FOR THE YEAR 2015 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JANUARY 27, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 27, 2015 with Dennis Bush, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings, Dave Skou, Don Fiser and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Bush; Nayes - none; Abstentions - none.

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

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

Motion by Lundquist, seconded by Simonsen to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Don Fiser, Cherokee County EMS Board, presented a review of training provided to local firefighters and requested county funding of \$10,000 for 2015/2016. After verification of the EMS Board's current bank account balances, the consensus of the board was to maintain the County's annual contribution of \$5,000 with potential for review at a later date if needed. Bush thanked the EMS Board for their hard work and dedication to providing training for volunteer emergency responders in Cherokee County.

Brandon Billings, Assistant Engineer, presented a final payment voucher to close out a bridge project.

Motion by Simonsen, seconded by Mongan to authorize the chairman to sign a final payment voucher for Project #BROS-CO18(65)--8J-18. Motion carried.

Motion by Simonsen, seconded by Mongan to accept Doug Radke's resignation from the Diamond Township Clerk position. Motion carried.

Motion by Lundquist, seconded by Mongan to appoint Ryan Radke as Diamond Township Clerk to fill a vacancy with a term ending December 31, 2016. Motion carried.

The supervisors continued to review 2015/2016 budget projections.

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

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

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor