

FOR THE YEAR 2020
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JULY 28, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 28, 2020 with Rick Mongan, Gary Lundquist, Duane Mummert, Wane Miller and Dennis Bush present. There were no representatives from the press. Gary Goebel, Stu Hogg, Justin Pritts, Sarah Tracy and Kelly Puhmann 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 Miller, seconded by Mummert to approve the agenda. Motion carried.

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

Motion by Bush, seconded by Mummert 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 July 28, 2020:

Alliant Energy	Serv	84.02
BF&S Lawn & Tree Service	Serv	684.72
Bomgaars	Supp	232.72
Builders Sharpening & Serv	Parts	126.85
Cardmember Service	Supp	10.74
Carroll Construction Supply	Parts	136.70
CenturyLink E911	Serv	372.45
CenturyLink Qwest	Serv	163.76
Chase Card Service-Ink	Supp	296.15
Cherokee State Bank Flex	Flex/Self Fund	1,057.59
Cherokee Regional Medical Ctr.	Health Serv	137.00
Cherokee Regional Medical Ctr	Contract	12,069.39
Chronicle Times	Publ	94.00
City of Cherokee	Serv	591.89
CJ Cooper & Associates	Serv	35.00
Eric J. Comstock	Serv	2,590.04
Continental Fire Sprinkler Co.	Serv	135.00
Counsel	Serv	121.40
Country Tire & Service, Inc.	Serv	167.77
CSS Inc.	Supp	229.97
Dearborn National Life Insur	Life Ins	1,048.71
DENCO Highway Constr Corp	Serv	222,606.00
Des Moines Register	Ad	416.65
Kimberly Dierenfeld	Reimb	37.39
DTN, LLC	Serv	786.00
Electrical Engineering & Equip	Serv	350.00
Fareway	Groceries	660.19
Feld Fire	Supp	51.00
First Cooperative Association	Serv	3,886.94
FORCE America Distributing	Parts	85.67
Lee Foresman	Per Diem	25.00
Foundation Analytical Lab	Serv	57.50
Greyling Fredericksen	Twp Mtg	10.00
Frontier	Serv	129.95
Dale Glienke	Per Diem	20.00
GreatAmerica Financial Svcs	Serv	182.73
Hallett Materials	Gravel	5,531.44
Harrison Truck Centers	Parts	210.53

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Heartland Paper Company	Supp	90.78
Alyssa A Herbold, P.L.C.	Serv	841.20
Holzhauser Ford Cherokee, Inc.	Serv	43.88
Holzhauser Motors LTD	Serv	50.44
Iowa Lakes Electric Coop	Serv	2,421.00
IA Lakes Regional Water	Serv	211.54
Iowa Law Enforcement Acad	Serv	250.00
Iowa Prison Industries	Parts	501.93
Janitor's Closet, Ltd	Supp	181.30
Jebro Inc	Supp	1,560.00
Johnston Hy-Vee	Meals	1,463.00
JR's Sales and Service LLC	Serv	246.00
Klass Law Firm, LLP	Serv	280.25
Koenig Portable Toilets	Supp	85.00
Labels Direct	Supp	72.00
Mark Lockwood	Per Diem	20.00
Mail Services, LLC	Postage	517.83
Marco	Serv	142.56
Marco Technologies LLC	Serv	187.90
Marcus News	Publ	30.00
Marcus Lumber	Supp	34.55
Martin Marietta Materials	Supp	1,125.96
Mid American Energy	Serv	3,264.07
Mid-America Publishing Corp.	Publ	10.22
Mid-American Benefits, Inc.	Cafeteria Admin Fees	555.00
Mills & Miller, Inc.	Salt	3,358.36
Modern Heating & Cooling	Serv	35.22
Motor Parts Sales	Parts	522.21
Kirk Nelson	Twp Mtg	10.00
Northern Iowa Construction	Supp	600.00
Northside Tire	Serv	1,044.43
O'Halloran International	Parts	561.88
One Office Solution	Supp	386.18
Pakor, Inc	Supp	269.95
PJ Greufe & Associates	Serv	1,500.00
Power Systems AHS,LLC	Supp	637.75
Prestox	Serv	127.00
Roger Redig	Twp Mtg	10.00
Larry Reilly	Twp Mtg	10.00
Reliance Telephone Systems	Serv	500.00
Eric Reuter	Well Closure	486.85
RJ Thomas Mfg. Co, Inc. Pilot	Supp	31.59
Road Machinery & Supplies Co	Parts	1,155.20
Sanitary Services Inc	Serv	762.11
Schmillen Construction Inc	Serv	2,970.00
Lance Shafer	Per Diem	20.00
SHI International Corp	Supp	1,739.21
Thomson Reuters-West	Fees	501.71
Verizon Wireless	Serv	758.81
White Glove Janitorial	Cleaning	329.00

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Wiese Oil & Supply	Fuel	3,172.29
Windstream Iowa-Comm. Inc.	Serv	1,262.74
Ziegler Inc	Supp	2,366.24
Grand Total		\$294,748.00

Barb Staver, Sheriff's Department, presented a revenue report and wage authorization for consideration.

Motion by Mummert, seconded by Mongan to accept the Sheriff's \$39,824.36 June 30, 2020 Quarterly Revenue Report as presented with \$29,924.11 retained by the county. Motion carried.

Motion by Mongan, seconded by Miller to approve a \$20.88 per hour wage authorization and change of status from part-time to full-time for Brittny Shropshire, 911 Dispatcher, effective September 1, 2020. Motion carried.

Cindy Nelson, Deputy Treasurer, presented a semi-annual cash report for the board's consideration.

Motion by Mongan, seconded by Mummert to accept the Treasurer's June 30, 2020 Semi-Annual Cash Settlement Report as presented. Motion carried. The County's June 30th total cash on hand was \$14,456,571.66 which includes a \$9,289,561.45 balance in the Secondary Roads Fund.

Gary Goebel, Construction Manager, presented utility permits for consideration.

Motion by Miller, seconded by Mummert to approve an underground construction on county right of way application for WesTel Systems along seven miles north and east of Quimby in Rock and Pilot Townships. Motion carried.

Motion by Bush, seconded by Mongan to approve an underground construction on county right of way application for Iowa Lakes Rural Water in Sections 12 and 13 of Afton Township. Motion carried.

Motion by Mummert, seconded by Miller to approve an underground construction on county right of way application for Frontier in Sections 32 and 35 of Willow Township. Motion carried.

Motion by Bush, seconded by Mongan to approve an underground construction on county right of way application for Frontier in Sections 12 and 25 of Grand Meadow Township. Motion carried.

Motion by Mongan, seconded by Bush to approve an underground construction on county right of way application for CML Telephone in Sections 35 and 36 of Cedar Township. Motion carried.

Motion by Bush, seconded by Mummert to approve an underground construction on county right of way application for Iowa Lakes Electric Cooperative in Sections 21 and 28 of Sheridan Township. Motion carried.

Motion by Miller, seconded by Mongan to approve an underground construction on county right of way application for Iowa Lakes Electric Cooperative in Section 25 of Afton Township. Motion carried.

Motion by Mongan, seconded by Bush to approve Resolution #2020-09 "Participate in 2020 Regional Hazard Mitigation Plan". Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Mummert to approve a separation of employment for Darla Good, Veteran Affairs Administrative Assistant, effective July 17, 2020. Motion carried.

Motion by Mummert, seconded by Bush to approve a separation of employment and \$821.34 final payout of hours worked for Gerald Weiland, Veteran Affairs Director, effective July 24, 2020. Motion carried.

The supervisors reviewed estimated budget authority and cash balances in the Rural Betterment Fund which is supported by monthly local option sales tax revenues. Several entities in Cherokee County have requested financial support from the Board of Supervisors for projects that could benefit from these sales tax revenues.

Motion by Mummert, seconded by Miller to approve a \$5,000.00 contribution to the Cherokee 4-H Youth for program support with payment from the Rural Betterment Fund. Motion carried.

Motion by Mummert, seconded Bush to approve a \$5,000.00 contribution to the Aurelia Heritage Society for a roof repair project with payment from the Rural Betterment Fund. Motion carried.

Motion by Bush, seconded Miller to approve a \$5,000.00 contribution to the Grand Meadow Heritage Society for a building improvement project with payment from the Rural Betterment Fund. Motion carried.

Brandon Miersma, CW Suter Services, and Kevin Welty, Star Control, presented proposals to provide maintenance services on the courthouse HVAC system.

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Motion by Bush, seconded by Mummert to approve a one-year Commercial Maintenance Service Agreement between C.W. Suter Services and Cherokee County for semi-annual services for the courthouse building. Motion carried.

Motion by Mongan, seconded by Miller to approve an equipment upgrade agreement with Star Control with a price not to exceed \$19,853.00 for replacing the courthouse HVAC global controller and software. Motion carried.

Motion by Mummert, seconded by Bush 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: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and session closed at 10:20 a.m. Regular session resumed at 10:46 a.m. Motion by Mummert, seconded by Miller to authorize Tony Lamb, Klass Law Firm, to draft correspondence as discussed in the closed session. Motion carried.

Motion by Mongan, seconded by Mummert 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: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and session closed at 11:00 a.m. Regular session resumed at 11:15 a.m. Motion by Mummert, seconded by Miller to authorize Ryan Kolpin, County Attorney, to research additional information and schedule another board meeting as needed. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public and none were offered.

There being no further business, Chairman Lundquist adjourned the meeting at 11:26 a.m.

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

Gary Lundquist, Chairman

Attest: _____
Kris Glienke, County Auditor