
FOR THE YEAR 2014
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MARCH 11, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 11, 2014 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Jake Robertson, Hedgie Brandt, and Ryan Kolpin 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 Walker to approve the agenda. Motion carried.

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

Motion by Walker, seconded by Mongan 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.

At 9:15 a.m., a motion was offered by Bush and seconded by Mongan to open a public hearing for the proposed Sale of County Owned Real Estate Property. Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried. Chairman Leeds asked for comments from the public.

Ryan Kolpin, County Attorney, emphasized that Cherokee County is providing a quit claim deed for the property with an "As Is" sale with no warranty. Kolpin cautioned potential bidders that the sale is based on current use of the property, therefore, if the buyer changes use of the property it may then be subject to DNR regulations with the buyer responsible for any potential cleanup costs.

Hearing no further comments from the public and having received no written comments, a motion was made by Simonsen, seconded by Walker to close the public hearing at 9:18 a.m. Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried.

Chairman Leeds announced that one sealed bid had been received. Leeds opened the sealed bid with an offer of \$3,000 from Jake Robertson.

Motion by Bush, seconded by Simonsen to approve Resolution #2014-07 Disposing of Real Property
"WHEREAS, the Cherokee County Board of Supervisors, Cherokee County, Iowa, has resolved to dispose of public property in the NE 1/4 of Section Thirteen (13), Township Ninety-one (91) North, Range Thirty-nine (39) West of the 5th P.M., Cherokee County, Iowa, containing 16.9 acres more or less.

WHEREAS, public notice has been provided per Iowa Code 331.305 and 331.361 notifying the public of the intent to dispose of said public property and requesting bids on the same.

WHEREAS, potential buyers have been notified that any use of this property other than keeping it in its present condition may require Iowa DNR approval and possibly cleanup of the lagoon site at Buyers expense. Cherokee County shall not be responsible for any of said costs for DNR inspection or clean up and is selling the property as is.

WHEREAS, this being the time and place of said public hearing and the submitted bids being reviewed, it is hereby resolved that the property be sold to the highest bidder, Jake Robertson, for the sum of \$3,000.00. The Buyer will also be responsible for all abstracting and title costs associated with this real estate.

WHEREAS, Cherokee County Board of Supervisors do hereby resolve to transfer by quit claim deed the above described real property to Jake Robertson."

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 authorize the Chairman to sign a quit claim deed and all closing documents relating to an approved real estate sale per Resolution #2014-07. Motion carried.

Dave Shanahan, County Engineer, presented plans for two bridge replacement projects that will be funded with local dollars and let for bid on March 25, 2014.

Motion by Simonsen, seconded by Walker to approve two bridge replacement plans including Project #L-150-73-18 between Sections 16 and 17 in Pitcher Township and Project #L-183-73-18 between Sections 19 and 30 in Rock Township with local bid letting for both projects scheduled on March 25, 2014 at 9:55 a.m. Motion carried.

The supervisors provided brief summaries of their monthly committee meetings.

There being no further business, Chairman Leeds adjourned the meeting at 11:22 a.m.

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

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_____ Attest: _____
Mark Leeds, Chairman Kris Glienke, County Auditor