FOR THE YEAR 2019 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 16, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 16, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nayes – none; Abstentions – none.

Motion by Mummert, seconded by Miller to approve the agenda. Motion carried.

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

Mark Murphy, County Recorder, presented a revenue report for consideration.

Motion by Miller, seconded by Bush to approve the County Recorder's \$80,508.78 March 31, 2019 Quarterly Revenue Report with \$26,872.92 retained by the county. Motion carried.

Discussion about updating courthouse entrances was tabled until designs and cost estimates are received from Beck Engineering.

Motion by Mummert, seconded by Bush to approve ISG Field Services Invoice #C1493 for submission to Dakota Access Pipeline for payment of inspection services provided from February 24, 2019 through March 30, 2019. Motion carried.

The board reviewed line items and descriptions for proposed changes to the current budget.

Motion by Lundquist, seconded by Miller to approve a proposed 2018/2019 budget amendment for publication and set a public hearing for 9:00 a.m. on May 7, 2019. Motion carried.

Motion by Mummert, seconded by Lundquist to approve settlement of claim #ICP047740A1. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:14 a.m.

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

	Attest:	
Rick Mongan, Chairman		Kris Glienke, County Auditor