

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 DECEMBER 11, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 11, 2018 with Dennis Bush, Rick Mongan, Duane Mummert, and Jeff Simonsen present. Gary Lundquist was absent. Steve Peterson, *Aurelia Star*, represented the press. Chad Brown, Justin Pritts, Cindy Nelson, Greg Zarr, Mike Waldner, Stu Hogg, and Stephanie Thill were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Mummert, Mongan; Nays – none; Abstentions – none.

Motion by Mummert, 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 Bush, 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 December 11, 2018:

Alliant Energy	Serv	986.82
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Aurelia Municipal Utility	Serv	115.06
Joyce A Baxter	Lodging	73.57
Beck Engineering	Serv	29,000.00
Brandon C Billings	Fuel Reimb	37.00
Blaine's Culligan	Supp	93.75
Bomgaars	Supp	2,864.08
Janene Braunschweig	Wages	187.50
Builders Sharpening & Serv	Parts	1,463.81
CAASA	Approp	1,500.00
Cherokee Area Economic	Approp	40,000.00
Calhoun Burns Associates, Inc	Serv	330.00
Campbell Supply Co	Parts	602.68
Cardmember Service	Supp	1,881.13
Carroll Construction Supply	Parts	249.28
CenturyLink E911	Serv	367.57
Champion Electric, Inc	Serv	43.18
Cherokee State Bank Flex/Merp	Flex	2,927.35
Cherokee Co Emergency Services	Approp	14,375.00
Cherokee County Fair Allocatio	Approp	6,250.00
Cherokee County EMS Assoc	Reimb	1,250.00
Cherokee County Engineer	Fuel	2,208.22
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Library	Approp	3,500.00
Cherokee Napa	Parts	16.74
Cherokee Regional Medical Ctr.	Health Serv	260.00
Cherokee Regional Medical CTR	Contract	21,559.77
Cherokee Regional Medical CTR	Approp	25,968.75
Cherokee Rural Water	Serv	123.40
City of Marcus	Serv	18.73
City of Meriden	Serv	19.00
CJ Cooper & Associates	Serv	105.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,424.13
Counsel	Serv	162.15
Country Tire & Service, Inc.	Serv	1,695.01

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Dearborn National Life	Life Ins	873.21
Diesel Specialties Inc	Parts	2,773.54
Discover	Supp	205.69
Evertex, Inc.	Serv	400.00
Fareway	Groceries	1,173.90
First Abstract & Loan Co.	Serv	900.00
First Cooperative Association	Fuel	11,222.14
Flor Dri Supply Co Inc	Dowflake	8,756.00
FORCE America Distributing,LLC	Parts	182.30
Frontier Precision	Supp	666.00
GCC Alliance Concrete, Inc.	Concrete	2,536.75
Kristine L Glienke	Travel Reimb	163.80
GovConnection, Inc.	Supp	929.63
Grainger Dept.	Parts	298.52
Grand Meadow Heritage	Approp	312.50
Hallett Materials	Gravel	4,774.15
Hiway Truck Equipment Inc.	Parts	85.05
Holzauer Motors LTD	Serv	3.03
Hy-Vee Inc.	Supp	55.48
IACCB	Fee	345.00
Interstate Battery System	Parts	243.90
Iowa DOT	Training	1,320.00
Iowa Prison Industries	Signs	1,468.95
Jackson Recovery Centers Inc	Approp	1,650.00
Janitor's Closet, Ltd	Supp	462.78
Laura Jones	Safety	109.99
Mail Services, LLC	Postage	628.32
Marcus News	Ads	1,239.44
Marcus Ambulance Fund	Approp	3,000.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Marcus Lumber	Supp	7,789.21
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	269.83
Mid-America Publishing Corp.	Ads	923.36
Midwest Wheel	Parts	415.97
Modern Heating & Cooling, Inc	Serv	3,945.68
Motor Parts Sales	Parts	640.51
Murphy Tractor & Equipment Co	Parts	542.47
Northside Tire	Serv	5,580.23
Nuvera	Serv	545.60
O'Halloran International	Parts	927.85
Office Systems Co	Serv	347.00
One Office Solution	Supp	233.33
Pakor, Inc	Supp	223.57
Pathology Medical Services	Serv	2,102.62
Pesticide Bureau IDALS	Serv	45.00
Pilot Rock Sign Shop	Supp	766.01
Justin M Pritts	Rent	200.00

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Justin M Pritts	Supp	121.94
Quimby Library	Approp	2,175.00
Rees Mack Sales & Service	Parts	70.32
Reliance Telephone Systems Inc	Supp	200.00
Sanitary Services Inc	Serv	419.50
SCE, LLC	Serv	451.10
Dean C Schmidt	Zoning	852.41
Select Parts Inc	Parts	310.90
Senior Citizens	Approp	693.75
Shopko Stores Operating Co.LLC	Supp	17.14
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit	Approp	7,109.25
Solutions, Inc.	Serv	554.91
Dr Wendel Stoelting	Safety	20.00
Storey Kenworthy/Matt Parrott	Supp	344.09
T & L TOOLS	Supp	99.46
The Schneider Corporation	Serv	4,350.00
Thompson Innovation	Serv	322.57
Vanguard Appraisals Inc	Reappraisal	1,000.00
Verizon Wireless	Serv	924.18
Kathy Wankum	Wages	127.50
Washta Library	Approp	2,175.00
WesTel Systems	Serv	861.16
Wiese Oil & Supply	Fuel	2,495.75
Windstream Iowa-Comm. Inc.	Serv	35.04
Lynn Winterhof	Travel Reimb	163.80
Grand Total		\$296,780.46

Jerod Clyde, County Sheriff, presented three wage authorizations for consideration.

Motion by Mummert, seconded by Simonsen to approve a \$30.00 per hour wage authorization for Kory Van Whye, part-time Deputy Sheriff, effective December 11, 2018. Motion carried.

Motion by Simonsen, seconded by Bush to approve a \$30.00 per hour wage authorization for Kirk Kinnaman, part-time Deputy Sheriff, effective December 11, 2018. Motion carried.

Motion by Mummert, seconded by Simonsen to approve a \$30.00 per hour wage authorization for Brady Van Egdome, part-time Deputy Sheriff, effective December 11, 2018. Motion carried.

Brandon Billings, County Engineer, provided construction plans for the Law Enforcement Center parking lot. Billings requested they accept bids for an option of partial reinforcement and an option of full reinforcement. The board will then be able to make a decision of partial or full reinforcement when all bids are received.

Motion by Mummert, seconded by Simonsen to set January 15, 2019 at 9:15 a.m. as bid letting for the Law Enforcement Center parking lot project, with bids to be submitted to the County Auditor's office by 8:45 a.m. Motion carried.

Motion by Bush, seconded by Simonsen to approve Resolution #2018-26 Inter-Fund Operating Transfer of \$943,787.50 from Rural Basic Fund to Secondary Roads Fund. Roll call vote: Simonsen-aye, Bush-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Bush, seconded by Simonsen to approve ISG Field Services Invoice #C1437 for submission to Dakota Access Pipeline for payment of inspection services provided from October 28, 2018 through November 24, 2018. Motion carried.

Motion by Mummert, seconded by Simonsen to approve a separation of employment and \$793.93 final payout of comp and hours worked for Nathan Hoss, Deputy Sheriff, effective November 30, 2018. Motion carried

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The supervisors discussed adding December 24, Christmas Eve, as a county paid holiday. Motion by Mummert, seconded by Bush to add December 24th as a paid holiday, if it falls on a weekday, effective immediately. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Stephanie Thill, Deputy Auditor, requested clarification on the Christmas Eve holiday. If the 24th of December falls on a Friday, would the courthouse be closed for one or two days? Mummert rescinded his previous motion and presented a new motion.

Motion by Mummert, seconded by Bush to add December 24th as a paid holiday, if it falls on Monday through Thursday, effective immediately. Motion carried.

There being no further business, Chairman Mongan adjourned the meeting at 9:53 a.m.

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

Rick Mongan, Chairman

Attest: _____
Emily Heidesch, Auditor's Assistant