
FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 18, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 18, 2018 with Dennis Bush, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Rick Mongan was absent. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Bush, Mummert, Simonsen, Lundquist; Nays – none; Abstentions – none.

Vice Chairman Lundquist called the meeting to order at 9:00 a.m.

Motion by Bush, seconded by Mummert to approve the agenda tabling a lease agreement until the document is drafted by the County Attorney. Motion carried.

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

Emily Heidesch, Auditor's Assistant, reviewed the September 11, 2018 Cherokee Community School and Marcus-Meriden-Cleghorn Community School Special Election results. The supervisors canvassed the results as follows: Cherokee Community School District Special Election Turnout of 36.05% with 1609 of 4,463 registered voters casting a ballot resulting in 1,237 votes cast "YES – for the question" and 367 votes cast "NO - against the question" and Marcus-Meriden-Cleghorn Community School District Special Election Turnout of 7.22% with 148 of 2,051 registered voters casting a ballot resulting in 116 votes cast "YES – for the PPEL question" and 32 votes cast "NO - against the PPEL question" and 112 votes cast "YES – for the ISL question" and 31 votes cast "NO - against the ISL question".

Motion by Mummert, seconded by Bush to approve the canvass of election results from the September 11, 2018 Cherokee Community School and Marcus-Meriden-Cleghorn Community School Special Election as presented and therefore declare the following public measures to be adopted:

18-C "*Shall the Board of Directors of the Cherokee Community School District in the County of Cherokee, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$12,000,000 to provide funds to construct, build, furnish, and equip a pre-K through 4th grade building as an addition to the Middle School building, including related remodeling and site improvements, and to make critical architectural/structural improvements at Cherokee Middle School building and Washington High School building, including Locker Rooms?*"

18-D "*Shall the Board of Directors of the Marcus-Meriden-Cleghorn Community School District in the Counties of Cherokee, and Plymouth, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouse; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed Sixty-Seven Cents (\$0.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2020, or each year thereafter?*"

18-E "*Shall the Board of Directors of the Marcus-Meriden-Cleghorn Community School District in the Counties of Cherokee, and Plymouth, State of Iowa, be authorized for a period of ten (10) years to levy and impose an instructional support tax in an amount (after taking into consideration instructional support state aid) of not exceeding ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment in the budget year, and be authorized annually, in combination, as determined by the Board, to levy a combination of an instruction support property tax upon all the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2020, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the School District on December 31 for each calendar year commencing with calendar year 2019, or each year thereafter, the percent of income surtax to be determined by the Board for each fiscal year, to be used for any general fund purpose?*"

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Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Vice Chairman Lundquist adjourned the meeting at 9:12 a.m.

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

Gary Lundquist, Vice Chairman

Attest: _____
Kris Glienke, County Auditor