

FOR THE YEAR 2019  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 SEPTEMBER 9, 2019

The Cherokee County Board of Supervisors met in regular session on Monday, September 9, 2019 with Dennis Bush, Rick Mongan, and Gary Lundquist present. Wane Miller and Duane Mummert were absent. Steve Peterson, *Aurelia Star*, represented the press. Sarah Tracy was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Mongan; Nays – none; Abstentions – none.

The Pledge of Allegiance was led by Chairman Mongan.

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

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

Motion by Lundquist, seconded by Bush to approve claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved September 9, 2019:

Alliant Energy	Serv	61.53
Aurelia Historical Society	Approp	312.50
Aurelia Library	Approp	2,175.00
Blaine's Culligan	Supp	40.30
Bob Barker Company Inc.	Supp	701.85
Bomgaars	Supp	142.07
Samantha J Boothby	Travel Reimb	547.67
Builders Sharpening & Serv	Parts	137.19
CAASA	Approp	1,250.00
Cherokee Area Economic Dev	Approp	47,500.00
Calhoun Burns Associates, Inc	Serv	13,205.16
Cardmember Service	Supp	2,528.52
CB Household Hazardous Waste	Serv	47.18
Central Iowa Distributing	Parts	391.00
Cherokee Co Emergency Services	Approp	15,000.00
Cherokee County Fair	Approp	6,250.00
Cherokee County EMS Assoc	Approp	1,250.00
Cherokee County Engineer	Fuel	1,757.21
Cherokee County Hazmat	Approp	2,779.25
Cherokee County Sheriff	Fees	40.44
Cherokee County Solid Waste	Approp	22,688.34
Cherokee State Bank Flex	Flex/Self Fund	1,993.27
Cherokee Library	Approp	3,500.00
Cherokee NAPA	Parts	93.00
Cherokee Regional Medical CTR	Contract	18,595.58
Cherokee Regional Medical CTR	Approp	25,968.75
Cherokee Rural Water	Serv	255.55
Chronicle Times	Publ	363.28
City of Marcus	Serv	25.79
City of Meriden	Serv	19.00
Clay County Sheriff	Fee	43.00
Cleghorn Library	Approp	2,175.00
CML Telephone Coop	Serv	1,436.06
Eric J. Comstock	Serv	4,324.17
Counsel	Serv	106.95
Country Tire & Service, Inc.	Serv	688.66
Discover	Supp	56.26
Double F Enterprise, LLC	Serv	100.00
Evertex, Inc.	Serv	400.00

FOR THE YEAR 2019  
 BOARD OF SUPERVISOR'S MINUTE BOOK  
 CHEROKEE COUNTY, IOWA  
 SEPTEMBER 9, 2019

Family Crisis Centers	Approp	1,250.00
Fireice Firearms, LLC	Supp	105.80
First Cooperative Association	Supp/Fuel	22,688.91
Lee Foresman	Per Diem	80.00
Foundation Analytical Lab	Serv	28.75
Frank Dunn Co	Supp	799.00
Gillund Enterprises	Supp	212.16
Dale Glienke	Per Diem	80.00
Kristine L Glienke	Travel Reimb	233.00
GovConnection, Inc.	Supp	1,163.32
Grand Meadow Heritage	Approp	312.50
GreatAmerica Financial Svcs	Serv	692.96
Hallett Materials	Gravel	11,186.21
Heartland Paper Company	Supp	195.29
High Country Auto	Serv	70.00
Malori B Hill	Travel Reimb	291.26
I-State Truck Center	Supp	51.90
Iowa DOT	Serv	50.00
Iowa Prison Industries	Parts	392.50
ISAA Secretary-Treasurer	Fee	680.00
ISG Field Services LLC	Inspect Pipeline	4,584.21
Jacks Uniforms & Equipment	Clothing	27.89
Jackson Recovery Centers Inc	Approp	1,650.00
Janitor's Closet, Ltd	Supp	107.55
Jebro Inc	Supp	3,330.00
JR's Sales and Service LLC	Serv	110.00
Wendy S Koch	Travel Reimb	147.60
Koenig Portable Toilets	Serv	87.00
Corporate Translation Services	Serv	250.00
Mark Lockwood	Per Diem	80.00
Gary E Lundquist	Travel Reimb	527.58
Mail Services, LLC	Postage	370.39
Marcus News	Publ	443.36
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	3,077.20
Martin Marietta Materials	Supp	13,556.14
Microfilm Imaging Systems Inc	Serv	56.12
Mid American Energy	Serv	282.92
Mid Country Machinery Inc	Parts	378.92
Mid-America Publishing Corp.	Publ	170.01
Mid-American Benefits, Inc.	Cafeteria Admin Fees	75.00
Midwest Wheel	Parts	1,218.03
Modern Heating & Cooling, Inc	Serv	499.92
Motor Parts Sales	Parts	1,151.51
Murphy Tractor & Equipment Co	Parts	274.15
Northside Tire	Serv/Supp	4,187.41
Nuvera	Serv	545.60

FOR THE YEAR 2019  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 9, 2019

O'Halloran International	Parts	3,354.97
Office Systems Co	Serv	719.00
One Office Solution	Supp	699.30
Osceola County Sheriff	Fees	30.00
Quimby Library	Approp	2,175.00
Reedsburg Hardware	Parts	390.64
Rees Mack Sales & Service	Parts	3,029.01
Sanitary Services Inc	Serv	154.31
Leroy Schoon	Per Diem	100.00
Senior Citizens	Approp	693.75
SHI International Corp	Supp	4,199.99
Siouxland Concrete Co.	Concrete	3,620.00
Siouxland Regional Transit Solutions, Inc.	Approp	7,109.25
TalkPoint Technologies, Inc.	Serv	500.00
Triple C Pest Control	Supp	51.70
Verizon Wireless	Serv	115.00
Van Diest Supply Company	Supp	7,312.00
Vermeer Sales & Serv	Serv	320.55
Vogel Traffic Services, Inc.	Parts	189.56
Washta Library	Paint	84,121.75
Webster County Sheriff	Approp	2,175.00
Wiese Oil & Supply	Fees	36.00
Windstream Iowa-Comm. Inc.	Fuel	1,953.60
Ziegler Inc	Serv	35.80
Grand Total	Supp	1,453.33
		\$388,328.61

Dave Ellis, Cherokee Parks & Rec Director, gave an informative presentation about the goal of creating an eighteen-hole certified Professional Disc Golf Association (PDGA) course that can accommodate tournaments in addition to individual play. Ellis requested funding for the disc golf project that is currently under construction on the Cherokee Mental Health campus.

Motion by Lundquist, seconded by Bush to donate \$1,200 from the Rural Betterment Fund in support of the disc golf project that is relocating from Spring Lake Park to the Cherokee Mental Health Institute campus. Motion carried.

Jerod Clyde, County Sheriff, presented two wage authorizations for consideration.

Motion by Bush, seconded by Lundquist to approve a \$26.26 per hour wage authorization for Cody Woebke, Full-Time Deputy, effective September 16, 2019 with a one year probation as previously approved by the Civil Service Commission. Motion carried.

Motion by Lundquist, seconded by Bush to approve a \$26.26 per hour wage authorization for Isaiah Isaacs, Full-Time Deputy, effective September 16, 2019 with a one year probation as previously approved by the Civil Service Commission. Motion carried.

Sarah Tracy, County Engineer, presented a construction application on county right of way, a wage authorization for consideration.

Motion by Lundquist, seconded by Bush to approve an overhead construction application on county right of way for Mid American Energy in Section 30 of Pitcher Township. Motion carried.

Motion by Bush, seconded by Lundquist to approve a \$55,000 wage authorization for Kelly Puhmann, Assistant to the County Engineer, effective September 16, 2019. Motion carried.

Motion by Bush, seconded by Lundquist to approve Resolution #2019-13 Approving a Voluntary Transfer of Siouxland Regional Housing Authority to Northwest Iowa Regional Housing Authority *"NOW, THEREFORE, as the population of this County will continue to be served, Cherokee County expresses its support of the transfer of*

---

FOR THE YEAR 2019  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 9, 2019

---

*Siouxland Regional Housing Authority to Northwest Iowa Regional Housing Authority and affords Northwest Iowa Regional Housing Authority the same authority that Siouxland Regional Housing Authority has exercised in the county since its formation.*” Roll call vote: Lundquist-aye, Bush-aye, Mongan-aye. Motion carried and resolution adopted.

The supervisors reviewed a letter from Jason Cook, Cherokee Trails Committee, requesting tax abatement and exempt status on four parcels recently purchased by the City of Cherokee for trail development on 50 acres locally known as the Magnetic Park property.

Motion by Lundquist, seconded by Bush to abate the 2019/2020 property taxes totalling \$1,080.00 on four properties purchased by the City of Cherokee (Parcels: 99-07-26-328-006, 98-07-26-355-026, 99-07-26-376-004, 99-07-26-400-018) and to approve an exempt status on these four parcels in the 2019 assessment year for taxes payable in 2020/2021. Motion carried.

Motion by Bush, seconded by Lundquist to approve the Fiscal Year 2019 Urban Renewal Report including County rebates paid through Tax Incremental Financing (TIF) districts. Motion carried.

The supervisors reviewed notices sent to local tax authorities impacted by two property tax rebates provided by Cherokee County during the fiscal year ending June 30, 2019. The total amount diverted from Cherokee County during the 2019 fiscal year for development agreements with Sand Seed and the Little Sioux Corn Processors Ethanol Plant, was \$59,967.99. In accordance with GASB Statement No. 77, Cherokee County is required to disclose tax abatement information related to urban renewal areas that impact tax collections in return for economic development and/or other benefits.

Motion by Lundquist, seconded by Bush to approve a separation of employment and \$5,709.49 final payout of vacation, comp time and longevity for Kara Harpenau, County Attorney Paralegal, effective September 3, 2019. 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 9:53 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