

PUBLIC NOTICE

Cherokee County Board of Supervisors

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 24, 2018, with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Steve Peterson, Aurelia Star, represented the press. Wane Miller, Justin Pritts, Mark Murphy, Jerod Clyde, Barb Staver, William Gauthier, Ryan Kolpin and Keva Wolf were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes—Simonsen, Mongan, Lundquist, Mummert, Bush; Nayes—none; Abstentions—none.

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

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

Motion by Simonsen, seconded by Bush 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 24, 2018:

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| Advanced Systems Inc., Serv. | \$10.19 |
| Alliant Energy, Serv. | 83.83 |
| Alpha Wireless, Equip. | 281.20 |
| Jason Ballou, Rent Pymt. | 200.00 |
| BF&S Lawn & Tree Service, Serv. | 1,699.18 |
| Bob Barker Company Inc., Supp. | 201.28 |
| Bomgaars, Supp. | 544.44 |
| Boyer Trucks Sioux Falls, Inc., Truck | 100,010.00 |
| Brad's Tire Service Center, Serv. | 301.02 |
| Buena Vista County Sheriff, Fees | 67.00 |
| Buena Vista County EMA, Fees | 100.00 |
| Builders Sharpening & Serv., Parts | 139.38 |
| Central Iowa Distributing, Parts | 619.50 |
| Champion Electric, Inc., Serv. | 210.97 |
| Chase Card Service-Ink, Supp. | 1,858.60 |
| Cherokee State Bank Flex/ Merp., Flex | 480.86 |
| Cherokee Depot Jim Adamson, Rent | 40.00 |
| Cherokee MHI, Serv. | 1,323.25 |
| Chronicle Times, Ads | 27.83 |
| City of Cherokee, Serv. | 408.72 |
| City of Quimby, Serv. | 93.68 |
| CML Telephone Coop., Serv. | 904.73 |
| Counsel, Serv. | 169.67 |
| Country Tire & Service, Inc., Serv. | 205.44 |
| Crittendon Center, Shelter | 1,399.50 |
| Dearborn National Life Ins., Life Ins. | 901.26 |
| Double Overtime LLC, Rent | 500.00 |
| Joseph W. Draper, Per Diem | 50.00 |
| Don Drefke, Per Diem | 50.00 |
| DTN, LLC, Serv. | 732.00 |
| Evertex, Inc., Serv. | 400.00 |
| Fareway Commissary, Supp. | 10.96 |
| First Bancard Center, Travel Reimb. | 273.28 |
| First Cooperative Association, Serv. | 101.05 |
| Force America Inc., Parts | 367.48 |
| Foundation Analytical Lab, Serv. | 28.75 |
| Frontier, Serv. | 129.95 |
| William Gauthier, Per Diem | 50.00 |
| Gillund Enterprises, Grease | 68.72 |
| Kristine L. Glienke, Travel Reimb. | 67.17 |
| Govconnection, Inc., Supp. | 364.85 |
| Hallett Materials, Supp. | 22,309.30 |
| Heartland Paper Company, Supp. | 144.83 |
| Brian Heinsohn, Well Closure | 500.00 |
| Hy-Vee Inc., Supp. | 26.03 |
| ICEOO Alice Ray, Reg. Fee | 200.00 |
| Iowa County Attorneys' Assoc., Fees | 325.00 |
| Iowa Lakes Electric Coop., Serv. | 2,491.00 |
| IA Lakes Regional Water, Serv. | 159.79 |
| Iowa Prison Industries, Parts | 569.60 |
| Iowa State Assoc. of Counties, Fees | 2,170.00 |
| Jack's Uniforms & Equipment, Clothing | 133.84 |
| Janitor's Closet, Ltd., Supp. | 129.54 |
| John Deere Financial, Parts | 142.71 |
| KCHE, Ads | 151.00 |

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| Kenwood Records Management, Serv. | 1,641.65 |
| Kmart, Supp. | 34.47 |
| Ryan R, Kolpin, Travel Reimb. | 455.80 |
| Letsches Bike Shop, Supp. | 122.18 |
| Marco Technologies LLC., Serv. | 199.01 |
| Martin Marietta Materials, Supp. | 7,898.52 |
| Mid-American Benefits, Inc., Admin. Fees | 565.75 |
| MidAmerican Energy, Serv. | 3,357.19 |
| Midwest Service & Sales Co., Supp. | 4,809.25 |
| Wane Miller, Per Diem | 50.00 |
| Modern Heating & Cooling, Inc., Serv. | 50.00 |
| Motor Parts Sales, Parts | 180.90 |
| Networkfleet, Inc., Supp. | 227.40 |
| Northside Tire, Serv. | 82.08 |
| Nuvera, Serv. | 545.60 |
| NW Iowa YES Center, Shelter | 2,275.00 |
| O'Brien County Sheriff, Fees | 86.00 |
| One Office Solution, Supp. | 396.96 |
| Pathology Medical Services, Serv. | 2,816.63 |
| Michelle K. Pedersen, Per Diem | 50.00 |
| PJ Greufe & Associates, Serv. | 1,500.00 |
| Plymouth County Sheriff, Serv. | 41.50 |
| Prestox, Serv. | 181.00 |
| Sanitary Services Inc., Serv. | 731.40 |
| Secretary of State, Notary Dues | 30.00 |
| SIMPCO, Dues | 4,200.00 |
| Standard Ready Mix Concrete, Concrete Mix | 2,730.00 |
| Barbara J. Staver, Travel Reimb. | 22.00 |
| Verizon Wireless, Serv. | 275.47 |
| Waldners Lawn Service Inc., Serv. | 680.00 |
| WatchGuard Video, Equip. | 4,970.00 |
| Wellmark BCBS of Iowa, Insurance | 86,609.21 |
| WesTel Systems, Serv. | 864.76 |
| White Glove Janitorial, Cleaning | 305.00 |
| Windstream Iowa-Comm. Inc., Serv. | 376.72 |
| Woodbury County Sheriff, Fees | 10.00 |
| Ziegler Inc., Supp. | 204.12 |
| GRAND TOTAL | \$274,503.95 |

Cindy Nelson, Deputy Treasurer, presented a semi-annual cash report for the board's consideration.

Motion by Lundquist, seconded by Mummert to accept the Treasurer's June 30, 2018, Semi-Annual Cash Settlement Report as presented. Motion carried. The County's June 30th total cash on hand was \$12,751,275.96, which includes an \$8,798,880.26 balance in the Secondary Roads Fund.

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

Motion by Simonsen, seconded by Lundquist to approve a 25 cent wage increase to \$18.56 for Treasurer's Clerk Debbe Stevenson, due to successful completion of driver inspection certification with an effective date of July 23, 2018. Motion carried.

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

Motion by Mummert, seconded by Bush to accept the Sheriff's \$85,580.71 June 30, 2018, Quarterly Revenue Report as presented with \$29,523.76 retained by the county. Motion carried.

Brandon Billings, County Engineer, discussed construction projects and presented utility permits for consideration.

Motion by Lundquist, seconded by Simonsen to approve an underground utility permit for CML Telephone between Sections 27 and 34 of Liberty Township. Motion carried.

Motion by Bush, seconded by Simonsen to approve an underground utility permit for CML Telephone in Section 29 of Sheridan Township. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve a Cherokee County Procurement Policy as drafted by the County Engineer. Motion carried.

Motion by Bush, seconded by Mummert to clarify a previously accepted bid of \$2,132,575.62 from Cedar Valley Corporation to include Alternate #2 with an actual total project cost of \$2,359,643.65. Motion carried. The three bids received including Alternate #2 were: Ce-

dar Valley Corporation, Waterloo, IA (\$2,359,643.65), Croell, Inc., Mason City, IA (\$2,616,700.23), Manatt's Inc., Johnston, IA (\$2,423,628.96).

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign a contract with Cedar Valley Corporation for FM-CO18(67)--55-18 pavement project on C66 from Washta to L51. Motion carried.

Motion by Simonsen, seconded by Mummert to authorize the chairman to sign Cedar Valley Corporation's contractor's performance bond for FM CO18(67)--55-18 pavement project on C66 from Washta to L51. Motion carried.

Motion by Lundquist, seconded by Bush to authorize the chairman to sign a Federal Aid Funding Agreement for Project #BRS-SWAP-CO18(69)--FF-18 which changes funding from federal to state monies for the C16 bridge replacement over Mill Creek. Motion carried.

The supervisors questioned the new Otta Seal process Billings has been trying on local roads and expressed numerous concerns about the current condition of the recently-treated roads as well as what the long-term maintenance would involve.

Motion by Lundquist, seconded by Simonsen to approve the FY18 DOT Annual Report as prepared by the County Engineer. Motion carried.

Joyce Rasmus, Back 40 Music, LLC, presented required documents for a temporary alcohol permit issued through the Iowa Alcohol and Beverage Division. The supervisors asked if the Board of Adjustments had approved a Conditional Use Permit per the Cherokee County Zoning Ordinance. Rasmus reported that the Zoning Administrator had returned their application and payment, saying that a permit was not required this year. After conferring with the County Attorney, the supervisors contacted the Zoning Administrator, advising him to follow the conditional use process as stated in the Cherokee County Zoning Ordinance. Consideration of the alcohol permit was tabled until the Board of Adjustment provides public notice of a hearing to act on the permit.

Justin Pritts, Emergency Management/Environmental Health Director, discussed the continuing problem of turkey vultures roosting on a tower at the courthouse. The City of Cherokee has received approval from the DNR to shoot a vulture and hang the carcass from a tower to deter other birds from roosting in that area.

Motion by Mummert, seconded by Bush to authorize the Cherokee Chief of Police to shoot a turkey vulture and hang it from the tower at the courthouse. Motion carried.

Motion by Mummert, seconded by Lundquist to approve a separation of employment and \$2,063.00 final payout of hours worked, vacation and longevity for Brian Smith, Secondary Roads Operator, effective July 24, 2018. Motion carried.

Motion by Bush, seconded by Simonsen to approve Resolution #2018-12 Inter-fund Operating Transfer of \$25,000 from General Basic Fund to Conservation Reserve Fund. Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

The board reviewed line items and descriptions for proposed changes to the current budget.

Motion by Mummert, seconded by Simonsen to approve a proposed 2018/2019 budget amendment for publication and set a public hearing for 9:00 a.m. on August 14, 2018. Motion carried.

Motion by Simonsen, seconded by Mummert to approve a letter of Support for a U.S. Department of Transportation BUILD grant application submitted by Siouxland Regional Transit System (SRTS) for a Transit Operations and Bus Storage Facility. Motion carried.

There being no further business, Chairman Mongan adjourned the meeting at 10:20 a.m.

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

Attest: Rick Mongan, Chairman
Kris Glienke, County Auditor
FOR THE YEAR 2018
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 24, 2018

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