

FOR THE YEAR 2017  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 DECEMBER 12, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 12, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Don Fiser, Mark Murphy, Brandon Billings, Wendy Koch, Kara Harpenau, Chad Brown, Justin Pritts, and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nays – none; Abstentions – none.

Motion by Simonsen, seconded by Bush to approve the agenda. Motion carried.

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

Motion by Lundquist, seconded by Simonsen 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 December 12, 2017:

Alliant Energy	Serv	751.58
Alpha Wireless Mankato Mobile	Equip	870.45
ATIRACredit MasterCard	Supp	566.64
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Aurelia Municipal Utility	Serv	83.53
Blaine's Culligan	Supp	73.00
Bomgaars	Supp	258.15
Janene Braunschweig	Wages	135.00
Brown Supply Co Inc	Supp	61.52
Builders Sharpening & Serv	Parts	159.10
CAASA	Approp	1,500.00
Cherokee Area Economic Develop	Approp	40,000.00
Calhoun Burns Associates, Inc	Serv	5,249.80
Campbell Supply Co	Parts	944.55
Carroll Construction Supply	Parts	196.01
CenturyLink Qwest	Serv	376.42
Champion Electric, Inc	Serv	27.75
Three Rivers Benefit Corp	Flex	2,644.94
Cherokee Co Emergency Services	Approp	7,500.00
Cherokee County Fair Alloc.	Approp	6,250.00
Cherokee County EMS Assoc	Reimb	3,375.00
Cherokee County Engineer	Fuel	162.59
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Library	Approp	3,500.00
Cherokee Regional Medical CTR	Contract	14,375.00
Cherokee Regional Medical CTR	Approp	25,968.75
Cherokee Rural Water	Serv	55.75
Chronicle Times	Ads	714.60
City of Cherokee Parks & Rec	Fee	75.00
City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,419.29
Continental Alarm & Detection	Inspection	600.00

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Counsel	Serv	107.94
Crittenton Center	Shelter	1,399.50
Dearborn National Life Ins.	Life Ins	848.46
Discover	Supp	236.43
Dockendorf Equipment Co.	Equip	1,229.89
Don Groves Repair	Equip	173.68
Evertex, Inc.	Serv	400.00
Fareway	Food	841.71
Rhonda Fassler	Wages	120.00
Filter Care	Serv	31.50
First Abstract & Loan Co.	Serv	350.00
First Cooperative Association	Serv	1,245.00
Force America Inc	Parts	2,561.03
Lee Foresman	Per Diem	20.00
Foundation Analytical Lab	Serv	24.00
Dale Glienke	Per Diem	20.00
GovConnection, Inc.	Supp	443.29
Grand Meadow Heritage	Approp	312.50
Group Resources, Inc.	Admin Fees	695.00
Heartland Paper Company	Supp	101.05
Henry M Adkins & Son Inc	Serv	9,290.00
Holzhauser Motors LTD	Serv	49.54
Hy-Vee Inc.	Supp	19.79
Ida County Sheriff	Fees	65.00
IEMA Justin Pritts	Dues	150.00
Iowa Division Of Labor	Serv	120.00
IOWWA c/o Matt Vinsand	Fee	215.00
ISAA Secretary-Treasurer	Fee	325.00
Jackson Recovery Centers Inc	Approp	3,300.00
Jesse Pick	Rent	150.00
Johnston Autostores Warehouse	Parts	459.36
LeMars Police Dept	Fee	272.00
Letsches Bike Shop	Supp	39.99
Mark Lockwood	Zoning	20.00
Marco Technologies LLC.	Serv	196.04
Marcus News	Ads	958.00
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	985.64
Martins Flag Co LLC	Supp	126.36
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	244.47
Mid-America Publishing Corp.	Ads	242.03
Midwest Technology Services	Serv	512.00
Midwest Alarm	Serv	974.70

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Midwest Wheel	Parts	267.93
Motor Parts Sales	Serv	497.29
Murphy Tractor & Equipment Co	Parts	1,760.37
Nu Telecom - Aurelia	Serv	545.60
O'Halloran International	Parts	3,614.87
Office Systems Co	Serv	477.35
One Office Solution	Supp	1,418.92
Larry & Bonnie Prell	Close Well	500.00
Prestox	Serv	112.29
Quimby Library	Approp	2,175.00
Rasmussen Ford	Serv	19.48
Rees Mack Sales & Service	Parts	251.66
Reliance Telephone Systems Inc	Supp	100.00
Jean L Sassman	Fees	412.45
Dean C Schmidt	Zoning	818.66
Schmillen Services	Serv	17,437.04
Schmillen Construction Inc	Serv	3,840.00
Leroy Schoon	Per Diem	25.00
Schuetts Reporting	Serv	161.00
Senior Citizens	Approp	693.75
Lance Shafer	Per Diem	20.00
Shopko Stores Operating Co.	Supp	67.94
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit	Approp	7,109.25
Snap On Tools	Supp	55.30
Solutions, Inc.	Serv	500.00
Storey Kenworthy/Matt Parrott	Supp	195.42
Syn-Tech Systems	Serv	33.75
Crysteel Manufacturing, Inc	Parts	67,145.00
Stephanie L Thill	Travel Reimb	179.77
Thomson Reuters-West	Fees	490.00
Verizon Wireless	Serv	1,108.82
Washta Library	Approp	2,175.00
WesTel Systems	Serv	770.53
Wiese Oil & Supply	Fuel	1,210.50
Windstream Iowa-Comm. Inc.	Serv	178.51
Woodward Youth Corporation	Shelter	979.65
Xerox Financial Services	Serv	76.23
Grand Total		\$303,009.80

Jerod Clyde, County Sheriff, presented two wage authorizations for consideration.

Motion by Simonsen, seconded by Mummert to approve a step wage authorization for Diana Colvin, 911 Dispatcher, from \$16.29 to \$17.64 per effective January 11, 2018. Motion carried.

Motion by Bush, seconded by Lundquist to approve a \$15.94 wage authorization for Joyce Baxter, Jailer, effective December 12, 2017. Motion carried.

Clyde presented information about keyless door hardware that would add security for courthouse employees.

Motion by Simonsen, seconded by Mummert to authorize Jerod Clyde, County Sheriff, to purchase and install keyless door locks for courthouse office doors. Motion carried.

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Brandon Billings, County Engineer, presented results from a bid letting held at the Ames DOT Office.

Motion by Mummert, seconded by Lundquist to accept the low bid of \$389,453.75 from Nelson & Rock Contracting, Onawa, Iowa, for a bridge replacement project #BRS-CO18(74)--60-18 between sections 2 and 3 of Afton Township. Motion carried.

Motion by Mongan, seconded by Lundquist to approve Resolution #2017-16 Inter-Fund Operating Transfer of \$975,000 from Rural Basic Fund to Secondary Roads Fund. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Lundquist, seconded by Mummert to approve an informational budget letter addressed to county departments regarding budgeting for the fiscal year ending June 30, 2019 including a 1.5% wage increase, projected 10% increase in health insurance premiums, and request for a comprehensive planning list of future equipment or facility improvement needs. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:13 a.m.

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

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Rick Mongan, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor