
FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 14, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 14, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Jeff Simonsen, and Duane Mummert present. Steve Peterson, *Aurelia Star*, represented the press. Wane Miller, William Gauthier and Emily Heidesch 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 Bush, seconded by Lundquist to approve the agenda. Motion carried.

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

Motion by Simonsen, seconded by Bush to open a public hearing for the County's proposed 2018/2019 fiscal year budget amendment. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried.

Chairman Mongan asked for comments from the public. Hearing no comments from the public, a motion was made by Mummert and seconded by Lundquist to close the public hearing. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried.

Motion by Bush, seconded by Simonsen to adopt the 2018/2019 fiscal year budget amendment as published. Motion carried.

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

Motion by Lundquist, seconded by Mummert to approve an underground construction permit for Simonsen Industries for a temporary irrigation pipe in Section 11 of Willow Township. Motion carried.

Motion by Bush, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative in Sections 11, 12, 13, 14, 15, 21, 22, 23 and 24 of Grand Meadow Township. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 26 and 35 of Diamond Township. Motion carried.

Billings reported on three different locations in the county that he has tried a new Otta Seal process intended to improve road conditions for a longer period of time and asked if he should use Class A limestone or road gravel for the top coat. The supervisors discussed pros and cons of both products.

Motion by Mummert, seconded by Bush to use Class A limestone with the Otta Seal process on secondary roadways. Motion carried.

Bush asked for an update on plans for fixing the Otta Seal problem on L40. Billings reported that he will be preparing a 2 to 3 inch overlay plan which would need to go to public bid since the project cost will exceed regular maintenance expenses. The County's Five Year Construction Plan will also need to be amended to include the project. Work on the project would most likely begin in Spring or Summer of 2019.

Motion by Simonsen, seconded by Mummert to approve a title sheet for C16 bridge replacement project BRS-SWAP-CO18(69)--FF-18. Motion carried.

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign a temporary easement for right of way along C16 and Mill Creek with Marc and Julie Mortenson for \$1,591.75. Motion carried.

Billings asked for guidance on how to proceed with removing and replacing the Law Enforcement Center parking lot which will include \$24,000 for installing a manhole to connect drainage from the LEC roof and two inlets to capture surface water. The supervisors advised Billings to proceed with drafting a plan to include 6 inches of concrete and to present it to the board for consideration.

Motion by Lundquist, seconded by Mummert to approve a \$21.61 wage authorization for Matthew Todd, Secondary Roads General Laborer, effective August 27, 2018. Motion carried.

Motion by Simonsen, seconded by Bush to approve a \$21.61 wage authorization for Brian Olson, Secondary Roads General Laborer, effective August 13, 2018. Motion carried.

Motion by Mummert, seconded by Lundquist to approve a \$21.61 wage authorization for Adam Booth, Secondary Roads General Laborer, effective August 13, 2018. Motion carried.

Motion by Bush, 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.

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Claims Approved August 14, 2018:

Alliant Energy	Serv	47.28
Alpha Wireless	Equip	281.20
ATIRACredit MasterCard	Supp	1,469.72
Aurelia Municipal Utility	Serv	42.62
Blaine's Culligan	Supp	140.90
Bob Barker Company Inc.	Supp	106.34
Bomgaars	Supp	1,221.19
Roswitha Brandt	Travel Reimb	27.45
Brentwood Construction	Serv	2,990.00
Builders Sharpening & Serv	Parts	3,277.91
Calhoun Burns Associates, Inc	Serv	8,231.30
Campbell Supply Co	Parts	276.85
Carroll Construction Supply	Parts	419.10
CenturyLink Qwest	Serv	521.17
Cherokee State Bank Flex/Merp	Flex	4,484.90
Cherokee County Engineer	Fuel	3,279.42
Cherokee County Sheriff	Fees	208.80
Cherokee County Solid Waste	Approp	22,688.34
Cherokee County Treasurer	Taxes	1,288.86
Cherokee MHI	Serv	291.20
Cherokee Regional Medical Ctr.	Health Serv	223.00
Cherokee Regional Medical Ctr.	Contract	4,279.06
Cherokee Rural Water	Serv	305.30
Chronicle Times	Ads	1,633.09
City of Marcus	Serv	22.45
City of Meriden	Serv	19.00
CJ Cooper & Associates	Serv	35.00
Claritus	Supp	325.15
Clark Equipment Co.	Supp	6,591.48
Clay County Sheriff	Fee	34.00
CML Telephone Coop	Serv	1,420.91
Continental Fire Sprinkler Co.	Serv	110.00
Counsel	Serv	212.93
Crittenton Center	Shelter	1,446.15
Des Moines Stamp	Supp	32.40
Raymond C Dorr	Royalty	54,375.20
Doug Smith Const.	Serv	2,345.00
Equipment Blades Inc	Blades	5,151.50
Evertex, Inc.	Serv	406.00
Fareway	Supp	1,553.96
First Cooperative Association	Serv	19,233.09
Force America Inc	Parts	203.96
Lee Foresman	Per Diem	20.00
Foundation Analytical Lab	Serv	28.75
Dale Glienke	Per Diem	20.00
GovConnection, Inc.	Supp	4,706.22
Hallett Materials	Supp	12,484.97
Hiway Truck Equipment Inc.	Parts	3,500.00
Jeffrey A Holmes	Safety	30.00
Holzauer Motors LTD	Serv	22,107.25

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Iowa Prison Industries	Parts	197.73
Iowa State Assoc of Counties	Dues	630.00
ISG Field Services LLC	Inspect Pipeline	9,476.76
Jacks Uniforms & Equipment	Clothing	619.84
Janitor's Closet, Ltd	Supp	273.09
JR's Sales and Service LLC	Hoists	2,062.50
Keltek Incorporated	Supp	875.96
Kmart	Supp	177.46
Koenig Portable Toilets	Serv	110.00
Lawson Products Inc	Parts	140.24
Mark Lockwood	Per Diem	20.00
MailFinance	Lease	1,881.00
Mail Services, LLC	Postage	491.69
Marco Technologies LLC.	Serv	236.04
Marcus News	Ads	643.18
Martin Marietta Materials	Supp	749.50
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	261.16
Mid-America Publishing Corp.	Ads	463.14
Midwest Card and ID Solutions	Serv	500.00
Midwest Wheel	Parts	267.64
Modern Heating & Cooling, Inc	Serv	309.25
Marc & Julie Mortenson	Easement	1,591.75
Motor Parts Sales	Parts	223.19
Murphy Tractor & Equipment Co	Parts	4,093.92
NAPA Auto Parts	Parts	126.91
Northside Tire	Serv	233.70
Nuvera	Serv	545.60
NW Iowa Yes Center	Shelter	600.00
O'Halloran International	Parts	571.21
One Office Solution	Supp	456.84
Plymouth County Sheriff	Fee	114.91
Prairie Meadows	Lodging	412.16
Professional Surveying Service	Plats	6,700.00
Rees Mack Sales & Service	Parts	3,293.20
Reliance Telephone Systems Inc	Supp	200.00
Ricoh USA, Inc.	Serv	34.88
Rolling Hills Community Serv	Disburse	69,048.00
Sanford Museum & Planetarium	Allocation	10,000.00
Dean C Schmidt	Zoning	885.27
Schoon Construction Inc.	Supp	85.70
Leroy Schoon	Per Diem	25.00
Sioux County Sheriff	Fees	58.08
Solutions, Inc.	Serv	528.75
Star Energy	Fuel	8,207.41
Star Leasing L.L.C.	Serv	810.00
Thompson Phipps Thompson LLP	Land	339,817.00
Thomson Reuters-West	Fees	718.46
Verizon Wireless	Serv	986.59
Carol Voss	Serv	300.00
Waldners Lawn Service Inc	Serv	40.00

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Webster County Sheriff	Fees	33.00
WesTel Systems	Serv	864.16
Western Iowa Tourism Region	Serv	500.00
Wiese Oil & Supply	Fuel	3,522.20
Windstream Iowa-Comm. Inc.	Serv	656.82
Xerox Financial Services	Serv	76.23
Gregory J Zarr	Travel Reimb	270.00
Ziegler Inc	Supp	7,883.01
Grand Total		\$679,106.62

The supervisors reviewed documents drafted by the county attorney regarding the process to sell and assign county held tax sale certificates.

Motion by Simonsen, seconded by Mummert to approve Resolution #2018-13 "RESOLUTION OF DESIRE TO SELL AND ASSIGN TAX SALE CERTIFICATES FOR REAL PROPERTY" and to set a public hearing on Tuesday, the 28th day of August, 2018, at 9:00 o'clock A.M. in the Board of Supervisors Room of the Cherokee County Courthouse.

WHEREAS, the Board of Supervisors for Cherokee County, Iowa, desire to sell and assign tax sale certificates for the following described real property:

Parcel Number 07-34-130-004 more fully described as follows: Lots Ten (10), Eleven (11) and Twelve (12) in Block Twenty-Three (23) of Blair's Addition to New Cherokee

WHEREAS, Cherokee County is the holder of various tax sale certificates on real property across the County, and

WHEREAS, Cherokee County Board of Supervisors intends to sell and assign the tax sale certificates to the highest bidder and reserves the right to reject any and all bids, and

WHEREAS, Cherokee County Board of Supervisors believe said sale to be in the best interest of the public.

NOW, THEREFORE, the Board of Supervisors for Cherokee County, Iowa, hereby resolves to sell and assign the tax sale certificates to above described real estate to the highest bidder retaining the right to reject any and all bids

Further, the Cherokee County Board of Supervisors hereby resolves that said sale should occur following published notice as provided in Iowa Code Section 331.305.

PASSED this 14th day of August, 2018.

s/ Rick Mongan, Chairman Attest: Kris Glienke, Cherokee County Auditor

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

Motion by Mummert, seconded by Simonsen to approve Resolution #2018-14 "RESOLUTION OF DESIRE TO SELL AND ASSIGN TAX SALE CERTIFICATES FOR REAL PROPERTY" and to set a public hearing on Tuesday, the 28th day of August, 2018, at 9:00 o'clock A.M. in the Board of Supervisors Room of the Cherokee County Courthouse.

WHEREAS, the Board of Supervisors for Cherokee County, Iowa, desire to sell and assign tax sale certificates for the following described real property:

Parcel Number 07-26-127-014 more fully described as follows: The East Half (E1/2) of Lots Eight (8), Nine (9) and Ten (10) and the North 10 feet of the East Half (E1/2) of Lot Eleven (11), all in Block Five (5), Glasson's Addition to New Cherokee, Iowa

WHEREAS, Cherokee County is the holder of various tax sale certificates on real property across the County, and

WHEREAS, Cherokee County Board of Supervisors intends to sell and assign the tax sale certificates to the highest bidder and reserves the right to reject any and all bids, and

WHEREAS, Cherokee County Board of Supervisors believe said sale to be in the best interest of the public.

NOW, THEREFORE, the Board of Supervisors for Cherokee County, Iowa, hereby resolves to sell and assign the tax sale certificates to above described real estate to the highest bidder retaining the right to reject any and all bids

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Further, the Cherokee County Board of Supervisors hereby resolves that said sale should occur following published notice as provided in Iowa Code Section 331.305.

PASSED this 14th day of August, 2018.

s/ Rick Mongan, Chairman Attest: Kris Glienke, Cherokee County Auditor

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

Motion by Lundquist, seconded by Bush to approve Resolution #2018-15 "RESOLUTION OF DESIRE TO SELL AND ASSIGN TAX SALE CERTIFICATES FOR REAL PROPERTY" and to set a public hearing on Tuesday, the 28th day of August, 2018, at 9:00 o'clock A.M. in the Board of Supervisors Room of the Cherokee County Courthouse.

WHEREAS, the Board of Supervisors for Cherokee County, Iowa, desire to sell and assign tax sale certificates for the following described real property:

Parcel Number 16-25-300-003 more fully described as follows: A one (1) acre lot located at the Southwest Corner of the Southwest Quarter of the Southwest Quarter of Section Twenty-Five (25), Township Ninety North (T90N), Range Thirty-Nine West (R39W) of the 5th P.M.

WHEREAS, Cherokee County is the holder of various tax sale certificates on real property across the County, and

WHEREAS, Cherokee County Board of Supervisors intends to sell and assign the tax sale certificates to the highest bidder and reserves the right to reject any and all bids, and

WHEREAS, Cherokee County Board of Supervisors believe said sale to be in the best interest of the public.

NOW, THEREFORE, the Board of Supervisors for Cherokee County, Iowa, hereby resolves to sell and assign the tax sale certificates to above described real estate to the highest bidder retaining the right to reject any and all bids

Further, the Cherokee County Board of Supervisors hereby resolves that said sale should occur following published notice as provided in Iowa Code Section 331.305.

PASSED this 14th day of August, 2018.

s/ Rick Mongan, Chairman Attest: Kris Glienke, Cherokee County Auditor

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

Motion Bush, seconded by Lundquist to approve a \$1.00 per hour wage increase to \$24.70 for Alec Wolf, Full-Time Deputy, effective August 3, 2018 due to completing a one year probation. Motion carried.

Motion by Simonsen, seconded by Mummert to approve ISG Field Services Invoice #C1381 for submission to Dakota Access Pipeline for payment of inspection services provided from July 1, 2018 through July 28, 2018. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:17 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor