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FOR THE YEAR 2019  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MARCH 5, 2019

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The Cherokee County Board of Supervisors met in regular session on Tuesday, March 5, 2019 with Dennis Bush, Gary Lundquist, Duane Mummert, Wane Miller, and Rick Mongan present. Steve Peterson, *Aurelia Star*, represented from the press. William Gauthier, Mark Murphy and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nays – none; Abstentions – none.

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

Motion by Miller, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Motion by Lundquist, seconded by Bush to open a public hearing for the proposed 2019/2020 fiscal year budget. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried. Chairman Mongan asked for comments from the public.

Hearing no comments from the public, a motion was made by Bush, seconded by Mummert to close the public hearing at 9:02 a.m. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried.

Motion by Lundquist, seconded by Miller to adopt Resolution #2019-05 Adopting the County Compensation Board recommendations for 2019/2020 elected official salaries as follows: Attorney \$104,250 (\$4,500 increase), Auditor \$62,750 (\$3,000 increase), Recorder \$62,750 (\$3,000 increase), Sheriff \$81,000 (\$4,000 increase), Treasurer \$62,750 (\$3,000 increase), and Supervisors \$28,350 (\$1,350 increase) with a \$1,000 stipend for the Chairman. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Bush, seconded by Miller to adopt Resolution #2019-06 to Approve the Fiscal Year 2019/2020 Budget and Certification of Taxes as published. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Miller to approve ISG Field Services Invoice #C1479 for submission to Dakota Access Pipeline for payment of inspection services provided from January 27, 2019 through February 23, 2019. Motion carried.

Motion by Mummert, seconded by Bush to authorize the chairman to sign the construction contract with Haselhoff Construction for the 2019 Cherokee County Law Enforcement Parking Lot Project with Alternate B with a total cost of \$91,180.80 and July 1, 2019 completion date. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:47 a.m.

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

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Rick Mongan, Chairman

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