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FOR THE YEAR 2019  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JANUARY 2, 2019

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The Cherokee County Board of Supervisors met in regular session on Wednesday, January 2, 2019 with Gary Lundquist, Wane Miller, Rick Mongan, Dennis Bush, and Duane Mummert. There were no representatives from the press. Brenda Miller, Mark Murphy, Lisa Bringle, and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Lundquist, Bush, Miller, Mummert, Mongan; Nays - none; Abstentions - none.

At 9:00 a.m., County Auditor Kris Glienke called the 2019 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Glienke called for nominations and a motion to elect the Board Chairman for 2019.

Motion by Mummert, seconded by Bush to nominate and appoint Mongan as Chairman for 2019. No further nominations were heard. Motion carried.

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

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

Chairman Mongan called for nominations and a motion to appoint the 2019 Vice Chairman.

Motion by Mummert, seconded by Bush to nominate and appoint Lundquist as 2019 Vice Chairman. No further nominations were heard. Motion carried.

Motion by Lundquist, seconded by Miller to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2019 year. Motion carried.

Motion by Mummert, seconded by Bush to set the regular meeting time of the Cherokee County Board of Supervisors for 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse and to set an agenda deadline for 12:00 noon the Friday before the meeting. Motion carried.

Motion by Lundquist, seconded by Miller to designate Cherokee Chronicle Times, Aurelia Star and Marcus News as the official newspapers for 2019. Motion carried.

Motion by Bush, seconded by Mummert to continue the employee mileage rate at 45 cents per mile for the 2019 calendar year. Motion carried.

Motion by Miller, seconded by Lundquist to approve the 28 member Eminent Domain Commission for 2019. Motion carried.

Motion by Bush, seconded by Miller to approve Resolution #2019-01 "DNR Master Matrix for 2019". Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried and resolution adopted.

The supervisors reviewed their committee assignments as follows:

Solid Waste Commission – Lundquist, Miller/alternate

Enterprise Zone Board – Mongan

Cherokee Area Economic Development – Mongan, Miller/alternate

USDA Rural Revolving Loan Committee - Miller

EMA Commission – Mongan, Bush/alternate

EMS Committee – Mummert, Bush/alternate

Local Emergency Planning Commission – Mummert, Bush/alternate, Don Fiser/ad hoc representative

E911 – Mongan, Miller/alternate

Ambulance CRMC – Mongan, Mummert

Board of Health – All Supervisors

SIMPCO – Miller, Lundquist/alternate

Siouxland Regional Transit Services – Miller, Bush/alternate

Regional Workforce Investment Board – Miller, Mongan/alternate

Third Judicial Representative – Miller, Mongan/alternate

Youth Emergency Services Center Board – Mongan, Mummert/alternate

Rolling Hills Region Governance Board – Bush, Mongan/alternate

Cherokee County Residential Services, Inc. – Mongan, Bush/alternate

Plains Area Mental Health – Bush, Mummert/alternate

MHI Citizens Advisory Board – All Supervisors

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Mid Sioux Opportunities – Mongan, Mummert/alternate  
Northwest Early Child Iowa Board (NECI) – Lundquist  
REAP – Lundquist, Mummert  
Loess Hills Development & Conservation Authority – Mummert  
County Fairs –Mummert, Lundquist/alternate  
Courthouse Committee – Lundquist, Mummert  
Court Facility Security Committee – Lundquist, Mummert  
Safety Committee – Mongan, Lundquist  
IT Committee – Bush  
County Employee Personnel Committee – Lundquist, Mongan  
County Shop – All Supervisors

Motion by Mummert, seconded by Miller to approve the 2019 Board Committee Assignments as listed.  
Motion carried.

Motion by Lundquist, seconded by Bush to appoint Larry Walker as Cherokee County Weed Commissioner for a one (1) year term ending December 31, 2019. Motion carried.

Motion by Mummert, seconded by Lundquist to appoint Dean Schmidt as Cherokee County Zoning Administrator for a one (1) year term ending December 31, 2019. Motion carried.

Motion by Miller, seconded by Bush to appoint Dr. Timothy Rice and Dawn Ruehle to the Cherokee County Board of Health with three (3) year terms ending December 31, 2021. Motion carried.

Motion by Mummert, seconded by Bush to appoint Dr. John Barlow to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2023. Motion carried.

Motion by Lundquist, seconded by Mummert to appoint James Mohn as Afton Township Clerk for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Mummert, seconded by Bush to appoint Scott Koch as Afton Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Bush, seconded by Lundquist to appoint Blaine Perry as Afton Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Mummert, seconded by Miller to appoint Dianne Gordon as Cedar Township Clerk for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Bush, seconded by Mummert to appoint Jeff Lundquist as Cedar Township Trustee for a four (4) year term ending December 31, 2022. Motion carried with Lundquist abstaining.

Motion by Lundquist, seconded by Miller to appoint Paul Wilkie as Cedar Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Mummert, seconded by Lundquist to appoint Amy Stief as Cherokee Township Clerk for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Bush, seconded by Mummert to appoint Marlin Stief as Cherokee Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Miller, seconded by Lundquist to appoint Doug Radke as Diamond Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Mummert, seconded by Miller to appoint Vernon Winterhof as Diamond Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Miller, seconded by Mummert to appoint Dennis Alquist as Liberty Township Clerk for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Bush, seconded by Miller to appoint Paul Puhmann as Liberty Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Lundquist, seconded by Bush to appoint Mary Carnes as Pilot Township Clerk for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Bush, seconded by Lundquist to appoint Mike Dunn as Sheridan Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

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Motion by Mummert, seconded by Miller to appoint Dave Nielsen as Silver Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Miller, seconded by Bush to appoint Ray Mullins as Spring Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Mummert, seconded by Lundquist to appoint Evan Magnussen as Spring Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Miller, seconded by Bush to appoint Cathy Smith as Willow Township Clerk for a four (4) year term ending December 31, 2022. Motion carried.

Motion by Lundquist, seconded by Miller to appoint Brad Husman as Willow Township Trustee for a four (4) year term ending December 31, 2022. Motion carried.

Cindy Nelson, Deputy Treasurer, presented the county's investment policy and resolution naming depositories for the board's consideration.

Motion by Mummert, seconded by Bush to approve the Cherokee County Investment Policy with no changes as recommended by the Treasurer's Office. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve Resolution #2019-02 Naming Depositories "BE IT RESOLVED, that the Board of Supervisors of Cherokee County, Iowa, approves the following list of financial institutions to be depositories of the Cherokee County funds in conformance with all applicable provisions of the Iowa Code. The Cherokee County Treasurer is hereby authorized to deposit the Cherokee County funds in amount not to exceed the maximum approved for each financial institution as set out below:"

<u>Depository</u>	<u>Location of Home Office</u>	<u>Maximum Balance</u>
Central Bank	Cherokee	\$ 10,000,000.00
Cherokee State Bank	Cherokee	\$ 10,000,000.00
Farmers State Bank	Marcus	\$ 3,500,000.00
Heritage Bank NA	Aurelia	\$ 1,000,000.00
State Savings Bank	Cherokee	\$ 1,000,000.00
North Star Comm Credit Union	Cherokee	\$ 1,000,000.00
Central Bank – Recorder	Cherokee	\$ 50,000.00
Central Bank – Sheriff	Cherokee	\$ 300,000.00
First State Bank	Ida Grove	\$ 500,000.00
United Bank of Iowa	Ida Grove	\$ 5,000,000.00
American State Bank	Sioux Center	\$ 500,000.00
Security State Bank	Sutherland	\$ 500,000.00
Availa Bank	Holstein	\$ 500,000.00
American Bank NA	LeMars	\$ 500,000.00
NW Iowa Credit Union	LeMars	\$ 500,000.00

Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Miller-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Bush to approve a separation of employment and \$10,269.54 final payout of vacation and hours worked for Brandon Billings, County Engineer, effective December 28, 2018. Motion carried

Motion by Bush, seconded by Lundquist to approve a separation of employment and \$7,401.25 final payout of vacation, comp and hours worked for Frank Pigott, Secondary Roads Operator, effective December 31, 2018. Motion carried

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:45 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