

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 DECEMBER 23, 2019

The Cherokee County Board of Supervisors met in regular session on Monday, December 23, 2019 with Gary Lundquist, Dennis Bush, Duane Mummert, Wane Miller and Rick Mongan present. Nick Brewer, *Chronicle Times*, represented the press. 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 Miller, seconded by Mummert 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 Mummert 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 23, 2019:

Alliant Energy	Serv	390.56
Alpha Wireless Communications	Equip	106.85
Aurelia Municipal Utility	Serv	119.06
Beck Engineering	Serv	9,000.00
Robert Berger	Reimb	250.20
Blacktop Service Company Inc	Serv	71,378.75
Bomgaars	Supp	73.02
Builders Sharpening & Serv	Parts	1,073.20
Campbell Supply Co	Parts	184.95
Cardmember Service	Supp	937.78
Careys Furniture	Supp	79.99
CenturyLink Qwest	Serv	155.26
Champion Electric, Inc	Serv	93.00
Cherokee County Engineer	Fuel	182.20
Cherokee County Sheriff	Fees	74.50
Cherokee Depot	Rent	40.00
Cherokee State Bank Flex/Merp	Flex/Self Fund	3,307.00
Chronicle Times	Publ	531.89
City of Cherokee	Serv	119.88
City of Marcus	Serv	17.50
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
CJ Cooper & Associates	Serv	120.00
CML Telephone Coop	Serv	72.83
Counsel	Serv	26.15
Dearborn National Life Insur	Life Ins	1,019.61
Joseph W Draper	Reimb	121.50
Don Drefke	Per Diem	50.00
Marlene Fessler	Serv	500.00
Floyd Valley Hospital	Serv	198.40
FORCE America Distributing,LLC	Parts	352.78
Lee Foresman	Per Diem	20.00
Frank Dunn Co	Supp	799.00
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
Dale Glienke	Per Diem	20.00
Kristine L Glienke	Reimb	57.60
GovConnection, Inc.	Supp	505.34
Hallett Materials	Gravel	2,772.08
Henry M Adkins & Son Inc	Serv	10,340.00
HyVee Food Store	Supp	64.47

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 DECEMBER 23, 2019

IMT Insurance	Bond	1,710.00
IA Emergency Management Assoc	Dues	150.00
Iowa Lakes Electric Coop	Serv	2,221.00
IA Lakes Regional Water	Serv	70.69
Iowa State Sheriffs & Deputies	Dues	25.00
Iowa's County Conservation Sys	Fees	230.00
IOWWA	Fee	260.00
Iowa State Assoc of Counties	Dues	40.00
Jacks Uniforms & Equipment	Clothing	297.19
Janitor's Closet, Ltd	Supp	117.63
Jim Johnson	Serv	500.00
David A Julius	Safety	63.00
KCHE	Ads	90.00
Joshua A Keck	Safety	75.00
Lawson Products Inc	Parts	62.38
Mark Lockwood	Per Diem	20.00
Machine Shed	Meals	675.00
Marco Technologies LLC	Serv	643.22
Martin Marietta Materials	Supp	1,782.82
Mid American Energy	Serv	783.73
Mid-America Publishing Corp.	Publ	10.69
Mid-American Benefits, Inc.	Admin Fees	540.00
Midwest Cabinets & Properties	Serv	200.00
Midwest Wheel	Parts	140.82
Wane A Miller	Per Diem	50.00
Mills & Miller, Inc.	Salt	1,751.00
Motor Parts Sales	Parts	145.59
Murphy Tractor & Equipment Co	Parts	1,950.20
NACO	Dues	450.00
Northside Tire	Serv	88.85
NW Iowa Yes Center	Shelter	1,925.00
O'Halloran International	Parts	16.76
Garrett M Ogren	Safety	35.00
One Office Solution	Supp	418.48
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	121.00
Reliance Telephone Systems Inc	Serv	100.00
Leroy Schoon	Per Diem	25.00
Schumacher Elevator Co	Serv	1,322.40
Lance Shafer	Per Diem	20.00
Siouxland Concrete Co.	Concrete	360.00
Solutions, Inc.	Serv	54.97
State Hygienic Laboratory	Serv	275.00
Storey Kenworthy/Matt Parrott	Supp	136.28
T & L TOOLS	Supp	38.08
Gerald M Tuttle	Reimb	32.85
UST Testing Services Inc	Serv	200.00
Valley Glass & Framing Co	Serv	56.67
Vander Werff & Assoc Inc	Fees	1,450.00
Verizon Wireless	Serv	180.17
Larry L Walker	Reimb	23.50
Gerald Weiland	Reimb	87.05
Wellmark BCBS Of Iowa	Insur	85,027.68

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 DECEMBER 23, 2019

WesTel Systems	Serv	935.95
Wetherell Mfg Co	Parts	443.52
Wiese Oil & Supply	Fuel	1,504.00
Xerox Financial Services	Serv	76.23
Ziegler Inc	Supp	762.71
Grand Total		\$217,669.41

Stu Hogg represented the Cherokee County EMS Board with a \$10,000 funding request for the 2020/2021 budget year, explaining that four county residents will be going through EMT training next year at a cost of \$2,000 per person. The request will be taken under consideration.

The supervisors discussed a proposed loan agreement with City of Quimby to assist them with temporary funding of their sewer replacement project until FEMA funds arrive.

Motion by Bush, seconded by Lundquist to approve Resolution #2019-16 "To Accept Terms Of The City Of Quimby Anticipation Project Note For FEMA Emergency Sewer Line 2019". Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried and resolution adopted.

A request from the Little Sioux Corn Processors Board of Directors for tax incentives on a 50-million-dollar high protein project expansion was discussed. The request was tabled for further consideration.

Motion by Mummert, seconded by Miller to approve a \$475.23 payout of vacation time to Brittany Shropshire, 911 Dispatcher, moving from full-time to part-time status effective December 20, 2019. Motion carried.

Motion by Bush, seconded by Lundquist to authorize the chairman to sign a proclamation commemorating passage and ratification of the 19th Amendment: *"Therefore, citizens of Cherokee County shall enjoy the freedom of voter participation, continue to fight for voting rights for all citizens, and celebrates this important milestone by proclaiming the calendar year 2020 to be the 19th Amendment Centennial Commemoration."* Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Budget worksheets were provided to the supervisors for departments who submitted their FY21 budget worksheets by the requested December 20th deadline. Review of projected cash balances and preliminary property tax revenues were tabled until all information from the remaining three departments is included.

Mongan called for comments from the public and none were offered from those in attendance.

There being no further business, Chairman Mongan adjourned the meeting at 9:52 a.m.

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

 Rick Mongan, Chairman

Attest: _____
 Kris Glienke, County Auditor