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FOR THE YEAR 2016  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MARCH 15, 2016

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The Cherokee County Board of Supervisors met in regular session on Tuesday, March 15, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts and Chad Brown were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

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

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

Chad Brown, Conservation Director, presented the 2014/2015 Cherokee County Conservation Board Annual Report including financial reports, highlights of activities and trends for use of park facilities.

Brandon Billings, Assistant Engineer, requested an exception to allow an employee to carry over 80 hours of vacation time in addition to the standard vacation balance as stated in the Secondary Roads Union contract.

Motion by Simonsen, seconded by Peck to approve 1.63 of vacation carry over and a current balance of 241.63 vacation hours for Kenny Smith, Secondary Roads Mechanic, due to being called in to work while on vacation. Motion carried.

Motion by Lundquist, seconded by Mongan to deny Kenny Smith's request for an extension of time to use 80 hours of vacation and to maintain current Secondary Roads Union, Law Enforcement Center Union and General County Personnel policies regarding vacation benefits; with no exceptions to the vacation carry over portion as written in each contract or policy. Motion carried.

Megan Weaver, SIMPCO, was unable to attend the meeting but will reschedule at a later date to discuss the County's role in a regional housing trust fund.

Paul Paltz, Building Custodian, reviewed his daily job duties at the courthouse and reported that the Sheriff's Office and Conservation Department would like him to spend some time cleaning or assisting with building needs at their locations. The supervisors advised Paltz to bring back some suggestions for completing the additional workload without incurring extra overtime or comp hours.

Options for property owned by Cherokee County in Pilot Township were discussed. No action was taken.

The audit draft of the 2014/2015 fiscal year was reviewed and audit comments regarding internal controls and instances of noncompliance were discussed.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 11:29 a.m.

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

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Dennis Bush, Chairman

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