

FOR THE YEAR 2017
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JULY 11, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 11, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, and Steve Peterson, *Aurelia Star*, represented the press. Dean Schmidt, Brandon Billings, Erin Sonksen, Justin Pritts, Dana Evans and Don Fiser were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Mummert, Bush; Nays – none; Abstentions – none.

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

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

Motion by Simonsen, 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 July 11, 2017:

A&M Laundry	Supp	90.00
Alliant Energy	Serv	218.20
Alpha Wireless	Equip	1,110.45
Aurelia Municipal Utility	Serv	40.23
Jason Ballou	Rent	200.00
Bomgaars	Supp	446.46
Builders Sharpening & Serv	Parts	5.67
C & R Supply	Parts	403.12
Calhoun Burns Associates, Inc	Serv	8,114.50
Certified Testing Services Inc	Serv	192.00
Three Rivers Benefit Corp	Flex	2,658.73
Cherokee County EMS Assoc	Reimb	3,222.00
Cherokee County Sheriff	Fees	39.50
Cherokee County Solid Waste	Approp	22,688.34
Cherokee Rural Water	Serv	221.70
Chronicle Times	Ads	957.23
City of Cleghorn	TJ Pymt	136.34
City of Larrabee	TJ Pymt	167.80
City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
City of Quimby	Serv	1,126.91
City of Washta	TJ Pymt	2,265.75
CML Telephone Coop	Serv	1,210.80
Counsel	Serv	38.78
Crittenton Center	Shelter	513.15
Deer Valley Mechanical	Serv	4,344.00
Department of the Treasury	Fees	40.68
Ebert's	Supp	65.00
Evertex, Inc.	Serv	400.00
Frank Dunn Co	Supp	789.00
GCC Alliance Concrete, Inc.	Concrete	1,407.00
Hallett Materials	Supp	260.86
Holzauer Motors LTD	Serv	301.71
HyVee Food Store	Supp	28.75
Iowa County Attorneys Assoc	Dues	325.00
Iowa County Records Assoc	Dues	20.00
Iowa Law Enforcement Academy	Training	320.00
Iowa Precinct Atlas Consortium	Dues	1,665.94
Iowa Workforce Development	Unemployment	871.23

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Iowa State Assoc of Counties	Dues	200.00
Jacks Uniforms & Equipment	Clothing	16.75
Koenig Portable Toilets	Serv	112.00
Letsches Bike Shop	Supp	19.99
Mail Services, LLC	Postage	508.43
Marco Technologies LLC.	Serv	65.20
Marcus News	Ads	614.20
Marcus Lumber	Supp	117.98
Martin Marietta Materials	Supp	1,236.78
McCrary-Rost Clinic	Serv	102.00
Mediacom LLC	Serv	79.71
Metal Culverts	Pipes	11,754.84
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	242.13
Mid Sioux Opportunity	Approp	9,000.00
Modern Heating & Cooling, Inc	Serv	14.86
Motor Parts Sales	Parts	526.25
Murphy Tractor & Equipment Co	Parts	499.60
Nu Telecom - Aurelia	Serv	545.60
NW Iowa Yes Center	Shelter	9,300.00
O'Halloran International	Parts	1,993.30
One Office Solution	Supp	234.01
Perspective Insurance	Fee	11.00
Polk County Sheriffs Office	Fees	36.42
Rees Mack Sales & Service	Parts	630.23
Sanitary Services Inc	Serv	429.50
SIMPCO	Dues	4,200.00
Stratford Gravel, Inc.	Gravel	75,000.00
Scott Telephone (STT)	Serv	1,083.63
Timber Ridge Apts Attn Manager	Rent	200.00
Treasurer State of Iowa Sales	Sales Tax	464.00
Triple C Pest Control	Serv	150.00
Valley Veterinary Center	Fees	102.00
Van Diest Supply Company	Supp	3,589.50
Vanguard Appraisals Inc	Reappraisal	1,053.00
Verizon Wireless	Serv	339.98
Gerald Weiland	Travel Reimb	387.46
Windstream Iowa-Comm. Inc.	Serv	144.61
Woodward Youth Corporation	Shelter	933.00
Xerox Financial Services	Serv	65.89
Grand Total		\$183,008.25

Mark Murphy, County Recorder, presented a revenue report for consideration.

Motion by Mummert, seconded by Lundquist to approve the County Recorder's \$53,847.70 June 30, 2017 Quarterly Revenue Report with \$24,061.59 retained by the county. Motion carried.

Sheriff's Office staff were unavailable to attend the meeting but provided a revenue report for consideration.

Motion by Simonsen, seconded by Bush to approve the Sheriff's \$40,987.71 June 30, 2017 Quarterly Revenue Report as presented with \$24,203.63 retained by the county. Motion carried.

Brandon Billings, County Engineer, discussed construction projects and presented a utility permit for consideration.

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Motion by Simonsen, seconded by Lundquist to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 23 & 24 of Rock Township. Motion carried.

Motion by Simonsen, seconded by Mummert to set August 22, 2017 at 9:15 a.m. as bid letting for local culvert Project #L-4184(2)--73-18 on G Avenue two miles south of C16. Motion carried.

Motion by Mummert, seconded by Bush to authorize the chairman to sign a Federal Aid Funding Agreement for Project #BRS-CO18(74)--60-18 for a bridge replacement on M21 south of C25. Motion carried.

Lisa Bringle presented a summary of activities provided in fiscal year 2016/2017 for General Assistance to Cherokee County residents.

Dean Schmidt, Zoning Administrator, presented amended ordinances to clarify language for wind turbines and telecommunication towers in the county.

Motion by Simonsen, seconded by Lundquist to approve a summary of the Wind Energy Device Ordinance #2017-01 for publication and to set the first reading on July 25, 2017. Motion carried.

Motion by Mummert, seconded by Bush to approve a summary of the Telecommunication Towers, Antennas & Related Facilities Ordinance #2017-02 for publication and to set the first reading on July 25, 2017. Motion carried.

Motion by Mummert, seconded by Simonsen to re-appoint Andy Carlson, CAEDC Director At Large, with a four year term ending June 30, 2021. Motion carried.

Motion by Simonsen, seconded by Lundquist to accept Dennis Bush's resignation from the Veteran Affairs Commission. Motion carried with Bush abstaining.

Motion by Lundquist, seconded by Simonsen to appoint Caren Jessup as Veteran Affairs Commissioner to fill a vacancy with term ending June 30, 2018. Motion carried.

Motion by Simonsen, seconded by Mummert to appoint William Gauthier as Veteran Affairs Commissioner with a two year term ending June 30, 2019. Motion carried.

Motion by Bush, seconded by Simonsen to appoint Michelle Pedersen and Wane Miller as Veteran Affairs Commissioners with three year terms ending June 30, 2020. Motion carried.

Motion by Lundquist, seconded by Mummert to approve a separation of employment for Dave Scott, Seasonal Conservation Tech, effective May 31, 2017. Motion carried.

Motion by Mummert, seconded by Bush to approve ISG Field Services Invoice #C1199 for submission to Dakota Access Pipeline for payment of inspection services provided from May 28, 2017 through June 24, 2017. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:15 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor