
FOR THE YEAR 2013
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 6, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 6, 2013 with Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Mark Leeds was absent. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Lisa Langlitz, Jeff Friedrichsen, Dave Scott, Greg Zarr, and Lindsay Bressler were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker; Nays – none; Abstentions – none.

Vice Chairman Simonsen called the meeting to order.

Motion by Mongan, seconded by Bush to approve the agenda. Motion carried.

Motion by Walker, seconded by Mongan to approve the minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, presented bridge plans for the board's approval.

Motion by Mongan, seconded by Walker to approve bridge plans for Afton 66 Project #FM-CO18(68)--55-18. Motion carried.

Lisa Langlitz, Community Services Director, presented a contract for services and reviewed program changes resulting from recent legislative changes.

Motion by Bush, seconded by Mongan to approve a contract with Pathways Emotional Wellbeing for mental health services in 2013/2014. Motion carried.

The supervisors reviewed recommendations received from Iowa Municipalities Workers' Compensation Association (IMWCA) for improving the County's Safety Program. Responses will be drafted by the board and forwarded to the insurance company.

Lisa Langlitz requested a closed session to conduct her annual job evaluation.

Motion by Mongan, seconded by Bush to go into closed session per Iowa Code Section 21.5(i) "*To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*" Roll call vote: Mongan-aye, Bush-aye, Walker-aye, Simonsen-aye. Session was closed at 9:47 a.m. Regular session resumed at 10:21 a.m. with no action resulting from the closed session.

Langlitz reported on the progress of the Sioux Rivers Mental Health Region which includes Cherokee, Plymouth, Sioux, and Woodbury Counties. To comply with recent changes in State requirements, Mental Health Regions consisting of contiguous counties must be developed and approved by DHS to begin on July 1, 2014.

There being no further business, Vice Chairman Simonsen adjourned the meeting at 10:47 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

Attest: _____

Jeff Simonsen, Vice Chairman

Kris Glienke, County Auditor