

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 MAY 8, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 8, 2018 with Rick Mongan, Gary Lundquist, Duane Mummert, Jeff Simonsen and Dennis Bush present. Steve Peterson, *Aurelia Star*, represented the press. Mark Murphy and William Gauthier were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Simonsen, Mongan; Nays – none; Abstentions – none.

Motion by Lundquist, seconded by Bush to approve the agenda. Motion carried.

Motion by Mummert, seconded by Simonsen 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 May 8, 2018:

Alliant Energy	Serv	868.82
Alpha Wireless	Equip	124.00
ATIRACredit MasterCard	Supp	5,354.03
Jason Ballou DBA Big Woods	Rent Pymt	150.00
Brandon C Billings	Safety	66.33
Linda Bindner	Elec Hrs	41.20
Black Hawk County Sheriff	Fee	36.06
Blaine's Culligan	Supp	270.70
Bomgaars	Supp	1,975.14
Bottjen Implement	Parts	598.31
Brentwood Construction	Serv	2,260.00
C & K Construction	Door	3,546.92
Calhoun Burns Associates, Inc	Serv	13,518.20
Campbell Supply Co	Parts	1,001.57
CenturyLink Qwest	Serv	149.24
Champion Electric, Inc	Serv	264.30
Three Rivers Benefit Corp	Flex	3,369.90
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Regional Medical Ctr.	Health Serv	155.00
Chronicle Times	Ads	509.68
City of Cherokee	Serv	43.00
City of Meriden	Serv	19.00
CML Telephone Coop	Serv	1,423.27
Coleman Moore Co	Mulch	2,036.00
Eric J. Comstock	Supp	4,739.16
Continental Fire Sprinkler Co.	Serv	295.00
Counsel	Serv	145.18
Country Tire & Service, Inc.	Serv	50.43
Crittenton Center	Shelter	1,399.50
Doris Dawson	Elec Hrs	104.90
DCI - SOR	Fee	120.00
Dearborn National Life Ins	Life Ins	866.26
Discover	Supp	377.17
Paula Ellis	Safety	5.00
Evertex, Inc.	Serv	400.00
Fareway	Food	1,143.66
Foundation Analytical Lab	Serv	143.75
Frank Dunn Co	Supp	799.00

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GCC Alliance Concrete, Inc.	Concrete	2,040.00
GovConnection, Inc.	Supp	1,635.37
Kara Harpenau	Travel Reimb	321.90
Heartland Hearth	Serv	578.00
Heartland Paper Company	Supp	103.76
Emily A Heidesch	Elec Mileage	10.04
Henry M Adkins & Son Inc	Serv	10,116.52
Holiday Inn Des Moines	Lodging	344.13
Housby	Serv	24,566.92
IACCB	Fee	1,500.00
Iowa Dept Of Transportation	Parts	393.04
ISG Field Services LLC	Inspect Pipeline	5,872.35
Jacks Uniforms & Equipment	Clothing	50.74
Joshua A Keck	Boots	75.00
Leon Klotz	Elec Hrs	25.00
Koenig Portable Toilets	Serv	122.00
Ryan R Kolpin	Travel Reimb	21.39
L-Tron Corporation	Supp	329.00
Phil Ladenthin	Serv	1,000.00
Letsches Bike Shop	Supp	47.88
Marcus News	Ads	882.49
Marcus Lumber	Supp	4,861.42
Martin Marietta Materials	Supp	838.06
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	280.14
Mid-America Publishing Corp.	Ads	515.17
Midstates Equipment & Supply	Supp	27,199.58
Midwest Wheel	Parts	2,432.26
Modern Heating & Cooling, Inc	Serv	916.66
Motion Ind Inc	Serv	74.82
Motor Parts Sales	Parts	1,509.80
Motorola Solutions, Inc	Serv	21,418.23
Murphy Tractor & Equipment Co	Parts	493.88
NAPA Auto Parts	Parts	11.76
Northside Tire	Serv	2,091.28
Nu Telecom - Aurelia	Serv	545.60
NW Iowa Yes Center	Shelter	2,100.00
O'Halloran International	Parts	4,566.90
O'Brien County Sheriff	Fees	48.00
One Office Solution	Supp	772.21
Nancy Parrott	Elect Hrs	104.90
Polk County Sheriff	Fee	165.26
Reinert Machine Shop Inc	Parts	89.28
Sanitary Services Inc	Serv	246.80
Dean C Schmidt	Zoning	877.17
Shopko Stores Operating Co.	Supp	114.92
SIMPCO	Pynt	15,000.00
Snap On Tools Grant Thorson	Supp	599.95
Solutions, Inc.	Serv	500.00
Stan Houston Equipment	Tools	92.30

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Star Energy	Fuel	8,580.99
Barbara J Staver	Travel Reimb	213.73
Crysteel Manufacturing, INC	Parts	90.32
Stephanie L Thill	Elec Mileage	28.80
Valley Glass & Framing Co	Serv	160.00
Verizon Wireless	Serv	1,132.51
Wiese Oil & Supply	Fuel	1,817.80
Windstream Iowa-Comm. Inc.	Serv	916.49
Janice Witcombe	Elect Hrs	25.00
Woodbury County Sheriff	Fees	38.00
Ruby Wych	Elec Hrs	104.90
Xerox Financial Services	Serv	76.23
Grand Total		\$222,800.78

Emily Heidesch, Auditor's Assistant, reviewed the May 1, 2018 City of Washta Special Election results. The supervisors canvassed the results as follows: Cherokee County Election Turnout of 41.1% with 60 of 146 registered voters casting a ballot.

City of Washta – Council Member to Fill a Vacancy (vote for one)

Jennifer Conner – 28 votes

Danella Zupp – 15 votes

Lucas Edwards – 11 votes

Lawrence G. Long – 6 votes

Scattering of Writes Ins – 0 votes

Motion by Simonsen, seconded by Bush to approve the canvass of election results from the May 1, 2018 City of Washta Special Election as presented. Motion carried.

Rick Angell, Wellmark Blue Cross and Blue Shield Representative, presented Cherokee County's annual health insurance renewal which reported two years of medical claims experience in excess of 1.4 million dollars.

Motion by Bush, seconded by Lundquist to approve the July 1, 2018 renewal of Wellmark Plan A73/ZDY Plus (\$4,000/\$8,000 deductible; \$6,350/\$12,700 out of pocket maximum; \$30 office visit co-pay) including a 5.92% premium increase. Motion carried.

In an effort to reduce annual premium increases and to maintain affordable health benefits for employees; Cherokee County purchases a higher deductible health insurance plan and partially self-funds a buy down of deductibles to \$1,000/\$2,000 and out of pocket maximums of \$2,000/\$4,000. Employees choose between a single or family policy and pay 25% of monthly premium costs while Cherokee County pays 75% of premium costs. Employees hired prior to 1991 are provided family coverage for 25% of the cost of a single policy.

Brandon Billings, County Engineer, presented utility permits for consideration.

Motion by Lundquist, seconded by Mummert to approve an overhead utility permit for Iowa Lakes Electric Cooperative between Sections 10, 11, 14, and 15 of Sheridan Township. Motion carried.

Motion by Bush, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 2 and 3 of Grand Meadow Township. Motion carried.

Motion by Lundquist, seconded by Mummert to approve ISG Field Services Invoice #C1339 for submission to Dakota Access Pipeline for payment of inspection services provided from April 1, 2018 through April 28, 2018. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:31 a.m.

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

Attest: _____

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Rick Mongan, Chairman

Kris Glienke, County Auditor