

The Cass County Board of Supervisors met at 8:30 A.M. with all members present: Gaylord Schelling, 2016 chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Green was approved. Minutes of December 30, 2016 upon motion by Waters, 2nd by Green were approved as read.

The 2016 Chair called for a vote to elect a permanent chair for 2017.
Vote: Waters-Schelling; Wedemeyer-Schelling; Baier-Schelling; Green-Schelling; and
Schelling-Schelling. Auditor declared that Gaylord Schelling had been elected Chair for
2017.

[illegible]

Motion by Waters, 2nd by Baier: to adopt RESOLUTION 2017-001. Carried unanimously.

WHEREAS, the Cass County Auditor and Sheriff were duly elected on November 8, 2016; and

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. . . . and the approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointments are approved:

Mary Anstey	Deputy Auditor
Sheri Karns	Deputy Auditor
William Ayers	Deputy Sheriff
Benjamin Bartholomew	Deputy Sheriff
Ryan Johnson	Deputy Sheriff
Corey Larsen	Deputy Sheriff
Joshua McLaren	Deputy Sheriff
Kyle Quist	Deputy Sheriff
Tyler Shiels	Deputy Sheriff
John Westering	Chief Deputy Sheriff
Joni Knudsen	Sheriff's Assistant
Billie Taylor-McLaren	Sheriff's Assistant
Stephanie Witzman	Civil Process Server

PASSED AND ADOPTED this 3rd day of January, 2017.

[illegible]

Auditor reported that a township clerk and a township trustee in each of 14 townships were to be appointed. Only the clerk in Brighton Township filed a request to not be re-appointed and one application for that position was received.

Motion by Green, second by Waters to make the following appointments:

<u>Township Name</u>	<u>Township Trustee</u>	<u>4 yr term ends</u>	<u>Township Clerk</u>	<u>4 yr term ends</u>
Bear Grove	Joe Herbert	(12/31/2020)	Jeff Schuler	(12/31/2020)
Benton	Vicki Sanny	(12/31/2020)	Linda L. Olsen	(12/31/2020)
Brighton	Judy Sandbothe	(12/31/2020)	Tonia Larsen	(12/31/2020)
Cass	Duane Weirich	(12/31/2020)	Max R. Potter	(12/31/2020)
Franklin	Ray Zellmer	(12/31/2020)	Virginia Eilts	(12/31/2020)
Grant	Clifford Merk	(12/31/2020)	Tom Schultes	(12/31/2020)
Grove	Robert Vernon	(12/31/2020)	Shirley Jacobsen	(12/31/2020)
Lincoln	Kathryn Russell	(12/31/2020)	Linda Harms	(12/31/2020)
Massena	Joy Scanlan	(12/31/2020)	Joyce Bower	(12/31/2020)
Noble	Rod Sindt	(12/31/2020)	Tim Steinbeck	(12/31/2020)
Pleasant	Kenneth Cousins	(12/31/2020)	Luanne Steffens	(12/31/2020)
Pymosa	Glen R. Smith	(12/31/2020)	Kristy Pellett	(12/31/2020)
Victoria	Duane Ortgies	(12/31/2020)	Linda Edwards	(12/31/2020)

[illegible]

Motion by Wedemeyer, 2nd by Baier: to issue general checks twice monthly on the working day closest to the 15th and the last working day of month, unless otherwise authorized, and to hold over claims for payment to the next period if filed with the County Auditor less than three full working days before pay date; and to authorize the County Auditor to issue checks in accordance with section 331.506(3) Code of Iowa. Vote Carried unanimously.

Motion by Baier, 2nd by Green: to set 2017 per mileage fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Motion by Baier, 2nd by Wedemeyer: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2017 331.303(6)}. Carried unanimously.

Motion by Wedemeyer, 2nd by Baier: to appoint Frank Waters (and Gaylord Schelling as alternate) to the 28E Southwest Iowa Mental Health and Disability Services (MHDS) Region Board. Carried unanimously.

[illegible]

Cass County Board of Health	Gaylord Schelling
Cass County Environmental Control Agency (Landfill)	Frank Waters & Stephen Green
Cass County Farm	Steve Baier & Frank Waters
Cass County Food Policy Council	Stephen Green (Alt: Gaylord Schelling)
Cass County Home Health Care Advisory Board	Frank Waters
Cass County Joint E911 Service Board (<u>IA CODE</u> 34A.3)	Gaylord Schelling (Alt: Stephen Green)
Cass County Local Emergency Management <u>Commission</u> (29C.9)	Gaylord Schelling (Alt: Stephen Green)
Cass County Public Safety Communications Commission	Gaylord Schelling /Stephen Green
Cass County Resource Enhancement Committee (<u>IA CODE</u> 455A.20)	Gaylord Schelling
Courthouse Committee	Stephen Green & Mark Wedemeyer
Healthy Cass	Gaylord Schelling & Steve Baier
Nishna Valley Trails (appointment made 1/31)	Mark Wedemeyer
Regional Planning Affiliate 13 (transportation funds)	Frank Waters
Resource Enhancement and Protection Board (REAP)	Frank Waters
Loess Hills Development and Conservation Authority	Steve Baier (Alt: Mark Wedemeyer)
Rural Conservation and Development (Hungry Canyons Alliance)	Steve Baier (Alt: Mark Wedemeyer)
Southlawn Memory Gardens Cemetery Committee	Gaylord Schelling (Alt: Stephen Green)
Southwest Iowa Coalition	Steve Baier (Alt: Stephen Green)
Southwest Iowa Mental Health Center Board	Mark Wedemeyer
West Central Community Action. Board of Directors	Mark Wedemeyer
Workforce Investment Act/Chief Elected Officials	Frank Waters (Alt: Steve Baier)
Zion Recovery Services	Mark Wedemeyer (Alt: Stephen Green)
Carried unanimously.	

[illegible]

CABEDA BOARD MEMBERS (CABEDA-Cass-Audubon Border Economic Development Agreement Board)
 VALLEY BUSINESS PARK CORPORATION MEMBERS (2yr term ending 01/15/2019)
 CADCO member (approved by B.O.S.) Keith Harlan
 Cass Co. Supervisor Mark Wedemeyer (vacancy term ending 01/15/2018)

Dale Raasch, Bridgewater; DeeAnn Schreiner, Atlantic; and Jake Theis. Associate member: Emily Krengel, Atlantic.

CASS COUNTY ZONING BOARD OF ADJUSTMENT (5 yr term 335.11)
Barb Baier, Griswold (ending 12/31/2021)

CASS COUNTY BOARD OF HEALTH (IA CODE 137.4)
Betty Johnston, Griswold, 3 yr term ending 12/31/2019

CASS COUNTY MEDICAL EXAMINER (2 yr term to 12/31/2018; 331.801)
MD Elaine Berry, Atlantic; and to approve her appointment of MD Angela Weppler and MD
Vanessa Cook as deputy examiners and to approve her appointment of RN Alison Bruckner and
RN Darci Young as County Medical Examiner Investigators.

CASS COUNTY RESOURCE ENHANCEMENT COMMITTEE (IA CODE 455A.20)
Chairperson of county board Gaylord Schelling (term ending 12/31/2017)

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN
Steve Baier & Stephen Green, 1 yr term ending 12/31/2017

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2017)
Pat McCurdy, Atlantic; Phyllis Stakey, Massena; and Steve Baier, Griswold

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO
Stephen Green and Mark Wedemeyer, 1 yr term ending 12/31/2017

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2017)
 Frank Waters (Alternate: Steve Baier)
 2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)
 Carried unanimously.

[illegible][illegible]

Motion by Baier, 2nd by Wedemeyer: to make the following appointments:
CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS appointees: (1 yr term ending 12/31/2017)
 Section 6B.4, IA CODE: appoint residents of Cass County to be eligible to serve on the
condemnation in eminent domain proceedings:

Randy Euken, 67242 610th St, Lewis IA 51544
Glen Dinkla, 64666 750th St, Massena IA 50853
Billie Wilson, 60253 Wichita Rd, Griswold IA 51535
Calvin McCurdy, 73928 770th St, Massena IA 50853
Royal Bierbaum, 68131 570th St, Griswold IA 51535
Ryan Rich, 76122 Independence Rd, Anita IA 50020
Dennis E. Schwanke, 58806 Marne Rd, Marne IA 51522

Deb Rosener, 2102 Redwood Dr, Atlantic IA 50022
James Schwartz, 2304 Olive St, Atlantic IA 50022
Maynard Hansen, 111 Center St, Wiota IA 50274
Randall McCunn, 507 Clark St, Massena IA 50853
Brent Wohlenhaus, 300 Harrison, Box 10, Griswold IA 51535
Lynn Hansen, 926 Turner St, Anita IA 50020
Robert K. Jackson, 909 Ridge Rd, Box 362, Anita IA 50020
Kevin Paulsen, 54968 730th St, Anita IA 50020

Beverly Schelling, 3100 Palm St, Atlantic IA 50022
Dean Eilts, 58164 710th St, Wiota IA 50274
Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843
Clarence Jessen, 904 Park Dr, Anita IA 50020
Ernest Thomsen, 66757 680th St, Cumberland IA 50843
Clint Freund, Atlantic IA 50022
Larry Follmann, 67222 770th St, Massena IA 50853

Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022
Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022
Norma Hemphill, 71031 560th St, Griswold IA 51535
Melissa Ihnen, 68495 Memphis Road, Wiota IA 50274
Charles Miller, 68343 Scott St, Griswold IA 51535
Reatha Scheibeler, 412 W 22nd St, Atlantic IA 50022
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274
Carried unanimously.

Motion by Wedemeyer, 2nd by Baier: to adopt:

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Reports filed: December 2016 Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting Wednesday, January 11, 2017.

Attest: /s/-Dale Sunderman, Auditor