# Monday, April 30, 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 April 18, 2018 upon motion by Green, 2nd by Waters were approved.

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Motion by Waters, second by Green to approve Crow River's Change Order No. 1 for gray water transmission project: drip lines and re-routing of electrical lines to light fixtures (\$5,160.06). Carried unanimously.

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

Motion by Green, second by Wedemeyer: to approve Crow River Construction's application for partial payment No. 4 on Gray Water Transmission project for \$169,576.01. Carried unanimously.

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

Motion by Wedemeyer, second by Baier: to approve Manatt's Inc. application for partial payment No. 6 on Glacier Rd, Buck Creek Rd & Echo Rd. Paving project for \$1,129,006.27. Carried unanimously.

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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.

Motion by Waters, 2nd by Wedemeyer: to adopt Resolution No. 2018-015. Carried unanimously. Resolution adopted. Resolution No. 2018-015 RESOLUTION TO ABATE OR COMPROMISE TAX Whereas, the land owner has requested that Tax Sale Certificate 2013-2 be cancelled and the Cass County Treasurer has determined it is impractical to pursue collection of the taxes due.

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.

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Cass County Treasurer Tracey Marshall received an offer from the city of Massena to enter into agreement for assignment of three County held tax sale certificates and to take possession of the properties if the County will abate taxes, penalty and costs. If land owner redeems a certificate, the taxes and costs will be paid and the city will not acquire ownership.

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;

Resolved- to enter into agreement with the City of Massena, Iowa to assign county held tax sale certificates 2016-109, 2017-154, and 2017-155 to Massena and to abate all taxes, penalties and interest collectible on parcels 420008974001000 (Lots 5 & 6, Block 8), 420008961001000 (W50' E74.75' N181.5', Lot 14, Second Addition), and 420008823001000 (N50' S150' E1/2 Lot 25, Second Addition); and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16; subject to Massena taking possession of each parcel.

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<b>neral Basic Fund</b> lliant Energy	Utilities	1509.40
nita Supply Center	Supplies	171.45
tlantic Medical Center	Coroner	200.00
tlantic Municipal Utilities	Utilities	332.45
tlantic News Telegraph	Publishing	40.00
tlantic Pest Control	Pest Control	37.00
erg Electric	Electrical Repairs	218.36
lack Hills Energy	Utilities	132.58
	Electrical Repairs	82.81
rown Electric Company	—	
appels	Supplies	45.23 43.00
ass Co Animal Clinic	Veterinary Services	
ass Co Environ Landfill	Sanitation Expense	74.00
CMH Public Health	Grants	2327.28
hoice Printing	Office Supplies	247.78
ott Systems,	Maintenance/License	503.00
ounsel Office & Documents	Copier Contract	394.33
ataSpec	Maintenance Fees	449.00
istrict IV Auditors -ISACA	Dues	50.00
erry Duggan	Mileage	13.81
d's Lawn Equipment	Equipment Maintenance	277.89
armers Elect Cooperative	Utilities	39.28
irst National Bank	Misc Expenses	1661.87
raphic Edge	Uniforms	868.67
riswold American	Publishing	201.89
riswold Communications	Telephone Service	226.94
ronewold Bell & Kyhnn & Co	Auditing Services	1237.45
uthrie Co Environmental Health	Quarterly Fee	8577.47
uthrie County Public Health	Home Care	1367.47
enneth Harrison	Mileage	10.93
itch Holmes	Mileage	65.12
y Vee	Provisons	2107.81
y Vee Pharmacy	Medication	253.75
A DNR PWS ID	Chemical	1297.80
averty Sanitation	Sanitation Expense	95.00
ail Services	Print & Postage	530.16
ediacom	Internet Service	382.35
id American Energy	Utilities	163.32
ACCTFO	Registration	150.00
ishnabotna Valley R E C	Utilities	193.37
tacey Platt	Contract Hours	126.00
eporting Services	Transcripts	84.00
obinson Hardware	Supplies	1.99
ush Electric	Electrical Repairs	135.00
argent Properties	Rent	425.00
	Notary	30.00
owa Secretary of State	-	
outhern Iowa Rural Water Assc	Utilities	33.00
tate Med Examiner/Pathology	Autopsy Fee	1523.00
homson Reuters-West	Subscription	909.40
nited States Cellular	Cellular Service	78.10
erizon Wireless	Cellular Service	1198.66
& S Appliance	Repair	141.35
indstream	Telephone Service	266.71
right Express	Fuel	736.45
1st Century Cooperative	Propane	229.71

Service pts pts pts	64.42 164.50
pts	164.50
pts	59.50
-	168.00
	35.70
arges	180.00
	11731.62
	11.98
Storage Service	275.00
le Parts	444.09
s site	1287.85
5	1171.47
le Parts	104.76
Fee	60.00
ree	304.25
S	492.70
Reimbursement	40.00
Kernibur semente	191.02
	20.88
Reimbursement	40.00
Refindur Sement	156.90
Shirts	92.94
Reimbursement	40.00
ts	1948.73
ttering	19.00
ecci ing	275.48
Reimbursement	40.00
le Parts	809.39
tion Lighting	40.15
rvice	3920.14
	6.49
Maintenance	485.90
	97449.61
	92.00
	537.75
upplies	60.48
	239.02
Disposal	25.00
Reimbursement	40.00
	415.00
e Service	129.61
	250.37
le Parts	943.17
	763.19
enses	479.00
Windows	2429.00
al Repairs	1053.00
Monitoring Servi	892.20
2	
er Construction	169576.01
tion Payment	1129006.27
tion Services	2200.73
ayment	3333.33
e Premium	2254.50
	88.45
Service	80.92
	44.29
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Environmental Control Agn		
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
Consrv LandAcq/Cap Imprvmnt		
First National Bank	Misc Expenses	110.03

Meeting adjourned. Next meeting May 9, 2018.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor