
FOR THE YEAR 2020
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 2, 2020

The Cherokee County Board of Supervisors met in regular session on Thursday, January 2, 2020 with Gary Lundquist, Wane Miller, Rick Mongan, Dennis Bush, and Duane Mummert. There were no representatives from the press. Chad Brown and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Lundquist, Bush, Miller, Mummert, Mongan; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

At 9:00 a.m., County Auditor Kris Glienke called the 2020 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Glienke called for nominations and a motion to elect the Board Chairman for 2020.

Motion by Bush, seconded by Miller to nominate and elect Lundquist as Chairman for 2020.

Motion by Mummert to nominate and elect Mongan as Chairman for 2020 with no second received. No further nominations were heard. Motion to elect Lundquist was carried.

Lundquist presided over the remainder of the meeting in the Chairman position.

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

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

Chairman Lundquist called for nominations and a motion to appoint the 2020 Vice Chairman.

Motion by Mummert, seconded by Bush to nominate and elect Mongan as 2020 Vice Chairman.

No further nominations were heard. Motion carried.

Motion by Mongan, seconded by Mummert to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2020 year. Motion carried.

Motion by Miller, seconded by Mummert to set the regular meeting time of the Cherokee County Board of Supervisors for 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse and to set an agenda deadline for 12:00 noon the Friday before the meeting. Motion carried.

Motion by Miller, seconded by Mongan to designate Cherokee Chronicle Times, Aurelia Star and Marcus News as the official newspapers for 2020. Motion carried.

Motion by Miller, seconded by Mummert to continue the employee mileage rate at 45 cents per mile for the 2020 calendar year. Motion carried.

Motion by Bush, seconded by Mongan to approve the 29 member Eminent Domain Commission for 2020. Motion carried.

Motion by Bush, seconded by Mummert to approve Resolution #2020-01 “DNR Master Matrix for 2020”. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

The supervisors reviewed their committee assignments as follows:

Solid Waste Commission – Lundquist, Miller/alternate

Cherokee Area Economic Development – Mongan, Miller/alternate

USDA Rural Revolving Loan Committee - Mongan

EMA Commission – Mongan, Bush/alternate

EMS Committee – Mummert, Bush/alternate

Local Emergency Planning Commission – Mummert, Bush/alternate, Don Fiser/ad hoc representative

E911 – Mongan, Miller/alternate

Ambulance CRMC – Mongan, Mummert

Board of Health – All Supervisors

SIMPCO – Miller, Lundquist/alternate

Siouxland Regional Transit Services – Miller, Bush/alternate

Regional Workforce Investment Board – Miller, Mongan/alternate

Third Judicial Representative – Miller, Mongan/alternate

Youth Emergency Services Center Board – Mongan, Mummert/alternate

Rolling Hills Region Governance Board – Bush, Lundquist/alternate

Cherokee County Residential Services, Inc. – Mongan, Bush/alternate

Plains Area Mental Health – Bush, Mummert/alternate

MHI Citizens Advisory Board – All Supervisors

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Mid Sioux Opportunities – Mongan, Mummert/alternate
Northwest Early Child Iowa Board (NECI) – Lundquist
REAP – Lundquist, Mummert
Loess Hills Development & Conservation Authority – Mummert
County Fairs –Mummert, Lundquist/alternate
Courthouse Committee – Lundquist, Mummert
Court Facility Security Committee – Lundquist, Mummert
Safety Committee – Mongan, Lundquist
IT Committee – Bush
County Employee Personnel Committee – Lundquist, Mongan
County Shop – All Supervisors

Motion by Mongan, seconded by Mummert to approve the 2020 Board Committee Assignments as listed.
Motion carried.

Motion by Mummert, seconded by Miller to appoint Matt Todd as Cherokee County Weed Commissioner for a one (1) year term ending December 31, 2020. Motion carried.

Motion by Mummert, seconded by Mongan to appoint Doug Roseen to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2024. Motion carried.

Motion by Mongan, seconded by Mummert to appoint Kellen Ludvigson to the Cherokee Aviation Authority for a four (4) year term ending December 31, 2023. Motion carried.

Motion by Mummert, seconded by Mongan to appoint Todd Wetherell to the Cherokee Aviation Authority for a four (4) year term ending December 31, 2023. Motion failed with Bush, Miller and Lundquist voting nay.

Bush explained that the 28E creating the Cherokee Aviation Authority in 2003 states that county representatives will be residents of the unincorporated territory of Cherokee County. After a lengthy discussion, the additional appointment to the Aviation Authority was tabled until the supervisors can research options which may include approaching all city councils with a request to update the 28E agreement to allow for representation of all county residents. Consensus of the supervisors was that the airport is a vital component of economic development in Cherokee County, however, only rural taxpayers and the City of Cherokee are currently providing funding to the Aviation Authority.

Motion by Bush, seconded by Mongan to appoint LeRoy Schoon, Dale Glienke and Mark Lockwood to the Cherokee County Board of Adjustments with five (5) year terms ending December 31, 2024. Motion carried with Miller voting nay.

Motion by Mummert, seconded by Mongan to accept a resignation from Glenn Cave, Cherokee Township Trustee. Motion carried with the supervisors expressing gratitude for 35 years of service Mr. Cave provided in the trustee position.

Motion by Mongan, seconded by Mummert to appoint Nick Patterson as Cherokee Township Trustee to fill a vacancy with term ending December 31, 2020. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Projected ending cash balances for the current 2019/2020 budget year and preliminary expenditures for the 2020/2021 budget year were discussed.

Lundquist called for comments from the public and none were offered from those in attendance.

There being no further business, Chairman Lundquist adjourned the meeting at 9:30 a.m.

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

Attest: _____

Gary Lundquist, Chairman Kris Glienke, County Auditor