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FOR THE YEAR 2018  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MAY 1, 2018

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The Cherokee County Board of Supervisors met in regular session on Tuesday, May 1, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Sam Kooiker, Mark Murphy, Kara Harpenau, and Justin Pritts 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 Bush, seconded by Lundquist to approve the agenda. Motion carried.

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

Jerod Clyde, County Sheriff, presented a wage authorization for consideration.

Motion by Simonsen, seconded by Mummert to approve a \$15.94 wage authorization, effective May 2, 2018 for Brittny Shropshire, 911 dispatcher. Motion carried.

Brandon Billings, County Engineer, presented design plans and utility permits for consideration.

The supervisors reviewed a line drawing designed by Billings for replacing the Law Enforcement Center parking lot. No action was taken.

Motion by Lundquist, seconded by Bush to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 16 and 17 of Amherst Township. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an overhead utility permit for North West Rural Electric Cooperative between Sections 25 and 35 of Willow Township. Motion carried.

Motion by Bush, seconded by Simonsen to approve an underground utility permit for Huntel Engineering doing work for MidAmerican Energy in Sections 6, 7, 18, 19, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36 of Diamond Township; Sections 1, 2, 6, 12, 13, 24 and 25 of Silver Township; Sections 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 35 and 36 of Pilot Township; Sections 1, 2, 9, 10, 16, 17, 18, 19, and 20 of Willow Township; and Sections 13, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29 and 30 of Grand Meadow Township. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve a Memorandum of Agreement with the Iowa Department of Transportation (DOT) for the purpose of specifying the terms and conditions under which the County may use a tower located on DOT right-of-way property in Sheridan Township Section 11 for the County's law enforcement, public safety, emergency services, county engineer and secondary roads communications equipment. Motion carried.

Motion by Bush, seconded by Simonsen to authorize the chairman to sign a DNR confinement application and Master Matrix scoring sheet for Roger Bohnenkamp, RCB Porkers #5, in Section 21 of Sheridan Township. Motion carried.

Motion by Lundquist, seconded by Bush to begin a summer meeting schedule on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month with additional meetings as needed. Motion carried.

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](http://www.cherokeecountyiowa.com).

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Rick Mongan, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor