
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
DECEMBER 13, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 13, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts and Jerod Clyde were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Mummert, Bush; Nays – none; Abstentions – none.

Motion by Mummert, seconded by Mongan to approve an amended agenda with rescheduling an appointment with Mid Sioux Opportunities at a later date. Motion carried.

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

Motion by Mummert, seconded by Mongan 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.

Quimby Library Director Linda Sones, representing the Cherokee County Library Association, thanked the Board of Supervisors for its past support and gave an informative review of the many services provided by local libraries along with requirements needed to meet technology needs. Those in attendance included: Zach Freking-Smith, Cherokee; Shannon Trapp and Ruby Wych, Washta; Beth Kingdon and Martha Heuser, Marcus; and Colleen Loetz, Meriden-Cleghorn. County funding of local libraries will be considered during the budget process.

Motion by Mongan, seconded by Lundquist to approve Resolution #2016-24 Inter-Fund Operating Transfer of \$950,000 from Rural Basic Fund to Secondary Roads Fund. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Mummert-aye, Bush-aye. Motion carried and resolution adopted.

At 9:15 a.m., County Engineer Brandon Billings opened bids received for local paving project #L-FM-480-7S-18. Contractor bids were received as follows: DeLoss Construction, Spencer (\$1,285,003.00); Godbersen-Smith Construction, Ida Grove (\$1,231,782.85); Wicks Construction, Decorah (\$1,197,813.65); Knife River, Sioux City (\$1,381,624.75); and Cedar Valley Corp (\$1,294,797.88).

Motion by Mongan, seconded by Lundquist to accept a \$1,197,813.65 bid from Wicks Construction, Decorah, IA for local paving project #LFM-480-7S-18 on 480th Street. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve Resolution #2016-25 Waiving Notice Under Amended and Restated County Landfill Association Agreement and Consenting to the Issuance of Notes by Cherokee County, Iowa, Under the Terms of Said Agreement, and Related Matters. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Mummert-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Mongan to approve ISG Field Services Invoice #1101 for submission to Dakota Access Pipeline for payment of inspection services provided from October 23, 2016 through November 26, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 9:58 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor