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FOR THE YEAR 2015  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 1, 2015

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The Cherokee County Board of Supervisors met in regular session on Tuesday, September 1, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Mark Buschkamp was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

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

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

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

Motion by Mongan, seconded by Simonsen to approve two underground utility permits for Peoples Telephone in Section 9 and Section 20 of Diamond Township. Motion carried.

Motion by Simonsen, seconded by Peck to approve an employment contract between Brandon Billings (the Engineer) and Cherokee County Board of Supervisors (the Board) stating: *“The Board hereby employs the Engineer as an Assistant Engineer or until Engineer obtains his full engineer professional license, whichever occurs first. In the event Engineer does not obtain his professional licensing by June 30, 2016, this contract shall automatically terminate. If a full engineer professional license is obtained by June 30, 2016, then the Board shall employ Engineer (Brandon Billings) as the County Engineer for Cherokee County, Iowa, for a period beginning the day the professional license is obtained and ending the 30<sup>th</sup> day of June, 2019. During the time of his employment, the Engineer shall devote his time and talents to the best of his ability to the best interests of Cherokee County, Iowa.”* Motion carried.

Chad Brown, Conservation Director, presented employee documents for the board's review.

Motion by Mongan, seconded by Lundquist to acknowledge final separation of employment for Tony Morris and Eric Wilkie, Seasonal Park Technicians. Motion carried.

Motion by Simonsen, seconded by Peck to acknowledge additional \$1.00 per hour wage authorizations previously approved by the Cherokee County Conservation Board for Conservation Tech Nathan Silfies (\$18.89) and Naturalist Laura Kohn (\$19.05). Motion carried.

Motion by Mongan, seconded by Lundquist to approve Resolution #2015-20 “Setting October 6, 2016 as the Date for a Public Hearing on 2015 Amendment to the Little Sioux Urban Renewal Area Plan”. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Peck, seconded by Simonsen to approve Resolution #2015-21 “Setting October 6, 2016 as the Date for a Public Hearing on a Development Agreement with Little Sioux Corn Processors”. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Lundquist, seconded by Simonsen to approve the Fiscal Year 2015 Urban Renewal Report including County rebates paid through Tax Incremental Financing (TIF) districts. Motion carried.

The supervisors provided summaries of their monthly committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 10:48 a.m.

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

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Dennis Bush, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor