
FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 16, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 16, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. Todd Wetherell, Neal Rogge, Brian Lauck, David Kastengren, Mark Murphy, Don Fiser, Justin Pritts, and Emily Heidesch were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Mummert, Bush; Nays – none; Abstentions – none.

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

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

Rick Williams inquired about the supervisors' opinions about Cherokee Regional Medical Center staff members stopping for lunch or dinner while on ambulance duty. Consensus of the supervisors was to support hospital staff stopping for meals while driving the ambulance and agreed that it is good public relations for the citizens to see the ambulance out in the community.

Brandon Billings, County Engineer, presented a construction contract that had previously been accepted through a standard DOT bid process.

Motion by Mummert, seconded by Simonsen to authorize the chairman to sign a contract with Nelson Rock for bridge replacement project # BRS-C18(41)--60-18 as presented. Motion carried.

Cindy Nelson, Deputy Treasurer, presented revenue reports for consideration.

Motion by Simonsen, seconded by Lundquist to approve the Treasurer's December 31, 2017 Semi-Annual Cash Report as presented. Motion carried.

The board reviewed line items and descriptions for proposed changes to the current budget.

Motion by Mummert, seconded by Bush to approve a proposed 2017/2018 budget amendment for publication and set a public hearing for 9:00 a.m. on February 6, 2018. Motion carried.

Motion by Mummert, seconded by Bush to appoint Blaine Perry as Afton Township Trustee to fill a vacancy with term ending December 31, 2018. Motion carried.

The supervisors provided committee reports and reviewed budget figures for the 2018/2019 fiscal year.

There being no further business, Chairman Mongan adjourned the meeting at 11:13 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor