

FOR THE YEAR 2019
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 JANUARY 8, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 8, 2019 with Rick Mongan, Gary Lundquist and Wane Miller present. Dennis Bush joined via telephone. Duane Mummert was absent. Steve Peterson, *Aurelia Star*, represented the press. Mark Murphy and William Gauthier were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Lundquist, Bush, Miller, Mongan; Nays – none; Abstentions – none.

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

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

Motion by Miller, seconded by Lundquist 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 8, 2019:

Alliant Energy	Serv	1,000.10
Barco Municipal Products Inc	Supp	662.94
Beck Engineering	Serv	30,085.00
Blaine's Culligan	Supp	129.20
Bomgaars	Supp	3,400.05
Buena Vista County Sheriff	Fees	34.50
Calhoun Burns Associates, Inc	Serv	3,948.63
Cardmember Service	Supp	1,459.42
Carroll Construction Supply	Parts	35.40
CenturyLink E911	Serv	368.02
Champion Electric, Inc	Serv	26.72
Cherokee State Bank	Flex	1,655.61
Cherokee Rural Water	Serv	124.65
City of Cleghorn	TJ Pymt	170.36
City of Larrabee	TJ Pymt	209.66
City of Marcus	Serv	20.96
City of Meriden	Serv	19.00
City of Quimby	TJ Pymt/Serv	1,384.65
City of Washta	TJ Pymt	2,830.98
CML Telephone Coop	Serv	1,487.46
Control System Specialists	Serv	190.00
Counsel	Serv	31.94
Country Tire & Service	Serv	81.96
Crysteel Manufacturing	Parts	73,565.91
Dearborn National Life	Life Ins	869.21
Des Moines Stamp	Supp	165.00
Discover Acct	Supp	1,410.55
Glenn D Driesen	Safety	9.00
Evertex, Inc.	Serv	400.00
FORCE America Distributing	Parts	107.88
Good Earth Farms, Inc.	Tile Repair	351.32
Hiway Truck Equipment Inc.	Parts	4,100.00
Hunzelman Putzier & Co	Audit Fees	687.50
Hy-Vee Inc.	Supp	6.78
I-State Truck Center	Parts	44.80
Iowa Dept of Ag & Land	Apiary Inspection	134.94
Iowa Workforce Development	Unemployment	118.35
ISAA Secretary-Treasurer	Dues	370.00
Janitor's Closet, Ltd	Supp	143.99

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JR's Sales and Service	Parts	1,722.00
Mail Services, LLC	Postage	397.06
Maintainer Corporation	Parts	1,607.00
Marco Technologies	Serv	225.56
Marcus News	Ads	574.02
Matheson Tri-Gas Inc.	Supp	158.20
Microfilm Imaging Systems	Serv	56.12
Mid American Energy	Serv	283.17
Mid States Organized Crime	Fees	100.00
Mid-America Publishing Corp.	Ads	546.87
Midwest Service & Sales Co	Supp	696.00
Midwest Wheel	Parts	592.21
Mills & Miller, Inc.	Salt	5,110.95
Modern Heating & Cooling	Serv	798.94
Motor Parts Sales	Parts	641.67
Murphy Tractor & Equipment	Parts	703.32
Nelson & Rock Contracting	Svc	35,500.80
Northside Tire	Serv	1,743.31
Nuvera	Serv	545.60
O'Halloran International	Parts	263.43
One Office Solution	Supp	38.81
Perrin Directional Drilling	Tile Bore	2,025.00
Pilot Rock Sign Shop	Supp	503.49
Plymouth County Sheriff	Sheriff Fees	31.50
Rees Mack Sales & Service	Parts	3,496.51
Reinert Machine Shop	Parts	89.93
Reliance Telephone Systems	Supp	200.00
Sanitary Services	Serv	210.70
Dean C Schmidt	Zoning	799.76
Solutions, Inc.	Serv	15,000.00
State Steel of Spencer	Supp	818.45
Stew Hansen Dodge City	Vehicle	12,500.00
Verizon Wireless	Serv	924.18
Webster County Sheriff	Sheriff Fees	83.86
Wetherell Mfg Co	Parts	1,926.72
Wiese Oil & Supply	Fuel	1,711.50
Windstream Iowa-Comm. Inc.	Serv	1,124.17
Vernon Winterhof	Tile	1,890.00
Xerox Financial Services	Serv	48.49
Grand Total		\$227,531.74

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

Motion by Lundquist, seconded by Miller to accept the County Recorder's \$78,474.68 December 31, 2018 Quarterly Revenue Report with \$29,894.55 retained by the county. Motion carried.

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

Motion by Lundquist, seconded by Miller to accept the Sheriff's \$117,609.71 December 31, 2018 Quarterly Revenue Report as presented with \$30,929.51 retained by the county. Motion carried.

Keva Wolf, Jail Administrator, presented a wage authorization for consideration.

Motion by Miller, seconded by Lundquist to approve a \$16.30 per hour wage authorization for Melodee Miller, Full-Time Jailer, effective January 8, 2019. Motion carried.

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Hedgie Brandt, County Treasurer, presented a wage authorization for consideration.

Motion by Lundquist, seconded by Miller to approve a \$17.30 per hour wage authorization for Cassandra Rupp, Full-Time Treasurer's Clerk, effective January 14, 2019. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:17 a.m.

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

Rick Mongan, Chairman

Attest: _____
Kris Glienke, County Auditor