

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 January 24, 2018 upon motion by Waters, 2nd by Green were approved.

At about 8:40 a.m. the Board recessed and public hearing number 2 was conducted on proposed Cass County Ordinance No. 36: Operation of ATVs on County Roadway.

No written objections or support statements were filed. Several persons were present and at least two stated they were opposed to the ordinance for safety and other reasons. Supervisor Green reported that he had at least forty one contacts with pro and con division of 20 and 21. Safety concerns were the main reason for objection. Support reasons included expanding agricultural rights, giving construction and other businesses the same rights as farmers, legalizing what is already being done, etc. Discussion included changes to section on UNLAWFUL OPERATION in regard to requiring all vehicles to have a rearview mirror and removing requirement for an orange flag.

In regular session. Brief discussion, then motion by Green, 2nd by Schelling: to amend SECTION 4(3) by striking the phrase “, if the All-terrain or Off-road Utility Vehicle is so equipped” and by striking SECTION 4(3)(d). Carried unanimously.

[illegible]

Motion by Green, 2nd by Baier: to authorize Cass County to serve as fiscal sponsor for the grant being applied for by Friends of the Outdoor Classroom to partially fund the project to epoxy the new concrete at the Cass County Conservation Outdoor Classroom shelter. Carried unanimously.

[illegible]

Deb Schuler and Bev Groves, representatives from the Wellness Committee, reported the 2017 Wellness Program was successful, as the 5% premium discount was obtained, realizing a \$66,663.35 savings to the county on their health insurance premiums. The committee explained that it expended considerable time and effort to achieve required participation. They went onto explain program changes for 2018, which will decrease the incentive dollar amount the employees will receive for participating and requested the Board consider supplementing the program by offering an eight hour day off for those employees who complete all the programs by July 31, 2018. They also requested employee contribution toward premium be greater for Wellness Program non-participants than for participants, which would be a 5% increase. The Board expressed their gratitude toward the Wellness Committee.

Luanne Steffens	Mileage	105.93
Stone Office Products	Office Supplies	145.94
Thomson Reuters-West	Subscription	261.40
United States Cellular	Cellular Service	78.17
Verizon Wireless	Cellular Service	760.80
Windstream	Telephone Service	268.54
Wright Express WexBank	Fuel	489.86
21st Century Cooperative	Utilities	221.96
<u>General Supplemental Fund</u>		
Crawford Co Sheriff	Juvenile Service	35.43
Salvo Deren Schenck & Lauterba	Special Prosecutor	440.13
Sedgwick County Sheriff	Juvenile Service	50.00
Allison Wise CSR-RPR	Transcripts	304.50
<u>Rural Services Basic Fund</u>		
Brown's Shoe Fit	Boots	209.95
Digital Ally	Battery kit	610.00
Dvorak Tire and Service	Vehicle maintenance	70.03
Racom Corp	Speaker mic	284.00
Streicher's	Ammo	127.31
<u>Secondary Road Fund</u>		
AgriVision, LLC	Expendable Parts	48.74
Alliant Energy	Utilities	2212.50
Allied Oil & Tire Company	Oil	1953.97
Anita Supply Center	Supplies	19.78
Atlantic Motor Supply	Supplies	2637.82
Atlantic Municipal Utilities	Utilities	670.52
Berg Electric	Building Maintenance	480.73
Leo Beschorner	Cellular Reimbursement	40.00
Camblin Plumbing & Heating	Building Maintenance	124.50
Cappels	Supplies	1227.47
Certified Testing Services	Testing Services	4328.00
Dave Christensen	Cellular Reimbursement	40.00
Cintas LOC 749	Uniforms	105.57
Curtis Welding & Fab	Supplies	359.66
Dan's Sanitation	Sanitary Disposal	50.00
Denison Truck & Trailer Repair	Expendable Parts	7.66
Deter Motors Corp	Outside Services	78.00
Fastenal Company	Supplies	109.20
Hallett Materials	Sand	6946.55
Richard E Hansen	Cellular Reimbursement	40.00
Michael Hayes	Cellular Reimbursement	40.00
Henderson Products	Expendable Parts	387.07
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Iowa Dept of Trans	Continuing Ed	780.00
Iowa Prison Industries	Signs	4219.75
Jacobson Supply	Expendable Parts	2448.00
Jerico Services	Materials	2068.50
Mark Knudsen	Cellular Reimbursement	40.00
Land O'Lakes Purina Feed	Road Salt	10653.04
Matheson Tri-Gas	Supplies	3664.99
McAtee Tire Service	Tires/Tire Repair	555.95
O'Halloran International	Parts/Service	5196.69
Orscheln's	Supplies	182.93
Seneca Companies	Buildings & Grounds	1920.00
Steinbeck & Sons	Propane	1604.15
Stone Office Products	Office Supplies	43.97
Truck Center Companies	Parts/Service	295.63
Western Engineering Co	Sand	2666.70
Larry Weston	Cellular Reimbursement	40.00
Windstream	Telephone Service	129.13
Wyman's Carquest	Supplies	40.97
Ziegler Inc.	Parts/Service	1571.14
<u>Co Attorney Special Revenue</u>		
Rhonda Blair	Meal/Mileage	57.40
<u>2017 Agribusiness URA CapPrj</u>		
Smith Generation Farms	Crop Damages	1833.29
Snyder & Assoc	Construction Services	9785.30
<u>707 Poplar St Loan-DbSrv</u>		

[illegible]

Attest: /s/-Dale Sunderman, Auditor