

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 OCTOBER 9, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 9, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Greg Zarr, 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 Mummert, seconded by Lundquist to approve an amended agenda to postpone the Recorder's Revenue Report. Motion carried.

Motion by Bush, seconded by Simonsen 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 October 9, 2018:

Alliant Energy	Serv	47.26
ATIRACredit	Supp	1,348.63
Joyce A Baxter	Travel Reimb	250.30
Blaine's Culligan	Supp	93.10
Bob Barker Company Inc.	Supp	167.44
Bomgaars	Supp	1,828.82
Boyer Trucks	Parts	275.38
Builders Sharpening & Serv	Parts	174.72
Calhoun Burns Associates, Inc	Serv	9,586.55
Campbell Supply Co	Parts	578.41
Carroll Construction Supply	Parts	118.01
Central Iowa Distributing	Parts	289.10
CenturyLink E911	Serv	367.13
CenturyLink Qwest	Serv	151.08
Certified Testing Services Inc	Serv	3,028.00
Champion Electric, Inc	Serv	371.95
Cherokee State Bank	Flex	1,446.11
Cherokee Aviation Authority	Approp	39,275.00
Cherokee County Sheriff	Fees	451.20
Cherokee County Solid Waste	Approp	22,712.70
Cherokee Main Street Pharmacy	Medication	78.90
Cherokee Regional Medical CTR	Contract	1,734.38
Cherokee Rural Water	Serv	383.30
Chronicle Times	Ads	413.64
City of Cleghorn	TJ Pymt	211.63
City of Larrabee	TJ Pymt	260.47
City of Marcus	Serv	17.61
City of Meriden	Serv	19.00
City of Quimby	TJ Pymt	1,697.45
City of Washta	TJ Pymt	3,516.95
CML Telephone Coop	Serv	1,241.57
Consolidated Management	Serv	47.35
Counsel	Serv	137.63
Country Tire & Service, Inc.	Serv	179.86
Crysteel Manufacturing, Inc	Parts	73,397.00
Dearborn National Life Ins	Life Ins	921.61
Denny's Heating A/C & Plumbing	Serv	37.50
Diebold Inc	Serv	297.22

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Discover	Supp	102.61
Evertex, Inc.	Serv	400.00
Fareway	Groceries	15.97
First Cooperative Association	Serv	31,558.72
Flor Dri Supply Co Inc	Dowflake	8,606.40
Frontier	Serv	129.95
Frontier Precision	Supp	633.00
GCC Alliance Concrete, Inc.	Concrete	6,630.75
Heartland Paper Company	Supp	43.78
Henry M Adkins & Son Inc	Serv	20,806.00
Jim Hinkeldey	Tiles	3,780.00
Iowa Comm.Assurances Pool	Ins	4,322.87
Iowa State University	Conf Reg	170.00
Iowa Workforce Development	Unemployment	459.78
Koenig Portable Toilets	Serv	112.00
Letsches Bike Shop	Supp	124.76
Marcus News	Ads	520.32
Marcus Lumber	Supp	115.02
Martin Marietta Materials	Supp	56,815.51
Matheson Tri-Gas Inc.	Supp	447.22
Metal Culverts	Pipes	15,512.90
Microfilm Imaging Systems Inc	Serv	56.12
Mid-American Energy	Serv	218.82
Mid-America Publishing Corp.	Ads	460.65
Midwest Wheel	Parts	2,287.63
Motor Parts Sales	Parts	609.95
Murphy Tractor & Equipment Co	Parts	2,306.66
NAPA Auto Parts	Parts	29.75
Northside Tire	Serv	1,206.46
Nuvera	Serv	545.60
NW Iowa Yes Center	Shelter	1,925.00
O'Halloran International	Fees	44.61
One Office Solution	Supp	36.98
Rees Mack Sales & Service	Parts	826.93
Rolling Hills Community Serv	Disburse	69,048.00
S & S Equipment, Inc.	Parts	137.18
Sanitary Services Inc	Serv	522.60
Dean C Schmidt	Zoning	874.01
Wayne Schwickerath	Fees	650.00
SIMPCO	HazMat Pymt	5,908.30
Solutions, Inc.	Serv	500.00
Storey Kenworthy/Matt Parrott	Supp	729.59
Verizon Wireless	Serv	930.50
Vermeer Sales & Serv	Parts	440.76
Vogel Traffic Services	Paint	96,646.90
WesTel Systems	Serv	863.36
Wiese Oil & Supply	Fuel	1,236.10
Windstream Iowa-Comm. Inc.	Serv	390.91
360 Custom Designs	Serv	55.00
Grand Total		\$507,949.89

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Barb Staver, Sheriff's Department, presented a revenue report for consideration.

Motion by Simonsen, seconded by Mummert to approve the Sheriff's \$34,279.75 September 30, 2018 Quarterly Revenue Report as presented with \$26,170.96 retained by the county. Motion carried.

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

Motion by Lundquist, seconded by Bush to approve an underground utility permit for CML Telephone between Sections 4 and 9 of Sheridan Township. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for EDF Renewables between Sections 19 and 20 of Marcus Township. Motion carried.

Motion by Mummert, seconded by Lundquist to approve an underground utility permit for EDF Renewables between Sections 19 and 30 of Marcus Township. Motion carried.

Motion by Mummert, seconded by Bush to approve a separation of employment for Neal Rogge, Conservation Seasonal Tech, effective September 19, 2018. Motion carried.

Motion by Simonsen, seconded by Mummert to approve a separation of employment and \$3,141.98 final payout of vacation and comp hours for Kathleen Peterson, Jailer, effective September 30, 2018. Motion carried.

Motion by Bush, seconded by Simonsen to approve a separation of employment and \$1,595.13 final payout of vacation and comp hours for Alec Wolf, Deputy, effective August 28, 2018. Motion carried.

Motion by Lundquist, seconded by Mummert to approve ISG Field Services Invoice #C1395 for submission to Dakota Access Pipeline for payment of inspection services provided from July 29, 2018 through August 25, 2018. Motion carried.

Maggie Burger, Speer Financial, provided an informative presentation pertaining to alternative financing options for county roadway improvements.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 11:27 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor