

FOR THE YEAR 2018  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 JANUARY 23, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 23, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. There were no representatives from the press. Brandon Billings, Larry Walker, Emily Heidesch, Jerod Clyde and Barb Staver 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 Mummert, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Motion by Simonsen, 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 January 23, 2018:

Jim Adamson	Travel Reimb	153.00
Advanced Systems Inc	Serv	12.45
Alliant Energy	Serv	828.01
Alpha Wireless Mankato Mobile	Equip	1,148.45
ATIRAccredit MasterCard	Supp	456.40
Barco Municipal Products Inc	Supp	1,534.94
Lowell Bennink	Twp Mtgs	20.00
Robert Berger	Travel Reimb	66.15
Bomgaars	Supp	506.38
Builders Sharpening & Serv	Parts	329.52
Chase Card Service	Supp	731.93
Three Rivers Benefit Corp	Flex	920.10
Cherokee Chamber of Commerce	Dues	141.90
Cherokee County Assessor	Serv	7,000.00
Cherokee County Engineer	Fuel	2,172.12
Cherokee Depot	Rent	40.00
Cherokee MHI Accounting Office	Serv	1,346.34
Cherokee Regional Medical CTR	Contract	858.74
Cherokee Rural Water	Serv	37.60
Chronicle Times	Ads	106.76
City of Cherokee	Serv	273.07
City of Quimby	Serv	93.68
Counsel	Serv	61.68
Country Tire & Service, Inc.	Serv	117.53
Crawford County Assessor	Fee	350.00
Crossroads	Cleaning	140.00
Des Moines Stamp	Supp	57.00
Discover Acct	Supp	479.36
Double Overtime	Rent	500.00
Joseph W Draper	Vet Travel/Per Diem	333.50
DTN, LLC	Serv	732.00
First Cooperative Association	Serv	29,476.88
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
Gary J Goebel	Meal Reimb	51.27
GovConnection, Inc.	Supp	678.18
Group Resources, Inc.	Admin Fees	705.00
Heartland Paper Company	Supp	41.07
Hotsy Equipment Company	Supp	324.00

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Hy-Vee Inc.	Supp	10.78
Interstate Battery System	Parts	797.65
Iowa Dept Of Transportation	Parts	559.20
Iowa Lakes Electric Coop	Serv	2,452.10
IA Lakes Regional Water	Serv	61.77
Iowa Prison Industries	Parts	480.32
Jacks Uniforms & Equipment	Clothing	249.74
Janitor's Closet, Ltd	Supp	684.65
Jim Hawk Truck Trailers	Parts	625.99
KCHE	Ads	110.00
Marcus News	Ads	23.40
Mediacom LLC	Serv	167.21
Mid American Energy	Serv	206.90
Mid-America Publishing Corp.	Ads	13.85
Midwest Alarm Company, Inc.	Serv	2,801.99
Wane Miller	Per Diem	50.00
Modern Heating & Cooling, Inc	Serv	74.00
Monona County Sheriff	Fee	54.98
Motion Ind Inc	Serv	654.44
MPH Industries, Inc.	Supp	309.95
Ray Mullins	Twp Mtgs	40.00
Northside Tire	Serv	29.46
O'Reilly Automotive, Inc.	Parts	39.99
One Office Solution	Supp	737.75
Paul A Paltz	Supp	13.56
Michelle K. Pedersen	Per Diem	50.00
Pilot Rock Sign Shop	Supp	1,994.95
PJ Greufe & Associates	Serv	1,500.00
Polar Spray Foam	Serv	2,223.50
Prestox	Serv	181.00
Timothy Preuss	Meal Reimb	62.86
Rees Mack Sales & Service	Parts	81.36
Dutch Robbins	Travel Reimb	108.00
Secretary Of State Notary	Dues	30.00
Shopko Stores	Supp	29.64
Kim Skadeland	Twp Mtgs	30.00
Solutions, Inc.	Serv	2,133.82
Steffen Truck Equipment Inc.	Parts	199.43
USPS - Hasler	Postage	2,500.00
Valley Glass & Framing Co	Serv	120.00
Vanguard Appraisals Inc	Reappraisal	65,901.20
Verizon Wireless	Serv	928.89
Wellmark BCBS Of Iowa	Insurance	83,664.69
WesTel Systems	Serv	769.83
White Glove Janitorial	Cleaning	305.00
Wiese Oil & Supply	Fuel	1,946.00
Woodward Youth Corporation	Shelter	233.25
Ziegler Inc	Supp	1,212.19
360 Custom Designs	Serv	16.00
Grand Total		\$230,476.25

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Brandon Billings, County Engineer, and Larry Walker, Roads Superintendent, requested a closed session to discuss a real estate proposal.

Motion by Simonsen, seconded by Mummert to go into closed session per Iowa Code Chapter 21.5(1)(j) *“To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.”* Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and regular session was closed at 9:05 a.m.

Regular session resumed at 9:32 a.m.

Motion by Mummert, seconded by Bush to authorize the Cherokee County Engineer to pursue a proposed land acquisition project. Motion carried.

The supervisors provided committee reports, reviewed meeting schedules and continued reviewing the 2018/2019 budget. Bush stated that employees need to keep in mind who is providing the property taxes to support county budgets and expressed hope that all departments are being good stewards with public money. Lundquist added that as cash reserves get tighter, departments are going to need to start separating wants from needs.

There being no further business, Chairman Mongan adjourned the meeting at 11:39 a.m.

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

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Rick Mongan, Chairman

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