
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
NOVEMBER 8, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 8, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts 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 Mongan, seconded by Simonsen to approve the agenda. Motion carried.

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

Motion by Peck, seconded by Simonsen 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.

Ryan Kolpin, County Attorney, requested approval to carry over unused vacation time for an employee.

The county's general personnel policy allows employees to carry over 40 hours of vacation time on their anniversary but exceptions can be granted by a department manager. The supervisors discussed that they had granted a vacation carryover for this same employee last year. Kolpin assured the board that he would monitor his staff's leave time and this situation would not happen again.

Motion by Mongan, seconded by Simonsen to approve Wendy Koch, County Attorney Collections Clerk, to carry over 15.25 hours of unused vacation in addition to 40 hours allowed in the county's personnel policy, as recommended by the County Attorney. Motion carried with Lundquist and Bush voting nay.

Brandon Billings, County Engineer, presented a railroad crossing agreement for the board's consideration.

Motion by Simonsen, seconded by Lundquist to authorize the chairman to sign a railroad crossing agreement for installing crossing arms on C Avenue. Motion carried.

Dan Meloy reported his concerns regarding the Dakota Access pipeline project crossing wetlands on his property. Chairman Bush called Evan Del Val, ISG Field Services Project Manager, for a phone conversation to address questions and concerns. Del Val will do further research and report back directly to Meloy.

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