
FOR THE YEAR 2021
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
OCTOBER 26, 2021

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 26, 2021 with Gary Lundquist, Rick Mongan, Bryan Petersen, Duane Mummert, and Wane Miller present. There were no representatives from the press. Derek Scott, Sarah Tracy and Joel Ehrig were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Petersen, Mummert, Miller, Lundquist; Nays – none; Abstentions – one.

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 Mongan to approve the minutes of the previous meeting. Motion carried.

Motion by Miller, seconded by Mummert 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 October 26, 2021:

Alliant Energy	Serv	122.88
Bomgaars	Supp	540.93
Bow-Wow Boutique	Serv	60.00
Boyer Ridge Manufacturing, Inc	Supp	2,500.00
Builders Sharpening & Serv	Parts	797.31
Burrell Promotions	Supp	224.23
Cardmember Service	Supp	693.30
Central Bank	Supp	286.89
Central Iowa Distributing	Supp	698.00
CenturyLink Qwest	Serv	159.21
Champion Electric, Inc	Serv	1,509.40
Chase Card Services	Supp	297.11
Cherokee County Engineer	Fuel	51.68
Cherokee County Sheriff	Fees	53.04
Cherokee State Bank	Flex/Self Fund	1,967.48
Cherokee MHI	Serv	2,617.63
Cherokee Regional Medical Ctr	Health Serv	384.00
Cherokee Regional Medical CTR	Contract	9,936.80
City of Cherokee	Serv	635.48
City of Cleghorn	TJ Pmt	209.68
City of Larrabee	TJ Pmt	258.08
City of Quimby	TJ Pmt	1,588.98
City of Washta	TJ Pmt	3,484.55
CML Telephone Coop	Serv	33.08
Counsel	Serv	38.12
Cummins Sales and Service	Parts	332.03
Arthur Dahl	ROW	174.02
Davis Dispatch LLC	Supp	2,400.00
Dearborn National Life Insur	Life Ins	1,023.67
Deer Valley Mechanical, Inc	Serv	283.31
Diebold Nixdorf, Inc.	Serv	337.00
Joseph W Draper	Per Diem	50.00
Don Drefke	Per Diem	50.00
DTN, LLC	Serv	810.00
Fareway	Supp	1,876.56
First Cooperative Association	Fuel	11,848.51
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00

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GovConnection, Inc.	Supp	350.15
GreatAmerica Financial Svcs	Serv	54.73
Greenwood Schubert Funeral Home	Serv	361.00
Groves Emergency Lighting LLC	Equip	5,127.38
Growmark FS	Fuel	2,625.59
Hallett Materials	Gravel	93.69
Anita Hallquist	ROW	1,638.85
IAAO	Fee	225.00
Iowa Dept of Transportation	Parts	13,404.25
Iowa Division of Labor	Inspect	175.00
Iowa Environmental Health Assc	Fees	80.00
Iowa Lakes Electric Coop	Serv	2,173.00
IA Lakes Regional Water	Serv	160.54
Iowa Law Enforcement Academy	Serv	150.00
Iowa Secretary of State	Renew	30.00
Jacks Uniforms & Equipment	Clothing	1,205.14
Julius Cleaners	Serv	35.20
KCHE	Ads	25.00
Koenig Portable Toilets	Serv	110.00
Thomas J Kohn	Reimb	252.00
Ryan R Kolpin	Reimb	280.00
Marco	Serv	245.12
Marco Technologies LLC	Serv	144.47
Marcus Lumber	Supp	171.96
Martin Marietta Materials	Supp	1,440.19
Matheson Tri-Gas Inc.	Supp	385.60
Microsoft Corporation	Serv	1,536.00
Mid American Energy	Serv	2,009.55
Mid-American Benefits, Inc.	Admin Fees	545.75
Midwest Wheel Companies	Parts	273.69
Wane A Miller	Per Diem	50.00
Mills & Miller, Inc.	Salt	10,962.00
Motor Parts Sales	Parts	575.85
Murphy Tractor & Equipment Co	Parts	4,991.03
Kirk & Marcia Nelson	ROW	3,081.69
Northside Tire	Serv	141.51
O'Halloran International	Parts	6,371.54
One Office Solution	Supp	77.39
Michelle K. Pedersen	Per Diem	50.00
PJ Greufe & Associates	Serv	1,500.00
Prestox	Serv	133.00
Sanitary Services Inc	Serv	116.70
SEAT Treasurer	Dues	200.00
Share Corp	Parts	365.29
SIMPCO	HazMat Pymt	6,529.00
Sioux County Sheriff	Fees	47.94
Thomson Reuters-West	Fees	153.41
Treasurer State of Iowa	Sales Tax	835.00
Valley Glass & Framing Co	Serv	160.00
Van Diest Supply Company	Supp	1,926.00

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WatchGuard Video	Equip	362.00
Wellmark BCBS of Iowa	Insurance	95,363.10
WesTel Systems	Serv	405.59
Windstream Iowa-Comm. Inc.	Serv	384.07
Woodward Youth Corporation	Shelter	1,026.30
Ziegler Inc	Supp	1,387.00
360 Custom Designs	Serv	82.00
615 Graphics	Supp	43.25
Grand Total		\$221,142.42

Derek Scott, County Sheriff, presented a wage authorization for consideration.

Motion by Mummert, seconded by Mongan to approve a \$21.45 per hour wage authorization for Celeste Mohr, Part-Time Dispatcher, effective October 26, 2021. Motion carried.

Sarah Tracy, County Engineer, presented construction documents and utility permits for consideration.

Motion by Mummert, seconded by Mongan to approve a Title Sheet for project #L-87--73-18 as presented. Motion carried.

Motion by Mongan, seconded by Petersen to approve an underground construction application on county right of way for WesTel Systems in Sections 29 and 32 of Tilden Township. Motion carried.

Motion by Miller, seconded by Mummert to approve an underground construction application on county right of way for CML Telephone in Sections 13 and 24 of Liberty Township. Motion carried.

Tracy presented an updated floodplain ordinance for review.

Motion by Mongan, seconded by Mummert to approve publication of a summary of the proposed Floodplain Ordinance and to set the first reading for 9:00 a.m. on November 9, 2021. Motion carried.

Motion by Mongan, seconded by Petersen to approve a separation of employment and \$5,424.97 final payout of vacation, comp and hours worked for Brian Olson, Secondary Roads General Foreman, effective October 22, 2021. Motion carried.

Motion by Mummert, seconded by Miller to approve a separation of employment and \$3,453.18 final payout of vacation, comp and hours worked for Mark Wilson, Conservation Maintenance Technician, effective October 17, 2021. Motion carried.

Motion by Miller, seconded by Petersen to approve Resolution #2021-16 *"WHEREAS, the Iowa County Records Association and Cherokee County, Iowa entered into a County Electronic Services System 28E Agreement in 2005; and NOW THEREFORE, BE IT RESOLVED by the Cherokee County Board of Supervisors of Cherokee County, Iowa, that the Amended and Substituted County Electronic Services System 28E Agreement, in conjunction with the Iowa County Records Association, is hereby approved."* Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Petersen to approve a 28E Agreement between the Iowa Records Association and Cherokee County *"NOW THEREFORE, the undersigned counties and the Iowa County Records Association hereby Amend and Substitute the aforementioned County Electronic Services System 28E Agreement entirely with this AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT for the purpose of continuing the Electronic Services System administering the county land records information system, a/k/a/ Iowa Land Records, and other services. The purpose of the Electronic Services System was to establish a system and the necessary associated infrastructure to enable the recordation of various land records by interested parties in all areas of the State, and to provide reasonable public access to the public to land record information, while assuring that personally identifiable information was redacted in accordance with Iowa Law prior to public access to such records through the system."* Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Miller-aye, Lundquist-aye. Motion carried and 28E agreement adopted.

Motion by Mummert, seconded by Mongan to approve Resolution #2021-17 *"WHEREAS, Cherokee County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 17 other counties in western and southwestern Iowa, known as the 'Western Iowa Workforce Development Area' or WILWDA; WHEREAS, a quorum of the CEO has been difficult*

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to meet, hindering the ability of the CEO to conduct business and provide for smooth operation of the WILWDA; and, WHEREAS, at their September, 2021 meeting the CEO discussed proposing to the member counties an amendment to the Articles of Agreement to reduce the required quorum from a supermajority (three-fifths or 11 members) to having a minimum of seven members (one-third + 1). NOW THEREFORE, BE IT RESOLVED by the Cherokee County Board of Supervisors that it does hereby agree to amend Article 5C of the Articles of Agreement which formed the WILWDA Chief Elected Official Consortium to read as follows: C. A quorum of the member counties is required to conduct a meeting. A quorum is defined as one plus one-third of the members.” Roll call vote: Mongan-aye, Petersen-aye, Mummert-aye, Lundquist-aye. Miller abstained. Motion carried and resolution adopted.

Motion by Petersen, seconded by Mummert to approve a “Cherokee County Provider and Program Participation Agreement” for fiscal year 2022 county funding of covered services provided by the Marcus Public Library for the benefit of Cherokee County citizens and individuals. Motion carried.

The board discussed property and technology security policies with Ryan Kolpin, County Attorney. Kolpin advised that Cherokee County should not allow former employees access to county facilities or technology and the county does not want to set a precedent by allowing specific exceptions. Consensus of the board was to continue Cherokee County’s past practice that any time a person’s employment with the county ends; they no longer have access to county software, computer systems, offices, buildings or county property in general. Kolpin will meet with the Chairman of the Board, IT Director and HR Consultant to potentially draft a written policy.

The supervisors provided committee reports and reviewed meeting schedules.

Lundquist called for comments from the public. Sarah Tracy, County Engineer, reported on construction projects, an early retirement package offer, and the status of filling an open operator position.

There being no further business, Chairman Lundquist adjourned the meeting at 10:35 a.m.

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

Gary Lundquist, Chairman

Attest: _____
Kris Glienke, County Auditor