

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.

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.

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

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

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

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|--------------------------------|-----------|----------------------|
| CADCO | \$ 30,000 | |
| Cass County Historical Museum | \$ 7,500 | |
| Cass County Libraries: Anita | \$ 14,100 | |
| Atlantic | \$ 16,200 | |
| Cumberland | \$ 11,900 | |
| Griswold | \$ 13,600 | |
| Lewis | \$ 11,900 | |
| Massena | \$ 12,100 | |
| Cass Co. Local Foods Council | \$ 1,500 | |
| EMA-Hazmat Services | \$ 6,978 | |
| Emergency Management (EMA) | \$ 75,000 | |
| Cass County Fair Board | \$ 72,000 | |
| Hungry Canyons Alliance | \$ 3,750 | |
| Juvenile Detention Center | \$138,027 | |
| Meals on Wheels | \$ 7,800 | |
| Public Safety Communications | \$401,740 | |
| Senior Citizens of Cass County | \$ 7,446 | |
| SWIPCO | \$ 2,308 | |
| SWITA | \$ 6,000 | |
| West Central Community Action | \$ 4,000 | |
| Western Iowa Tourism | \$ 500 | |
| MEDIVAC Ambulance | \$ 36,800 | |
| Cass County Tourism Council | \$ 5,000 | |
| SW Iowa Housing Trust Fund | \$ 5,000 | Carried unanimously. |

[illegible]

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

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

[illegible][illegible]

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

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| 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 |

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| 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 |
| Medivac Corp | Ambulance | 3066.67 |
| Peggy Nissly, CSR | Transcripts | 50.00 |
| Office Depot | Supplies | 168.94 |
| Office Stop | Supplies | 78.52 |
| Overhead Door Company | Service | 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 |
| Linda Templeman | Custodial Services | 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

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| Laura Andersen Pott Co. Court | Transcripts | 497.00 |
| Atlantic News Telegraph | Publishing | 71.01 |
| 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 |

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| Margery Potts | Grand Jury | 50.25 |
| James Wessling | Grand Jury | 47.10 |
| Allison Wise CSR-RPR | Transcripts | 637.00 |
| <u>Rural Services Basic Fund</u> | | |
| Axon Enterprise | Equipment | 70.00 |
| Brown's Shoe Fit | Boots | 350.00 |
| Cappels | Supplies | 76.77 |
| 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 |
| <u>Secondary Road Fund</u> | | |
| 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 |
| S I R W A | 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 |
| <u>Sheriff Investigations</u> | | |
| Cappels | Dog food | 30.99 |
| <u>Local Option Tax Fund</u> | | |
| LaVon Eblen | Meeting Expenses | 129.00 |
| <u>Capital Projects</u> | | |
| Atlantic Glass Company Mid Pla | Repairs | 1500.00 |
| <u>Local Emergency Mgmt Agency</u> | | |
| Mike Kennon | Fuel | 54.40 |
| <u>Environmental Control Agn</u> | | |

/s/-Gaylord Schelling, Chair Attest: /s/-Dale Sunderman, Auditor