
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 6, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 6, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Willis Allbaugh, Don Fiser, 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 Lundquist to approve the agenda. Motion carried.

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

Alyssa Herbold, Quimby City Attorney, presented an agreement between Cherokee County and the City of Quimby to assign tax sale certificates for delinquent properties located in the city limits of Quimby.

Motion by Simonsen, seconded by Mongan to approve an Agreement to Assign the Tax Certificate to Three Real Properties in Quimby, Iowa as drafted by the Quimby City Attorney. Motion carried.

Mark Murphy, County Recorder, presented a wage authorization for consideration.

Motion by Lundquist, seconded by Peck to approve a \$12.00 wage authorization for Kayla Dilley, part-time Recording Clerk, effective September 12, 2016. Motion carried.

Brandon Billings, County Engineer, presented an annual report and utility permits for consideration.

Motion by Simonsen, seconded by Mongan to approve the 2015/2016 DOT Annual Report as presented. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 1 & 2 of Pitcher Township. Motion carried.

Motion by Mongan, seconded by Peck to approve an underground utility permit for Iowa Lakes Electric Cooperative between Section 12 of Tilden Township and Section 7 of Rock Township. Motion carried.

Billings discussed preliminary cost estimates for architect design services that he is considering for the construction of a new maintenance shed. No action was taken as a result of the discussion.

Billings updated the board on possible speed reductions on roadways leading into city limits of Quimby and Washta. Billings will report back after he has met with each of the city councils.

Consideration of easement purchase for a project on 480th Street was tabled until Billings has the appropriate paperwork prepared.

Motion by Simonsen, seconded by Peck to designate Justin Pritts as Contract Administrator for a Memorandum of Understanding between the Iowa Department of Public Health and Cherokee County to facilitate a state grant that provides three Lucas assistive CPR devices for use by transporting ambulance services. Motion carried.

Motion by Simonsen, seconded by Lundquist to acknowledge final separation of employment for Tyler Smith, Seasonal Park Technician, effective August 12, 2016. Motion carried.

Motion by Simonsen, seconded by Mongan to approve a separation of employment and \$6,260.32 final payout of hours worked, vacation, and longevity for Randy Walker, Secondary Roads Operator, effective September 1, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:35 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor