

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 OCTOBER 8, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 8, 2019 with Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. Dennis Bush was absent. Steve Peterson, *Aurelia Star*, represented the press. Sarah Tracy, Gary Goebel and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Mummert, Miller, Mongan; Nays – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

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 October 8, 2019:

A to Z Liquor	Supp	11.52
Advanced Systems Inc	Serv	17.58
Alliant Energy	Serv	58.24
Alpha Wireless Mankato Mobile	Equip	216.00
Aurelia Municipal Utility	Serv	46.30
Austin Bezoni	Serv	257.24
Automatic Door Group	Parts	184.80
Bison Ridge Land Improvement	Supp	500.00
Blaine's Culligan	Supp	55.75
Bomgaars	Supp	640.29
Builders Sharpening & Serv	Parts	143.15
Burrell Promotions	Supp	206.94
Calhoun Burns Associates, Inc	Serv	12,370.12
Cardmember Service	Supp	749.11
CenturyLink E911	Serv	371.55
CenturyLink Qwest	Serv	154.81
Champion Electric, Inc	Serv	108.38
Cherokee Aviation Authority	Approp	43,927.50
Cherokee County Extension	Dues	35.00
Cherokee County Recorder	Fee	18.75
Cherokee County Solid Waste	Approp	22,688.34
Cherokee State Bank Flex	Flex/Self Fund	1,916.65
Cherokee Main Street Pharmacy	Medication	6.60
Cherokee Rural Water	Serv	284.90
Chronicle Times	Publ	285.02
City of Cherokee	Serv	75.00
City of Marcus	Serv	18.43
City of Meriden	Serv	19.00
City of Quimby	Serv	94.00
CML Telephone Coop	Serv	1,132.21
Eric J. Comstock	Serv	2,236.76
Counsel	Serv	32.53
Discover Card	Supp	13.91
Everttek, Inc.	Serv	400.00
Fareway	Groceries	2.99
FORCE America Distributing,LLC	Parts	71.33
Lee Foresman	Per Diem	40.00

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 OCTOBER 8, 2019

Dale Glienke	Per Diem	40.00
Kristine L Glienke	Travel Reimb	62.55
GovConnection, Inc.	Supp	1,141.39
GreatAmerica Financial Svcs	Serv	128.00
Hallett Materials	Gravel	15,550.30
Holiday Inn Hotel & Suites	Lodging	364.00
Hunzelman Putzier & Co PLC	Audit Fees	9,234.48
I-State Truck Center	Parts	117.48
Iowa Prison Industries	Parts	579.30
Iowa Workforce Development	Unemployment	446.48
ISG Field Services LLC	Inspect Pipeline	5,892.74
Jebro Inc	Supp	2,475.00
Koenig Portable Toilets	Serv	112.00
Mark Lockwood	Per Diem	40.00
Mail Services, LLC	Postage	432.12
Marcus News	Publ	367.60
Marcus Lumber	Supp	3,875.95
Martin Marietta Materials	Supp	6,960.68
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	231.62
Mid-America Publishing Corp.	Publ	274.36
Mid-American Benefits, Inc.	Cafeteria Admin Fees	75.00
Midwest Wheel	Parts	1,419.36
Wane A Miller	Reimb	56.25
Modern Heating & Cooling, Inc	Serv	79.87
Jodi B Mongan	Travel Reimb	139.50
Motor Parts Sales	Parts	1,062.05
Murphy Tractor & Equipment Co	Equip	314,568.50
Northside Tire	Serv	789.36
Nuvera	Serv	545.60
O'Halloran International	Parts	1,749.45
One Office Solution	Supp	101.98
Rees Mack Sales & Service	Parts	63.27
Reliance Telephone Systems Inc	Serv	200.00
Road Machinery & Supplies Co	Parts	2,212.27
Sanitary Services Inc	Serv	688.21
Schmillen Construction Inc	Serv	67,186.87
Leroy Schoon	Per Diem	50.00
Secretary of State Notary Div	Dues	60.00
Lance Shafer	Per Diem	40.00
SHI International Corp	Supp	46.83
SIMPCO	Local Pymt	11,723.00
Siouxland Concrete Co.	Concrete	8,540.00
Solutions, Inc.	Serv	862.38
Treasurer State of Iowa	Fees	570.00
T & L TOOLS	Supp	58.03
Stephanie L Thill	Travel Reimb	189.45
Triple C Pest Control	Serv	115.00
Van Diest Supply Company	Supp	3,345.33
Verizon Wireless	Serv	935.39

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 OCTOBER 8, 2019

Wetherell Mfg Co	Parts	71.40
Windstream Iowa-Comm. Inc.	Serv	906.81
Ziegler Inc	Supp	1,695.80
Grand Total		\$557,919.83

Barb Staver, Sheriff's Department, presented a revenue report for consideration.

Motion by Lundquist, seconded by Miller to approve the Sheriff's \$69,702.51 September 30, 2019 Quarterly Revenue Report as presented with \$32,474.53 retained by the county. Motion carried.

Sarah Tracy, County Engineer, presented right-of-way construction applications, DOT annual report, and wage authorization for consideration.

Motion by Mummert, seconded by Miller to approve an overhead construction application on county right of way for MidAmerican Energy in Section 27 of Afton Township. Motion carried.

Motion by Lundquist, seconded by Miller to approve an underground construction application on county right of way for Iowa Lakes Electric Cooperative in Sections 3 and 10 of Silver Township. Motion carried.

Motion by Mummert, seconded by Miller to approve the FY19 DOT Annual Report as presented by the County Engineer. Motion carried.

Motion by Miller, seconded by Lundquist to approve a \$21.00 per hour wage authorization effective October 14, 2019 for Kari Lundy, Engineer's Office Manager, with one week of vacation available upon hire. Motion carried.

Motion by Mummert, seconded by Miller to approve a separation of employment and \$360.00 final payout of hours worked for Randy Hinds, Seasonal Secondary Roads Laborer, effective September 17, 2019. Motion carried.

Motion by Lundquist, seconded by Miller to approve a separation of employment and \$2,322.52 final payout of vacation, comp hours, longevity and hours worked for Paula Ellis, Engineer's Administrative Assistant, effective September 23, 2019. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules. Snow removal was discussed with Mike Waldner, Waldner's Lawn Service, and Paul Paltz, Building Custodian, to confirm who is responsible for what portion of the courthouse block. It was mutually agreed that Paltz would remove snow and apply ice melt to all four entrances of the courthouse and the concrete areas connecting to the main perimeter sidewalk and sidewalk to the employee parking lot. Waldner will remove snow and apply ice melt to the perimeter sidewalk of the entire courthouse block, corner nodes, courthouse employee parking lot, law enforcement center parking lot, and all entrances to the law enforcement center including a sidewalk to the generator. Waldner will repeat snow removal after each one inch accumulation and apply ice melt as needed to maintain safe conditions for the public.

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 9:24 a.m.

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

 Rick Mongan, Chairman

Attest: _____
 Kris Glienke, County Auditor