

PUBLIC NOTICE

Cherokee County Board of Supervisors

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 25, 2018, with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert and Jeff Simonsen present. Steve Peterson, Aurelia Star, represented the press. Lisa Bringle, William Gauthier, Justin Pritts, Brad Beck and Jerod Clyde 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 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 Mummert, 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

SEPTEMBER 25, 2018:

Advanced Systems Inc., Serv.	\$12.82
Pamela Allen, Elec. Hrs.	43.14
Alliant Energy, Serv.	87.46
American Lung Association, Radon Kits	600.00
ATIRAccredit MasterCard, Supp.	903.86
Aurelia Municipal Utility, Serv.	46.30
Blaine's Culligan, Supp.	44.50
Bomgaars, Supp.	297.99
Janene Braunschweig, Elec. Hrs.	140.25
Builders Sharpening & Serv., Parts	678.18
Calhoun Burns Associates, Inc., Serv.	2,160.10
Campbell Supply Co., Parts	327.96
CenTec Cast Metal Products, Supp.	157.13
Certified Testing Services Inc., Serv.	467.00
Chase Card Service-Ink, Supp.	441.41
Cherokee State Bank Flex/Merp, Flex	1,470.12
Cherokee State Bank, Land Purchase	55,448.91
Cherokee Co. Emergency Services, Approp.	14,375.00
Cherokee County Engineer, Fuel	3,111.43
Cherokee County Sheriff, Fees	34.00
Cherokee Depot, Rent	40.00
Cherokee Regional Medical Ctr., Health Serv.	690.00
Cherokee Regional Medical Ctr., Contract	916.73
Cherokee Rural Water, Serv.	179.35
Christenson Brothers,	

Projects	34,750.00
Chronicle Times, Ads	115.65
City of Cherokee, Serv.	980.00
City of Marcus, Serv.	20.96
City of Meriden, Serv.	19.00
Cleghorn Library, Approp.	2,175.00
CML Telephone Coop., Serv.	157.02
Cook Law Firm Trust Account, Land Purchase	55,448.91
Counsel, Serv.	164.03
Country Tire & Service, Inc., Serv.	823.61
Cummins Sales and Service, Parts	120.56
Denny's Heating A/C & Plumbing, Serv.	5.60
Double Overtime LLC, Rent	500.00
Dultmeier Sales, Pump	173.51
Karen Egger, Elec. Hrs.	121.01
Emergency Medical Products Inc., Supp.	109.25
Fareway Commissary, Groceries	1,209.77
First Bankcard Center, Travel Reimb.	664.68
First Cooperative Association, Serv.	10,482.39
Force America Inc., Parts	122.16
Foundation Analytical Lab, Serv.	86.25
Marvin Frey, Elec. Hrs.	140.25
William Gauthier, Per Diem	50.00
GCC Alliance Concrete, Inc., Concrete	2,125.00
Jodi K. Gillespie, Transcript	50.00
GovConnection, Inc., Supp.	745.24
Graham Tire Worthington, Tires	242.52
Hallett Materials, Supp.	4,593.34
Harsco Metals, Supp.	63.94
Holzhauser Motors Ltd., Serv.	54.63
Hunzelman Putzier & Co. PLC, Audit Fees	10,026.01
I-State Truck Center, Parts	48.80
IACCVSO Decatur County VA, Edu. Dues	300.00
Ida County Sheriff, Fees	41.00
Interstate Battery System, Parts.	231.90
Iowa APCO, Fee	95.00
Iowa Lakes Electric Coop., Serv.	2,645.03
IA Lakes Regional Water, Serv.	151.29
ISG Field Services LLC, Inspect Pipeline	7,483.85
Janitor's Closet, Ltd., Supp.	192.97
KCHE, Ads	45.00
Carol Leidahl , Elec. Hrs.	140.25
Judy Letsche, Elec. Hrs.	131.66
Letsches Bike Shop & Radio Sha., Supp.	15.99
Mary Jane Lund, Elec. Hrs.	67.92
Mail Services, LLC, Postage	422.13
Marco, Serv.	122.56
Marcus News, Ads	6.72

Marcus Library, Approp.	2,175.00
Iowa Chapter of NENA, Fee	115.00
Mid-American Benefits, Inc., Admin. Fees	575.25
Mid-American Energy, Serv.	3,070.03
Mid-America Publishing Corp., Ads	5.98
Midwest Wheel, Parts	557.35
Wane Miller, Per Diem	50.00
Modern Heating & Cooling, Inc., Serv.	329.62
Bonnie Mongan, Elec. Hrs.	21.90
Motor Parts Sales, Parts	770.99
Murphy Tractor & Equipment Co., Parts	1,199.59
Nelson Electric , Serv.	357.42
Networkfleet, Inc., Serv.	227.40
Northside Tire, Serv.	24.00
O'Halloran International, Parts	1,121.24
O'Brien County Sheriff, Fees	48.00
One Office Solution, Supp.	312.53
Michelle K. Pedersen, Per Diem	50.00
Joanne Petersen, Elec. Hrs.	120.86
Bryan Petersen, Travel Reimb.	31.06
Pilot Rock Sign Shop, Supp.	90.00
PJ Greufe & Associates, Serv.	1,500.00
Plymouth County Sheriff, Fee	35.00
Prestox Serv.	181.00
Rees Mack Sales & Service, Parts	702.98
Reliance Telephone Systems Inc., Supp.	200.00
Betty Resch, Elec. Hrs.	140.25
Ron's Radiator Repair, Serv.	210.00
Beau Rose, Cistern Closure	300.00
Sanitary Services Inc., Serv.	208.80
Rhonda Saxen, Elec. Hrs.	60.00
Schaeffer Mfg. Co., Supp.	2,235.90
Anna Schmadeke, Elec. Hrs.	122.66
Barb Schuck, Elec. Hrs.	140.25
The Sidwell Company, Serv.	370.00
Solutions, Inc., Serv.	28.75
Standard Ready Mix Concrete, Concrete Mix	567.00
Star Energy, Fuel	2,449.79
Treasurer State of Iowa State, Serv.	560.00
Streichers, Serv.	174.00
Swiftair, Serv.	7,715.34
T & L Tools, Supp.	38.66
Tactical Building Group LLC, Supp.	495.00
Deb Taylor, Elec. Hrs.	147.45
Stephanie L. Thill, Travel Reimb.	31.86
Thompson Trucking Inc., Slag	4,089.75
Thomson Reuters-West, Fees	1,536.92
Titan Machinery, Supp.	11.00

TNT Sales & Service, Pipe Fittings	54.00
United Seeds, Inc., Supp.	1,980.00
USPS-Hasler, Postage	1,000.00
Verizon Wireless, Serv.	422.18
Kathy Wankum, Elec. Hrs.	142.61
Washta Library, Approp.	2,175.00
Gerald Weiland, Travel Reimb.	43.20
Wellmark BCBS of Iowa, Insurance	87,073.92
WesTel Systems, Serv.	993.31
Wetherell Mfg. Co., Pressure Washer Parts	10.92
White Glove Janitorial, Cleaning	305.00
Wiese Oil & Supply, Fuel	4,078.09
Windstream Iowa-Comm. Inc., Serv.	655.37
Janice Witcombe, Elec. Hrs.	60.00
Xerox Financial Services, Serv.	76.23
Ziegler Inc., Supp.	6,741.42
GRAND TOTAL	\$362,472.83

Lisa Bringle presented a summary of activities provided in the last six months for General Assistance to Cherokee County residents, including eighteen contacts with six payments made for assistance of rent, utilities, or burial expenses.

Cindy Nelson, Deputy Treasurer, presented correspondence regarding tax suspension for three individuals and documents to assign three tax sale certificates.

Motion by Simonsen, seconded by Bush to approve property tax suspensions for three individuals per DHS guidelines on the following parcels: 92-06-12-380-007, 90-01-33-458-003, and, 98-07-27-430-003, 98-07-27-430-033. Motion carried.

Motion by Bush, seconded by Mummert to authorize the chairman to sign an agreement between Cherokee County, Iowa (Seller), and Benson Construction (Buyer) for assignment of the tax sale certificate on parcel #07-34-130-004 for \$2,510.00 plus a \$10.00 assignment transaction fee. Motion carried.

Motion by Simonsen, seconded by Bush to authorize the chairman to sign an agreement between Cherokee County, Iowa (Seller), and Kyle Cave (Buyer) for assignment of the tax sale certificate on parcel #07-26-127-014 for \$500.00 plus a \$10.00 assignment transaction fee. Motion carried.

Motion by Lundquist, seconded by Simonsen to authorize the chairman to sign an agreement between Cherokee County, Iowa (Seller), and Curt Vogt (Buyer) for assignment of the tax sale certificate on parcel #16-25-300-003 for \$1,000.00 plus a \$10.00 assignment transaction fee. Motion carried.

Brandon Billings, County Engineer,

presented utility permits, right-of-way agreement and consultant contract for consideration.

Motion by Lundquist, seconded by Simonsen to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 1 of Pitcher Township. Motion carried.

Motion by Mummert, seconded by Bush to approve an underground utility permit for Cherokee Rural Water in Section 12 of Rock Township and Sections 7, 8, 17 and 18 of Pilot Township. Motion carried.

Motion by Mummert, seconded by Lundquist to approve a Road Use Agreement for Glaciers Edge Wind Farm. Motion carried.

The supervisors reviewed a proposal for professional consultant services for the F Avenue Reconstruction Project. Mummert asked Billings if any county employees would be able to go along with the consultants to learn how to do their county job duties. Billings stated that they always have employees on the job site to observe and they keep meticulous records so that they can go back and review the project details. Mongan asked Billings if he had figured the cost savings of hiring a consultant versus doing the project in-house. Billings reported that it would save a lot of money since he had calculated completing the project in 2022 and included inflation figures in the total project cost estimate. Lundquist added that he had spoken to Billings about his concerns with the scope of services not included in the consultant's proposal that would need to be provided by the county; however, Billings assured Lundquist that he and his staff would be able to complete the extra services with no additional cost to the county. Mummert also expressed concern about the additional list of services that are not included in the consultant's contract, noting it can add up quickly to hire the work done, and the county needs to do these duties in-house, especially since an extra person was hired specifically for this project. Simonsen advised Billings to build the road to meet or exceed requirements for larger equipment and to withstand heavy truck traffic.

Motion by Mummert, seconded by Lundquist to approve a Professional Services Agreement for the Cherokee County 'F' Avenue Reconstruction Project with Beck Engineering, Inc. Motion carried.

Billings reported that he will be ordering a diesel 5500 RAM chassis for \$54,617.50 and will order a custom truck box with an anticipated cost between \$25,000 and \$30,000. The new truck will be outfitted as a back-up mobile shop and will be heavy enough to pull a new skid loader that will be arriving soon.

Mummert advised Billings to contact the State DOT office in Ames to research state bids on vehicles and truck boxes to take advantage of group buying discounts.

Motion by Mongan, seconded by Lundquist to approve Resolution #2018-19 Inter-Fund Operating Transfer of \$5,050.95 from Rural Basic Fund to Secondary Roads Fund for the purpose of correcting cash balances, due to erroneous coding of Weed Commissioner invoices. Roll call vote: Lundquist-aye, Bush-aye, Mummert-aye, Simonsen-aye, Mongan-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Lundquist to approve a separation of employment for Collin Johnson, Conservation Seasonal Tech, effective September 7, 2018. Motion carried.

Motion by Simonsen, seconded by Bush to approve a separation of employment for Steven Stewart, Conservation Seasonal Tech, effective September 7, 2018. Motion carried.

Motion by Bush, seconded by Simonsen to authorize the chairman to sign a proclamation stating "Now, Therefore, we, the Cherokee County Board of Supervisors, do hereby proclaim September 2018 as National Voter Registration Month; and Tuesday, September 25, 2018, as National Voter Registration Day." Motion carried.

Motion by Mummert, seconded by Simonsen to accept Sharon Bennink's resignation from the Spring Township Clerk position. Motion carried.

Motion by Lundquist, seconded by Bush to appoint Melissa Fuhrman as Spring Township Clerk to fill a vacancy with term ending December 31, 2020. Motion carried.

Bush provided a brief presentation explaining K-12 school funding and discussed how property taxes and state support are based on a per pupil basis with less state funding provided in school districts with higher property valuations.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 10:18 a.m.

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

Rick Mongan, Chairman
Attest: Kris Glienke, County Auditor

**FOR THE YEAR 2018
BOARD OF SUPERVISORS'
MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 25, 2018**

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