Wednesday, January 31, 2018

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.

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

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.

After due discussion and about 9:25 a.m.: Motion by Waters, 2nd by Wedemeyer: to close the hearing. Carried unanimously.

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.

Motion by Baier, 2nd by Green: to approve Ordinance No. 36 draft, as amended: Operation of ATVs on County Roadway after second reading. Carried unanimously.

Judy Kennedy, representative for Friends of the Outdoor Classroom organization which is applying for a grant of up to \$4,500 to fund the majority of a project to epoxy coat the newly completed kitchen addition floor at the Cass County Conservation outdoor classroom building reported they need a Cass County governmental agency to act as a fiscal sponsor and to be the pass thru agency for the grant.

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.

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.

Motion by Wedemeyer, 2nd by Green: to approve an incentive to employees who participate in the 2018 Wellmark health insurance wellness program and who complete 100% of the wellness programs offered by July 31, 2018: one additional paid day off (8 hours); and to establish a different employee health insurance premium contribution for those who participate and complete 100% of the programs offered and those who do not complete 100% of the programs offered: the contribution for those who do not complete 100% of the programs offered will be an additional 5% of the full undiscounted Wellmark premium. New employee contribution rates to take effect 12/01/2018. Carried unanimously.

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

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

The following claims were approve	ed and the auditor authorized to	issue che
General Basic Fund		0.500 54
Alliant Energy	Utilities	3762.71
Anita Supply Center	Custodial Supplies	60.91
Atlantic Medical Center	Coroner	400.00
Atlantic Municipal Utilities	Utilities	2722.05
Auditor of State of Iowa	Special Audit Review	3301.17
Audubon County Sheriff	Service	37.50
Steve Baier	Mileage	23.20
Berg Electric	Electrical Repairs	891.14
Black Hills Energy Bob Barker Company	Utilities Jail Supplies	212.76 576.53
Brown Electric Company	New lights	486.16
Camblin Plumbing & Heating	Service	117.67
Cappels	Supplies	151.62
Carroll Control Systems	Maintenance	1200.00
CCMH Public Health	Grants	4893.50
Continental Fire Spr Co	Inspection	195.00
Cott Systems	Maintenance/License	503.00
Counsel Office & Documents	Copier Contract	453.20
Duane Curtis	Mileage	160.50
Egan Supply Co	Custodial Supplies	668.90
Electronic Engineering Corp	Remote Support	62.50
Farmers Elect Cooperative	Utilities	37.77
First National Bank	Misc Expenses	512.84
Andrea Goins	Cellular Reimbursement	40.00
Richard Govig	Mileage	17.12
Green Acres Lawn & Landscaping	Snow Removal & Salting	1150.00
Griswold American	Publishing	463.04
Griswold Communications	Telephone Service	224.32
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4700.00
Guthrie County Public Health	Grants	2461.93
Jerry L. Hudson	Mileage	25.68
Hy Vee Pharmacy	Inmate medical	48.99
Hy-Vee	Supplies	2018.12
IACCVSO	Registration	60.00
Iowa DNR	Registration	30.00
Jerrico Properties	Rent	28.00
Laverty Sanitation McCurdy Investments	Sanitation Expense Rent	95.00 525.00
Mediacom	Internet	325.00
Mid American Energy	Utilities	203.75
Nishnabotna Valley R E C	Utilities	193.54
O'Reilly Auto Parts	Supplies	65.19
Office Depot	supplies	63.88
Office Stop	Supplies	77.17
Orscheln's	Uniform	69.98
Phil Przychodzin	Mileage	202.23
Quill Corporation	Office Supplies	206.63
Rick's Auto Clinic	Vehicle Maintenance	36.00
Robinson Hardware	Custodial Supplies	17.49
Salvo Deren Schenck & Lauterba	Special Prosecutor	918.85
Schumacher Elevator Co	Elevator Maintenance	235.91
Stacy Roller Smith	Office Supplies	45.99
Solutions	Tech Support	1000.00
Southern Iowa Rural Water Assc	Utilities	33.00

Iuanno Choffons	Milozgo	105 02
Luanne Steffens Stone Office Products	Mileage Office Supplies	105.93 145.94
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
General Supplemental Fund		
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
Rural Services Basic Fund		000 05
Brown's Shoe Fit	Boots	209.95
Digital Ally	Battery kit	610.00
Dvorak Tire and Service	Vehicle maintenance	70.03
Racom Corp Streicher's	Speaker mic Ammo	127.31
Secondary Road Fund	Allillo	127.51
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 Dan's Sanitation	Supplies Sanitary Disposal	359.66 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 Land O'Lakes Purina Feed	Cellular Reimbursement 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. Co Attorney Special Revenue	Parts/Service	1571.14
Rhonda Blair	Meal/Mileage	57.40
2017 Agribusiness URA CapPrj	ricar/rirreage	37.40
Smith Generation Farms	Crop Damages	1833.29
Snyder & Assoc	Construction Services	9785.30
707 Poplar St Loan-DbSrv		2 . 00 . 00

First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency Mike Kennon Verizon Wireless Windstream	Fuel Cellular Service Telephone Service	53.00 80.95 44.47
Environmental Control Agn	rerephone Service	44.4/
Atlantic Motor Supply Barker, Lemar and Assoc Cappels First Whitney Bank& Trust Hughes Network Systems Hy-Vee Office Stop PACCAR Financial Quandt Auto Salvage Requip Robert Richert Sandbothe Firestone Secondary Road Fund James Stokley TestAmerica Laboratories Windstream Ziegler Inc. Consrv LandAcq/Cap Imprvmnt Atlantic Pest Control	Supplies Consultant Fees Supplies Debt Repayment Internet Supplies Office Supplies Rolloff Truck Appliance Disposal Baler Repairs Clothing Allowance Tires Reimburse Sec Rd Hours Clothing Allowance Testing Telephone Service Parts Pest Control	47.62 7591.25 19.22 11050.00 81.18 32.25 415.67 1323.31 410.00 10939.05 40.44 12004.00 500.00 214.89 972.20 85.67 907.23
First National Bank Hy-Vee	Misc Expenses Supplies	212.45 65.44

Meeting adjourned. Next meeting February 7, 2018.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor