
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 28, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 28, 2015 with Dennis Bush, Jim Peck, Rick Mongan, Gary Lundquist, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

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

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

Motion by Mongan, seconded by Lundquist to approve the claims for payment excluding one \$108.00 claim for VA transport that was not approved until further clarification is received. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Brandon Billings, Assistant Engineer, presented a construction contract, utility permit, and comparisons for an equipment purchase.

Motion by Mongan, seconded by Peck to authorize the chairman to sign a contract with Graves Construction for L40 bridge replacement project #BROS-CO18(70)--5F-18. Motion carried.

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 28 and 29 of Tilden Township. Motion carried.

Motion by Simonsen, seconded by Mongan to authorize the Secondary Roads Department to purchase a 2015 Case Maxim 150 from Titan Machinery (\$88,000) for trimming trees in road right of ways. Motion carried.

Motion by Lundquist, seconded by Mongan to declare a John Deere 4240 as excess equipment in the Secondary Roads Department and to seek bids for sale of the machine. Motion carried.

Justin Pritts, Emergency Management/Environmental Health Coordinator, gave an informal report on the recent outbreak of avian flu in the surrounding area.

Jeff Friedrichsen, Chief Deputy, gave an update on the Law Enforcement Center Renovation Project.

The supervisors provided a brief overview of recent committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 10:18 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor