

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

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

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

Motion by Simonsen, 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 February 28, 2017:

Alliant Energy	Serv	647.73
American Lung Association	Radon Kits	450.00
American Test Center, Inc.	Inspect Fees	900.00
American Textile Mills, Inc.	Supp	295.30
Amsterdam Printing	Supp	492.45
Arnold Motor Supply	Parts	288.64
ATIRACredit MasterCard	Supp	1,426.48
Bomgaars	Supp	777.77
Boothby Funeral Home	Serv	1,500.00
Dennis Bush	Mileage	11.25
Jerry Campbell	Per Diem	25.00
CenturyLink Qwest	Serv	147.81
Chase Card Service	Supp	4,305.29
Three Rivers Benefit Corp	Flex	3,253.31
Cherokee Regional Medical CTR	Contract	732.81
Chronicle Times	Ads	146.31
City of Cherokee	Serv	223.61
Continental Fire Sprinkler Co.	Serv	110.00
Country Tire & Service, Inc.	Serv	1,213.88
Crawford County Sheriff	Fees	32.92
Double Overtime LLC	Rent	500.00
Joseph W Draper	Travel Reimb	164.31
Glenn D Driesen	Safety	9.00
Marlene Ebert	Travel Reimb	192.99
Filter Care	Serv	176.95
Don Fiser	Per Diem	125.00
Nathan Foresman	Per Diem	10.00
Dale Glienke	Per Diem	20.00
GovConnection, Inc.	Supp	99.90
Gregg Computer Service	Serv	179.98
Cletus Henke	Per Diem	10.00
Holiday Inn Hotel & Suites	Lodging	225.12
Holzauer Motors LTD	Vehicle/Serv	30,903.97
Hotsy Equipment Company	Supp	162.00
Gary Husman	Mileage	28.80
Hy-Vee Inc.	Supp	91.98
IACCVSO Decatur County VA	Edu Dues	60.00
Iowa Dept Of Transportation	Parts	50.00
Iowa Lakes Electric Coop	Serv	2,924.36

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IA Lakes Regional Water	Serv	56.87
Iowa Prison Industries	Parts	826.75
Iowa State Assoc of Counties	Dues	375.00
ISU Extension & Outreach	Dues	35.00
Dan James	Mileage	14.40
Janitor's Closet, Ltd	Supp	102.57
KCHE	Ads	245.00
Kmart	Supp	7.29
Gerard Kohn	Per Diem	10.00
Joel J Kohn	Safety	52.99
Mark Lockwood	Per Diem	20.00
Loughlin Law Firm	Fees	225.00
Jeff Lundquist	Per Diem	25.00
Mail Services, LLC	Postage	411.60
Marcus News	Ads	561.81
Microfilm Imaging Systems Inc	Serv	5,690.00
Microsoft Corporation	Serv	20.94
Mid American Energy	Serv	1,463.37
Mills & Miller, Inc.	Salt	3,341.26
Modern Heating & Cooling, Inc	Serv	1,427.46
Ray Mullins	Per Diem	25.00
One Office Solution	Supp	186.75
Overhead Door Co	Serv	728.00
Don Parrott	Mileage	14.40
Kurt Peterson	Per Diem	25.00
Pilot Rock Sign Shop	Signs	60.40
Pocahontas County Sheriff	Fees	35.50
Presto X Company LLC	Serv	174.19
Justin M Pritts	Supp	150.00
Richard Ravnsborg	Per Diem	10.00
Ricks Tank Wagon	Propane	1,566.00
Dutch Robbins	Travel Reimb	223.67
Travis S Rupp	Safety	75.00
Sac County Sheriff	Fees	39.26
Sanitary Services Inc	Serv	254.40
DJ Sechler	Mileage	11.70
Lance Shafer	Per Diem	25.00
SHI International Corp	Supp	573.00
Shopko	Supp	5.98
The Sidwell Company	Serv	999.00
Debie A Stevenson	Travel Reimb	25.20
Kenneth Steward	Serv	105.00
Gene L Suhr	Mileage	14.40
Crysteel Manufacturing	Parts	543.46
The Accurate Court Reporter	Serv	156.00
Thomson Reuters-West Payment	Fees	720.89
Verizon Wireless	Serv	329.44
Larry L Walker	Safety	75.00
WatchGuard Video	Equip	8,050.00
Wellmark BCBS Of Iowa	Insurance	68,452.69

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Windstream Iowa-Comm. Inc.	Serv	573.24
Betty Woltman	Mileage	10.80
Grand Total		152,065.60

Brandon Billings, County Engineer, discussed a railroad crossing replacement agreement that was previously approved by the supervisors and requested signatures on additional copies of the document.

Billings presented a DOT report listing seven companies that had placed bids for a resurfacing project in Cherokee County.

Motion by Simonsen, seconded by Mummert to accept a \$1,954,240.83 bid from Mathy Construction Company, Onalaska, Wisconsin, as submitted to the Iowa Department of Transportation for the Farm to Market Project #STP-S-CO18(72)--5E-18 including HMA resurfacing on L-51 from C-38 to Quimby. Motion carried.

Dean Schmidt, Zoning Administrator, reported that the Cherokee County Zoning Commission had held a public hearing and approved a parcel of property to be rezoned.

Motion by Lundquist, seconded by Simonsen to approve rezoning parcel #07-16-476-027 in Section 16 of Cherokee Township from agricultural to commercial as recommended by the Cherokee County Zoning Commission. Motion carried.

Schmidt reported that Jerry Campbell has indicated that he will resign his position on the Zoning Commission as soon as a replacement can be found. The supervisors will advertise and accept applications for the position with an appointment to be made at a later date.

The Zoning Commission suggested updates to language included in ordinances previously adopted by the Board of Supervisors which set standards for wind turbines and telecommunication towers. The supervisors advised Schmidt to work with the County Attorney to draft new ordinances that specifically state that the new ordinances replace those previously adopted.

Russ Winterhof, Soil and Water Conservation District Director, introduced Bob Waters, Iowa Department of Agriculture, who presented information on federal funding of urban conservation projects. Problems associated with the watershed area of Railroad Creek was the focus of the conversation. Waters will research options for Cherokee County and report back to the supervisors at a later date.

Motion by Simonsen, seconded by Lundquist to approve the ICAP Anniversary Rating Supplemental Information for fiscal year 2017/2018. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

28E agreements were reviewed to determine if they are still relevant to the county's needs or if they should be terminated. Bush will confer with the County Attorney about beginning the process to withdraw outdated 28E agreements.

There being no further business, Chairman Mongan adjourned the meeting at 11:23 a.m.

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

 Rick Mongan, Chairman

Attest: _____
 Kris Glienke, County Auditor