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FOR THE YEAR 2017  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JANUARY 3, 2017

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The Cherokee County Board of Supervisors met in regular session on Tuesday, January 3, 2017 with Gary Lundquist, Jeff Simonsen, Rick Mongan, Dennis Bush, and Duane Mummert present. Ken Ross, *Chronicle Times*, represented the press. Don Fiser, Lisa Bringle, Brandon Billings, Justin Pritts and Chad Brown were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Mummert, Bush; Nays – none; Abstentions – none.

At 9:00 a.m., County Auditor Kris Glienke called the 2017 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Glienke called for nominations and a motion to elect the Board Chairman for 2017.

Simonsen and Mummert nominated Bush for Chairman. Lundquist and Bush nominated Mongan for Chairman.

After a brief discussion, a motion was offered by Lundquist and seconded by Bush to appoint Mongan as Chairman for 2017. Motion carried.

Motion by Mummert, seconded by Simonsen to approve the agenda. Motion carried.

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

Chairman Mongan called for nominations and a motion to appoint the 2017 Vice Chairman.

Motion by Bush, seconded by Simonsen to nominate and appoint Lundquist as 2017 Vice Chairman.

No further nominations were heard. Motion carried.

Motion by Simonsen, seconded by Mummert to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2017 year. Motion carried.

Motion by Lundquist, seconded by Simonsen 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 Mummert to designate Aurelia Star, Cherokee Chronicle Times, and Marcus News as the official newspapers for 2017.

After a brief discussion about how many official newspapers were required, Mummert rescinded his motion.

Motion by Lundquist, seconded by Bush to designate Cherokee Chronicle Times and Marcus News as Cherokee County's official newspapers for 2017. Motion carried.

Motion by Bush, seconded by Simonsen to continue the employee mileage rate at 45 cents per mile for the 2017 calendar year. Motion carried.

Motion by Mummert, seconded by Lundquist to approve the 30 member Eminent Domain Commission for 2017. Motion carried.

Motion by Bush, seconded by Simonsen to approve Resolution #2017-01 "DNR Master Matrix for 2017". Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-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 – Mummert, Bush/alternate

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

E911 – Mongan, Simonsen/alternate

Ambulance CRMC – Mongan, Mummert

Board of Health – All Supervisors

SIMPCO – Simonsen, Lundquist/alternate

Siouxland Regional Transit Services – Simonsen, Bush/alternate

Regional Workforce Investment Board – Simonsen, Mongan/alternate

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Third Judicial Representative – Simonsen, Mongan/alternate  
Youth Emergency Services Center Board – Mongan, Mummert/alternate  
Rolling Hills Region Governance Board – Bush, Mongan/alternate  
Cherokee County Residential Services, Inc. – Mongan, Bush/alternate  
Plains Area Mental Health – Bush, Mummert/alternate  
Mental Health Advisory Board – Bush, Mummert/alternate  
MHI Citizens Advisory Board – All Supervisors  
Synergy Center Board - Mummert  
Cherokee County Work Services – Mummert, Bush/alternate  
Mid Sioux Opportunities – Mongan, Mummert/alternate  
Northwest Early Child Iowa Board (NECI) – Lundquist  
REAP – Lundquist, Mummert  
Loess Hills Development & Conservation Authority – Mummert  
County Fairs –Lundquist, Mummert/alternate  
Courthouse Committee – Lundquist, Mummert  
Court Facility Security Committee – Lundquist, Mummert  
Safety Committee – Mongan, Lundquist  
IT Committee – Bush  
County Employee Personnel Committee – Lundquist, Mongan  
County Shop – All Supervisors

Motion by Simonsen, seconded by Bush to approve the 2017 Board Committee Assignments as listed.  
Motion carried.

Motion by Bush, seconded by Lundquist to appoint Simonsen as Cherokee County's Third Judicial District Director for 2017. Motion carried.

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

Motion by Simonsen, seconded by Mummert to appoint Brad Husman to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2021. Motion carried.

Motion by Mummert, seconded by Bush to appoint Larry Walker as Cherokee County Weed Commissioner for a one (1) year term ending December 31, 2017. Motion carried.

Motion by Lundquist, seconded by Simonsen to appoint Dean Schmidt as Cherokee County Zoning Administrator for a one (1) year term ending December 31, 2017. Motion carried.

Motion by Mummert, seconded by Lundquist to appoint Dr. Timothy Rice as Cherokee County Medical Examiner for a two (2) year term ending December 31, 2018. Motion carried.

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

Motion by Mummert, seconded by Simonsen to appoint Gary Anderson as Afton Township Trustee for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Daryl Ducommun as Cedar Township Trustee for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Mummert, seconded by Bush to appoint Glenn Cave and Chad Brown as Cherokee Township Trustees for four (4) year terms ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Bush to appoint Ryan Radke as Diamond Township Clerk for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Bush, seconded by Simonsen to appoint Aaron Hinkeldey as Diamond Township Trustee for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Lloyd Peterson and LeDen Pingel as Liberty Township Trustees for four (4) year terms ending December 31, 2020. Motion carried.

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Motion by Lundquist, seconded by Bush to appoint Bob Parker, Tim Perrin, and Scott Carnes as Pilot Township Trustees for four (4) year terms ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Mummert to appoint Roger Redig as Pitcher Township Clerk for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Mummert, seconded by Bush to appoint Greyling Fredericksen, Kirk Nelson, and Larry Reilly as Pitcher Township Trustees for four (4) year terms ending December 31, 2020. Motion carried.

Motion by Lundquist, seconded by Simonsen to appoint Bryan Petersen as Sheridan Township Clerk for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Bush to appoint Kyle Prunty and David Peters as Sheridan Township Trustees for four (4) year terms ending December 31, 2020. Motion carried.

Motion by Mummert, seconded by Simonsen to appoint J.P. Johnsen as Silver Township Clerk for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Lundquist, seconded by Simonsen to appoint Kenneth Todd and Mel Reinert as Silver Township Trustees for four (4) year terms ending December 31, 2020. Motion carried.

Motion by Bush, seconded by Mummert to appoint Sharon Bennink as Spring Township Clerk for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Kim Skadeland as Spring Township Trustee for a four (4) year term ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Bush to appoint Neal Rupp and Jerry Slota as Willow Township Trustees for four (4) year terms ending December 31, 2020. Motion carried.

Brandon Billings, County Engineer, presented a construction contract for a previously approved paving project.

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign a contract with Wicks Construction for the 480<sup>th</sup> Street Paving Project # LFM-480-7S-18. Motion carried.

Motion by Simonsen, seconded by Mummert to approve a separation of employment and \$2,961.85 final payout of vacation and hours worked for Randy Hinds, Secondary Roads Operator, effective December 30, 2016. Motion carried.

Motion by Lundquist, seconded by Bush to approve a separation of employment and \$65.00 final payout of hours worked for Dawn Roberts, Recorder's Part-Time Clerk, effective December 30, 2016. Motion carried.

Motion by Bush, seconded by Lundquist to adopt Resolution #2016-28 "Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing For the Issuance of \$1,740,000 General Obligation Capital Loan Notes, Series 2017A, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate and Refunding Trust Agreement". Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Simonsen, seconded by Bush to adopt Resolution #2016-29 "Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing For the Issuance of \$513,000 General Obligation Capital Loan Notes, Series 2017B, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate". Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

A court order authorizing a winter construction schedule for Dakota Access Pipeline was reviewed.

The supervisors provided committee reports and reviewed meeting schedules.

Emily Heidesch, Auditor's Assistant, assisted the supervisors as they began reviewing non-departmental budgets for the 2017/2018 fiscal year.

There being no further business, Chairman Mongan adjourned the meeting at 11:50 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

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Rick Mongan, Chairman

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Kris Glienke, County Auditor