
FOR THE YEAR 2014
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 20, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 20, 2014 with Mark Leeds, Dennis Bush, Jeff Simonsen, and Ginger Walker present. Rick Mongan was absent. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Dave Skou, Jeff Friedrichsen, Nancy Nelson, Greg Zarr, Dave Shanahan, and Brandon Billings were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Walker, Leeds; Nays – none; Abstentions – none.

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

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

Dave Shanahan, County Engineer, presented a construction estimate and requested payment.

Motion by Bush, seconded by Simonsen to authorize the Auditor's Office to issue a warrant payable to Graves Construction in the amount of \$20,512.65 for Estimate #8 on BROS-CO18(65)--8J-18. Motion carried.

Lindsay Bressler, GIS/IT Coordinator, discussed her resignation and presented several options to ensure a smooth transition for Cherokee County.

Motion by Bush, seconded by Walker to accept Lindsay Bressler's resignation from the GIS/IT Coordinator position effective mid-June. Motion carried.

Brandon Billings, Assistant Engineer, requested closed session for a personnel discussion with the Board of Supervisors.

Motion by Simonsen, seconded by Bush to go into closed session per Iowa Code Section 21.5(i) "*To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*" Roll call vote: Simonsen-aye, Bush-aye, Walker-aye, Leeds-aye. Session was closed at 10:22 a.m. Regular session resumed at 11:16 a.m. with no action resulting from the closed session.

There being no further business, Chairman Leeds adjourned the meeting at 11:27 a.m.

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

Mark Leeds, Chairman

Attest: _____
Kris Glienke, County Auditor