

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 March 15, 2017 upon motion by Green, 2nd by Wedemeyer were approved.

Dave Sturm and Tim Teig of Snyder & Associates updated the board on an amendment of the ‘Elite Octane’ road paving project to include turn lanes on Olive Street at the intersection with Echo Road. Board consensus was to have Snyder and Associates to proceed with engineering services for the additional work.

They also requested authorization to proceed with additional services on the 'Elite Octane' Gray Water Transmission Project.

Motion by Wedemeyer, 2nd by Green: to approve Supplemental Agreement for Additional Services (Professional Services Agreement-Gray Water Transmission Project approved 12/31/2016) with Snyder & Associates, Inc. (Total estimated additional engineering fees: \$108,500) Carried unanimously.

John McCurdy, SWIPCO, reported that the application for a RISE grant has been prepared.

Motion by Baier; 2nd by Green: to adopt Resolution No. 2017-010: **RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF SUPERVISORS TO MAKE A GRANT APPLICATION TO THE REVITALIZE IOWA'S SOUND ECONOMY (RISE) PROGRAM.** Carried unanimously.

RESOLUTION NO. 2017-010

RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF SUPERVISORS TO MAKE A GRANT APPLICATION TO THE REVITALIZE IOWA'S SOUND ECONOMY (RISE) PROGRAM.

WHEREAS; Cass County endorses the construction of an ethanol plant in the County by Elite Octane, LLC; and the corresponding roadway improvements required to serve the plant and development area; and,
WHEREAS; there is an immediate non-speculative opportunity, that with State RISE grant assistance for road improvements, Elite Octane, LLC will create at least 49 full time equivalent jobs in Cass County, and RISE funding is essential for that effort; and,
WHEREAS; Cass County has determined that this roadway paving project is necessary prior to the ethanol plant opening because the high truck traffic that the plant will require cannot be supported by the current roadway; and,
WHEREAS; Cass County has determined that without RISE funding for roadway improvements the ethanol plant developer will not be able to complete the project; and,
WHEREAS; Cass County will contribute a local match of a minimum of 50% of the eligible RISE project costs, and 100% of any ineligible RISE project costs associated with the roadway improvement; and,
WHEREAS; this project will be open to public use and Cass County will have jurisdiction over and will adequately maintain this road.

NOW THEREFORE, BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, as follows:

SECTION 1: Cass County authorizes and directs the Chair to make an application to the Revitalize Iowa's Sound Economy (RISE) program and commits to the required matching funds.

PASSED AND APPROVED this 31st day of March, 2017.

Consideration was given to becoming a member of a watershed management coalition. Supervisor Baier updated the board on information provided at recent meetings regarding the coalition. Coalition purpose: to enable cooperation in supporting watershed planning and improvements for the mutual advantage of the political subdivisions involved.

Motion by Waters; 2nd by Wedemeyer: to become a member of a Nishnabotna Watershed Management Coalition and to approve the 28E agreement establishing said coalition. Carried unanimously.

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

The following claims were approved and the auditor authorized to issue checks for same:

General Basic Fund

Akin Building Center

Supplies

80.96

Alliant Energy	Utilities	1705.08
Anita Supply Center	Supplies	296.80
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Utilities	Utilities	2889.99
Atlantic News Telegraph	Publishing	308.00
Atlantic Pest Control	Extermination Services	97.50
Auditor of State of Iowa	Filing Fee	625.00
Black Hills Energy	Utilities	111.17
Rhonda Blair	Mileage	57.57
Camblin Plumbing & Heating	Service Call	95.00
Cappels	Supplies	181.99
Cass Co Environ Landfill	Tires	10.00
Cass Co Fair Board	Fair Plaque	15.00
CCMH Public Health	Grants	5997.04
CenTec Cast Metal Products Co	Flag Markers	712.27
Central Iowa Dist.	Supplies	597.90
Cintas First Aid & Safety	First Aid Supplies	131.13
Co Attorney Special Rev Fund	Reimbursement	6535.56
Cott Systems	Maintenance/License	403.00
Counsel Office & Documents	Copier Contract	624.79
Duane Curtis	Mileage	162.00
Dept of Natural Resources	Dye	1213.60
Deter Motors Corp	Vehicle Maintenance	78.95
District IV Treas Association	Registration	45.00
Terry Duggan	Mileage	18.47
Ed's Lawn Equipment	Equipment Maintenance	35.00
Farmers Elect Cooperative	Utilities	283.95
First National Bank	Misc Expenses	1401.54
Richard Govig	Mileage	23.76
Stephen Green	Travel Expenses	383.75
Griswold American	Publishing	294.71
Griswold Communications	Telephone Service	223.34
Hockenberry Family Care	Transport	1680.00
Jerry L. Hudson	Mileage	25.92
Hy Vee Pharmacy	Jail Provisions	251.74
Hy-Vee	Jail Provisions	2582.52
Iowa County Recorders Assoc	Registration	120.00
ISAC	Registration	250.00
ISACA Treasurer	Membership Dues	225.00
Laverty Sanitation	Sanitation Expense	95.00
City of Lewis	Utilities	335.60
Mail Services	Print & Postage	525.62
Mediacom	Internet	214.48
Mid American Energy	Utilities	68.52
Aaron Nelson	Planter	2775.00
Nishnabotna Valley R E C	Utilities	144.19
O'Reilly Auto Parts	Vehicle Maintenance	52.32
Office Stop	Office Supplies	18.45
Postmaster	Postage	196.00
Brenda Pottebaum	Custodial Services	2240.00
Phil Przychodzin	Mileage	204.12
Purchase Power	Postage	503.50
Robinson Hardware	Supplies	7.44
Schumacher Elevator Co	Elevator Maintenance	226.97
Southern Iowa Rural Water Assc	Utilities	33.00
State Med Examiner/Path	Autopsy	1523.00
Luanne Steffens	Mileage	118.80
Stone Office Products	Office Supplies	248.98
Thomson Reuters-West	Subscription	253.79
Tracey Marshall	Mileage	87.74
United States Cellular	Cellular Service	77.46
Verizon Wireless	Cellular Service	1139.69
Mary Ward	Mileage	86.46
Windstream	Telephone Service	260.42
Wright Express WexBank	Fuel	550.61
21st Century Cooperative	Fuel	258.71
<u>General Supplemental Fund</u>		
Pottawattamie Co Sheriff	Juvenile Service	130.00

Jodi Vanderheiden	Transcripts	185.50
Allison Wise CSR-RPR	Transcripts	136.50
<u>Rural Services Basic Fund</u>		
CAM Hot Lunch	Meals	31.05
Carpenter Uniform Corp	Uniforms	51.99
Dvorak Tire and Service	Vehicle Maintenance	39.91
Iowa Law Enforcement Academy	Registration	160.00
MOCIC Annual Conference Regis	Membership	100.00
Olsen's Outdoor Power	Tow	275.00
Sioux Sales	Test Kits	268.65
Wyman Bodyworx	Vehicle Maintenance	350.00
<u>Secondary Road Fund</u>		
A M Cohron & Son	Contract Payment	113685.61
AgriVision	Expendable Parts	356.49
Alliant Energy	Utilities	1207.86
Allied Oil & Tire Company	Oil	1891.92
Anita Supply Center	Supplies	520.61
Atlantic Motor Supply	Supplies	1178.58
Atlantic Municipal Util	Utilities	453.84
Bauer Built Tire	Tire Repair	135.00
Charles Bechtold	Reimbursement	259.51
Calhoun-Burns & Assoc	Consultant Fees	4121.52
Cappels	Supplies	309.32
Cass Co Environ Landfill	Disposal	5.00
Central Iowa Ready Mix	Concrete	3896.00
Dave Christensen	Reimbursement	40.00
Consulting Archaeological	Cultural Surveys	1900.00
Cunningham-Reis Corp	Contract Payment	47840.40
Deter Motors Corp	Expendable Parts	111.06
Fastenal Company	Supplies	16.49
Filter Care of Nebraska	Outside Services	94.20
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Curtis Holste	Reimbursement	40.00
I C E O O	Meeting Fee	25.00
Interstate Battery Systems	Expendable Parts	115.95
Mark Knudsen	Reimbursement	40.00
KWF	Expendable Parts	54.00
Matheson Tri-Gas	Supplies	297.52
McAtee Tire Service	Tires/Tire Repair	212.45
Craig Meyer	Reimbursement	40.00
Miller Farm Supply	Supplies	24.88
Neb-Iowa Ind Fasteners Corp	Supplies	56.52
O'Brien Equipment Service	Parts/Service	2530.94
O'Halloran International	Expendable Parts/Service	6080.95
Orscheln's	Supplies	110.30
Road Builders	Expendable Parts	228.79
Robinson Hardware	Supplies	4.79
Seneca Companies	Buildings & Grounds	2045.00
Thermo King Christensen	Expendable Parts	223.96
Titan Machinery	Expendable Parts	293.12
Truck Center Companies	Expendable Parts	312.72
Dennis Vogl	Reimbursement	173.75
Western Engineering Co	Sand	312.20
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	130.43
Ziegler Inc.	Expendable Parts	587.60
21st Century Cooperative	Fuel	8103.32
<u>Spec.Resource Enhancement</u>		
Local Option Sales Tax Fund	Loan Repayment	13000.00
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	817.01
<u>Local Option Tax Fund</u>		
Susan Retz	Registration	45.00
<u>707 Poplar St Loan-DbSrv</u>		
First Whitney Bank& Trust	Debt Repayment	3333.33
<u>Local Emergency Mgmt Agency</u>		
Anita Fire Dept	Training Expenses	57.75

Environmental Control Agn

Consrv LandAcq/Cap Imprvmnt

[illegible]

Attest: /s/-Dale Sunderman, Auditor