FOR THE YEAR 2014 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA OCTOBER 14, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 14, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Dave Skou, Jeff Friedrichsen, Chuck Tolzin, Ramona Nitz, and Dave Skou were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nayes – none; Abstentions – none.

Motion by Walker, 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.

Motion by Mongan, seconded by Simonsen to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Brandon Billings, Assistant Engineer, presented two wage authorizations and underground permits for consideration.

Motion by Simonsen, seconded by Bush to approve wage authorizations for Deloy Bruce and Travis Rupp as Secondary Roads General Laborer positions with a \$17.79 hourly wage which is 90% of the union contract wage during a standard six month probation period. Motion carried.

Billings requested approval to add another general labor position in anticipation of possible retirements over the next year. Billings reported that the total number of full time general labor and operator positions will not exceed 13 over the long term, however, the temporary addition of an additional position will allow for training during the winter months.

Consensus of the board was to support Billings' decision to add an additional full time position, bringing the total general labor/operator employees temporarily up to fourteen to allow for training.

Motion by Simonsen, seconded by Mongan to approve two underground utility permits for Iowa Lakes Electric Cooperative between Sections 4 and 9 of Liberty Township and between Sections 13 and 24 of Rock Township. Motion carried.

Motion by Bush, seconded by Mongan to approve a \$2,912.80 final payout of vacation time and hours worked for Dena Dungan, Community Services Case Manager. Motion carried.

Rick Emswiler, Emswiler Architect, and Jeff Frank, Morrissey Engineering, gave an informative update on preliminary designs for an addition to the Cherokee County Law Enforcement Center. Emswiler will provide financial cost projections for the supervisors to consider at their next meeting.

There being no further business, Chairman Leeds adjourned the meeting at 11:55 a.m.

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

	Attest:		
Mark Leeds, Chairman		Kris Glienke, County Auditor	