## Wednesday, March 8, 2017

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 Wedemeyer, 2nd by Waters was approved. Minutes of February 28, 2017 upon motion by Waters, 2nd by Green were approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2018. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increase: "Auditor, Treasurer and Recorder \$2,250, Sheriff \$3,000, supervisors \$1,200 with an additional \$1,000 for the acting chair. For the county attorney, the board recommends \$2,500 for the current part time Attorney so as the position stands now. If Cass and Audubon County decide to share the County Attorney position, then the board recommends a 65/35 split between the two counties and a salary of \$80,000 with Cass County covering 65% and Audubon County the remaining 35%."

Proposed county budget, including Secondary Roads IDOT budget, were considered. No citizens presented arguments in favor of or against the budget.

Engineer Charles Bechtold presented the IDOT budget and reviewed the 5 year construction program.

After a brief discussion: Motion by Waters, 2nd by Green: to close hearing. Carried unanimously.

## In reconvened session:

County Engineer Charles Bechtold presented copies of the Secondary Roads Budget for FY2018.

Motion by Baier, 2nd by Wedemeyer: to adopt the FY2018 IDOT (Secondary Roads) expense budget as presented. Carried unanimously.

Motion by Green, 2nd by Baier to reduce the recommended salary increases for the Auditor, Recorder and Treasurer to \$1,000 and a like percentage reduction for the Sheriff and Attorney; to reduce the increase for supervisors to \$0 and to adopt Resolution No. 2017-008. Carried unanimously.

#### RESOLUTION NO. 2017-008 COMPENSATION SCHEDULE FOR ELECTED OFFICIALS FOR FISCAL YEAR 2018

WHEREAS, the Cass County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cass County Compensation Board met on December 13, 2016 and made the following recommended increases for the fiscal year beginning July 1, 2017: for the Auditor, Recorder and Treasurer \$2,250; for the County Attorney \$2,500; for the Sheriff \$3,000; and for the Supervisors \$1,200, and

WHEREAS, the Board chooses to adjust the increase for Auditor, Recorder and Treasurer to \$1,000 with an equal percentage adjustment for the Attorney and Sheriff, and

WHEREAS, the Board chooses to adjust the increase for Supervisors to \$0.

THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

Elected Official	Approved Salary	Approved Increase
Auditor	\$57,354	\$1,000
Recorder	\$57,354	\$1,000

Treasurer	\$57,354	\$1,000
Attorney	\$62,611	\$1,111
Sheriff	\$74,324	\$1,333
Supervisors	\$29,232	\$ 0
(Chair	\$30,232)	

## **PASSED AND ADOPTED** this 8th day of March, 2017.

The Board considered the FY2018 Cass County Budget.

Motion by Waters; seconded by Wedemeyer: to adopt Resolution No. 2017-009 ADOPTION OF FY2018 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES. Carried unanimously.

# **RESOLUTION NO. 2017-009** ADOPTION OF FY2018 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES

**WHEREAS** a public hearing has been held for the fiscal year 2018 Cass County budget in accordance with Iowa Code 331.434,

**BE IT RESOLVED** that the Cass County Board of Supervisors adopts said Budget and Certification of Taxes as published for fiscal year 2018.

PASSED AND ADOPTED this 8th day of March, 2017.

Cass County Health Systems CEO Brett Altman introduced himself to the board and expressed appreciation for the county's continued support.

Efficiency upgrade to the lighting in the Cass County courthouse was considered.

Supervisor Green recommended that bids for the upgrade be separated into the two projects and awarded separately: conversion to LED and occupancy sensors (may choose to do the LED conversion only); and recommended Energyficient be compensated for doing the energy efficiency/cost analysis and spec. creation for the projects.

Supervisor Waters said he thought the projects should be considered as one.				
Bids received from:	Upgrade to LED	Sensors	Total	
Brown Electric			\$34,700	
Energy Doctor	\$28,952	\$21,878	\$50,830	
Energyficient	\$21,818.92	\$ 9,169.07	\$30,987.99	
Oathoudt Solutions	\$19,149.83	\$ 8,857.34	\$28,007.17	

Motion by Waters, 2nd by Wedemeyer: to award the contract for both projects to Energyficient (\$30,987.99).

Green said he thought cost difference should be considered. Waters said that after rethought, he believed the bid should have been awarded on February 28 since the bid from Energyficient (and another bid) had already been opened. Chair called for a roll call vote: Wedemeyer-Aye; Baier-Aye; Green-Nay; Waters-Aye; Schelling-Aye. Motion passed.

Motion by Waters, 2nd by Green: to approve the application for a Class C Liquor License with Outdoor Service and Sunday Sales privilege of AJRH Investments, dba Griswold Golf & Country Club (67777 560th St). Carried unanimously.

The Noble Township clerk resigned effective March 15, 2017. One application for the vacant position was filed. Motion by Baier, 2nd by Green: to appoint Greg Meyer, Cumberland as Noble Township Clerk for the remainder of the 4 year term ending 12/31/2020. Carried unanimously.

A Cass County Zoning commissioner resigned earlier this year. One application for the vacant position was filed. Motion by Green, 2nd by Wedemeyer: to appoint Pat McCurdy as Zoning Commissioner for the remainder of the 5 year term ending 12/31/2020. Carried unanimously.

MH/DD/GR Coordinator Deb Schuler presented report of activity for January, 2017.

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

Motion to adjourn by Baier, 2nd by Green. Carried unanimously. Meeting adjourned. Next meeting March 15, 2017.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor