

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 NOVEMBER 26, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 26, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Nicholas Brewer, *Chronicle Times*, represented the press. Steph Thill and Justin Pritts 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 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 Mummert, seconded by Bush 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 November 26, 2019:

Advanced Systems Inc	Serv	14.94
Alliant Energy	Serv	304.18
Arnold Motor Supply	Parts	29.88
Beck Engineering	Serv	17,640.00
Robert Berger	Reimb	228.60
Blaine's Culligan	Supp	12.00
Bomgaars	Supp	971.32
Builders Sharpening & Serv	Parts	1,896.00
Campbell Supply Co	Parts	355.12
Cardmember Service	Supp	529.95
Cellebrite	Serv	740.00
CenturyLink Qwest	Serv	163.38
Chase Card Service	Supp	1,550.44
Cherokee Collision Center	Repair	800.00
Cherokee County Engineer	Fuel	5,212.78
Cherokee County Sheriff	Fees	64.00
Cherokee County Solid Waste	Disposal	15.96
Cherokee Depot	Rent	40.00
Cherokee State Bank Flex	Flex/Self Fund	1,347.77
Cherokee Regional Medical CTR	Health Serv	1,678.95
City of Cherokee	Serv	407.82
CML Telephone Coop	Serv	130.27
Continental Alarm & Detection	Inspection	600.00
Continental Fire Sprinkler Co.	Serv	125.00
Maggie Cook	Fee	99.75
Counsel	Serv	58.22
Country Tire & Service, Inc.	Serv	100.53
Dearborn National Life Insur	Life Ins	1,004.81
Deer Valley Mechanical	Serv	5,336.17
Joseph W Draper	Reimb	344.69
Don Drefke	Reimb	230.00
Embassy Suites Hotels	Lodging	1,195.60
Fareway	Groceries	15.96
First National Bank of Omaha	Lodging	1,462.51
FORCE America Distributing	Parts	4,858.97
Marvin Frey	Elec Hrs	29.50

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Frontier	Serv	129.95
GovConnection, Inc.	Supp	8.30
Hallett Materials	Gravel	11,301.58
Heartland Paper Company	Supp	289.66
Hiway Truck Equipment Inc.	Parts	200.67
Holmes Mowing	Mowing	525.00
Holzhauser Motors LTD	Serv	109.11
Hope Haven, Inc	Materials	570.50
ICEA	Fee	800.00
Iowa Lakes Electric Coop	Serv	1,985.00
IA Lakes Regional Water	Serv	87.29
Iowa Law Enforcement Academy	Serv	250.00
Iowa State Sheriffs & Deputies	Fee	200.00
Jacks Uniforms & Equipment	Clothing	3,469.68
Janitor's Closet, Ltd	Supp	284.79
JJSS, LLC	Serv	120.00
KCHE	Ads	50.00
Leon Klotz	Elec Hrs	26.80
Lawson Products Inc	Parts	10.32
Loughlin Law Firm	Fees	150.00
MailFinance	Lease	2,217.00
Marcus Lumber	Supp	47.88
Martin Marietta Materials	Supp	2,259.62
Matheson Tri-Gas Inc.	Supp	164.42
Mid American Energy	Serv	1,606.01
Mid-American Benefits, Inc.	Admin Fees	624.00
Midwest Technology Services	Serv	341.00
Midwest Wheel	Parts	260.60
Wane A Miller	Per Diem	50.00
Mills & Miller, Inc.	Salt	9,422.08
Modern Heating & Cooling, Inc	Serv	85.00
Motor Parts Sales	Parts	796.82
Murphy Tractor & Equipment Co	Parts	3,824.85
Nelson's Locksmith	Serv	80.00
Northside Tire	Serv	10,296.80
O'Brien County Sheriff	Fees	88.00
Betty Ohlson	Rent	700.00
One Office Solution	Furniture	6,559.26
Pesticide Bureau IDALS	Cert	45.00
Pilot Rock Sign Shop	Supp	45.00
PJ Greufe & Associates	Serv	1,500.00
Plymouth County Sheriff	Fees	45.50
Prestox	Serv	121.00
Crystal Puhmann	Serv	60.00
Radar Road Tec	Serv	414.00
Reliance Telephone Systems Inc	Serv	100.00
Ricoh USA, Inc.	Serv	45.63

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Sanitary Services Inc	Serv	404.50
Rhonda Saxen	Elec Hrs	25.90
SHI International Corp	Supp	687.17
SIMPCO	HazMat Pymt	6,197.65
Sioux County Sheriff	Fees	43.92
Siouxland Concrete Co.	Concrete	1,812.50
Solutions, Inc.	Serv	244.00
Star Energy	Fuel	2,763.90
Jacqueline M Stephens	Reimb	70.92
Stevenson Family Tree Service	Serv	425.00
Swiftair	Serv	12,003.18
T & L TOOLS	Supp	38.08
Deb Taylor	Elec Hrs	28.60
Thomson Reuters	Fees	1,064.40
Titan Machinery	Supp	177.00
TNT Sales & Service	Parts	277.90
Andrew O Todd	Safety	75.00
Verizon Wireless	Serv	697.03
Kathy Wankum	Elec Hrs	39.85
Gerald Weiland	Reimb	243.43
Wellmark BCBS Of Iowa	Insurance	85,027.68
Wiese Oil & Supply	Fuel	1,874.12
Windstream Iowa-Comm. Inc.	Serv	1,167.69
Mike Wipf	Rent	200.00
Woodbury County Sheriff	Fees	30.00
Ziegler Inc	Supp	230.20
Grand Total		\$227,812.81

Kris Glienke, County Auditor, presented documents related to property tax rebates within Urban Renewal Areas created by Cherokee County.

Motion by Lundquist, seconded by Miller to approve the Fiscal Year 2020/2021 TIF Debt Certification for Cherokee County LSCP Urban Renewal Area which will generate a \$140,358 tax rebate to be used for a paving project on F Avenue. Motion carried.

Motion by Mummert, seconded by Bush to approve the Fiscal Year 2020/2021 TIF Debt Certification for Cherokee County Sand Seed Urban Renewal Area which will generate a \$19,144 tax rebate to First Cooperative Association. Motion carried.

Steph Thill, Deputy Auditor, described a new payroll module that is available for tracking HR related documents. The supervisors discussed developing a new employee orientation program to assist departments when new staff members are hired. The topics will be brought up at the next county department head meeting for input from county managers.

The supervisors provided committee reports and reviewed meeting schedules.

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 9:40 a.m.

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

 Rick Mongan, Chairman

Attest: _____

Kris Glienke, County Auditor