

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 April 18, 2018 upon motion by Green, 2nd by Waters were approved.

Dave Sturm of Snyder & Associates presented fourth application for partial payment on the URA Gray Water Transmission construction project.

Dave Sturm, Snyder & Associates, filed sixth application for partial payment on the URA Road paving construction project.

Veteran Affairs Executive Director Mitch Holmes gave report of 3rd quarter FY18 activity. During the quarter 194 veterans were assisted: Federal VA benefits and/or local general assistance.

Cass County Treasurer Tracey Marshall determined it would be impractical to collect taxes on a residential property in Atlantic for which the County holds a 2013 tax sale certificate and recommends the Board cancel the tax sale certificate and abate taxes on said property.

Resolved- to cancel Tax Sale Certificate 2013-2, to abate all tax, penalties, interest and costs collectible on parcel 303003963001000 (Lot 4, Block 16, Atlantic, IA); and to direct the treasurer to strike the amount due from the county system in accordance with Iowa Code 445.16.

Motion by Wedemeyer, 2nd by Green: to adopt Resolution 2018-016. Carried unanimously. Resolution adopted.

**2018-016 RESOLUTION TO ABATE OR COMPROMISE TAX**

Whereas, the City of Massena, Iowa is offering to purchase County held Tax Sale Certificate 2016-109, 2017-154, and 2017-155 and to move forward with acquisition of the parcels if the County will abate all taxes, penalties, interest and costs;



**General Supplemental Fund**

|                        |                  |        |
|------------------------|------------------|--------|
| Fremont County Sheriff | Juvenile Service | 64.42  |
| Jennifer Reynolds      | Transcripts      | 164.50 |
| Jodi Vanderheiden      | Transcripts      | 59.50  |
| Allison Wise CSR-RPR   | Transcripts      | 168.00 |

**Rural Services Basic Fund**

|                      |                         |          |
|----------------------|-------------------------|----------|
| CAM Hot Lunch        | meals                   | 35.70    |
| Hetrick Auto Body    | Other Charges           | 180.00   |
| Jones Automotive     | Labor                   | 11731.62 |
| OReilly Auto Parts   | Supplies                | 11.98    |
| Richter & Son Towing | Tow and Storage Service | 275.00   |

**Secondary Road Fund**

|                              |                        |          |
|------------------------------|------------------------|----------|
| AgriVision                   | Expendable Parts       | 444.09   |
| Alliant Energy               | Utilities              | 1287.85  |
| Allied Oil & Tire Company    | Oil                    | 1171.47  |
| Aspen Equipment Company      | Expendable Parts       | 104.76   |
| Asphalt Paving Assoc.        | Meeting Fee            | 60.00    |
| Atlantic Motor Supply        | Supplies               | 304.25   |
| Atlantic Municipal Utilities | Utilities              | 492.70   |
| Leo Beschorner               | Cellular Reimbursement | 40.00    |
| Cappels                      | Supplies               | 191.02   |
| CDW Government               | Supplies               | 20.88    |
| Dave Christensen             | Cellular Reimbursement | 40.00    |
| Curtis Welding & Fab         | Supplies               | 156.90   |
| Graphic Edge                 | Uniform Shirts         | 92.94    |
| 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    |
| Iowa Dept of Trans           | Sign Posts             | 1948.73  |
| J&J Custom Graphic Design    | Vinyl Lettering        | 19.00    |
| Kessler Soils Eng Products   | Supplies               | 275.48   |
| Mark Knudsen                 | Cellular Reimbursement | 40.00    |
| Murphy Tractor & Equip       | Expendable Parts       | 809.39   |
| Nishnabotna Valley R E C     | Intersection Lighting  | 40.15    |
| OHalloran International      | Parts/Service          | 3920.14  |
| Orscheln's                   | Tools                  | 6.49     |
| Overhead Door Company        | Building Maintenance   | 485.90   |
| Pattison Sand Company        | Rock                   | 97449.61 |
| Alice Ray                    | Mielage                | 92.00    |
| Steinbeck & Sons Inc.        | Propane                | 537.75   |
| Stone Office Products        | Office Supplies        | 60.48    |
| Thermo King Christensen      | Supplies               | 239.02   |
| Town & Country Sanitation    | Sanitary Disposal      | 25.00    |
| Larry Weston                 | Cellular Reimbursement | 40.00    |
| Wickman Chemical             | Seeding                | 415.00   |
| Windstream                   | Telephone Service      | 129.61   |
| Wyman's Carquest             | Supplies               | 250.37   |
| Ziegler                      | Expendable Parts       | 943.17   |

**Sheriff Investigations**

|                      |       |        |
|----------------------|-------|--------|
| Curtis Welding & Fab | Labor | 763.19 |
|----------------------|-------|--------|

**Co Attorney Special Revenue**

|                     |               |        |
|---------------------|---------------|--------|
| First National Bank | Misc Expenses | 479.00 |
|---------------------|---------------|--------|

**Capital Projects**

|                           |                           |         |
|---------------------------|---------------------------|---------|
| Atlantic Glass Company    | Replace Windows           | 2429.00 |
| Bierbaum Electric         | Electrical Repairs        | 1053.00 |
| Per Mar Security Services | Security Monitoring Servi | 892.20  |

**2017 Agribusiness URA CapPrj**

|                         |                         |            |
|-------------------------|-------------------------|------------|
| Crow River Construction | Gray Water Construction | 169576.01  |
| Manatt's                | Construction Payment    | 1129006.27 |
| Snyder & Assoc          | Construction Services   | 2200.73    |

**707 Poplar St Loan-DbSrv**

|                           |                |         |
|---------------------------|----------------|---------|
| First Whitney Bank& Trust | Debt Repayment | 3333.33 |
|---------------------------|----------------|---------|

**Local Emergency Mgmt Agency**

|                                |                   |         |
|--------------------------------|-------------------|---------|
| Iowa Communities AssurancePool | Insurance Premium | 2254.56 |
| Mike Kennon                    | Fuel              | 88.45   |
| Verizon Wireless               | Cellular Service  | 80.92   |
| Windstream                     | Telephone Service | 44.29   |

|   |                        |          |
|---|------------------------|----------|
| Atlantic Motor Supply                     | Parts/Tools            | 117.82   |
| Barker, Lemar and Assoc                   | Consultant Fees        | 3525.00  |
| Cappels                                   | Supplies               | 533.09   |
| First Whitney Bank& Trust                 | Debt Repayment         | 11050.00 |
| Hughes Network Systems                    | Internet               | 81.18    |
| Hy-Vee                                    | Supplies               | 20.28    |
| Office Stop                               | Office Supplies        | 106.30   |
| PACCAR Financial                          | Rolloff Truck          | 1323.31  |
| Precision Applicators                     | Leachate Hauling       | 27000.00 |
| Secondary Road Fund                       | Reimburse Sec Rd Hours | 500.00   |
| Windstream                                | Telephone Service      | 85.75    |
| Ziegler                                   | Parts                  | 2390.02  |
| 5Q Corporation                            | Website                | 1500.00  |
| <b><u>Consrv LandAcq/Cap Imprvmnt</u></b> |                        |          |
| First National Bank                       | Misc Expenses          | 110.03   |

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