

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 AUGUST 28, 2018

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 28, 2018 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, Aurelia Star, represented the press. Justin Pritts, Sam Kooiker, William Gauthier, Cindy Nelson, Hedgie Brandt and Dean Schmidt 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 Mummert, seconded by Lundquist to approve an amended agenda to include payment of claims. Motion carried.

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

Motion by Lundquist, 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 28, 2018:

Advanced Systems Inc	Serv	10.53
Alex Air Apparatus, Inc.	Supp	84.95
Alliant Energy	Serv	77.17
Alpha Wireless	Equip	556.82
ATIRACredit MasterCard	Supp	988.04
Jason Ballou DBA Big Woods Serv	Rent	200.00
Bargen Inc	Serv	130,766.40
Robert Berger	Travel Reimb	338.40
Blaine's Culligan	Supp	74.80
Bomgaars	Supp	1,111.07
Adam M Booth	Boots	75.00
Gary Bowers	Rent	200.00
Builders Sharpening & Serv	Parts	181.10
CenturyLink Qwest	Serv	159.63
Chase Card Service-Ink	Supp	390.59
Cherokee State Bank Flex/Merp	Flex	1,138.35
Cherokee County Sheriff	Fees	54.15
Cherokee Depot	Rent	40.00
City of Cherokee	Serv	589.59
Counsel	Serv	270.71
Country Tire & Service, Inc.	Serv	365.67
Tony Cronin	Well Closer	500.00
Dearborn National Life Ins	Life Ins	932.76
Double Overtime LLC	Rent	500.00
Joseph W Draper	Per Diem/Travel Reimb	176.90
Don Drefke	Per Diem/Travel Reimb	68.90
Joel M Ehrig	Travel Reimb	35.10
First Bankcard Center	Travel Reimb	321.45
Lee Foresman	Per Diem	20.00
Frontier	Serv	129.95
William Gauthier	Per Diem/Travel Reimb	87.80
Dale Glienke	Per Diem	20.00
GovConnection, Inc.	Supp	1,490.05
Hallett Materials	Supp	1,004.40
Heartland Paper Company	Supp	158.92
Henry M Adkins & Son Inc	Serv	2,369.04
Holiday Inn Hotel & Suites	Lodging	192.32

FOR THE YEAR 2018
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 AUGUST 28, 2018

Iowa Dept of Public Health	Serv	71.23
Iowa Lakes Electric Coop	Serv	2,867.00
IA Lakes Regional Water	Serv	275.29
Iowa Prison Industries	Parts	2,996.31
Jacks Uniforms & Equipment	Clothing	180.65
Janitor's Closet, Ltd	Supp	289.34
JR's Sales and Service LLC	Serv	200.00
KCHE	Ads	220.00
Keltek Incorporated	Supp	888.60
Kmart	Supp	86.40
Koenig Portable Toilets	Serv	112.00
Mark Lockwood	Per Diem	20.00
Martin Marietta Materials	Supp	34,190.37
Mid-American Benefits, Inc.	Admin Fees	565.75
Mid American Energy	Serv	3,195.87
Wane Miller	Travel Reimb	89.60
Motor Parts Sales	Parts	25.56
Mark W Murphy	Travel Reimb	574.76
Networkfleet, Inc.	GPS Serv	227.40
Northside Tire	Serv	186.00
Office Systems Co	Serv	719.00
Brian D Olson	Boots	73.21
One Office Solution	Supp	601.27
Michelle K. Pedersen	Per Diem	50.00
Petroleum Marketers Mutual Inc	Tank Ins	1,804.00
PJ Greufe & Associates	Serv	1,500.00
Police Legal Sciences, Inc.	Serv	720.00
Prestox	Serv	181.00
Sanitary Services Inc	Serv	731.40
SCE, LLC	Serv	121.00
Leroy Schoon	Per Diem	25.00
Meredith Scott	Travel Reimb	156.16
Lance Shafer	Per Diem	20.00
Shopko Stores Operating Co.	Supp	339.99
Brittney T Shropshire	Travel Reimb	124.20
Stratford Gravel, Inc.	Gravel	158,000.00
Streichers	Supp	300.00
TalkPoint Technologies, Inc.	Supp	43.75
Andrew O Todd	Boots	75.00
Matthew D Todd	Boots	75.00
Twin City Optical	Glasses	197.67
United States Treasury	941 Tax Payment	450.00
Verizon Wireless	Serv	740.77
Gerald Weiland	Travel Reimb	39.60
Wellmark BCBS Of Iowa	Insurance	82,252.23
White Glove Janitorial	Cleaning	305.00
Wiese Oil & Supply	Fuel	2,104.35
Windstream Iowa-Comm. Inc.	Serv	1,005.89
360 Custom Designs	Serv	453.50
Grand Total		\$446,151.68

FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 28, 2018

Motion by Bush, seconded by Mummert to open public hearing for sale of tax sale certificates on three parcels including # 07-34-130-004 in Blair's Addition to New Cherokee, # 07-26-127-014 in Glasson's Addition to New Cherokee, and # 16-25-300-003 in the Southwest Corner of the Southwest Quarter of the Southwest Quarter of Section 25 in Diamond Township. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Mongan-aye. Motion carried.

The Chairman opened sealed bids received for the parcels as follows:

Parcel # 07-34-130-004: Keith Wells \$1632.00, Mary Wells \$526.00, Benson Construction \$2510.00

Parcel # 07-26-127-014: Kyle Cave \$500.00

Parcel # 16-25-300-003: Curt and Shirley Vogt \$1000.00

Sam Kooiker, Cherokee City Administrator, stated that the city has been mowing and maintaining the lot on South 6th Street and appreciates the county putting the lot up for sale to get it back on the tax roll. Kooiker assured the board that the city's past maintenance expenses have not been and will not be assessed to this property.

Motion by Lundquist, seconded by Bush to accept a \$2510.00 bid from Benson Construction for parcel # 07-34-130-004 in Blair's Addition to New Cherokee. Motion carried.

Motion by Mummert, seconded by Bush to accept a \$500.00 bid from Kyle Cave for parcel # 07-26-127-014 in Glasson's Addition to New Cherokee. Motion carried.

Motion by Bush, seconded by Lundquist to accept a \$1000.00 bid from Curt and Shirley Vogt for parcel # 16-25-300-003 in the Southwest Corner of the Southwest Quarter of the Southwest Quarter of Section 25 in Diamond Township. Motion carried.

Chairman Mongan asked for additional comments from the public. Hearing no comments from the public, a motion was made by Mummert and seconded by Bush to close the public hearing. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Mongan-aye. Motion carried.

Motion by Bush, seconded by Lundquist to approve Resolution #2018-16 Disposing of Tax Sale Certificates

WHEREAS, the Cherokee County, Iowa, has resolved to sell and assign tax sale certificates for the described real property: Parcel Number 07-34-130-004 more fully described as follows: Lots Ten (10), Eleven (11) and Twelve (12) in Block Twenty-three (23) of Blair's Addition to New Cherokee;

WHEREAS, public notice has been provided per Iowa Code Section 331.305 and 331.361 notifying the public of the intent to sell and assign said tax sale certificates and requesting bids on the same.

WHEREAS, the being the time and place of said public hearing and the submitted bids being reviewed, it is hereby resolved that the property tax sale certificates be sold and assigned to the highest bidder, Benson Construction, for the sum of \$2510.00.

WHEREAS, Cherokee County Board of Supervisors do hereby resolve to assign the above described tax sale certificates to Benson Construction.

PASSED AND APPROVED this 28th day of August, 2018.

s/ Rick Mongan, Chairman Attest: Kris Glienke, Cherokee County Auditor

Motion by Mummert, seconded by Lundquist to approve Resolution #2018-17 Disposing of Tax Sale Certificates

WHEREAS, the Cherokee County, Iowa, has resolved to sell and assign tax sale certificates for the described real property: Parcel Number 07-26-127-014 more fully described as follows: The East Half (E1/2) of Lots Eight (8), Nine (9) and Ten (10) and the North 10 feet of the East Half (E1/2) of Lot Eleven (11), all in Block Five (5), Glassons Addition to New Cherokee, Iowa;

WHEREAS, public notice has been provided per Iowa Code Section 331.305 and 331.361 notifying the public of the intent to sell and assign said tax sale certificates and requesting bids on the same.

WHEREAS, the being the time and place of said public hearing and the submitted bids being reviewed, it is hereby resolved that the property tax sale certificates be sold and assigned to the highest bidder, Kyle Cave, for the sum of \$500.00.

WHEREAS, Cherokee County Board of Supervisors do hereby resolve to assign the above described tax sale certificates to Kyle Cave.

PASSED AND APPROVED this 28th day of August, 2018.

FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 28, 2018

s/ Rick Mongan, Chairman Attest: Kris Glienke, Cherokee County Auditor

Motion by Lundquist, seconded by Bush to approve Resolution #2018-18 Disposing of Tax Sale Certificates
WHEREAS, the Cherokee County, Iowa, has resolved to sell and assign tax sale certificates for the described real property: Parcel Number 16-25-300-034 more fully described as follows: A one (1) acre lot located at the Southwest Corner of the Southwest Quarter of the Southwest Quarter of Section Twenty-Five (25), Township Ninety North (T90N), Range Thirty-Nine West (R39W) of the 5th P.M.;

WHEREAS, public notice has been provided per Iowa Code Section 331.305 and 331.361 notifying the public of the intent to sell and assign said tax sale certificates and requesting bids on the same.

WHEREAS, the being the time and place of said public hearing and the submitted bids being reviewed, it is hereby resolved that the property tax sale certificates be sold and assigned to the highest bidder, Curt and Shirley Vogt, for the sum of \$1000.00.

WHEREAS, Cherokee County Board of Supervisors do hereby resolve to assign the above described tax sale certificates to Curt and Shirley Vogt.

PASSED AND APPROVED this 28th day of August, 2018.

s/ Rick Mongan, Chairman Attest: Kris Glienke, Cherokee County Auditor

Brandon Billings, County Engineer, presented a construction document for consideration.

Motion by Lundquist, seconded by Mummert to authorize the chairman to sign a final zero pay voucher for a triple box replacement project on L48. Motion carried.

Simonsen joined the meeting at 9:27 a.m. and Lundquist left at 9:30 a.m.

Leroy Schoon, Board of Adjustments Chairman, reported that the Cherokee County Board of Adjustments held a public hearing on August 20, 2018 to consider EDF Renewables application for conditional use permits for the Glaciers Edge Wind Project. After hearing comments from the public and questions answered by EDF representatives, the Board of Adjustments approved the permits by a unanimous vote and accepted an \$88,000 permit fee for the project. Schoon added that EDF representatives did a terrific job answering questions regarding tile repair and drainage issues and presented a well proposed plan to assure landowners that their properties would be returned to preconstruction condition.

Chairman Mongan thanked Schoon and Dean Schmidt, Zoning Administrator, for their assistance with the proposed wind farm project.

Motion by Mummert, seconded by Simonsen to authorize the chairman to sign the 2nd Amendment to an agreement with Cherokee Mental Health Institute for cleaning of Juvenile Court Offices on an as needed basis. Motion carried.

A quote from Builder's Sharpening and Service to trade in a lawn tractor for a front wheel assist model was reviewed and tabled for further review.

A quote for carpeting the Assessor and Recorder Offices was tabled until Lundquist can explain the details.

An estimate for cutting the curb and sloping the sidewalk on the north side of the courthouse to accommodate additional handicap parking spaces was reviewed.

Motion by Bush, seconded by Simonsen to accept a \$2750.00 estimate from Benson Construction including labor and material for installing a handicap accessible curb entry on the northside of the courthouse. Motion carried with Mummert abstaining.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:56 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor