

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

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 28, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, and Duane Mummert present. Wane Miller was absent. Nick Brewer, *Chronicle Times*, represented the press. Justin Pritts, William Gauthier, Keva Wolf, Jerod Clyde, and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Mummert, Mongan; Naves – none; Abstentions – none.

The Pledge of Allegiance was led by William Gauthier, Veteran Affairs Commission.

Motion by Mongan, seconded by Mummert to approve the agenda. Motion carried.

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

Motion by Mummert, 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 January 28, 2020:

Alliant Energy	Serv	723.85
Arnold Motor Supply	Parts	108.58
Bomgaars	Supp	883.49
Builders Sharpening & Serv	Parts	234.73
Cardmember Service	Supp	310.10
Central U.S. Coatings Inc.	Serv	1,825.00
CenturyLink	Serv	153.92
Chase Card Service-Ink	Supp	465.30
Cherokee County Engineer	Fuel	2,717.96
Cherokee County Sheriff	Fees	36.50
Cherokee County Solid Waste	Serv	13.44
Cherokee State Bank Flex/Merp	Flex/Self Fund	2,007.84
Cherokee MHI Accounting Office	Serv	2,039.41
Cherokee Regional Medical Ctr.	Serv	130.00
Chronicle Times	Publ	57.84
City of Cherokee	Serv	455.52
CJ Cooper & Associates	Serv	75.00
CML Telephone Coop	Serv	39.95
Counsel	Serv	125.30
Country Tire & Service, Inc.	Serv	107.27
Dearborn National Life Insur	Life Ins	1,096.81
Denny's Heating A/C & Plumbing	Serv	50.00
DTN, LLC	Serv	786.00
Dultmeier Sales	Parts	460.69
Joshua D Dunn	Reimb	107.51
Equipment Blades Inc	Parts	1,888.26
Filter Recycling	Serv	200.00
First Cooperative Association	Serv	7,793.60
FORCE America Distributing,LLC	Parts	112.87
Gordon Flesch Company	Serv	10.11
GreatAmerica Financial Svcs	Serv	127.73
Greenwood Schubert Funeral Home	Serv	1,500.00
Charles Grigsby	Electric	19.85
Hi-Way Products, Inc	Supp	8,763.20
Holzauer Motors LTD	Serv	15,511.00
HyVee Food Store	Supp	19.45
Iowa Dept of Transportation	Parts	30,359.40
Iowa Lakes Electric Coop	Serv	2,746.00

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IA Lakes Regional Water	Serv	70.69
Iowa State Sheriffs & Deputies	Dues	25.00
Iowa State University	Fees	130.00
IowAir, Inc	Fee	99.00
Iowa State Assoc of Counties	Dues	190.00
Jacks Uniforms & Equipment	Clothing	307.79
Janitor's Closet, Ltd	Supp	92.64
JR's Sales and Service LLC	Serv	202.00
Marcus Lumber	Supp	392.98
Matheson Tri-Gas Inc.	Supp	177.50
Microfilm Imaging Systems Inc	Serv	480.00
Mid American Energy	Serv	748.47
Mid-American Benefits, Inc.	Admin Fees	614.00
Midwest Wheel	Parts	646.62
Motor Parts Sales	Parts	504.72
Northside Tire	Serv	2,615.92
NW Iowa Yes Center	Shelter	2,715.75
O'Halloran International	Parts	320.35
One Office Solution	Supp	188.29
Pakor, Inc	Supp	1,881.70
PJ Greufe & Associates	Serv	1,500.00
Plymouth County EMA	HMGP Grant	2,182.75
Prestox	Serv	127.00
Rasmussen Ford	Serv	20.84
Sanitary Services Inc	Serv	295.30
Schmillen Construction Inc	Serv	12,114.00
Solutions, Inc.	Serv	732.00
Star Energy	Fuel	5,423.10
State Hygienic Laboratory	Serv	275.00
Steffen Truck Equipment Inc.	Equip	32,471.00
Stivers Ford Lincoln	Serv	28,265.00
T & L TOOLS	Supp	59.99
Verizon Wireless	Serv	786.06
Wellmark BCBS Of Iowa (County)	Insur	85,367.70
Wiese Oil & Supply	Fuel	329.09
Windstream Iowa-Comm. Inc.	Serv	933.99
Ziegler Inc	Supp	2,737.97
Zomer Truck & Trailer Sales	Equip	47,500.00
360 Custom Designs	Serv	2,928.70
Grand Total		\$320,516.39

Jerod Clyde presented information regarding the Smoke Free Air Act of Iowa regarding smoking in County parking lots. There was a violation of the Smoke Free Air Act by a Law Enforcement Center employee which prompted the discussion of possibly making parking lots exempt of this Act. After further discussion, the consensus of the board was to make the parking lots exempt from the Smoke Free Air Act for employees by recommendation of the Department of Health.

Motion by Bush, seconded by Mongan to designate the Law Enforcement Center parking lot as a designated smoking area. Motion carried.

Motion by Mummert, seconded by Mongan to designate the Courthouse employee parking lot as a designated smoking area. Motion carried.

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Motion by Mummert, seconded by Mongan to acknowledge a \$0.56 per hour wage increase to \$20.76 for Mark Wilson, Natural Resource Manager, effective January 1, 2020 due to completing 6 months of employment, and to pay back wages for hours worked since January 1, 2020 when the wage increase should have been applied, as previously approved by the Conservation Board. Motion carried.

Motion by Mongan, seconded by Bush to appoint Sheila Guntren to the Aviation Authority. Motion carried.

The supervisors provided committee reports. Reviewing budget figures for the 2019/2020 fiscal year will continue at the next Board of Supervisor's meeting.

Chairman Lundquist called for comments from the public. Justin Pritts, Emergency Management Coordinator, informed the Board of Supervisors that there had been an allegation made against the Emergency Management Agency at a recent meeting for the Aurelia Rural Fire Board. The allegation was that the EMA had promised to give \$5,000 each to the Larrabee and Aurelia Fire Departments in 2018, but had never paid either department. Pritts presented documentation to the Board showing canceled checks from both departments showing they had both been paid. In 2018, the Cherokee County Emergency Management Agency received a donation of \$20,000 from the Dakota Access Pipeline. Since the donation was given to the EMA department, it was up to the EMA to decide how that money should be distributed. Pritts chose to give \$ 5,000 to the Larrabee Fire Department and \$ 5,000 to the Aurelia Fire Department since the pipeline goes through their jurisdictions, while encouraging those departments to spend approximately \$150, at that time, on some type of oil spill product. The remaining \$10,000 helped purchase the drone that has been utilized by several departments within the county. In 2020, another donation from the Dakota Access Pipeline was given to EMA to do with as the departments wishes. That donation was utilized to purchase a river rescue boat that needed replaced due to the fact that it did not meet the needs of the county. Duane Mummert thanked Pritts for his dedication to the department and to the county. It was the consensus of the board that the donated money from the Dakota Access Pipeline was being properly distributed and spent.

Motion by Mummert, seconded by Mongan to open a public hearing for the Partial Exemption from Property Taxation on Industrial Real Estate Ordinance #2020-01 and to conduct the first reading. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Lundquist-aye. Motion carried.

No written or verbal comments were received from the public.

Motion by Mummert, seconded by Bush to close the public hearing at 9:50 a.m. Motion carried.

Motion by Mummert, seconded by Bush to forego the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance #2020-01. Motion carried.

Motion by Mongan, seconded by Mummert to adopt the Partial Exemption from Property Taxation on Industrial Real Estate Ordinance #2020-01 as written. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Lundquist-aye. Motion carried and ordinance adopted.

Motion by Mummert, seconded by Bush to open a public hearing for the Sidewalk/Retaining Wall project. Roll call vote: Mongan-aye, Bush-aye, Mummert-aye, Lundquist-aye. Motion carried.

Motion by Mummert, seconded by Mongan to continue the public hearing to February 4, 2020 at 10:00 a.m. due to issues on bid letting recommended by Beck Engineering. Motion carried.

There being no further business, Chairman Lundquist adjourned the meeting at 9:56 a.m.  
All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com) .

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Gary Lundquist, Chairman

Attest: \_\_\_\_\_  
Stephanie Thill, Deputy County Auditor