

FOR THE YEAR 2020
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 AUGUST 11, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 11, 2020 with Rick Mongan, Dennis Bush, Gary Lundquist, Duane Mummert, and Wane Miller present. There were no representatives from the press. William Gauthier was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Miller, Mongan; Nays – none; Abstentions – one.

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 Mongan, seconded by Miller to approve the minutes of the previous meeting. Motion carried.

Motion by Mongan, 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 August 11, 2020:

Advanced Drainage Systems	Parts	3,854.43
Alliant Energy	Serv	56.67
Alpha Wireless Communications	Equip	281.20
Blacktop Service Company Inc	Serv	62,715.00
Blaine's Culligan	Supp	46.00
Bomgaars	Supp	963.57
Builders Sharpening & Serv	Parts	11.10
Cardmember Service	Supp	1,076.77
Careys Furniture	Supp	849.99
Cherokee County Engineer	Fuel	1,803.34
Cherokee County Sheriff	Fees	47.92
Cherokee County Solid Waste	Approp	22,713.34
Cherokee County Treasurer	Taxes	1,414.00
Cherokee State Bank Flex	Flex/Self Fund	1,616.33
Cherokee Rural Water	Serv	254.15
Chronicle Times	Publ	675.09
City of Marcus	Serv	23.00
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
CJ Cooper & Associates	Serv	210.00
CML Telephone Coop	Serv	1,503.19
Eric J. Comstock	Serv	1,057.33
Country Tire & Service, Inc	Serv	48.03
Crysteel Manufacturing, Inc	Parts	105.19
Deer Valley Mechanical, Inc	Serv	592.68
Evertex, Inc.	Serv	400.00
Fareway Commissary	Supp	1,103.93
First Cooperative Association	Serv	12,315.21
FORCE America Distributing, LLC	Parts	73.57
Hallett Materials	Gravel	1,846.39
Harrison Truck Centers	Parts	741.75
Iowa Comm Assurances Pool	Ins	521.00
Iowa Prison Industries	Parts	1,155.00
Janitor's Closet, Ltd	Supp	165.90
Keltek Incorporated	Supp	257.64
Kenwood Records Management	Serv	1,739.83
Lawson Products Inc	Parts	5.40
Marcus News	Publ	660.09
Marcus Lumber	Supp	107.76

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Martin Marietta Materials	Supp	2,769.47
Metal Culverts	Pipes	41,958.35
Mid American Energy	Serv	265.29
Mid-America Publishing Corp	Publ	507.43
Midwest Wheel	Parts	18.89
Mills & Miller, Inc	Salt	3,255.88
Modern Heating & Cooling, Inc	Serv	97.32
Motor Parts Sales	Parts	290.93
Murphy Tractor & Equipment Co	Parts	216.82
Northside Tire	Serv	287.85
Nuvera	Serv	545.60
O'Halloran International	Parts	1,028.38
One Office Solution	Supp	1,046.22
Rees Mack Sales & Service	Parts	162.12
Sanford Museum & Planetarium	Alloc	10,000.00
SHI International Corp	Supp	245.20
The Sidwell Company	Serv	407.40
Solutions, Inc.	Serv	500.00
Swiftair	Serv	2,781.98
Matthew D Todd	Safety	58.63
Triple C Pest Control	Serv	80.00
U.S. Postal Service	Postage	1,200.00
Valley Glass & Framing Co	Serv	150.00
Van Diest Supply Company	Supp	20,383.75
Verizon Wireless	Serv	387.49
Wellmark BCBS Of Iowa	Insur	91,592.52
Ziegler Inc	Supp	1,344.69
Grand Total		\$304,656.00

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

Motion by Mummert, seconded by Miller to approve an underground construction on county right of way application for Frontier Communications in Sections 15 and 16 of Grand Meadow Township. Motion carried.

Motion by Mongan, seconded by Mummert to approve an underground construction on county right of way application for Frontier Communications in Sections 16, 17 and 18 of Grand Meadow Township. Motion carried.

Motion by Mongan, seconded by Miller to approve an underground construction on county right of way application for Frontier Communications in Sections 6, 7, 18 and 19 of Grand Meadow Township. Motion carried.

Motion by Mummert, seconded by Miller to approve an underground construction on county right of way application for Frontier Communications in Sections 19 and 30 of Grand Meadow Township. Motion carried.

Motion by Bush, seconded by Mummert to approve an underground construction on county right of way application for Cherokee Rural Water in Section 20 of Grand Meadow Township. Motion carried.

Motion by Mummert, seconded by Mongan to approve an underground construction on county right of way application for WesTel Systems in Sections 15, 16, 21 and 25 of Rock Township and Section 30 of Pilot Township. Motion carried.

Sarah Tracy, County Engineer, presented applications received for vacant positions on zoning boards for the board's consideration.

Motion by Mummert, seconded by Miller to appoint Dustin Wieland to the Board of Adjustments to fill a vacancy with term ending December 31, 2024. Motion carried.

Motion by Mongan, seconded by Mummert to appoint Paula Voss to the Zoning Board to fill a vacancy effective August 11, 2020. Motion carried.

Motion by Mongan, seconded by Bush to approve a separation of employment and \$5,054.87 final payout of vacation hours for Rose Beazley, Sheriff's Secretary, effective July 31, 2020. Motion carried.

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Motion by Bush, seconded by Mongan to approve ISG Field Services Invoice #C1717 for submission to Dakota Access Pipeline for payment of inspection services provided from June 28, 2020 through July 25, 2020. Motion carried.

Motion by Miller, seconded by Bush to approve a temporary alcohol permit for Joe Wilcox, Marcus, for a private event held in rural Cherokee County with a five-day term expiring August 31, 2020. Motion carried with Mummert abstaining.

Motion by Bush, seconded by Miller to go into closed session per Iowa Code Chapter 21.5(1)(c) *“To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”* Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and session closed at 9:33 a.m. Regular session resumed at 9:55 a.m. Motion by Mongan, seconded by Miller to authorize Tony Lamb, Klass Law Firm, with assistance from Ryan Kolpin, County Attorney, to move forward as discussed in closed session. Motion carried.

Motion by Miller, seconded Mummert to approve a \$5,000.00 contribution to the Aurelia Day Care for a kitchen update project with payment from the Rural Betterment Fund. Motion carried.

Motion by Bush, seconded Mongan to approve a \$15,000.00 contribution to the Cherokee Trail Expansion Project with payment from the Rural Betterment Fund over a five year period. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public and none were offered.

There being no further business, Chairman Lundquist adjourned the meeting at 10:22 a.m.

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

Gary Lundquist, Chairman

Attest: _____
Kris Glienke, County Auditor