

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 APRIL 10, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 10, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, *Aurelia Star*, represented the press. Emily Heidesch, Mark Murphy, Justin Pritts and Stephanie Thill were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Bush, Lundquist, Mummert, Mongan; Nays – none; Abstentions – none.

Motion by Lundquist, seconded by Simonsen to approve the agenda. Motion carried.

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

Motion by Bush, seconded by Simonsen 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 10, 2018:

| | | |
|-------------------------------|-----------------|-----------|
| Alliant Energy | Serv | 1,093.76 |
| ATIRAcredit | Supp | 378.16 |
| Aurelia Municipal Utility | Serv | 110.39 |
| Linda Bindner | Elec Hrs | 41.20 |
| Blaine's Culligan | Supp | 64.60 |
| Bomgaars | Supp | 232.58 |
| Boyer Trucks | Parts | 265.50 |
| Builders Sharpening | Parts | 175.36 |
| Calhoun Burns Associates | Serv | 5,767.60 |
| Campbell Supply Co | Parts | 562.84 |
| Central Iowa Distributing | Parts | 531.50 |
| Champion Electric, Inc | Serv | 3,381.15 |
| Three Rivers Benefit Corp | Flex | 2,631.26 |
| Cherokee Aviation Authority | Semi Annual Pmt | 32,567.00 |
| Cherokee County Solid Waste | Approp | 22,688.33 |
| Cherokee Regional Medical | Contract | 7,726.80 |
| Cherokee Rural Water | Serv | 160.55 |
| Chronicle Times | Ads | 634.11 |
| City of Cherokee | Serv | 297.00 |
| City of Marcus | Serv | 22.45 |
| City of Quimby | Serv | 126.29 |
| CML Telephone Coop | Serv | 1,418.15 |
| Eric J. Comstock | Serv | 5,599.85 |
| Contech Engineered Solutions | Culverts | 11,596.92 |
| Counsel | Serv | 237.31 |
| Country Tire & Service, Inc. | Serv | 5,175.04 |
| Crittendon Center | Shelter | 1,446.15 |
| Crossroads | Cleaning | 140.00 |
| Discover | Supp | 465.11 |
| Karen Egger | Elec Hrs | 147.83 |
| Joel M Ehrig | Travel Reimb | 72.45 |
| Evertex, Inc. | Serv | 400.00 |
| First Cooperative Association | Serv | 24,626.38 |
| Force America Inc | Parts | 254.46 |
| Foundation Analytical Lab | Serv | 24.00 |
| GovConnection, Inc. | Supp | 8,632.97 |
| Hallett Materials | Supp | 10,332.05 |
| Heartland Paper Company | Supp | 72.23 |
| Henry M Adkins & Son Inc | Equip | 20,509.77 |

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| Alyssa A Herbold | Serv | 202.50 |
| Holzauer Motors | Serv | 74.95 |
| Iowa Dept Of Transportation | Parts | 896.00 |
| Iowa Prison Industries | Parts | 282.26 |
| Iowa State University | Training | 720.00 |
| Iowa Workforce Development | Unemployment | 757.88 |
| ISACA Treasurer | Edu Dues | 150.00 |
| ISG Field Services LLC | Inspect Pipeline | 4,679.61 |
| Jacks Uniforms & Equipment | Clothing | 716.88 |
| Janitor's Closet, Ltd | Supp | 233.07 |
| Leon Klotz | Elec Hrs | 25.00 |
| Koenig Portable Toilets | Serv | 116.00 |
| Marcus News | Ads | 796.91 |
| Marcus Lumber | Supp | 1,047.92 |
| Martin Marietta Materials | Supp | 140,645.25 |
| Matheson Tri-Gas Inc. | Supp | 134.36 |
| Mid American Energy | Serv | 290.07 |
| Mid-America Publishing Corp. | Ads | 328.05 |
| Midwest Service & Sales Co | Supp | 558.30 |
| Midwest Wheel | Parts | 4,019.76 |
| Mills & Miller, Inc. | Salt | 1,827.00 |
| Modern Heating & Cooling, Inc | Serv | 6,468.91 |
| Murphy Tractor & Equipment Co | Parts | 9,074.84 |
| Northside Tire | Serv | 659.29 |
| Nu Telecom - Aurelia | Serv | 545.60 |
| O'Halloran International | Parts | 3,169.46 |
| Office Elements | Serv | 578.00 |
| One Office Solution | Supp | 311.15 |
| Pilot Rock Sign Shop | Supp | 700.46 |
| Pitts Trucking | Serv | 2,559.04 |
| Productivity Plus | Parts | 458.00 |
| Professional Surveying Service | Plats | 22,000.00 |
| Rasmussen Ford | Serv | 626.15 |
| Rees Mack Sales & Service | Parts | 851.00 |
| Reinert Machine Shop | Parts | 126.00 |
| Rolling Hills Community | Qtr Pmt | 94,531.00 |
| Mark Rupp | Reimb | 500.00 |
| Julia Sand | Elec Hrs | 157.73 |
| Sanitary Services Inc | Serv | 307.20 |
| Dean C Schmidt | Zoning | 827.67 |
| SIMPCO | HazMat Pmt | 5,208.30 |
| Solutions, Inc. | Serv | 500.00 |
| Debie A Stevenson | Reimb | 150.00 |
| Terex Services | Serv | 544.90 |
| Stephanie L Thill | Travel Reimb | 21.42 |
| Treasurer State of Iowa | Sales Tax | 304.00 |
| Valley Glass & Framing Co | Serv | 280.80 |
| Verizon Wireless | Serv | 945.46 |
| Veto Enterprises Inc. | Supp | 6,000.00 |
| Kathy Wankum | Elec Hrs | 157.73 |

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| Gerald Weiland | Reimb | 295.14 |
| Wiese Oil & Supply | Fuel | 1,910.52 |
| Windstream Iowa-Comm. Inc. | Serv | 35.63 |
| Janice Witcombe | Elec Hrs | 25.00 |
| Xerox Financial Services | Serv | 76.23 |
| Ziegler Inc | Supp | 13,023.21 |
| Grand Total | | \$503,040.71 |

Emily Heidesch, Auditor's Assistant, reviewed the April 3, 2018 Northwest Iowa Community College (NCC) Special Election results. The supervisors canvassed the results as follows: Cherokee County Election Turnout of 3.19% with 65 of 2,038 registered voters casting a ballot with 54 votes cast "YES – for the question" and 11 votes cast "NO - against the question".

Motion by Mummert, seconded by Simonsen to approve the canvass of election results from the April 3, 2018 Northwest Iowa Community College Special Election as presented and therefore declare the public measure "*Shall the Board of Directors of Northwest Iowa Community College in the Counties of Cherokee, Clay, Dickinson Lyon, O'Brien, Osceola, Plymouth, and Sioux be authorized to expand nursing/healthcare, career/technical, and agriculture related training to strengthen student services and partnerships with high schools and businesses, to expand, renovate, erect, and equip buildings, to contract indebtedness therefore, and to issue to its school bonds in an amount not exceeding \$14,185,000 for those purposes?*" to be adopted. Motion carried.

Don Faber and Rick Angell presented a proposal from Mid-American Benefits, Omaha, for administering the county's health insurance reimbursement, COBRA and flexible benefit plans. Three Rivers Benefits/Group Resources currently administers the county plans.

Motion by Simonsen, seconded by Bush to approve changing Third Party Administrator (TPA) to Mid-American Benefits from Three Rivers Benefits effective July 1, 2018. Motion carried.

Jeff Swift, SwiftAir, presented a proposal for annual preventative maintenance of the courthouse HVAC system.

Motion by Lundquist, seconded by Mummert to approve a three year preventative maintenance agreement with SwiftAir for commercial heating, air conditioning and temperature controls in the courthouse with a \$7,132.00 annual payment. Motion carried.

Joel Anderson, Engineer's Construction Project Manager, presented a utility permit for consideration.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for MidAmerican Energy between Sections 29 and 30 in Sheridan Township. Motion carried.

Mark Murphy, County Recorder, presented a revenue report for consideration.

Motion by Simonsen, seconded by Lundquist to approve the County Recorder's \$75,382.26 March 31, 2018 Quarterly Revenue Report with \$27,400.53 retained by the county. Motion carried.

Barb Staver, Sheriff's Department, presented a revenue report for consideration.

Motion by Mummert, seconded by Lundquist to approve the Sheriff's \$44,584.88 March 31, 2018 Quarterly Revenue Report as presented with \$32,624.06 retained by the county. Motion carried.

Greg Zarr, Assessor, presented the 2018 Slough Bill applications for consideration.

Motion by Mummert, seconded by Lundquist to approve the 2018 Slough Bill applications as presented including tax exempt status for 1,684.78 acres of private properties classified as: Open Prairie & Forest Cover, Wildlife, and Native Prairie. Motion carried. Cherokee County also has 2,262.82 acres of land currently classified as tax exempt through a Federal Forest Reserve program.

A request was received from the Cherokee Chamber of Commerce for use of two county roadways.

Motion by Bush, seconded by Simonsen to approve a detour on Linden Street and S Avenue for the 52nd Annual Cherokee Chamber PRCA Rodeo Parade on June 2, 2018. Motion carried.

Motion by Lundquist, seconded by Mummert to authorize the chairman to sign a DNR confinement application and Master Matrix scoring sheet for Jon Sand and Troy Sand in Section 16 of Marcus Township. Motion carried.

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Motion by Bush, seconded by Simonsen to approve ISG Field Services Invoice #C1325 for submission to Dakota Access Pipeline for payment of inspection services provided from February 25, 2018 through March 31, 2018. Motion carried.

Bush discussed a resolution being considered by the governance board of the Rolling Hills Community Services Region which relates to Woodbury County's request to join the region. Consensus of the supervisors was to have Bush vote in favor of the resolution.

Procedures for retail fireworks permits in other counties were reviewed. The County's Zoning Board and Board of Adjustments Chairmen will be notified to begin discussions about this topic.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:59 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor