## Friday, June 29, 2018

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Steve Baier, Stephen Green and Frank Waters. Absent: Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Green was approved. Minutes of June 20, 2018 upon motion by Green, 2nd by Baier were approved.

Dave Sturm, Snyder & Associates, filed 8th application for partial payment on the URA Road paving construction project.

Motion by Waters, 2nd by Baier: to approve Manatt's Inc. application for partial payment No. 8 on Glacier Rd, Buck Creek Rd & Echo Rd. Paving project for \$232,263.90. Carried unanimously.

An application for a permit to display fireworks (Iowa Code 727.2) was received.

Motion by Green; 2nd by Baier: to approve application and to grant a permit for the display of fireworks on July 3, 2018 to Ron Schroeder, Lyman. Carried unanimously.

Motion by Green, 2nd by Baier: to adopt RESOLUTION 2018-022. Carried unanimously. RESOLUTION 2018-022- RESOLUTION TO AMEND EXPENSE APPROPRIATIONS FISCAL YEAR 2017-2018 Whereas, RESOLUTION No. 2018-019 directed that a loan in the amount of \$350,000 be advanced for the funding of projects in the 2017 Cass County Agribusiness Urban Renewal Area to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

BE IT RESOLVED to make the following county budget transfer adjustment (change in transfer/loan authority) for FY2018: Transfer \$350,000 from Fund 26000 Local Option Sales Tax Fund to Fund 34000 2017 Cass County Agribusiness Urban Renewal Area Capital Projects Fund. Resolution adopted this 29th day of June, 2018.

The Board conducted the second and final hearing and reading on proposed amendment to Ordinance 7. Ordinance was reviewed. Chair asked for comment. There being no objections, the chair closed the hearing.

Motion by Green; 2nd by Baier: to waive a third hearing and to adopt amendment to Ordinance 7 by striking all text of current Ordinance 7-Veterans Emergency Assistance Program and replacing with new text. (Copy on file with County Auditor). Carried unanimously. Ordinance adopted.

Parts	262.21
Utilities	224.29
Coroner	200.00
Utilities	46.29
Publishing	157.00
Pest Control	555.00
Utilities	12.73
Parts	15.52
Supplies	230.32
Postage	69.88
Grants	8318.84
Supplies	34.19
Custodial Supplies	884.80
	Utilities Coroner Utilities Publishing Pest Control Utilities Parts Supplies Postage Grants Supplies

Cott Systems,	Maintenance/License	503.00
Counsel Office & Documents	Copier Contract	256.13
Terry Duggan	Mileage	13.81
Dvorak Tire and Service	Tire Repair	22.79
Ed's Lawn Equipment	Equipment Repairs	2333.50
Erickson Water Septic & Sewer	Repairs	250.00
Farmers Elect Cooperative	Utilities Miss Frances	41.04
First National Bank First Whitney Bank& Trust	Misc Expenses	1575.52 91.52
Andrea Goins	Office Supplies Mileage	91.52 176.40
Griswold American	Publishing	34.01
Griswold Communications	Telephone Service	238.27
Bev Groves	Mileage	238.27
Guthrie County Public Health	Services	1193.58
Kenneth Harrison	Mileage	10.93
Hockenberry Family Care	Transport	262.00
Hy-Vee	Supplies	101.93
Iowa County Recorders Assoc	Maintenance & Support	1667.81
ISCTA IA State Co Treasurers	Dues	250.00
J&J Custom Graphic Design	Uniforms	118.00
Karen Emersen Peters Law Office		48.80
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Postage	5094.68
Mediacom	Internet	271.10
Mid American Energy	Utilities	163.15
Midtown Place Apts	Rent	380.00
Bethany Nichols	Mileage	17.60
Nishnabotna Valley R E C	Utilities	933.35
Office Stop	Office Supplies	37.79
Olsen's Outdoor Power	Equipment	648.00
Orscheln's	Supplies	26.97
Outfitters Plus	Shirts	260.12
Per Mar Security Services Corp	Monitoring Services	264.00
Pottawattamie County Medical Ex	Autopsy	1816.25
Purchase Power	Postage	300.00
Quill Corporation	Office Supplies	343.58
Rick's Auto Clinic	Vehicle Repairs	322.03
Robinson Hardware	Postage	13.15
Safeguard Business Systems	Office Supplies	179.09
Schneider Corporation	Registration	500.00
Schumacher Elevator Co	Elevator Maintenance	235.91
Secure Shred Solutions	Shredding Service	138.00
Solutions	Tech Support	62780.94
Southern Iowa Rural Water Assc	Utilities	33.00
State Hygienic Laboratory	Water Testing	26.00
State Med Examiner/Path	Autopsy Fee	1554.25
Julie Symonds	Mileage	29.44
Thomson Reuters-West	Subscription	261.40
Tracey Marshall	Office Supplies	103.24
United States Cellular Verizon Wireless	Cellular Service Cellular Service	78.10 435.37
		435.37 92.00
Mary Ward Brandi Wittrock	Mileage Mileage	39.20
21st Century Cooperative	Fuel/Chemicals	409.85
General Supplemental Fund	Fuer/Chemicars	409.05
Adair Co Sheriff	Juvenile Service	53.98
Mary Anstey	Mileage	61.60
Cass County Attorney	Postage	9.47
Clarinda Academy	Shelter Care	2285.85
Linn Co Sheriff	Juvenile Service	33.77
Kathy Nelson	PEO Compensation	31.50
Pottawattamie Co Sheriff	Juvenile Service	35.00
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
Rural Services Basic Fund	tene, cerreres, cuscourar	11/1.50
Cass County Attorney	Postage	6.70
Dennis Vogl	Mileage	180.00
Secondary Road Fund		100.00
AgriVision	Supplies	211.09
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Alliant Energy Atlantic City Clerk Atlantic Motor Supply Atlantic Municipal Utilities Bargen Charles Bechtold Leo Beschorner Brown's Shoe Fit Calhoun-Burns & Assoc, Cappels CCL Supply CDW Government Certified Testing Services Dave Christensen Curtis Welding & Fab Dell Marketing Dvorak Tire and Service Ed's Lawn Equipment Fastenal Company Filter Care of Nebraska First National Bank Richard E Hansen Michael Hayes Henderson Products Scott Holaday Curtis Holste Humboldt Mfg Co Iowa Prison Industries Iowa State University Jerico Services Mark Knudsen City of Lewis Matheson Tri-Gas McAtee Tire Service Murphy Tractor & Equip Oden Enterprises OHalloran International Orscheln's Alice Rav Schildberg Construction Star Equipment Stone Office Products Truck Center Companies Vogel Traffic Service Larry Weston Wickman Chemical Windstream Wyman's Carquest Ziegler . Sheriff Investigations Cass County Sheriff Local Option Tax Fund Produce in the Park Capital Projects United Rentals 2017 Agribusiness URA CapPrj Manatt's Snyder & Assoc 707 Poplar St Loan-DbSrv First Whitney Bank& Trust Local Emergency Mgmt Agency City of Council Bluffs Mike Kennon Verizon Wireless Windstream Environmental Control Agency Akin Building Center Atlantic Motor Supply

Utilities	240.95
Building Permit	1200.00
Supplies	3472.10
Utilities	96.02
Crack Repair	61478.00
Reimbursement	188.58
Cellular Reimbursement	40.00
Safety Boots	409.25
Consultant Fees	7993.05
Supplies	653.15
Supplies	303.56
Monitors	588.02
Geotechnical Reports	8931.00
Cellular Reimbursement	40.00
Supplies	427.35
Computer	2144.84
Tires/Tire Repair	6556.00
Supplies	11.00
Supplies	201.82
Outside Services	19.15
Misc Expenses	359.76
Cellular Reimbursement	40.00
Cellular Reimbursement	40.00
Expendable Parts	62.00
Cellular Reimbursement	40.00
Cellular Reimbursement	40.00
Supplies	145.25
Signs	5152.60
Training	150.00
Dust Control	673.05
Cellular Reimbursement	40.00
HMA	16869.94
Supplies	72.61
Tires/Tire Repair	123.50
Outside Services	1517.06
Supplies	25489.20
Expendable Parts	3683.43
Supplies	167.16
Reimbursement	56.80
Rock	21372.12
Tools	3250.50
	36.18
Office Supplies	
Expendable Parts	714.86
Pavement Marking	19370.50
Cellular Reimbursement	40.00
	1020.00
Spray	
Telephone Service	143.14
Supplies	161.32
Parts/Service	747.55
	/1/.55
Imprest Cash	1180.00
Coursend	150.00
Coupons	130.00
Generator Rental	
Generator Rentar	2487.72
Generator Kentar	2487.72
Road Paving Construction	232263.90
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Road Paving Construction Construction Services	232263.90 22890.98
Road Paving Construction	232263.90
Road Paving Construction Construction Services Debt Repayment	232263.90 22890.98 3333.33
Road Paving Construction Construction Services Debt Repayment Hazmat Agreement	232263.90 22890.98 3333.33 3489.00
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Road Paving Construction Construction Services Debt Repayment Hazmat Agreement Office Supplies Cellular Service Telephone Service	232263.90 22890.98 3333.33 3489.00 150.92 81.04 48.42

Barker, Lemar and Assoc	Consultant Fees	25228.75		
Cappels	Supplies	69.95		
Central States Wire Products	Wire	4362.58		
Denison Truck & Trailer Repair	Tire Repair	89.50		
Ed M Feld Equipment Co	Inspection	100.00		
First Whitney Bank& Trust	Debt Repayment	11050.00		
Hughes Network Systems,	Internet	81.18		
Hy-Vee	Supplies	50.45		
Becky Jolly, DNR Land Quality	Continuing Education	96.00		
Office Stop	Office Supplies	248.42		
PACCAR Financial	Rolloff Truck	1323.31		
Secondary Road Fund	Reimburse Sec Rd Hours	500.00		
Windstream	Telephone Service	94.70		
Ziegler	Parts	123.64		
Consrv LandAcq/Cap Imprvmnt				
Atlantic Pest Control	Extermination Services	40.00		
Blooming Prairie Nursery	Plants	1126.25		
First National Bank	Misc Expenses	113.85		
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Meeting adjourned. Next meeting July 11, 2018.				

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor