

FOR THE YEAR 2020
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JUNE 30, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 30, 2020 with Rick Mongan, Gary Lundquist and Wane Miller present. Dennis Bush joined via telephone. Duane Mummert was absent. There were no representatives from the press. Greg Zarr was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Miller, Lundquist; Nays – none; Abstentions – one.

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

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

Motion by Bush, seconded by Miller 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 June 30, 2020:

Alliant Energy	Serv	58.91
Alpha Wireless Comm	Equip	22,604.52
Blaine's Culligan	Supp	49.25
Bomgaars	Supp	396.60
Bonanza Wash, Inc	Serv	200.00
Central Bank	Supp	3,304.60
CenturyLink E911	Serv	371.07
Champion Electric, Inc	Serv	61.69
Cherokee Collision Center	Serv	2,650.45
Cherokee State Bank Flex	Flex/Self Fund	3,423.51
City of Cleghorn	TJ Pmt	146.28
City of Larrabee	TJ Pmt	180.02
City of Quimby	TJ Pmt	1,108.52
City of Washta	TJ Pmt	2,430.86
CML Telephone Coop	Serv	158.69
Counsel	Serv	107.19
Country Tire & Service, Inc.	Serv	41.77
Kimberly Dierenfeld	Reimb	52.43
Fireice Firearms, LLC	Supp	3,322.25
GovConnection, Inc.	Supp	159.04
Jeannette Grant	Elect Hrs	25.00
GreatAmerica Financial Svcs	Serv	73.00
H&S Electric	Serv	100.00
Heartland Paper Company	Supp	114.61
Iowa Law Enforcement Acad	Serv	1,713.00
Iowa Secretary of State	Supp	71.57
Jacks Uniforms & Equipment	Clothing	811.40
Jerry Slota	Well Closure	482.35
Leon Klotz	Elec Hrs	25.00
Marcus News	Publ	462.59
Marcus Lumber	Supp	61.96
Mark J Becker & Associates	Subscript	2,800.00
Mid American Energy	Serv	2,954.06
Wane A Miller	Supp	53.28
Modern Heating & Cooling	Serv	115.85
Motor Parts Sales	Parts	2.99
One Office Solution	Supp	8,018.22
Pilot Rock Sign Shop	Supp	335.85
Reliance Telephone Systems	Serv	200.00

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Revize LLC	Serv	4,000.00
Sanitary Services Inc	Serv	104.40
Rhonda Saxen	Elec Hrs	25.00
SHI International Corp	Supp	715.73
Shield Technology Corporation	Software	3,650.00
The Sidwell Company	Serv	2,297.00
Solutions, Inc.	Serv	28.75
Stop Stick Ltd	Supp	115.00
Streichers	Supp	148.00
Timber Ridge Apts	Rent	200.00
TNT Sales & Service	Supp	1,650.00
Matt Utesch	Well Closure	394.84
Vanguard Appraisals Inc	Reappraisal	660.00
Verizon Wireless	Serv	515.76
Waldners Lawn Service Inc	Serv	555.00
Gerald Weiland	Reimb	236.93
Windstream Iowa-Comm. Inc.	Serv	966.87
Janice Witcombe	Elec Hrs	25.00
360 Custom Designs	Serv	844.20
Grand Total		\$76,380.86

Sue Johnson, Pam Allen and Bonnie Lewis represented the Aurelia Heritage Society and provided an informative presentation about past events hosted at the Historical Museum and Heritage House along with current financial reports. Johnson requested additional funding from the county to support annual operating expenses and an upcoming roof replacement project on the museum building that is expected to cost at least \$20,000. The supervisors will take the request under consideration.

Greg Zarr, County Assessor, presented the 2020 Slough Bill applications for consideration.

Motion by Bush, seconded by Miller to approve the 2020 Slough Bill applications as presented including tax exempt status for 1,355.61 acres of private properties classified as: Open Prairie & Forest Cover, Wildlife, and Native Prairie. Motion carried. Cherokee County also has 2,433.09 acres of land currently classified as tax exempt through a Federal Forest Reserve program.

Motion by Mongan, seconded by Bush to re-appoint Andy Carlson, CAEDC Director At Large, with a three year term ending June 30, 2023. Motion carried.

Motion by Mongan, seconded by Lundquist to re-appoint Mark Pierce, CAEDC Director At Large, with a three year term ending June 30, 2023. Motion carried.

Motion by Miller, seconded by Mongan to approve an updated Resolution #2020-08 "2020/2021 Salary Resolution" setting salaries and wages of all employees of Cherokee County effective July 1, 2020. Roll call vote: Mongan-aye, Bush-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

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 2:40 p.m.

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

Attest: _____

 Gary Lundquist, Chairman

 Kris Glienke, County Auditor