

FOR THE YEAR 2017
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JANUARY 24, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 24, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings, Lisa Bringle, Emily Heidesch, Justin Pritts and Don Fiser were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Naves – none; Abstentions – none.

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

Motion by Mummert, seconded by Lundquist to approve the minutes of the previous meeting. 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 January 24, 2017:

A&M Laundry	Parts	45.00
Alliant Energy	Serv	806.50
Alpha Wireless Mankato Mobile	Serv	1,016.04
American Lung Association	Test Kits	300.00
Aurelia Lumber	Supp	32.96
Aurelia Municipal Utility	Serv	141.42
Barco Municipal Products Inc	Supp	871.24
Benson Construction	Serv	1,250.00
Blacktop Service Company Inc	Serv	14,500.00
Bob Barker Company Inc.	Supp	183.04
Bomgaars	Supp	44.74
Builders Sharpening & Serv	Parts	32.20
Chase Card Service-Ink Cardmem	Supp	2,156.13
Cherokee County Assessor	Contract	6,000.00
Cherokee County Engineer	Fuel	145.32
Cherokee County Work Services	Cleaning	115.00
Cherokee Main Street Pharmacy	Medication	74.31
Cherokee Regional Medical CTR	Contract	1,466.51
Cherokee Regional Medical Cent	Health Serv	503.00
Chronicle Times	Ads	38.70
City of Cherokee	Serv	275.37
City of Marcus % City Clerk	Serv	21.50
CML Telephone Coop	Serv	214.95
Counsel	Serv	84.54
Double Overtime LLC % Brandon S.	Rent	500.00
Glenn D Driesen	Safety	20.00
Paula Ellis	Supp	25.66
Fareway	Food	924.64
Frontier	Serv	129.95
Gary J Goebel	Safety	72.20
Graham Tire Worthington	Tires	552.60
Hallett Materials	Gravel	9,069.49
Heartland Paper Company	Supp	103.76
Hy-Vee Inc. Attn: Store Charge	Supp	71.75
Interstate Battery System	Supp	732.77
Iowa Lakes Electric Coop	Serv	2,867.28
IA Lakes Regional Water	Serv	62.41
Iowa State Assoc of Counties	Dues	170.00

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Bill Sage ISSDA Financial Admin	Dues	375.00
Jacks Uniforms & Equipment	Clothing	402.50
Kmart	Supp	18.94
Maple Valley Hardware	Supp	67.24
Martin Marietta Materials	Supp	566.64
Mediacom LLC	Serv	79.54
Mid American Energy	Serv	136.04
Midwest Service & Sales Co	Supp	810.50
MOCIC Attn: Membership	Dues	100.00
Modern Heating & Cooling, Inc	Serv	188.31
Motor Parts Sales	Parts	1,202.43
NW Iowa Twisted Steel Fitness	Supp	75.00
NW Iowa Yes Center	Shelter	4,275.00
Office Systems Co	Serv	532.84
One Office Solution	Supp	398.45
Polar Spray Foam	Supp	1,293.81
Rasmussen Ford	Serv	19.48
Reinert Machine Shop	Serv	377.52
Schaeffer Mfg Co.	Supp	1,073.25
Telvent DTN, LLC	Serv	696.00
Secretary Of State	Notary	210.00
SHI International Corp	Supp	223.00
Sioux Sales Company	Clothing	99.90
Star Energy	Fuel	2,101.00
Steffen Truck Equipment Inc.	Parts	915.93
Kenneth Steward	Serv	75.00
T & L TOOLS	Supp	55.98
Three Rivers Benefit Corp	Flex	132.00
Treasurer State of Iowa Mines	Mining Renewal	175.00
Vanguard Appraisals Inc	Reappraisal	37,674.00
Verizon Wireless	Serv	283.26
Wellmark BCBS Of Iowa (County)	Health Ins	77,550.80
WesTel Systems	Serv	662.05
Ziegler Inc	Parts	5,525.45
Grand Total		183,992.84

Dawn Mentzer, Rolling Hills Community Services Region CEO, presented the Region's 2016 fiscal year annual report and discussed the crisis and transitional services homes that are operated by the Rolling Hills Region. Mentzer presented the region's proposed budget for 2017/2018 with a \$32.67 per capita property tax funding request for Cherokee County totaling \$378,123.

Hedgie Brandt, County Treasurer, presented treasury reports and a property tax abatement for consideration.

Motion by Simonsen, seconded by Mummert to approve the Treasurer's December 31, 2016 Semi-Annual Cash Report as presented. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve the County Treasurer's Investment Policy as presented. Motion carried.

Motion by Simonsen, seconded by Bush to abate delinquent property taxes on a property in Section 14 of Marcus Township (Parcel 41-01-14-400-402). Motion carried.

Motion by Lundquist, seconded by Simonsen to approve a \$13.00 wage authorization for Shelly Pick, Part-Time Auditor's Clerk, effective January 30, 2017. Motion carried.

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Brandon Billings, County Engineer, discussed a potential land acquisition for use by the Secondary Roads Department for gravel excavation. No action was taken until further information is available.

Motion by Mummert, seconded by Lundquist to approve Resolution #2017-03 Creating a Five Member Veteran Affairs Commission. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

The supervisors provided committee reports, reviewed meeting schedules and continued reviewing the 2017/2018 budget.

There being no further business, Chairman Mongan adjourned the meeting at 11:17 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor