

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

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 28, 2017 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier 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 Bush to approve the agenda. Motion carried.

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

Motion by Mummert, seconded by Simonsen 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 November 28, 2017:

Advanced Systems Inc	Serv	12.15
Alliant Energy	Serv	180.31
Alpha Wireless	Equip	281.20
ATIRACredit MasterCard	Supp	1,137.60
Bargen Inc	Serv	13,994.00
Baumann Mowing	Mowing Hrs.	300.00
Bomgaars	Supp	2,947.68
Samantha Boothby	Travel Reimb	15.63
Buena Vista County Sheriff	Fees	110.52
Builders Sharpening & Serv	Parts	161.45
Catering 2 You	Serv	560.00
CenturyLink Qwest	Serv	155.88
Chase Card	Supp	505.31
Three Rivers Benefit Corp	Flex	3,186.24
Cherokee Regional Medical Ctr.	Health Serv	96.00
Cherokee Regional Medical Ctr.	Contract	4,872.77
Chronicle Times	Ads	7.74
City of Cherokee	Serv	317.26
CJ Cooper & Associates	Serv	105.00
Continental Fire Sprinkler Co.	Serv	110.00
Country Tire & Service, Inc.	Serv	637.49
Double Overtime LLC	Rent	500.00
Fareway Commissary	Supp	1,447.36
First Bankcard Center	Travel Reimb	386.40
First Cooperative Association	Serv	42,372.48
Foundation Analytical Lab	Serv	24.00
GovConnection, Inc.	Supp	243.61
Hallett Materials	Supp	60.67
Haselhoff Construction Inc	Serv	16,150.24
Heartland Paper Company	Supp	43.78
Emily A Heidesch	Travel Reimb	7.56
Holmes Mowing	Mowing Hrs.	525.00
Holzhauser Motors LTD	Serv	27,450.00
Housby	Serv	2,038.73
Hundertmark	Supp	3,250.00
Hunzelman Putzier & Co PLC	Audit Fees	1,472.50
Hy-Vee Inc.	Supp	10.78

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Ida County Sheriff	Fees	81.50
Iowa Lakes Electric Coop	Serv	2,396.76
IA Lakes Regional Water	Serv	128.38
ISG Field Services LLC	Inspect Pipeline	5,843.71
Jacks Uniforms & Equipment	Clothing	382.13
Janitor's Closet, Ltd	Supp	152.15
Koenig Portable Toilets	Serv	112.00
L-Tron Corporation	Serv	329.00
Lawson Products Inc	Parts	90.38
MailFinance	Mach. Lease	1,881.00
Matheson Tri-Gas Inc.	Supp	57.69
Microsoft Corporation	Serv	63.18
Mid American Energy	Serv	1,631.97
Midwest Contracting LLC	Serv	103,370.77
Mills & Miller, Inc.	Salt	6,433.56
Modern Heating & Cooling, Inc	Serv	155.54
Motor Parts Sales	Parts	41.62
North Lake Truck Repair	Parts	74.70
Northside Tire	Serv	851.81
O'Halloran International	Parts	953.47
O'Brien County Sheriff	Fees	90.00
Office Systems Co	Serv	6,051.28
One Office Solution	Supp	327.57
Pakor, Inc	Supp	234.41
Frank Pigott	Serv	75.00
PJ Greufe & Associates	Serv	1,500.00
Plymouth County Sheriff	Fees	60.75
Quimby Community Center	Serv	35.00
Rasmussen Ford	Serv	19.48
Sanitary Services Inc	Serv	1,211.90
SHI International Corp	Supp	1,275.05
Shopko	Supp	17.95
Kenneth L Smith	Safety	30.00
Solutions, Inc.	Serv	221.80
Standard Ready Mix Concrete	Concrete Mix	2,197.51
Star Energy	Fuel	4,500.27
Swiftair	Serv	10,101.08
Stephanie L Thill	Travel Reimb	140.40
Thomson Reuters-West	Fees	714.63
Treasurer State of Iowa	Mining Renewal	350.00
Twin City Optical	Glasses	210.67
US Department of Treasury	Mine Penalty	116.00
Vanguard Appraisals Inc	Reappraisal	29,340.00
Verizon Wireless	Serv	73.83
Waldners Lawn Service Inc	Serv	210.00
Wellmark BCBS Of Iowa	Insurance	79,302.54
Western Iowa Tech	Serv	1,056.00

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Wetherell Mfg Co	Parts	44.86
White Glove Janitorial	Cleaning	305.00
Windstream Iowa-Comm. Inc.	Serv	931.32
Woodbury County Sheriff	Fees	148.00
Grand Total		\$391,600.96

Brandon Billings, County Engineer, presented a stop sign resolution for consideration.

Motion by Lundquist, seconded by Simonsen to authorize the chairman to sign Resolution #2017-15  
 "FOR THE PLACEMENT OF STOP SIGNS AT THE INTERSECTION OF 480<sup>th</sup> STREET AND F AVENUE ON 480<sup>th</sup> STREET"

*WHEREAS, under the provisions of Section 321.255 and 321.236 (1C)(6) of the 2017 Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of stop signs,*

*AND WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop signs at specified locations furnishing access thereto or designation of any intersection as a stop intersection and erect like signs at one or more locations of access to such intersections,*

*AND WHEREAS, there is currently a stop sign controlling northbound and southbound traffic at the intersection,*

*NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cherokee County on the 28<sup>th</sup> day of November, 2017, approves the installation of stop signs at the intersection described below:*

- 1. Located at the NE ¼ corner of Section 2, T93N, R42W, designated as the intersection of 480<sup>th</sup> Street and F Avenue, place stop signs causing traffic traveling on 480<sup>th</sup> Street eastbound and westbound to come to a complete stop.*

Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Lundquist discussed a proposed remodel in the courthouse to provide additional office space and presented a bid from Mogensen Construction to construct a wall at the east end of the supervisor's room and add additional doors to other office spaces in the courthouse for accessibility purposes. No action was taken until details of the project are clarified.

Mummert discussed a rebate program through MidAmerican Energy that provides rebates for replacing fluorescent lightbulbs with LED's. A proposal from Champion Electric was reviewed and noted that the annual energy savings cost will be greater than the total cost of the project.

Motion by Bush, seconded by Mummert to accept Champion Electric's proposal to change lighting in the courthouse to LED bulbs including a rebate from MidAmerican Energy. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:35 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

\_\_\_\_\_  
 Rick Mongan, Chairman

Attest: \_\_\_\_\_  
 Kris Glienke, County Auditor