
FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 17, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 17, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. Lisa Bringle, Brandon Billings and William Gauthier were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Simonsen, Mongan; Nays – none; Abstentions – none.

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

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

Dawn Mentzer, Rolling Hills Community Services Region, reported on action taken by the region's governance board to approve Woodbury County's request to become a member with mutually agreed upon terms.

After a lengthy discussion regarding pros and cons of admitting a county with a significantly larger population and prior conflicts with other counties were considered.

Motion by Mummert, seconded by Mongan to table action on a Resolution #2018-06 "Recommending Approval of Woodbury County's Request to Join the Rolling Hills Community Services Region Effective July 1, 2019". Roll call vote: Lundquist-nay, Bush-nay, Mummert-aye, Simonsen-nay, Mongan-aye. Motion failed.

Motion by Simonsen, seconded by Lundquist to approve Resolution #2018-06 "Recommending Approval of Woodbury County's Request to Join the Rolling Hills Community Services Region Effective July 1, 2019"

WHEREAS, the Cherokee County Board of Supervisors has reviewed the Resolution, Explanation for the Recommendation and Memorandum of Understanding from the Rolling Hills Community Services Governance Board recommending approval for Woodbury County to enter into partnership with the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County is willing to join the Rolling Hills Community Services Region by entering into a 28E Agreement; and

WHEREAS, Woodbury County accepts the terms and conditions of the 28E Agreement established by the Rolling Hills Community Services Region; and

WHEREAS, Woodbury County accepts the Regional Plans as approved by the Governance Board and the Iowa Department of Human Services; and

WHEREAS, Woodbury County agrees to provide a financial contribution to the Rolling Hills Community Services Region based on the terms of the 28E Agreement or other means if accepted into the Region prior to July 1, 2019; and

WHEREAS, Woodbury County agrees to provide quarterly payments of the Per Capita Contribution upon entrance in to the Region; and

WHEREAS, the Rolling Hills Community Services Governance Board has passed a motion to allow Woodbury County to enter the Region effective July 1, 2019 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOVED that the Cherokee County Board of Supervisors hereby approves the request of the Woodbury County Board of Supervisors to join the Rolling Hills Community Services Region.

SO Dated the seventeenth day of April, 2018. s/ Rick Mongan, Chairman.

Roll call vote: Lundquist-aye, Bush-aye, Mummert-nay, Simonsen-aye, Mongan-nay. Motion carried and resolution adopted.

Brandon Billings, County Engineer, presented a wage authorization for consideration and discussed employee wages and positions.

Motion by Mummert, seconded by Simonsen to approve a \$22.91 wage authorization and change of position for Joel Kohn, from Engineer Aide I to Engineer Aide II, effective April 16, 2018. Motion carried.

Motion by Simonsen, seconded by Lundquist to authorize the chairman to sign a certification of the 2016/2017 Cost Allocation Plan which provides reimbursement for expenses incurred by Cherokee County for DHS office space. Motion carried.

Motion by Mummert, seconded by Lundquist to reappoint Rick Mongan as Cherokee County's representative on the Cherokee Area Economic Development Corporation (CAEDC) Board for a three year term ending June 30, 2021. Motion carried.

FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 17, 2018

The supervisors provided committee reports and reviewed meeting schedules.
There being no further business, Chairman Mongan adjourned the meeting at 10:01 a.m.
All board agendas and minutes are available online at www.cherokeecountyiowa.com .

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor