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FOR THE YEAR 2015  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
NOVEMBER 3, 2015

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The Cherokee County Board of Supervisors met in regular session on Tuesday, November 3, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Jeff Friedrichsen, Brandon Billings, Destiny Jorgensen, and Bruce Dreckman 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.

Lisa Bringle, Community Services Director, discussed upcoming changes in targeted case management services currently provided to 33 Cherokee County clients and offered four transition plans for consideration. Bringle's proposed options were: A) Cherokee County signs contracts with Managed Care Organizations for services with 100% reimbursement of costs; B) Cherokee County doesn't sign contracts and gets reimbursed at 90% of costs; C) Cherokee County closes its Case Management program December 31, 2015 and maintains a social work position for one additional week for administrative purposes; D) Cherokee County closes its Case Management program December 31, 2015 and maintains a social work position for one additional month for administrative purposes. Bringle recommended Option D to allow the current Case Manager time to complete billing paperwork and assist clients with transition services.

Motion by Lundquist, seconded by Mongan to approve Lisa Bringle's recommendation of closing the Cherokee County Case Management program on December 31, 2015 and to employ the current Case Manager for one additional month for assisting clients in their transition to Managed Care Organizations. Motion carried.

Brandon Billings, Assistant Engineer, presented design plans for replacing a bridge with a triple box culvert between Sections 33 and 34 of Liberty Township.

Motion by Simonsen, seconded by Peck to approve final design plans for Project #BROS-CO18(66)--5F-18 as presented. Motion carried.

Billings discussed right of way set back distances and buried utility lines that would need to be addressed if the county chose to pursue a paving project on F Avenue north of the Little Sioux Corn Processors ethanol plant.

Motion by Lundquist, seconded by Simonsen to approve a \$158 property tax abatement for parcel #98-07-34-429-023 owned by the Cherokee County Fair Association. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve Resolution #2015-28 Inter-fund Operating Transfer of \$150,000 from General Basic Fund to Capital Projects Fund. Roll call vote: Simonsen-aye, Mongan-aye, Peck-aye, Bush-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Lundquist, seconded by Peck to purchase a 700 series John Deere lawn tractor with quick attach snow blower and brush attachment from Builder's Sharpening for \$16,099.51 with terms including no down payment and the total purchase price plus interest due on November 2, 2016. Motion carried.

Jeff Friedrichsen, Chief Deputy, reported that the Law Enforcement Center renovation project should be completed by the end of December.

The supervisors provided brief summaries of their monthly committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 11:32 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

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Dennis Bush, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor