

FOR THE YEAR 2017
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 AUGUST 8, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 8, 2017 with Rick Mongan, Dennis Bush, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, and Steve Peterson, *Aurelia Star*, represented the press. Steve Reinert, Ed Boger, Dana Evans, Mark Murphy, 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 Bush, seconded by Mummert to approve the agenda. Motion carried.

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

Motion by Bush, seconded by Lundquist 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 August 8, 2017:

Advantage Companies	Serv	3,711.61
Alliant Energy	Serv	49.58
Allied Oil & Tire Company	Tires	923.40
ATIRAccredit MasterCard	Supp	383.67
Jason Ballou	Rent	200.00
Blaine's Culligan	Supp	62.50
Bob Barker Company Inc.	Supp	331.31
Bomgaars	Supp	480.77
Buena Vista County Sheriff	Fees	21.98
Builders Sharpening & Serv	Parts	19.61
Calhoun Burns Associates, Inc	Serv	6,608.50
Campbell Supply Co	Parts	132.38
Central Iowa Distributing	Supp	487.80
CenturyLink Qwest	Serv	390.80
Champion Electric, Inc	Serv	1,012.10
Three Rivers Benefit Corp	Flex	1,151.34
Cherokee County Sheriff	Fees	64.50
Cherokee County Solid Waste	Approp	22,688.34
Cherokee Main Street Pharmacy	Medication	6.00
Chronicle Times	Ads	874.61
City of Meriden	Serv	19.00
CML Telephone Coop	Serv	1,422.36
Counsel	Serv	24.81
Crittenton Center	Shelter	1,446.15
CSS Inc.	Supp	333.19
Dearborn National Life Ins	Life Ins	839.66
Allan M Dessel	Travel Reimb	52.74
Discover	Travel Reimb	1,025.88
Don Groves Repair	Equip	2,841.40
Evertex, Inc.	Serv	400.00
Filter Care	Serv	82.75
Fireice Firearms, LLC	Supp	60.56
Force America Inc	Parts	120.92
Kristine L Glienke	Travel Reimb	283.50
GovConnection, Inc.	Supp	504.78
Greenwood Schubert Funeral Home	Serv	1,500.00
Hallett Materials	Supp	285.77
Heartland Paper Company	Supp	74.07

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Hy-Vee Inc.	Supp	13.06
ICEOO	Conf Reg	200.00
Icon Ag & Turf	Serv	3,569.95
Iowa Prison Industries	Parts	366.52
Iowa State Assoc of Counties	Dues	200.00
Jacks Uniforms & Equipment	Clothing	196.79
Kmart	Supp	32.07
Wendy S Koch	Postage Reimb	6.80
Loughlin Law Firm	Fees	75.00
Lyon County Sheriff	Serv	30.00
Mail Services, LLC	Postage	485.99
Marco Technologies LLC.	Serv	367.83
Marcus News	Ads	395.88
Marcus Lumber	Supp	306.53
Martin Marietta Materials	Supp	236.37
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	269.96
Mid-America Publishing Corp.	Ads	35.78
Midwest Wheel	Parts	423.64
Modern Heating & Cooling, Inc	Serv	366.06
Motor Parts Sales	Parts	469.60
MPH Industries, Inc.	Supp	126.26
Northside Tire	Serv	1,285.70
Nu Telecom	Serv	545.60
O'Halloran International	Parts	753.02
One Office Solution	Supp	1,122.64
Prestox	Serv	116.79
Radar Road Tec	Serv	224.00
Rasmussen Ford	Serv	19.48
Record Management Systems Inc	Serv	106.47
Reinert Machine Shop	Parts	7.35
Reliance Telephone Systems Inc	Supp	300.00
RMA ARMAMENT, Inc.	Parts	441.96
Sanitary Services Inc	Serv	553.10
Dean C Schmidt	Zoning	880.77
SHI International Corp	Supp	1,644.00
Brian Smith	Safety	67.82
Softree Technical Systems Inc	Subscription	900.00
Solutions, Inc.	Serv	500.00
Star Leasing L.L.C.	Serv	810.00
Streichers	Supp	534.00
Swiftair	Compressor	14,110.00
Thomson Reuters-West	Fees	714.63
Titan Machinery	Supp	429.00
TNT Sales & Service	Supp	18.95
Verizon Wireless	Serv	1,407.93
WatchGuard Video	Equip	4,820.00
Western Iowa Tourism Region	Dues	500.00
Windstream Iowa-Comm. Inc.	Serv	175.28
Woodbury County Sheriff	Fees	107.01

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Gregory J Zarr	Travel Reimb	133.20
Grand Total		\$92,377.25

Brandon Billings, County Engineer, presented a wage authorization, utility permits, and a detour agreement for consideration.

Motion by Simonsen, seconded by Bush to approve a \$21.13 wage authorization for Josh Keck, Secondary Roads General Laborer, effective August 10, 2017 per union contract. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an overhead utility permit for North Iowa Power Cooperative in Sections 25 and 26 of Rock Township. Motion carried.

Motion by Lundquist, seconded by Bush to approve an overhead utility permit for North Iowa Power Cooperative in Sections 27 and 28 of Rock Township. Motion carried.

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign a revocation of detour agreement previously approved for an emergency detour of Hwy 10 including a payment from the state to cover increased vehicle traffic on the county roadway. Motion carried.

Steve Reinert, VFW representative, asked for board approval to place an information sign near the Freedom Rock and requested county funding to create a perpetual care account managed by the VFW.

After discussion, consensus of the board was to allow placement of a Freedom Rock informational sign at the courthouse and to consider the funding request during the next budget process.

Stu Hogg, IT Director, asked for board approval of a IT Department credit card for the purpose of purchasing minor parts and equipment.

Motion by Mummert, seconded by Bush to approve Stu Hogg to obtain a credit card for the Cherokee County IT Department with a \$500 limit. Motion carried.

Motion by Mummert, seconded by Simonsen to approve Resolution #2017-12 Local Match for the Hazard Mitigation Grant Program “*WHEREAS, the Cherokee County Board of Supervisors recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost which can be either cash or in-kind match.*” Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Justin Pritts, Emergency Management Coordinator, presented a grant application form to complete the HazMit plan.

Motion by Bush, seconded by Lundquist to authorize the chairman to sign a grant application for drafting an updated HazMit Plan with \$18,750 of federal funds and \$6,250 of local match. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve ISG Field Services Invoice #C1213 for submission to Dakota Access Pipeline for payment of inspection services provided from June 26, 2017 through July 30, 2017. Motion carried.

Motion by Lundquist, seconded by Mummert to approve a separation of employment and \$494.64 final payout of hours worked for Nathaniel Cockburn, Assessor’s GIS Tech/Appraiser, effective July 26, 2017. Motion carried.

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign a letter of support for the Federal Home Loan Bank (FHLB) Cherokee Strong Community Award nomination recognizing a successful, multi-year housing project developed by the City of Cherokee. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:56 a.m.

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

 Rick Mongan, Chairman

Attest: _____
 Kris Glienke, County Auditor