
FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 2, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 2, 2018 with Gary Lundquist, Jeff Simonsen, Rick Mongan, Dennis Bush, and Duane Mummert. There were no representatives from the press. William Gauthier, Don Fiser, Lisa Bringle, Brandon Billings, Justin Pritts, Mark Murphy and Chad Brown were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Bush, Lundquist, Mummert, Mongan; Nays – none; Abstentions – none.

At 9:00 a.m., County Auditor Kris Glienke called the 2018 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Glienke called for nominations and a motion to elect the Board Chairman for 2018.

Motion by Lundquist, seconded by Simonsen to nominate and appoint Mongan as Chairman for 2018. No further nominations were heard. Motion carried.

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

Motion by Lundquist, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Chairman Mongan called for nominations and a motion to appoint the 2018 Vice Chairman.

Motion by Mummert, seconded by Bush to nominate and appoint Lundquist as 2018 Vice Chairman. No further nominations were heard. Motion carried.

Motion by Simonsen, seconded by Mummert to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2018 year. Motion carried.

Motion by Lundquist, seconded by Simonsen 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. Motion carried.

Motion by Simonsen, seconded by Mummert to designate Cherokee Chronicle Times, Aurelia Star and Marcus News as the official newspapers for 2018. Motion carried.

Motion by Bush, seconded by Mummert to continue the employee mileage rate at 45 cents per mile for the 2018 calendar year. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve the 28 member Eminent Domain Commission for 2018. Motion carried.

Motion by Bush, seconded by Simonsen to approve Resolution #2018-01 “DNR Master Matrix for 2018”. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

The supervisors reviewed their committee assignments as follows:

Solid Waste Commission – Lundquist, Simonsen/alternate

Enterprise Zone Board – Mongan

Cherokee Area Economic Development – Mongan, Simonsen/alternate

USDA Rural Revolving Loan Committee - Simonsen

EMA Commission – Mongan, Bush/alternate

EMS Committee – Mummert, Bush/alternate

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

E911 – Mongan, Simonsen/alternate

Ambulance CRMC – Mongan, Mummert

Board of Health – All Supervisors

SIMPCO – Simonsen, Lundquist/alternate

Siouxland Regional Transit Services – Simonsen, Bush/alternate

Regional Workforce Investment Board – Simonsen, Mongan/alternate

Third Judicial Representative – Simonsen, Mongan/alternate

Youth Emergency Services Center Board – Mongan, Mummert/alternate

Rolling Hills Region Governance Board – Bush, Mongan/alternate

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

Plains Area Mental Health – Bush, Mummert/alternate

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MHI Citizens Advisory Board – All Supervisors
Synergy Center Board - Mummert
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 Lundquist, seconded by Bush to approve the 2018 Board Committee Assignments as listed.
Motion carried.

Motion by Bush, seconded by Mummert to appoint Simonsen as Cherokee County's Third Judicial District Director for 2018. Motion carried.

Motion by Mummert, seconded by Lundquist to appoint Larry Walker as Cherokee County Weed Commissioner for a one (1) year term ending December 31, 2018. Motion carried.

Motion by Simonsen, seconded by Bush to appoint Dean Schmidt as Cherokee County Zoning Administrator for a one (1) year term ending December 31, 2018. Motion carried.

Motion by Lundquist, seconded by Mummert to approve the appointment of Neal Rogge as Aviation Authority Director for a four (4) year term ending December 31, 2021. Motion carried.

Motion by Lundquist, seconded by Bush to appoint Cassady Rider, Sue Roemen, and Lisa Yeske-Livermore to the Cherokee County Board of Health with three (3) year terms ending December 31, 2020. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Mark Pierce to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2022. Motion carried.

Lisa Bringle presented a summary of activities provided in the last six months for General Assistance to Cherokee County residents.

The supervisors provided committee reports and reviewed budget figures for the 2018/2019 fiscal year.

There being no further business, Chairman Mongan adjourned the meeting at 11:30 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor