

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 NOVEMBER 27, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 27, 2018 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 Bush, seconded by Mummert to approve the agenda. Motion carried.

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

Motion by Lundquist, seconded by Bush 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 27, 2018:

Advanced Systems	Serv	10.64
Alliant Energy	Serv	265.61
Alpha Wireless	Equip	281.20
American Legion	Supp	1,414.20
Aurelia Municipal Utility	Serv	71.77
Beck Engineering	Serv	19,000.00
Bomgaars	Supp	57.51
Boyer Trucks	Trim Kit	986.16
Builders Sharpening & Serv	Parts	480.42
Cardmember Service	Supp	1,059.10
CenturyLink Qwest	Serv	159.18
Chase Card Service	Supp	873.19
Cherokee State Bank Flex/Merp	Flex	2,472.31
Cherokee County Engineer	Fuel	2,423.38
Cherokee County Sheriff	Fees	203.65
Cherokee Depot	Rent	40.00
Cherokee Regional Medical Ctr.	Health Serv	163.00
Cherokee Regional Medical CTR	Contract	4,888.85
Cherokee Rural Water	Serv	397.35
City of Cherokee	Serv	325.64
City of Marcus	Serv	20.96
CML Telephone Coop	Serv	47.00
Eric J. Comstock	Serv	1,161.16
Counsel	Serv	202.36
Double Overtime LLC	Rent	500.00
Joseph W Draper	Per Diem/Travel Reimb	239.46
Don Drefke	Per Diem/Travel Reimb	244.10
Stephanie J. Early	Serv	11.50
Embassy Suites Hotels	Lodging	1,293.60
Fareway	Groceries	9.99
First Bankcard Center	Travel Reimb	1,435.25
First Cooperative Association	Serv	36,866.72
Foundation Analytical Lab	Serv	69.50
William Gauthier	Per Diem/Travel Reimb	235.10
GCC Alliance Concrete, Inc.	Concrete	10,425.00
Dale Glienke	Election Courier	70.70

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GovConnection, Inc.	Supp	251.29
Hallett Materials	Supp	23,372.05
Henry M Adkins & Son Inc	Serv	7,522.13
Holmes Mowing	Mowing Hrs.	700.00
IAAO	Dues	190.00
Ida County Sheriff	Fee	63.50
IEHA	Serv	80.00
Iowa Lakes Electric Coop	Serv	2,149.00
IA Lakes Regional Water	Serv	69.09
Jacks Uniforms & Equipment	Clothing	145.89
Janitor's Closet, Ltd	Supp	117.58
KCHE	Ads	50.00
Steve King Office Supply	Flags	78.70
Koenig Portable Toilets	Serv	137.00
Lawson Products Inc	Parts	54.58
Marco Technologies LLC.	Serv	238.04
Martin Marietta Materials	Supp	2,047.25
Mid-American Benefits, Inc.	Admin Fees	556.50
Mid American Energy	Serv	1,606.77
Wane Miller	Per Diem/Travel Reimb	235.32
Mills & Miller, Inc.	Salt	17,740.45
Modern Heating & Cooling, Inc	Serv	272.10
NACO	Dues	450.00
Nelson & Rock Contracting, Inc	Bridge Repair	69,909.90
Office Systems Co	Serv	648.77
One Office Solution	Supp	962.75
Palo Alto County Sheriff	Fee	41.77
Perrin Directional Drilling	Tile Bore	2,520.00
Petroleum Marketers Mutual Inc	Tank Ins	1,694.00
Pilot Rock Sign Shop	Supp	471.65
PJ Greufe & Associates	Serv	1,500.00
Plymouth Co Conservation	Fee	20.00
Plymouth County Sheriff	Serv	51.80
Polk County Sheriff Civil	Fee	66.54
Prestox	Serv	181.00
Rasmussen Ford	Serv	37.02
Reliance Telephone Systems Inc	Supp	1,050.00
S & S Equipment, Inc.	Parts	1,284.95
Schmillen Construction Inc	Serv	360.00
Silver Stone Group	Serv	2,150.00
SIMPCO	Housing Trust Fund	12,027.00
Siouxland Concrete Co.	Concrete	8,513.15
Siouxland Dist Health Dept	Serv	100.00
Solutions, Inc.	Serv	60.00
Star Energy	Fuel	7,840.65
Debie A Stevenson	Election Courier	62.60
Tama County Sheriff	Fees	53.50

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Seth Thill	Election Courier	50.45
Thompson Phipps Thompson LLP	Fee	27.00
Twin City Optical	Safety	131.62
Verizon Wireless	Serv	73.72
Waldners Lawn Service Inc	Serv	210.00
Gerald Weiland	Travel Reimb	186.60
Wellmark BCBS Of Iowa	Insurance	81,157.52
Wenck Storage	Serv	52.43
Windstream Iowa	Serv	939.11
Dan Winterhof	Election Courier	59.90
Woodbury County Sheriff	Fees	20.00
Ziegler Inc	Supp	3,233.99
Grand Total		\$344,282.19

Motion by Simonsen, seconded by Mummert to open a public hearing for Sale of Tax Sale Certificates on Real Estate by Cherokee County, Iowa. 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 Simonsen and seconded by Lundquist to close the public hearing. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried.

The chairman opened sealed bids received for the parcels as follows:

Parcel # 03-22-231-004: no bids

Parcel # 07-27-483-016: no bids

Parcel # 07-34-151-006: no bids

Parcel # 03-22-282-009: Beau Rose \$250.00

Motion by Mummert, seconded by Lundquist to approve Resolution #2018-25 Disposing of Tax Sale Certificates

WHEREAS, the Cherokee County, Iowa, has resolved to sell and assign tax sale certificates for the described real property:

Parcel Number 03-22-282-009 more fully described as follows: Lots Eighteen (18) and Nineteen (19,) Block Two (2), In the Town of Larrabee subject to restriction and easement of record now included in and forming a part of the County of Cherokee, State of Iowa;

WHEREAS, public notice has been provided per Iowa Code Chapters 331.305 and 331.361 notifying the public of the intent to sell and assign said tax sale certificates and requesting bids on the same.

WHEREAS, this being the time and place of said public hearing and the submitted bids being reviewed, it is hereby resolved that the property tax sale certificates be sold and assigned to the highest bidder, Beau Rose, for the sum of \$250.00.

WHEREAS, Cherokee County Board of Supervisors do hereby resolve to assign the above described tax sale certificates to Beau Rose.

PASSED AND APPROVED this 27th day of November, 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 Simonsen, seconded by Mummert to authorize the chairman to sign an Agreement to Assign Tax Sale Certificate as agreed between Cherokee County, Iowa ("Seller") and Beau Rose ("Buyer"). Motion carried.

Action was tabled on three resolutions related to parcels receiving no bids and each respective city will be contacted about taking assignment of the properties within their city limits.

Diana Niehaus, Aurelia Librarian, gave an informative presentation including statistics about annual use of local libraries in Cherokee County. Niehaus thanked the supervisors for their continued support as county funding is a major portion of smaller library budgets. The supervisors thanked the librarians for providing a safe place for

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children as well as a social gathering place for people of all ages. Shirley Perrett and Linda Sones from the Quimby Library, along with Erin Rydgren and Judy Roberts from the Washta Library were also in attendance.

Brandon Billings, County Engineer, presented a utility permit for consideration.

Motion by Lundquist, seconded by Mummert to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 24 and 25 in Sheridan Township. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve a separation of employment and \$2,583.17 final payout of vacation and hours worked for Jalene Woods, Treasurer's Clerk, effective November 23, 2018. Motion carried.

Motion by Bush, seconded by Mummert to approve a separation of employment and \$3,638.34 final payout of vacation, comp and hours worked for Molly Hill, Deputy Recorder, effective November 23, 2018. Motion carried.

The chairman opened one bid received for snow removal. After discussion, action was tabled until specific details can be discussed with the bidder.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:47 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor