
FOR THE YEAR 2014
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
DECEMBER 30, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 30, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, and Jeff Simonsen present. Ginger Walker was absent. Ken Ross, *Chronicle Times*, represented the press. Gary Lundquist, Jim Adamson, and Jon Ites were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Leeds; Nays – none; Abstentions – none.

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

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

Cherokee County Fair board members Brad Nelson, Nick Sullivan, and Chris Nelson gave an informative review of the 2014 year and answered several questions presented by the supervisors about the future financial viability of the fair. Nelson reassured the supervisors that the Cherokee Fair is holding its own and the fair board will continue to look for ways to improve activities for attendees. A \$25,000 funding request will be considered by the supervisors during their regular budget process.

Minde Coleman and Jenny Ahlers, Centers Against Abuse and Sexual Assault (CAASA), presented a review of services provided in Cherokee County and requested \$6,000 of funding for the 2015/2016 year. The request will be taken under consideration.

Emergency Management Coordinator Justin Pritts and County Attorney Ryan Kolpin reviewed proposed guidelines for courthouse security as drafted by state court administration officials. A Court Facility Security Committee (CFSC) will be formed per requirements of the judicial guidelines.

Bixenman Insurance representatives Rob Bixenman, Matt Susemihl, and Terri Brown presented a proposal to become the agent of record for Cherokee County's property insurance and liability policies.

Motion by Bush, seconded by Mongan to authorize the chairman to sign agent of record letters to Iowa Communities Assurance Pool (ICAP) and Iowa Municipalities Workers' Compensation Association (IMWCA) requesting to transfer Cherokee County's accounts to Bixenman Insurance effective December 30, 2014. Motion carried.

The supervisors reviewed information for the 2015/2016 budget.

There being no further business, Chairman Leeds adjourned the meeting at 12:17 p.m.

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

Mark Leeds, Chairman

Attest:

Kris Glienke, County Auditor