

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Green was approved. Minutes of January 3, 2017 upon motion by Wedemeyer, 2nd by Baier were approved.

At 8:30 a public hearing on an application of Fagin Farms and Elite Octane for a change in zoning classification was conducted. Zoning Administrator Rich Hansen reported that the Zoning Commission met on 01/05/17 and recommended approval. No written or verbal objections were filed. Purpose of the requested change of zoning is to permit the establishment of an ethanol plant. No objections were filed. After brief discussion, motion by Waters, 2nd by Green to close public hearing. Carried unanimously.

In regular session:

Motion by Wedemeyer, 2nd by Green: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for parcels described as:

- 1) Parcel F of the E1/2 of Section 31-77-36, Cass County Iowa as shown in Plat recorded in Book 4, Page 851. (0.32 acres);
- 2) Parcel G of the E1/2 of Section 31-77-36, Cass County Iowa as shown in Plat recorded in Book 4, Page 851. (1.46 acres);
- 3) An irregular piece of ground situated in the SE1/4 of the SE1/4 of Section 31-77-36, described as follows: Beginning at a point 330 feet North of the SE Corner of the SE1/4, thence Southwesterly to a point 985 feet West of the SE Corner of the SE1/4 of the SE1/4, thence East on the section line to the North bank of the new channel of the Nishnabotna River, thence Northeasterly along the North bank of the said Nishnabotna River to where the new channel intersects the section line, thence North on the section line to the point of beginning. Said parcel contains 2.4+/- acres.
- 4) An irregular piece of ground situated in the NE1/4 NE1/4 of Section 6-76-36, described as follows, to wit: Beginning 985 feet West of the Northeast corner of the NE1/4 NE1/4, thence straight South 630 feet to the North bank of the new channel of the Nishnabotna River, thence Northeasterly along the North bank of the new channel of the said Nishnabotna River to the North Section line, thence West to the point of beginning, all in Cass County, Iowa. Said parcel contains 3.55+/- acres.
- 5) Parcel A of the SE1/4 SW1/4 of Section 29-77-36, Cass County Iowa as shown in Plat recorded in Book 5, Page 223. (4.41 acres) and Parcel A of the SW1/4 SE1/4 of Section 29-77-36, Cass County Iowa as shown in Plat recorded in Book 5, Page 223. (3.82 acres)
- 6) Parcel A of the N1/2 of the NW1/4 of Section 32-77-36, Cass County Iowa as shown in Plat recorded in Book 5, Page 224. (6.08 acres)
- 7) Parcel A of the SW1/4 of the NW1/4 of Section 32-77-36, Cass County Iowa as shown in Plat recorded in Book 5, Page 221. (1.93 acres)
- 8) Parcel A of the SW1/4 of the SW1/4 of Section 32-77-36, Cass County Iowa as shown in Plat recorded in Book 5, Page 225. (2.58 acres)

Carried unanimously.

Motion by Schelling, 2nd by Baier: to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426) for taxes collectible FY17-18. Carried unanimously.

County Engineer reviewed current road activity which included brush clearing, sign maintenance, stockpiling gravel, etc.

Reports filed: Treasurer's Semi-annual Statement of Account by Fund

[illegible]

General Basic Fund

Access Systems	Copier Contract	701.68
Jason Anderson	Cellular Services	40.00
Anita Supply Center	Custodial Supplies	159.40

Anita Tribune Co	Publishing	878.17
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	3039.02
Atlantic News Telegraph	Publishing	1008.80
Camblin Plumbing & Heating	Service Call	356.00
Cappels	Custodial Supplies	61.43
Cass Co Ag & Ed Association	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	117.46
Cass/Atlantic Development Corp	Sponsorship	7500.00
CCMH Public Health	Grant	9864.75
Cintas First Aid & Safety	First-Aid Supplies	125.65
Counsel Office & Documents	Copier Contract	50.77
Culligan Soft Water Serv	Rental	70.15
Dept of Veterans Affairs	Prescription Meds	136.00
District IV Recorders	Dues	25.00
Lynn Dorsey	Mileage	19.98
Dreyer Bros Construction	Snow Removal	1105.00
Duhn Funeral Homes	Indigent Burial	1500.00
Fareway Stores	Jail Provisions	21.24
First Bankcard Center	Misc Expenses	1990.47
Green Acres Lawn & Landscaping	Snow Removal	200.00
Griswold American	Publishing	652.07
Guthrie Co Health Dept	Quarterly Fee	7171.50
Hepler Curbside Recycling	Sanitation Expense	175.00
IMAGETek	Tech Support	79.00
Imperial Properties	Rent	500.00
ISAC	Registration	750.00
Lora Kanning	Mileage	23.76
KJAN	Advertisement	40.00
LexisNexis	Subscription	136.99
Mail Services	Print & Postage	495.60
Mediacom	PRI Telephone Services	991.06
Medivac Corp	Ambulance	3066.67
Craig Meyer	Mileage	9.72
Charles Miller	Mileage	19.44
NACCTFO	Registration	125.00
Office Depot	Office Supplies	127.82
Public Safety Diving Assoc	Membership	50.00
Purchase Power	Postage	297.53
Rex Pharmacy	Supplies	17.10
Charles A Rieken	Meals	38.49
Robinson Hardware	Supplies	123.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	1116.88
Southwest Iowa Lawyer League	Registration	225.00
Stone Office Products	Office Supplies	265.19
Linda Templeman	Custodial Services	348.75
Verizon Wireless	Investigation	132.60
5Q Corporation	Web Hosting	50.00
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	Publishing	237.08
Cass County Sheriff	Juvenile Expenses	2109.40
Cherokee Co. Sheriff	Juvenile Service	22.50
Emergency Management Fund	Contribution	67705.00
Public Safety Fund	County Contribution	27873.66
Purchase Power	Postage	17.38
Storey Kenworthy	Election Supplies	101.07
Allison Wise CSR-RPR	Transcripts	406.00
<u>Rural Services Basic Fund</u>		
Carpenter Uniform Corp	Uniform	205.97
Choice Printing	Office Supplies	58.00
Dvorak Tire and Service	Vehicle Maintenance	246.89
First Bankcard Center	Misc Expenses	377.80
JD Wyman Service	Vehicle Maintenance	33.50
McAtee Tire Service	Vehicle Maintenance	703.34
O'Reilly Auto Parts	Vehicle Maintenance	3.89
Robinson Hardware	Supplies	18.15

