

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JANUARY 22, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 22, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Steve Peterson, *Aurelia Star*, represented the press. Ben Shuberg, William Gauthier, and Chad Brown were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Mummert, Miller, Mongan; Nays – none; Abstentions – none.

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

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

Motion by Mummert, 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 January 22, 2019:

Advanced Systems Inc	Parts	15.06
Alliant Energy	Serv	754.93
Alpha Wireless	Equip	281.20
Aurelia Municipal Utility	Serv	155.39
Robert Berger	Travel Reimb	64.80
Bomgaars	Supp	94.37
Buena Vista County Sheriff	Fees	69.00
Builders Sharpening	Parts	97.22
Butler County Sheriff	Fee	43.43
Chase Card Service	Supp	1,743.53
Cherokee State Bank	Flex	2,419.04
Cherokee Chamber of Commerce	Dues	153.26
Cherokee County 4-H	Donation	5000.00
Cherokee County Assessor	Serv	1,000.00
Cherokee County Engineer	Fuel	1,099.78
Cherokee County Sheriff	Fees	214.85
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Depot	Rent	40.00
Cherokee Inn	Lodging	72.80
Cherokee Main Street Pharmacy	Medication	19.68
Cherokee MHI	Serv	1,629.63
Cherokee Regional Medical Ctr.	Health Serv	880.00
Cherokee Regional Medical CTR	Contract	5,159.17
Chronicle Times	Ads	1,010.22
City of Cherokee	Serv	104.73
CML Telephone Coop	Serv	84.76
Counsel	Serv	29.88
Crittenton Center	Shelter	1,446.15
Des Moines Stamp	Supp	36.00
Dickinson County Sheriff	Fee	30.00
Joseph W Draper	PerDiem/TravelReim	234.50
Don Drefke	Per Diem	50.00
DTN, LLC	Serv	762.00
Fareway	Groceries	1,120.84
First Cooperative Association	Serv	15,800.60
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
GovConnection, Inc.	Supp	2,553.71
Hallett Materials	Gravel	75.71
Heartland Paper Company	Supp	169.70

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Holzauer Motors LTD	Serv	291.60
Hunzelman Putzier & Co PLC	Audit Fees	3,608.75
Ida County Sheriff	Fee	98.00
Intoximeters, Inc.	Supplies	141.25
Iowa DOT	Training	480.00
Iowa Lakes Electric Coop	Supp	2,455.00
IA Lakes Regional Water	Serv	69.09
Iowa Secretary Of State	Serv	1,458.45
Iowa State Assoc of Counties	Edu Dues	380.00
Janitor's Closet, Ltd	Supp	300.53
JR's Sales and Service	Serv	171.20
Karl Emergency Vehicles	Supp	8,777.36
Loughlin Law Firm	Fees	150.00
Microfilm Imaging Systems Inc	Serv	480.00
Mid American Energy	Serv	328.06
Wane Miller	Per Diem	50.00
Motorola Solutions, Inc	Supp	580.50
NAI	Serv	275.00
Office Systems Co	Serv	448.14
One Office Solution	Supp	191.91
Prestox	Serv	188.00
Reliance Telephone Systems Inc	Supp	100.00
Dr Timothy Rice	Stipend	5,000.00
Rolling Hills Community	Disburse	69,048.00
Solutions, Inc.	Serv	500.00
Stanard & Associates Inc	Serv	30.00
Star Energy	Fuel	1,734.24
T & L TOOLS	Supp	188.45
Thomson Reuters-West	Fees	718.46
Treasurer State of Iowa	Sales Tax	424.00
Verizon Wireless	Serv	179.05
Webster County Sheriff	Fee	36.00
Wellmark BCBS Of Iowa	Insurance	76,218.91
WesTel Systems	Serv	859.96
Wiese Oil & Supply	Fuel	336.60
WITCC Foundation	Allocation	5,000.00
Woodbury County Sheriff	Fees	70.00
Steven J Zarr	Travel Reimb	47.96
Ziegler Inc	Supp	4,726.29
360 Custom Designs	Shirt	37.00
Grand Total		\$253,561.98

The supervisors reviewed bids previously opened for the Law Enforcement Center Parking Lot Project #LEC-CO18(1)-18. Contractor bids were received as follows: Benson Construction, Cherokee, IA (Alternate A – no bid and Alternate B \$76,135.00); Christensen Bros., Cherokee, IA (Alternate A \$96,167.80 and Alternate B \$124,323.30); Haselhoff Construction, (Alternate A \$85,627.00 and Alternate B \$91,180.80); Wiese Construction, Cushing, IA (Alternate A \$91,002.10 and Alternate B \$93,602.24). An Attorney General opinion requested by Ryan Kolpin, County Attorney regarding bid letting for county supervisors was discussed.

Motion by Lundquist, seconded by Mummert to reject the low bid due to failure to follow bid proposal details and to accept a \$91,180.80 bid for Alternate B from Haselhoff Construction, Cherokee, IA for the Law Enforcement Center Parking Lot Project #LEC-CO18(1)-18. Motion carried.

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Motion by Mummert, seconded by Miller to authorize a change of position and wage increase for Andy Todd, from General Labor (\$21.61) to Operator (\$21.87) effective January 22, 2019. Motion carried.

Motion by Bush, seconded by Lundquist to authorize a change of position and wage increase for Garrett Ogren, from General Labor (\$21.61) to Operator (\$21.87) effective January 22, 2019. Motion carried.

Motion by Lundquist, seconded by Miller to authorize a \$21.87 wage authorization for Brian Smith, Secondary Roads Operator, effective January 17, 2019. Motion carried.

The following departments met with the supervisors to review their 2019/2020 budget requests: Larry Walker, Weed Commissioner; Hedgie Brandt, Treasurer; Mark Murphy, Recorder; Chad Brown, Conservation; Stu Hogg, IT; Lisa Bringle, General Assistance; William Gauthier and Wane Miller, Veteran Affairs Commission.

Dawn Mentzer, Rolling Hills Community Services Region, presented the region's budget for 2019/2020 and reported on legislative changes that now require counties to have zero cash carryover funds at the end of the fiscal year in their mental health funds. The county's contribution to the Rolling Hills Region for 2019/2010 will be \$441,292.00.

The supervisors provided committee reports, reviewed meeting schedules and continued reviewing the 2019/2020 budget.

There being no further business, Chairman Mongan adjourned the meeting at 11:45 a.m.

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

Rick Mongan, Chairman

Attest: _____

Kris Glienke, County Auditor

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