

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 May 23, 2018 upon motion by Waters, 2nd by Green were approved.

Present: Gaylord Schelling, chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Absent: None

Ayes: Gaylord Schelling; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Nays: None
Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

Resolution Authorizing Internal Loan to Fund Urban Renewal Project Costs

WHEREAS, the County has undertaken certain urban renewal projects (the “Projects”) in the Urban Renewal Area, consisting of using tax increment financing support to pay the costs, to that extent, of (1) constructing grey water management improvements; and (2) undertaking capital projects for the construction of roads, bridges and culverts to assist in economic development which is anticipated to create jobs and wealth; and

WHEREAS, the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

Section 1. It is hereby directed that the Loan in the amount of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) be advanced for the funding of the Projects from the Local Option Sales Tax Fund. The Loan shall be repaid to the Local Option Sales Tax Fund, without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Cass County to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2019, the original amount of the Loan.

PASSED AND APPROVED this 31st day of May, 2018.

Present: Gaylord Schelling, chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Absent: None

This being the time and place specified for taking action on the proposal to apply to USDA Rural Development for financial assistance to cover a portion of the cost of purchasing A K9 vehicle; the County Auditor announced that no

Ayes: Gaylord Schelling; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Nays: None
Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

PASSED AND APPROVED this 31st day of May, 2018.

Motion by Baier, second by Green: to approve Crow River Construction's application for partial payment No. 5 on Gray Water Transmission project for \$68,067.50. Carried unanimously.

Motion by Waters, second by Baier: to approve Manatt's Inc. application for partial payment No. 7 on Glacier Rd, Buck Creek Rd & Echo Rd. Paving project for \$470,633.45. Carried unanimously.

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

Access Systems	Telephone Services	750.00
Alliant Energy	Utilities	401.74
Anita Supply Center	Custodial Supplies	344.79
Mary Anstey	Mileage	90.40
Atlantic Municipal Utilities	Utilities	2453.89
Atlantic Pest Control	Extermination Services	87.50
Black Hills Energy	Utilities	51.84
Cappels	Custodial Supplies	284.62
Cass Co Animal Clinic	Animal Care	43.50
Cass Co Environ Landfill	Sanitation Expense	84.00
Cass Co Recorder	Copies	92.40
Cass County Health Systems	Coroner	200.00
CCMH Public Health	Grants	7403.27
CDW Government	Supplies	54.24
Choice Printing	Office Supplies	59.60
Cott Systems	Maintenance/License	503.00
Counsel Office & Documents	Copier Contract	1451.29
Culligan Soft Water Service	Cooler Rent	62.00
Dell Marketing	Computer	1286.34
Terry Duggan	Mileage	13.81
Ed's Lawn Equipment	Equipment Service	329.99
Erickson Water Septic & Sewer	Repair Service	218.75
Fareway Stores	Provisions	198.24
Farmers Elect Cooperative	Utilities	46.99
Fastenal Company	Supplies	55.86
First National Bank	Misc Expenses	1016.68

Andrea Goins	Cellular Service	40.00
Griswold American	Publishing	156.67
Griswold Communications	Telephone Service	227.49
Kenneth Harrison	Mileage	10.93
Hy-Vee	Supplies	5195.93
IACCVSO	Membership Dues	50.00
Iowa State Univ Exten	Registration	25.00
ISAC	Membership Dues	6150.00
Jacobsen's of Adair	Parts	20.25
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	592.88
Martin Sheet Metal	Service	45.00
Mediacom	Internet/Cable	382.35
Mid American Energy	Utilities	106.34
Midtown Place Apts	Rent	475.00
Neon Rated	License	50.00
Nishnabotna Valley R E C	Utilities	316.47
Office Stop	Office Supplies	75.00
Pitney Bowes	Postage machine	111.00
Quill Corporation	Office Supplies	139.95
Rick's Auto Clinic	Vehicle Maintenance	317.53
Robinson Hardware	Custodial Supplies	19.85
Schumacher Elevator Co	Elevator Maintenance	235.91
Servicemaster	Service	147.60
Shield Technology Corporation	Software License	5083.75
Solutions	Tech Support	6041.50
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	55.95
Thomson Reuters-West	Subscription	757.40
Tracey Marshall	Mileage/Lodging/Meals	314.89
United States Cellular	Cellular Service	78.10
Verizon Wireless	Cellular Service	1175.60
Lisa Wahlert	Rent	435.00
Marci Wallingford	Mileage	29.52
Mary Ward	Mileage	71.44
C & J Rentals	Rent	480.00
Windstream	Telephone Service	260.94
Wright Express	Fuel	699.06
Barry Wright	Vehicle Maintenance	150.00
21st Century Cooperative	Fuel	197.10
<u>General Supplemental Fund</u>		
Griswold American	Publishing	585.35
IMWCA	Work Comp	15814.00
Postmaster	Postage	50.00
SEAT	Membership Dues	150.00
<u>MH-DD Services Fund</u>		
Southwest Iowa Mental Health	Property Tax	125000.00
<u>Rural Services Basic Fund</u>		
Dvorak Tire and Service	Service	109.36
First Wireless	Service	205.00
Hetrick Auto Body	Labor	75.00
Motorola Solutions	Radios	4914.50
Richter & Son Towing	Service	275.00
<u>Secondary Road Fund</u>		
Absolute Ag Supply	Supplies	27.04
AgriVision	Expendable Parts	173.22
Akin Building Center	Supplies	68.67
Alliant Energy	Utilities	463.45
Anita Supply Center	Supplies	2.73
Atlantic Motor Supply	Supplies	3184.73
Atlantic Municipal Utilities	Utilities	94.71
Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc	Consultant Fees	9848.84
Cappels	Supplies	423.27
Dave Christensen	Cellular Reimbursement	40.00
Cott Systems	File Preservation	1050.00
Dan's Sanitation	Sanitary Disposal	50.00

