
FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 5, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 5, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Jeff Simonsen and Duane Mummert present. Steve Peterson, *Aurelia Star*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Simonsen, Mongan; Nays – none; Abstentions – none.

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

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

Matt Susemihl, Perspective Insurance, presented insurance policy renewals for 2018/2019 including a \$14,400.19 Cumulative Reserve Fund (CRF) credit returned from the membership pool.

Motion by Simonsen, seconded by Mummert to renew the Iowa Communities Assurance Pool (ICAP) insurance policy for 2018/2019 with a \$135,775.33 premium for property, auto, and liability coverage. Motion carried.

Motion by Mummert, seconded by Lundquist to renew the Iowa Municipalities Workers Compensation Association (IMWCA) insurance policy for 2018/2019 with a \$63,594.00 premium. Motion carried.

Hedgie Brandt, County Treasurer, requested a \$738.16 tax abatement for properties purchased by the City of Cherokee through a FEMA Flood Buyout Program.

Motion by Simonsen, seconded by Bush to abate the 2017/2018 property taxes on three properties purchased by the City of Cherokee (Parcels 98-07-26-353-024, 98-07-26-483-017 and 98-07-34-226-012). Motion carried.

Brandon Billings, County Engineer, presented utility permits for consideration.

Motion by Mummert, seconded by Simonsen to approve an underground utility permit for Frontier Communication in Section 31 of Grand Meadow Township. Motion carried.

Motion by Bush, seconded by Lundquist to approve an underground utility permit for Frontier Communication between Sections 29, 30, 31 and 32 of Grand Meadow Township. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for MidAmerican Energy in Section 22 of Pilot Township. Motion carried.

Motion by Mummert, seconded by Lundquist to acknowledge an \$11.00 wage authorization effective May 22, 2018 for Collin Johnson, Seasonal Park Technician, as previously approved by the Cherokee County Conservation Board. Motion carried.

Motion Simonsen, seconded by Bush to approve a \$1.00 per hour wage increase to \$24.16 for Aaron Schroeder, Full-Time Deputy, effective June 19, 2018 due to completing a one year probation. Motion carried.

Dave Skou, E911 Director, requested approval to carry over unused vacation time for himself due to staff turnover and his inability to take time off.

The county's general personnel policy allows employees to carry over 40 hours of vacation time on their anniversary but exceptions can be granted by a department manager.

Motion by Lundquist, seconded by Bush to approve Dave Skou, E911 Director, to carry over 43 hours of unused vacation in addition to 40 hours allowed in the county's personnel policy, adjusting his current total vacation hours balance to 243 hours as of May 20, 2018 and subject to review of vacation balances on Skou's next anniversary date. Motion carried.

Motion by Bush, seconded by Mummert to approve Resolution #2018-09 Inter-Fund Operating Transfer of \$975,000 from Rural Basic Fund to Secondary Roads Fund. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried and resolution adopted.

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

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor