
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 2, 2015

The Cherokee County Board of Supervisors met in regular session on Friday, January 2, 2015 with Gary Lundquist, Jeff Simonsen, Rick Mongan, Dennis Bush, and Ginger Walker present. Ken Ross, *Chronicle Times*, represented the press. Lisa Bringle, Lynn Ivarson, Jeff Friedrichsen, Dave Scott, and Dave Skou were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Walker, Bush; Nays – none; Abstentions – none.

Lisa Mazurek, Magistrate Judge, administered the Oath of Office to the following Cherokee County Officials elected to those positions at the November 2014 General Election: Ryan R. Kolpin, County Attorney; Mark Murhpy, County Recorder; Gary Lundquist, County Supervisor; Jeff Simonsen, County Supervisor; and Roswitha Brandt, County Treasurer. Cheryl Hertzke, Jared Hertzke, Shayla Hertzke, Jesse Hertzke, Katie Hertzke, Lynde Lundquist, Justin Pritts, Stu Hogg, Chad Brown, Michelle Rupp and Lisa Bringle were in attendance for the Oath of Office ceremony.

At 9:00 a.m., County Auditor Kris Glienke called the 2015 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Glienke called for nominations and a motion to appoint the 2015 Board Chairman.

Motion by Lundquist, seconded by Mongan to nominate and appoint Bush as Chairman for 2015.

No further nominations were heard. Motion carried.

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

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

Chairman Bush called for nominations and a motion to appoint the 2015 Vice Chairman.

Motion by Simonsen, seconded by Walker to nominate and appoint Mongan as 2015 Vice Chairman.

No further nominations were heard. Motion carried.

Motion by Lundquist, seconded by Simonsen to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2015 year. Motion carried.

Motion by Simonsen, seconded by Mongan to set the regular meeting time of the Cherokee County Board of Supervisors for 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse. Pros and cons of alternative dates and times for regular board meetings were discussed. Motion carried with Walker voting nay.

Motion by Simonsen, seconded by Lundquist to accept bids from Aurelia Star, Cherokee Chronicle Times, and Marcus News as the official newspapers for 2015. Motion carried.

Motion by Mongan, seconded by Walker to continue the employee mileage rate at 45 cents per mile for the 2015 calendar year. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve the 30 member Eminent Domain Commission for 2015. Motion carried.

Motion by Walker, seconded by Simonsen to approve Resolution #2015-01 "DNR Master Matrix for 2015". Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Walker-aye, Bush-aye. Motion carried and resolution adopted.

The supervisors reviewed their committee assignments as follows:

Solid Waste Commission – Lundquist, Simonsen/alternate

Enterprise Zone Board – Mongan

Cherokee Area Economic Development – Mongan, Simonsen/alternate

USDA Rural Revolving Loan Committee - Simonsen

EMA Commission – Walker, Bush/alternate

Hazardous Materials Response Commission – Bush, Walker

E911 – Walker, Simonsen/alternate

Ambulance CRMC – Mongan, Walker

Board of Health – All Supervisors

SIMPCO – Simonsen, Lundquist/alternate

Siouxland Regional Transit Services – Simonsen, Bush/alternate

Regional Workforce Investment Board – Simonsen, Mongan/alternate

Third Judicial Representative – Simonsen, Mongan/alternate

FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 2, 2015

Youth Emergency Services Center Board – Mongan, Walker/alternate
Rolling Hills Region Governance Board – Bush, Mongan/alternate
Case Management Advisory Board/ Project Team - Bush, Mongan/alternate
Cherokee County Residential Services, Inc. – Mongan, Bush/alternate
Plains Area Mental Health – Bush, Walker/alternate
Mental Health Advisory Board – Mongan
MHI Citizens Advisory Board – All Supervisors
Synergy Center Board - Walker
Cherokee County Work Services – Bush, Walker/alternate
Mid Sioux Opportunities – Mongan, Walker/alternate
Northwest Early Child Iowa Board (NECI) – Lundquist
REAP – Lundquist, Walker
Loess Hills Development & Conservation Authority – Walker
County Fairs –Lundquist, Walker/alternate
Courthouse Committee – Lundquist, Walker
Court Facility Security Committee – Lundquist, Walker
Safety Committee – Mongan
IT Committee - Bush
County Shop – All Supervisors

Motion by Lundquist, seconded by Simonsen to approve the 2015 Board Committee Assignments as listed.
Motion carried.

