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FOR THE YEAR 2014  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MAY 6, 2014

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The Cherokee County Board of Supervisors met in regular session on Tuesday, May 6, 2014 with Rick Mongan, Mark Leeds, Dennis Bush, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Dave Shanahan, and Brandon Billings were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

Motion by Mongan, seconded by Walker to approve an amended agenda to include a Secondary Roads construction project payment. Motion carried.

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

Dave Shanahan, County Engineer, presented a construction estimate payment and wage authorization for consideration.

Motion by Mongan, seconded by Simonsen to authorize the Auditor's Office to issue a warrant payable to Graves Construction in the amount of \$31,134.65 for Estimate #7 on BROS-CO18(65)--8J-18. Motion carried.

Shanahan discussed a property that he would like to purchase to allow for easier access to a maintainer shed. Consensus of the Board was to allow Shanahan to acquire additional property with payment from the Secondary Roads budget.

Motion by Walker, seconded by Bush to approve an \$18.01 per hour wage authorization for Kenny Schlenger, Secondary Roads Operator, effective May 12, 2014. Motion carried. Secondary Roads positions start at 90% of basic rate of pay during a 6 month probationary period per union contract terms.

Shanahan requested permission to update and purchase a \$15,000 software and card program for the fuel system at the Secondary Roads Department. Consensus of the Board was to allow Shanahan to replace the fuel equipment per his recommendation.

Mark Buschkamp, CAEDC Director, recommended Andy Carlson for re-appointment to the CAEDC Board and discussed projects being considered by CAEDC and the Cherokee Industrial Corporation to provide housing options for a diverse population. Buschkamp presented information on the "Skilled Iowa" initiative through Iowa Workforce Development and encouraged the supervisors to promote the program.

Motion by Simonsen, seconded by Mongan to re-appoint Andy Carlson, CAEDC Director At Large, with a three year term ending June 30, 2017. Motion carried.

Motion by Mongan, seconded by Bush to approve an agreement with Iowa Workforce Development for Cherokee County's commitment to use the National Career Readiness Certificate (NCRC) as a means to document an individual's essential work-related skills and to recommend the NCRC in hiring and/or promotion practices for County positions. Motion carried.

Motion by Walker, seconded by Simonsen to approve a \$4,212.97 final payout of hours worked, vacation, and comp time for Jill Titcomb. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:28 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com) .

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Mark Leeds, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor