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FOR THE YEAR 2014  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
OCTOBER 7, 2014

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The Cherokee County Board of Supervisors met in regular session on Tuesday, October 7, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Chuck Tolzin, Dean Schmidt, Dave Scott, Dave Skou, Barb Staver, Jon Ites, and Joel Kohn 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 Bush, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Motion by Simonsen, seconded by Mongan to open a public hearing for the Wind Energy Device Ordinance #2014-01 and to conduct the first reading. Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried.

Mongan asked Zoning Administrator Dean Schmidt for clarification of two sections of the ordinance pertaining to set back distance and signage on structures.

No written or verbal comments were received from the public.

Motion by Mongan, seconded by Walker to close the public hearing at 9:11 a.m. Motion carried.

Motion by Simonsen, seconded by Mongan to forego the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance #2014-01. Motion carried.

Motion by Simonsen, seconded by Mongan to adopt Ordinance #2014-01 as written. Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried and ordinance adopted.

Barb Staver, Sheriff's Office, presented a quarterly revenue report for consideration.

Motion by Mongan, seconded by Bush to approve the Sheriff's September 30, 2014 Quarterly Revenue Report totaling \$59,162.83 with \$18,794.24 of the funds retained by the County. Motion carried.

Lisa Langlitz, Community Services Director, presented a copy of the 2013/2014 Case Management Cost Report that reflects actual service costs for the year.

Motion by Simonsen, seconded by Bush to approve the 2013/2014 Case Management Cost Report as presented. Motion carried.

The supervisors discussed drainage issues on the courthouse property and reviewed a \$6,855 proposal from Schoon Construction.

Motion by Bush, seconded by Walker to repair a tile line and drainage west of the sidewalk on the lower south entrance to the courthouse and to repair the tile line along Main Street which ties into the city storm drain. Motion carried.

Veteran Affairs Commissioners Joe Draper and Dutch Robbins assured the supervisors that had investigated a reported incident relating to the Veteran Affairs Department and are continuing to monitor the situation.

Brandon Billings, Assistant Engineer, presented utility permits for consideration.

Motion by Simonsen, seconded by Bush to approve two underground utility permits for Peoples Telephone in Section 6 and between Sections 4 and 9 of Diamond Township. Motion carried.

Motion by Walker, seconded by Simonsen to approve an underground utility permit for MidAmerican in Section 22 of Cherokee Township. Motion carried.

Motion by Bush, seconded by Mongan to approve an underground utility permit for West Iowa Telephone between Sections 1 and 2 of Amherst Township. Motion carried.

Billings discussed a request from a local snowmobile club for use of county ditches in the northwest part of the county and provided information regarding inspection requirements for pipelines.

Motion by Simonsen, seconded by Walker to approve a request from the Powder Player, Inc. Snowmobile Club to maintain a trail system in Marcus Township. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:23 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

Mark Leeds, Chairman

Kris Glienke, County Auditor