Motion by Mongan, seconded by Walker to appoint Simonsen as Cherokee County's Third Judicial District Director for 2015. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Walker as Cherokee County's representative on the Loess Hills Development and Conservation Authority. Motion carried.

Motion by Lundquist, seconded by Walker to appoint Steve Nelson to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2019. Motion carried.

Motion by Mongan, seconded by Lundquist to appoint Elizabeth White, Jack Creel, and Vicki Freed to the Cherokee County Board of Health with three (3) year terms ending December 31, 2017. Motion carried.

Motion by Walker, seconded by Mongan to appoint Justin Pritts as the Board of Supervisor's selection for Cherokee County Civil Service Commissioner with a six (6) year term ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Ben Shuberg as the County Attorney's selection for Cherokee County Civil Service Commissioner with a six (6) year term ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Mongan to re-appoint Bev Alesch, Dennis Allen and Kent Wenck as Judicial Magistrate Commission members with six (6) year terms ending December 31, 2020. Motion carried.

Motion by Mongan, seconded by Walker to appoint Dr. Timothy Rice as Cherokee County Medical Examiner for a two (2) year term ending December 31, 2016. Motion carried.

Motion by Lundquist, seconded by Simonsen to appoint Larry Walker as Cherokee County Weed Commissioner for a one (1) year term ending December 31, 2015. Motion carried.

Motion by Simonsen, seconded by Mongan to appoint LeRoy Schoon, Mark Simonsen and Dale Glienke to the Cherokee County Board of Adjustments with five (5) year terms ending December 31, 2019. Motion carried.

Motion by Walker, seconded by Lundquist to appoint James Mohn as Afton Township Clerk for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Mongan to appoint Scott Koch as Afton Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Mongan, seconded by Simonsen to appoint Donald Mummert as Afton Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 2, 2015

Motion by Walker, seconded by Lundquist to appoint Dianne Gordon as Cedar Township Clerk for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Mongan to appoint Jeff Lundquist as Cedar Township Trustee for a four (4) year term ending December 31, 2018. Motion carried with Lundquist abstaining.

Motion by Mongan, seconded by Walker to appoint Paul Wilkie as Cedar Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Mongan, seconded by Simonsen to appoint Amy Stief as Cherokee Township Clerk for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Walker, seconded by Lundquist to appoint Marlin Stief as Cherokee Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Walker to appoint Ernest Glienke as Diamond Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Vernon Winterhof as Diamond Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Lundquist, seconded by Mongan to appoint Dennis Alquist as Liberty Township Clerk for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Walker, seconded by Simonsen to appoint Paul Puhmann as Liberty Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Mongan to appoint Mary Carnes as Pilot Township Clerk for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Mongan, seconded by Walker to appoint Mike Dunn as Sheridan Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Walker, seconded by Simonsen to appoint Dave Nielsen as Silver Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Lundquist, seconded by Simonsen to appoint Ray Mullins as Spring Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Mongan, seconded by Walker to appoint Lowell Bennink as Spring Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Brad Husman as Willow Township Trustee for a four (4) year term ending December 31, 2018. Motion carried.

Appointment of the Willow Township Clerk was tabled until a candidate is found to fill the vacancy.

Motion by Simonsen, seconded by Mongan to authorize the County Auditor to issue two handwritten warrants for payment of elected official bonds with effective coverage from January 2 through December 31, 2015 as follows: 1.) \$2,587.50 payable to Bixenman Insurance including \$500,000 Treasurer's Bond (\$2,187.50) and \$50,000 Engineer's Bond (\$400.00) and 2.) \$929.68 payable to Iowa Communities Assurance Pool for \$250,000 Sheriff's Bond. Motion carried.

A funding request for support of the City of Cherokee's downtown facade project was tabled.

There being no further business, Chairman Bush adjourned the meeting at 10:38 a.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor