

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 March 14, 2018 upon motion by Waters, 2nd by Wedemeyer were approved.

Cass County Treasurer Tracey Marshall received an offer to purchase a county held tax sale certificate in order to get a parcel back on the tax roll. The offer asks the Board to abate the tax and the purchaser will pay the assignment fee.

Whereas, Steven Nelson is offering to purchase County held Tax Sale Certificate 2015-145 and to get the parcel back on the tax roll if the County will abate all taxes, penalty and interest;

Resolved- to enter into agreement with Steven Nelson to abate all taxes, penalties and interest collectible on parcel 400008734001002 (Lot 3 of 1 of the S1/2 SW1/4, section 21-77-37, Marne, IA), and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16 subject to his payment of the \$10.00 assignment fee and to his taking possession of the parcel.

The City of Cumberland, Iowa has requested the abatement of tax on a parcel now owned by the city; and in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: “If the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes.”

Motion by Waters; 2nd by Baier: to abate all taxes, penalties and interest collectible on parcel 340007731001000 (Lots 1 & 2 and N 20' of Lot 3 of Block 5, Cumberland) and to direct the treasurer to strike the amount due from the county system. Carried unanimously

Appointment needed to East Nishnabotna Watershed Management Coalition. Each partner needs to identify its voting representative and an alternate.

Motion by Wedemeyer, 2nd by Green: to make the following assignment of voting representative(s) for 2018 for the East Nishnabotna Watershed Management Coalition - Steve Baier and Mark Wedemeyer, alternate. Carried unanimously.

A current 28E agreement ends June 30, 2018 and the unified law enforcement district wishes to renew said agreement.

Motion by Green, 2nd by Baier: to adopt RESOLUTION 2018-010

RESOLUTION ENTERING INTO 28E AGREEMENT FOR PROVISION OF LAW ENFORCEMENT SERVICES WITHIN A UNIFIED LAW ENFORCEMENT DISTRICT

WHEREAS, the cities of Cumberland, Lewis, Marne, Massena and Wiota comprise a unified law enforcement district in Cass County; and

WHEREAS, the unified law enforcement district wishes to contract with Cass County for the provision of law enforcement services by the Cass County Sheriff on a perpetual basis.

NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors to enter into a 28E Agreement to provide law enforcement services for the members within the boundaries of the member political subdivisions. The duration shall be for a ten year period beginning July 1, 2018.

Vote: For passage- Gaylord Schelling, Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer

Motion carried unanimously. PASSED AND ADOPTED this 30th day of March, 2018.

Motion by Waters; 2nd by Baier: to adopt Resolution No. 2018-002. Carried unanimously.

Pursuant to the provision of Chapter 28E, Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Brenda Nelson for the remainder of three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Cass Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2017. Resolution adopted.

Health insurance options under the county's ISAC group health insurance program were presented by Kingston Life and Health Consulting. Taken under advisement.

By email, Wendy Richter for the Cass Co. Child Abuse Prevention Council requested that the month of April be proclaimed child abuse awareness month.

Motion by Baier; 2nd by Waters: to proclaim the month of April as “Child Abuse Prevention” month in Cass County. Carried unanimously.

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

Able Locksmiths	Repair	387.50
Alliant Energy	707 Poplar	2651.99
Anita Supply Center	Can Liners	122.81
Atlantic Municipal Utilities	Utilities	307.34
Atlantic News Telegraph	Publishing	157.00
Atlantic Pest Control LLC	Extermination	97.50
Auditor of State of Iowa	Annual Filing Fee	625.00
Roger Barbero	Mileage/Registration	35.72
Black Hills Energy	Utilities	177.02
Bob Barker Company	Jail Supplies	362.33
Brake Rentals	Rent	450.00
Cappels	Testers	107.20
Cass County Health Systems	Coroner	200.00
CCMH Public Health	Cancer Screenings	10778.93
Choice Printing	Business cards	135.40
Cost Advisory Services	Cost Allocation	4125.00
Cott Systems	License/Maint.	503.00
Counsel Office & Documents	Copier Contract	490.83
Terry Duggan	Mileage	28.81
Ed's Lawn Equipment	Equipment Maintenance	56.00
Farmers Elect Cooperative	Utilities	40.68
Fastenal Company	Salt	11.56
First National Bank	Misc Expenses	664.76
Griswold American	Publishing	238.99
Griswold Communications	Telephone Service	227.94
Guthrie Co. Public Health	Healthy Aging Grant	5366.13
Mitch Holmes	Mileage	42.62
Hy Vee Pharmacy	Inmate Medication	673.29
Hy-Vee	Inmate Food	2768.06
Iowa Law Enforcement Academy	Training	400.00
Laverty Sanitation	Sanitation Service	95.00
Mail Services LLC	Postage	532.80
Mediacom	Internet	362.35
Mid American Energy	Utilities	183.13
Midtown Place Apts	Rent	520.00
Nishnabotna Valley R E C	Utilities	196.48
Office Depot	Supplies	167.58
Polk County Medical Examiner	Autopsy Report	171.35
Postmaster	Postage	350.26
Brenda Pottebaum	Custodial Services	1616.00
Quill Corporation	Paper	139.95
Reporting Services	Transcripts	198.00
Robinson Hardware	Supplies	78.37
Secure Shred Solutions	Shredding Service	138.00
Shelby Co Envirnmmental Health Solutions	Inspection	100.00
	Licenses	3865.72
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	17.94
Tracey Marshall	Meals/Mileage	380.78
United States Cellular	Cellular Service	78.17
Verizon Wireless	Cellular Service	1238.59
Mary Ward	Mileage/Parking	72.64
Windstream Iowa-Comm	Phone service	259.01
Wright Express WexBank	Fuel	577.48
21st Century Cooperative	Propane	386.42

Crittenton Center Inc	Emergency Shelter Care	419.85
Douglas Co Sheriff	Service	100.00
Public Safety Fund	County Contribution	54319.02

Biz Co	Equipment	2402.40
Dvorak Tire and Service	Service	910.07

ISSDA Financial Administration	Membership	25.00
Jones Automotive	Labor	640.00
McAtee Tire Service	Service	196.01
Motorola Solutions	Equipment	4914.50
O'Reilly Auto Parts	Equipment	32.28
Richter & Son Towing	Tow	685.00

Secondary Road Fund

AgriVision, LLC	Expendable Parts	327.35
Akin Building Center	Building Maintenance	38.54
Alliant Energy	Utilities	1469.22
Allied Oil & Tire Company	Oil	1417.14
Anita Supply Center	Supplies	472.60
Aspen Equipment Company	New Equipment	23577.00
Atlantic Motor Supply	Supplies	874.04
Atlantic Municipal Utilities	Utilities	647.95
Leo Beschorner	Cellular Reimbursement	40.00
Cappels	Supplies	81.89
CCL Supply	Supplies	224.34
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
Dell Marketing	Computer	1499.50
Denison Truck & Trailer Repair	Expendable Parts	16.41
Deter Motors Corp	Expendable Parts	38.78
DLT Solutions	Programs	2960.13
Dvorak Tire and Service	Tires/Tire Repair	351.44
Fastenal Company	Supplies	82.71
Grandstay Residential Suites	Lodging	464.80
Richard E Hansen	Cellular Reimbursement	40.00
Michael Hayes	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Hotsy Cleaning Systems Inc	Supplies	635.12
Iowa Dept of Trans	Continuing Education	480.00
ISAC	Meeting Fee	220.00
Mark Knudsen	Cellular Reimbursement	40.00
Land O'Lakes Purina Feed	Road Salt	12084.38
Matheson Tri-Gas, Inc.	Supplies	456.85
McAtee Tire Service	Tires/Tire Repair	45.00
Ethan Miller	Miscellaneous	73.83
Murphy Tractor & Equip	Expendable Parts	2031.04
O'Halloran International	Expendable Parts	746.13
O'Reilly Auto Parts	Expendable Parts	33.98
Steven Oglesbee	Reimbursement	257.12
Orscheln's	Supplies	126.00
Overhead Door Company	Building Maintenance	428.10
Road Builders, Inc.	Expendable Parts	460.94
Robinson Hardware	Expendable Parts	149.89
Steinbeck & Sons	Propane	1222.94
Truck Center Companies	Expendable Parts	688.93
Dennis Vogl	Reimbursement	42.08
Western Engineering Co	Sand	147.10
Larry Weston	Cellular Reimbursement	40.00
Windstream	Telephone Service	130.71
Ziegler	Expendable Parts	569.78

Sheriff Investigations

Anita Vet Clinic	K-9	79.00
Atlantic Animal Health Center	K-9	62.40
NITV Federal Services	Training	3500.00

Capital Projects

United Rentals	Generator	2661.87
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2017 Agribusiness URA CapPrj

Snyder & Assoc Inc	Gray Water Project	2664.77
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707 Poplar St Loan-DbSrv

First Whitney Bank& Trust	Debt Repayment	3333.33
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Local Emergency Mgmt Agency

Mike Kennon	Office Supplies	111.63
Verizon Wireless	Cellular Service	80.95
Windstream	Telephone Service	44.47

Environmental Control Agn

Atlantic Motor Supply	Tools	88.24
Barker, Lemar and Assoc	Consultant Fees	6375.00
Denison Truck & Trailer Repair	Services	235.60
First Whitney Bank& Trust	Debt Repayment	11050.00
Hughes Network Systems	Phone/Internet	81.18
Hy-Vee	Dry Ice	25.95
Becky Jolly, DNR Land Quality	Tonnage Fees	4984.82
ISOSWO/IRA Conference	Continuing Ed	75.00
Brandi Mericle	Mileage	66.40
Office Stop	Office Supplies	69.52
PACCAR Financial	Equipment	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	87.34
Ziegler	Parts	3560.20

Consrv LandAcq/Cap Imprvmnt

Atlantic Pest Control	Pest Control	37.00
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Meeting adjourned.