

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 MARCH 26, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 26, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, and Wane Miller present. Duane Mummert was absent. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Jerry Weiland, Mark Murphy, Sarah Tracy, Steve Zarr, Stephanie Thill, Nissa Renken, and Jodi Mongan were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Miller, Mongan; Naves – none; Abstentions – none.

Motion by Lundquist, seconded by Miller to approve an amended agenda to include a wage authorization for the Veteran Affairs Department. Motion carried.

Motion by Bush, seconded by Miller 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 March 26, 2019:

Advanced Drainage Systems	Parts	4,290.51
Alliant Energy	Serv	793.91
Alpha Wireless Mankato	Equip	400.78
American Textile Mills, Inc.	Supp	301.15
Axon Enterprise, Inc.	Equip	43.00
Barco Municipal Products Inc	Supp	2,459.44
Joyce A Baxter	Travel Reimb	145.60
Robert Berger	Travel Reimb	234.00
Blaine's Culligan	Supp	4.00
Bomgaars	Supp	400.95
Cardmember Service	Supp	645.28
Central Iowa Distributing	Parts	491.00
CenturyLink Qwest	Serv	152.19
Cherokee County Sheriff	Fees	393.45
Cherokee Depot	Rent	40.00
Cherokee State Bank	Flex/Self Fund	587.81
Cherokee Regional Medical Ctr.Health	Serv	771.00
Cherokee Regional Medical CTR	Contract	4,547.25
Chronicle Times	Ads	57.02
City of Cherokee	Serv	282.25
CML Telephone Coop	Serv	33.60
Counsel Office & Document	Serv	864.40
Country Tire & Service, Inc.	Serv	690.50
Crawford County Sheriff	Fees	67.72
Denny's Heating A/C & Plumbing	Serv	37.50
Des Moines Stamp	Supp	38.40
Joshua J Douglas	Boots	75.00
Joseph W Draper	Per Diem	50.00
Dultmeier Sales	Supp	57.20
Fareway	Groceries	3.99
Filter Recycling	Serv	200.00
First Cooperative Association	Serv	31,029.78
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
Kristine L Glienke	Travel Reimb	184.70
GovConnection, Inc.	Supp	1,485.99
Grainger	Parts	391.00
Holzhauser Motors LTD	Serv	16.40

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Humboldt County Sheriff	Fee	42.00
Hunzelman Putzier & Co PLC	Audit Fees	3,665.74
Ida County Sheriff	Fee	129.00
Iowa Lakes Electric Coop	Serv	2,171.00
IA Lakes Regional Water	Serv	59.49
Iowa Law Enforcement Academy	Serv	400.00
Iowa Prison Industries	Parts	2,994.99
Iowa State Sheriffs & Deputies	Fee	150.00
ISACA Treasurer	Edu Dues	225.00
ISG Field Services LLC	Inspect Pipeline	4,704.18
Jacks Uniforms & Equipment	Clothing	801.88
Janitor's Closet, Ltd	Supp	183.29
JR's Sales and Service	Serv	147.00
Lawson Products Inc	Parts	52.70
Marco	Serv	122.56
McDyer Tools LLC.	Serv	4,728.00
Mid-American Benefits, Inc.	Admin Fees	575.00
Mid American Energy	Serv	1,019.54
Wane Miller	Per Diem	50.00
Milwaukee County Sheriff	Fees	75.00
Mark W Murphy	Travel Reimb	347.13
NW Iowa Yes Center	Shelter	525.00
O'Brien County Sheriff	Fees	76.00
One Office Solution	Supp	472.12
Pilot Rock Sign Shop	Supp	389.50
PJ Greufe & Associates	Serv	1,500.00
Power Systems AHS,LLC	Supp	168.05
Timothy Preuss	Fuel	25.01
Reliance Telephone Systems Inc	Supp	200.00
Sanitary Services Inc	Serv	104.40
Schoon Construction Inc.	Supp	158.00
SEAT Treasurer	Dues	250.00
Secretary of State Notary	Dues	60.00
Sioux County Sheriff	Fees	97.12
Solutions, Inc.	Serv	352.93
Stanard & Associates Inc	Serv	203.00
Star Energy	Fuel	1,260.50
Thomson Reuters-West	Fees	480.40
Matthew D Todd	Travel Reimb	39.55
U.S. Postal Service	Postage	1,000.00
Valley Glass & Framing Co	Serv	245.00
Verizon Wireless	Serv	147.15
Webster County Sheriff	Fee	36.00
Wellmark BCBS Of Iowa	Insurance	81,926.30
White Glove Janitorial	Cleaning	329.00
Wiese Oil & Supply	Fuel	3,576.48
Windstream Iowa-Comm. Inc.	Serv	975.97
Woodbury County	Fee	200.00
Woodbury County Sheriff	Fees	83.00
Ziegler Inc	Supp	4,236.32

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Grand Total

\$174,207.02

Sarah Tracy, County Engineer, and Steve Zarr, Engineering Aide, presented nine utility permits for consideration. Zarr explained that each permit maps out circuits to feed numerous turbines and all boring will be placed four feet below the base of county ditches.

Motion by Bush, seconded by Lundquist to authorize the chairman to sign nine underground utility permits for White Construction including 62 different boring locations in the Glacier's Edge Wind Farm Project in Marcus Township. Motion carried.

Bill Anderson, CAEDC Director, and Brian Freed presented an overview of economic development projects and goals for the continued growth of Cherokee County. Anderson thanked the supervisors for their continued financial support and reviewed a new development partnership that is currently being pursued with Plymouth County to combine resources and promote both counties. Freed added that workforce development continues to be the main objective to draw new labor into the area and optimize the current labor force. Matching skill sets of our youth to jobs that are available will be the focus for the next year along with addressing housing needs of a growing workforce.

Motion by Lundquist, seconded by Miller to approve Amendment #2 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors adding additional conference room space provided by the County for DHS Child Welfare Social Workers. Motion carried.

Motion by Miller, seconded by Bush to approve July 1, 2019 wage increases as follows:

Courthouse Building Custodian, Paul Paltz (2.75%)

County IT Department, Stu Hogg (2.75%)

Community Services Director, Lisa Bringle (3% approved by Rolling Hills Community Services Region Governance Board)

A request was received from the Cherokee Chamber of Commerce for use of two county roadways.

Motion by Lundquist, seconded by Miller to approve a detour on Linden Street and S Avenue for the 53rd Annual Cherokee Chamber PRCA Rodeo Parade on June 1, 2019. Motion carried.

Jerry Weiland, Veteran Affairs Director, presented a wage authorization for consideration.

Motion by Bush, seconded by Lundquist to approve a \$11.00 wage authorization for Darla Good, Part-Time Veteran Affairs Administrative Assistant, for 10 to 15 hours per week effective March 27, 2019. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:45 a.m.

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

Rick Mongan, Chairman

Attest:

Kris Glienke, County Auditor