
FOR THE YEAR 2017
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
NOVEMBER 21, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 21, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, and Jeff Simonsen present. Duane Mummert was absent. Steve Peterson, *Aurelia Star*, represented the press. Justin Pritts, Jerod Clyde and Keva Wolf were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Bush; Nays – none; Abstentions – none.

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

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

Brandon Billings, County Engineer, presented utility permits and project plans for consideration.

Motion by Simonsen, seconded by Lundquist to approve an underground utility permit for Iowa Lakes Electric Cooperative in Sections 25, 26 and 36 of Tilden Township and Sections 1, 2 and 11 of Grand Meadow Township. Motion carried.

Motion by Bush, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 30 of Pilot Township. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative in Sections 16, 17, 20 and 21 of Amherst Township. Motion carried.

Motion by Bush, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative in Sections 35 and 36 of Tilden Township. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve an underground utility permit for Iowa Lakes Electric Cooperative in Sections 35 and 36 of Tilden Township. Motion carried.

Motion by Lundquist, seconded by Simonsen to authorize the chairman to sign a \$70,791 Supplemental Agreement with Calhoun-Burns for Final Design Services of the Liberty 92 bridge over Mill Creek with additional fees for final submittals and general services during construction estimated at \$8,000. Motion carried.

Jerod Clyde, County Sheriff, presented two wage authorizations for consideration.

Motion by Bush, seconded by Lundquist to approve two \$15.94 wage authorizations for Tracy Johnson, 911 Dispatcher, effective November 21, 2017 and Amanda Ballou, 911 Dispatcher, effective November 25, 2017. Motion carried.

Motion by Lundquist, seconded by Bush to authorize the chairman to sign annual Tax Increment Financing Debt Certification forms for anticipated property tax rebates generated in 2018/2019 for the Sand Seed Urban Renewal Area and Little Sioux Corn Processors Urban Renewal Area. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:02 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor