

FOR THE YEAR 2020
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JULY 14, 2020

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 14, 2020 with Dennis Bush, Rick Mongan, Gary Lundquist, Wane Miller and Duane Mummert present. There were no representatives from the press. William Gauthier, Stu Hogg, Sarah Tracy and Paul Paltz were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Mongan, Bush, Mummert, Miller, Lundquist; Nayes – 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 Bush, seconded by Mongan to approve the minutes of the previous meeting. Motion carried.

Motion by Mongan, seconded by Miller 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 July 14, 2020:

Alpha Wireless Communications	Equip	736.20
Aurelia Municipal Utility	Serv	36.49
Barco Municipal Products Inc	Supp	1,778.25
Beck Engineering	Serv	3,440.00
Bison Ridge Land Improvement	Supp	1,400.00
Blaine's Culligan	Serv	31.50
Bomgaars	Supp	790.32
Brentwood Construction, LLC	Serv	8,370.00
Builders Sharpening & Serv	Parts	773.21
Calhoun Burns Associates, Inc	Serv	3,840.00
Campbell Supply Co	Parts	229.83
Cardmember Service	Supp	5,473.44
Carroll Construction Supply	Parts	1,860.00
Central Iowa Distributing	Parts	404.20
CenturyLink	Serv	153.38
Cherokee County Engineer	Fuel	1,409.35
Cherokee County Sheriff	Misc	800.00
Cherokee County Solid Waste	Approp	22,716.72
Cherokee Depot	Rent	40.00
Cherokee State Bank Flex	Flex/Self Fund	117.28
Cherokee MHI	Serv	2,390.18
Cherokee Rural Water	Serv	364.60
Chronicle Times	Publ	877.55
City of Cherokee	Serv	52.23
City of Marcus	Serv	19.14
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
CJ Cooper & Associates	Serv	35.00
CML Telephone Coop	Serv	1,403.44
Eric J. Comstock	Serv	2,538.79
Counsel	Serv	28.19
Dearborn National Life Insur	Life Ins	1,069.91
Joseph W Draper	Per Diem	50.00
Don Drefke	Per Diem	50.00
Kelly Ebel	Safety	74.90
Ebert's	Supp	889.90
Evertex, Inc.	Serv	400.00
Fireice Firearms, LLC	Supp	840.00
FORCE America Distributing,LLC	Parts	82.73

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Frank Dunn Co	Supp	799.00
William Gauthier	Per Diem	50.00
Keith Glienke	Well Closure	168.64
GreatAmerica Financial Svcs	Serv	55.00
Hallett Materials	Gravel	4,172.99
Hirschman Fabrication	Parts	100.00
Interstate Battery System	Parts	362.85
Iowa DOT	Training	480.00
Iowa Workforce Development	Unemployment	877.33
Iowa State Assoc of Counties	Dues	6,275.00
ISG Field Services LLC	Inspect Pipeline	34,047.14
Janitor's Closet, Ltd	Supp	178.76
Jebro Inc	Supp	2,531.25
Justin Joslin	Serv	6,693.75
JR's Sales and Service LLC	Serv	6,258.00
Klass Law Firm, LLP	Serv	5,110.10
Marcus Lumber	Supp	181.63
Martin Marietta Materials	Supp	2,222.29
Meyer, Inc	Supp	2,896.00
Mid American Energy	Serv	275.93
Mid Sioux Opportunity	Approp	9,000.00
Mid-America Publishing Corp.	Publ	382.77
Mid-American Benefits, Inc.	Caf Admin Fees	60.00
Midwest Card and ID Solutions	Supp	916.70
Midwest Lubricants, Inc	Supp	212.48
Midwest Service & Sales Co	Supp	915.18
Midwest Wheel	Parts	204.08
Wane A Miller	Per Diem	50.00
Modern Heating & Cooling, Inc	Serv	4,720.00
Motor Parts Sales	Parts	544.50
Murphy Tractor & Equipment Co	Equip	282,504.50
Northside Tire	Serv	4,215.00
Nuvera	Serv	545.60
O'Halloran International	Parts	174.00
Office Elements	Supp	296.42
One Office Solution	Supp	330.00
Michelle K. Pedersen	Per Diem	50.00
Reliance Telephone Systems Inc	Serv	300.00
Road Machinery & Supplies Co	Parts	1,155.20
S & S Equipment, Inc.	Parts	1,436.25
Sanitary Services Inc	Serv	553.31
Schoon Corporation	Parts	47.70
SHI International Corp	Supp	1,774.37
Siouxland Concrete Co.	Concrete	3,706.91
Solutions, Inc.	Serv	3,500.00
Star Energy	Fuel	2,754.06
State Steel of Spencer	Supp	913.50
Storey Kenworthy/Matt Parrott	Supp	259.74
Stratford Gravel, Inc.	Gravel	275,836.06
Treasurer State of Iowa	Sales Tax	237.00

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Triple C Pest Control	Serv	110.00
Uline	Parts	562.41
Valley Glass & Framing Co	Serv	160.00
Verizon Wireless	Serv	367.33
West Central Construction, Inc	Serv	21,813.00
WesTel Systems	Serv	720.97
White Glove Janitorial	Cleaning	329.00
Woltman Trucking	Serv	8,295.00
Woodbury County Brd of Super	Fee	200.00
Xerox Financial Services	Serv	152.46
Ziegler Inc	Supp	2,659.54
Grand Total		\$772,329.43

Samantha Boothby, County Recorder, presented a revenue report for consideration.

Motion by Mongan, seconded by Mummert to approve the Recorder's \$58,972.04 June 30, 2020 Quarterly Revenue Report as presented with \$23,030.95 retained by the county. Motion carried.

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

Motion by Miller, seconded by Mongan to approve an underground construction on county right of way application for TelCom Construction in Section 25 of Cherokee Township. Motion carried.

Motion by Mummert, seconded by Bush to approve an underground construction on county right of way application for Iowa Lakes Electric Cooperative in Sections 13 and 14 of Willow Township. Motion carried.

Motion by Miller, seconded by Bush to approve an underground construction on county right of way application for WesTel Systems in Sections 21 and 22 of Rock Township. Motion carried.

Goebel provided an update on the Iowa DOT Highway 3 detour agreement previously approved by Cherokee County and the State of Iowa which will reroute traffic onto county roadways L40, C38 and L51 starting July 27, 2020 while a railroad crossing west of Meriden is repaired.

Motion by Mongan, seconded by Mummert to approve a \$13.58 per hour wage authorization (\$2.00 per hour increase) for Darla Good, Veteran Affairs Administrative Assistant, effective July 1, 2020. Motion carried with Miller abstaining.

Motion by Bush, seconded by Mongan to approve ISG Field Services Invoice #C1703 for submission to Dakota Access Pipeline for payment of inspection services provided from May 31, 2020 through June 27, 2020. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public.

William Gauthier asked what circumstances would justify the supervisors to go into closed session for a topic that would be of interest to the public. Prior to closing discussions to the public, the supervisors consult with the county attorney for an opinion as to whether a proposed topic on the Board's tentative agenda is permitted as a closed session per Chapter 21 of Iowa Code.

Sarah Tracy, County Engineer, reported that county crews are stockpiling limestone material from the wind turbine project that was to be used for capping off gravel roads used during the turbine construction period. Secondary Roads crews will complete the final application of limestone aggregate when conditions improve since the large rock is not currently able to penetrate the hardpacked surfaces on gravel roads.

Gauthier asked why a Salamander system that was purchased by the county several years ago was not being used by the Secondary Roads Department to track FEMA and other project expenses as originally intended. Tracy replied that the Salamander system appears to be a good system for emergency management events but it does not seem to be the best system for activities in the Secondary Roads Department. Tracy indicated that she is researching an alternative program that is GIS based and is used by other county engineer's offices, but for now, paper and pencil seem to be the most efficient way to document and compile expenses directly related to a disaster event or special project.

Jeff Swift, SwiftAir, attended the meeting to review the current three-year contract for annual preventative maintenance of the courthouse HVAC system which is in effect through April 2021. After a lengthy discussion, it

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was mutually agreed that the current service contract will be voided and SwiftAir will provide a letter stating the terms of ending the contract early.

Motion by Mummert, seconded by Miller to authorize the chairman to consult with the county attorney and sign a letter drafted by SwiftAir to end a three-year preventative maintenance agreement for commercial heating, air conditioning and temperature controls in the courthouse. Motion carried.

There being no further business, Chairman Lundquist adjourned the meeting at 10:18 a.m.

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

Gary Lundquist, Chairman

Attest: _____
Kris Glienke, County Auditor