

FOR THE YEAR 2017
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JANUARY 10, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 10, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. There were no representatives from the press. Justin Pritts, Mark Murphy, and Brandon Billings were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Mummert, Bush; Nays – none; Abstentions – none.

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

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

Motion by Lundquist, seconded by Bush 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.

Claims Approved January 10, 2017:

Alliant Energy	Fuel	1,148.72
Alpha Wireless Mankato Mobile	Repair	6,927.75
ATIRACredit MasterCard	Transport	719.74
Blaine's Culligan	Serv	68.80
Bomgaars	Supp	10.98
Builders Sharpening & Serv	Repair	14.28
Campbell Supply Co	Supp	457.98
Carroll Distributing Inc.	Parts	133.70
Central Iowa Distributing	Repair	289.60
CenturyLink Qwest	Serv	413.13
Cherokee County Solid Waste	Allocation	22,688.33
Cherokee Lumber Inc	Repair	137.27
Cherokee Regional Medical CTR	Serv	7,743.01
Cherokee Rural Water	Water	139.66
Chicago Central & Pacific	Bridges	3,367.55
Chronicle Times	Pubs	461.66
City of Cherokee	Serv	96.00
City of Meriden	Serv	19.00
City of Quimby	Serv	75.31
CML Telephone Coop	Serv	1,137.48
Country Tire & Service, Inc.	Serv	314.15
Crittenton Center	Shelter	2,285.85
Dearborn National Life Insuran	Insurance	774.60
Discover Acct	Travel Reimb	551.25
District III Palo Alto County	Dues	200.00
Ebert's	Repair	549.95
Paula Ellis	Supp	50.75
Evertex, Inc.	Equip	400.00
Filter Care	Parts	205.95
Force America Inc	Parts	888.08
Fox Hydraulics	Parts	280.00
GovConnection, Inc.	Equip	248.79
Group Resources, Inc.	Fees	715.00
I-State Truck Center	Parts	266.99
Iowa Dept Of Natural Resources	Serv	325.00

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Iowa Dept Of Transportation	Supp	653.40
Iowa Drainage District	Serv	5,000.00
Iowa State University	Reg Fee	250.00
Iowa Workforce Development	Unemploy	111.96
ISG Field Services LLC	Serv	63,805.64
Dale Johnson	Parts	50.00
KD Parts & Repair, LLC	Repairs	230.00
Kmart	Supp	17.95
Lawson Products Inc	Equip	213.49
Letsches Bike Shop & Radio Sha	Supp	19.99
Linn County Sheriff	Serv	39.80
Marco Technologies LLC.	Copier	69.22
Marcus Lumber	Supp	351.35
Marcus News/Peterson Patriot	Ads	708.22
Matheson Tri-Gas Inc.	Supp	310.11
Mid American Energy	Serv	264.92
Mid-America Publishing Corp.	Ads	68.66
Midwest Technology Services	Supp	5,535.68
Midwest Contracting LLC	Bridges	3,875.08
Midwest Wheel	Parts	1,142.74
Mills & Miller, Inc.	Sand	3,177.50
Modern Heating & Cooling, Inc	Maint	995.80
Motor Parts Sales	Parts	73.54
Murphy Tractor & Equipment Co	Parts	1,075.05
Nelson's Locksmith	Repair	40.00
Northside Tire	Tires	2,491.69
Nu Telecom - Aurelia	Serv	545.60
O'Halloran International	Parts	1,181.07
One Office Solution	Supp	1,958.06
Pigott Electric	Repair	19,426.32
PJ Greufe & Associates	Fees	1,500.00
Presto X Company LLC	Maint	61.90
Productivity Plus Account	Parts	733.25
Reinert Machine Shop	Parts	131.78
Dr Timothy Rice	Stipend	5,000.00
Ricks Tank Wagon	Fuel	342.00
Rolling Hills Community Servic	Allocation	96,315.50
Dean C Schmidt	Stipend	818.66
Solutions, Inc.	Serv	3,629.46
State Steel Of Spencer	Supp	1,660.36
Kenneth Steward	Serv	100.00
Scott Telephone (STT)	Maint	938.00
Crysteel Manufacturing, INC	Parts	439.76
Stephanie L Thill	Supp	12.81
Three Rivers Benefit Corp	Flex	1,984.16
Treasurer State of Iowa Sales	SalesTax	410.00
Underground Storage Tank Sec.	Fuel	260.00

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U. S. Bank Equipment Finance	Serv	101.07
Verizon Wireless	Serv	983.70
Wiese Oil & Supply	Fuel	1,339.50
Windstream Iowa-Comm. Inc.	Serv	177.89
Grand Total		284,928.95

Jerod Clyde, County Sheriff, presented a wage authorization and revenue report for consideration. Clyde also requested an additional staff position and discussed a vehicle replacement schedule.

Motion by Simonsen, seconded by Mummert to acknowledge a wage authorization effective January 4, 2017 for Kenneth Frank, Sergeant, with 85% of the Sheriff's salary (\$61,200). Motion carried.

Motion by Lundquist, seconded by Mummert to approve the Sheriff's purchase of two Dodge Chargers from the current law enforcement patrol budget. Motion carried.

Motion by Bush, seconded by Mummert to approve an additional full-time jailer position in the Sheriff's Department. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve the Sheriff's \$38,895.50 December 31, 2016 Quarterly Revenue Report as presented with \$28,514.88 retained by the county. Motion carried.

Mark Murphy, County Recorder, presented a revenue report for consideration.

Motion by Bush, seconded by Mummert to approve the County Recorder's \$70,604.96 December 31, 2016 Quarterly Revenue Report with \$27,595.33 retained by the county. Motion carried.

Larry Burger and Maggie Burger, Speer Financial, explained to the supervisors that their company is an independent municipal financial advisor that has worked with several Iowa counties to find opportunities for funding rural bridge and roadway improvements. Scenarios were provided from other counties in Iowa that successfully updated critical infrastructure with little or no impact to tax rates for property owners. The topic was tabled for further consideration at a later date.

Motion by Simonsen, seconded by Bush to approve a step wage authorization for Diana Colvin, Dispatcher, from \$15.59 to \$15.93 per Law Enforcement Union contract terms. Motion carried.

Motion by Simonsen, seconded by Mummert to approve ISG Field Services Invoice #1115 for submission to Dakota Access Pipeline for payment of inspection services provided from November 27, 2016 through December 31, 2016. Motion carried.

Motion by Lundquist, seconded by Simonsen to accept Brenda Perrin's resignation from the Cherokee County Civil Service Commission effective December 31, 2016. Motion carried.

Motion by Bush, seconded by Mummert to authorize the chairman to sign a letter to Wellmark requesting policy renewal information in January to coincide with the county budget process and union contract negotiations. Motion carried.

The supervisors provided committee reports and reviewed budget figures for the 2017/2018 fiscal year.

There being no further business, Chairman Mongan adjourned the meeting at 12:42 p.m.

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

 Rick Mongan, Chairman

Attest: _____
 Kris Glienke, County Auditor