

FOR THE YEAR 2020
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 MARCH 10, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 10, 2020 with Rick Mongan, Gary Lundquist, Duane Mummert, Dennis Bush and Wane Miller present. Nick Brewer, *Chronicle Times*, represented the press. Sarah Tracy, Kelly Puhmann, Derek Scott, Tyler Lynn, William Gauthier, Jason Eygabroad and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller, Lundquist; Nayes – none; Abstentions – one.

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

Motion by Mummert, seconded by Mongan 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 10, 2020:

Alliant Energy	Serv	951.25
Alpha Wireless Communications	Equip	969.32
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Beck Engineering	Serv	2,895.00
Blaine's Culligan	Supp	25.00
Bomgaars	Supp	134.66
Boyer Trucks	Equip	657.00
Builders Sharpening & Serv	Parts	110.61
CAASA	Approp	1,250.00
Cherokee Area Economic Develop	Approp	47,500.00
Campbell Supply Co	Parts	549.88
Cardmember Service	Supp	1,301.21
Champion Electric, Inc	Serv	249.07
Chase Card Service-Ink	Supp	145.00
Cherokee Co Emergency Services	Approp	15,000.00
Cherokee County Fair Allocation	Approp	6,250.00
Cherokee County EMS Assoc	Reimb	1,250.00
Cherokee County Engineer	Fuel	2,344.99
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Solid Waste	Approp	22,688.33
Cherokee State Bank	Flex/Self Fund	4,016.82
Cherokee Library	Approp	3,500.00
Cherokee Main Street Pharmacy	Medication	13.96
Cherokee Regional Medical Ctr	Health Serv	314.00
Cherokee Regional Medical CTR	Contract	17,266.90
Cherokee Regional Medical CTR	Approp	25,968.75
Cherokee Rural Water	Serv	142.60
Chronicle Times	Publ	752.14
City of Cherokee	Serv	50.00
City of Marcus	Serv	24.41
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
CJ Cooper & Associates	Serv	35.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,427.53
Eric J. Comstock	Serv	2,246.07
Counsel	Serv	112.34

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Country Tire & Service, Inc.	Serv	245.21
Crittenton Center	Shelter	1,352.85
Crysteel Manufacturing, INC	Parts	64.84
Don Groves Repair	Equip	3,059.58
Evertex, Inc.	Serv	400.00
Family Crisis Centers	Approp	1,250.00
First Cooperative Association	Serv	22,370.23
Lee Foresman	Per Diem	25.00
Dale Glienke	Per Diem	20.00
GovConnection, Inc.	Supp	238.77
Grand Meadow Heritage	Approp	312.50
GreatAmerica Financial Svcs	Serv	692.96
Hallett Materials	Gravel	2,531.42
High Country Auto	Serv	120.00
Hunzelman Putzier & Co PLC	Audit Fees	6,033.76
I-State Truck Center	Parts	75.44
Iowa Apco	Fee	115.00
Iowa NENA	Fee	115.00
Iowa Public Health Assoc	Fee	185.00
ISG Field Services LLC	Inspect	15,354.36
Jackson Recovery Centers Inc	Approp	1,650.00
Jungle's Flag Service	Flags	100.00
Jeff Koth	Well	1,000.00
Mark Lockwood	Per Diem	20.00
Loffler Companies, INC	Supp	432.50
Loughlin Law Firm	Fees	225.00
Mail Services, LLC	Postage	419.04
Marco Technologies LLC	Serv	969.76
Marcus News	Publ	679.08
Marcus Ambulance Fund	Approp	3,000.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Marcus Lumber	Supp	1,662.43
Martin Marietta Materials	Supp	1,013.94
Matheson Tri-Gas Inc.	Supp	288.04
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	1,673.83
Mid-America Publishing Corp.	Publ	523.93
Mid-American Benefits, Inc	Cafeteria Admin Fees	65.00
Midwest Service & Sales Co	Supp	1,338.40
Midwest Wheel	Parts	2,255.96
Mills & Miller, Inc	Salt	5,632.10
Modern Heating & Cooling, Inc	Serv	103.98
Motor Parts Sales	Parts	414.45
Motorola Solutions, Inc	Supp	3,751.50
MPH Industries, Inc.	Supp	321.99
Murphy Tractor & Equipment Co	Parts	8,969.33
Northside Tire	Serv	1,243.90
Nuvera	Serv	545.60

