

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 Baier was approved. Minutes of June 21, 2017 upon motion by Waters, 2nd by Wedemeyer were approved.

After due consideration and discussion, Supervisor Baier introduced the following resolution and moved its adoption, seconded by Supervisor Wedemeyer. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

**WHEREAS**, the Board of Supervisors of Cass County, Iowa (the “County”), heretofore proposed 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; 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, and pursuant to law and duly published notice of the proposed action has held a hearing thereon on June 30, 2017;

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that General Obligation County Purpose Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

County Engineer Charles Bechtold reviewed current road projects and reviewed projects completed during his first year as Cass County engineer (Fiscal Year 2016-2017).

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Anita wants to continue its cooperative law enforcement support agreement with Cass County.

The Board considered an application for permit to display fireworks (see Code of Iowa, section 727.2).

[illegible]

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

Carried unanimously.

[illegible]

General Basic Fund

|                               |                         |          |
|-------------------------------|-------------------------|----------|
| AFD Extinguisher Service      | Extinguisher Inspection | 253.75   |
| Akin Building Center          | Supplies                | 147.58   |
| Alliant Energy                | Utilities               | 168.34   |
| Anita Supply Center           | Supplies                | 113.16   |
| Atlantic Municipal Util       | Utilities               | 50.61    |
| Atlantic Pest Control         | Extermination Services  | 97.50    |
| Black Hills Energy            | Utilities               | 34.84    |
| Camblin Plumbing & Heating    | Service Call            | 132.50   |
| Cappels                       | Supplies                | 714.69   |
| Cass County Health Systems    | Investigation           | 4819.80  |
| CCMH Public Health            | Grants                  | 13533.62 |
| Central Iowa Dist.            | Custodial Supplies      | 70.18    |
| Choice Printing               | Office Supplies         | 370.44   |
| Cott Systems                  | License                 | 578.00   |
| Counsel Office & Documents    | Copier Contract         | 304.58   |
| D & K Transport               | Supplies                | 183.88   |
| Diagnostic Radiology          | Investigation           | 387.60   |
| Digital Business Solutions    | Computers               | 4478.11  |
| Terry Duggan                  | Mileage                 | 18.47    |
| Dvorak Tire and Service       | Tires                   | 653.68   |
| Electronic Engineering Corp   | Tech Support            | 31.25    |
| Fareway Stores                | Meal                    | 100.45   |
| Farm & Home Publishers        | Plat Books              | 1650.00  |
| Farmers Elect Cooperative     | Utilities               | 39.52    |
| First National Bank           | Misc Expenses           | 2177.88  |
| Government Forms and Supplies | Office Supplies         | 651.50   |
| Griswold American             | Publishing              | 331.37   |
| Griswold Communications       | Telephone Service       | 226.12   |
| Kenneth Harrison              | Mileage                 | 14.62    |
| Hockenberry Family Care       | Transport               | 420.50   |
| Mitch Holmes                  | Mileage/Parking         | 63.80    |
| Hy Vee Pharmacy               | Jail Provisions         | 998.20   |
| Hy-Vee                        | EE Supplies             | 2825.13  |
| Hygienic Laboratory           | Water Testing           | 12.50    |
| Iowa Land Records             | Maintenance Fees        | 1621.17  |
| ISAC                          | Registration            | 200.00   |
| J&J Custom Graphic Design     | Uniforms                | 179.00   |
| Laverty Sanitation            | Sanitation Expense      | 95.00    |
| City of Lewis                 | Utilities               | 108.82   |
| Mail Services                 | Tax Statements          | 5042.73  |
| Mediacom                      | Internet                | 1065.66  |
| Mid American Energy           | Utilities               | 163.32   |
| Nishnabotna Valley R E C      | Utilities               | 497.10   |
| O'Reilly Auto Parts           | Parts                   | 189.82   |
| Office Depot                  | Office Supplies         | 115.37   |
| Office Stop                   | Supplies                | 15.28    |
| Orscheln's                    | Supplies                | 139.84   |
| Per Mar Security Services     | Camera System           | 4900.88  |
| Brenda Pottebaum              | Custodial Services      | 1840.00  |

|                                |                          |          |
|--------------------------------|--------------------------|----------|
| Premier Portable Buildings     | Storage Shed             | 2195.00  |
| Purchase Power                 | Postage                  | 3824.92  |
| Reporting Services             | Transcripts              | 110.20   |
| Robinson Hardware              | Custodial Supplies       | 181.37   |
| Rush Electric                  | Camper Pedestal          | 298.68   |
| SW IA Mental Health Center     | Iowa Medicaid Enterprise | 329.00   |
| Safeguard Business Systems     | Office Supplies          | 494.98   |
| Salvo Deren Schenck & Lauterba | Special Prosecutor       | 50.00    |
| Schumacher Elevator Co         | Elevator Maintenance     | 226.97   |
| Secure Shred Solutions         | Shredding Service        | 138.00   |
| Solutions                      | Tech Support             | 18454.56 |
| Southern Iowa Rural Water Assc | Water                    | 33.00    |
| Southwest Iowa Tiling LLC Drue | Toilet Pumping           | 250.00   |
| Storey Kenworthy               | Office Supplies          | 81.30    |
| Thomson Reuters-West Payment C | Subscription             | 253.79   |
| United States Cellular         | Cellular Services        | 77.54    |
| Verizon Wireless               | Cellular Service         | 1195.54  |
| Mary Ward                      | Mileage/Meals            | 182.73   |
| Windstream                     | Telephone Service        | 263.04   |
| Brandi Wittrock                | Mileage                  | 54.58    |
| Theodore Wonio                 | Rent                     | 450.00   |
| Wright Express WexBank         | Fuel                     | 874.85   |
| 21st Century Cooperative       | Chemicals                | 503.35   |

#### **General Supplemental Fund**

|                          |                           |        |
|--------------------------|---------------------------|--------|
| Mary Anstey              | Mileage                   | 25.68  |
| Anieta Gregory           | Precinct Official Compens | 90.00  |
| ISACA Treasurer          | Dues                      | 150.00 |
| Angela Johnson           | Precinct Official Compens | 126.01 |
| Betty Johnson            | Precinct Official Compens | 90.00  |
| Sheri Karns              | Mileage                   | 61.53  |
| Carolyn Laird            | Precinct Official Compens | 191.20 |
| Diane Petty              | Precinct Official Compens | 90.00  |
| Betty Pope               | Precinct Official Compens | 87.75  |
| Pottawattamie Co Sheriff | Juvenile Service          | 70.00  |
| Purchase Power           | Postage                   | 128.18 |
| JoBeth Reynolds          | Precinct Official Compens | 128.26 |
| Candace Tischer          | Precinct Official Compens | 90.00  |
| Sharon Woodward          | Precinct Official Compens | 87.75  |

#### **MH-DD Services Fund**

|                                |        |        |
|--------------------------------|--------|--------|
| Per Mar Security Services Corp | Camera | 318.13 |
|--------------------------------|--------|--------|

#### **Rural Services Basic Fund**

|                                |                       |          |
|--------------------------------|-----------------------|----------|
| AFD Extinguisher Service       | Recharge Extinguisher | 21.00    |
| Carpenter Uniform Corp         | Equipment             | 273.80   |
| Digital Ally                   | Supplies              | 30.00    |
| Dvorak Tire and Service        | Vehicle Maintenance   | 194.62   |
| Electronic Engineering Corp    | Repairs               | 125.00   |
| Ryan Johnson                   | Fuel                  | 56.00    |
| Jones Automotive               | Equipment             | 82.66    |
| McAtee Tire Service            | Vehicle Maintenace    | 67.00    |
| National Assn School Resource  | Membership            | 40.00    |
| Per Mar Security Services Corp | Camera                | 6688.00  |
| Sioux Sales Inc                | Uniform               | 241.90   |
| Smith Medical Partners         | Supplies              | 703.80   |
| Watchguard Video               | Cameras               | 14540.00 |

#### **Secondary Road Fund**

|                          |                  |          |
|--------------------------|------------------|----------|
| A M Cohron & Son         | Contract Payment | 75715.38 |
| ACGS                     | Supplies         | 55.85    |
| AgriVision               | Supplies         | 1283.51  |
| Akin Building Center     | Supplies         | 68.30    |
| Alliant Energy           | Utilities        | 230.42   |
| Atlantic Motor Supply    | Supplies         | 806.12   |
| Atlantic Municipal Util  | Utilities        | 353.32   |
| Bargen Incorporated      | Crack Repair     | 86237.65 |
| Leo Beschorner           | Reimbursement    | 40.00    |
| Blaine's Service         | Tire Repair      | 26.95    |
| Boes Repair              | Outside Services | 70.00    |
| Cappels                  | Supplies         | 481.51   |
| Cass Co Environ Landfill | Ditch Cleanup    | 126.00   |
| Dave Christensen         | Reimbursement    | 40.00    |

|                                             |                           |          |
|---------------------------------------------|---------------------------|----------|
| Dvorak Tire and Service                     | Tires/Tire Repair         | 2045.10  |
| Fastenal Company                            | Supplies                  | 10.65    |
| Filter Care of Nebraska                     | Outside Services          | 102.90   |
| Doug Freund                                 | Permanent Easement        | 1072.50  |
| John Freund                                 | Permanent Easement        | 1072.50  |
| Marilyn M Freund                            | Permanent Easement        | 1072.50  |
| Marilyn Freund, Trustee                     | Permanent Easement        | 1072.50  |
| Griswold American                           | Publications              | 63.00    |
| Richard E Hansen                            | Reimbursement             | 40.00    |
| Michael Hayes                               | Reimbursement             | 40.00    |
| Henningsen Constr Co                        | HMA Paving                | 86404.35 |
| Scott Holaday                               | Reimbursement             | 40.00    |
| Curtis Holste                               | Reimbursement             | 40.00    |
| ISAC                                        | Meeting Fee               | 200.00   |
| Mark Knudsen                                | Reimbursement             | 40.00    |
| McAtee Tire Service                         | Tires/Tire Repair         | 45.00    |
| O'Halloran International                    | Expendable Parts          | 464.55   |
| Orscheln's                                  | Supplies                  | 168.32   |
| Per Mar Security Services Corp              | Security                  | 924.00   |
| Precision Diesel                            | Parts/Service             | 1063.48  |
| Road Builders                               | Expendable Parts          | 873.06   |
| Schildberg Construction                     | Rock                      | 95575.96 |
| Transit Works TW Enterprises                | Survey Equipment          | 15254.75 |
| Vogel Traffic Service                       | Pavement Marking          | 21158.50 |
| Larry Weston                                | Reimbursement             | 40.00    |
| Wilke Land Surveying                        | ROW                       | 1050.00  |
| Windstream                                  | Telephone Service         | 135.62   |
| Ziegler Inc.                                | Expendable Parts          | 1372.00  |
| 21st Century Cooperative                    | Fuel                      | 5032.34  |
| <b><u>Flood &amp; Erosion/NRCS Fund</u></b> |                           |          |
| Duane Ortgies                               | Maintenance               | 393.41   |
| James R Smith                               | Watershed Maintenance Hou | 308.89   |
| <b><u>Sheriff Investigations</u></b>        |                           |          |
| Alex Dvorak                                 | Seized Funds              | 13.00    |
| Christopher Hargens                         | Seized Funds              | 147.00   |
| <b><u>Geographic Info System Fund</u></b>   |                           |          |
| Solutions Inc                               | Tech Support              | 81000.00 |
| <b><u>Capital Projects</u></b>              |                           |          |
| Atlantic News Telegraph                     | Publishing                | 27.81    |
| Snyder & Assoc                              | Engineering Services      | 29320.50 |
| Templeman Masonry Construction              | Building Repairs          | 727.10   |
| <b><u>707 Poplar St Loan-DbSrv</u></b>      |                           |          |
| First Whitney Bank& Trust                   | Debt Repayment            | 3333.33  |
| <b><u>Local Emergency Mgmt Agency</u></b>   |                           |          |
| City of Council Bluffs                      | HazMat 28E                | 3489.00  |
| Mike Kennon                                 | Fuel                      | 72.00    |
| Mediacom                                    | TV                        | 49.95    |
| Verizon Wireless                            | Cellular Service          | 80.87    |
| Windstream                                  | Telephone Service         | 44.05    |
| <b><u>Environmental Control Agency</u></b>  |                           |          |
| Akin Building Center                        | Supplies                  | 104.99   |
| Atlantic Motor Supply                       | Supplies                  | 71.32    |
| Barker, Lemar and Assoc                     | Consultant Fees           | 5262.21  |
| Cappels                                     | Parts                     | 5.50     |
| First Whitney Bank& Trust                   | Debt Repayment            | 5800.00  |
| Hughes Network Systems                      | Internet                  | 81.18    |
| Hy-Vee                                      | Supplies                  | 15.98    |
| IMWCA                                       | Work Comp                 | 3361.00  |
| Brandi Mericle                              | Clothing Allowance        | 99.61    |
| Office Stop                                 | Office Supplies           | 435.46   |
| PACCAR Financial                            | Rolloff Truck             | 1323.31  |
| Secondary Road Fund                         | Reimburse Sec Rd Hours    | 500.00   |
| James Stokley                               | Mileage                   | 62.06    |
| Windstream                                  | Telephone Service         | 85.96    |
| Ziegler                                     | Repairs                   | 1671.66  |
| <b><u>Consrv LandAcq/Cap Imprvmnt</u></b>   |                           |          |
| Atlantic Pest Control LLC                   | Pest Control              | 30.00    |
| First National Bank                         | Misc Expenses             | 535.00   |

Meeting adjourned. Next meeting July 12, 2017.

Attest: /s/-Dale Sunderman, Auditor