

FOR THE YEAR 2017  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 OCTOBER 10, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 10, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. No representatives from the press were in attendance. Steve Reinert, Justin Pritts, Samantha Boothby, Emily Heidesch, and Stephanie Thill 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 Mummert, seconded by Simonsen 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 October 10, 2017:

Alliant Energy	Serv	63.23
Andy Barriger	Reimburse	300.00
Bierschbach Equipment	Parts	20.00
Blaine's Culligan	Supp	113.80
Bomgaars	Supp	928.64
James R Branstetter	Travel Reimburse	59.40
Builders Sharpening & Serv	Parts	72.31
Calhoun Burns Associates, Inc	Serv	15,866.90
CenturyLink Qwest	Serv	155.27
Champion Electric, Inc	Serv	174.68
Three Rivers Benefit Corp	Flex	114.40
Cherokee Aviation Authority	Approp	32,567.00
Cherokee County Solid Waste	Approp	22,728.34
Cherokee Main Street Pharmacy	Medication	15.81
Cherokee MHI Accounting Office	Serv	1,595.23
Cherokee Regional Medical CTR	Contract	7,584.42
Cherokee Rural Water	Serv	283.90
Chronicle Times	Ads	530.21
CML Telephone Coop	Serv	1,098.19
Coleman Moore Co	Mulch	2,465.00
Counsel	Serv	147.79
Crittenton Center	Shelter	1,399.50
Crossroads	Cleaning	140.00
Dallas County Sheriff	Fee	74.23
Discover	Supp	490.15
Double Overtime LLC	Rent	500.00
Evertex, Inc.	Serv	400.00
First Cooperative Association	Serv	2,553.80
Foundation Analytical Lab	Serv	48.00
GovConnection, Inc.	Supp	251.81
Group Resources, Inc.	Admin Fees	715.00
Carrie M Hill	Travel Reimburse	335.21
Holiday Inn Hotel & Suites	Lodging	240.34
Holiday Inn Hotel & Suites	Lodging	470.28
Holzauer Motors LTD	Serv	74.10
IAN-Treasurer Emily Herring	Fee	57.00
Iowa Comm.Assurances Pool	Ins.	4,350.06
Intab Inc	Supp	152.98
Iowa Dept Of Transportation	Parts	12,040.14
Iowa Workforce Development	Unemployment	421.55

FOR THE YEAR 2017  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 OCTOBER 10, 2017

ISG Field Services LLC	Inspect Pipeline	17,595.13
Sally Joines	Supp	12.00
Keltek Incorporated	Parts	442.90
Kmart	Supp	72.43
Ryan R Kolpin	Travel Reimburse	290.00
L-Tron Corporation	Supp	329.00
Legislative Services Agency	Supp	65.00
Letsches Bike Shop	Supp	11.97
Mail Services, LLC	Postage	412.38
Marco Technologies LLC.	Serv	74.66
Marcus News	Ads	359.89
Marcus Lumber	Supp	192.43
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	168.21
Mid-America Publishing Corp.	Ads	31.00
Mongan Painting Company Inc	Supp	920.00
Montana Chapter SWCS	Fees	30.00
NACO	Dues	450.00
Northside Tire	Serv	1,542.42
Nu Telecom	Serv	545.60
O'Halloran International	Parts	2,314.10
O'Brien County Sheriff	Fees	46.50
One Office Solution	Supp	60.31
Paulsrud Trucking	Serv	312.48
Bryan Petersen	Reimburse	20.70
Pitts Trucking	Serv	1,030.00
Plymouth County Sheriff	Fees	17.50
Ramada Northwest Inn & Suites	Lodging	72.80
Rasmussen Ford	Serv	34.60
Reliance Telephone Systems Inc	Supp	200.00
Rolling Hills Community Serv	Disburse	189,062.00
Sanitary Services Inc	Serv	553.10
Dean C Schmidt	Zoning	860.51
SIMPCO	HazMat Pymt	5,908.30
David L Skou	Travel Reimburse	178.27
Solutions, Inc.	Serv	500.00
T & L TOOLS	Tools	109.95
Thomson Reuters-West	Fees	587.00
Treasurer State of Iowa	Sales Tax	425.00
USPS - Hasler	Postage	2,000.00
Van Diest Supply Company	Supp	557.25
Verizon Wireless	Travel Reimburse	1,107.88
Waldners Lawn Service Inc	Serv	210.00
Wiese Oil & Supply	Fuel	1,792.80
Windstream Iowa-Comm. Inc.	Serv	178.77
Alec M Wolf	Travel Reimburse	184.54
Woodbury County Sheriff	Fees	38.00
Xcessories Squared Development	Parts	308.72
Xerox Financial Services	Serv	10.34
360 Custom Designs	Serv	176.00
Grand Total		\$344,057.23

---

FOR THE YEAR 2017  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
OCTOBER 10, 2017

---

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

Motion by Mummert, seconded by Bush to approve the County Recorder's \$61,377.73 September 30, 2017 Quarterly Revenue Report with \$25,446.06 retained by the county. Motion carried.

Barb Staver, Sheriff's Department, presented a revenue report for consideration.

Motion by Simonsen, seconded by Lundquist to approve the Sheriff's \$52,071.46 September 30, 2017 Quarterly Revenue Report as presented with \$29,680.27 retained by the county. Motion carried.

Steve Reinert, VFW representative, asked for board approval to place protective roof over the Freedom Rock with materials for the project donated by a local business. The board asked for a drawing of what the roof would look like before approving any structures to be built at the courthouse.

Amber Harper, SIMPCO representative, discussed Cherokee County's annual \$12,000 allocation to the Regional Housing Trust Fund which has provided over \$65,000 of home improvement dollars to Cherokee County home owners this past year. Harper requested approval for implementing a new distribution formula that would be based on a per capita basis for the five member counties. Consensus of the supervisors was to agree to the new funding formula since it did not have an impact on the total dollar amount available to citizens of Cherokee County. The County's required \$12,000 funding match is paid annually from the Rural Betterment Fund which is supported by local option sales tax.

Brandon Billings, County Engineer, reported that an insurance payment had been received for damages caused by a local contractor on L51.

The supervisors asked when expenses paid by Cherokee County for roadway repair projects caused by rain disasters in 2013 and 2014 would be reimbursed from FEMA. Billings assured the board that all paperwork had been submitted to FEMA timely, but there is no way of knowing when the payments will be sent to the County.

Motion by Simonsen, seconded by Mummert to approve a Separation of Employment for Tony Morris, Conservation Seasonal Tech, as of September 29, 2017. Motion carried.

Motion by Bush, seconded by Lundquist to approve a separation of employment and \$1,442.25 final payout of hours worked for Allan Dessel, Assessor's Appraiser, effective September 29, 2017. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve a Separation of Employment for Dylan Agnitsch, Secondary Roads Temporary Laborer, as of September 20, 2016. Motion carried.

Motion by Simonsen, seconded by Mummert to approve a separation of employment and \$1,511.63 final payout of vacation and hours worked for Deloy Bruce, Secondary Roads Operator, effective September 17, 2017. Motion carried.

Motion by Bush, seconded by Lundquist to approve a separation of employment and \$3,678.20 final payout of vacation, holidays, comp, longevity and hours worked for Celeste Mohr, Dispatcher, effective October 8, 2017. Motion carried.

Motion by Mummert, seconded by Simonsen to approve a separation of employment and \$4,883.46 final payout of vacation, holidays, comp and hours worked for Timothy Smith, Deputy Sheriff, effective October 9, 2017. Motion carried.

Motion by Bush, seconded by Lundquist to approve ISG Field Services Invoice #C1241 for submission to Dakota Access Pipeline for payment of inspection services provided from August 27, 2017 through September 30, 2017. Motion carried.

Mongan reviewed changes to the Cherokee County Personnel Policy which adds overtime language for Deputy Sheriffs and Jailers.

Motion by Lundquist, seconded by Bush to approve an updated Cherokee County General Personnel Policy effective October 2, 2017. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:58 a.m.

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

---

Rick Mongan, Chairman

Attest: \_\_\_\_\_

Kris Glienke, County Auditor