Safeguard Business Systems	Seizure Forms	141.40
Wright Express WexBank	Fuel	2496.21
<u>Secondary Road Fund</u>		
AgriVision	Supplies	1459.31
Alliant Energy	Utilities	647.17
Anita Supply Center	Supplies	13.99
Atlantic Carriers	Road Salt	6914.49
Aunt B's Floral	Supplies	26.67
Casey's General Stores	Fuel	198.07
Cook Sanitation	Sanitary Disposal	55.00
Diamond Mowers	Expendable Parts	1354.99
Martin Dorscher	Safety Supplies	110.00
First Bankcard Center	Misc Expenses	512.04
Griswold Communications	Telephone Service	47.11
Hallett Materials	Sand	3063.76
Henderson Products	Expendable Parts	677.68
Iowa Dept of Trans	Class Registrations	2100.00
Iowa Prison Industries	Signs	470.25
Jacobson Supply	Expendable Parts	298.00
Massena Telephone Company	Telephone Service	33.81
Matheson Tri-Gas	Supplies	499.40
McAtee Tire Service	Tires/Tire Repair	375.00
Mid American Energy	Intersection Lighting	3.84
Murphy Tractor & Equip	Expendable Parts	315.80
Nishnabotna Valley R E C	Intersection Lighting	32.27
O'Halloran International	Expendable Parts	511.01
O'Reilly Auto Parts	Supplies	8.49
Olsen Fuel Supply	Fuel/Propane	8121.37
Olsen's Outdoor Power	Supplies	137.23
Overhead Door Company	Door	2860.00
S I R W A	Water	33.00
Schildberg Construction	Rock	51219.95
Tiger Mart	Fuel	374.16
Westel Systems	Telephone Service	35.55
Western Engineering Co	Sand	146.15
Wyman's Carquest	Supplies	50.97
Ziegler	Supplies/Parts	1636.35
21st Century Cooperative	Fuel	4824.73
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	92.97
<u>Local Option Tax Fund</u>		
Atlantic City Clerk	Southlawn Mowing	480.00
<u>Co Attorney Special Revenue</u>		
Culligan Soft Water	Water	52.70
<u>Geographic Info System Fund</u>		
Schneider Corporation	Web Hosting	2175.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	75.55
Midwest Card and ID	Office Supplies	379.67
<u>Environmental Control Agency</u>		
Akin Building Center	Supplies	340.92
Atlantic Motor Supply	Parts	6.95
Auditor of State of Iowa	Audit	100.00
Bower Welding & Fabrication	Professional Services	711.00
Cappels	Supplies	129.92
Cat Financial Commercial Acct	Dozer Repair	1576.79
Crystal Clear of SW Iowa	Water	21.63
Farmers Cooperative	Tires	3090.00
Farmers Elect Cooperative	Utilities	2068.88
Fastenal Company	Supplies	391.07
First Bankcard Center	Misc Expenses	166.86
IMWCA	Work Comp	2203.00
John Deere Financial	Supplies	104.96
Marne/Elk Horn Telephone	Telephone Services	3.50
Office Stop	Office Supplies	113.46
Olsen Fuel Supply	Fuel	1985.83
Purchase Power	Postage	19.50
Treasurer-State of Iowa	Sales Tax	44.00

$$\begin{array}{r} 1628.55 \\ 369.71 \\ \hline \end{array}$$

Meeting adjourned. Next meeting January 18, 2016.

Attest: /s/-Dale Sunderman, Auditor