

FOR THE YEAR 2020
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 DECEMBER 22, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 22, 2020 with Dennis Bush, Rick Mongan, Wane Miller, Gary Lundquist, and Duane Mummert present. Judy Rosenthal, *Marcus News*, represented the press. Bryan Petersen and William Gauthier were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller, Lundquist; Nays – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

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

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

Motion by Mongan, 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 December 22, 2020:

Alliant Energy	Serv	343.67
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Aurelia Municipal Utility	Serv	81.45
Aventure Staffing	Serv	2,992.54
Barco Municipal Products Inc	Supp	1,789.02
Bomgaars	Supp	167.50
Builders Sharpening & Serv	Parts	344.11
CAASA	Approp	1,250.00
Cherokee Area Economic Dev	Approp	47,500.00
Cardmember Service	Supp	527.26
Careys Furniture	Furn	149.99
Cellebrite	Serv	740.00
Central Bank	Supp	1,144.85
Central Iowa Distributing	Parts	13.00
Champion Electric, Inc	Serv	378.09
Chase Card Service-Ink	Supp	395.30
Cherokee Co Emergency Services	Approp	18,750.00
Cherokee Community Foundation	Approp	3,000.00
Cherokee County Fair	Approp	21,250.00
Cherokee County EMS Assoc	Reimb	2,500.00
Cherokee County Hazmat	Approp	2,925.00
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Fire Department	Serv	105.00
Cherokee State Bank	Flex/Self Fund	3,247.55
Cherokee Library	Approp	3,500.00
Cherokee Regional Medical Ctr.	Health Serv	1,820.00
Cherokee Regional Medical CTR	Contract	23,620.62
Cherokee Regional Medical CTR	Approp	38,468.75
Cherokee Rural Water	Serv	111.60
Chicago Central & Pacific	Serv	400.00
Chronicle Times	Publ	525.25
City of Cherokee	Serv	59.50
City of Marcus	Serv	25.67
City of Quimby	Serv	43.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	246.59
Counsel	Serv	146.36

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Country Tire & Service, Inc.	Serv	2,082.56
Joseph W Draper	Travel Reimb	158.00
Don Drefke	Per Diem	50.00
Family Crisis Centers	Approp	1,250.00
Fareway	Supp	988.48
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
GovConnection, Inc.	Supp	101.94
Grand Meadow Heritage	Approp	312.50
GreatAmerica Financial Svcs	Serv	128.00
Henry M Adkins & Son Inc	Serv	10,260.00
Jeffrey A Holmes	Safety	133.73
IMT Insurance	Bond	1,710.00
Interstate Battery System	Parts	992.80
Iowa Dept of Public Health	Supp	71.23
Iowa DOT	Training	2,160.00
Iowa Lakes Electric Coop	Serv	1,839.00
IA Lakes Regional Water	Serv	71.19
Iowa Prison Industries	Parts	401.00
ISCTA	Fee	250.00
Jacks Uniforms & Equipment	Clothing	147.94
Janitor's Closet, Ltd	Supp	373.39
Johnson Seamless Gutter	Supp	90.00
Julius Cleaners	Serv	32.20
Keltek Incorporated	Supp	441.18
Klass Law Firm, LLP	Serv	367.50
Lawson Products Inc	Parts	115.82
Loughlin Law Firm	Fees	150.00
Mail Services, LLC	Postage	427.18
Marco	Serv	735.20
Marcus Ambulance Fund	Approp	8,500.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Martin Marietta Materials	Supp	5,820.79
Mid American Energy	Serv	910.54
Mid-American Benefits, Inc.	Admin Fees	670.50
Midwest Wheel	Parts	744.03
Wane A Miller	Per Diem	50.00
Mills & Miller, Inc.	Salt	1,806.00
Modern Heating & Cooling, Inc	Serv	173.44
Motor Parts Sales	Parts	229.80
Murphy Tractor & Equipment Co	Parts	2,042.21
NACO	Dues	450.00
Northside Tire	Serv	17.50
NW Iowa Yes Center	Shelter	5,250.00
Brian D Olson	Safety	134.52
One Office Solution	Supp	179.00
Michelle K. Pedersen	Per Diem	50.00
Nancy L Pietz	Serv	76.10
Prestox	Serv	127.00

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Quimby Library	Approp	2,175.00
Reliance Systems	Serv	100.00
Ricoh USA, Inc.	Serv	21.36
Schmillen Construction Inc	Serv	2,079.00
Schneider Geospatial, LLC	Serv	4,650.00
Schumacher Elevator Co	Serv	1,362.06
Senior Citizens	Approp	693.75
SHI International Corp	Supp	1,345.38
SIMPCO	HazMat Pymt	10,405.00
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit	Approp	7,465.00
Brian J Smith	Safety	225.00
Tandy Snodgrass	Repayment of Cancellation	393.75
Solutions, Inc.	Serv	3,440.77
CW Suter & Son, Inc.	Serv	774.27
Tools & Machinery	Parts	178.53
U.S. Postal Service	Postage	1,200.00
Verizon Wireless	Serv	174.96
Vogel Traffic Services, Inc.	Paint	60,358.50
Washta Library	Approp	2,175.00
Wellmark BCBS Of Iowa	Insurance	90,992.52
WesTel Systems	Serv	719.57
White Glove Janitorial	Cleaning	329.00
Wiese Oil & Supply	Fuel	3,990.14
Windstream Iowa-Comm. Inc.	Serv	848.09
Winther Stave & Co LLP	Serv	3,500.00
Woodward Youth Corporation	Shelter	513.15
Xerox Financial Services	Serv	76.23
Ziegler Inc	Supp	4,988.62
Grand Total		\$468,926.87

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public. Stu Hogg presented price quotes for equipment to allow electronic meetings in the boardroom. After a brief discussion, the supervisors advised Hogg to research a conference phone system and report back with cost estimates at the next meeting.

Kris Glienke, County Auditor, discussed the budget process and presented non-departmental budget worksheets for the supervisors to review line items and determine next year's budget figures. Budget review will continue weekly until the proposed fiscal year 2021/2022 budget is prepared.

There being no further business, Chairman Lundquist adjourned the meeting at 11:25 a.m.

All board agendas and minutes are available online at www.cherokeecounty.iowa.gov.

 Gary Lundquist, Chairman

Attest: _____
 Kris Glienke, County Auditor