

# PUBLIC NOTICE

## Cherokee County Board of Supervisors

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 10, 2020, with Rick Mongan, Gary Lundquist, Duane Mummert, Dennis Bush and Wane Miller present. Nick Brewer, Chronicle Times, represented the press. Sarah Tracy, Kelly Puhmann, Derek Scott, Tyler Lynn, William Gauthier, Jason Eygabroad and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes—Mongan, Bush, Mummert, Miller, Lundquist; Nays—none; Abstentions—none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

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

Motion by Bush, seconded by Miller 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 MARCH 10, 2020:

|  |           |
|--|-----------|
| Alliant Energy, Serv.                        | \$951.25  |
| Alpha Wireless Communications, Equip.        | 969.32    |
| Aurelia Historical Society, Approp.          | 312.50    |
| Aurelia Library, Approp.                     | 2,175.00  |
| Beck Engineering, Serv.                      | 2,895.00  |
| Blaine's Culligan, Supp.                     | 25.00     |
| Bomgaars, Supp.                              | 134.66    |
| Boyer Trucks, Equip.                         | 657.00    |
| Builders Sharpening & Serv., Parts           | 110.61    |
| CAASA, Approp.                               | 1,250.00  |
| Cherokee Area Economic Develop., Approp.     | 47,500.00 |
| Campbell Supply Co., Parts                   | 549.88    |
| Cardmember Service, Supp.                    | 1,301.21  |
| Champion Electric, Inc., Serv.               | 249.07    |
| Chase Card Service-Ink, Supp.                | 145.00    |
| Cherokee Co. Emergency Services, Approp.     | 15,000.00 |
| Cherokee County Fair Allocation, Approp.     | 6,250.00  |
| Cherokee County EMS Assoc., Reimb.           | 1,250.00  |
| Cherokee County Engineer, Fuel               | 2,344.99  |
| Cherokee County Hazmat, Approp.              | 2,779.25  |
| Cherokee County Solid Waste, Approp.         | 22,688.33 |
| Cherokee State Bank, Flex/Self Fund          | 4,016.82  |
| Cherokee Library, Approp.                    | 3,500.00  |
| Cherokee Main Street Pharmacy, Medication    | 13.96     |
| Cherokee Regional Medical Ctr., Health Serv. | 314.00    |
| Cherokee Regional Medical Ctr., Contract     | 17,266.90 |
| Cherokee Regional Medical Ctr., Approp.      | 25,968.75 |
| Cherokee Rural Water, Serv.                  | 142.60    |
| Chronicle Times, Publ.                       | 752.14    |
| City of Cherokee, Serv.                      | 50.00     |
| City of Marcus, Serv.                        | 24.41     |
| City of Meriden, Serv.                       | 19.00     |
| City of Quimby, Serv.                        | 43.00     |
| CJ Cooper & Associates, Serv.                | 35.00     |
| Cleghorn Library, Approp.                    | 2,175.00  |
| CML Telephone Coop., Serv.                   | 1,427.53  |
| Eric J. Comstock, Serv.                      | 2,246.07  |
| Counsel, Serv.                               | 112.34    |
| Country Tire & Service, Inc., Serv.          | 245.21    |
| Crittenton Center, Shelter                   | 1,352.85  |
| Crysteel Manufacturing, Inc., Parts          | 64.84     |
| Don Groves Repair, Equip.                    | 3,059.58  |
| Evertex, Inc., Serv.                         | 400.00    |
| Family Crisis Centers, Approp.               | 1,250.00  |
| First Cooperative Association, Serv.         | 22,370.23 |
| Lee Foresman, Per Diem                       | 25.00     |
| Dale Glienke, Per Diem                       | 20.00     |
| govConnection, Inc., Supp.                   | 238.77    |

|  |                     |
|--|---------------------|
| Grand Meadow Heritage, Approp.                     | 312.50              |
| GreatAmerica Financial Svcs., Serv.                | 692.96              |
| Hallett Materials, Gravel                          | 2,531.42            |
| High Country Auto, Serv.                           | 120.00              |
| Hunzelman Putzier & Co. PLC, Audit Fees            | 6,033.76            |
| I-State Truck Center, Parts                        | 75.44               |
| Iowa APCO, Fee                                     | 115.00              |
| Iowa NENA, Fee                                     | 115.00              |
| Iowa Public Health Assoc., Fee                     | 185.00              |
| ISG Field Services LLC, Inspect                    | 15,354.36           |
| Jackson Recovery Centers Inc., Approp.             | 1,650.00            |
| Jungle's Flag Service, Flags                       | 100.00              |
| Jeff Koth, Well                                    | 1,000.00            |
| Mark Lockwood, Per Diem                            | 20.00               |
| Loffler Companies, Inc., Supp.                     | 432.50              |
| Loughlin Law Firm, Fees                            | 225.00              |
| Mail Services, LLC, Postage                        | 419.04              |
| Marco Technologies LLC, Serv.                      | 969.76              |
| Marcus News, Publ.                                 | 679.08              |
| Marcus Ambulance Fund, Approp.                     | 3,000.00            |
| Marcus Fair, Approp.                               | 1,600.00            |
| Marcus Historical Society, Approp.                 | 312.50              |
| Marcus Library, Approp.                            | 2,175.00            |
| Marcus Lumber, Supp.                               | 1,662.43            |
| Martin Marietta Materials, Supp.                   | 1,013.94            |
| Matheson Tri-Gas Inc., Supp.                       | 288.04              |
| Microfilm Imaging Systems Inc., Serv.              | 56.12               |
| Mid-American Energy, Serv.                         | 1,673.83            |
| Mid-America Publishing Corp., Publ.                | 523.93              |
| Mid-American Benefits, Inc., Cafeteria Admin. Fees | 65.00               |
| Midwest Service & Sales Co., Supp.                 | 1,338.40            |
| Midwest Wheel, Parts                               | 2,255.96            |
| Mills & Miller, Inc., Salt                         | 5,632.10            |
| Modern Heating & Cooling, Inc., Serv.              | 103.98              |
| Motor Parts Sales, Parts                           | 414.45              |
| Motorola Solutions, Inc., Supp.                    | 3,751.50            |
| MPH Industries, Inc., Supp.                        | 321.99              |
| Murphy Tractor & Equipment Co., Parts              | 8,969.33            |
| Northside Tire, Serv.                              | 1,243.90            |
| Nuvera, Serv.                                      | 545.60              |
| NW Iowa YES Center, Shelter                        | 1,575.00            |
| O'Halloran International, Parts                    | 818.48              |
| One Office Solution, Supp.                         | 626.41              |
| PCM/Global Computer Supplies, Supp.                | 5,250.00            |
| Pilot Rock Sign Shop, Supp.                        | 175.00              |
| Quimby Library, Approp.                            | 2,175.00            |
| Ricoh USA, Inc., Serv.                             | 25.00               |
| Sanitary Services Inc., Serv.                      | 240.81              |
| Schoon Construction Inc., Parts                    | 66.03               |
| Senior Citizens, Approp.                           | 693.75              |
| Seton Identification Products, Supp.               | 151.87              |
| Lance Shafer, Per Diem                             | 20.00               |
| SHI International Corp., Supp.                     | 15,722.72           |
| Siouxland Aging Services Inc., Approp.             | 500.00              |
| Siouxland Regional Transit Syst., Approp.          | 7,109.25            |
| Solutions, Inc., Serv.                             | 134.96              |
| Triple C Pest Control, Serv.                       | 80.00               |
| Verizon Wireless, Serv.                            | 260.81              |
| Waldners Lawn Service Inc., Serv.                  | 650.00              |
| Larry L. Walker, Mileage                           | 15.21               |
| Washta Library, Approp.                            | 2,175.00            |
| Wiese Oil & Supply, Fuel                           | 352.50              |
| Windstream Iowa-Comm. Inc., Serv.                  | 984.84              |
| Xerox Financial Services, Serv.                    | 76.23               |
| Ziegler Inc., Supp.                                | 12.63               |
| 212 Properties II, Rent                            | 200.00              |
| <b>GRAND TOTAL</b>                                 | <b>\$304,742.39</b> |

Sarah Tracy, County Engineer, and Kelly Puhmann, Assistant Engineer,

presented annual DOT reports and construction plans for consideration.

Tracy reviewed statistics of critical infrastructure in Cherokee County that will require significant investment in the near future. Currently, the county has 76 deficient bridges (not including closed bridges), 21 major bridge maintenance projects, 39 bridges with estimated remaining life under 5 years, and 80 miles of pavement that needs reconstruction or maintenance due to fair, poor or very poor condition.

Tracy reviewed the Secondary Roads budget for FY21, pointing out that the budget is similar to previous years with the exception of an additional six million dollars in the local construction line item designated for the F Avenue grading and paving project.

Motion by Mongan, seconded by Bush to approve the FY21 Five-Year Construction Program and FY21 DOT Budget as presented. Motion carried.

Motion by Mummert, seconded by Miller to approve plan designs for the M-21 paving project from Highway 7 to Highway 3. Motion carried.

Tracy discussed staffing needs for the summer season and for a continuation plan for the Roads Superintendent position.

Motion by Mongan, seconded by Mummert to authorize the county engineer to hire up to three temporary/seasonal general labor positions for the 2020 summer season. Motion carried.

Motion by Bush, seconded by Mongan to authorize the county engineer to post a job opening for a new full-time Assistant Roads Superintendent position. Motion carried.

Motion by Mummert, seconded by Miller to authorize the chairman to sign a Memorandum of Understanding for Board of Health Services with Sioux Valley Memorial Hospital dba Cherokee Regional Medical Center. Motion carried.

Motion by Mummert, seconded by Mongan to approve ISG Field Services Invoice #C1647 for submission to Dakota Access Pipeline for payment of inspection services provided from January 26, 2020, through February 29, 2020. Motion carried.

Jason Eygabroad and Tyler Lynn, Beck Engineering, reviewed two bids received for the 2020 Courthouse Sidewalk Improvements Project including Christensen Bros. (\$331,606.00 base bid; \$38,396.00 Alternate 1; \$48,800.00 Alternate 2) and DeLoss Construction (\$212,210.00 base bid; \$45,490.00 Alternate 1; \$9,150.00 Alternate 2). Eygabroad explained the process of accepting a bid as quoted and then approving change orders to the contract as a way to reduce the total cost of the project. Potential change orders of \$28,135 were identified, which would lower the total project cost to \$184,075.

Motion by Mongan, seconded by Mummert to accept a \$212,210.00 base bid from DeLoss Construction, Spencer, Iowa, for the 2020 Cherokee County Courthouse Sidewalk Improvements Project and to reject all bids for Alternate 1 and Alternate 2. Motion carried.

Motion by Bush, seconded by Mummert to approve a Joint Agreement between the City of Cherokee and Cherokee County to create the South Industrial Park Urban Renewal Area. Motion carried.

The supervisors reviewed meeting schedules and provided committee reports.

Lundquist called for comments from the public and none were offered.

There being no further business, Chairman Lundquist adjourned the meeting at 10:16 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest:

Gary Lundquist, Chairman

Kris Glienke, County Auditor

(Published in the Aurelia Star on

Wednesday, March 25, 2020)