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

JUNE 30, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 30, 2015 at 3:00 p.m. with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Lisa Bringle, Dave Scott, Jeff Friedrichsen, and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Peck, Bush; Nayes – none; Abstentions – none.

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

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

Motion by Lundquist, 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.

Dawn Mentzer, Rolling Hills Community Services Region CEO, gave an informative update of the progress of the region concept for mental health services after one full year of implementation and presented an employee sharing agreement for the board's consideration.

Motion by Mongan, seconded by Simonsen to authorize the Chairman to sign "Sharing of Mental Health Advocate Costs 28E Agreement" with Buena Vista, Calhoun, Cherokee, Crawford, Ida and Sac Counties who wish to share in the expense of employing one Advocate to serve all counties. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and 28E agreement adopted.

Chairman Bush asked for comments regarding the first reading of RAGBRAI Ordinance #2015-01. No written or verbal comments were received from the public.

Motion by Simonsen, seconded by Peck to forego the 2nd and 3rd readings of Ordinance #2015-01. Motion carried.

Motion by Mongan, seconded by Lundquist to adopt the RAGBRAI Ordinance #2015-01 as published. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and ordinance adopted.

Meredith Scott, Assessor's Office Manager, explained the Disabled Veteran Homestead Tax Credit program that provides 100% property tax credit to qualifying landowners and presented applications for the board's consideration.

Motion by Simonsen, seconded by Peck to approve twelve Disabled Veteran Homestead Tax Credit applications for 2014 and 2015 as recommended by the Cherokee County Assessor's Office. Motion carried.

Kris Glienke, County Auditor, presented a wage authorization to fill a vacant position and asked for the board's approval.

Motion by Simonsen, seconded by Mongan to approve a \$19.25 wage authorization for Stephanie Thill, Auditor's Assistant effective July 13, 2015. Motion carried.

Joyce Rasmus, Jamin' R Enterprises, presented documents previously requested by the board to provide additional information supporting a temporary alcohol permit.

Motion by Mongan, seconded by Peck to approve a temporary alcohol permit for Jamin' R Enterprises for the annual Creekfest Celebration. Motion carried.

Ryan Kolpin, County Attorney, discussed Senate File 510 which would negatively affect individual counties and their efforts to collect delinquent debt. The Iowa County Attorneys Association and Iowa State Association of Counties have provided documentation to the Governor that details the impact to local authorities. Kolpin presented a letter for the board to request action on this topic and encouraged the supervisors to contact legislators.

Motion by Simonsen, seconded by Peck to authorize all Cherokee County Board of Supervisors signatures on a letter to Governor Branstad requesting a line item veto for delinquent court debt collection language in Senate File 510, Sections 89 through 96. Motion carried.

Motion by Simonsen, seconded by Lundquist to authorize the Chairman to sign fireworks permits for Chad Brown, Dennis Bush, Douglas Brown, and Mike Olson. Motion carried.

Motion by Lundquist, seconded by Simonsen to authorize the Chairman to sign Farm Service Agency (FSA) certified crop information for county owned rental property in Spring Township. Motion carried.

Motion by Peck, seconded by Simonsen to approve two temporary alcohol permits for RAGBRAI as requested by Backpocket Brewing Company, Coralville, Iowa. Motion carried.

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Motion by Lundquist, seconded by Mongan to accept Vickie Freed's resignation and appoint Cassady Rider as Board of Health member to complete the term ending December 31, 2017. Motion carried.

Motion by Mongan, seconded by Lundquist to approve Resolution #2015-18 Designated/Committed Ending Fund Balance "Now therefore be it resolved by the Cherokee County Board of Supervisors, that \$200,659.06 in the Capital Projects Fund ending fund balance is hereby designated and committed for expenditure on the Law Enforcement Center Renovation Project only.". Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

The supervisors provided committee reports and reviewed meeting schedules. There being no further business, Chairman Bush adjourned the meeting at 4:35 p.m.

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

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor