
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 4, 2016

The Cherokee County Board of Supervisors met in regular session on Monday, January 4, 2016 with Gary Lundquist, Jeff Simonsen, Rick Mongan, Dennis Bush, and Jim Peck present. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings, Lisa Bringle, Don Fiser, Jeff Friedrichsen, and Justin Pritss were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

At 9:00 a.m., County Auditor Kris Glienke called the 2016 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Glienke called for nominations and a motion to appoint the 2016 Board Chairman.

Motion by Lundquist, seconded by Simonsen to nominate and appoint Bush as Chairman for 2016.

No further nominations were heard. Motion carried with Bush voting nay.

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

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

Chairman Bush called for nominations and a motion to appoint the 2016 Vice Chairman.

Motion by Simonsen, seconded by Lundquist to nominate and appoint Mongan as 2016 Vice Chairman.

No further nominations were heard. Motion carried.

Motion by Lundquist, seconded by Peck to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2016 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. Motion carried.

Motion by Mongan, seconded by Simonsen to designate Aurelia Star, Cherokee Chronicle Times, and Marcus News as the official newspapers for 2016. Motion carried.

Motion by Peck, seconded by Mongan to continue the employee mileage rate at 45 cents per mile for the 2016 calendar year. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve the 28 member Eminent Domain Commission for 2016. Motion carried.

Motion by Mongan, seconded by Lundquist to approve Resolution #2016-01 “DNR Master Matrix for 2016”. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-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 – Mongan, Bush/alternate

EMS committee – Peck, Bush/alternate

Local Emergency Planning Commission – Peck, Bush/alternate, Don Fiser/ad hoc representative

E911 – Peck, Simonsen/alternate

Ambulance CRMC – Mongan, Peck

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

Youth Emergency Services Center Board – Mongan, Peck/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, Peck/alternate

Mental Health Advisory Board – Bush, Mongan/alternate

MHI Citizens Advisory Board – All Supervisors

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Synergy Center Board - Peck
Cherokee County Work Services – Bush, Peck/alternate
Mid Sioux Opportunities – Mongan, Peck/alternate
Northwest Early Child Iowa Board (NECI) – Lundquist
REAP – Lundquist, Peck
Loess Hills Development & Conservation Authority – Peck
County Fairs –Lundquist, Mongan/alternate
Courthouse Committee – Lundquist, Peck
Court Facility Security Committee – Lundquist, Peck
Safety Committee – Mongan, Simonsen
IT Committee – Bush
County Employee Personnel Committee – Lundquist, Mongan
County Shop – All Supervisors

Motion by Simonsen, seconded by Mongan to approve the 2016 Board Committee Assignments as listed with the addition of Don Fiser as Local Emergency Planning Committee representative ad hoc. Motion carried.

Motion by Peck, seconded by Lundquist to appoint Simonsen as Cherokee County's Third Judicial District Director for 2016. Motion carried.

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

Motion by Mongan, seconded by Lundquist to appoint Dave Skou to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2020. Motion carried.

Motion by Peck, seconded by Simonsen to appoint Dr. Timothy Rice and Dawn Ruehle to the Cherokee County Board of Health with three (3) year terms ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Peck to appoint Brenda Perrin as the Board of Supervisor's selection for Cherokee County Civil Service Commissioner with a six (6) year term ending December 31, 2021. Motion carried.

Motion by Mongan, seconded by Simonsen to appoint Larry Walker as Cherokee County Weed Commissioner for a one (1) year term ending December 31, 2016. Motion carried.

Motion by Lundquist, seconded by Mongan to appoint Dean Schmidt as Cherokee County Zoning Administrator for a six month term ending June 30, 2016. Motion carried.

Motion by Simonsen, seconded by Mongan to appoint Lance Shafer and Lee Foresman to the Cherokee County Board of Adjustments with five (5) year terms ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Mongan to approve the appointment of Mike O'Neal as Aviation Authority Director for a four (4) year term ending December 31, 2019. Motion carried.

Motion by Simonsen, seconded by Mongan to appoint Todd Wetherell as Aviation Authority Director for a four (4) year term ending December 31, 2019. Motion carried with Bush voting nay due to the 28E Agreement terms stating that Directors shall be residents of the City of Cherokee or unincorporated area of Cherokee County.

Brandon Billings, Assistant Engineer, discussed construction projects and presented an amended five year construction plan for consideration.

Motion by Mongan, seconded by Peck to authorize the chairman to sign Resolution #2016-02 "To Revise the Cherokee County Five Year Road Construction Program". Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Lisa Bringle, Community Services Director, reported on the closing of the Cherokee County Targeted Case Management program on December 31, 2015 and a smooth transition of all Cherokee County clients to Department of Human Services (DHS) for case management services. Bringle's office will be relocated to the courthouse and Plains Area Mental Health Center has offered to purchase desks and file cabinets that are no longer needed by the County's Case Management program.

Motion by Lundquist, seconded by Mongan to accept a \$200 bid from Plains Area Mental Health Center for miscellaneous office furniture no longer needed for the Cherokee County Case Management program. Motion carried.

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Jeff Friedrichsen, Chief Deputy, presented a wage authorization for consideration and gave a financial review of the Law Enforcement Center Renovation project.

Motion by Simonsen, seconded by Peck to approve a \$15.25 wage authorization for Diana Colvin, 911 Dispatcher, per the Law Enforcement Center union contract. Motion carried.

Motion by Lundquist, seconded by Mongan to approve a \$11.00 wage authorization for Gerald Wieland, Veteran Affairs Assistant, effective December 22, 2015 for up to 10 hours per week and pending successful completion of a Physical Capacity Profile (PCP) test per the Cherokee County Personnel Policy. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Kris Glienke, County Auditor, reviewed projected ending cash balances and property tax rates for the 2016/2017 fiscal year. The supervisors will continue to review department budgets each week during their regular meetings.

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

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor