

FOR THE YEAR 2017
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JULY 25, 2017

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 25, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, and Steve Peterson, *Aurelia Star*, represented the press. Dean Schmidt, Brandon Billings, Don Fiser, Dana Evans, Justin Pritts, Erin Sonksen, Mark Murphy and William Gauthier were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Mummert, Bush; 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 with one bill from the Veteran Affairs Department being held for further clarification. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved July 25, 2017:

Advanced Systems Inc	Serv	9.25
Alliant Energy	Serv	68.93
ATIRACredit MasterCard	Supp	553.39
Barco Municipal Products Inc	Supp	411.42
Bomgaars	Supp	785.57
Brown Supply Co Inc	Supp	104.94
Builders Sharpening & Serv	Parts	271.99
Dennis Bush	Travel Reimb	11.25
Central Iowa Distributing	Parts	365.40
CenturyLink E911	Serv	625.00
CenturyLink Qwest	Serv	148.38
Chase Card Service-Ink	Supp	494.76
Three Rivers Benefit Corp	Flex	3,383.25
Cherokee County Engineer	Fuel	65.41
Cherokee Main Street Pharmacy	Medication	23.46
Cherokee MHI	Serv	1,205.29
Cherokee Regional Medical CTR	Contract	2,796.95
Cherokee Regional Medical Cent	Health Serv	164.00
Christian Home Assoc	Serv	886.35
Chronicle Times	Ads	684.00
City of Cherokee	Serv	1,904.48
Counsel	Serv	94.63
Crawford County Assessor	Fee	600.00
Dakota Riggers & Tool Supply	Parts	190.71
Double Overtime LLC	Rent	500.00
Joseph W Draper	Travel Reimb	246.51
Kelly Ebel	Safety	75.00
Fareway Commissary	Supp	862.11
FCA-Marcus Tankwagon	Serv	1,837.44
First Bankcard Center	Supp	122.08
Foundation Analytical Lab	Serv	96.00
Frontier	Serv	129.95
General Traffic Controls, Inc	Equip	54,250.00
GovConnection, Inc.	Supp	52.73
Group Resources, Inc.	Admin Fees	695.00
Hallett Materials	Supp	2,142.39
Heartland Paper Company	Supp	144.74

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Hundertmark	Supp	275.00
Hy-Vee Inc.	Supp	36.98
Iowa Information Inc	Serv	139.50
Iowa Lakes Electric Coop	Serv	2,386.95
IA Lakes Regional Water	Serv	324.38
Iowa Law Enforcement Academy	Training	980.00
Iowa Prison Industries	Parts	52.00
Iowa State Assoc of Counties	Dues	200.00
Iowa State Sheriffs & Deputies	Fee	50.00
Iowa State Assoc of Counties	Dues	6,150.00
Jacks Uniforms & Equipment	Clothing	70.93
Janitor's Closet, Ltd	Supp	153.76
KCHE	Ads	60.00
Kenwood Records Management	Serv	1,641.65
Letsches Bike Shop	Supp	43.97
Marcus News	Ads	133.00
Marriott West Des Moines	Lodging	443.52
Martin Marietta Materials	Supp	2,855.88
Matheson Tri-Gas Inc.	Supp	4.80
Mid American Energy	Serv	4,248.81
Mid-America Publishing Corp.	Ads	87.20
Modern Heating & Cooling, Inc	Serv	506.36
Mark W Murphy	Travel Reimb	63.90
O'Halloran International	Parts	338.86
Office Systems Co	Serv	180.00
One Office Solution	Supp	460.35
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	57.40
Professional Surveying Service	Plats	5,000.00
Sanitary Services Inc	Serv	208.80
Schmillen Construction Inc	Serv	2,376.00
Telvent DTN	Serv	708.00
Shopko	Supp	6.41
Solutions, Inc.	Serv	500.00
Wayne Thieman Plymouth County	Edu Serv	75.00
Tim Feller Timber Ridge Apt	Rent	200.00
U. S. Bank	Serv	101.07
Valley Glass & Framing Co	Serv	295.00
Verizon Wireless	Serv	283.57
Watson Furniture	Supp	585.25
Wellmark BCBS Of Iowa	Insurance	78,713.95
WesTel Systems	Serv	746.65
Wicks Construction Inc.	Serv	381,444.47
Windstream Iowa-Comm. Inc.	Serv	954.28
Woodward Youth Corporation	Shelter	93.30
Ziegler Inc	Supp	3,059.15
Grand Total		\$575,798.86

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Motion by Mummert, seconded by Bush to open a public hearing for the Wind Energy Device Ordinance #2017-01 and to conduct the first reading. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried.

No written or verbal comments were received from the public.

Motion by Simonsen, seconded by Lundquist to close the public hearing at 9:03 a.m. Motion carried.

Motion by Bush, seconded Simonsen to forego the 2nd and 3rd readings of Ordinance #2017-01. Motion carried.

Motion by Lundquist, seconded by Bush to adopt the Wind Energy Device Ordinance #2017-01 as written. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye Mongan-aye. Motion carried and ordinance adopted.

Motion by Lundquist, seconded by Mummert to open a public hearing for the Telecommunication Towers Ordinance #2017-02 and to conduct the first reading. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried.

No written or verbal comments were received from the public.

Motion by Simonsen, seconded by Bush to close the public hearing at 9:07 a.m. Motion carried. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried.

Motion by Mummert, seconded by Lundquist to forego the 2nd and 3rd readings of Ordinance #2017-02. Motion carried.

Motion by Lundquist, seconded by Bush to adopt the Telecommunication Towers Ordinance #2017-02 as written. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and ordinance adopted.

Cindy Nelson, Deputy Treasurer, presented two revenue reports for the board's consideration.

Motion by Simonsen, seconded by Bush to accept the Treasurer's June 30, 2017 Semi-Annual Report and Cash Count as presented. Motion carried.

Justin Pritts, Emergency Management Coordinator, discussed the County's Hazard Mitigation plan that expires in 2019 and discussed a resolution to be adopted by the supervisors approving budget authority of \$25,000 to fund an update to a FEMA required plan. Action was tabled for further consideration.

Brandon Billings, County Engineer, discussed construction projects and presented utility permits for consideration.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for CML Telephone in Section 24 of Cherokee Township. Motion carried.

Motion by Lundquist, seconded by Bush to approve an overhead utility permit for Iowa Lakes Electric Cooperative between Sections 20 and 29 of Sheridan Township. Motion carried.

Motion by Mummert, seconded by Simonsen to sign plans for Project #L-4184(2)--73-18 in Liberty Township. Motion carried.

Brandon Billings requested a closed session to conduct his annual job evaluation.

Motion by Simonsen, seconded by Mummert to go into closed session per Iowa Code Section 21.5(i) *"To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Session was closed at 9:55 a.m. Regular session resumed at 10:37 a.m. with no action resulting from the closed session.

Motion by Simonsen, seconded by Lundquist to acknowledge a \$40,000 salary wage authorization effective August 16, 2017 for James Branstetter, GIS Tech/Appraiser, as previously approved by Greg Zarr, County Assessor. Motion carried.

Motion by Simonsen, seconded by Mummert to approve a step wage authorization for Kathleen Peterson, Jailer, from \$16.65 to \$17.22 per Law Enforcement Union contract terms effective August 22, 2017. Motion carried.

Motion by Lundquist, seconded by Bush to approve a step wage authorization for Joshua Dunn, Dispatcher, from \$17.80 to \$18.45 per Law Enforcement Union contract terms effective August 8, 2017. Motion carried.

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Motion by Bush, seconded by Lundquist to approve Resolution #2017-11A "Approval of Waiver of Cherokee County's Right to Appeal Issuance of Final Construction Permit for Roger Bohnenkamp Facility #69129 in Section 20 of Sheridan Township." Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

The supervisors reviewed an opinion requested from Ryan Kolpin, County Attorney, regarding authority of the County Board of Supervisors to issue fireworks permits.

Motion by Bush, seconded by Mummert to deny a firework permit request on the grounds that the Board of Supervisors does not have authority to issue permits for consumer fireworks as stated in Iowa Code Chapter 727.2(3) and (4). Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Brandon Billings presented a resolution reviewed by the county attorney for the purpose of speed limit reduction, traffic flow change and stop sign placement.

Motion by Mummert, seconded by Lundquist to approve Resolution #2017-13 "Speed Limit Reduction, Traffic Flow Change, and Stop Sign Placement" *BE IT THEREFORE NOW RESOLVED that the Board of Supervisors of Cherokee County, Iowa, hereby approves the following speed limits and traffic direction for the County's street system as follows: 470th Street from O Avenue to Middle Road, maximum speed 25 mph and shall be one way westbound traffic with the intersection of Middle Road and 470th Street to be controlled by a four way stop condition. BE IT FURTHER RESOLVED, that this reduced speed limit and four way stop condition shall be enforceable after the proper posting and signing has been installed.* Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

There being no further business, Chairman Mongan adjourned the meeting at 11:08 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor