

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 MARCH 12, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 12, 2019 with Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Dennis Bush joined by telephone. Steve Peterson, *Aurelia Star*, represented the press. Jeff Simonsen, Mark Murphy, Justin Pritts, and William Gauthier were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nays – none; Abstentions – one.

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

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

Motion by Miller, 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 March 12, 2019:

Advanced Drainage Systems	Parts	9,599.34
Alliant Energy	Serv	1,261.91
Alpha Wireless	Equip	281.20
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Aurelia Municipal Utility	Serv	153.56
Beck Engineering	Serv	33,220.00
Robert Berger	Travel Reimb	181.80
Blaine's Culligan	Supp	82.45
Bob Barker Company Inc.	Supp	176.92
Bomgaars	Supp	980.41
Bottjen Implement	Parts	295.09
Boyer Trucks	Supp	337.99
Brown Supply Co Inc	Supp	822.25
Builders Sharpening & Serv	Parts	238.10
CAASA	Approp	1,500.00
Cherokee Area Economic	Approp	40,000.00
Calhoun Burns Associates, Inc	Serv	997.30
Campbell Supply Co	Parts	350.82
Iowa Chapter of APCO	Fees	230.00
Cardmember Service	Supp	1,800.50
CenturyLink E911	Serv	367.64
Cherokee Co Emergency Services	Approp	14,375.00
Cherokee County Fair	Approp	6,250.00
Cherokee County EMS Assoc	Reimb	1,250.00
Cherokee County Engineer	Fuel	1,242.13
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Sheriff	Fees	30.00
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Depot	Rent	90.00
Cherokee State Bank	Flex/Self Fund	8,714.56
Cherokee Library	Approp	3,500.00
Cherokee Main Street Pharmacy	Medication	48.90
Cherokee Regional Medical CTR	Contract	19,709.99
Cherokee Regional Medical CTR	Approp	25,968.75
Cherokee Rural Water	Serv	110.25
Chronicle Times	Ads	637.72
City of Marcus	Serv	20.96

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City of Meriden	Serv	19.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,468.08
Consolidated Management	Serv	36.15
Counsel	Serv	46.29
Country Tire & Service, Inc.	Serv	513.76
Crittenton Center	Shelter	1,306.20
D.A. Davidson & Co.	Serv	1,000.00
Dearborn National Life	Life Ins	882.81
Denny's Heating	Serv	80.00
Diamond Mowers	Serv	177.20
Kimberly Dierenfeld	Travel Reimb	164.25
Discover	Supp	71.32
Joseph W Draper	Travel Reimb	374.00
Don Drefke	Per Diem	50.00
Paula Ellis	Safety	4.99
Evertex, Inc.	Serv	400.00
Family Table Restaurant	Meals	429.65
Fareway	Groceries	1,428.84
FORCE America Distributing,LLC	Parts	480.32
Frank Dunn Co	Supp	600.00
William Gauthier	Per Diem	50.00
Golden Hills RC&D	Fees	300.00
GovConnection, Inc.	Supp	907.73
Grand Meadow Heritage	Approp	312.50
Hallett Materials	Gravel	1,795.29
Hiway Truck Equipment Inc.	Parts	770.78
Steven Holmes	Boots	34.23
I-State Truck Center	Truck	845.31
Iowa Chapter of NENA	Dues	230.00
Iowa Law Enforcement Academy	Serv	600.00
ISG Field Services LLC	Inspect Pipeline	4,557.78
Jacks Uniforms & Equipment	Clothing	291.94
Jackson Recovery Centers Inc	Approp	1,650.00
Janitor's Closet, Ltd	Supp	142.55
Koenig Portable Toilets	Serv	92.00
Ryan R Kolpin	Reimb	270.00
Mail Services, LLC	Postage	425.34
Marco Technologies LLC	Serv	905.49
Marcus News	Ads	682.95
Marcus Ambulance Fund	Approp	3,000.00
Marcus Fair	Approp	1,600.00
Marcus Historical Society	Approp	312.50
Marcus Library	Approp	2,175.00
Marcus Lumber	Supp	90.58
Matheson Tri-Gas Inc.	Supp	147.22
Microfilm Imaging Systems Inc	Serv	56.12
Microsoft Corporation	Serv	57.60
Mid American Energy	Serv	561.54
Mid-America Publishing Corp.	Fees	553.84

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Mid-American Benefits, Inc.	Cafeteria Admin Fees	155.00
Midwest Wheel	Serv	737.56
Wane Miller	Per Diem	50.00
Mills & Miller, Inc.	Salt	5,408.65
Minnehaha County Sheriff	Fee	62.00
Monona County Sheriff	Serv	38.12
Motor Parts Sales	Parts	1,395.01
Murphy Tractor & Equipment	Parts	1,075.14
Northside Tire	Serv	2,678.52
Nuvera	Serv	545.60
O'Halloran International	Parts	387.18
Office Elements	Serv	256.67
Betty Ohlson	Rent	700.00
One Office Solution	Supp	1,114.09
Power Systems AHS,LLC	Serv	331.84
Quimby Library	Approp	2,175.00
Rees Mack Sales & Service	Parts	865.06
Reinert Machine Shop Inc	Parts	28.71
Reliance Telephone Systems	Supp	100.00
SCE, LLC	Serv	1,277.24
Schaeffer Mfg Co.	Supp	1,230.10
Dean C Schmidt	Zoning	822.72
Senior Citizens	Approp	693.75
Share Corp	Supp	361.30
Siouxland Aging Services Inc	Approp	500.00
Siouxland Regional Transit	Approp	7,109.25
SIRCHIE	Supp	65.50
Solutions, Inc.	Serv	500.00
Star Energy	Fuel	11,881.28
Steffen Truck Equipment Inc.	Parts	227.60
Dr Wendel Stoelting	Serv	69.00
Swiftair	Serv	1,116.50
Tom Mummert	Serv	4,500.00
Triple C Pest Control	Serv	85.00
Valley Glass & Framing Co	Serv	54.82
Verizon Wireless	Serv	1,008.81
Vermeer Sales & Serv	Parts	730.97
Washta Library	Approp	2,175.00
WesTel Systems	Serv	858.96
Wiese Oil & Supply	Fuel	2,430.97
Windstream Iowa-Comm. Inc.	Serv	34.76
Woodbury County	Fees	10.00
Xerox Financial Services	Serv	76.23
Steven J Zarr	Travel Reimb	411.53
Grand Total		-\$294,242.21

Stu Hogg, IT Director, presented a quote received from Midwest Alarm for replacing the courthouse fire alarm system. After discussion, the item was tabled until specific product details and service trip charges are clarified.

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Motion by Mummert, seconded by Miller to acknowledge a \$41,500.00 wage authorization for Nathaniel Story, GIS Technician/Assessor's Appraiser, effective March 18, 2019 as previously authorized by Greg Zarr, County Assessor. Motion carried.

Motion by Miller, seconded by Lundquist to approve an \$18.25 per hour wage authorization for Jodi Mongan, Auditor's Assistant, effective March 18, 2019. Motion carried with Mongan abstaining.

The supervisors reviewed meeting schedules and provided committee reports. Mongan reported that Sarah Tracy, County Engineer, has created a Facebook page for the Secondary Roads Department for the purpose of sharing road information with the public.

There being no further business, Chairman Mongan adjourned the meeting at 9:21 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor