

FOR THE YEAR 2017  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 FEBRUARY 14, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 14, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. There were no representatives from the press. Emily Heidesch was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nays – none; Abstentions – none.

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

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

Motion by Simonsen, seconded by Bush to approve ISG Field Services Invoice #C1129 for submission to Dakota Access Pipeline for payment of inspection services provided from January 1, 2017 through January 28, 2017. Motion carried.

Motion by Lundquist, seconded by Bush 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 February 14, 2017:

A&M Laundry	Vinyl	45.00
Alliant Energy	Serv	1,105.07
Alpha Wireless Mankato Mobile	Equip	1,170.45
ATIRACredit MasterCard	Supp	1,559.50
Auditor - State Of Iowa State	Fee	625.00
Aurelia Municipal Utility	Serv	139.55
Barco Municipal Products Inc	Supp	755.61
Lowell Bennink	Twp Mtg	20.00
Bierschbach Equipment	Parts	67.01
Brandon C Billings	Travel Reimb	22.03
Patrick Bird	Twp Mtg	10.00
Black Box Corporation	Serv	873.22
Blaine's Culligan	Supp	108.40
Bomgaars	Supp	2,521.91
Builders Sharpening & Serv	Parts	590.30
Dennis Bush	Travel Reimb	11.25
Calhoun Burns Associates, Inc	Fees	6,355.10
Campbell Supply Co	Supp	883.23
CenturyLink Qwest	Serv	560.77
Champion Electric, Inc	Serv	1,466.15
Three Rivers Benefit Corp	Flex	5,019.13
Cherokee Chamber of Commerce	Dues	210.45
Cherokee County Sheriff	Fees	137.67
Cherokee County Solid Waste	Approp	22,688.33
Cherokee County Work Services	Cleaning	115.00
Cherokee Lumber Inc	Supp	7.99
Cherokee MHI Accounting Office	Serv	1,193.34
Cherokee Regional Medical CTR	Contract	3,889.26
Cherokee Regional Medical Center	Health Serv	155.00
Cherokee Rural Water	Serv	146.15
Christenson Brothers	Projects	26,177.37
Chronicle Times	Ads	1,772.30
City of Cherokee	Serv	450.00
City of Cleghorn	TJ Pymt	163.97
City of Larrabee	TJ Pymt	201.80
City of Marcus	Serv	21.50
City of Meriden	Serv	19.00

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City of Quimby	TJ Pymt	1,242.55
City of Washta	TJ Pymt	2,724.84
CJ Cooper & Associates	Serv	140.00
Chuck Clark	Rent	200.00
CML Telephone Coop	Serv	1,354.96
Construction & Aggregate Prod	Parts	110.00
Counsel	Serv	57.27
Country Tire & Service, Inc.	Serv	219.44
Crittenton Center	Shelter	1,446.15
Dearborn National Life Insurance	Life Ins	776.56
Denny's Heating A/C & Plumbing	Parts	20.00
Discover Acct	Supp	9.90
Don Groves Repair	Serv	9,082.12
Joseph W Draper	Travel Reimb	50.00
Glenn D Driesen	Mileage	20.25
Ebert's	Supp	200.95
Dana Evans	Supp	96.28
Evertex, Inc.	Serv	400.00
Fareway	Food	875.06
First Cooperative Association	Serv	33,609.18
Force America Inc	Parts	2,173.14
Fox Hydraulics	Serv	90.00
G Fredericksen	Mtg	20.00
Frontier	Serv	129.95
Pascal Frye	Travel Reimb	44.10
Kristine L Glienke	Travel Reimb	165.60
GovConnection, Inc.	Supp	895.54
Group Resources, Inc.	Admin Fees	695.00
Hallett Materials	Gravel	917.53
Harman Masonry	Serv	50.00
Heartland Paper Company	Supp	118.73
Hiway Truck Equipment Inc.	Parts	878.82
Holiday Inn Des Moines Airport	Lodging	689.50
Holzauer Motors LTD	Serv	253.04
Hotsy Equipment Company	Supp	162.00
Jean Howard	Dues	150.00
Steven Hueser	Twp Mtg	10.00
Brad Husman	Twp Mtg	10.00
Hy-Vee Inc. Attn: Store Charge	Supp	30.95
I-State Truck Center	Parts	48.48
Iowa Chapter Of APCO	Dues	200.00
Iowa County Recorders Assoc	Dues	200.00
Iowa Prison Industries	Parts	484.99
Iowa State Assoc of Counties	Dues	340.00
ISG Field Services LLC	Pipeline	38,142.76
Jacks Uniforms & Equipment	Clothing	8,359.25
Janitor's Closet, Ltd	Supp	149.44
David A Julius	Mileage	18.00
Jungle's Flag Service Jim Gano	Flags	96.00
KCHE	Ads	110.00

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Kmart	Supp	198.01
Koenig Portable Toilets	Serv	242.00
Joel J Kohn	Travel Reimb	28.39
Lawson Products Inc	Parts	151.14
Jeff Letsche	Twp Mtg	10.00
Letsches Bike Shop & Radio Shack	Supp	31.99
Hasler	Serv	1,881.00
Mail Services, LLC	Print	408.98
Maple Valley Hardware	Supp	9.98
Marco Technologies LLC	Serv	467.36
Marcus News	Ads	645.43
Marcus Lumber	Supp	2,011.43
Mediacom LLC	Serv	87.09
Mid American Energy	Serv	2,315.29
Mid-America Publishing Corp.	Ads	351.59
Midwest Technology Services	Serv	272.45
Midwest Wheel	Parts	96.22
Mills & Miller, Inc.	Salt	3,300.26
Modern Heating & Cooling, Inc	Serv	370.40
Motor Parts Sales	Parts	431.54
Ray Mullins	Twp Mtg	40.00
Duane A Mummert	Travel Reimb	165.60
Murphy Tractor & Equipment Co	Parts	957.44
Kirk Nelson	Mtg	10.00
Northside Tire	Serv	631.57
Nu Telecom - Aurelia	Serv	545.60
O'Halloran International	Parts	1,254.92
O'Brien County Sheriff	Serv	57.00
One Office Solution	Supp	2,451.37
Nickolas L Patterson	Safety	62.48
Petroleum Marketers Mutual Inc	Fees	100.00
PJ Greufe & Associates	Serv	1,500.00
Pocahontas County Sheriff	Fees	71.00
Pottawattamie County Sheriff	Serv	20.00
Presto X Company LLC	Serv	174.19
Produplicator.com	Supp	348.00
Productivity Plus Account Dept	Aerosol	19.90
Rasmussen Ford	Serv	38.96
Roger Redig	Twp Mtg	20.00
Reedsburg Hardware	Supp	1,314.98
Rees Mack Sales & Service	Parts	1,538.16
Larry Reilly	Twp Mtg	20.00
Reinert Machine Shop	Parts	34.50
Ricoh USA, Inc.	Serv	23.88
RJ Thomas Mfg. Co, Inc. Pilot	Sign	141.11
Dutch Robbins	Travel Reimb	227.25
Neal Rupp	Twp Mtg	10.00
Sac County Sheriff	Serv	40.94
Sanitary Services Inc	Serv	358.80
Jean L Sassman Nicols Court Reprtr	Fees	62.40

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Kenneth D Schlenger	Safety	75.00
Dean C Schmidt	Zoning	820.02
Schmillen Construction Inc	Serv	1,046.50
Schumacher Elevator Co	Serv	804.60
SHI International Corp	Supp	2,455.00
Kim Skadeland	Twp Mtg	20.00
Jerry Slota	Twp Mtg	10.00
Cathy Smith	Twp Mtg	10.00
Timothy D Smith	Travel Reimb	33.82
Solutions, Inc.	Fees	1,316.00
Spencer Trophy	Supp	9.90
Star Energy	Fuel	2,690.03
Steffen Truck Equipment Inc.	Parts	552.42
Kenneth Steward	Cleaning	315.00
Swiftair	Serv	23,000.00
Syn-Tech Systems	Serv	33.75
T & L TOOLS	Tools	6.66
Taser International	Equip	364.56
Terex Services	Supp	115.98
Stephanie L Thill	Supp	56.62
Thomson Reuters-West Payment	Fees	1,320.23
Tom Mummert & Son Construction	Floor	19,038.00
Truax Company Inc	Parts	93.57
U. S. Bank Equipment Finance	Serv	101.07
Valley Veterinary Center	Board Dog	51.00
Van Diest Supply Company	Supp	5,532.50
Verizon Wireless	Serv	1,298.37
Vermeer Sales & Serv	Parts	153.84
WatchGuard Video	Supp	324.00
WesTel Systems	Serv	662.05
Paul Wilberding	Twp Mtg	10.00
Windstream Iowa-Comm. Inc.	Serv	1,087.62
Woodbury County Sheriff David	Fees	4.01
Woodward Youth Corporation	Serv	233.25
Ziegler Inc	Parts	5,448.67
Grand Total		284,170.78

Mark Murphy, County Recorder, presented a wage authorization for consideration.

Motion by Lundquist, seconded by Simonsen to approve a \$12.00 wage authorization for Meredith Aguirre, part-time Recording Clerk, effective February 17, 2017. Motion carried.

Brandon Billings, County Engineer, discussed a bridge replacement project that was estimated to cost \$600,000 and will most likely cost \$1,000,000 due to temporary utility relocation expenses.

Motion by Simonsen, seconded by Lundquist to approve Resolution #2017-04 to Amend Federal Funding of a Project in the DOT Five Year Plan. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Marcus Fire Department representatives Greg Carver, Paul Wilkens, Jim Rassel, and Russ Hansen provided details of the department's annual fire and ambulance calls with 139 responses and 3600 total on-duty hours for their 28 member unit. The supervisors thanked the Marcus Fire Department for their commitment to providing vital services to residents and applauded them for their professional administration of the volunteer department.

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Russ Winterhof, Soil and Water Conservation District Director, presented the District's Annual Report and gave an informative presentation about watershed projects in Cherokee County. Winterhof introduced Technicians Nick Livermore and Katie Cedar and requested funding to support an additional full-time employee to assist with local conservation projects in the Mill Creek Watershed. The request was tabled for further discussion.

Motion by Mummert, seconded Bush to accept Jack Creel's resignation from the Cherokee County Board of Health. Motion carried.

Motion by Simonsen, seconded by Lundquist to appoint Lisa Yeske-Livermore to the Cherokee County Board of Health to fill a vacancy with a three (3) year term ending December 31, 2017. Motion carried.

Motion by Simonsen, seconded by Mummert to approve the fiscal year 2015/2016 audit draft to be filed with the Auditor of State. Motion carried.

Motion by Simonsen, seconded by Bush to submit a Request for Proposal to Hunzelman, Putzier & Co., PLC for Cherokee County audit services for three fiscal years ending June 30, 2019. Motion carried.

Motion by Mummert, seconded by Bush to provide \$15,000 annually for three years to the Cherokee County Soil and Water Conservation District for a technician to work on watershed projects in Cherokee County with payments made from the Rural Betterment Fund. Motion carried.

Motion by Bush, seconded by Lundquist to approve the 2017/2018 Proposed Budget for publication and set a Public Budget Hearing on Tuesday, March 7, 2017 at 9:00 a.m. in the Board of Supervisors Room. Motion carried. The Proposed 2017/2018 Budget includes total taxes levied on property of \$5,887,897 and tax rates per \$1,000 taxable valuation of \$4.375 for urban areas and \$7.875 for rural areas.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 11:30 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