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

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 5, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier 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 Lundquist, seconded by Miller to approve the agenda. Motion carried.

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

Jerod Clyde, County Sheriff, presented a wage authorization for consideration and reviewed wage line items that he proposed reducing in his budget request for the 2019/2020 year.

Motion by Mummert, seconded by Bush to approve a \$23.70 wage authorization for Jacqueline Stephens, Full-Time Deputy, effective February 5, 2019 with a one year probation as previously approved by the Cherokee County Civil Service Commission. Motion carried. Stephens is moving from a Dispatcher position and will keep her current sick leave balance and benefit date of February 28, 2018 as approved by Sheriff Clyde.

Motion by Bush, seconded by Mummert to approve ISG Field Services Invoice #C1465 for submission to Dakota Access Pipeline for payment of inspection services provided from December 30, 2018 through January 26, 2019. Motion carried.

Motion by Lundquist, seconded by Miller to accept Justin Pritts' resignation from the Civil Service Commission. Motion carried.

Motion by Miller, seconded by Bush to appoint Joe Lundsgaard to fill a vacancy on the Civil Service Commission with a term ending December 31, 2020. Motion carried.

Review of budgets for the 2019/2020 year continued. Departments will be asked to resubmit their budget worksheets with 5% lower health insurance rates and a 2.75% wage increase for employees not covered by the Cherokee County Compensation Board.

Mongan introduced Sarah Tracy who has accepted an offer of employment with Cherokee County in the position of County Engineer.

Motion by Mummert, seconded by Bush to authorize the chairman to sign an employment contract and agreement between Cherokee County and Sarah Tracy, P.E., commencing February 20, 2019 through June 30, 2020. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules

There being no further business, Chairman Mongan adjourned the meeting at 10:23 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor