
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 12, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 12, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Jon Ites, Brandon Billings, Joel Anderson and Joe Draper 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 Peck to approve the minutes of the previous meeting. Motion carried.

Dana Evans, Veteran Affairs Director, discussed Cherokee County's practice of providing transportation to local veterans who receive medical services at a VA Hospital and explained the disability/income requirements for travel reimbursement by the federal government.

Motion by Simonsen, seconded by Lundquist 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.

Evans gave an update on activities planned for the 10th Annual Veteran Appreciation Day honoring Veterans of the Korean War.

Motion by Simonsen, seconded by Peck to authorize the chairman to sign a proclamation stating "*Now, Therefore, we the Cherokee County Board of Supervisors, do hereby proclaim Saturday, June 20, 2015 as Veteran Appreciation Day in Cherokee County and we do hereby call upon residents of Cherokee County to honor the military service of all veterans.*" Motion carried.

At 9:15 a.m., County Engineer Jon Ites opened bids received for local bridge replacement project #L-4216(107)--73-18. Contractor bids were received as follows: K&L Construction, Sergeant Bluff, IA (\$154,525.00); L.A. Carlson Contracting, Merrill, IA (\$129,848.00); Midwest Contracting, Marshall, MN (\$128,594.00); Nelson & Rock Contracting, Onawa, IA (\$150,315.00); Peterson Contractors, Reinbeck, IA (\$160,954.50) and Rognes Bros. Excavating, Lake Mills, IA (\$149,909.00).

Motion by Lundquist, seconded by Mongan to accept a \$128,594.00 bid from Midwest Contracting LLC, Marshall, MN for bridge replacement Project #L-4216(107)--73-18 in Diamond Township. Motion carried.

Motion by Simonsen, seconded by Mongan to approve Amendment #2 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for Cherokee County Community Services office space. Motion carried.

Motion by Mongan, seconded by Simonsen to approve Amendment #3 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for 3rd Judicial District Juvenile Court Officers. Motion carried.

Motion by Peck, seconded by Lundquist to approve Amendment #4 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for DHS Child Welfare Social Workers. Motion carried.

The supervisors reviewed a Master Matrix plan for Steven Doeden in Section 9 of Liberty Township, noting that no written or oral comments were received from the public.

Motion by Simonsen, seconded by Lundquist to authorize the chairman to sign a letter to the DNR approving a construction permit for Steven Doeden (Facility #67038) in Section 9 of Liberty Township. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 11:20 a.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor