

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

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 11, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Scott Brown, *Aurelia Star*, represented the press. Emily Heidesch and Justin Pritts 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 Mummert to approve the agenda. Motion carried.

Motion by Bush, seconded by Simonsen 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 April 11, 2017:

A&M Laundry	Supp	45.00
Advanced Systems Inc	Serv	5.00
Alliant Energy	Serv	762.98
Alpha Wireless Mankato Mobile	Equip	1,410.45
Arnold Motor Supply	Parts	523.53
ATIRAccredit MasterCard	Supp	735.51
Barco Municipal Products Inc	Supp	1,120.67
Blaine's Culligan	Supp	63.20
Bomgaars	Supp	78.55
Harry A Brutsman Jr	Safety	72.22
Buena Vista County Sheriff	Serv	19.50
Builders Sharpening & Serv	Parts	167.00
Dennis Bush	Travel Reimb	164.70
Calhoun Burns Associates, Inc	Serv	8,411.60
Campbell Supply Co	Parts	745.45
Gary E. Carstens	Land	50.00
Central Iowa Distributing	Parts	362.75
Champion Electric, Inc	Serv	52.72
Three Rivers Benefit Corp	Flex	3,340.78
Cherokee County Engineer	Fuel	1,723.05
Cherokee County Fair	Rental Fee	35.00
Cherokee MHI Accounting Office	Serv	417.93
Cherokee Regional Medical CTR	Contract	1,250.64
Cherokee Regional Medical CTR	Health Serv	72.00
Cherokee Rural Water	Serv	142.60
Christenson Brothers	Projects	85,063.47
Chronicle Times	Ads	675.12
City of Cherokee	Serv	138.69
City of Marcus	Serv	21.50
City of Meriden	Serv	19.00
City of Quimby	Serv	75.31
Clay County Sheriff	Serv	28.00
CML Telephone Coop	Serv	1,350.46
Cocobolo Software	Serv	448.00
Eric J. Comstock	Serv	7,249.72
Construction & Aggregate	Parts	1,390.00
Counsel	Serv	81.16
Crittenton Center	Shelter	93.30
Dearborn National Life	Life Ins	795.06

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Des Moines Stamp	Supp	17.80
Discover	Supp	488.10
Evertex, Inc.	Serv	400.00
Filter Care	Serv	149.80
First Cooperative Association	Serv	35,554.39
Force America Inc	Parts	292.38
GovConnection, Inc.	Supp	339.98
Graham Tire Storm Lake	Parts	145.78
Group Resources, Inc.	Admin Fees	705.00
Henry M Adkins & Son Inc	Serv	972.82
High Country Auto	Serv	75.00
Holiday Inn Downtown	Lodging	123.20
Holzhauer Motors LTD	Serv	53.99
I-State Truck Center	Parts	49.10
Interstate PowerSystems	Supp	74.40
Iowa County Attorneys Assoc	Dues	432.00
Iowa County Recorders Assoc	Dues	120.00
Iowa Prison Industries	Parts	224.18
Iowa Workforce Development	Unemployment	706.91
ISACA Treasurer	Edu Dues	200.00
ISG Field Services LLC	Inspect Pipeline	11,686.97
Johnson Autostores	Parts	255.60
LeMars Police Dept	Serv	148.96
Letsches Bike Shop	Supp	3.99
Liberty Street Software	Serv	179.95
Marco Technologies LLC.	Serv	205.69
Marcus News	Ads	994.25
Marcus Lumber	Supp	615.97
Martin Marietta Materials	Supp	12,612.96
Matheson Tri-Gas Inc.	Supp	140.33
Mid American Energy	Serv	216.02
Mid-America Publishing Corp.	Ads	14.12
Midwest Wheel	Parts	1,467.64
Motor Parts Sales	Parts	814.98
Murphy Tractor & Equipment Co	Parts	3,182.72
Mark W Murphy	Travel Reimb	62.55
NAPA Auto Parts	Parts	46.20
Cathy Nicolaisen	Land	50.00
Northside Tire	Serv	337.14
Northwestern Masonry Supply	Parts	340.00
Nu Telecom - Aurelia	Serv	545.60
NW Iowa Yes Center	Shelter	3,300.00
O'Halloran International	Parts	2,917.52
Iowa Office Supply, Inc	Supp	408.00
One Office Solution	Supp	754.50
Pictometry International Corp.	Serv	33,992.50
Pilgrim Evangelical Lutheran	Land	50.00
Jacob R Preuss	Land	50.00
Rasmussen Ford	Serv	38.96
Rees Mack Sales & Service	Parts	721.68

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Reinert Machine Shop	Parts	193.33
Rolling Hills Community	Disburse	96,315.50
Sanitary Services Inc	Serv	14.40
SCE, LLC	Parts	14.18
Dean C Schmidt	Zoning	868.17
Staples Credit Plan	Supp	1,096.83
Storey Kenworthy	Supp	163.21
Stephanie L Thill	Travel Reimb	24.20
Thomson Reuters-West	Fees	726.97
TNT Sales & Service	Equip	918.70
Treasurer State of Iowa	Sales Tax	76.00
Treat America	Dues	193.40
United Seeds, Inc.	Supp	3,360.00
University of Okoboji	Edu Dues	125.00
U. S. Bank Equipment Finance	Serv	101.07
Vanguard Appraisals Inc	Reappraisal	23,516.10
Verizon Wireless	Serv	1,145.88
WesTel Systems	Serv	748.15
Windstream Iowa-Comm. Inc.	Serv	261.30
Woodbury County Sheriff	Fees	62.16
Douglas D. Wright	Land	50.00
Xerox Financial Services	Serv	65.89
Grand Total		\$366,521.69

Emily Heidesch, Auditor's Assistant, reviewed the April 4, 2017 Marcus-Meriden-Cleghorn Community School District Special Election results. The supervisors canvassed the results as follows: Cherokee County Election Turnout of 3.12% with 58 of 1,857 registered voters casting a ballot with 41 votes cast "YES – for the question" and 17 votes cast "NO - against the question".

Motion by Mummert, seconded by Simonsen to approve the canvass of election results from the April 4, 2017 Marcus-Meriden-Cleghorn School District Special Election as presented and therefore declare the public measure "*Should the Marcus-Meriden-Cleghorn Community School District reduce the number of school district directors (school board) from seven to five with all five directors elected at large?*" to be adopted. Motion carried.

Nancy Nelson, Deputy Assessor, presented the 2017 Slough Bill and 2016 Business Property Tax Credit applications for consideration.

Motion by Simonsen, seconded by Bush to approve the 2017 Slough Bill applications as presented including tax exempt status for 1,746.94 acres of private properties classified as: Open Prairie & Forest Cover, Wildlife, and Native Prairie. Motion carried. Cherokee County also has 2,188.59 acres of land currently classified as tax exempt through a Federal Forest Reserve program.

Motion by Simonsen, seconded by Lundquist to approve the 2016 Business Property Tax Credit applications as recommended by the County Assessor's Office. Motion carried.

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

Motion by Simonsen, seconded by Mummert to approve the County Recorder's \$64,906.03 March 31, 2017 Quarterly Revenue Report with \$24,495.49 retained by the county. Motion carried.

Brandon Billings, County Engineer, presented a detour agreement and corrected right of way document for consideration.

Motion by Mummert, seconded by Lundquist to authorize the chairman to sign a detour agreement with DOT that allows the State to route Highway 10 traffic on C16 from the Buena Vista County line to Highway 59. Motion carried.

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Motion by Simonsen, seconded by Bush to authorize the chairman to sign a \$50 permanent and temporary easement for right of way in Quimby for parcel #119-14-11-227-014 owned by Phillip Wright, corrected from previous action listing Cathy Nicolaisen as property owner. Motion carried.

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

Motion by Mummert, seconded by Lundquist to approve the Sheriff's \$85,811.96 March 31, 2017 Quarterly Revenue Report as presented with \$24,287.28 retained by the county. Motion carried.

Jerod Clyde, County Sheriff, presented documents related to a proposed 28E agreement creating a Combined Emergency Response Team (CERT) and a Memorandum of Understanding (MOU) to define terms of a mutual aid agreement amongst five area law enforcement agencies. The supervisors advised Clyde to submit the documents to the County Attorney for his review and recommendation.

Clyde discussed a problem with stolen or vandalized roadway signs and the safety hazard it creates. Clyde requested permission to advertise a cash reward for information from the public relating to the arrest of persons involved in these crimes. The supervisors supported this idea and will determine details of how to process payments for financial rewards at a later date.

A request was received from the Cherokee Chamber of Commerce for use of two county roadways.

Motion by Mummert, seconded by Simonsen to approve a detour on Linden Street and S Avenue for the 51st Annual Cherokee Chamber PRCA Rodeo Parade on June 3, 2017. Motion carried.

The board reviewed line items and descriptions for proposed changes to the current budget.

Motion by Simonsen, seconded by Bush to approve a proposed 2016/2017 budget amendment for publication and set a public hearing for 9:00 a.m. on May 2, 2017. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

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

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor