## FOR THE YEAR 2015 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA AUGUST 11, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 11, 2015 with Dennis Bush, Rick Mongan, Jim Peck, and Jeff Simonsen present. Gary Lundquist was absent. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings, Scott Rinehart, Justin Pritts and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Peck, Bush; Nayes – none; Abstentions – none.

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

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

Motion by Mongan, seconded by Peck 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.

Motion by Simonsen, seconded by Mongan to authorize the Chairman to sign a Dissemination Agent Agreement with D.A. Davidson for bond reporting requirements. Motion carried.

Justin Pritts, Emergency Management Coordinator, discussed an annual report that is required by the State for tracking court security improvements in Iowa courthouses. The supervisors advised Pritts to complete the form and submit it to the Iowa Judicial Council by the August 15, 2015 deadline.

Jeff Friedrichsen, Chief Deputy, reported that the Law Enforcement Center Project is on schedule for a fall completion date.

Brandon Billings, Assistant Engineer, discussed current construction projects, future paving plans, parking lot improvements at the Engineer's Office, bid process for fuel and oil, and the gas pump system that needs to be repaired.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:14 a.m.

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

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor