

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 MAY 28, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 28, 2019 with Rick Mongan, Gary Lundquist, Duane Mummert, Dennis Bush, and Wane Miller present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Don Fiser, Sarah Tracy, Samantha Boothby, Justin Pritts and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Naves – none; Abstentions – none.

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

Motion by Mummert, seconded by Miller to approve the minutes of the previous meeting. Motion carried.

Motion by Lundquist, seconded by Miller 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 28, 2019:

Advanced Systems Inc	Serv	13.50
Alliant Energy	Serv	212.81
Blaine's Culligan	Supp	46.75
Bomgaars	Supp	1,987.33
Boothby Funeral Home	Serv	1,831.25
Boyer Trucks Sioux Falls, Inc.	Truck	120,200.00
Brown Supply Co Inc	Supp	993.20
Buena Vista County Sheriff	Fees	49.00
Builders Sharpening & Serv	Parts	49.90
Cardmember Service	Supp	381.40
CDW Government Inc	Supp	29.67
CenturyLink E911	Serv	12,002.88
CenturyLink Qwest	Serv	159.80
Chase Card Service	Supp	1,020.44
Cherokee County Sheriff	Fees	62.50
Cherokee State Bank Flex	Flex/Self Fund	7,762.96
Cherokee Main Street Pharmacy	Medication	198.16
Cherokee Regional Medical Ctr.	Health Serv	482.00
Cherokee Regional Medical CTR	Contract	509.45
Chronicle Times	Ads	94.00
City of Cherokee	Serv	369.50
Clay County Sheriff	Fee	108.00
Eric J. Comstock Comstock Trucking	Serv	5,300.00
Continental Alarm & Detection	Inspection	751.72
Counsel	Serv	86.01
Dickinson County Sheriff	Fees	34.00
Double Overtime LLC	Flooring	959.00
Joshua D Dunn	Travel Reimb	32.40
Fareway Commissary	Supp	1,889.27
Kristine L Glienke	Travel Reimb	30.35
GovConnection, Inc.	Supp	65.54
GreatAmerica Financial Svcs	Serv	54.73
Hallett Materials	Gravel	4,886.75
Malori B Hill	Travel Reimb	192.76
I.C.C.S	Fee	1,500.00
Iowa County Recorders Assoc	Dues	1,944.44
Iowa Lakes Electric Coop	Serv	698.00
IA Lakes Regional Water	Serv	70.69
Iowa Prison Industries	Parts	579.90
IP Pathways	Serv	6,900.00
Jacks Uniforms & Equipment	Clothing	558.28

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JR's Sales and Service LLC	Serv	3,084.04
Jungle's Flag Service Jim Gano	Flag	18.00
Koenig Portable Toilets	Serv	90.00
MailFinance	Lease	2,217.00
Marco Technologies LLC	Serv	230.15
Martin Marietta Materials	Supp	22,628.11
Microsoft Corporation	Serv	2,256.00
Mid American Energy	Serv	1,565.21
Mid-American Benefits, Inc.	Admin Fees	547.75
Midwest Alarm Company, Inc.	Serv	17,494.75
Mills County Sheriff's Office	Fees	33.00
Monona County Sheriff	Fees	55.52
Motor Parts Sales	Parts	1.46
Mark W Murphy	Ins Reimb	131.69
Northside Tire	Serv	124.91
NW District Assessors Assoc	Dues	300.00
Office Systems Co	Serv	66.00
One Office Solution	Supp	716.18
PJ Greufe & Associates	Serv	1,500.00
Polk County Sheriff Civil Div	Fee	83.20
Prestox	Serv	121.00
Justin M Pritts	Travel Reimb	37.00
Radisson Hotel Ames	Lodging	210.56
Reliance Telephone Systems Inc	Supp	100.00
Nissa M Renken	Travel Reimb	161.37
Rubles Service & Exhaust	Serv	122.54
Sanford	Serv	75.00
Sanitary Services Inc	Serv	731.40
Schoon Construction Inc.	Supp	91.80
Shield Technology Corporation	Software	8,620.25
Brittney T Shropshire	Travel Reimb	44.10
Solutions, Inc.	Serv	1,834.50
Barbara J Staver	Travel Reimb	171.90
Stephanie L Thill	Travel Reimb	25.13
Thomson Reuters	Fees	480.40
University of Okoboji	Registration	150.00
Valley Glass & Framing Co	Serv	432.64
Verizon Wireless	Serv	641.63
Larry L Walker	Safety	75.00
Wellmark BCBS Of Iowa (County)	Insurance	76,860.15
White Glove Janitorial	Cleaning	329.00
Windstream Iowa-Comm. Inc.	Serv	936.04
Keva D Wolf	Travel Reimb	176.21
Woodward Youth Corporation	Shelter	46.65
Grand Total		\$320,715.58

Don Fiser, Quimby Watermelon Days Committee, requested permission to use a county road for a 5k on June 29th.

Motion by Mummert, seconded by Miller to authorize the chairman to sign a letter approving use of L51 on June 29, 2019 from approximately 8:00 a.m. until noon for a Quimby Watermelon Days 5k event with the stipulation that the County Sheriff and Engineer are involved for proper signage and traffic control. Motion carried.

The supervisors considered a request from the Iowa Recorder's Association to plant a tree on the courthouse property dedicated to former County Recorder, Mark Murphy. Consensus of the board was to allow this request

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and to make a recommendation of what kind of tree and where it should be placed. The Recorder's Association has tentatively planned a dedication ceremony on June 5th to coincide with their annual Summer Conference.

Motion by Bush, seconded by Mummert to approve the Alternate Delta Dental of Iowa Plan effective July 1, 2019; which is sponsored by Cherokee County as a voluntary plan paid by employees on a pre-tax basis with no employer contributions. Motion carried.

Motion by Mummert, seconded by Miller to approve a \$4,460.07 final payout to Samantha Boothby for hours worked, vacation, and comp time earned as Deputy Recorder, effective May 21, 2019. Motion carried.

Motion by Bush, seconded by Lundquist to approve a separation of employment and \$5,090.18 final payout of hours worked, vacation, and comp time for Aaron Schroeder, Deputy Sheriff, effective May 17, 2019. Motion carried.

Motion by Mummert, seconded by Lundquist to accept Dean Schmidt's resignation from the Zoning Administrator position. Motion carried.

Motion by Lundquist, seconded by Miller to appoint Sarah Tracy as Cherokee County Zoning Administrator effective May 28, 2019. Motion carried.

Action regarding updating the lower east entrance of the courthouse to make it handicap accessible and to repair a retaining wall on the south side of the courthouse was tabled until Beck Engineering is able to provide designs and cost estimates.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:30 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor