

FOR THE YEAR 2019  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 AUGUST 13, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 13, 2019 with Rick Mongan, Dennis Bush, Gary Lundquist, Duane Mummert, and Wane Miller present. Steve Peterson, *Aurelia Star*, represented the press. William Gauthier, Stu Hogg, Sarah Tracy, Jerod Clyde, and Keva Wolf were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nays – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Motion by Mummert, seconded by Miller to approve the agenda. Motion carried.

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

Motion by Lundquist, seconded by Miller 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 August 13, 2019:

A. Rifkin Co.	Supp	2,324.88
Alliant Energy	Serv	60.14
American Test Center, Inc.	Inspect Fees	900.00
Aurelia Municipal Utility	Serv	45.16
Black Hawk County Sheriff	Fee	52.72
Blaine's Culligan	Supp	225.95
Bob Barker Company Inc.	Supp	26.10
Bomgaars	Supp	375.17
Builders Sharpening & Serv	Parts	891.53
Calhoun Burns Associates, Inc	Serv	4,541.78
Campbell Supply Co	Parts	85.46
Cardmember Service	Supp	1,794.49
CenturyLink E911	Serv	369.56
CenturyLink Qwest	Serv	153.82
Cherokee County Solid Waste	Approp	22,739.58
Cherokee County Treasurer	Taxes	1,130.00
Cherokee State Bank Flex	Flex/Self Fund	4,601.83
Cherokee Regional Medical CTR	Contract	967.37
Cherokee Rural Water	Serv	270.60
Chronicle Times	Publ	785.83
City of Marcus	Serv	18.73
City of Meriden	Serv	19.00
Clay County Sheriff	Fee	31.00
Clayton & Sons, Inc.	Serv	5,425.00
CML Telephone Coop	Serv	1,284.85
Eric J. Comstock	Serv	7,161.04
Counsel	Serv	59.62
Country Tire & Service, Inc.	Serv	60.12
Cummins Sales and Service	Parts	343.37
Denny's Heating A/C & Plumbing	Serv/Parts	1,335.44
Discover Card	Supp	297.96
Electrical Engineering & Equip	Serv	350.00
Evertex, Inc.	Serv	400.00
Fareway	Groceries	1,811.10
First Cooperative Association	Serv	18,043.57
Frontier	Serv	129.95
Kristine L Glienke	Travel Reimb	309.62
GovConnection, Inc.	Supp	2,154.49
GreatAmerica Financial Svcs	Serv	182.73
Hallett Materials	Gravel	16,478.24

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Heartland Paper Company	Supp	76.15
Janitor's Closet, Ltd	Supp	303.36
JJSS,LLC Jim's Sewer	Serv	340.00
Karl Emergency Vehicles	Supp	1,640.75
Koenig Portable Toilets	Serv	85.00
MailFinance	Lease	2,217.00
Marco Technologies LLC	Serv	86.28
Marcus News	Publ	516.27
Marcus Lumber	Supp	32.55
Martin Marietta Materials	Supp	15,644.79
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	1,801.95
Mid-America Publishing Corp.	Publ	591.12
Mid-American Benefits, Inc.	Admin Fees	642.00
Midwest Alarm Company, Inc.	Serv	169.58
Modern Heating & Cooling, Inc	Serv	28.23
Motor Parts Sales	Parts	168.82
Murphy Tractor & Equipment Co	Parts	5,814.47
Nelson Electric	Serv	361.59
Neopost USA Inc	Serv	402.00
Nuvera	Serv	545.60
O-C Trailers, Inc	Equip	8,730.00
One Office Solution	Supp	233.18
Page County Sheriff's Office	Fee	32.00
PCM/Global Computer Supplies	Supp	485.00
Jacob R Preuss	Safety	75.00
Rasmussen Ford	Serv	17.95
Reliance Telephone Systems Inc	Serv	300.00
S-N-S Auction Services	Equip	4,376.40
Sanford Museum & Planetarium	Allocation	10,000.00
Schmillen Construction Inc	Serv	800.00
SHI International Corp	Supp	4,541.62
Siouxland Concrete Co.	Concrete	11,865.00
Solutions, Inc.	Serv	500.00
Stanard & Associates Inc	Serv	151.00
Nathanial A Story	Travel Reimb	168.15
Titan Machinery	Parts	715.02
Triple C Pest Control	Serv	115.00
Union County Sheriff's Office	Fees	65.00
Valley Veterinary Center	Fees	180.20
Verizon Wireless	Serv	1,042.12
Webster County Sheriff	Fees	36.00
WesTel Systems	Serv	837.42
Wiese Oil & Supply	Fuel	2,052.00
Windstream Iowa-Comm. Inc.	Serv	1,142.54
Woodbury County Sheriff	Fees	50.00
Woodbury County Sheriff	Fees	30.00
Xerox Financial Services	Serv	76.23
Ziegler Inc	Supp	2,665.81
Grand Total		\$181,044.07

Samantha Boothby, County Recorder, presented a wage authorization for consideration.

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Motion by Mummert, seconded by Miller to approve a \$15.00 per hour wage authorization for Amanda White, Part-Time Recorder's Clerk, effective August 14, 2019. Motion carried.

Sarah Tracy, County Engineer, presented right of way construction permit for consideration.

Motion by Bush, seconded by Lundquist to approve an overhead construction on county right of way application for Iowa Lakes Electric Cooperative in Section 11 of Silver Township. Motion carried.

Courthouse security issues were discussed including a list of objectives suggested by the District 3A judicial system.

Motion by Mummert, seconded by Miller to authorize Stu Hogg, IT Director, to purchase an additional security camera to be installed in the courtroom. Motion carried.

Motion by Mummert, seconded by Bush to approve a quote from Midwest Technologies for purchase and installation of seven electronic door locks with software to track and control access. Motion carried.

Motion by Lundquist, seconded by Mummert to approve a DNR construction permit for Greyling Fredericksen Brooder Site in Section 28 of Pitcher Township to increase the total number of birds on site to 150,000 with no new construction at the existing turkey/swine site. Motion carried.

Motion by Bush, seconded by Lundquist to approve ISG Field Services Invoice #C1549 for submission to Dakota Access Pipeline for payment of inspection services provided from June 30, 2019 through July 27, 2019. Motion carried.

Motion by Miller, seconded by Mummert to authorize the chairman to sign a Service Agreement to Participate in the ISAC HIPAA Program for the 2019/2020 fiscal year. Motion carried.

Motion by Mummert, seconded by Bush to approve a two year contract with SilverStone Group for actuarial services to comply with Governmental Accounting Standards Board (GASB) 75 including reporting requirements of Other Post Employment Benefits (OPEB). Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Mongan called for Comments from the Public. Keva Wolf, Jail Administrator, reported that an annual onsite jail inspection was scheduled for today and invited the supervisors to observe the process.

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](http://www.cherokeecountyiowa.com).

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Rick Mongan, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor