Friday, September 28, 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 Green, 2nd by Wedemeyer was approved. Minutes of August 31, 2018 upon motion by Waters, 2nd by Wedemeyer were approved.

County Attorney Michael Hooper reviewed current legal activity.

At 8:35 a public hearing on an application of Dollar General Retail Store for a change in zoning classification was conducted. Zoning Administrator Rich Hansen reported that the Zoning Commission met on 09/13/18 and recommended approval. No written or verbal objections were filed. Purpose of the requested change of zoning is to permit the establishment of a Dollar General store. No objections were filed. After brief discussion, motion by Baier, 2nd by Waters to close public hearing. Carried unanimously.

In regular session:

Motion by Baier, 2nd by Green: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Business District for parcel described as:

Lot 1 of Parcel A, in the East half of the Southwest Quarter of Section 5, Township 74 North, Range 37 West (Pleasant Township) of the 5th P.M., Cass County, Iowa. Plat recorded in Book 5 Page 364 on September 20, 2018. Carried unanimously.

Cass County Treasurer Tracey Marshall requested the approval of the appointment of a deputy treasurer to fill the vacancy left by resignation of a deputy. Person to be appointed is currently a full time treasurer's assistant.

Motion by Wedemeyer, 2nd by Baier: to adopt Resolution 2018-027. Carried unanimously.

RESOLUTION NO. 2018-027 APPOINTMENT OF A DEPUTY BY AN ELECTED COUNTY OFFICER

WHEREAS, the Cass County Treasurer had a deputy resign; and

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. . . . and the approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment be approved: Ashley Kress as Deputy Treasurer (\$49,500/year).

PASSED AND ADOPTED this 28th day of September, 2018.

With the staff changes in the office of Cass County Treasurer, the investment resolution must be amended.

Motion by Waters, 2nd by Green: to adopt Resolution 2018-026. Carried unanimously.

RESOLUTION NO. 2018-026 Resolution to determine the depositories of public funds belonging to Cass County **BE IT RESOLVED**, that the Cass County Treasurer will utilize the service of the following depositories for the deposit of public funds belonging to Cass County, Iowa:

First Whitney Bank; First National Bank; Wells Fargo; Great Western Bank; Rolling Hills Bank; Treynor State Bank; IPAIT; Peaks Investment; and Arbor Bank.

BE IT FURTHER RESOLVED: that the following officers are hereby authorized to conduct investment transactions consistent with the Investment Policy for Cass County, Iowa:

NAME OFFICE TERM EXPIRES
Tracey J. Marshall Cass County Treasurer 12/31/2018
Ashley Kress Deputy Treasurer 12/31/2018
Bethany Nicholes Deputy Treasurer, Motor Vehicles 12/31/2018

PASSED AND ADOPTED this 28th day of September, 2018.

>>>>>>>>> Two applications for the part-time position of Cass County Mental Health Advocate were received. After review of the applications and a lengthy discussion:

Motion by Wedemeyer, 2nd by Green: to employ Debbie Schuler as part-time Cass County mental health advocate effective October 1, 2018 at \$29,500 annually. Carried unanimously.

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

The following claims were approved a	ind the auditor authorized to issue	checks to
<u>General Basic Fund</u>		
Akin Building Center	Supplies	13.02
Alliant Energy	Utilities	117.66
Anita Supply Center	Custodial Supplies	204.77
Atlantic Municipal Utilities	Utilities	1532.45
Atlantic Pest Control	Extermination Services	100.00
Black Hills Energy	Utilities	33.54
Cappels	Custodial Supplies	375.90
CenTec Cast Metal Products	Flag Holders	495.85
Central Iowa Dist.	Custodial Supplies	135.00
Choice Printing	Printing	236.40
Cott Systems	Maintenance/License	653.00
Counsel Office & Documents	Copier Contract	389.78
Lynn Dorsey	Mileage	14.80
Terry Duggan	Mileage	13.81
Ed M Feld Equipment Co	Inspection	195.00
Ed's Lawn Equipment	Parts/Supplies	42.48
Farmers Electric Cooperative	Utilities	40.68
First National Bank	Misc Expenses	1092.14
Clarke Gerlock	Rent	400.00
Griswold American	Publishing	18.00
Griswold Communications	Telephone Service	228.30
Guthrie County Public Health	Services	542.10
Kenneth Harrison	Mileage	10.93
Hy-Vee Pharmacy	Medication	80.62
Hy-Vee	EE Supplies	1627.97
Hygienic Laboratory	Water Testing	26.00
IACCVSO	Registration	240.00
Iowa County Attorneys Assoc	Registration	75.00
Iowa Division of Labor Boiler	Boiler Inspection	80.00
ISCTA IA State Co Treasurers A	Registration	50.00
Laverty Sanitation	Sanitation Expense	190.00
Mail Services	Print & Postage	516.46
Mediacom	Internet	382.35
Craig Meyer	Mileage	8.00
Mid American Energy	Utilities	221.01
Midtown Place Apts	Rent	400.00
Charles Miller Wendell Muller	Mileage	28.80
	MIleage	20.00
Nishnabotna Valley R E C	Utilities	567.51
Office Depot	Supplies	39.94
Postmaster	Newsletter Mailing	123.84 7.98
OReilly Auto Parts	Supplies	
Pitney Bowes Rick's Auto Clinic	Postage Vehicle Maintenance	703.74
Roland Funeral Services		36.00 420.50
Secure Shred Solutions	Transport	92.00
Thomson Reuters-West	Shredding Service Subscription	269.24
Tracey Marshall	Lodging	236.50
United States Cellular	Cellular Service	78.03
Verizon Wireless	Cellular Service	1018.19
W & S Appliance	Air Conditioners	1139.95
Mary Ward	Mileage	139.52
Windstream	Telephone Service	275.04
21st Century Cooperative	Fuel	276.89
General Supplemental Fund	FUCE	270.09
Treas State of Iowa State Publ	Indigent Defense Fund	1301.00
Rural Services Basic Fund	indigent belense rund	1301.00
Dvorak Tire and Service	Service	68.11
Richter & Son Towing	Towing Service	550.00
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Secondary Road Fund		
Alliant Energy	Utilities	238.80
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Allied Oil & Tire Company	Oil	3377.01
Atlantic Motor Supply	Supplies	1055.84
Atlantic Municipal Utilities	Utilities	94.40
Barco Municip Prod	Supplies	1480.83
Charles Bechtold	Reimbursement	154.49
Leo Beschorner	Cellular Reimbursement	40.00
Bi State Electronics	Radio	482.00
Calhoun-Burns & Assoc	Consultant Fees	6761.82
Cappels	Supplies	240.77
Cass Co Environ Landfill	Waste Disposal	113.00
Cass Co ISU Extension	Continuing Ed	315.00
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
Fastenal Company	Supplies	234.91
Filter Care of Nebraska	Outside Services	33.15
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
JEO Consulting Group	Consultant Fees	1500.00
Mark Knudsen	Cellular Reimbursement	40.00
McAtee Tire Service		
	Tires/Tire Repair	235.00
Metal Culverts	Pipe	20599.50
MINK Missouri LTAP	Continuing Ed	65.00
Orscheln's	Supplies	227.13
Truck Center Companies	Expendable Parts	43.60
Ziegler	Expendable Parts	108.90
Local Option Tax Fund		
Cass Co Environ Landfill	Fee	10650.00
Capital Projects		
Bockmann	Asbestos Removal	11800.00
2017 Agribusiness URA CapPrj	TIBBEBEOD REIMOVAL	11000.00
	Draine cuine Couries	1100 60
Snyder & Assoc	Engineering Services	1190.62
707 Poplar St Loan-DbSrv		
First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	113.29
Verizon Wireless	Cellular Service	81.94
Windstream	Telephone Service	48.33
Environmental Control Agn		
AgriVision	Supplies	106.13
Atlantic Motor Supply	Parts	55.43
Barker, Lemar and Assoc	Professional Services	12455.00
Brown Electric Company	Service Call	130.00
Cappels		116.39
	Supplies	
City of Corning	Leachate Disposal	22170.64
First Whitney Bank& Trust	Debt Repayment	12850.00
Gronewold Bell & Kyhnn & Co,PC	Auditing Services	2500.00
Haley Equipment	Parts	136.44
Hughes Network Systems	Internet	91.18
Outfitters Plus	Clothing Allowance	264.63
PACCAR Financial	Rolloff Truck	1323.31
Precision Applicators	Leachate Hauling	18000.00
Sandbothe Firestone	Tires & Service	2153.58
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	92.90
Consrv LandAcq/Cap Imprvmnt	_	
AAA State of Play	Playground Equipment	3931.00
Atlantic Pest Control	Extermination Services	40.00
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First National Bank	Misc Expenses	350.00

Attest: /s/-Dale Sunderman, Auditor

Meeting adjourned.