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NW Iowa Yes Center	Shelter	1,575.00
O'Halloran International	Parts	818.48
One Office Solution	Supp	626.41
PCM/Global Computer Supplies	Supp	5,250.00
Pilot Rock Sign Shop	Supp	175.00
Quimby Library	Approp	2,175.00
Ricoh USA, Inc.	Serv	25.00
Sanitary Services Inc	Serv	240.81
Schoon Construction Inc.	Parts	66.03
Senior Citizens	Approp	693.75
Seton Identification Products	Supp	151.87
Lance Shafer	Per Diem	20.00
SHI International Corp	Supp	15,722.72
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit Syst	Approp	7,109.25
Solutions, Inc.	Serv	134.96
Triple C Pest Control	Serv	80.00
Verizon Wireless	Serv	260.81
Waldners Lawn Service Inc	Serv	650.00
Larry L Walker	Mileage	15.21
Washta Library	Approp	2,175.00
Wiese Oil & Supply	Fuel	352.50
Windstream Iowa-Comm. Inc.	Serv	984.84
Xerox Financial Services	Serv	76.23
Ziegler Inc	Supp	12.63
212 Properties II	Rent	200.00
Grand Total		\$304,742.39

Sarah Tracy, County Engineer, and Kelly Puhmann, Assistant Engineer, presented annual DOT reports and construction plans for consideration.

Tracy reviewed statistics of critical infrastructure in Cherokee County that will require significant investment in the near future. Currently the county has 76 deficient bridges (not including closed bridges), 21 major bridge maintenance projects, 39 bridges with estimated remaining life under 5 years, and 80 miles of pavement that needs reconstruction or maintenance due to fair, poor or very poor condition.

Tracy reviewed the Secondary Roads budget for FY21 pointing out that the budget is similar to previous years with the exception of an additional six million dollars in the local construction line item designated for the F Avenue grading and paving project.

Motion by Mongan, seconded by Bush to approve the FY21 Five-Year Construction Program and FY21 DOT Budget as presented. Motion carried.

Motion by Mummert, seconded by Miller to approve plan designs for the M-21 paving project from Highway 7 to Highway 3. Motion carried.

Tracy discussed staffing needs for the summer season and for a continuation plan for the Roads Superintendent position.

Motion by Mongan, seconded by Mummert to authorize the county engineer to hire up to three temporary/seasonal general labor positions for the 2020 summer season. Motion carried.

Motion by Bush, seconded by Mongan to authorize the county engineer to post a job opening for a new full-time Assistant Roads Superintendent position. Motion carried.

Motion by Mummert, seconded by Miller to authorize the chairman to sign a Memorandum of Understanding for Board of Health Services with Sioux Valley Memorial Hospital dba Cherokee Regional Medical Center. Motion carried.

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Motion by Mummert, seconded by Mongan to approve ISG Field Services Invoice #C1647 for submission to Dakota Access Pipeline for payment of inspection services provided from January 26, 2020 through February 29, 2020. Motion carried.

Jason Eygabroad and Tyler Lynn, Beck Engineering, reviewed two bids received for the 2020 Courthouse Sidewalk Improvements Project including Christensen Bros. (\$331,606.00 base bid; \$38,396.00 Alternate 1; \$48,800.00 Alternate 2) and DeLoss Construction (\$212,210.00 base bid; \$45,490.00 Alternate 1; \$9,150.00 Alternate 2). Eygabroad explained the process of accepting a bid as quoted and then approving change orders to the contract as a way to reduce the total cost of the project. Potential change orders of \$28,135 were identified which would lower the total project cost to \$184,075.

Motion by Mongan, seconded by Mummert to accept a \$212,210.00 base bid from DeLoss Construction, Spencer, Iowa, for the 2020 Cherokee County Courthouse Sidewalk Improvements Project and to reject all bids for Alternate 1 and Alternate 2. Motion carried.

Motion by Bush, seconded by Mummert to approve a Joint Agreement between the City of Cherokee and Cherokee County to create the South Industrial Park Urban Renewal Area. Motion carried.

The supervisors reviewed meeting schedules and provided committee reports.

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

There being no further business, Chairman Lundquist adjourned the meeting at 10:16 a.m.

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

Gary Lundquist, Chairman

Attest: _____

Kris Glienke, County Auditor