
FOR THE YEAR 2020
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 18, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 18, 2020 with Rick Mongan, Gary Lundquist, Dennis Bush, Duane Mummert, and Wane Miller present. Nick Brewer, *Chronicle Times*, represented the press. William Gauthier and Derek Scott were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller, Lundquist; Nays – none; Abstentions – none.

Chairman Lundquist called the meeting to order at 9:00 a.m.

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

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

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

Cost estimates for replacing two sections of roof at the Law Enforcement Center were reviewed including a \$38,560.00 quote from Brentwood Construction and a \$31,987.00 quote from Nohava Construction that included additional installation and product costs for flashing. Mummert advised that an additional \$2,000 should be expected for removal of a brick chimney and to relocate HVAC units after the new membrane roof is installed.

Motion by Mummert, seconded by Miller to accept a \$31,897.00 proposal from Nohava Construction, Le Mars, to replace two sections of roof on the Cherokee County Law Enforcement Center building. Motion carried.

The supervisors reviewed the county attorney's written response to audit comments concerning related party transactions in the 2018/2019 fiscal year.

Motion by Bush, seconded by Mongan to approve the county attorney's response to related party transaction comments and to submit them to the State Auditor with the fiscal year 2018/2019 audit report. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, a motion was offered by Mummert and seconded by Bush to adjourn the meeting at 9:18 a.m.

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

Gary Lundquist, Chairman

Attest: _____
Kris Glienke, County Auditor