
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 17, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 17, 2015 with Dennis Bush, Jeff Simonsen, Rick Mongan, Gary Lundquist and Jim Peck present. No Press was present. Sheriffa Jones, Brandon Billings, and Jon Ites 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 Mongan, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Sheriffa Jones, Iowa Lakes RC & D gave a presentation explaining what services they have to offer to Cherokee County. No action was taken.

Chad Brown, Conservation Director, presented the Cherokee County Conservation Board's December 31, 2014 Quarterly Revenue Report.

Motion by Lundquist, seconded by Peck to approve an \$11,502 December 31, 2014 Quarterly Revenue Report. Motion carried.

Brown presented a wage authorization for acknowledgment as previously approved by the Cherokee County Conservation Board for Nathan Silfies to \$17.50 per hour, effective February 2, 2015.

Motion by Lundquist, seconded by Peck to approve Resolution #2015-06 Inter-fund Operating Transfer of \$11,502 from General Basic Fund to Conservation Reserve Fund. Roll call vote: Simonsen-aye, Mongan-aye, Peck-aye, Bush-aye, Lundquist-aye. Motion carried and resolution adopted.

Mark Murphy, County Recorder, presented a wage authorization for consideration.

Motion by Simonsen, seconded by Mongan to approve a \$12.00 wage authorization for Molly Hill as part-time Recorder's Clerk. Motion carried.

Brandon Billings, Assistant County Engineer presented a Resolution for Destruction of Noxious Weeds, Railroad crossings on L Avenue, and information about a County Representative Inspector.

Motion by Mongan, seconded by Peck to approve Resolution #2015-05 "Notice of Destruction of Noxious Weeds". Roll call vote: Simonsen-aye, Mongan-aye, Peck-aye, Bush-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Simonsen, seconded by Mongan to authorize the chairman to sign the railroad crossing agreement. Motion carried.

Billings gave information to the board about having to provide a Representative Inspector for the proposed pipeline. No action was taken.

The supervisors gave committee reports.

There being no further business, Chairman Bush adjourned the meeting at 11:10 a.m.

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

Dennis Bush, Chairman

Attest: _____
Sara Lucas, Assistant County Auditor