

FOR THE YEAR 2020  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 MARCH 24, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 24, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert and Wane Miller present. Nick Brewer, *Chronicle Times*, represented the press. Don Drefke, Keva Wolf, Sarah Tracy, Gary Goebel, Justin Pritts, Lisa Bringle, and Jerod Clyde were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Mongan, Bush, Mummert, Miller, Lundquist; Naves – none; Abstentions – none.

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

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

Motion by Mummert, seconded by Bush 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 24, 2020:

Alliant Energy	Serv	478.56
Aurelia Municipal Utility	Serv	117.59
Bomgaars	Supp	368.93
Samantha J Boothby	Travel Reimb	514.05
Boyer Ridge Manufacturing, Inc	Supp	176.36
Buena Vista County Auditor	Serv	311.48
Builders Sharpening & Serv	Parts	786.88
Campbell Supply Co	Parts	586.28
Cardmember Service	Supp	2,695.63
CDW Government Inc	Supp	58.75
Chase Card Service-Ink	Supp	7,405.31
Cherokee County Fair Allocation	Fee	65.00
Cherokee County Sheriff	Fees	120.26
Cherokee Depot	Rent	40.00
Cherokee State Bank Flex	Flex/Self Fund	756.04
Cherokee Main Street Pharmacy	Medication	7.47
Cherokee NAPA	Supp	77.74
Cherokee Regional Medical CTR	Contract	249.51
Chronicle Times	Publ	102.12
City of Cherokee	Serv	380.21
CJ Cooper & Associates	Serv	175.00
CML Telephone Coop	Serv	72.58
Eric J. Comstock	Serv	3,347.18
Counsel	Serv	102.22
Dearborn National Life Insur	Life Ins	940.51
Joseph W Draper	Reimb	324.95
Don Drefke	Per Diem	50.00
Dultmeier Sales	Parts	154.32
Fareway	Groceries	1,266.90
Fox Hydraulics	Parts	90.00
Frontier	Serv	129.95
Gateway Hotel & Conference Ctr	Lodging	145.60
William Gauthier	Per Diem	50.00
Kristine L Glienke	Travel Reimb	203.91
Gary J Goebel	Travel Reimb	34.30
Gordon Flesch Company	Serv	13.65
GovConnection, Inc.	Supp	2,010.70
GreatAmerica Financial Svcs	Serv	128.00

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Hiway Truck Equipment Inc.	Parts	71.16
Holzhauser Motors LTD	Serv	1,519.22
I-State Truck Center	Truck	76.95
Iowa Comm Assurances Pool	Insur	3,000.00
Ida County Sheriff	Fees	51.50
Interstate Battery System	Parts	213.90
Iowa County Recorders Assoc	Dues	1,988.74
Iowa Lakes Electric Coop	Serv	2,319.00
IA Lakes Regional Water	Serv	65.09
Iowa Law Enforcement Academy	Serv	250.00
Iowa State Assoc of Counties	Dues	190.00
ISG Field Services LLC	Inspect Pipeline	19,839.59
Janitor's Closet, Ltd	Supp	240.78
Jasper County Sheriff	Fees	11.50
Johnston Autostores	Parts	238.80
Justin Joslin	Serv	7,376.25
Joel J Kohn	Travel Reimb	49.72
Ryan R Kolpin	Reimb	553.00
Mail Services, LLC	Postage	503.17
Marco	Serv	142.56
Marco Technologies LLC	Serv	93.95
Martin Marietta Materials	Supp	4,639.63
Matheson Tri-Gas Inc.	Supp	137.59
Microsoft Corporation	Serv	56.39
Mid American Energy	Serv	1,132.12
Mid-America Publishing Corp	Publ	31.56
Mid-American Benefits, Inc	Admin Fees	558.00
Midwest Lubricants, Inc	Supp	281.60
Midwest Wheel	Parts	269.59
Wane A Miller	Per Diem	297.50
Modern Heating & Cooling, Inc	Serv	71.82
Motor Parts Sales	Parts	1,754.31
Northside Tire	Serv	65.00
O'Halloran International	Parts	620.80
O'Brien County Sheriff	Fees	33.50
One Office Solution	Supp	125.25
Paul A Paltz	Supp	42.80
Michelle K. Pedersen	Per Diem	50.00
PJ Greufe & Associates	Serv	1,500.00
Plymouth County Sheriff	Fees	218.80
Prestox	Serv	127.00
Productivity Plus	Parts	84.00
Kelly R Puhmann	Travel Reimb	53.49
Rees Mack Sales & Service	Parts	171.12
Reliance Telephone Systems Inc	Serv	100.00
Roseen Construction	Serv	990.00
The Sidwell Company	Serv	1,155.00
Solutions, Inc.	Serv	500.00
Thomson Reuters	Fees	501.71
Gerald M Tuttle	Safety	75.00

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Twin City Optical	Serv	260.91
Valley Glass & Framing Co	Serv	150.00
Verizon Wireless	Serv	284.57
WahlTek, Inc	Serv	2,884.00
Wellmark BCBS Of Iowa (County)	Insur	87,302.28
WesTel Systems	Serv	933.75
Wiese Oil & Supply	Fuel	1,791.00
Windstream Iowa-Comm. Inc.	Serv	520.59
Woodbury County Brd of Super	Fee	1,017.61
Ziegler Inc	Supp	304.90
212 Properties II	Rent	200.00
Grand Total		\$174,626.01

Motion by Bush, seconded by Mongan to open a public hearing for the proposed 2020/2021 fiscal year budget. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried. Chairman Lundquist asked for comments from the public.

Hearing no comments from the public, a motion was made by Mummert, seconded by Miller to close the public hearing at 9:02 a.m. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried.

Motion by Mongan, seconded by Mummert to approve Resolution #2020-03 Designating Duties to Prepare and Adopt the Fiscal Year 2020/2021 Budget and designate Kris Glienke as Cherokee County Budget Director. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Bush to adopt Resolution #2020-04 Adopting the County Compensation Board recommendations for 2020/2021 elected official salaries as follows: Attorney \$106,750 (\$2,500 increase), Auditor \$64,750 (\$2,000 increase), Recorder \$64,750 (\$2,000 increase), Sheriff \$83,500 (\$2,500 increase), Treasurer \$64,750 (\$2,000 increase), and Supervisors \$29,000 (\$650 increase) with a \$1,000 stipend for the Chairman. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Mongan to adopt Resolution #2020-05 to Approve the Fiscal Year 2020/2021 Budget and Certification of Taxes as published. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Lisa Bringle, Community Services Director, expressed concern about a potential for additional general assistance requests and asked for input from the supervisors on how to approach the situation. Bringle explained that other charitable organizations are utilized by Cherokee County residents before assistance requests are filed with the county. The supervisors asked Bringle how much of her current budget has been used and what total funds are currently available in the General Assistance budget. The board advised Bringle to monitor the situation and notify them if additional funds may be needed.

Gary Goebel, Construction Engineering Technician, presented a utility permit for consideration.

Motion by Mummert, seconded by Miller to approve an overhead construction application on county right of way for MidAmerican Energy in Sections 8 and 9 of Pitcher Township. Motion carried.

Discussion of Secondary Roads equipment was tabled until a later date.

Motion by Bush, seconded by Mongan to approve a July 1, 2020 Delta Dental of Iowa plan renewal with no changes to current benefit options. Motion carried. 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.

Motion by Mummert, seconded by Miller to approve the release of a \$15,617.38 forgivable emergency housing loan for Elden and Mary Jane Hatterman on a property at 101 Colony Drive, Cherokee, Iowa. Motion carried.

The supervisors reviewed the Families First Coronavirus Response Act as passed by the U.S. Senate on March 18, 2020 and becomes effective on April 1, 2020. After discussion with several county department managers in attendance, the consensus of the board was to follow the Senate Families First Act that contains two primary

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provisions pertaining to paid leave for employees who miss work as a result of the COVID-19 outbreak: (1) an emergency expansion of the Family Medical Leave Act (FMLA), and (2) a new law specific to paid sick leave.

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 9:45 a.m. Regular session resumed at 10:04 a.m. No action was taken as a result of the closed session.

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 10:06 a.m.

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

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Gary Lundquist, Chairman

Attest: \_\_\_\_\_

Kris Glienke, County Auditor