

FOR THE YEAR 2018  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 MAY 22, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 22, 2018 with Rick Mongan, Gary Lundquist, Duane Mummert, Dennis Bush, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Brandon Billings and Mark Murphy were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Simonsen, Mongan; Nays – none; Abstentions – none.

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

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

Motion by Lundquist, 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 May 22, 2018:

Pamela Allen	Elec Hrs	72.23
Alliant Energy	Serv	282.73
Alpha Wireless	Equip	1,104.43
American Textile Mills, Inc.	Supp	297.93
Janet Angell	Elec Hrs	65.55
Aurelia Municipal Utility	Serv	97.15
Sharri Baldner	Temp Elec Hrs	45.38
Bargen Inc	Serv	86,000.00
Blaine's Culligan	Supp	22.00
Bomgaars	Supp	527.69
Roberta G Boothby	Temp Elec Hrs	45.38
Roswitha Brandt	Supp	62.73
Janene Braunschweig	Temp Elec Hrs	45.38
Buena Vista County Sheriff	Fees	34.50
Builders Sharpening & Serv	Parts	257.82
Careys Furniture	Furn	1,690.00
Certified Testing Services Inc	Serv	192.00
Champion Electric, Inc	Serv	519.32
Chase Card Service-Ink	Supp	2,034.81
Three Rivers Benefit Corp	Flex	3,921.62
Cherokee County Engineer	Fuel	2,577.93
Cherokee County Sheriff	Fees	34.50
Cherokee Depot Jim Adamson	Rent	40.00
Cherokee Regional Medical Ctr.	Health Serv	310.00
Cherokee Regional Medical Ctr.	Contract	843.19
Cherokee Rural Water	Serv	236.90
Chronicle Times	Ads	1,446.73
City of Cherokee	Serv	278.18
City of Marcus	Serv	22.45
Clay County Sheriff	Fee	31.00
CML Telephone Coop	Serv	107.76
Continental Alarm & Detection	Inspection	600.00
Country Tire & Service, Inc.	Serv	158.97
Crossroads	Cleaning	280.00
Allan M Dessel	Wage Adj	752.88
Diesel Specialties Inc	Serv	2,634.99
Joseph W Draper	Travel Reimb	50.00
Karen Egger	Temp Elec Hrs	45.38

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Fareway Commissary	Supp	1,528.26
Fireice Firearms, LLC	Supp	76.88
First Bankcard Center	Travel Reimb	59.67
First Cooperative Association	Supp	41,727.22
Marvin Frey	Elect Hrs	101.40
Frontier	Serv	129.95
William Gauthier	Travel Reimb	50.00
GovConnection, Inc.	Supp	430.82
Graham Tire	Tires	1,331.94
Group Resources, Inc.	Admin Fees	735.00
Hallett Materials	Supp	6,785.89
Emily A Heidesch	Travel Reimb	52.65
Holzhauer Motors LTD	Serv	42.10
HyVee Pharmacy	Prescrip	75.45
Institute Of Ia Certified	Fee	315.00
Iowa County Recorders Assoc	Dues	1,863.81
Iowa Dept Of Transportation	Parts	115.00
Iowa Lakes Electric Coop	Serv	982.93
IA Lakes Regional Water	Serv	74.69
Iowa Prison Industries	Parts	1,623.00
Janitor's Closet, Ltd	Supp	696.64
John Deere Financial	Parts	254.62
JR's Sales and Service LLC	Serv	393.00
KCHE	Ads	40.00
Koenig Portable Toilets	Serv	120.00
Lawson Products Inc	Parts	108.24
Letsches Bike Shop	Supp	7.98
MailFinance	Lease	1,881.00
Marcia R. McCarthy	Serv	236.50
Marco Technologies LLC.	Serv	164.27
Marcus News	Ads	17.78
Martin Marietta Materials	Supp	4,490.76
Matheson Tri-Gas Inc.	Supp	148.60
Microsoft Corporation	Serv	2,256.00
Mid American Energy	Serv	837.06
Wane Miller	Travel Reimb	50.00
Modern Heating & Cooling, Inc	Serv	416.16
Mogensen Construction Co.	Serv	325.47
Bonnie Mongan	Temp Elec Hrs	45.38
Mark W Murphy	Travel Reimb	208.80
Networkfleet, Inc.	Serv	433.94
Northside Tire	Serv	26.00
NW Iowa Yes Center	Shelter	363.00
O'Brien County Sheriff	Fees	18.00
One Office Solution	Supp	254.62
Overhead Door Co	Serv	304.00
Pakor, Inc	Supp	235.27
Kristen Patterson	Serv	180.00
Michelle K. Pedersen	Per Diem	50.00
Pictometry International Corp.	Serv	38,286.75

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Pitts Trucking David J. Pitts	Serv	340.00
PJ Greufe & Associates	Serv	1,500.00
Plymouth County Sheriff	Fee	41.99
Prestox	Serv	181.00
Rees Mack Sales & Service	Parts	1,254.44
Reliance Telephone Systems Inc	Supp	300.00
Road Groom Manufacturing	Road Groom	15,400.00
Ricoh USA, Inc.	Serv	34.56
Seat Treasurer Roxanna Moritz	Dues	150.00
Secretary Of State - Notary	Dues	60.00
Share Corp	Supp	194.02
Shield Technology Corporation	Software	8,620.25
Sioux Falls Crane & Hoist, Inc	Inspect Crane	446.00
Double Overtime LLC	Rent	500.00
Solutions, Inc.	Serv	1,800.00
Barbara J Staver	Travel Reimb	16.20
Debie A Stevenson	Travel Reimb	137.02
Stew Hansen Dodge City	Serv	25,418.00
Swiftair	Serv	3,043.00
The Schneider Corporation	Serv	4,350.00
Carolyn A Troth	Elect Hrs	82.50
Valley Veterinary Center	Fees	102.00
Verizon Wireless	Serv	306.50
Kathy Wankum	Temp Elec Hrs	45.38
Gerald Weiland	Travel Reimb	756.10
Wellmark BCBS Of Iowa	Insurance	82,983.58
WesTel Systems	Serv	768.23
Wiese Oil & Supply	Fuel	1,339.62
Diane Williams	Elect Hrs	33.00
Woodward Youth Corporation	Shelter	186.60
Ziegler Inc	Supp	3,267.27
360 Custom Designs	Serv	647.00
Grand Total		\$373,025.27

Steve Reinert, VFW, reported on dwindling numbers of veterans available to provide graveside color guard services and requested funding to update equipment.

Motion by Mummert, seconded by Bush to approve a donation from the Rural Betterment Fund up to \$2,000 for supporting the VFW Color Guard equipment update. Motion carried.

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 Simonsen to approve Resolution #2018-07 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

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<i>Heritage Bank NA</i>	<i>Aurelia</i>	<i>\$ 1,000,000.00</i>
<i>State Savings Bank</i>	<i>Cherokee</i>	<i>\$ 1,000,000.00</i>
<i>North Star Comm Credit Union</i>	<i>Cherokee</i>	<i>\$ 1,000,000.00</i>
<i>Central Bank – Recorder</i>	<i>Cherokee</i>	<i>\$ 50,000.00</i>
<i>Central Bank – Sheriff</i>	<i>Cherokee</i>	<i>\$ 300,000.00</i>
<i>First State Bank</i>	<i>Ida Grove</i>	<i>\$ 500,000.00</i>
<i>United Bank of Iowa</i>	<i>Ida Grove</i>	<i>\$ 1,000,000.00</i>
<i>American State Bank</i>	<i>Sioux Center</i>	<i>\$ 500,000.00</i>
<i>Security State Bank</i>	<i>Sutherland</i>	<i>\$ 500,000.00</i>
<i>Community Bank</i>	<i>Holstein</i>	<i>\$ 500,000.00</i>
<i>American Bank NA</i>	<i>LeMars</i>	<i>\$ 500,000.00</i>
<i>NW Iowa Credit Union</i>	<i>LeMars</i>	<i>\$ 500,000.00</i>

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

Brandon Billings, County Engineer, presented a final pay voucher and utility permits for consideration.

Motion by Simonsen, seconded by Lundquist to approve a final pay voucher for the L40 bridge project #BROS-CO18(70)--18. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for Frontier Communications in Sections 25, 26, 27, 28, and 29 of Amherst Township and Section 30 of Willow Township. Motion carried.

Motion by Bush, seconded by Lundquist to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 34 of Liberty Township. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 22 and 23 of Sheridan Township. Motion carried.

Billings discussed the F Avenue paving project and reported that he will be hiring an outside consultant to assist with land acquisitions because of the complexity.

Motion by Mummert, seconded by Bush to acknowledge two \$11.00 wage authorizations effective April 30, 2018 for Steven Stewart and Neal Rogge, Seasonal Park Technicians, as previously approved by the Cherokee County Conservation Board. Motion carried.

Motion by Bush, seconded by Simonsen to approve Resolution #2018-08 “Approval of Waiver of Cherokee County’s Right to Appeal Issuance of Final Construction Permit for Roger Bohnenkamp Facility #70126 in Section 21 of Sheridan Township.” Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Lundquist, seconded by Mummert to approve Amendment #1 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for Third Judicial Probation Officers. Motion carried.

Motion by Simonsen, seconded by Mummert to approve Amendment #1 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for DHS Child Welfare Social Workers. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Motion by Lundquist, seconded by Simonsen to go into closed session per Iowa Code Chapter 21.5(1)(c) “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.” Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried and session closed at 9:40 a.m. Regular session resumed at 9:50 a.m. No action was taken as a result of the closed session.

There being no further business, Chairman Mongan adjourned the meeting at 9:51 a.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