

FOR THE YEAR 2018  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 JANUARY 9, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 9, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. Tom Letsche, Mid Sioux Board, Tom Oswald, Farm Bureau, Don Fiser, Justin Pritts, Mark Murphy, Stu Hogg, and Kara Harpenau 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 Mummert, seconded by Lundquist to approve the agenda. Motion carried.

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

Motion by Bush, seconded by Mummert 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 9, 2018:

Alliant Energy	Serv	989.86
Alpha Wireless	Equip	183.32
ATIRAccredit MasterCard	Supp	29.78
Bierschbach Equipment	Parts	58.00
Blaine's Culligan	Supp	90.60
Bomgaars	Supp	1,089.64
Builders Sharpening & Serv	Parts	260.94
Calhoun Burns Associates, Inc	Serv	14,476.90
Campbell Supply Co	Parts	343.96
Champion Electric, Inc	Serv	155.43
Three Rivers Benefit Corp	Flex	2,440.70
Cherokee Collision Center	Serv	200.00
Cherokee County Soil & Water	Approp	15,000.00
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Regional Medical CTR	Contract	8,100.78
Cherokee Rural Water	Serv	190.80
Chronicle Times	Ads	306.06
City of Cleghorn	TJ Pymt	162.99
City of Larrabee	TJ Pymt	200.60
City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
City of Quimby	TJ Pymt	1,235.10
City of Washta	TJ Pymt	2,708.47
CML Telephone Coop	Serv	1,419.98
Counsel	Serv	34.51
Crittenton Center	Shelter	1,446.15
Dearborn National Life Ins	Life Ins	852.46
Discover	Supp	1,743.12
District III County Recorders	Dues	50.00
Evertex, Inc.	Serv	400.00
Fareway Commissary	Supp	1,006.53
Fireice Firearms, LLC	Supp	18.99
Force America Inc	Parts	613.91
Friedman Distributing Inc.	Serv	7,559.93
GovConnection, Inc.	Supp	192.48
Heartland Paper Company	Supp	117.85
Mark Hill	Serv	399.00
Holzhauser Motors LTD	Serv	364.08
IACCBE Bob Etzel	Fees	345.00

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Iowa Law Enforcement Academy	Fee	150.00
Iowa Prison Industries	Parts	808.30
Iowa Workforce Development	Unemployment	109.60
Iowa-Illinois Safety Council	Fee	560.00
Iowa State Assoc of Counties	Edu Dues	190.00
David A Julius	Safety	27.00
Loughlin Law Firm	Fees	75.00
Mail Services, LLC	Postage	401.14
Maple Valley Hardware	Supp	6.99
Marcus News	Ads	459.89
Marcus Lumber	Supp	5,377.68
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	146.75
Mid States Organized Crime	Fee	100.00
Mid-America Publishing Corp.	Ads	27.70
Midwest Wheel	Parts	338.71
Mills & Miller, Inc.	Salt	1,614.69
Mogensen Construction Co.	Serv	26,021.00
Motor Parts Sales	Parts	1,013.40
Murphy Tractor & Equipment Co	Parts	2,852.22
Northside Tire	Serv	1,806.68
Nu Telecom - Aurelia	Serv	545.60
O'Halloran International	Parts	811.70
Betty Ohlson	Rent	700.00
One Office Solution	Supp	611.91
Prestox	Serv	61.90
Rasmussen Ford	Serv	19.48
Reinert Machine Shop Inc	Parts	70.63
Reliance Telephone Systems Inc	Supp	100.00
Dr Timothy Rice	Stipend	5,000.00
Rolling Hills Community Serv	Disburse	94,531.00
Dean C Schmidt	Zoning	841.16
Schmillen Construction Inc	Serv	6,237.00
Secretary Of State	Fee	180.00
SHI International Corp	Supp	257.00
Solutions, Inc.	Serv	3,090.65
Stalcup Ag Service	Serv	500.00
Storey Kenworthy/Matt Parrott	Supp	139.36
Crysteel Manufacturing, INC	Parts	3,221.25
Treasurer State of Iowa	Sales Tax	368.00
Tri-State Emergency Management	Dues	20.00
Underground Storage Tank Sec.	Serv	260.00
USPS - Hasler	Postage	200.00
Verizon Wireless	Serv	985.94
Vermeer Sales & Serv	Parts	60.37
Windstream Iowa-Comm. Inc.	Serv	107.04
Xerox Financial Services	Serv	76.23
360 Custom Designs	Supp	268.00
Grand Total		\$249,099.79

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Dick Sievers, Mid Sioux Opportunity, gave an informative review of services offered to area residents and reported that Cherokee County is getting a \$183 return for every dollar contributed. Mid Sioux's budget request for 2018/2019 is the same as it has been for the past several years and the supervisors will consider all requests during the budget process.

Motion by Lundquist, seconded by Simonsen to approve ISG Field Services Invoice #C1283 for submission to Dakota Access Pipeline for payment of inspection services provided from November 26, 2017 through December 30, 2017. Motion carried.

Amanda Harper, Siouxland Interstate Metropolitan Planning Council (SIMPCO), presented information about the Regional Housing Trust Fund. Federal Home Loan Bank grants have been received annually since 2013 with an 80/20 local match for the purpose of developing and preserving affordable housing locally. Cherokee County's share of the annual local match is \$12,027 and approximately \$76,000 of home improvements were completed in the 2017/18 fiscal year for low income, owner occupied homes in Cherokee County with the available grant funds.

Motion by Mummert, seconded by Simonsen to approve a \$12,027 Housing Trust Fund match for 2018/2019 to be paid from the Rural Betterment Fund. Motion carried.

Nicole Peterson, SIMPCO Regional Planner, discussed a Highway 20 Economic Development Study proposed by SIMPCO to aid identifying potential business growth parallel to Highway 20 and requested support from Cherokee County.

Motion by Simonsen, seconded by Mummert to approve a letter of support with \$500 of financial support for the Highway 20 Economic Development Study to be conducted by SIMPCO in 2018/2019. Motion carried with Bush voting nay.

Barb Staver, Sheriff's Department, presented a revenue report for consideration.

Motion by Lundquist, seconded by Bush to accept the Sheriff's \$102,483.59 December 31, 2017 Quarterly Revenue Report as presented with \$31,488.65 retained by the county. Motion carried.

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

Motion by Simonsen, seconded by Mummert to accept the County Recorder's \$66,440.85 December 31, 2017 Quarterly Revenue Report with \$24,837.64 retained by the county. Motion carried.

Motion by Mummert, seconded by Bush to approve a wage authorization from \$12.00 to \$14.00 for Meredith Aguirre, part-time Recording Clerk, effective January 8, 2018. Motion carried.

Stu Hogg, IT Director, discussed a plan to update the panic alarm system in the courthouse.

Motion by Bush, seconded by Simonsen to approve a \$10,880 quote from Midwest Alarm for replacing the panic alarm system in the courthouse that is compatible with a key fob and door alarm system. Motion carried.

Kelly Butts-Elston, Connections Area Aging Agency, presented a detailed report on usage of congregate meals served in Aurelia, Cherokee and Marcus. Cherokee County provides annual funding for this program.

Dawn Mentzer, Rolling Hills Community Services Region CEO, presented the Region's 2018 Annual Report and discussed the crisis and transitional services homes that are operated by the Rolling Hills Region. Mentzer presented the region's proposed budget of \$366,536 for 2018/2019 with a \$24.00 per capita property tax funding request for Cherokee County totaling \$276,192 and a \$90,344 wage and benefit package for Lisa Bringle, Community Services Director to be reimbursed by the region.

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 12:52 p.m.

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

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

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Rick Mongan, Chairman

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Kris Glienke, County Auditor