
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 14, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 14, 2015 with Dennis Bush, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Rick Mongan was absent. Ken Ross, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

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

Motion by Peck, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Hedgie Brandt, County Treasurer, presented a semi-annual revenue report and two wage authorizations for the board's consideration.

Motion by Simonsen, seconded by Mongan to accept the Treasurer's June 30, 2015 Semi-Annual Report and Cash Count as presented. Motion carried.

Motion by Lundquist, seconded by Peck to approve \$16.50 wage authorizations for Jalene Woods and Debie Stevenson as full-time Treasurer's Clerks with a wage increase to \$16.87 after completion of a six month probationary period. Motion carried.

Brandon Billings, Assistant Engineer, discussed a plan to purchase additional land near the current Secondary Roads Office and presented a utility permit for consideration.

Motion by Peck, seconded by Lundquist to authorize the County Engineer to purchase 4.39 acres of land located adjacent to the current Secondary Roads Office for \$45,000.00. Motion carried.

Motion by Simonsen, seconded by Peck to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 3 and 10 of Cherokee Township. Motion carried.

Bush asked about an invoice for chemicals that was authorized by Billings to be paid from the Secondary Roads Fund but was potentially purchased for use by the Weed Commissioner for spraying ditches. Billings verified that the purchase was intended for the Weed Commission Department's use.

Motion by Simonsen, seconded by Lundquist to approve the claims for payment as presented with the exception of a \$28,422.80 invoice to Van Diest Supply which will be paid from the proper fund during the next payment cycle. Motion carried. A complete listing is available for review in the County Auditor's office and online.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 9:57 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor