Wednesday, March 14, 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 Wedemeyer was approved. Minutes of February 28, 2018 upon motion by Waters, 2nd by Green were approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2019. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended compensation: "Auditor, Treasurer and Recorder \$60,000, Sheriff \$79,000, County Attorney \$100,000, and supervisors \$30,000 with an additional \$1,000 for the acting chair.

Proposed county budget, including Secondary Roads IDOT budget, was considered. No citizens presented arguments in favor of or against the budget.

Engineer Charles Bechtold presented the IDOT budget.

After a brief discussion: Motion by Waters, 2nd by Baier: to close hearing. Carried unanimously.

In reconvened session:

County Engineer Charles Bechtold presented copies of the Secondary Roads Budget for FY2019.

Motion by Baier, 2nd by Wedemeyer: to adopt the FY2019 IDOT (Secondary Roads) expense budget as presented. Carried unanimously.

The Board considered the recommendation of the County Compensation Board.

Motion by Wedemeyer, 2nd by Baier to reduce the recommended compensation increases for the Supervisors, Attorney, Auditor, Recorder, Sheriff and Treasurer by 25% and to adopt Resolution No. 2018-007. Carried unanimously.

RESOLUTION NO. 2018-007 COMPENSATION SCHEDULE FOR ELECTED OFFICIALS FOR FISCAL YEAR 2019

WHEREAS, the Cass County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cass County Compensation Board met on December 12, 2017 and made the following recommended increases for the fiscal year beginning July 1, 2018: the Auditor, Recorder and Treasurer to \$60,000; the County Attorney to \$100,000; the Sheriff to \$79,000; and the Supervisors to \$30,000, and

WHEREAS, the Board chooses to reduce the increases by 25% for all elected officers.

THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

	Recommended		
Elected Official	Salary	Approved Salary	Approved Increase
Attorney	\$100,000	\$100,000	\$ 0
Auditor	\$ 60,000	\$ 59,339	\$1,985
Recorder	\$ 60,000	\$ 59,339	\$1,985
Treasurer	\$ 60,000	\$ 59,339	\$1,985
Sheriff	\$ 79,000	\$ 77,831	\$3,507
Supervisors	\$ 30,000	\$ 29,808	\$ 576
(Chair	\$ 31,000	\$ 30,808)	

PASSED AND ADOPTED this 14th day of March, 2018.

The Board reviewed FY2019 funding requests:

Motion by Wedemeyer, 2nd by Green: to authorize the following support contributions for FY2019:

CADCO Cass County Historical Cass County Libraries:		\$ \$ \$ \$ \$ \$ \$	11,900 13,600 11,900 12,100	
Cass Co. Local Foods Co EMA-Hazmat Services Emergency Management (I Cass County Fair Board Hungry Canyons Alliance Juvenile Detention Cent Meals on Wheels Public Safety Communica Senior Citizens of Cass SWIPCO SWITA West Central Community Western Iowa Tourism MEDIVAC Ambulance Cass County Tourism Com	EMA) cer ations s County Action	\$ \$ \$ \$ \$ \$	1,500 6,978 75,000 72,000 3,750 138,027 7,800 401,740 7,446 2,308 6,000 4,000 500 36,800 5,000	
SW Iowa Housing Trust B		\$	5,000	Carried unanimously.

The Board considered the FY2019 Cass County Budget.

Motion by Waters; 2nd by Green: to adopt Resolution No. 2018-008 ADOPTION OF FY2019 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES. Carried unanimously.

RESOLUTION NO. 2018-008 ADOPTION OF FY2019 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES

WHEREAS a public hearing has been held for the fiscal year 2019 Cass County budget in accordance with Iowa Code 331.434,

BE IT RESOLVED that the Cass County Board of Supervisors adopts said Budget and Certification of Taxes as published for fiscal year 2019. **PASSED AND ADOPTED** this 14th day of March, 2018.

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

>>>>>>>>> Reports filed: February Sheriff's and Recorder's reports of fees collected.

Reports fried. February Sheriff's and Recorder's reports of fees confected.

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

General Basic Fund

Access Systems	Copier Contract	2105.31
Akin Building Center	Supplies	205.73
Alliant Energy	Utilities	490.76
Anita Supply Center	Custodial Supplies	147.94
Anita Tribune Co Inc	Advertising	679.57
Atlantic Medical Center	Coroner	400.00
Atlantic Municipal Utilities	Utilities	3559.81
Atlantic News Telegraph	Publishing	911.59
Atlantic Pest Control	Extermination Services	120.00
Berg Electric	Electrical Repairs	667.63
Bob Barker Company	Jail Supplies	414.62
Brown Electric Company	Electrical Repairs	653.52
Camblin Plumbing & Heating	Repairs/Service	349.34
Cass Co Environ Landfill	Disposal	13.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	479.59

CCMH Public Health	Grants	1816.72
CDW Government	Cable	13.29
CenTec Cast Metal Products	Flag Holders	626.90
Central Iowa Dist.	Custodial Supplies	306.01
Cintas First Aid & Safety	Jail supplies	148.05
Counsel Office & Documents	Copier Contract	543.58
Culligan Soft Water Serv	Water Cooler	62.00
Sarah Dittmer	Transcripts	194.78
Ed M Feld Equipment Co	Inspection	195.00
Ed's Lawn Equipment	Equipment Maintenance	113.50
Electronic Engineering Corp	Tech repairs	1554.11
Fareway Stores	Provisions	877.33
First National Bank	Misc Expenses	462.45
Andrea Goins	Cellular Service	40.00
Griswold American	Publishing	516.76
Gronewold Bell & Kyhnn & Co	Audit Services	2250.00
Guthrie County Public Health	Services	1220.68
Hepler Curbside Recycling	Sanitation Expense	175.00
IMAGETek	Tech Support	154.00
Iowa Law Enforcement Academy	Training	200.00
Jerrico Properties	Rent	500.00
JMH Housing	Rent	475.00
City of Lewis	Utilities	87.88
LexisNexis	Subscriptions	141.10
Mail Services	Print & Postage	579.70
Mediacom	Telephone/Internet Servic	994.06
	Ambulance	
Medivac Corp		3066.67
Peggy Nissly, CSR	Transcripts	50.00
Office Depot	Supplies	168.94
Office Stop	Supplies	78.52
	Service	
Overhead Door Company		235.00
Pitney Bowes	Meter Lease	703.74
Dan Proehl	Cellular Service	40.00
Rex Pharmacy	Supplies	23.53
Robinson Hardware	Supplies	35.69
Ryan South	Rent	238.50
Schumacher Elevator Co	Elevator Maintenance	235.91
Solutions	Tech Support	13870.94
Stone Office Products	Office Supplies	584.87
	Custodial Services	
Linda Templeman		307.52
Thomson Reuters-West	Subscription	261.40
Verizon Wireless	Cellular Service	509.11
Frank Waters	Mileage	108.80
Joretta Wendt	Rent	480.00
5Q Corporation	Web Hosting	50.00
General Supplemental Fund		
Laura Andersen Pott Co. Court	Transcripts	497.00
Atlantic News Telegraph	Publishing	71.01
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Elijah Bintner	Grand Jury	39.00
Blake Butcher	Grand Jury	41.70
Christopher Butler	Grand Jury	48.00
Cass County Sheriff	Serving Notices	1128.26
-		
Christina Chavez	Grand Jury	30.90
Crawford Co Sheriff	Juvenile Service	32.31
Lucinda Denke Koll	Grand Jury	30.45
Douglas Dimig	Grand Jury	30.90
William Donohoe	Grand Jury	30.90
	-	
James Erickson	Grand Jury	30.45
Karen Groves	Grand Jury	50.70
Robert Holste	Grand Jury	52.50
Marilyn Jacobs	Grand Jury	33.60
	-	
Michelle James	Grand Jury	30.45
Marcelyn Johnk	Grand Jury	30.90
Jon Jordan	Grand Jury	35.85
Linda Jurchen	Grand Jury	46.20
Andrew Martin	-	
	Grand Jury	30.90
Kara Martin	Grand Jury	30.90
Joni K. Nix RPR, CSR	Transcripts	49.00

Margary Dotta	Crand Tury	50.25
Margery Potts	Grand Jury	47.10
James Wessling Allison Wise CSR-RPR	Grand Jury	
	Transcripts	637.00
Rural Services Basic Fund	Danisha wa sa k	70.00
Axon Enterprise	Equipment	70.00
Brown's Shoe Fit	Boots	350.00 76.77
Cappels	Supplies	
Deter Motors Corp	Maintenance	27108.93
Digital Ally	Equipment	205.00
Dvorak Tire and Service	Service	232.39
First National Bank	Misc Expenses	575.72
McAtee Tire Service	Maintenance	92.31
O'Reilly Auto Parts	Vehicle Maintenance	51.22
Wright Express WexBank	Fuel	3156.30
Secondary Road Fund	191.1	
Alliant Energy	Utilities	648.95
Allied Oil & Tire Company	Oil	1416.40
Anita Supply Center	Supplies	6.69
Camblin Plumbing & Heating	Building Maintenance	2149.83
Casey's General Stores	Fuel	75.94
Cintas LOC 749	Uniforms	70.38
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies	25.20
Deter Motors Corp	Expendable Parts	4.54
Dorscher Express	Supplies	75.00
Ed's Lawn Equipment	Expendable Parts	4.00
Fastenal Company	Supplies	84.61
First National Bank	Misc Expenses	1111.09
Griswold Communications	Telephone Service	38.54
Hallett Materials	Sand	748.41
Henderson Products	Supplies	690.96
Hotsy Cleaning Systems	Expendable Parts	129.78
Interstate Battery Systems	Expendable Parts	351.85
Iowa Prison Industries	Signs	2722.80
Land O'Lakes Purina Feed	Road Salt	1529.28
Massena Telephone Company	Telephone Service	32.29
Matheson Tri-Gas	Supplies	1024.38
McAtee Tire Service	Tires/Tire Repair	102.20
Mid American Energy	Intersection Lighting	4.50
MTS	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	41.21
O'Halloran International	Expendable Parts	897.17
Olsen Fuel Supply	Fuel	8710.20
Olsen's Outdoor Power	Supplies	30.95
Overhead Door Company	Building Maintenance	1124.00
SIRWA	Water	33.00
Schildberg Construction	Rock	38313.10
Steinbeck & Sons	Propane	251.90
Stone Office Products	Office Supplies	78.64
Thermo King Christensen	Supplies	1383.56
Tiger Mart Griswold Amoco	Fuel	504.29
Truck Center Companies	Expendable Parts	173.15
Verizon Wireless	Cellular Service	324.51
Dennis Vogl	Reimbursement	28.03
Westel Systems	Telephone Service	35.69
Western Engineering Co	Sand	7752.10
Wyman's Carquest	Supplies	14.77
Ziegler	Expendable Parts	616.95
21st Century Cooperative	Fuel/Repairs	18263.55
Sheriff Investigations		
Cappels	Dog food	30.99
Local Option Tax Fund		
LaVon Eblen	Meeting Expenses	129.00
Capital Projects		
	Repairs	1500.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	54.40
Environmental Control Agn		

Akin Building Center	Floor Scraper/screws	49.27
Atlantic Motor Supply	Parts	5.79
Atlantic News Telegraph	Publishing	49.84
Cappels	Tools	3.58
Central States Wire Prod,	Baler Parts	3504.15
Crystal Clear of SW Iowa	Water	27.00
Curtis Welding & Fab	Outside Services	15.00
Farmers Elect Cooperative	Utilities	1983.92
Fastenal Company	Parts	47.43
First National Bank	Misc Expenses	179.55
Haley Equipment	Skid Loader & Extended warrant;	y 5375.00
Iowa Communities AssurancePool	Insurance	22208.19
John Deere Financial	Fuel	23.98
Marne/Elk Horn Telephone	Telephone	3.59
Brandi Mericle	Mileage/Clothing Allowanc	123.81
Office Stop	Office Supplies	45.98
Olsen Fuel Supply	Fuel	573.42

Meeting adjourned. Next meeting March 21, 2018.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor