
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
OCTOBER 18, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 18, 2016 with Rick Mongan, Gary Lundquist, Jim Peck, Jeff Simonsen, and Dennis Bush present. Ken Ross, *Chronicle Times*, represented the press. Dave Skou, Brandon Billings, and Evan Del Val were 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 Peck, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Motion by Mongan, seconded by Simonsen to open a public hearing for Ordinance #2016-01 "Authorizing County Treasurer to Separately Offer Delinquent Tax Sale Parcels" and to conduct the first reading. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried.

Alyssa Herbold, City Attorney, joined the meeting via phone conference.

No written or verbal comments were received from the public.

Motion by Mongan, seconded by Peck to close the public hearing at 9:03 a.m. Motion carried. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried.

Motion by Lundquist, seconded by Simonsen to forego the 2nd and 3rd readings of Ordinance #2016-01. Motion carried.

Motion by Mongan, seconded by Simonsen to adopt Ordinance #2016-01 "Authorizing County Treasurer to Separately Offer Delinquent Tax Sale Parcels" as written. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and ordinance adopted.

Motion by Peck, seconded by Lundquist to open a public hearing for Ordinance #2016-02 "Authorizing the County and Cities to Bid on and Purchase Tax Sale Parcels" and to conduct the first reading. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried.

No written or verbal comments were received from the public.

Motion by Simonsen, seconded by Mongan to close the public hearing at 9:07 a.m. Motion carried. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried.

Motion by Mongan, seconded by Lundquist to forego the 2nd and 3rd readings of Ordinance #2016-02. Motion carried.

Motion by Mongan, seconded by Peck to adopt Ordinance #2016-02 "Authorizing the County and Cities to Bid on and Purchase Tax Sale Parcels" as written. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and ordinance adopted.

Bill Smith, Aurelia, expressed concerns about excavation procedures for the pipeline project.

Evan Del Val, ISG Field Services, was in attendance to answer questions about pipeline inspection procedures.

Brandon Billings, County Engineer, presented a maintenance agreement and project design plans for consideration.

Motion by Peck, seconded by Mongan to authorize the chairman to sign a Warning Device Maintenance Agreement with Chicago, Central and Pacific Railroad Company. Motion carried.

Motion by Mongan, seconded by Simonsen to approve final design plans for the L-51 paving project #STP-S-CO18(72)--5E-18. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve a three year lease with Cherokee Mental Health Institute for space to provide offices for the 3rd Judicial District Juvenile Court Officers. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

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.

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor