FOR THE YEAR 2021 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 22, 2021

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 22, 2021 with Rick Mongan, Duane Mummert, Bryan Petersen, and Wane Miller present. Gary Lundquist was absent. There were no representatives from the press. Steve Zarr and Sarah Tracy were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Petersen, Mummert, Miller; Nayes – none; Abstentions – one.

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

Vice Chairman Mongan called the meeting to order.

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

Motion by Mummert, seconded by Petersen to approve the minutes of the previous meeting. Motion carried. Motion by Mummert, seconded by Miller 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 June 22, 2021:

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AgriVision Equipment Group	Serv	3,925.85
Alliant Energy	Serv	152.60
Alpha Wireless Communications	Equip	40,046.16
Arnold Motor Supply	Parts	53.76
Aurelia Municipal Utility	Serv	73.00
Bob Barker Company Inc.	Supp	965.60
Bomgaars	Supp	1,152.69
Buena Vista County Sheriff	Fees	104.22
Builders Sharpening & Serv	Parts	192.31
C & R Supply	Parts	873.50
Cardmember Service	Supp	40.98
Carroll County Sheriff	Fees	58.00
CenturyLink	Serv	12,443.56
Certified Testing Services Inc	Serv	900.00
Champion Electric, Inc	Serv	181.51
Cherokee County Engineer	Fuel	2,244.11
Cherokee County Sheriff	Fees	4,279.28
Cherokee State Bank	Flex/Self Fund	5,129.32
Cherokee Regional Medical Ctr	Health Serv	781.00
Cherokee Regional Medical CTR	Contract	2,305.20
Cherokee Rural Water	Serv	71.40
Chronicle Times	Publ	936.43
City of Aurelia	Serv	4,279.00
City of Marcus	Serv	5,066.32
City of Meriden	Serv	25.00
City of Quimby	Serv	43.00
CJ Cooper & Associates	Serv	285.00
CML Telephone Coop	Serv	345.00
Cole Papers Inc	Supp	361.50
Counsel	Serv	64.37
Country Tire & Service, Inc.	Serv	581.53
Department of the Treasury	PCORI Fee	31.92
Joseph W Draper	Per Diem	150.00
Don Drefke	Per Diem	150.00
Fareway	Supp	1,516.61
First Cooperative Association	Fuel	177.98
Foundation Analytical Lab	Serv	28.75
Frontier	Serv	129.95
Frontier Precision, Inc	Supp	15,280.10
William Gauthier	Per Diem	150.00

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GovConnection, Inc.	Supp	1,618.22
Groves Emergency Lighting LLC	Equip	10,116.09
Growmark FS	Fuel	7,518.19
Hallett Materials	Gravel	12,311.50
Hamilton County Sheriff	Fees	41.00
IACCVSO	Dues	50.00
Iowa Commun Assurances Pool	Insur	164,090.00
Ida County Sheriff	Fees	35.00
IMWCA IA Municipal. Work Comp	Insur	52,028.00
Interstate Battery System	Parts	274.90
Iowa Board of Pharmacy	Registration	90.00
Iowa Dept of Public Safety	Serv	6,336.00
Iowa Lakes Electric Coop	Serv	2,293.00
IA Lakes Regional Water	Serv	211.54
Iowa Prison Industries	Parts	3,131.25
Iowa Secretary of State	Serv	362.60
Iowa's County Conservation Syst	Membership	1,500.00
Iowa State Assoc of Counties	Dues	420.00
ISCTA	Fee	250.00
Janitor's Closet, Ltd		32.88
Jebro Inc	Supp	
	Supp Serv	757.50 505.00
JJSS, LLC Jim's Sewer Service		
Julius Cleaners	Serv	49.80
Klass Law Firm, LLP	Serv	766.75
Thomas J Kohn	Mileage&Reimburse	71.73
Mail Services, LLC	Postage	3,500.00
Marco Technologies LLC	Serv	882.61
Marcus Community Fair	Fee	25.00
Marcus Lumber	Supp	111.98
Martin Marietta Materials	Supp	1,172.89
Mid American Energy	Serv	222.82
Midwest Wheel Companies	Parts	219.00
Wane A Miller	Per Diem	150.00
Motor Parts Sales	Parts	172.66
Northern Iowa Construction Prod	Supp	230.00
Northside Tire	Serv	7,756.45
O'Halloran International	Parts	1,779.73
One Office Solution	Supp	885.28
Michelle K. Pedersen	Per Diem	150.00
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	133.00
Reliance Systems	Serv	100.00
S & S Equipment, Inc.	Serv	1,918.78
Schumacher Elevator Co	Serv	1,362.06
SHI International Corp	Supp	2,638.24
Solutions, Inc.	Serv	36,754.00
Stellar Industries, Inc	Parts	191.63
The Storm Lake Times	Publ	295.65
CW Suter & Son, Inc.	Serv	1,145.77
Ten Point Construction	Serv	288,805.77
Thomson Reuters-West	Fees	533.77
Tri State Overhead Sales Inc	Parts	10,500.00
Truck Center Companies East	Parts	234.64

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Verizon Wireless	Serv	175.17
WatchGuard Video	Equip	7,925.00
Wellmark BCBS of Iowa	Insur	96,207.49
WesTel Systems	Serv	456.29
Wiese Oil & Supply	Fuel	1,879.56
Windstream Iowa-Comm. Inc.	Serv	222.92
Woodbury County Sheriff	Fees	38.00
Woodward Youth Corporation	Shelter	1,446.15
Ziegler Inc	Supp	1,909.35
Grand Total		\$844,069.12

Greg Zarr, County Assessor, presented the 2021 Slough Bill applications for consideration.

Motion by Miller, seconded by Mummert to approve the 2021 Slough Bill applications as presented including tax exempt status for 1,366.89 acres of private properties classified as: Open Prairie & Forest Cover, Wildlife, and Native Prairie. Motion carried. Cherokee County also has 2,427 acres of land currently classified as tax exempt through a Federal Forest Reserve program.

The supervisors reviewed updated vendor fees in an amended ordinance for the RAGBRAI event when it travels through Cherokee County.

Vice Chairman Mongan read a summary of an amended RAGBRAI Ordinance as published with full copies of the ordinance available to those in attendance.

Motion by Petersen, seconded by Mummert to approve the first reading of the Amended Ordinance #2021-03 Sale of Food and Other Merchandise During RAGBRAI. Roll call vote: Mongan-aye, Petersen-aye, Mummertaye, Miller-aye. Motion carried.

Motion by Mummert, seconded by Miller to waive the second and third readings of the Amended Ordinance #2021-03 Sale of Food and Other Merchandise During RAGBRAI. Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Miller-aye. Motion carried.

Motion by Petersen, seconded by Mummert to adopt the Amended Ordinance #2021-03 Sale of Food and Other Merchandise During RAGBRAI as written. Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Milleraye. Motion carried and ordinance adopted.

Gary Goebel, Construction Manager, presented utility permits for consideration.

Motion by Petersen, seconded by Miller to approve an application for underground construction on the county road right-of-way for Telcom Construction for Lumen in Section 15 of Cherokee Township. Motion carried.

Motion by Mummert, seconded by Petersen to approve an application for underground construction on the county road right-of-way for Frontier Communications in Sections 26 and 35 of Silver Township. Motion carried.

Motion by Miller, seconded by Petersen to approve an application for underground construction on the county road right-of-way for CML Telephone Cooperative in Section 35 of Cherokee Township and Section 2 of Pilot Township. Motion carried.

Motion by Petersen, seconded by Mummert to approve an application for underground construction on the county road right-of-way for CML Telephone Cooperative in Sections 5, 31 and 32 of Pilot Township. Motion carried.

Motion by Mummert, seconded by Miller to approve an application for underground construction on the county road right-of-way for CML Telephone Cooperative in Sections 16 and 21 of Cherokee Township. Motion carried.

Motion by Miller, seconded by Mummert to approve a temporary alcohol permit for RAGBRAI as requested by Wine On Wheels, North Liberty, Iowa. Motion carried.

Motion by Mummert, seconded by Petersen to reappoint Don Drefke as Veteran Affairs Commissioner for a three-year term ending June 30, 2024. Motion carried with Miller abstaining.

Motion by Petersen, seconded by Miller to appropriate the 2021/2022 fiscal year budget at 100% for all departments. Motion carried.

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Motion by Mummert, seconded by Miller to approve Resolution #2021-13 "2021/2022 Salary Resolution" setting salaries and wages of all employees of Cherokee County effective July 1, 2021. Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Miller-aye. Motion carried and resolution adopted.

Motion by Miller, seconded by Mummert to approve a separation of employment and \$20.88 final payout of comp hours for Brittny Shropshire, Dispatcher, effective June 9, 2021. Motion carried.

Ryan Kolpin, County Attorney, discussed options to appropriately handle county funding to not-for-profit entities beginning with the new fiscal year. Per recent statements from the State Auditor, counties and cities are not allowed to provide funding to non-profit entities without proof that services provided are to the benefit of the public. Signed contracts for service and invoices provided by each non-profit entity will need to be in place before the county can issue payments to them.

Motion by Miller, seconded by Mummert to approve ISG Field Services Invoice #C1857 for submission to Dakota Access Pipeline for payment of inspection services provided from April 25, 2021 through May 29, 2021. Motion carried.

Motion by Miller, seconded by Petersen to appoint the Board of Supervisors, County Attorney, County Auditor and IT Director to the Cherokee County American Rescue Plan (ARP) Committee. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Mongan called for comments from the public. Sarah Tracy, County Engineer, provided updates on construction projects.

All board agendas and minutes are availa	able online at <u>www.cherokeecountyiowa.com</u> .
	Attest:
Rick Mongan, Vice Chairman	Kris Glienke, County Auditor

There being no further business, Vice Chairman Mongan adjourned the meeting at 10:42 a.m.