

FOR THE YEAR 2017
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 MARCH 28, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 28, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Scott Brown, *Aurelia Star*, represented the press. Bill Smith and Chad Brown 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 Lundquist, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Mummert 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 March 28, 2017:

Airgas USA, LLC	Parts	100.45
Alliant Energy	Serv	372.27
Alpha Wireless Mankato Mobile	Equip	1,313.73
ATIRAccredit MasterCard	Supp	1,027.66
Blaine's Culligan	Supp	8.00
Bob Barker Company Inc.	Supp	5.79
Bomgaars	Supp	585.34
Builders Sharpening & Serv	Parts	201.84
Dennis Bush	Travel Reimb	11.25
Calibre Press	Dues	229.00
CenturyLink Qwest	Serv	973.73
Champion Electric, Inc	Serv	238.27
Chase Card Service-Ink	Supp	388.14
Three Rivers Benefit Corp	Flex	8,038.27
Cherokee County Fairboard	Approp	85.00
Cherokee County EMS Assoc	Reimb	1,664.00
Cherokee Depot Jim	Rent	50.00
Cherokee Regional Medical CTR	Contract	12,732.08
Cherokee Regional Medical Cent	Health Serv	1,694.00
Christenson Brothers	Projects	45,225.14
City of Cherokee	Serv	565.58
Counsel	Serv	219.85
Country Tire & Service, Inc.	Serv	232.42
D.A. Davidson & Co.	Serv	1,000.00
Des Moines Stamp	Supp	37.80
Details Custom Print	Supp	67.65
District 3 Auditor Assoc	Dues	35.00
Don Groves Repair	Equip	967.72
Double Overtime LLC	Rent	500.00
Joseph W Draper	Travel Reimb	53.38
Dana Evans	Travel Reimb	16.50
Fareway	Food	23.74
Frank Dunn Co	Supp	789.00
Kristine L Glienke	Travel Reimb	163.80
GovConnection, Inc.	Supp	239.28
Gregg Computer Service	Ads	189.98
Molly M Hill	Travel Reimb	351.65
Jean Howard	Per Diem	150.00

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Hunzelman Putzier & Co	Audit Fees	2,467.74
Hy-Vee Inc.	Supp	17.55
Iowa Lakes Electric Coop	Serv	1,716.44
IA Lakes Regional Water	Serv	56.87
Iowa Law Enforcement Academy	Dues	160.00
Iowa Narcotics Officers	Dues	200.00
ISG Field Services LLC	Inspect Pipeline	2,062.86
Jacks Uniforms & Equipment	Clothing	2,055.00
John Deere Financial	Parts	21.02
KCHE	Ads	40.00
Koenig Portable Toilets	Serv	238.00
Letsches Bike Shop	Supp	69.97
Mail Services, LLC	Postage	484.83
Marcus Lumber	Supp	193.95
Mid American Energy	Serv	865.00
Mills & Miller, Inc.	Salt	1,649.20
Modern Heating & Cooling, Inc	Serv	339.45
Motor Parts Sales	Parts	36.78
One Office Solution	Supp	212.53
PJ Greufe & Associates	Serv	1,500.00
Rasmussen Ford	Serv	19.48
Dutch Robbins	Travel Reimb	334.14
Sanitary Services Inc	Serv	376.20
Sioux Sales Company	Clothing	49.95
David L Skou	Travel Reimb	155.25
Stan Houston Equipment	Tools	896.27
Kenneth Steward	Serv	70.00
Scott Telephone	Serv	1,083.63
Wellmark BCBS Of Iowa	Insurance	74,279.14
Windstream Iowa-Comm. Inc.	Serv	840.90
Winter Equipment Company, Inc.	Parts	258.35
Woodward Youth Corporation	Shelter	2,052.60
Grand Total		175,350.41

Amber Harper, Siouxland Interstate Metropolitan Planning Council (SIMPCO), presented information about the Regional Housing Trust Fund. Federal Home Loan Bank grants have been received annually since 2013 with an 80/20 local match for the purpose of developing and preserving affordable housing locally. Cherokee County's share of the annual local match is \$15,000 and approximately 24 low income, owner occupied homes have been served to date in Cherokee County with the available grant funds.

Brandon Billings, County Engineer, presented budget and construction plans, right of way purchases, bridge design plans, and utility permits for consideration.

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign six permanent and temporary easements for right of way in Quimby for \$50 each including: Jacob Pruess (parcel #94-14-11-227-113), Gary Carstens (parcel #94-14-11-227-11), Doug Wright (parcel #94-14-11-227-012), Cathy Nicolaisen (parcel #94-14-11-227-013), Cathy Nicolaisen (parcel #119-14-11-227-014), Pilgrim Evangelical Church (parcel #94-14-11-227-015). Motion carried.

Motion by Bush, seconded by Lundquist to approve bridge replacement plans for BROS-CO18(71)--8J-18 between Sections 17 and 20 in Diamond Township. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for Iowa Lakes Electric Cooperative under 430th Street in Marcus Township. Motion carried.

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Motion by Simonsen, seconded by Bush to approve an underground utility permit for CML Telephone in Sections 10, 15, 21 and 22 of Pilot Township. Motion carried.

Motion by Bush, seconded by Mummert to approve the Five Year Secondary Road Program as presented. Motion carried.

Motion by Simonsen, seconded by Bush to approve a \$9,153,850 Secondary Road Budget for 2017/2018 as presented. Motion carried.

Chad Brown, Conservation Director, presented the 2015/2016 Cherokee County Conservation Board Annual Report including financial reports, highlights of activities and trends for use of park facilities, and recognition for 75 years of combined service of the current Conservation Board members.

Motion by Mummert, seconded by Simonsen to accept the Cherokee County Conservation Board's 2016 Annual Report as presented. Motion carried.

Brown reported on three grants totaling \$57,341 that he has received for park improvements and requested a budget amendment to allow him to use this money before June 30, 2017.

Motion by Bush, seconded by Lundquist to approve Resolution #2017-06 Inter-fund Operating Transfer of \$50,000 from General Basic Fund to Conservation Reserve Fund. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Bill Smith, rural property owner, expressed concerns about the Dakota Access pipeline completion date and long term effects on farm drainage tile.

Motion by Bush, seconded by Simonsen to approve a Service Agreement to Participate in the Iowa State Association of Counties (ISAC) HIPAA Program. Motion carried.

The process to amend the current 2016/2017 budget was discussed and will be reviewed further after all county departments have responded with their anticipated ending budget balances.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:54 a.m.

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

Attest: _____

Rick Mongan, Chairman

Kris Glienke, County Auditor