

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 FEBRUARY 27, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 27, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. Mark Murphy, Bill Gauthier, Lisa Bringle, Denny Taylor, Flo Jensen, and Peggy Corrington 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 Lundquist, seconded by Bush to approve the agenda. Motion carried.

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

Motion by Lundquist, seconded by Mummert 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 27, 2018:

Advanced Systems Inc	Serv	10.05
Alliant Energy	Serv	459.32
ATIRACredit	Serv	1,185.03
Barco Municipal Products Inc	Supp	1,068.83
Robert Berger	Travel Reimb	67.05
Brandon C Billings	Reimb	18.78
Bomgaars	Supp	723.65
Boothby Funeral Home	Serv	119.70
Champion Electric, Inc	Serv	3,573.09
Chase Card	Supp	3,235.83
Three Rivers Benefit Corp	Flex	2,299.95
Cherokee County Engineer	Fuel	102.74
Cherokee Depot	Rent	40.00
Cherokee Regional	Health Serv	60.00
Cherokee Regional	Contract	6,299.20
Chicago Central & Pacific	Serv	11,334.82
City of Cherokee	Serv	278.18
Construction & Aggregate	Parts	7,061.80
Counsel	Serv	83.53
Country Tire & Service, Inc.	Serv	823.81
County Binders Inc.	Serv	3,278.60
Double Overtime LLC	Rent	500.00
Joseph W Draper	Travel Reimb	165.90
Marcelino Fajardo	Rent	200.00
Fareway	Supp	1,648.98
G Fredericksen	Twp Mtg	10.00
Frontier	Serv	129.95
Gary J Goebel	Safety	75.00
GovConnection, Inc.	Supp	1,969.39
Hy-Vee Inc.	Supp	95.10
Iowa Environmental Health	Serv	80.00
Iowa Lakes Electric Coop	Serv	2,137.72

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Iowa Law Enforcement Academy	Serv	150.00
Iowa Prison Industries	Parts	6,701.75
Iowa State University	Reg Fees	1,170.00
Jacks Uniforms & Equipment	Clothing	1,790.50
John Deere Financial	Supp	805.87
Keltek Incorporated	Parts	296.10
Ryan R Kolpin	Reimb	254.00
L-Tron Corporation	Serv	329.00
Marco Technologies LLC.	Serv	224.37
Martin Marietta Materials	Supp	426.25
Mediacom LLC	Serv	87.36
Microfilm Imaging Systems	Serv	480.00
Mid American Energy	Serv	1,495.04
Modern Heating & Cooling	Serv	161.15
Motion Ind Inc	Serv	24.94
Kirk Nelson	Twp Mtg	10.00
O'Brien County Sheriff	Fees	66.00
One Office Solution	Supp	383.33
Pilot Rock Sign Shop	Supp	51.25
PJ Greufe & Associates	Serv	1,500.00
Plymouth County Sheriff	Fee	70.00
Prestox	Serv	181.00
Roger Redig	Twp Mtg	20.00
Larry Reilly	Twp Mtg	20.00
Reliance Telephone Systems	Supp	200.00
Sanitary Services Inc	Serv	332.40
John P Schwarz	Safety	20.00
SHI International Corp	Supp	3,278.00
Stan Houston Equipment	Tools	44.52
Thomson Reuters-West	Ads	714.63
Treasurer State of Iowa	Mining	100.00
Valley Glass & Framing	Serv	540.00
Van Diest Supply Company	Supp	2,118.75
Verizon Wireless	Serv	62.28
Gerald Weiland	Supp Reimb	684.05
Wellmark BCBS Of Iowa	Insurance	79,938.82
White Glove Janitorial	Cleaning	305.00
Windstream Iowa-Comm. Inc.	Serv	1,017.47
Woodbury County Sheriff	Fees	10.00
Woodward Youth Corporation	Shelter	419.85
Xcessories Squared Development	Parts	110.26
Grand Total		155,729.94

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The closed session requested by Lisa Bringle was not held.

Brandon Billings, County Engineer, requested approval from the supervisors to put out a request for qualifications for the F Avenue project. Billings raised concerns that the F Avenue project would take too much time to be completed by the Engineer's department and maintenance and local projects would suffer. Consensus of the board was that it would be better to look into hiring a qualified individual in the Engineer's office so that the F avenue project can be completed in-house rather than contracted out.

Greg Zarr, County Assessor, answered questions regarding the 2018 real estate assessment forms that were mailed to some county residents. Denny Taylor voiced his concerns regarding the significant increase some residents had to their valuations. Supervisor Bush stated that the Board of Supervisors is only one of three entities that oversee the Assessor's Office. The cities and schools also have a role in that office. Zarr stated that residents have an option to make an appointment and will be able to discuss their individual valuation changes during the week of March 12th.

Kenny Frank, Sergeant, presented a wage authorization for consideration.

Motion by Mummert, seconded by Simonsen to approve a step wage authorization for Carrie Hill, Jailer, from \$15.94 to \$16.29 effective March 6, 2018. Motion carried.

Leon Klotz, Cherokee Fair Association, thanked the supervisors for their continued support and provided an informative review of the fair activities and financial reports. Klotz also reported on fundraising efforts and grants that have been pursued for updating the beef building, replacing lights in the commercial building, and updating the beverage building. The supervisors will take the Fair Association's request of \$40,000 under consideration.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:38 a.m.

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

Rick Mongan, Chairman

Attest: _____
Emily Heidesch, Auditor's Assistant