

FOR THE YEAR 2020
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 8, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 8, 2020 with Gary Lundquist, Rick Mongan, Duane Mummert and Wane Miller present. Dennis Bush was absent. There were no representatives from the press. William Gauthier, Sarah Tracy, Gary Goebel, Barb Staver, Derek Scott, Justin Pritts, and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, 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 Mummert, seconded by Miller to approve the minutes of the previous meeting. Motion carried.

Motion by Mongan, seconded by Miller to approve claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved September 8, 2020:

Alliant Energy	Serv	51.70
Aurelia Historical Society	Approp	5,312.50
Aurelia Library	Approp	2,175.00
Aurelia Municipal Utility	Serv	31.56
Blaine's Culligan	Supp	25.00
Bob Barker Company Inc.	Supp	28.11
Bomgaars	Supp	447.74
Builders Sharpening & Serv	Parts	14.75
CAASA	Approp	1,250.00
Cherokee Area Economic Develop	Approp	47,500.00
Calhoun Burns Associates, Inc	Serv	1,161.30
Cardmember Service	Supp	1,151.33
CenturyLink	Serv	372.45
Champion Electric, Inc	Serv	727.67
Cherokee Co Emergency Services	Approp	18,750.00
Cherokee County Fair	Approp	6,250.00
Cherokee County EMS Assoc	Reimb	2,500.00
Cherokee County Hazmat	Approp	2,925.00
Cherokee County Solid Waste	Approp	22,708.34
Cherokee County Treasurer	Taxes	170.00
Cherokee County 4-H	Allocation	5,000.00
Cherokee State Bank Flex	Flex/Self Fund	995.94
Cherokee Library	Approp	3,500.00
Cherokee Regional Medical Ctr	Health Serv	411.00
Cherokee Regional Medical CTR	Contract	15,307.25
Cherokee Regional Medical CTR	Approp	38,468.75
Cherokee Rural Water	Serv	237.25
Chronicle Times	Publ	1,706.67
City of Cherokee	Serv	124.06
City of Marcus	Serv	20.58
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,476.96
Counsel	Serv	1,395.57
Country Tire & Service, Inc.	Serv	3,423.45
Crawford County Assessor	Fee	350.00
Discover	Supp	479.18
Evertex, Inc.	Serv	400.00
Family Crisis Centers	Approp	1,250.00

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First Cooperative Association	Serv	12,805.00
FORCE America Distributing, LLC	Parts	836.71
Foundation Analytical Lab	Serv	86.25
GCC Alliance Concrete Co, Inc.	Concrete	1,168.50
Grand Meadow Heritage	Approp	5,312.50
GreatAmerica Financial Svcs	Serv	73.00
Hallett Materials	Gravel	2,230.63
Harrison Truck Centers	Parts	248.50
Stuart J Hogg	Reimb	122.04
ISG Field Services LLC	Inspect Pipeline	14,316.03
Janitor's Closet, Ltd	Supp	301.92
Jebro Inc	Supp	862.50
JR's Sales and Service LLC	Serv	60.00
Klass Law Firm, LLP	Serv	227.50
Koenig Portable Toilets	Serv	87.00
Leo's Kitchen, Inc.	Serv	392.00
Mail Services, LLC	Postage	402.21
Marco	Serv	122.56
Marco Technologies LLC	Serv	93.95
Marcus News	Publ	510.15
Marcus Ambulance Fund Marcus	Approp	8,500.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Marcus Lumber	Supp	540.88
Martin Marietta Materials	Supp	224.09
MH Equipment Company	Parts	485.41
Mid American Energy	Serv	1,766.32
Mid-America Publishing Corp.	Publ	632.83
Midwest Service & Sales Co	Supp	2,771.51
Midwest Wheel	Parts	1,227.46
Motor Parts Sales	Parts	212.00
Nohava Roofing	Serv	32,782.00
Northside Tire	Serv	855.50
Nuvera	Serv	545.60
One Office Solution	Supp	4,212.95
Quimby Library	Approp	2,175.00
Rees Mack Sales & Service	Parts	205.76
Reporting Services, LLC	Serv	179.00
Sanitary Services Inc	Serv	288.31
Senior Citizens	Approp	693.75
SHI International Corp	Supp	273.93
Shield Technology Corporation	Software	4,300.00
Sioux County Sheriff	Fees	68.82
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit	Approp	7,465.00
Sleep's Tile Yard	Supp	316.74
Solutions, Inc.	Serv	783.27
Stanard & Associates Inc	Serv	95.00
Treasurer State of Iowa State	Fee	576.00
State Steel of Spencer	Supp	1,180.13
Storey Kenworthy/Matt Parrott	Supp	2,009.92
Thomson Reuters-West	Fees	501.71

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Titan Machinery	Parts	1,196.75
Triple C Pest Control	Serv	110.00
Vanguard Appraisals Inc	Reappraisal	11,625.00
Verizon Wireless	Serv	1,048.19
Washta Library	Approp	2,175.00
White Glove Janitorial	Cleaning	329.00
Windstream Iowa-Comm. Inc.	Serv	749.10
Ziegler Inc	Supp	1,207.25
Grand Total		\$329,491.74

Barb Staver, Sheriff's Department, presented two wage authorizations for consideration.

Motion by Mummert, seconded by Mongan to approve a \$29.94 per hour wage authorization for Jacob Dyslin, Full-Time Deputy, effective September 21, 2020. Motion carried.

Motion by Miller, seconded by Mongan to approve a \$29.94 per hour wage authorization for Kristopher Alesch, Full-Time Deputy, effective September 21, 2020. Motion carried.

Gary Goebel, Construction Manager, presented construction applications on county right of way for consideration.

Motion by Miller, seconded by Mummert to approve an overhead construction application on county right of way for Northwest Rural Electric Cooperative in Sections 28 and 29 of Diamond Township. Motion carried.

Motion by Mongan, seconded by Mummert to approve an underground construction application on county right of way for Northwest Rural Electric Cooperative in Sections 19 and 30 of Marcus Township. Motion carried.

Motion by Miller, seconded by Mongan to approve an underground construction application on county right of way for Iowa Lakes Electric Cooperative in Sections 2 and 3 of Willow Township. Motion carried.

Motion by Mummert, seconded by Miller to approve Resolution #2020-10 Requesting Reimbursement From the Iowa COVID-19 Government Relief Fund "*NOW, THEREFORE BE IT RESOLVED, Cherokee County requests reimbursement of \$142,437.41 in eligible expenditures in response to the COVID-19 public health emergency.*" Roll call vote: Mongan-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Mummert to approve a Vote Safe Iowa Grant Agreement with the Iowa Secretary of State for the following purpose: "*Pursuant to the CARES Act and the Help America Vote Act, the Iowa Secretary of State's Office has received funding via the Election Assistance Commission to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle. Cherokee County has applied for and been awarded grant funds, not to exceed \$14,800.00 for the purpose of preventing, preparing for, and responding to coronavirus for the November 3, 2020 General Election.*" Motion carried.

Motion by Mongan, seconded by Mummert to approve the Fiscal Year 2020 Urban Renewal Report including County rebates paid through Tax Incremental Financing (TIF) districts. Motion carried.

The supervisors reviewed notices sent to local tax authorities impacted by two property tax rebates provided by Cherokee County during the fiscal year ending June 30, 2020. The total amount diverted from Cherokee County during the 2020 fiscal year for development agreements with Sand Seed and the Little Sioux Corn Processors Ethanol Plant, was \$82,041.38. In accordance with GASB Statement No. 77, Cherokee County is required to disclose tax abatement information related to urban renewal areas that impact tax collections in return for economic development and/or other benefits.

Motion by Mummert, seconded by Mongan to approve ISG Field Services Invoice #C1731 for submission to Dakota Access Pipeline for payment of inspection services provided from July 26, 2020 through August 29, 2020. Motion carried.

Motion by Mummert, seconded by Mongan to approve a separation of employment and \$6,825.78 final payout of vacation, comp time, personal days, longevity and hours worked for Joel Anderson, Secondary Roads Operator, effective September 3, 2020. Motion carried.

Motion by Mongan, seconded by Miller to approve a separation of employment and \$2,683.24 final payout of vacation and hours worked for Melodee Miller, Jailer, effective August 27, 2020. Motion carried.

Derek Scott, Deputy Sheriff, provided facts and figures related to K-9 programs. Consensus of the board was to pursue implementing a K-9 program in the Sheriff's Department when it is practicable to do so.

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The supervisors provided committee reports and reviewed meeting schedules.
Lundquist called for Comments from the Public and William Gauthier provided comments on several topics from the regular agenda. The supervisors thanked him for his attendance and input.
There being no further business, Chairman Lundquist adjourned the meeting at 10:13 a.m.
All board agendas and minutes are available online at www.cherokeecountyiowa.com .

Gary Lundquist, Chairman

Attest: _____
Kris Glienke, County Auditor