
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
NOVEMBER 1, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 1, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, and Jeff Simonsen present. Jim Peck was absent. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings, Bill Hurd, Mark Hurd, Ryan Kolpin, George Wittgraf, Jerod Clyde, Chuck Peters, Dave Skou, Justin Pritts, and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Bush; Nays – none; Abstentions – none.

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

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

The supervisors reviewed a Master Matrix Construction Draft Permit issued by the DNR for RCB Porkers Site (Roger Bohnenkamp) in Section 20 of Sheridan Township. After discussion and input from the public, a motion was offered by Mongan and seconded by Lundquist to go forward with an appeal of the decision of the Iowa DNR in granting a construction permit to RCB Porkers Site, Facility ID #69129 (Roger Bohnenkamp) in Section 20 of Sheridan Township. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve Resolution #2016-18 “Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse for Certain Original Expenditures Paid in Connection with Specified Projects”. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Bush-aye. Motion carried and resolution adopted.

Brandon Billings, County Engineer, presented utility permits and a wage authorization for consideration.

Motion by Simonsen, seconded by Mongan to approve two underground utility permits for Iowa Lakes Electric Cooperative in Sections 11 and 12 of Liberty Township. Motion carried.

Motion by Lundquist, seconded by Mongan to authorize a change of position and wage increase for Nick Patterson, from Operator (\$20.92) to Sign Foreman (\$21.92) effective October 31, 2016. Motion carried.

Stu Hogg, IT Director, presented a proposal to replace a security camera system in the courthouse.

Motion by Simonsen, seconded by Mongan to accept a \$3,351.71 quote from Midwest Technology for an updated security camera system in in the courthouse. Motion carried.

Spencer Yockey, International Union of Operating Engineers Representative, presented proposed changes to contracts for Law Enforcement Center and Secondary Roads union employees. The County will make their opening proposals to the Local 234 Union on November 15th during their regular meeting.

Motion by Lundquist, seconded by Simonsen to approve ISG Field Services Invoice #1087 for submission to Dakota Access Pipeline for payment of inspection services provided from September 25, 2016 through October 22, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:10 a.m.

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

Dennis Bush, Chairman

Attest: _____

Kris Glienke, County Auditor