
FOR THE YEAR 2013
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 9, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 9, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Gary and Lynde Lundquist were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

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

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

Dawn Miller, County Recorder, explained her quarterly revenue report to the board and reported that over 70 passports had been processed during the three month time period.

Motion by Simonsen, seconded by Mongan to approve the Recorder's March 31, 2013 Quarterly Revenue Report showing \$55,115 of receipts forwarded to the state and \$22,189 retained by Cherokee County. Motion carried.

Dave Shanahan, County Engineer, discussed construction projects and a utility permit.

Motion by Bush, seconded by Mongan to approve an underground utility permit for Mid American in Sections 28 and 29 of Liberty Township. Motion carried.

Motion by Mongan, seconded by Simonsen to approve Resolution #2013-07 "To Add a Locally Funded Project to the 2013 DOT Construction Plan" specifically listed as 5.5 miles of diamond grinding joints on C63 from Highway 59 to the Maple River. Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried and resolution adopted.

Motion by Simonsen, seconded by Mongan to approve a detour on Linden Street and S Avenue for the annual Rodeo Parade on June 1, 2013. Motion carried.

Lindsay Bressler, GIS/IT Coordinator, presented several bids for replacing technology equipment in the county.

Motion by Bush, seconded by Mongan to approve the purchase of a server per Bressler's recommendation. Motion carried. The quote presented was for a Lenovo server with an \$8,017 purchase price.

Motion by Simonsen, seconded by Walker to approve the purchase a \$21,195 Unitrends Backup Appliance with a \$2,100 annual maintenance contract to be paid over two fiscal years. Motion carried.

Motion by Walker, seconded by Simonsen to approve the purchase of Microsoft Office 365 for \$1,872 to provide a web based email system. Motion carried.

Motion by Bush, seconded by Simonsen to approve the purchase of a Watch Guard Security Appliance for \$1,800 to provide a firewall and filtering for internet usage. Motion carried.

The supervisors reviewed bills submitted by departments.

Motion by Walker, seconded by Bush to approve the claims for payment as presented. Motion carried.

A complete listing is available for review in the County Auditor's office and online.

There being no further business, Chairman Leeds adjourned the meeting at 10:02 a.m.

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

Attest: _____

Mark Leeds, Chairman

Kris Glienke, County Auditor