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FOR THE YEAR 2016  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JULY 12, 2016

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The Cherokee County Board of Supervisors met in regular session on Tuesday, July 12, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Don Fiser, William Gauthier, Mark Murphy, Sam Kookier, Mike Hanson, and Justin Pritts 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 Mongan, seconded by Simonsen to approve the agenda. Motion carried.

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

Motion by Mongan, 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.

Alyssa Herbold, Cherokee City Attorney, presented two proposed ordinances that would provide an avenue for cities to obtain properties listed on the county's tax sale.

Motion by Simonsen, seconded by Lundquist to authorize the County Attorney and Auditor to start the process necessary to adopt ordinances for the purpose of purchasing properties at the annual delinquent tax sale. Motion carried.

Barb Staver, Sheriff's Office, presented a revenue report for consideration.

Motion by Simonsen, seconded by Lundquist to approve the Sheriff's \$54,468.50 June 30, 2016 Quarterly Revenue Report as presented with \$32,460.10 retained by the county. Motion carried.

Brandon Billings, County Engineer, discussed construction projects and presented utility permits and wage authorizations for consideration.

Motion by Simonsen, seconded by Lundquist to approve a wage authorization for Deloy Bruce, moving from a General Labor position (\$20.67) to an Operator position (\$20.92) effective July 5, 2016. Motion carried.

Motion by Lundquist, seconded by Peck to approve a \$13.50 wage authorization for Dylan Agnitsch, part-time temporary seasonal general laborer, effective July 18, 2016. Motion carried.

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 13 & 14 of Afton Township. Motion carried.

Motion by Lundquist, seconded by Mongan to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 19 of Cedar Township. Motion carried.

Motion by Mongan, seconded by Simonsen to approve final design plans for the 480<sup>th</sup> Street Paving Project #LFM-480--7X-18 between E and F Avenues. Motion carried.

Billings presented bid comparisons from John Deere and Caterpillar for a road grader purchase.

Motion by Simonsen, seconded by Peck to approve purchase of a Caterpillar road grader with trade in of an older unit. Motion carried.

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

Motion by Simonsen, seconded by Mongan to approve the County Recorder's \$89,040.00 June 30, 2016 Quarterly Revenue Report with \$27,045.49 retained by the county. Motion carried.

Motion by Mongan, seconded by Simonsen to approve a \$1,532.66 final payout of vacation and hours worked for Nathan Silfies, Conservation Maintenance Tech, as of July 1, 2016. Motion carried.

Motion by Simonsen, seconded by Peck to approve a \$3,015.94 final payout of vacation and hours worked for Jeff Friedrichsen, Chief Deputy, as of July 6, 2016. Motion carried.

Motion by Simonsen, seconded by Mongan to approve eight Disabled Veteran Homestead Tax Credit applications for 2016 as recommended by the Cherokee County Assessor's Office. Motion carried.

Motion by Lundquist, seconded by Mongan to approve ISG Field Services Invoice #1031 for submission to Dakota Access Pipeline for payment of inspection services provided from May 29, 2016 through June 25, 2016. Motion carried.

Motion by Peck, seconded by Simonsen to authorize the chairman to sign an engagement letter with DA Davidson for the purpose of researching potential savings through bond refinancing. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve Resolution #2016-16 "Approving Agreement with Little Sioux Corn Processors" for paving two sections of roadway on 480<sup>th</sup> Street and F Avenue. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

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The supervisors provided committee reports and reviewed meeting schedules.  
There being no further business, Chairman Bush adjourned the meeting at 10:25 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