

PUBLIC NOTICE

Cherokee County Board of Supervisors

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 22, 2018, with Rick Mongan, Gary Lundquist, Duane Mummert, Dennis Bush, and Jeff Simonsen present. Steve Peterson, Aurelia Star, represented the press. William Gauthier, Brandon Billings and Mark Murphy were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes–Lundquist, Bush, Mummert, Simonsen, Mongan; Nays–none; Abstentions–none.

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

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

Motion by Lundquist, 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 MAY 22, 2018:

Pamela Allen, Elec. Hrs.	\$72.23
Alliant Energy, Serv.	282.73
Alpha Wireless, Equip.	1,104.43
American Textile Mills, Inc., Supp.	297.93
Janet Angell, Elec. Hrs.	65.55
Aurelia Municipal Utility, Serv.	97.15
Sharri Baldner, Temp. Elec. Hrs.	45.38
Bargen Inc., Serv.	86,000.00
Blaine's Culligan, Supp.	22.00
Bomgaars, Supp.	527.69
Roberta G. Boothby, Temp. Elec. Hrs.	45.38
Roswitha Brandt, Supp.	62.73
Janene Braunschweig, Temp. Elec. Hrs.	45.38
Buena Vista County Sheriff, Fees	34.50
Builders Sharpening & Serv., Parts	257.82
Carey's Furniture, Furn. Certified Testing Services Inc., Serv.	1,690.00
Champion Electric, Inc., Serv.	192.00
Chase Card Service-Ink, Supp.	519.32
Three Rivers Benefit Corp., Flex	2,034.81
Cherokee County Engineer, Fuel	3,921.62
Cherokee County Sheriff, Fees	2,577.93
Cherokee Depot Jim Adamson, Rent	34.50
	40.00

Cherokee Regional Medical Ctr., Health Serv.	310.00
Cherokee Regional Medical Ctr., Contract	843.19
Cherokee Rural Water, Serv.	236.90
Chronicle Times, Ads	1,446.73
City of Cherokee, Serv.	278.18
City of Marcus, Serv.	22.45
Clay County Sheriff, Fee	31.00
CML Telephone Coop, Serv.	107.76
Continental Alarm & Detection, Inspection	600.00
Country Tire & Service, Inc., Serv.	158.97
Crossroads, Cleaning	280.00
Allan M. Dessel, Wage Adj.	752.88
Diesel Specialties Inc., Serv.	2,634.99
Joseph W. Draper, Travel Reimb.	50.00
Karen Egger, Temp. Elec. Hrs.	45.38
Fareway Commissary, Supp.	1,528.26
Fireice Firearms, LLC, Supp.	76.88
First Bankcard Center, Travel Reimb.	59.67
First Cooperative Association, Supp.	41,727.22
Marvin Frey, Elect. Hrs.	101.40
Frontier, Serv.	129.95
William Gauthier, Travel Reimb.	50.00
Govconnection, Inc., Supp.	430.82
Graham Tire, Tires	1,331.94
Group Resources, Inc., Admin. Fees	735.00
Hallett Materials, Supp.	6,785.89
Emily A. Heidesch, Travel Reimb.	52.65
Holzhauser Motors Ltd., Serv.	42.10
Hy-Vee Pharmacy, Prescrip.	75.45
Institute of Ia. Certified, Fee	315.00
Iowa County Recorders Assoc., Dues	1,863.81
Iowa Dept. of Transportation, Parts	115.00
Iowa Lakes Electric Coop., Serv.	982.93
IA Lakes Regional Water, Serv.	74.69
Iowa Prison Industries, Parts	1,623.00
Janitor's Closet, Ltd., Supp.	696.64
John Deere Financial, Parts	254.62
JR's Sales and Service LLC, Serv.	393.00
IA Lakes Regional Water, Serv.	74.69
Iowa Prison Industries, Parts	1,623.00
Janitor's Closet, Ltd., Supp.	696.64
John Deere Financial, Parts	254.62
JR's Sales and Service LLC, Serv.	393.00
KCHE, Ads	40.00
Koenig Portable Toilets, Serv.	120.00
Lawson Products Inc., Parts	108.24
Letsches Bike Shop, Supp.	7.98
Mailfinance, Lease	1,881.00

Marcia R. McCarthy, Serv.	236.50
Marco Technologies LLC., Serv.	164.27
Marcus News, Ads	17.78
Martin Marietta Materials, Supp.	4,490.76
Matheson Tri-Gas Inc., Supp.	148.60
Microsoft Corporation, Serv.	2,256.00
MidAmerican Energy, Serv.	837.06
Wane Miller, Travel Reimb.	50.00
Modern Heating & Cooling, Inc., Serv.	416.16
Mogensen Construction Co., Serv.	325.47
Bonnie Mongan, Temp. Elec. Hrs.	45.38
Mark W. Murphy, Travel Reimb.	208.80
Networkfleet, Inc., Serv.	433.94
Northside Tire, Serv.	26.00
NW Iowa YES Center, Shelter	363.00
O'Brien County Sheriff, Fees	18.00
One Office Solution, Supp.	254.62
Overhead Door Co., Serv.	304.00
Pakor, Inc., Supp.	235.27
Kristen Patterson, Serv.	180.00
Michelle K. Pedersen, Per Diem	50.00
Pictometry International Corp., Serv.	38,286.75
Pitts Trucking David J. Pitts, Serv.	340.00
PJ Greufe & Associates, Serv.	1,500.00
Plymouth County Sheriff, Fee	41.99
Prestox, Serv.	181.00
Rees Mack Sales & Service, Parts	1,254.44
Reliance Telephone Systems Inc., Supp.	300.00
Road Groom Manufacturing, Road Groom	15,400.00
Ricoh USA, Inc., Serv.	34.56
Seat Treasurer Roxanna Moritz, Dues	150.00
Secretary of State-Notary, Dues	60.00
Share Corp., Supp.	194.02
Shield Technology Corporation, Software	8,620.25
Sioux Falls Crane & Hoist, Inc., Inspect Crane	446.00
Double Overtime LLC, Rent	500.00
Solutions, Inc., Serv.	1,800.00
Barbara J. Staver, Travel Reimb.	16.20
Debie A. Stevenson, Travel	

Reimb.	137.02
Stew Hansen Dodge City, Serv.	25,418.00
Swiftair, Serv.	3,043.00
The Schneider Corporation, Serv.	4,350.00
Carolyn A. Troth, Elect. Hrs.	82.50
Valley Veterinary Center, Fees	102.00
Verizon Wireless, Serv.	306.50
Kathy Wankum, Temp. Elec. Hrs.	45.38
Gerald Weiland, Travel Reimb.	756.10
Wellmark BCBS of Iowa, Insurance	82,983.58
WesTel Systems, Serv.	768.23
Wiese Oil & Supply Fuel	1,339.62
Diane Williams, Elect. Hrs.	33.00
Woodward Youth Corporation Shelter	186.60
Ziegler Inc., Supp.	3,267.27
360 Custom Designs, Serv.	647.00
Grand Total	\$373,025.27

Steve Reinert, VFW, reported on dwindling numbers of veterans available to provide graveside color guard services and requested funding to update equipment.

Motion by Mummert, seconded by Bush to approve a donation from the Rural Betterment Fund up to \$2,000 for supporting the VFW Color Guard equipment update. Motion carried.

Cindy Nelson, Deputy Treasurer, presented a document requesting approval for updating limits on maximum balances held in financial institutions for county funds.

Motion by Lundquist, seconded by Simonsen to approve Resolution #2018-07 Naming Depositories "BE IT RESOLVED, that the Board of Supervisors of Cherokee County, Iowa, approves the following list of financial institutions to be depositories of the Cherokee County funds in conformance with all applicable provisions of the Iowa Code. The Cherokee County Treasurer is hereby authorized to deposit the Cherokee County funds in amount not to exceed the maximum approved for each financial institution as set out below:"

Roll call vote: Simonsen-aye, Bush-aye, Lundquist-aye, Mummert-aye, Mongan-aye. Motion carried and resolution adopted.

Brandon Billings, County Engineer, presented a final pay voucher and utility permits for consideration.

Motion by Simonsen, seconded by

Lundquist to approve a final pay voucher for the L40 bridge project #BROS-CO18(70)--18. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for Frontier Communications in Sections 25, 26, 27, 28, and 29 of Amherst Township and Section 30 of Willow Township. Motion carried.

Motion by Bush, seconded by Lundquist to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 34 of Liberty Township. Motion carried.

Motion by Simonsen, seconded by Mummert to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 22 and 23 of Sheridan Township. Motion carried.

Billings discussed the F Avenue paving project and reported that he will be hiring an outside consultant to assist with land acquisitions because of the complexity.

Motion by Mummert, seconded by Bush to acknowledge two \$11.00 wage authorizations effective April 30, 2018, for Steven Stewart and Neal Rogge, Seasonal Park Technicians, as previously approved by the Cherokee County Conservation Board. Motion carried.

Motion by Bush, seconded by Simonsen to approve Resolution #2018-08 "Approval of Waiver of Cherokee County's Right to Appeal Issuance of Final Construction Permit for Roger Bohnenkamp Facility #70126 in Section 21 of Sheridan Township." Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Lundquist, seconded by Mummert to approve Amendment #1 to

a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for Third Judicial Probation Officers. Motion carried.

Motion by Simonsen, seconded by Mummert to approve Amendment #1 to a Facility Lease Agreement between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for DHS Child Welfare Social Workers. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Motion by Lundquist, seconded by Simonsen to go into closed session per Iowa Code Chapter 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried and session closed at 9:40 a.m. Regular session resumed at 9:50 a.m. No action was taken as a result of the closed session.

There being no further business, Chairman Mongan adjourned the meeting at 9:51 a.m.

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

Attest: Rick Mongan, Chairman
Kris Glienke, County Auditor

(Published in the Aurelia Star on Wednesday, June 13, 2018)

Depository	Location of Home Office	Maximum Balance
Central Bank	Cherokee	\$10,000,000.00
Cherokee State Bank	Cherokee	\$10,000,000.00
First Trust & Savings Bank	Aurelia	\$4,000,000.00
Farmers State Bank	Marcus	\$3,500,000.00
Heritage Bank NA	Aurelia	\$1,000,000.00
State Savings Bank	Cherokee	\$1,000,000.00
North Star Comm. Credit Union	Cherokee	\$1,000,000.00
Central Bank-Recorder	Cherokee	\$50,000.00
Central Bank-Sheriff	Cherokee	\$300,000.00
First State Bank	Ida Grove	\$500,000.00
United Bank of Iowa	Ida Grove	\$1,000,000.00
American State Bank	Sioux Center	\$500,000.00
Security State Bank	Sutherland	\$500,000.00
Community Bank	Holstein	\$500,000.00
American Bank NA	Le Mars	\$500,000.00
NW Iowa Credit Union	Le Mars	\$500,000.00