

FOR THE YEAR 2020
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 APRIL 28, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 28, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, and Wane Miller present. Duane Mummert joined via telephone. There were no representatives from the press. Sarah Tracy, Gary Goebel, Justin Pritts, Don Drefke and Jerod Clyde were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Mongan, Lundquist; 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 Mongan 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 April 28, 2020:

Alliant Energy	Serv	343.24
Arnold Motor Supply	Parts	787.58
Artisan Press	Supp	265.57
Bomgaars	Supp	698.92
Boothby Funeral Home	Serv	848.40
Builders Sharpening & Serv	Parts	398.71
Campbell Supply Co	Supp	88.56
Cardmember Service	Supp	60.66
Central Iowa Distributing	Parts	1,253.60
CenturyLink Qwest	Serv	153.38
Chase Card Service-Ink	Supp	1,995.20
Cherokee County Engineer	Fuel	191.01
Cherokee County Sheriff	Fees	111.00
Cherokee State Bank Flex/Merp	Flex/Self Fund	3,507.60
Cherokee MHI	Serv	3,102.23
Cherokee Regional Medical Ctr.	Health Serv	150.00
Cherokee Regional Medical CTR	Contract	3,447.05
Chronicle Times	Publ	242.50
City of Cherokee	Serv	758.86
Clay County Sheriff	Fee	37.00
Jerod D Clyde	Reimb	25.00
Eric J. Comstock	Serv	6,084.81
Counsel	Serv	111.28
Country Tire & Service, Inc.	Serv	1,781.30
Country Trailers	Serv	5,400.00
Don Groves Repair	Equip	4,057.90
Joshua J Douglas	Reimb	75.00
DTN, LLC	Serv	786.00
First Cooperative Association	Serv	8,201.16
FORCE America Distributing,LLC	Parts	320.79
GovConnection, Inc.	Supp	2,304.20
GreatAmerica Financial Svcs	Serv	127.73
Greenwood Schubert Funeral Home	Serv	1,500.00
Hallett Materials	Gravel	87,998.94
Heartland Paper Company	Supp	330.70
Carrie M Hill	Reimb	18.18
Holzhauser Motors LTD	Serv	69.35
I.C.C.S	Fee	1,500.00

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ICEA	Fee	100.00
Ida County Sheriff	Fees	37.00
Iowa County Attorneys Assoc	Fee	432.00
Iowa Dept of Transportation	Parts	174.44
Iowa Lakes Electric Coop	Serv	1,570.00
IA Lakes Regional Water	Serv	65.34
Iowa Prison Industries	Parts	1,271.85
Iowa State University	Reg Fees	50.00
Janitor's Closet, Ltd	Supp	44.06
Jebro Inc	Supp	2,565.00
Justin Joslin	Serv	5,486.25
Koenig Portable Toilets	Serv	120.00
Marco	Serv	162.56
Marco Technologies LLC	Serv	93.95
Marcus Lumber	Supp	375.00
Martin Marietta Materials	Supp	806.66
Mid American Energy	Serv	1,641.93
Mid-America Publishing Corp.	Publ	32.00
Mid-American Benefits, Inc.	Admin Fees	558.00
Midwest Lubricants, Inc	Supp	211.20
Midwest Wheel	Parts	376.92
Motor Parts Sales	Parts	205.11
Thomas G Nielsen	Reimb	71.01
Northside Tire	Serv	412.80
O'Reilly Automotive, Inc.	Serv	5.49
One Office Solution	Supp	715.98
Pathology Medical Services	Serv	2,221.79
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	127.00
Rees Mack Sales & Service	Parts	1,015.73
Travis S Rupp	Safety	75.00
Sanitary Services Inc	Serv	363.11
Schmillen Construction Inc	Serv	940.62
SHI International Corp	Supp	334.96
Sioux Valley Family Health	Supp	100.32
Snap On Tools	Supp	362.80
Solutions, Inc.	Serv	331.50
Star Energy	Fuel	1,128.37
Stivers Ford Lincoln	Serv	27,265.00
Tapper Livestock Express, LTD	Serv	6,090.00
Thomson Reuters-West	Fees	501.71
Tools & Machinery	Parts	180.96
Twin City Optical	Serv	144.91
U.S. Postal Service	Postage	1,500.00
Valley Glass & Framing Co	Serv	260.00
Verizon Wireless	Serv	515.76
Waldners Lawn Service Inc	Serv	1,120.00
Wellmark BCBS Of Iowa	Insurance	88,099.56
White Glove Janitorial	Cleaning	658.00
Wiese Oil & Supply	Fuel	1,078.00

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Windstream Iowa-Comm. Inc.	Serv	1,071.37
Woltman Trucking	Serv	6,825.00
Woodbury County Sheriff	Fees	68.00
Ziegler Inc	Supp	2,299.57
Grand Total		\$302,897.00

Gary Goebel, Construction Manager, presented construction permits for consideration.

Motion by Miller, seconded by Mongan to approve an underground construction application on county right of way for Iowa Lakes Electric Cooperative in Section 27 of Cedar Township. Motion carried.

Motion by Mummert, seconded by Bush to approve an overhead construction application on county right of way for Iowa Lakes Electric Cooperative in Sections 4, 5 and 8 of Willow Township. Motion carried.

Motion by Mongan, seconded by Miller to approve an underground construction application on county right of way for Iowa Lakes Electric Cooperative in Section 1 of Sheridan Township and Section 6 of Cherokee Township. Motion carried.

Motion by Mummert, seconded by Bush to approve an underground construction application on county right of way for WesTel for seven nodes Pilot, Rock, Willow, Grand Meadow, Silver and Tilden Townships. Motion carried.

Motion by Mongan, seconded by Mongan to authorize the chairman to sign an Iowa DOT Preconstruction Agreement for Primary Road Project #STP-31-1(43)--2C-97 to provide a detour during resurfacing of Highway 31. Motion carried.

Sarah Tracy, County Engineer, presented five quotes received for purchasing a new motor grader with trade in of a 2003 140H motor grader.

Quotes after trade in value were:

1. 2019 Caterpillar 12M3AWD (new unit) \$357,060.00 less \$54,000.00 trade in for \$303,060.00 total
2. 2020 Caterpillar 140AWD (new unit) \$357,030.00 less \$54,000.00 trade in for \$303,030.00 total
3. 2020 Caterpillar 150AWD (new unit) \$377,680.00 less \$54,000.00 trade in for \$323,680.00 total
4. 2020 John Deere 772AWD (new unit) \$339,500.00 less \$52,000.00 trade in for \$287,500.00 total
5. 2020 John Deere 772AWD (demo unit) \$329,900.00 less \$52,000.00 trade in for \$277,900.00 total

Motion by Bush, seconded by Mongan to approve a \$329,900.00 quote from Murphy Tractor and Equipment for a 2020 John Deere 772AWD demo unit with a net price of \$277,900.00 after \$52,000.00 is deducted for trade in value of a 2003 140H motor grader. Motion carried.

Motion by Mongan, seconded by Bush to approve a step wage increase from \$26.26 to \$27.26 per hour for Isaiah Isaacs, Full-Time Deputy, due to completion of Iowa Law Enforcement Academy and effective April 16, 2020. Motion carried.

Motion by Mongan, seconded by Lundquist to approve ISG Field Services Invoice #C1661 for submission to Dakota Access Pipeline for payment of inspection services provided from March 1, 2020 through March 28, 2020. Motion carried.

Lundquist asked for comments from the public. Justin Pritts, Emergency Management Director, gave a COVID-19 update and reported the two cases identified in Cherokee County have been released with full recovery.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Lundquist adjourned the meeting at 10:12 a.m.

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

Attest: _____

 Gary Lundquist, Chairman

 Kris Glienke, County Auditor