

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

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 12, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Wane Miller present. There were no representatives from the press. William Gauthier, Keva Wolf, and Mark Murphy were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nays – none; Abstentions – none.

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 Lundquist, 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 February 12, 2019:

Alliant Energy	Serv	1,524.63
Alpha Wireless Mankato Mobile	Equip	300.00
Julie Ashbaugh	Twp Mtg	10.00
Auditor - State Of Iowa State	Fees	625.00
Aurelia Municipal Utility	Serv	151.83
Axon Enterprise, Inc.	Equip	3,402.00
Beck Engineering	Serv	1,537.50
Patrick Bird	Twp Mtg	10.00
Blaine's Culligan	Supp	85.10
Bomgaars	Supp	406.58
Samantha J Boothby	Travel Reimburs	416.08
Boyer Trucks	Serv	666.03
Builders Sharpening & Serv	Parts	37.48
Burrell Promotions	Supp	196.98
Cardmember Service	Supp	871.08
Carroll County Sheriff	Fee	59.00
Cass County Sheriff	Fees	42.40
Central Iowa Distributing	Parts	294.70
CenturyLink E911	Serv	367.64
CenturyLink Qwest	Serv	152.19
Certified Testing Services Inc	Serv	128.00
Champion Electric, Inc	Serv	250.00
Cherokee County Assessor	Serv	6,000.00
Cherokee County Extension	Dues	70.00
Cherokee County Sheriff	Fees	238.20
Cherokee County Solid Waste	Approp	22,688.33
Cherokee Co Treasurer	Flex/Self Fund	1,874.03
Cherokee State Bank Flex/Merp	Flex/Self Fund	5,088.79
Cherokee Main Street Pharmacy	Medication	218.25
Cherokee Regional Medical Ctr.	Health Serv	3,689.50
Chronicle Times	Ads	1,293.93
City of Cherokee	Serv	360.05
City of Marcus	Serv	14.25
City of Meriden	Serv	19.00
Clay County Sheriff	Fee	116.00
CML Telephone Coop	Serv	1,462.46
Counsel	Serv	140.59
Country Tire & Service, Inc.	Serv	394.89
Crittenton Center	Shelter	1,446.15

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Dearborn National Life Ins	Life Ins	832.41
Dickinson County Sheriff	Serv	34.00
Diesel Specialties Inc	Parts	2,677.70
Dockendorf Equipment Co.,	Equip	191.50
Dubuque County Sheriff	Fee	32.00
Kelly Ebel	Fees	20.00
Paula Ellis	Safety	15.88
Emmett County Sheriff	Serv	35.00
Equipment Blades Inc	Serv	4,000.00
Evertex, Inc.	Serv	400.00
First Cooperative Association	Serv	22,848.74
FORCE America Distributing,LLC	Parts	521.19
Nathan Foresman	Twp Mtg	10.00
Greyling Fredericksen	Twp Mtg	20.00
Gillund Enterprises	Serv	206.16
GovConnection, Inc.	Supp	1,266.32
Great America Financial Svcs	Serv	109.46
Hallett Materials	Gravel	10,677.12
Hennepin County Sheriff	Serv	80.00
HighCom	Serv	1,726.20
Hiway Truck Equipment Inc.	Parts	774.21
Jeffrey A Holmes	Safety	47.70
Holzauer Motors LTD	Serv/Vehicle	23,050.90
Hotsy Equipment Company	Supp	77.50
Steven Hueser	Twp Mtg	10.00
Brad Husman	Twp Mtg	10.00
I-State Truck Center	Truck	612.30
Ida County Sheriff	Serv	114.00
Traci Riessen District III	Serv	60.00
Interstate Battery System	Parts	311.85
Iowa Law Enforcement Academy	Serv	150.00
Iowa Prison Industries	Parts	401.50
Iowa State Sheriffs & Deputies	Dues	400.00
ISG Field Services LLC	Inspect Pipeline	14,934.25
Jacks Uniforms & Equipment	Clothing	1,660.90
Janitor's Closet, Ltd	Supp	48.65
JR's Sales and Service LLC	Serv	815.98
Koenig Portable Toilets	Serv	67.00
Gerard Kohn	Twp Mtg	10.00
Lawson Products Inc	Parts	101.48
Jeff Letsche	Twp Mtg	10.00
MailFinance	Lease	2,217.00
Mail Services, LLC	Postage	417.65
Marco Technologies LLC	Serv	225.99
Marcus News	Ads	1,005.62
Marcus Lumber	Supp	96.95
Martin & Cozine	Serv	1,000.00
Matheson Tri-Gas Inc.	Supp	149.32
Microfilm Imaging Systems Inc	Serv	56.12
Mid-American Benefits, Inc.	Admin Fees	501.50

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Mid American Energy	Serv	2,046.97
Mid-America Publishing Corp.	Ads	567.15
Midwest Service & Sales Co	Supp	696.00
Midwest Wheel	Parts	2,178.23
Motor Parts Sales	Parts	446.27
Murphy Tractor & Equipment Co	Parts	1,109.85
Kirk Nelson	Twp Mtg	10.00
Neopost USA Inc	Serv	34.98
Northside Tire	Tires/Serv	5,781.87
Nuvera	Serv	545.60
O'Halloran International	Parts	4,561.22
O'Reilly Automotive, Inc.	Serv	29.94
O'Brien County Sheriff	Fees	121.00
Garrett M Ogren	Fees	40.00
One Office Solution	Supp	1,272.98
Perrin Directional Drilling	Serv	2,835.00
Pilot Rock Sign Shop	Supp	80.80
PJ Greufe & Associates	Serv	1,500.00
Plymouth County Sheriff	Serv	35.00
Timothy Preuss	Safety	75.00
Rasmussen Ford	Serv	20.84
Richard Ravensborg	Twp Mtg	10.00
Roger Redig	Twp Mtg	20.00
Rees Mack Sales & Service	Parts	2,269.04
Larry Reilly	Twp Mtg	20.00
Reliance Telephone Systems Inc	Supp	200.00
Bill Robinson	Training	1,560.00
Ron's Radiator Repair	Serv	190.00
Neal Rupp	Twp Mtg	10.00
Sanitary Services Inc	Serv	419.50
Dean C Schmidt	Zoning	802.47
Siouxland Concrete Co.	Concrete	2,608.38
SLC Pool Consultants	Fee	300.00
Jerry Slota	Twp Mtg	10.00
Cathy Smith	Twp Mtg	10.00
Solutions, Inc.	Serv	1,677.20
Standard Ready Mix Concrete	Concrete Mix	18,310.27
Storey Kenworthy/Matt Parrott	Supp	941.74
Streichers	Supp	564.97
The Accurate Court Reporter	Serv	156.00
Thomson Reuters-West	Fees	536.00
TNT Brush	Serv	56.00
TNT Sales & Service	Serv	32.00
Triple C Pest Control	Serv	85.00
U.S. Postal Service CMRS-POC	Serv	2,000.00
Valley Veterinary Center	Fees	129.20
Verizon Wireless	Serv	924.56
Larry L Walker	Fees	200.00
Watonwan County Sheriff's Off.	Serv	40.00
Ronald & Sandy Wetherell	Easement	3,378.16

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White Glove Janitorial	Cleaning	329.00
Wiese Oil & Supply	Fuel	1,188.99
Paul Wilberding	Twp Mtg	10.00
Windstream Iowa-Comm. Inc.	Serv	1,100.95
Woodbury County Sheriff	Fee	48.00
Xerox Financial Services	Serv	76.23
Steven J Zarr	Travel Reimb	340.45
Grand Total		216,233.50

Jerod Clyde, County Sheriff, presented a wage authorization for consideration.

Motion by Lundquist, seconded by Miller to approve a \$23.70 wage authorization for Colby Hollowell, Full-Time Deputy, effective February 12, 2019 with a one year probation as previously approved by the Cherokee County Civil Service Commission. Motion carried.

Motion by Bush, seconded by Miller to approve the FY18 audit draft and comments to be filed with the Auditor of State. Motion carried.

Motion by Bush, seconded by Miller to approve the 2019/2020 Proposed Budget for publication and set a Public Budget Hearing on Tuesday, March 5, 2019 at 9:00 a.m. in the Board of Supervisors Room. Motion carried. The Proposed 2019/2020 Budget includes total taxes levied on property of \$6,573,876 and tax rates per \$1,000 taxable valuation of \$4.52683 for urban areas and \$7.97683 for rural areas.

The supervisors provided committee reports and reviewed meeting schedules.

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.

 Rick Mongan, Chairman

Attest: _____
 Kris Glienke, County Auditor