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

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 28, 2015 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Steve Reinert, Dale Scott, Stu Hogg, Justin Pritts, Don Fiser, Dave Scott, and Dave Skou 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 Simonsen, seconded by Mongan 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.

Mark Murphy, County Recorder, presented a quarterly revenue report for consideration.

Motion by Simonsen, seconded by Mongan to approve a \$68,090.04 June 30, 2015 Recorder's Quarterly Revenue Report including \$26,584.00 of funds retained by the County. Motion carried.

Sheriff Dave Scott presented two wage authorizations and a federal sharing agreement for approval.

Motion by Mongan, seconded by Peck to approve two step wage authorizations as follows: Kathy Peterson, Jailer, from \$15.25 to \$15.58 and Josh Dunn, Dispatcher, from \$15.92 to \$16.47 per Law Enforcement Union contract terms. Motion carried.

Motion by Lundquist, seconded by Simonsen to authorize the Chairman to sign a Federal Equitable Sharing Agreement which qualifies the Cherokee County Sheriff's Department to receive monies or property seized in a federal investigation. Motion carried.

Lauren Powell, eCivis, provided an online presentation of the eCivis Grants Network. The online service would assist Cherokee County with finding potential grant projects, completing grant applications, and managing grants funds after they are received. No action was taken to allow for further research and discussion with county departments.

Steve Reinert, VFW, gave an update on the progress of the Freedom Rock Committee, reporting that the rock should be in place at the Courthouse this fall with painting scheduled for 2017.

Joel Anderson, presented utility permits and bridge plans for the board's consideration.

Motion by Simonsen, seconded by Peck to approve three bridge replacement plans including Project #LFM-60--7X-18 between Sections 15 and 22 in Rock Township; Project #LFM-64--7X-18 between Sections 18 and 19 in Tilden Township; and Project #LFM-65--7X-18 between Sections 16 and 21 in Tilden Township with local bid letting for all three projects scheduled on August 18, 2015 at 9:15 a.m. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve an underground utility permit for CML Telephone in Section 36 of Amherst Township. Motion carried.

Motion by Mongan, seconded by Simonsen to approve an underground utility permit for People's Telephone in Section 33 of Pitcher Township. Motion carried.

Lisa Bringle requested a closed session to conduct her annual employee evaluation.

Motion by Simonsen, seconded by Lundquist to go into closed session per Iowa Code Section 21.5(i) *"To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Session was closed at 10:30 a.m. Regular session resumed at 10:40 a.m.

Motion by Mongan, seconded by Lundquist to authorize the chairman to sign an employee evaluation for Lisa Bringle and to have the completed form placed in her permanent personnel file. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 11:06 a.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor