

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Stephen Green, Frank Waters and Mark Wedemeyer. Away at another meeting: Steve Baier. Agenda upon motion by Waters, 2nd by Green was approved. Minutes of June 7, 2017 upon motion by Wedemeyer, 2nd by Green were approved.

Motion by Waters; 2nd by Wedemeyer: to adopt Resolution No. 2017-023 Resolution setting the date for a public hearing –GO bonds. Carried unanimously.

**WHEREAS**, the Board of Supervisors of Cass County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$4,500,000, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(4), Section 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa, for the purpose paying the costs, to that extent, of (1) constructing grey water management improvements (the “Grey Water Project”); and (2) undertaking capital projects for the construction of roads, bridges and culverts to assist in economic development which is anticipated to create jobs and wealth (the “Highway Project”) (together, the Sewer Project and the Highway Project shall be referred to hereinafter as the “Projects”); and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

Section 1. The Board of Supervisors shall meet on June 30, 2017, at the Courthouse, Atlantic, Iowa, at 8:30 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT  
AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000  
(GENERAL OBLIGATION)

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402, Section 331.441(2)(b)(4), Section 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

Section 3. The Board hereby determines that the Highway Project will assist in economic development that is anticipated to cause job and wealth creation.

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the “Regulations”) of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Projects which are reasonably estimated

General Basic Fund	Attorney	480,804
Attorney Federal Seiz	Attorney	23,962
Attorney Local Seized	Attorney	5,000
Attorney Special Rev	Attorney	42,000
General Fund	Auditor	244,264
General Fund	Board of Health-Sanitaria	50,000
General Fund	Board of Supervisors	293,518
Capital Projects	Capital Projects	676,111
General Fund	Conservation	326,174
Spec.Resource Enhance	Conservation	93,555
Consrv LandAcq/Cap Im	Conservation	53,336
General Fund	County Farm	21,000
General Fund	Court Services	15,813
General Fund	Courthouse	224,187
707 Poplar St Loan-Db	Debt Service	40,000
E911 Equip Loan-DbSrv	Debt Service	46,000
General Supplemental	Election Administration	79,340
Rural Services Supp.	Engineer - Sec. Rd.	220,000
Secondary Road Fund	Engineer - Sec. Rd.	7,625,000
General Fund	Fair & 4-H Clubs	72,000
Rural Services Fund	Flood & Erosion	24,000
Flood & Erosion/NRCS	Flood & Erosion	91,250
General Fund	General Relief	82,478
General Fund	Human Services	45,000
General Fund	Information Technology (I	175,140
General Fund	Jail	433,015
General Supplemental	Juvenile Probation/Detent	131,945
Rural Services Basic	Library Contract	73,800
General Fund	Local Health	403,630
Local Option Tax Fund	Local Option Sales Tax	785,000
General Fund	Medical Examiner	35,000
Gen.Fund-Co.CaseMgmt	MI/ID Co.Provided Case Management	200,000
MH-DD Services Fund	MI/ID/DD/CD	309,017
General Fund	Nondepartmental	1,936,544
Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	173,591
Rec. Records Mgmt	Recorder	14,500
Rural Services Basic	Road Clearing	70,000
General Fund	Sheriff	444,587
Rural Services Fund	Sheriff	887,246
Sheriff Inves. Local	Sheriff's Investigations	110,000
Sheriff Inves. Fed	Sheriff's Investigations	100,000
General Fund	Treasurer	478,223
URA Amazing Energy A	URA Amazing Energy Atlantic	46,408
AmaizingEngv-URA DbSr	URA Amazing Energy Atlantic	36,000

Since FY2013 the position of jail administrator was given to the first deputy sheriff. Rather than hire a jail administrator, the sheriff and board determined it was more practical for the first deputy sheriff to perform jail

Motion by Wedemeyer, 2nd by Schelling: For fiscal year 2018 to authorize supplement pay [IOWA CODE 331.904(2.e.)] to First Deputy Sheriff John Westering in the amount of \$5,000 (including county share of social security and IPERS) for performing jail administration duties.  
Carried unanimously.

Motion by Green, 2nd by Wedemeyer to set the following compensation schedule for FY2018:

Office	Employee	
Secondary Roads:	Bechtold, Charles	106,000.00/year
	Hansen, Richard	60,426.88/year
	Pankonen, Alice	48,178.00/year
	Vogl, Dennis	23.38/hour
Zoning:	Hansen, Richard	5,612.50/year
Courthouse:	Anderson, Jason	35,664.25/year
	Proehl, Daniel	17.00/hour
Weed Commissioner:	Randel, Larry	8,976.50/year
Veteran Affairs:	Holmes, Mitch	46,717.50/year
Attorney:	Groves, Beverly	49,000.00/year
	Jensen, Eva	34,000.00/year
	Schuler, Kristin	33,500.00/year
Treasurer:	Wittrock, Brandi	43,455.25/year
	Kress, Ashley	39,110.00/year
Gen.Assistance/MH	Schuler, Debbie	52,443.50/year
Mental Health Advocate	Ray, Donna	18.50/hour

In accordance with Iowa Code section 331.904(2)(d) “The board shall set the annual base salaries of any deputy sheriffs who are not classified as exempt under the federal Fair Labor Standards Act of 1938, as amended. Upon certification by the sheriff, the board shall review, and may modify, the annual base salaries of the deputy sheriffs who are not classified as exempt.” Base salaries (pay rates) submitted by Sheriff: road deputy \$25.16/hour and dog handler \$25.91/hour.

Carried unanimously.

Sheriff's assistant \$44,949/yr.: Joni Knudsen and Billie McLaren;  
 Sheriff's civil processor \$46,014/yr.: Stephanie Witzman;  
 Jailers \$17.26/hr.: Maria Agboglo, Dorothy Cable, Linda Marxen and Susan Meier; \$15.68/hr.: Darcy Schwanke; and  
 Lead Jailer \$18.76/hr.: Stacey Alfonso.

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

996.70

Akin Building Center	Custodial Supplies	31.97
Jason Anderson	Cellular Service	40.00
Anita Supply Center	Custodial Supplies	51.06
Anita Tribune Co	Publishing	368.94
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	3377.12
Atlantic News Telegraph	Publishing	595.47
Camblin Plumbing & Heating	Service Calls	711.41
Cappels	Supplies	147.25
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Grants	18372.91
Cass County Sheriff	Serving Notices	83.50
CCMH Public Health	Grants	14469.69
Central Iowa Dist.	Custodial Supplies	366.10
Counsel Office & Documents	Copier Contract	431.71
First National Bank	Misc Expenses	216.80
Griswold American	Publishing	458.90
Hepler Curbside Recycling	Sanitation Expense	175.00
IMAGETek	Tech Support	117.00
Jerrico Properties	Rent	400.00
LexisNexis	Information Charges	136.99
Linn County Treasurer	Dues	300.00
McCurdy Investments	Rent	500.00
Medivac Corp	Ambulance	3066.67
Pitney Bowes	Postage Meter	703.74
Postmaster	Postage	53.97
Quill Corporation	Office Supplies	119.95
Reporting Services	Transcripts	430.10
Robinson Hardware	Supplies	10.70
Solutions	Tech Support	1216.00
Stone Office Products	Office Supplies	407.03
SWI Juvenile Emergency	Inmate Housing	10230.00
Linda Templeman	Custodial Services	240.00
Verizon Wireless	Cellular Service	144.21
W & S Appliance	Air Conditioner	525.00
Frank Waters	Mileage	169.06
5Q Corporation	Web Hosting	50.00
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Serving Notices-Court	889.44
Griswold American	Publishing	210.38
Joni K. Nix RPR, CSR	Transcripts	59.50
Public Safety Fund	County Contribution	35489.06
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
<b><u>Rural Services Basic Fund</u></b>		
CAM Hot Lunch	Meals	33.60
Cass County Sheriff	Serving Notices	57.10
City of Griswold	Service	162.00
Dvorak Tire and Service	Vehicle Maintenance	18.80
First National Bank	Misc Expenses	1078.18
Griswold Community Schools	Meals	33.30
JD Wyman Service	Vehicle Maintenance	663.99
Jones Automotive	Equipment Install	15986.75
Olsen's Outdoor Power	Tire Repair	16.00
Wright Express WexBank	Fuel	3509.80
<b><u>Secondary Road Fund</u></b>		
Alliant Energy	Utilities	236.51
Allied Oil & Tire Company	Oil	2290.24
Anita Supply Center	Supplies	1.98
Barco Municip Prod	Signs	4139.79
Bargen Incorporated	Gap Project	133576.05
Calhoun-Burns & Assoc	Consultant Fees	1140.44
Casey's General Stores	Fuel	260.05
Cook Sanitation	Sanitary Disposal	55.00
Cunningham-Reis Corp	Contract Payment	24627.97
Dell Marketing	Computer	1404.40
Fastenal Company	Supplies	297.27
First National Bank	Misc Expenses	319.45
Griswold Communications	Telephone Service	39.29
Henningsen Constr Co	Cold Patch	84.50

