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FOR THE YEAR 2018  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MARCH 20, 2018

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The Cherokee County Board of Supervisors met in regular session on Tuesday, March 20, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. There were no representatives from the press. Brandon Billings, Kris Glienke, Emily Heidesch, Cindy Nelson, Mark Murphy, Gerald Weiland, Barb Weiland, Chad Brown and William Gauthier were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nays – none; Abstentions – none.

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

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

Rick Snider, Liberty National Agent, presented employee pre-tax cafeteria benefit options, which would be in addition to what county employees currently have, at no cost to the county. The information presented will be discussed at a department head meeting at a later date.

Chad Brown, Conservation Director, presented the 2016/2017 Cherokee County Conservation Board Annual Report including financial reports, highlights of activities and trends for use of park facilities, and recognition for a record number of campers for FY17.

Motion by Simonsen, seconded by Mummert to approve Resolution #2018-05 Inter-fund Operating Transfer of \$50,000 from General Basic Fund to Conservation Reserve Fund. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Bush to approve the Five-Year Construction Program as presented by Brandon Billings, County Engineer. Motion carried.

FY18/19 DOT budget was tabled until next week.

The agenda appointment to discuss 2018 Revaluations was postponed until Greg Zarr, County Assessor, is able to attend the meeting.

Motion by Lundquist, seconded by Mummert to approve the FY17 audit draft and comments to be filed with the Auditor of State. Motion carried.

Motion by Mummert, seconded by Simonsen to approve July 1, 2018 wage increases as follows:

County Engineer, Brandon Billings (\$89,000 annual salary per employment contract)

VA Director, Gerald Weiland (\$20 per hour with no July 1 raise as per previously approved)

Community Services Director, Lisa Bringle (3% approved by Rolling Hills Community Services Region Governance Board)

Secondary Roads Maintenance Superintendent, Larry Walker (2.25%)

Secondary Roads Design and Construction Manager, Joel Anderson (2.25%)

County Engineer Aide I, Joel Kohn (2.25%)

County Engineer Administrative Assistant, Paula Ellis (2.25%)

County IT Department, Stu Hogg (2.25%)

Courthouse Building Custodian, Paul Paltz (2.25%)

Motion Carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:42 a.m.

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

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Rick Mongan, Chairman

Attest: \_\_\_\_\_  
Stephanie Thill, Deputy Auditor