

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

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 22, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. There were no representatives from the press. William Gauthier, Sarah Tracy and Gary Goebel 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 Lundquist, seconded by Miller to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded 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 October 22, 2019:

Advanced Systems Inc	Serv	6.63
Alliant Energy	Serv	95.14
Alpha Wireless Communications	Equip	626.20
American Lung Association	Radon Kits	600.00
Beck Engineering	Serv	6,000.00
Bob Barker Company Inc.	Supp	68.51
Bomgaars	Supp	162.32
Adam M Booth	Safety	70.00
Samantha J Boothby	Reimb	265.86
Lisa L Bringle	Reimb	11.12
Builders Sharpening & Serv	Parts	574.37
Campbell Supply Co	Parts	1,401.91
Cardmember Service	Supp	2,388.72
Carroll Construction Supply	Parts	678.38
Cave Crushing Inc	Serv	44,658.00
Central Iowa Distributing	Supp	651.40
Cherokee County Solid Waste	Fee	25.86
Cherokee Depot	Rent	40.00
Cherokee State Bank Flex	Flex/Self Fund	869.21
Cherokee MHI Accounting Office	Serv	1,874.08
Cherokee NAPA	Parts	211.89
Cherokee Regional Medical Ctr.	Health Serv	155.00
City of Cherokee	Serv	564.17
City of Cleghorn	TJ Pmt	211.50
City of Larrabee	TJ Pmt	260.30
City of Quimby	TJ Pmt	1,602.80
City of Washta	TJ Pmt	3,514.80
CML Telephone Coop	Serv	193.03
Eric J. Comstock	Serv	1,470.14
Continental Fire Sprinkler Co.	Serv	295.00
Counsel	Serv	69.78
Country Tire & Service, Inc.	Serv	81.59
Crittenton Center	Shelter	326.55
Crysteel Manufacturing, INC	Parts	86,507.00
Kimberly Dierenfeld	Reimb	197.82
Joseph W Draper	Reimb	266.00
Don Drefke	Per Diem	50.00
DTN, LLC	Serv	762.00

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Joel M Ehrig	Reimb	436.34
Fareway	Groceries	1,186.66
Filter Recycling	Serv	200.00
First Cooperative Association	Serv	26,915.67
First National Bank of Omaha	Travel Reimb	621.09
Foundation Analytical Lab	Serv	57.50
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
GovConnection, Inc.	Supp	409.21
Greenwood Schubert Funeral Home	Serv	1,500.00
Hallett Materials	Gravel	5,237.96
Holiday Inn Hotel & Suites	Lodging	145.60
Holzhauser Motors LTD	Serv	21.69
I-State Truck Center	Supp	499.02
Iowa Comm.Assurances Pool	Ins	5,666.44
Interstate Battery System	Parts	241.90
Iowa Lakes Electric Coop	Serv	2,416.00
IA Lakes Regional Water	Serv	219.29
Iowa Law Enforcement Academy	Serv	925.00
Jacks Uniforms & Equipment	Clothing	1,276.55
Janitor's Closet, Ltd	Supp	186.16
Jebro Inc	Supp	4,106.25
Corporate Translation Services	Serv	1.18
Lawson Products Inc	Parts	14.00
Martin Marietta Materials	Supp	1,230.09
Metal Culverts	Pipes	18,432.64
Mid American Energy	Serv	47.38
Midwest Card and ID Solutions	Serv	500.00
Midwest Lubricants, Inc	Supp	555.52
Midwest Wheel	Parts	86.25
Melodee J Miller	Reimb	309.51
Wane A Miller	Per Diem	50.00
Motor Parts Sales	Parts	436.75
Aaron Niederklein	Parts	500.00
Northside Tire	Serv	58.00
NW District Assessors Assoc	Dues	300.00
O'Halloran International	Parts	396.05
One Office Solution	Supp	711.77
Paul A Paltz	Supp	53.46
Michelle K. Pedersen	Per Diem	50.00
Prestox	Serv	121.00
Quimby Fire Dept	Serv	399.90
Rees Mack Sales & Service	Parts	372.20
Reliance Telephone Systems Inc	Serv	100.00
Rolling Hills Community Serv	Qtr Pmt	86,991.75
Secretary of State Notary Div	Fee	30.00
SHI International Corp	Supp	4,874.50
The Sidwell Company	Serv	388.00
Siouxland Concrete Co.	Concrete	9,450.00
Siouxland Dist Health Dept	Serv	100.00

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David L Skou	Reimb	191.62
Soft-Art	Supp	595.00
Solutions, Inc.	Serv	157.50
Stan Houston Equipment	Tools	94.90
Nathaniel A Story	Reimb	295.37
Treasurer State of Iowa-Sales	Sales Tax	735.00
U.S. Postal Service	Postage	1,000.00
Verizon Wireless	Serv	232.65
Gerald Weiland	Reimb	300.00
Wellmark BCBS Of Iowa	Insurance	83,433.12
WesTel Systems	Serv	937.55
Wiese Oil & Supply	Fuel	2,333.28
Wildwood Lodge	Lodging	84.00
Woodward Youth Corporation	Shelter	1,399.50
Xerox Financial Services	Serv	76.23
Grand Total		\$428,681.03

Dawn Kimmel, SIMPCO District Planner, provided a Regional Hazard Mitigation Plan status update and gave notice of an open period for public comment. Planning meetings have been completed in 70 of 72 jurisdictions in the region and the final plan draft should be ready to submit to FEMA by the end of November. SIMPCO has published notice of the open comment period beginning October 28 and closing on November 27, 2019. Citizens may provide comments on the SIMPCO website or at the Sioux City SIMPCO office during normal business hours

Samantha Boothby, County Recorder, presented a revenue report for consideration.

Motion by Lundquist, seconded by Miller to accept the Recorder's \$74,495.28 September 30, 2019 Quarterly Revenue Report as presented with \$28,780.11 retained by the county. Motion carried.

Gary Goebel, Construction Technician, presented a right-of-way construction application for consideration.

Motion by Bush, seconded by Mummert to approve an overhead construction application on county right of way for Iowa Lakes Electric Cooperative between Sections 22 and 27 of Afton Township. Motion carried.

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 9:26 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

\_\_\_\_\_  
 Rick Mongan, Chairman

Attest: \_\_\_\_\_  
 Kris Glienke, County Auditor