

FOR THE YEAR 2018  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 FEBRUARY 13, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 13, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. Emily Heidesch, Mark Murphy, Justin Pritts, Jerod Clyde, Dave Skou, and Barb Staver were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nays – none; Abstentions – none.

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

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

Motion by Simonsen, 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 February 13, 2018:

Air Hydraulic Systems Corp	Parts	962.09
Alliant Energy	Serv	1,190.77
Alpha Wireless Mankato	Equip	870.45
American Lung Association	Radon Kits	400.00
ATIRAccredit MasterCard	Supp	177.27
Aurelia Municipal Utility	Serv	249.78
Automatic Door Group	Serv	603.25
Amanda M Ballou	Ins Reimb	99.44
Patrick Bird	Twp Mtg	10.00
Blaine's Culligan	Supp	133.90
Bob Barker Company Inc.	Supp	623.65
Bomgaars	Supp	1,377.80
Boothby Funeral Home	Serv	1,500.00
Boyer Trucks	Parts	489.33
Brown Supply Co Inc	Supp	156.60
Builders Sharpening & Serv	Parts	150.19
Calhoun Burns Associates, Inc	Serv	8,032.00
Campbell Supply Co	Parts	712.07
Iowa Chapter of APCO	Fees	95.00
Central U.S. Coatings Inc.	Serv	4,140.00
Central Restaurant Products	Supp	42.35
CenturyLink Qwest	Serv	527.87
Champion Electric, Inc	Serv	873.52
Three Rivers Benefit Corp	Flex	2,995.97
Cherokee County Engineer	Fuel	2,170.19
Cherokee County Sheriff	Fees	99.00
Cherokee County Solid Waste	Approp	22,726.55
Cherokee Regional Medical	Health Serv	155.00
Cherokee Regional Medical	Contract	4,904.60
Cherokee Rural Water	Serv	152.20
Christenson Brothers	Serv	17,513.07
Chronicle Times	Ads	706.28
City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
CJ Cooper & Associates	Serv	105.00
Clay County Sheriff	Fee	37.00
CML Telephone Coop	Serv	1,424.19
Continental Fire Sprinkler	Serv	110.00

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Counsel	Serv	498.48
Country Tire & Service	Serv	671.03
Dearborn National Life	Life Ins	886.46
Denny's Heating A/C & Plumbing	Serv	490.00
Joshua D Dunn	Reimb	72.80
Ebert's	Supp	112.90
Evertex, Inc.	Serv	400.00
Fireice Firearms, LLC	Supp	40.60
Don Fiser	Per Diem	125.00
Floortex USA LLC	Supp	60.00
Force America Inc	Parts	2,790.61
Nathan Foresman	Twp Mtg	10.00
Foundation Analytical Lab	Serv	48.00
Kristine L Glienke	Travel Reimb	153.90
GovConnection, Inc.	Supp	78.62
Graham Tire Storm Lake	Supp	527.52
Group Resources, Inc.	Admin Fees	715.00
Harlan Hansen	Mileage	28.80
Heartland Paper Company	Supp	144.83
Cletus Henke	Twp Mtg	10.00
Hiway Truck Equipment Inc.	Parts	208.60
Holzauer Motors LTD	Serv	25.44
Steven Hueser	Twp Mtg	10.00
Hunzelman Putzier & Co PLC	Audit Fees	2,898.75
Hy-Vee Inc.	Supp	39.29
HyVee Food Store	Supp	11.75
Ida County Sheriff	Fee	41.00
Interstate Battery	Parts	113.95
Iowa Dept Of Transportation	Parts	45.60
Iowa Prison Industries	Parts	554.10
ISG Field Services LLC	Inspect Pipeline	11,641.07
Dan James	Mileage	14.40
Johnston Autostores Warehouse	Parts	162.72
JR's Sales and Service	Serv	284.50
David A Julius	Mileage	9.00
Kmart	Supp	82.85
Koenig Portable Toilets	Serv	122.00
Gerard Kohn	Twp Mtg	10.00
Jeff Letsche	Twp Mtg	10.00
Letsches Bike Shop	Supp	51.97
MailFinance	Lease	1,881.00
Mail Services, LLC	Postage	404.27
Marco Technologies LLC	Serv	281.95
Marcus News	Ads	410.21
Marcus Lumber	Supp	5,887.92
Iowa Chapter of NENA	Fees	115.00
Matheson Tri-Gas Inc.	Supp	161.56
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	2,194.06
Mid-America Publishing Corp.	Ads	446.96

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Midwest Technology Services	Serv	54.55
Midwest Wheel	Parts	347.43
Modern Heating & Cooling, Inc	Serv	312.41
Mogensen Construction Co.	Serv	7,937.50
Motion Ind Inc	Serv	224.46
Motor Parts Sales	Parts	846.46
MPH Industries, Inc.	Serv	93.61
Duane A Mummert	Travel Reimb	153.90
Murphy Tractor & Equipment Co	Parts	1,312.24
North Lake Truck Repair	Parts	34.96
Northside Tire	Serv	362.40
Nu Telecom - Aurelia	Serv	545.60
O'Halloran International	Parts	5,347.03
Office Systems Co	Serv	49.81
One Office Solution	Supp	338.61
Don Parrott	Mileage	28.80
Nickolas L Patterson	Safety	65.77
Jacob R Preuss	Safety	61.52
Rasmussen Ford	Serv	19.48
Richard Ravensborg	Twp Mtg	10.00
Rees Mack Sales & Service	Parts	643.61
Reinert Machine Shop Inc	Parts	210.37
Reliance Telephone Systems Inc	Supp	200.00
Ricoh USA, Inc.	Serv	19.96
Robinson's Furniture	Supp	3,613.88
Rock Island County Sheriff	Fees	47.69
Bradley Rohwer	Mileage	7.20
Sanitary Services Inc	Serv	345.60
Dean C Schmidt	Zoning	797.97
DJ Sechler	Mileage	5.85
Shopko Stores	Supp	124.27
Solutions, Inc.	Serv	500.00
Star Energy	Fuel	1,909.17
Star Leasing L.L.C.	Serv	810.00
Debie A Stevenson	Travel Reimb	25.20
Storey Kenworthy	Supp	233.92
Gene Suhr	Mileage	14.40
Symbolarts	Supp	40.63
T & L TOOLS	Supp	64.95
Crysteel Manufacturing	Parts	2,121.60
The Accurate Court Reporter	Serv	156.00
Thomson Reuters-West	Fees	714.63
TR Systems LLC Diesel Laptops	Serv	7,995.00
Verizon Wireless	Serv	1,289.32
Vermeer	Parts	118.86
WesTel Systems	Serv	769.13
Wetherell Mfg Co	Supp	1,926.72
Paul Wilberding	Twp Mtg	10.00
Windstream Iowa-Comm. Inc.	Serv	1,275.53
Xerox Financial Services	Fees	76.23

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Zep Sales & Service	Supp	414.29
Ziegler Inc	Supp	3,302.60
Grand Total		\$160,549.54

Marcus Fire Department representatives Dan Erickson, Paul Wilkens, Jim Rassel, and Russ Hansen provided details of the department's annual fire and ambulance calls with 104 responses and 3115 total on-duty hours for their 26 member unit. The supervisors thanked the Marcus Fire Department for their commitment to providing vital services to residents and applauded them for their professional administration of the volunteer department.

Cindy Nelson, Deputy Treasurer, presented a document requesting approval for updating limits on maximum balances held in financial institutions for county funds.

Motion by Lundquist, seconded by Bush to approve Resolution #2018-03 Naming Depositories "BE IT RESOLVED, that the Board of Supervisors of Cherokee County, Iowa, approves the following list of financial institutions to be depositories of the Cherokee County funds in conformance with all applicable provisions of the Iowa Code. The Cherokee County Treasurer is hereby authorized to deposit the Cherokee County funds in amount not to exceed the maximum approved for each financial institution as set out below:"

<u>Depository</u>	<u>Location of Home Office</u>	<u>Maximum Balance</u>
Central Bank	Cherokee	\$ 10,000,000.00
Cherokee State Bank	Cherokee	\$ 10,000,000.00
First Trust & Savings Bank	Aurelia	\$ 4,000,000.00
Farmers State Bank	Marcus	\$ 3,500,000.00
Heritage Bank NA	Aurelia	\$ 1,000,000.00
State Savings Bank	Cherokee	\$ 1,000,000.00
North Star Comm Credit Union	Cherokee	\$ 1,000,000.00
Central Bank – Recorder	Cherokee	\$ 50,000.00
Central Bank – Sheriff	Cherokee	\$ 300,000.00
First State Bank	Ida Grove	\$ 500,000.00
United Bank of Iowa	Ida Grove	\$ 500,000.00
American State Bank	Sioux Center	\$ 500,000.00
Security State Bank	Sutherland	\$ 500,000.00
Community Bank	Holstein	\$ 500,000.00
American Bank NA	LeMars	\$ 500,000.00
NW Iowa Credit Union	LeMars	\$ 500,000.00

Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Dave Skou, 911 Communications Director, reported on problems hiring, training and retaining dispatchers.

After a lengthy discussion, the supervisors requested that Skou and Sheriff Clyde draft a plan to address the problem and to present it to the board with comparable wages for the positions.

Motion by Simonsen, seconded by Mummert to approve a separation of employment for Amanda Ballou, Dispatcher, effective February 5, 2018. Motion carried.

Motion by Lundquist, seconded by Bush to approve a separation of employment and \$322.80 final payout of hours worked for Tracy Johnson, Dispatcher, effective February 11, 2018. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve the 2018/2019 Proposed Budget for publication and set a Public Budget Hearing on Tuesday, March 6, 2018 at 9:00 a.m. in the Board of Supervisors Room. Motion carried. The Proposed 2018/2019 Budget includes total taxes levied on property of \$6,034,915 and tax rates per \$1,000 taxable valuation of \$4.735 for urban areas and \$8.235 for rural areas.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:25 a.m.

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

Attest: \_\_\_\_\_

\_\_\_\_\_  
 Rick Mongan, Chairman

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 Kris Glienke, County Auditor