

FOR THE YEAR 2017
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 NOVEMBER 14, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 14, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. There were no representatives from the press. Mark Murphy, Justin Pritts 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 Simonsen, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, 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.

Claims Approved November 14, 2017:

| | | |
|-------------------------------|--------------|------------|
| A&M Laundry | Supp | 45.00 |
| A to Z Liquor | Supp | 10.23 |
| Jim Adamson | Travel Reimb | 76.50 |
| Air Chek | Supp | 280.00 |
| Alliant Energy | Serv | 321.91 |
| Alpha Wireless | Equip | 749.54 |
| Koreen Anderson | Elec Hrs | 99.00 |
| Janet Angell | Elec Hrs | 155.36 |
| ATIRAccredit MasterCard | Supp | 979.28 |
| Aurelia Municipal Utility | Serv | 55.11 |
| Sharri Baldner | Elec Hrs | 37.13 |
| Robert Berger | Travel Reimb | 64.80 |
| Linda Bindner | Elec Hrs | 72.04 |
| Blaine's Culligan | Supp | 174.20 |
| Bob Barker Company Inc. | Supp | 322.98 |
| Bolton & Menk, Inc. | Serv | 2,638.50 |
| Bomgaars | Supp | 698.15 |
| Boyer Trucks | Parts | 10,3636.08 |
| Brads Tire Service Center | Serv | 128.37 |
| Roswitha Brandt | Travel Reimb | 10.67 |
| James R Branstetter | Travel Reimb | 59.40 |
| Janene Braunschweig | Elec Hrs | 96.94 |
| Judy Brown | Elec Hrs | 125.25 |
| Buena Vista County Sheriff | Fees | 116.60 |
| Builders Sharpening & Serv | Parts | 196.87 |
| Barb Busch-Mott | Elec Hrs | 99.00 |
| Calhoun Burns Associates, Inc | Serv | 3,917.40 |
| Campbell Supply Co | Parts | 108.60 |
| Judy Carlson | Elec Hrs | 117.64 |
| Carroll Distributing Inc. | Parts | 2,116.81 |
| Cedar Street Apartments | Rent | 200.00 |
| Central Iowa Distributing | Parts | 641.00 |
| CenturyLink Qwest | Serv | 532.30 |
| Champion Electric, Inc | Serv | 50.94 |
| Three Rivers Benefit Corp | Flex | 2,627.70 |
| Cherokee County Engineer | Fuel | 1,902.95 |
| Cherokee County Sheriff | Fees | 29.53 |
| Cherokee County Solid Waste | Approp | 22,698.33 |

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| Cherokee Co Treasurer | TIF Rebate | 50,953.52 |
| Cherokee Depot | Rent | 40.00 |
| Cherokee Regional Medical CTR | Contract | 1,000.00 |
| Cherokee Rural Water | Serv | 406.28 |
| Chronicle Times | Ads | 1,621.67 |
| City of Cleghorn | TJ Pymt | 213.00 |
| City of Larrabee | TJ Pymt | 262.15 |
| City of Marcus | Serv | 22.45 |
| City of Meriden | Serv | 19.00 |
| City of Quimby | Serv | 1,614.19 |
| City of Washta | TJ Pymt | 3,539.85 |
| CJ Cooper & Associates | Serv | 70.00 |
| CML Telephone Coop | Serv | 1,414.27 |
| Eric J. Comstock Trucking | Serv | 1,558.95 |
| Construction & Aggregate Prod | Parts | 65.16 |
| Counsel | Serv | 113.98 |
| Country Tire & Service, Inc. | Serv | 1,995.31 |
| Crittenton Center | Shelter | 1,446.15 |
| Daves Repair Dave Gravensih | Serv | 375.00 |
| Doris Dawson | Elect Hrs | 123.45 |
| Dearborn National Life Ins | Life Ins | 828.86 |
| Karen Desotel | Elec Hrs | 99.00 |
| Joseph W Draper | Travel Reimb | 699.84 |
| Judy Ducommun | Elec Hrs | 108.45 |
| Dultmeier Sales | Parts | 641.06 |
| Karen Egger | Elec Hrs | 181.88 |
| Evertex, Inc. | Serv | 400.00 |
| Rhonda Fassler | Elect Hrs | 96.94 |
| First Cooperative Association | TIF Rebate | 13,472.68 |
| Don Fiser | Travel Reimb | 125.00 |
| Flor Dri Supply Co Inc | Suppl | 8,606.40 |
| Force America Inc | Parts | 145.52 |
| Foundation Analytical Lab | Serv | 72.00 |
| Marvin Frey | Elec Hrs | 148.73 |
| Frontier | Serv | 129.95 |
| William Gauthier | Travel Reimb | 501.44 |
| GCC Alliance Concrete, Inc. | Concrete | 8,672.50 |
| Gillund Enterprises | Supp | 402.00 |
| GovConnection, Inc. | Supp | 817.89 |
| Group Resources, Inc. | Admin Fees | 695.00 |
| Henry M Adkins & Son Inc | Serv | 6,232.28 |
| Hilltop Mobile Home Park | Rent | 200.00 |
| Kellie Hogg | Elec Hrs | 105.68 |
| Housby | Supp | 5,144.12 |
| Arleen Hultman | Elect Hrs | 99.00 |
| Hy-Vee Inc. | Supp | 194.97 |
| Ida County Sheriff | Fee | 42.00 |
| IDNR | Serv | 250.00 |
| IEMA Justin Pritts | Dues | 25.00 |
| Iowa Plains Signing Inc | Signs | 350.00 |

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| Iowa Dept Of Transportation | Parts | 480.00 |
| Iowa Law Enforcement Academy | Serv | 125.00 |
| Iowa Prison Industries | Parts | 797.81 |
| Iowa State University | Reg Fees | 1,050.00 |
| Iowa State Assoc of Counties | Dues | 1,750.00 |
| ISACA Treasurer | Edu Dues | 500.00 |
| ISG Field Services LLC | Inspect Pipeline | 14,872.24 |
| Jacks Uniforms & Equipment | Clothing | 301.44 |
| Janitor's Closet, Ltd | Supp | 22.40 |
| Jebro Inc | Supp | 2,352.00 |
| Caren Jessup | Travel Reimb | 100.00 |
| Kay Jipp | Elect Hrs | 157.28 |
| Jami Johnson | Fee | 45.75 |
| Johnson County Sheriff | Fee | 11.50 |
| Eleanor Johnston | Elec Hours | 104.93 |
| Lucille Kent | Elect Hrs | 155.93 |
| Leon Klotz | Elec Hrs | 40.00 |
| LG Everist Inc | Supp | 176.45 |
| Mary Jane Lund | Elect Hrs | 48.10 |
| Mail Services, LLC | Postage | 360.36 |
| Marco Technologies | Serv | 362.23 |
| Marcus News | Ads | 980.67 |
| Matheson Tri-Gas Inc. | Supp | 101.61 |
| Mediacom LLC | Serv | 87.13 |
| Metal Culverts | Pipes | 12,956.46 |
| Microfilm Imaging Systems Inc | Serv | 56.12 |
| Microsoft Corporation | Serv | 1,260.00 |
| Mid American Energy | Serv | 159.14 |
| Mid-America Publishing Corp. | Ads | 124.57 |
| Midwest Technology Services | Serv | 19,041.58 |
| Midwest Wheel | Parts | 328.23 |
| Wane Miller | Travel Reimb | 539.34 |
| Modern Heating & Cooling, Inc | Serv | 604.67 |
| Motor Parts Sales | Parts | 478.94 |
| Murphy Tractor & Equipment Co | Parts | 1,143.15 |
| Mark W Murphy | Travel Reimb | 162.90 |
| NACCTFO Treasurer | Dues | 75.00 |
| National Pen Co | Supp | 421.90 |
| NDAA ATTN: Lynzie Adams | Dues | 105.00 |
| Marilyn M Nelson | Elect Hrs | 108.00 |
| Joy Nielsen | Elect Hrs | 126.08 |
| Northern Iowa Construcion Prod | Supp | 2,356.50 |
| Northside Tire | Serv | 2,339.10 |
| Nu Telecom - Aurelia | Serv | 545.60 |
| O'Halloran International | Parts | 2,977.22 |
| Office Systems Co | Serv | 1,808.00 |
| Betty Ohlson | 2017 Stockpile | 700.00 |
| OMJC Signal | Parts | 113.72 |
| One Office Solution | Supp | 880.00 |
| Michelle K. Pedersen | Dues | 348.34 |

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| Shirley Perrett | Elect Hrs | 116.25 |
| JoAnne Petersen | Elect Hrs | 114.68 |
| Shelly L Pick | Travel Reimb | 33.75 |
| Pigott Electric | Serv | 504.24 |
| Pilot Rock Sign Shop | Supp | 240.00 |
| Plymouth County Sheriff | Fee | 54.61 |
| Prestox | Serv | 119.30 |
| Productivity Plus | Parts | 2.39 |
| Professional Surveying Service | Plats | 3,300.00 |
| Marilyn Prunty | Elect Hrs | 109.80 |
| Barbara Jean Radke | Elect Hrs | 131.33 |
| Rasmussen Ford | Serv | 19.48 |
| Nancy Rassel | Elect Hrs | 146.10 |
| Rees Mack Sales & Service | Parts | 696.99 |
| Shanda Reilly | Elect Hrs | 149.63 |
| Reliance Telephone Systems Inc | Supp | 100.00 |
| Betty Resch | Elect Hrs | 99.00 |
| Amanda Richardson | Elect Hrs | 103.50 |
| Ricoh USA, Inc. | Serv | 38.05 |
| Dorothy Royer | Elect Hrs | 45.38 |
| Linda L Ruschmann | Elect Hrs | 99.00 |
| Cheryl Salter | Elect Hrs | 20.63 |
| Julia Sand | Elect Hours | 114.30 |
| Rhonda Saxen | Elect Hrs | 40.00 |
| Rosie Schlichting | Elect Hrs | 121.69 |
| Dean C Schmidt | Zoning | 886.16 |
| Edith Sechler | Elect Hrs | 124.73 |
| SHI International Corp | Supp | 1,518.40 |
| Linda Simmons | Rent | 200.00 |
| Sioux County Sheriff | Fees | 42.96 |
| Diane Smith | Elect Hrs | 114.30 |
| Solutions, Inc. | Serv | 500.00 |
| Stop Stick Ltd | Suppl | 147.00 |
| Stephanie L Thill | Travel Reimb | 7.65 |
| Thomson Reuters-West | Fees | 725.63 |
| Carolyn A Troth | Elect Hrs | 96.94 |
| Andrea Urban | Elect Hrs | 108.00 |
| U. S. Bank Equipment Finance | Serv | 150.10 |
| Valley Glass & Framing Co | Serv | 160.00 |
| Valley Veterinary Center | Fees | 102.00 |
| Verizon Wireless | Serv | 1,262.02 |
| Vogel Traffic Services | Paint | 1,680.30 |
| Waldners Lawn Service Inc | Serv | 100.00 |
| Kathy Wankum | Elect Hrs | 130.80 |
| Marcia Warrender | Elect Hrs | 113.14 |
| Gerald Weiland | Travel Reimb | 949.98 |
| WesTel Systems | Serv | 770.73 |
| Wicks Construction Inc. | Serv | 26,956.01 |
| Wiese Oil & Supply | Fuel | 2,126.40 |
| Diane Williams | Elect Hrs | 123.23 |

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| Windstream Iowa-Comm. Inc. | Serv | 300.09 |
| Lynn D Winterhof | Travel Reimb | 36.50 |
| Alec M Wolf | Travel Reimb | 323.53 |
| Woodbury County Sheriff | Fees | 80.00 |
| Ruby Wych | Elect Hrs | 139.65 |
| Xerox Financial Services | Serv | 65.89 |
| Gregory J Zarr | Travel Reimb | 349.20 |
| Ziegler Inc | Supp | 2,454.93 |
| Grand Total | | \$386,643.44 |

Greg Zarr, County Assessor, presented a wage authorization for consideration.

Motion by Bush, seconded by Mummert to acknowledge a \$39,000 wage authorization for Joel Ehrig, Assessor's Appraiser/Clerk, effective November 13, 2017 as previously approved by the Cherokee County Conference Board; noting the Assessor's approval to maintain Ehrig's current benefit date of January 14, 2016 and to allow carryover of current vacation and sick time balances. Motion carried.

Zarr presented several property tax credit applications for board consideration.

Motion by Simonsen, seconded by Lundquist to approve the Homestead and Military Credit Applications for 2017 and to disallow applications that no longer qualify as recommended by the Cherokee County Assessor's Office. Motion carried.

Motion by Lundquist, seconded by Mummert to approve four Disabled Veteran Homestead Tax Credit applications for 2017 as recommended by the Cherokee County Assessor's Office. Motion carried.

The supervisors reviewed Family Farm applications filed in the County Assessor's Office for credits applied to property taxes payable in 2018/2019.

Motion by Simonsen, seconded by Bush to approve the 2017 Family Farm applications as presented and to disallow those that no longer qualify. Motion carried.

Motion by Bush, seconded by Mummert to approve the 2017 Business Property Tax Credit applications and to disallow those that no longer qualify as recommended by the Cherokee County Assessor's Office. Motion carried.

Washta Library Director Jane Zupp, representing the Cherokee County Library Association, thanked the Board of Supervisors for its past support and gave an informative review of the many services provided by local libraries along with requirements needed to meet technology needs. Those in attendance included: Shannon Trapp and Jane Zupp, Washta; Beth Kingdon and Martha Heuser, Marcus; Linda Sones, Judy Brown and Shirley Perrett, Quimby; and Diana Niehaus, Aurelia. County funding of local libraries will be considered during the budget process.

Bill Anderson, CAEDC Director, reported on his activities from his first six weeks on the job and thanked the Board of Supervisors for their continued support of economic development projects in Cherokee County.

Motion by Mummert, seconded by Bush to approve a separation of employment from the Sheriff's Department for Joel Ehrig effective November 7, 2017 and a \$1,661.69 final payout of hours worked, holidays, and comp time earned while employed as a Dispatcher in the Law Enforcement Center. Motion carried.

Emily Heidesch, Auditor's Assistant, reviewed the November 7, 2017 City Election results. Motion by Simonsen, seconded by Bush to certify the Canvass of 2017 City Election results. Motion carried with details as follows: Cherokee County Election Turnout of 28.18% with 1,593 of 5,653 registered voters casting a ballot

- City of Aurelia – Mayor (2 year term)
 - Gene Suhr – 53 votes
 - Write in candidate Roman Redig – 3 votes
 - Scattering of write ins – 4 votes
- City of Aurelia – Council Member (vote for three)
 - Roman A. Redig – 57 votes
 - John Daniel Baker – 56 votes
 - Sue Johnson – 52 votes
 - Scattering of write ins – 6 votes

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- City of Cherokee – Mayor (4 year term)
Craig W. Schmidt – 435 votes
Ben Shuberg – 267 votes
Greg Stieneke – 117 votes
Mick Mallory – 75 votes
Scattering of write ins – 2 votes
- City of Cherokee – Ward 2 Council Person (vote for one)
William Miller – 144 votes
Scattering of write ins – 5 votes
- City of Cherokee – Council Member At Large (vote for one)
Emily Johnson – 644 votes
Scattering of write ins – 53 votes
- City of Cleghorn – Council Member (vote for two)
Anthony L. Ehrig – 28 votes
Todd Wetherell – 25 votes
Scattering of write ins – 3 votes
- City of Larrabee – Mayor (4 year term)
Dan James – 13 votes
Scattering of write ins – 0 votes
- City of Larrabee – Council Member (vote for three)
Al Jordahl – 14 votes
Earl C. Cresap – 13 votes
Justin Richardson – 13 votes
Scattering of write ins – 0 votes
- City of Marcus – Mayor (2 year term)
Write in candidate Harlan Hansen – 182 votes
Gary W. Husman – 153 votes
Carl F. Nelson – 114 votes
Scattering of write ins – 6 votes
- City of Marcus – Council Member (vote for two)
Conrad Ebert – 389 votes
Harold Klassen – 377 votes
Scattering of write ins – 23 votes
- City of Meriden – Mayor (2 year term)
D.J. Sechler – 20 votes
Scattering of write ins – 0 votes
- City of Meriden – Council Member (vote for three)
Beau Menke – 21 votes
Robert Franklin – 20 votes
Jessie Peterson – 17 votes
Scattering of write ins – 0 votes
- City of Quimby – Mayor (2 year term)
Betty Woltman – 45 votes
Scattering of write ins – 6 votes
- City of Quimby – Council Member (vote for three)
Connie Sorbe – 46 votes
Donald Fiser – 37 votes
Write in candidate Nicole Goettsch – 33 votes
Write in candidate Buck Lindquist – 6 votes
Write in candidate Myron Joens – 6 votes

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Scattering of write ins –17 votes
City of Quimby – Council Member To Fill a Vacancy (vote for one)
Write in candidate Nicole Goettsch – 13 votes
Write in candidate Tim Preuss – 9 votes
Scattering of write ins – 8 votes
City of Washta – Mayor (2 year term)
Donald Parrott – 43 votes
Scattering of write ins – 1 vote
City of Washta – Council Member (vote for three)
Lawrence L. Patterson – 43 votes
Doug Eades – 39 votes
Bryan Stieneke – 36 votes
Michael D. Hansen – 34 votes
Scattering of write ins – 4 votes

The supervisors provided committee reports and reviewed meeting schedules.
There being no further business, Chairman Mongan adjourned the meeting at 10:07 a.m.
All board agendas and minutes are available online at www.cherokeecountyiowa.com .

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor