

FOR THE YEAR 2019  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 MAY 14, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 14, 2019 with Rick Mongan, Gary Lundquist, Duane Mummert, Wane Miller and Dennis Bush present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Sarah Tracy, Samantha Boothby, Stephanie Thill, and Bill Anderson were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nays – none; Abstentions – none.

Motion by Mummert, seconded by Lundquist to approve the agenda. 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 May 14, 2019:

Alliant Energy	Serv	365.68
Alpha Wireless Mankato Mobile	Equip	281.20
Aurelia Municipal Utility	Serv	93.49
Barco Municipal Products Inc	Supp	1,397.20
Beck Engineering	Serv	52,826.25
Robert Berger	Travel Reimb	184.50
Blaine's Culligan	Supp	131.85
Bomgaars	Supp	461.76
Builders Sharpening & Serv	Supp	305.76
Business Forms & Systems Co	Supp	338.75
Calhoun Burns Associates, Inc	Serv	2,484.10
Campbell Supply Co	Parts	132.37
Cardmember Service	Supp	1,679.55
CDW Government Inc	Supp	5,437.20
CenturyLink E911	Serv	367.30
CenturyLink Qwest	Serv	151.80
Champion Electric, Inc	Serv	108.01
Cherokee County Engineer	Fuel	3,854.43
Cherokee County Soil & Water	Allocation	15,000.00
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Depot	Rent	80.00
Cherokee State Bank Flex	Flex/Self Fund	4,575.81
Cherokee NAPA	Parts	361.67
Cherokee Regional Medical Ctr.	Health Serv	498.50
Cherokee Rural Water	Serv	110.25
Chicago Central & Pacific	Serv	104.46
Chronicle Times	Ads	835.67
City of Cherokee	Serv	562.31
City of Marcus	Serv	24.84
City of Meriden	Serv	19.00
Clayton & Sons, Inc.	Serv	27,750.00
CML Telephone Coop	Serv	1,506.58
Eric J. Comstock	Serv	7,916.51
Counsel	Serv	212.60
Country Tire & Service, Inc.	Serv	123.26
Crittenton Center	Shelter	1,166.25
DataSpec Inc.	Serv	449.00
Day's Door Company	Supp	328.00
Dearborn National Life Ins	Life Ins	911.81

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Dennis Gravenish	Serv	767.50
Des Moines Stamp	Supp	32.40
Discover Acct	Supp	130.00
Don Drefke	Per Diem	100.00
Paula Ellis	Reimb	70.70
Embassy Suites Hotels	Lodging	567.84
Evertex, Inc.	Serv	400.00
Fareway	Groceries	10.47
Farm and Home Publishers	Maps	150.00
First Cooperative Association	Serv	30,132.03
FORCE America Distributing,LLC	Parts	17.25
Frontier	Serv	129.95
William Gauthier	Per Diem	100.00
Kristine L Glienke	Travel Reimb	53.10
Gary J Goebel	Safety	61.50
GovConnection, Inc.	Supp	1,528.30
GreatAmerica Financial Svcs	Serv	182.73
Hallett Materials	Gravel	49,346.82
Henry M Adkins & Son Inc	Serv	780.00
Holiday Inn Des Moines	Lodging	366.24
Ida County Sheriff	Fees	30.50
Iowa Dept Of Transportation	Parts	213.70
Iowa Prison Industries	Parts	197.72
Iowa State Assoc of Counties	Dues	125.00
ISG Field Services LLC	Inspect Pipeline	4,729.77
Jacks Uniforms & Equipment	Clothing	1,666.22
Janitor's Closet, Ltd	Supp	514.99
J.P. Cooke Co.	Supplies	69.15
Koenig Portable Toilets	Serv	62.00
Lawson Products Inc	Parts	55.40
Machine Shed	Meals	675.00
Mail Services, LLC	Postage	499.22
Marco Technologies LLC	Serv	88.88
Marcus News	Ads	666.92
Marcus Lumber	Supp	482.59
Mark J Becker & Associates LLC	Subscript	2,800.00
Martin Marietta Materials	Supp	190.32
Matheson Tri-Gas Inc.	Supp	130.07
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	1,840.94
Mid-America Publishing Corp.	Ads	591.03
Mid-American Benefits, Inc.	Cafeteria Admin Fees	80.00
Midwest Wheel	Parts	856.63
Wane Miller	Per Diem	100.00
Modern Heating & Cooling, Inc	Serv	446.14
Motor Parts Sales	Parts	473.78
Murphy Tractor & Equipment Co	Parts	1,200.18
Cindy L Nelson	Travel Reimb	158.83
Northside Tire	Serv	1,013.50
Nuvera	Serv	545.60

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NW Iowa Yes Center	Shelter	1,195.24
O'Halloran International	Parts	1,508.15
Office Systems Co	Serv	152.75
OfficeSupply.com	Supp	285.29
One Office Solution	Supp	747.72
Perrin Directional Drilling	Tile Bore	1,350.00
Pictometry International Corp.	Serv	37,281.25
Plymouth County EMA	HMGP Grant	2,767.25
Prestox	Serv	59.00
Owen G. Dunn Co.dba PrintElect	Supp	64.33
Radisson Hotel Ames Conf	Lodging	210.56
Record Management Systems Inc	Service	319.41
Rees Mack Sales & Service	Parts	3,376.09
Reliance Telephone Systems Inc	Supp	708.50
Ricoh USA, Inc.	Serv	46.97
Sanitary Services Inc	Serv	419.50
Dean C Schmidt	Zoning	883.92
SIMPCO	HazMat Pymt	5,208.30
Solutions, Inc.	Serv	1,000.00
Star Energy	Fuel	5,924.35
Storey Kenworthy/Matt Parrott	Supp	987.53
Storm Lake Hydraulics	Repair	669.09
Tailoring and Alterations	Serv	16.00
Sarah A Tracy	Travel Reimb	55.80
Treasurer, IA State Univ	Training	150.00
Triple C Pest Control	Serv	115.00
Verizon Wireless	Serv	864.00
Gerald Weiland	Travel Reimb	186.60
WesTel Systems	Serv	858.56
Wiese Oil & Supply	Fuel	1,992.00
Windstream Iowa-Comm. Inc.	Serv	749.54
Xerox Financial Services	Serv	76.23
Ziegler Inc	Supp	1,669.45
Grand Total		\$333,211.46

Rick Angell, Wellmark Blue Cross and Blue Shield Representative, presented Cherokee County's annual health insurance renewal which reported a slight reduction of medical claims experience from prior years.

Motion by Bush, seconded by Lundquist to approve the July 1, 2019 renewal of Wellmark Plan EG3/GW5 Plus (\$4,000/\$8,000 deductible; \$6,350/\$12,700 out of pocket maximum; \$30 office visit co-pay) including a 3.79% premium increase. Motion carried.

In an effort to reduce annual premium increases and to maintain affordable health benefits for employees; Cherokee County purchases a higher deductible health insurance plan and partially self-funds a buy down of deductibles to \$1,000/\$2,000 and out of pocket maximums of \$2,000/\$4,000. Employees choose between a single or family policy and pay 25% of monthly premium costs while Cherokee County pays 75% of premium costs. Employees hired prior to 1991 are provided family coverage for 25% of the cost of a single policy. Premium costs for fiscal year 2019/2020 will be: \$823.18 per month for Single Policy (\$205.80 employee/\$617.38 employer) and \$2,036.58 per month for Family Policy (\$509.14 employee/\$1,527.44 employer).

Don Faber, Delta Dental Representative, presented two voluntary dental coverage plans for consideration.

After reviewing the plans and new coverage options, the board tabled a decision until open enrollment meetings are held for employees to decide if they would prefer to stay with the current plan or update to a dental

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plan that has more coverage options. The Delta Dental Plan is sponsored by Cherokee County and is a voluntary plan paid for by employees on a pre-tax basis with no employer contributions.

Sarah Tracy, County Engineer, presented construction applications on county right of way for consideration.

Motion by Mummert, seconded by Miller to approve an underground construction on county right of way application for Cherokee Rural Water between Section 36 of Sheridan Township and Section 1 of Rock Township. Motion carried.

Motion by Bush, seconded by Lundquist to approve an underground construction on county right of way application for Iowa Lakes Electric Cooperative between Sections 9 and 15 of Sheridan Township. Motion carried.

Motion by Mummert, seconded by Miller to approve an overhead construction on county right of way application for Iowa Lakes Electric Cooperative in Section 22 of Sheridan Township. Motion carried.

Motion by Miller, seconded by Bush to approve an underground construction on county right of way application for Iowa Lakes Electric Cooperative between Sections 33 and 34 of Tilden Township. Motion carried.

Motion by Mummert, seconded by Miller to authorize the chairman to sign a DNR confinement application and Master Matrix scoring sheet for Jacob Spieler in Section 19 of Amherst Township. Motion carried.

Motion by Bush, seconded by Lundquist to approve ISG Field Services Invoice #C1507 for submission to Dakota Access Pipeline for payment of inspection services provided from March 31, 2019 through April 27, 2019. Motion carried.

Motion by Mummert, seconded by Miller to authorize the chairman to sign letters to Governor Reynolds, IDOT, and Commissioner Yanney expressing concern over repeated closures of state bridges and roadways leading into the City of Cherokee and requesting solutions to recurrent flooding issues that have caused economic losses, increased emergency response time and inconvenience to local citizens. Motion carried.

Motion by Lundquist, seconded by Mummert to proceed with the process under Code of Iowa Chapter 69.14A(2)(a) to publish notice of the vacancy of the County Recorder stating the board's intention to fill the vacancy by appointment on May 21, 2019. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules. Lundquist asked that it be put on record that a new fire alarm system in the courthouse has been installed and tested with no problems.

There being no further business, Chairman Mongan adjourned the meeting at 10:06 a.m.

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

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Rick Mongan, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor