

FOR THE YEAR 2021
 BOARD OF SUPERVISOR'S MINUTE BOOK
 CHEROKEE COUNTY, IOWA
 MAY 25, 2021

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 25, 2021 with Rick Mongan, Gary Lundquist, Duane Mummert, Bryan Petersen, and Wane Miller present. There were no representatives from the press. Tom Kohn, Steve Zarr, Sarah Tracy, Kelly Puhmann, Justin Pritts, Stu Hogg and Joe Draper were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Petersen, Mummert, Miller, Lundquist; Nays – none; Abstentions – two.

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

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

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

Motion by Petersen, 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 May 25, 2021:

Alliant Energy	Serv	233.74
Alpha Wireless Communications	Equip	281.20
Aurelia Lumber	Supp	978.00
Aurelia Municipal Utility	Serv	95.07
Barco Municipal Products Inc	Supp	271.16
Benson Construction	Serv	625.00
Bomgaars	Supp	1,058.60
Buena Vista County Sheriff	Fees	34.42
Builders Sharpening & Serv	Parts	9,759.29
Central Bank	Supp	688.93
Central Iowa Distributing	Parts	1,282.00
CenturyLink Qwest	Serv	158.92
Cherokee Collision Center	Parts	1,250.00
Cherokee County Sheriff	Fees	427.80
Cherokee State Bank	Flex/Self Fund	5,610.02
Cherokee Regional Medical Ctr.	Health Serv	316.00
Chronicle Times	Publ	332.25
Cintas	Supp	31.57
City of Cherokee	Serv	355.04
CJ Cooper & Associates	Serv	140.00
Clay County Sheriff	Fee	22.00
CML Telephone Coop	Serv	79.49
Counsel	Serv	70.36
Country Tire & Service, Inc.	Serv	302.94
Dearborn National Life Insur	Life Ins	1,054.37
Ebert's	Supp	254.45
Joel M Ehrig	Reimb	88.00
Embassy Suites Hotels	Serv	561.79
Equipment Blades Inc	Blades	7,947.44
Dean A. Fankhauser, Attorney	Fees	157.85
Fareway	Supp	1,477.77
First National Bank of Omaha	Supp	22.45
Don Fiser	Per Diem	192.00
Foundation Analytical Lab	Serv	28.75
Frontier	Serv	129.95
GCC Alliance Concrete Co, Inc.	Concrete	2,460.00
GeoComm, Inc.	Serv	3,858.00
GovConnection, Inc.	Supp	654.74

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GreatAmerica Financial Svcs	Serv	54.73
Growmark FS	Fuel	1,053.34
Hallett Materials	Gravel	4,337.10
Henry M Adkins & Son Inc	Serv	30,610.00
Holzhauser Motors LTD	Serv	29,789.25
Interstate Battery System	Parts	215.71
Iowa County Recorders Assoc	Dues	1,795.09
Iowa Lakes Electric Coop	Serv	477.00
IA Lakes Regional Water	Serv	99.04
Iowa Law Enforcement Academy	Serv	300.00
Iowa Prison Industries	Parts	1,083.75
Iowa Secretary of State	Serv	64.63
ISACA	Dues	250.00
ISG Field Services LLC	Inspect	27,626.88
Jacks Uniforms & Equipment	Clothing	63.80
Julius Cleaners	Serv	32.20
Thomas J Kohn	Reimb	251.61
Mail Services, LLC	Postage	1,000.00
Marco	Serv	122.56
Marcus Lumber	Supp	190.19
Microsoft Corporation	Supp	2,736.00
Mid American Energy	Serv	108.81
Midwest K9 Detection	Serv	1,500.00
Midwest Service & Sales Co	Supp	1,286.16
Midwest Wheel Companies	Parts	1,575.20
Modern Heating & Cooling, Inc	Serv	60.13
Motor Parts Sales	Parts	185.98
Murphy Tractor & Equipment Co	Parts	1,060.59
Northside Tire	Serv	83.59
NW Iowa Yes Center	Shelter	1,225.00
O'Halloran International	Parts	299.80
O'Brien County Sheriff	Fees	48.00
Gary Olsen	Per Diem	300.00
One Office Solution	Supp	133.51
Plymouth County Sheriff	Fees	42.50
Prestox	Serv	68.00
Quadient Leasing USA, Inc.	Serv	2,217.00
Rees Mack Sales & Service	Parts	50.66
Reliance Systems	Serv	400.00
Revize LLC	Serv	1,975.00
Jean Rupp	Per Diem/Mileage	317.20
Schaeffer Mfg Co.	Supp	3,017.40
Schoon Construction and Excav	Parts	551.47
Shield Technology Corporation	Software	10,270.25
Sioux County Auditor	Fees	962.50
Sioux County Sheriff	Fees	61.50
The Storm Lake Times	Publ	558.28
Street Cop Training, LLC	Serv	299.00
Ten Point Construction	Serv	282,226.44
Thomson Reuters-West	Fees	816.73

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Truck Center Companies East	Parts	1,451.38
Vander Haag's Inc	Parts	120.00
Verizon Wireless	Serv	175.17
Wellmark BCBS of Iowa	Insurance	93,325.36
WesTel Systems	Serv	718.87
Wiese Oil & Supply	Fuel	2,241.38
David Wilberding	Per Diem	300.00
Woodbury County Sheriff	Fees	10.00
Woodward Youth Corporation	Shelter	1,399.50
Xerox Financial Services	Serv	76.23
Gregory J Zarr	Reimb	186.50
360 Custom Designs	Supp	61.00
Grand Total		\$557,210.33

Evan Del Val and Tiffany Kruizenga, ISG Field Services, presented final documents for the closeout of pipeline construction in Cherokee County and reported that all outstanding items on a punch list have been fixed for landowners.

Motion by Mongan, seconded by Miller to approve Resolution #2021-10 to Determine Dakota Access Pipeline Construction Completed in Cherokee County. Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Gary Goebel, Construction Manager, presented construction applications on county right of way for consideration.

Motion by Petersen, seconded by Mummert to approve an underground construction on county right of way application for CML Telephone in Section 15 of Cherokee Township. Motion carried.

Motion by Mongan, seconded by Miller to approve an underground construction on county right of way application for WesTel Systems including six projects in Section 23 of Silver Township; Sections 19, 20, 29, 30 of Rock Township; Sections 15, 16, 17, 22, 23, 24, 26 of Rock Township; Sections 15, 16, 17, 22, 23, 24, 26 of Rock Township; Sections 31, 32, 33 of Rock Township and Sections 4, 5, 6, 7, 8, 9, 16, 17, 18 of Sheridan Township; Sections 25, 26 of Rock Township; and Sections 10,11,15 of Rock Township. Motion carried.

Kelly Puhmann, Assistant Engineer, presented documents to close out a construction project so that retainage can be paid back to the contractor.

Motion by Mongan, seconded by Mummert to authorize the chairman to sign a final zero pay voucher to close out the C66 project #FM-CO18(67)--55-18 which was completed in 2018. Motion carried.

Sarah Tracy, County Engineer, reviewed details in an ordinance for vendors during the RAGBRAI event when it travels through Cherokee County.

Chairman Lundquist read a summary of a proposed RAGBRAI Ordinance as published with full copies of the ordinance available to those in attendance.

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

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

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

Hedgie Brandt, County Treasurer, presented a wage authorization for consideration and asked for the tax assignment to be tabled until proper documents are prepared.

Motion by Mummert, seconded by Mongan to approve an \$18.34 per hour wage authorization for Araceli Castaneda-Johnson, Treasurer's Office Clerk, effective July 1, 2021. Motion carried. Lundquist asked for

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clarification if the new hourly rate included the standard cost of living increase given on July 1st. Brandt stated that a 2.5% increase would be given in addition to this wage rate on July 1, 2021.

Rick Angell and Becky Bloom, Wellmark Blue Cross and Blue Shield Representatives, presented Cherokee County's annual health insurance renewal and discussed benefit changes in the policy.

Motion by Mongan, seconded by Petersen to approve the July 1, 2021 renewal of Wellmark Plan SVL/TJ2-N (\$4,000/\$8,000 deductible; \$8,000/\$16,000 out of pocket maximum; \$30 office visit co-pay; \$25/\$50/\$100 with \$225 specialty/\$275 np specialty RX) including a 3.48% premium increase. Motion carried.

In an effort to reduce annual premium increases and to maintain affordable health benefits for employees; Cherokee County purchases a higher deductible health insurance plan and partially self-funds a buy down of deductibles to \$1,000/\$2,000 and out of pocket maximums of \$2,000/\$4,000. RX prescriptions will be bought down to \$15/\$45/\$75. Employees choose between a single or family policy and pay 25% of monthly premium costs while Cherokee County pays 75% of premium costs. Employees hired prior to 1991 are provided family coverage for 25% of the cost of a single policy. Premium costs for fiscal year 2021/2022 will be: \$873.60 per month for Single Policy (\$218.40 employee/\$655.20 employer) and \$2,158.81 per month for Family Policy (\$539.70 employee/\$1,619.11 employer).

Tom Kohn, Veteran Affairs Director, reported on CEU's and certification hours that he has completed and presented two wage authorizations as agreed upon by the Veteran Affairs Commission at the time of his hire.

Motion by Mummert, seconded by Miller to approve a \$21.00 per hour wage authorization for Tom Kohn, Veteran Affairs Director, effective March 12, 2021. Motion carried with Mongan abstaining.

Motion by Petersen, seconded by Mummert to approve a \$22.00 per hour wage authorization for Tom Kohn, Veteran Affairs Director, effective April 19, 2021. Motion carried with Mongan abstaining.

Motion by Mongan, seconded by Petersen to approve a Revocable License for Use of Property Granted to U.S. Department of Veteran Affairs for use of one room in the Cherokee County Courthouse for the purpose of providing eligible Veterans and their families no cost readjustment counseling services and case management support. Motion carried.

Motion by Mummert, seconded by Mongan to approve Resolution #2021-11 "Approval of Waiver of Cherokee County's Right to Appeal Issuance of Final Construction Permit for Ben Erdman, Erdman Farms Site #3, Facility #71693 in Section 26 of Tilden Township" and to authorize the chairman to sign a letter to the DNR requesting that a final construction permit be issued immediately. Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Petersen, seconded by Mummert to authorize the chairman to sign an application to the U.S. Department of The Treasury for Coronavirus Local Fiscal Recovery Funds. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

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

There being no further business, Chairman Lundquist adjourned the meeting at 10:50 a.m.

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

Attest: _____

Gary Lundquist, Chairman

Kris Glienke, County Auditor