
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 3, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 3, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, and Jim Peck. Jeff Simonsen was absent. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Mongan, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

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

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

Hedgie Brandt, County Treasurer, postponed her appointment with the board.

Brandon Billings, Assistant Engineer, presented utility permits for consideration.

Motion by Mongan, seconded by Peck to approve an underground utility permit for CML Telephone in Section 4 of Cherokee Township. Motion carried.

Motion by Lundquist, seconded by Peck to approve an underground utility permit for Telecom Construction doing work for Century Link in Section 22 of Cherokee Township. Motion carried.

Motion by Mongan, seconded by Lundquist to approve an underground utility permit for Peoples Telephone between Section 1 of Silver Township and Section 6 of Diamond Township. Motion carried.

Dean Schmidt, Zoning Administrator, presented an updated conditional use permit and reported on procedures of other counties for special events. Schmidt reported that he will be asking the promoters of the "Creekfest" event to fill out a conditional use permit and the Cherokee County Board of Adjustments will determine any necessary requirements for the permit before approving it.

Motion by Lundquist, seconded by Mongan to approve Resolution #2016-10 Inter-fund Operating Transfer of \$50,000 from General Basic Fund to Capital Projects Fund. Roll call vote: Mongan-aye, Peck-aye, Bush-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Peck to authorize the chairman to sign a Special Construction Proposal from CenturyLink to move a utility pole as necessary to facilitate the Law Enforcement Center sidewalk project. Motion carried.

Motion by Peck, seconded by Mongan to approve Resolution #2016-09 Desire to Dispose of Real Property "*WHEREAS, Cherokee County Board of Supervisors intends to dispose of property containing .90 acres, more or less, in Section 21 of Pilot Township by transferring ownership to the Cherokee County Economic Development Corporation (CAEDC) as part of its annual financial support to said corporation*" and to set a public hearing on May 17, 2016 at 9:00 a.m. Roll call vote: 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 10:00 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor