

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, vice chair; Steve Baier, Stephen Green and Mark Wedemeyer. Absent: Gaylord Schelling. Agenda upon motion by Wedemeyer, 2nd by Baier was approved. Minutes of July 11, 2018 upon motion by Baier, 2nd by Green were approved.

Veteran Affairs Executive Director Mitch Holmes gave report of 4th quarter FY18 activity. During the quarter 120 veterans were assisted: Federal VA benefits and/or local general assistance. Written report for entire FY18 was also presented.

Motion by Green, 2nd by Baier: to adopt RESOLUTION 2018-023. Carried unanimously. Resolution adopted.
2018-023- Resolution to Revise Cass County 2019 Five Year Road Program is on file online, with the auditor and with the engineer. Resolution adopted this 31st day of July, 2018.

After a short discussion, question was called. For: Waters and Baier. Against: Green and Wedemeyer. Tie vote.

Motion by Green, 2nd by Baier: to approve Manatt's Inc. application for partial payment No. 9 on Glacier Rd, Buck Creek Rd & Echo Rd. Paving project for \$50,599.44. Carried unanimously.

Resolution adopted this 31st day of July, 2018.

Motion by Green, 2nd by Wedemeyer: to amend current employee handbook by adding section on donation of paid leave by one employee to another employee in special cases and by amending sections on lodging/meals expense reimbursement and use of sick leave. Carried unanimously.

Access Systems	Copier Contract	664.10
Akin Building Center	Supplies	82.71
Alliant Energy	Utilities	171.75
Anita Supply Center	Custodial Supplies	627.73

Atlantic Municipal Utilities	Utilities	3964.64
Atlantic Pest Control	Extermination Services	40.00
Biehn Construction	Repairs	2818.00
Black Hills Energy	Utilities	33.54
Camblin Plumbing & Heating	Service Repairs	156.75
Cappels	Custodial Supplies	319.64
CCMH Public Health	Grants	1000.38
Central Iowa Dist.	Custodial Supplies	96.80
Charm-Tex	supplies	388.82
Cott Systems	Maintenance/License	23666.36
Counsel Office & Documents	Copier Contract	671.61
Des Moines Stamp Mfg Co	Office Supplies	32.40
Terry Duggan	Mileage	13.81
Farmers Elect Cooperative	Utilities	41.27
Fastenal Company	Cabinet	674.18
First National Bank	Misc Expenses	908.27
Griswold American	Publishing	351.97
Griswold Communications	Telephone Service	228.12
Travis Hansen	Rent	400.00
Kenneth Harrison	Mileage	10.93
Mitch Holmes	Cellular Service	480.00
Hy Vee Pharmacy	Medication	524.01
Hy-Vee	Supplies	2826.69
Hygienic Laboratory	Water Testing	19.50
I A C C B	Membership Dues	1500.00
Iowa Dept of Veterans Affairs	Allocation Refund	279.17
Iowa DNR	Fee	25.00
Iowa Workforce Development	Unemployment Compensation	5936.00
J&J Custom Graphic Design	Uniforms/Flags	345.05
Jacobsen's Inc of Adair	Supplies	28.00
Laverty Sanitation	Sanitation Service	95.00
City of Lewis	Utilities	96.50
Mailander Law Firm	Substance Abuse	78.00
McAtee Tire Service	Tire Repair	29.95
Mediacom	Internet	1139.31
Mid American Energy	Utilities	203.12
Nishnabotna Valley R E C	Utilities	858.88
Office Depot	supplies	91.30
Office Stop	Office Supplies	86.73
Orscheln's	Supplies	548.00
Per Mar Security Services Corp	Monitoring Services	106.12
Quill Corporation	Office Supplies	10.00
Roland Funeral Services	Indigent Burial	1500.00
Rush Electric	Electrical Repairs	117.12
SOAR c/o Kay Kay Neuman	Donation	250.00
Southern Iowa Rural Water Assc	Utilities	33.00
United States Cellular	Cellular Service	78.03
Verizon Wireless	Cellular Service	1137.20
West Central Community Action	Appropriation	4000.00
Windstream	Telephone Service	281.30
21st Century Cooperative	Fuel	221.27
<u>General Supplemental Fund</u>		
Dell Marketing	Election Laptops	10172.40
IMWCA	Work Comp	6776.00
Linn County	Juvenile Services	200.00
Page County Sheriff	Juvenile Service	67.04
<u>Rural Services Basic Fund</u>		
Atlantic Tire & Wheel	Repair	15.00
CDW Government,	Equipment	61.79
Richter & Son Towing	Towing Service	275.00
Ultramax	supplies	576.00
<u>Secondary Road Fund</u>		
Alliant Energy	Utilities	227.64
Atlantic Motor Supply	Supplies	477.56
Atlantic Municipal Utilities	Utilities	95.63
Barco Municip Prod	Signs	4986.00
Charles Bechtold	Reimbursement	17.12
Leo Beschorner	Cellular Reimbursement	40.00

