Friday, April 28, 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 Baier, 2nd by Green was approved. Minutes of April 12, 2017 upon motion by Waters, 2nd by Baier were approved.

At 8:35 a.m. a second public hearing was conducted on a proposed revision of Cass County Ordinance No. 6: Flood Plain Management. The Chairperson presided and all Supervisors were present.

Per notice this is the time and place for a second and final hearing at which the Board shall receive oral or written objections from any resident or property owner of the County.

No objections were filed or presented.

There being no further comment:

Motion by Waters, 2nd by Wedemeyer: to close the hearing. Carried unanimously.

In regular session. Brief discussion on proposed amendments to Ordinance No. 6, then:

Whereas, two hearings and readings of proposed amendment of Ordinance 6 have been conducted; and Whereas, no objections to proposed amendment of Ordinance 6 were made before or at either the first or second reading of said ordinance; motion by Baier, 2nd by Wedemeyer: to suspend requirement for a third hearing and reading of proposed amendment of Ordinance 6 and to approve and to adopt amendments to Cass Co. Ordinance No. 6: Flood Plain Management.

Carried unanimously. Ordinance 6 as amended adopted.

County Engineer Charles Bechtold reviewed current road projects.

RESOLUTION No. 2017-012 - TO ENTER INTO A RISE AGREEMENT

WHEREAS, the Iowa Department of Transportation has awarded Cass County a RISE grant (not to exceed \$2,119,978 or 50% of the eligible items, whichever is the smaller amount) for the development and completion of the following described project: Pave approximately 2,022 feet of Glacier Road, 6,274 feet of Buck Creek Road and 5,431 feet of Echo Road and turn lanes on Olive Street north of Atlantic.

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

Cass County authorizes and directs the Chair to sign the "Iowa Department of Transportation Agreement for a Revitalize Iowa's Sound Economy Program (RISE) Project" (Agreement No. 2017-R-013).

Motion by Waters, 2nd by Wedemeyer: to approve "Fifth Amendment to the Cooperative Reimbursement Agreement" (Child Support Recovery Office) *revising confidentiality sections and* incorporating the Program Budget for State Fiscal Year 2018. Carried unanimously.

County Attorney David Wiederstein requested the appointment of Mark Bosworth as assistant county attorney to serve as needed (Paid employment will begin July 1, 2017). Term of other assistant county attorney will end June 30.

Motion by Wedemeyer; 2nd by Waters: to adopt Resolution No. 2017-013. Carried unanimously.

RESOLUTION NO. 2017-013 APPOINTMENT OF ASSISTANT COUNTY ATTORNEY

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. The number of deputies, assistants, and

clerks for each office shall be determined by the board and the number and 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:

To set the number of assistant county attorneys at two for the period May 1, 2017 thru June 30, 2017; To set the number of assistant county attorneys at one effective July 1, 2017 thru December 31, 2018; To approve the appointment of Mark Bosworth as assistant county attorney effective May 1, 2017; and To cancel the appointment of John Otto as assistant county attorney effective June 30, 2017.

PASSED AND ADOPTED this 28th day of April, 2017.

Motion by Baier; 2nd by Green: to approve application and to grant a permit for the display of fireworks on June 24, 2017 to the Lewis Celebration Committee. Carried unanimously.

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

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Custodial Cumplica

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

General Basic Fund

Akin Building Center	Custodial Supplies	46.29
Alliant Energy	Utilities	100.66
Anita Municipal Utilities	Utilities	136.54
Anita Supply Center	Custodial Supplies	64.07
Anita Tribune Co Inc	Publishing	57.00
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	185.25
Atlantic News Telegraph	Publishing	149.08
Atlantic Pest Control	Extermination Services	155.00
Black Hills Energy	Utilities	86.78
Bob Barker Company	Supplies	34.30
Cappels	Custodial Supplies	99.66
Cass County Health Systems	Home Care	18895.07
CCMH Public Health	Boards of Health	79.66
Central Iowa Dist.	Custodial Supplies/Equipm	5031.70
Choice Printing	Office Supplies	158.99
Continental Fire Spr Co	Inspection	195.00
Cott Systems	Maintenance/License	403.00
Counsel Office & Documents	Copier Contract	310.18
DataSpec	Maintenance Fees	399.00
Terry Duggan	Mileage	62.00
Erickson Water Septic & Sewer	Repairs	352.00
Farmers Elect Cooperative	Utilities	37.89
Fastenal Company	Supplies	4.42
First National Bank	Misc Expenses	1896.86
Griswold American	Publishing	191.34
Griswold Communications	Telephone Service	232.59
Gronewold Bell & Kyhnn & Co	Audit Services	1592.63
Hanke Apartments	Rent	400.00
Kenneth Harrison	Mileage	14.62
Hockenberry Family Care	Transportation	240.00
Mitch Holmes	Registration/Mileage	112.39
Hy Vee Pharmacy	Medications	339.18
Hy-Vee	Jail Provisions	2746.79
Jerrico Properties	Rent	500.00
Ashley Kress	Mileage	132.04
Laverty Sanitation	Sanitation Expense	95.00
City of Lewis	Utilities	77.62
Mediacom	Cable TV	311.51
Mid American Energy	Utilities	70.19
Nishnabotna Valley R E C	Utilities	131.92

O'Reilly Auto Parts	Parts	80.64
Office Depot	Office Supplies	52.40
Office Stop	Office Supplies	11.75
Orscheln's	Supplies	272.58
Owens-King Company Corporation		697.95
Brenda Pottebaum	Custodial Services	1760.00
Reporting Services	Transcripts	1017.90
Robinson Hardware	Custodial Supplies	111.26
SOAR c/o Kay Kay Neuman	Donation	300.00
Southern Iowa Rural Water Assc		33.00
Stone Office Products	Chair	330.97
	Remodeling	1598.31
The Wood Shop Thomson Reuters-West		853.79
	Subscription	
Tracey Marshall United States Cellular	Mileage Cellular Service	230.05 77.54
UnityPoint at Home	Home Care	11380.03
UNMC Physicians	Medical Expenses	569.36
Verizon Wireless	Cellular Service	736.75
Windstream	Telephone Service	261.21
Wright Express WexBank	Fuel	752.50
General Supplemental Fund		
ISACA Treasurer	Registration	100.00
Page County Sheriff	Service	79.20
SWI Juvenile Emergency	Fees	25222.91
MH-DD Services Fund		
Southwest Iowa Mental Health	Property Tax	125000.00
Rural Services Basic Fund		
Carpenter Uniform Corp	Vests	4850.00
Deter Motors Corp	Vehicle	30583.14
Dvorak Tire and Service	Vehicle Maintenance	39.91
Jones Automotive	Vehicle Maintenance	164.83
Richter & Son Towing	Tow & Storage	550.00
Touch of Class	Drycleaning	33.05
Secondary Road Fund		
A M Cohron & Son	Contract Payment	125028.88
Agri Drain Corp	Supplies	142.92
AgriVision	Expendable Parts	29.22
Alliant Energy	Utilities	753.17
Atlantic Motor Supply	Supplies	554.63
Atlantic Municipal Util	Utilities	419.17
Bauer Built Tire	Tires	1560.00
Charles Bechtold	Reimbursement	40.00
Calhoun-Burns & Assoc	Consultant Fees	1959.93
Cappels	Supplies	251.26
Certified Testing Services	Engineering Services	2200.00
Dave Christensen	Reimbursement	40.00
Filter Care of Nebraska	Outside Services	45.90
Richard E Hansen	Reimbursement	40.00
Henningsen Constr Co	Cold Patch	102.70
Scott Holaday Curtis Holste	Reimbursement Reimbursement	40.00
		40.00
Mark Knudsen	Reimbursement	40.00
McAtee Tire Service	Tires/Tire Repair	653.50 17134.22
Metal Culverts	Pipe	
Craig Meyer	Reimbursement	40.00
O'Halloran International	Expendable Parts/Service	1714.76
Olsen's Outdoor Power	Supplies	43.90
Orscheln's	Supplies	130.35
Alice Pankonen	Reimbursement	204.91
Richter & Son Towing	Outside Service	3650.00
Robinson Hardware	Supplies	39.96
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	130.34
Ziegler	Parts/Expendable Parts	2713.81
21st Century Cooperative	Fuel	7845.03
Sheriff Investigations		
Iowa Dept of Justice	Seized Vehicle	200.00
Capital Projects		

A W Lights	Lighting Project	7630.00
Energyficient Systems	Lighting Project	20566.51
Snyder & Assoc	Gray Water Project Report	29948.50
707 Poplar St Loan-DbSrv		
First Whitney Bank& Trust	Debt Repayment	3333.33
E911 Equip Loan-DbSrv		
Rolling Hills Bank & Trust	Loan	80000.00
Local Emergency Mgmt Agency		
E911 Fund	Radios	5164.21
Iowa Communities Assurance Pool	Insurance Premium	2429.73
Mike Kennon	Fuel	104.90
Mediacom	Cable TV	49.95
PF Wellness Consultants	Battery	354.45
Verizon Wireless	Cellular Service	80.87
Windstream	Telephone Service	44.05
Environmental Control Agency		
Atlantic Motor Supply	Parts	321.21
Atlantic News Telegraph	Publishing	37.97
Barker, Lemar and Assoc	Consultant Fees	6206.50
Cappels	Parts	16.99
Cintas First Aid & Safety	First Aid Supplies	67.15
First National Bank	Misc Expenses	107.40
First Whitney Bank& Trust	Debt Repayment	14175.00
Hughes Network Systems	Internet	81.18
Brandi Mericle	Supplies	76.32
Office Stop	Office Supplies	189.94
PACCAR Financial	Rolloff Truck	1323.31
The Retrofit Companies	Disposal	1743.40
Schildberg Construction	Rock	1957.67
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
SWANA Corp	Annual Dues	212.00
Windstream	Telephone Service	85.16
Ziegler	Parts	309.07
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Pest Control	62.00

>>>>>>>>> Motion to adjourn by Wedemeyer, 2nd by Baier. Carried unanimously. Meeting adjourned. Next meeting May 10, 2017.

/s/-Gaylord Schelling, Chair Attest: /s/-Dale Sunderman, Auditor