
FOR THE YEAR 2020
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 21, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 21, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Nick Brewer, *Chronicle Times*, represented the press. William Gauthier was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Mummert, Miller, Mongan; Nayes – none; Abstentions – none.

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

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Mongan, seconded by Miller to approve the agenda. Motion carried.

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

Motion by Bush, seconded by Mongan to open a public hearing for the proposed 2019/2020 fiscal year budget amendment. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried. Chairman Lundquist asked for comments from the public.

Hearing no comments from the public, a motion was made by Mummert, seconded by Miller to close the public hearing at 9:02 a.m. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried.

Motion by Mongan, seconded by Mummert to approve the Fiscal Year 2019/2020 Budget Amendment as published. Motion carried.

Sam Boothby, County Recorder, presented a revenue report for consideration.

Motion by Mummert, seconded by Bush to accept the County Recorder's \$79,433.57 December 31, 2019 Quarterly Revenue Report with \$27,517.97 retained by the county. Motion carried.

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

Motion by Mongan, seconded by Miller to approve the Treasurer's December 31, 2019 Semi-Annual Cash Report as presented showing \$14,538,125.00 cash on hand. Motion carried.

Jason Cook, Mary Tuttle and Ron Oman, Cherokee Trails Committee, presented information and cost estimates for developing the Magnetic Park Area of a proposed trail system including three phases to connect existing trails in the city. Cook requested funding assistance from the county for development of the project that will be available to local residents and visitors to the area. The supervisors will take the request under consideration.

Cherokee County Fair Board Association representatives Brad Nelson and Chris Nelson reported that a full slate of events are planned for the 2020 fair and provided an informative review of past fair activities and financial reports. Nelson thanked the supervisors for their annual support of \$25,000 and would appreciate that same contribution for the next fiscal year. The fair board will be preparing for its upcoming 100th year celebration and will be applying for grants and fundraising for improvement projects. Lundquist thanked Nelson for the detailed report and advised that the supervisors will take their funding request under consideration.

Motion by Bush, seconded by Miller to approve ISG Field Services Invoice #C1619 for submission to Dakota Access Pipeline for payment of inspection services provided from December 1, 2019 through December 28, 2019. Motion carried.

The current 28E Agreement for the Cherokee Aviation Authority was reviewed with possible solutions for filling a county appointed director position being discussed. No action was taken.

The supervisors provided committee reports, reviewed meeting schedules and continued reviewing the 2020/2021 budget.

Lundquist called for comments from the public. William Gauthier voiced concerns about the Cherokee Trails Project being within city limits and asking for county funding. The supervisors expressed support of the project and listed numerous ways that it would benefit people of all ages.

There being no further business, Chairman Lundquist adjourned the meeting at 10:33 a.m.

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

Gary Lundquist, Chairman

Attest: _____

Kris Glienke, County Auditor