Friday, November 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 Green was approved. Minutes of Nov. 21, 2018 upon motion by Wedemeyer, 2nd by Green were approved.

Dave Sturm of Snyder & Associates reported signed request for final payment on road paving project has not arrived. Action tabled to future board session.

Certificate of completion on the URA Road paving construction project is ready for approval.

Motion by Green, 2nd by Waters: to approve certificate of completion and agreement accepting work on Glacier Rd, Buck Creek Rd & Echo Rd. Paving project. Carried unanimously.

The City of Anita has requested the abatement of tax on a parcel now owned by the city; and in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes."

Motion by Wedemeyer; 2nd by Baier: to abate all taxes, penalties and interest collectible on parcel 320007563001000 (402 Locust St., Anita) and to direct the treasurer to strike the amount due from the county system; and to classify parcel tax exempt for FY2019. Carried unanimously.

MH/DD/GR Coordinator Deb Schuler presented report on activity for month of October.

Kate Olson, ISU extension, and Beth Olsen, Cass Co. Memorial Hospital and the board continued discussion on a proposed position of a county-wide Wellness Coordinator who would be a connector and bridge builder between various working groups around community health initiatives; prepare grant applications; etc. All four proposed partners (Cass County, YMCA, CCMH and ISU Extension) indicated its entity would be willing to contribute \$6,000 toward said position.

After due consideration, board consensus was: to support the position for one year (option to renew) with contribution of \$6,000 from the Local Option Sales Tax Fund; lease an office in the Walnut Street annex (e.g. \$1 for the year) if one of the other contributors did not have office space available; and for the 'employer' to be one of the other organizations (probably ISU extension). Taken under advisement.

The Home Base Iowa program was discussed.

Motion by Green, 2nd by Baier: to adopt Resolution 2018-032. Carried unanimously. Adopted.

RESOLUTION NO. 2018-032 A Resolution Supporting Home Base Iowa Initiative

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa Initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting lowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Cass County to be a Home Base Iowa Community is that the County Board of Supervisors adopt a resolution of support; and

WHEREAS, the County of Cass finds that it is in the best interests of the County of Cass and veterans everywhere, to support the Home Base Iowa Initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Cass County Board of Supervisors as follows:

Section 1. The County of Cass hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Cass County to become and continue to be a Home Base Iowa Community.

Section 2. The Board of Supervisors also encourages businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. The Board of Supervisors are authorized to take whatever actions are necessary to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

MH/DD/GR Coordinator Deb Schuler presented report of activity for October, 2018.

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

General Basic Fund	d the additor admortzed to issue chec	ks for same.
Access Systems	Copier Contract	1024.63
Access Systems	Total Phone Care	750.00
Agri Drain Corp	Supplies	379.64
AgriVision	Supplies	4.81
Alliant Energy	Utilities	2200.44
Mary Anstey	Mileage	90.40
Armstrong Plumbing & Heating	Service Call	70.00
Atlantic Motor Supply	Parts	22.81
Atlantic Municipal Utilities	Utilities	2159.08
Atlantic Pest Control	Extermination Services	47.50
Black Hills Energy	Utilities	65.33
Blaine's Service	Tire	53.08
Bobcat of Omaha	Rental	2885.70
Brown Electric Company	Service	1502.58
Cappels	Supplies	240.46
Cass County Sheriff	Serving Notices	165.41
CCMH Public Health	Home Care	43034.80
Charm-Tex	supplies	180.16
Cintas First Aid & Safety	First Aid	167.94
City of Griswold	Utilities	126.69
Corning Rental	Trailer Rental	375.00
Cott Systems	Maintenance/License	653.00
Counsel Office & Documents	Copier Contract	432.31
Dvorak Tire and Service	Tire Service	395.41
Ed's Lawn Equipment	Supplies	7.00
Farmers Electric Cooperative	Utilities	45.43
First National Bank	Misc Expenses	576.97
Griswold American	Publishing	357.08
Griswold Communications	Telephone Service	228.30
Guthrie County Public Health	Services	5409.09
Hobart Service	Service	316.85
Hockenberry Family Care	Indigent Burial	1500.00
Mitch Holmes	Mileage	77.20
Hy-Vee Pharmacy	Medication	184.67
Hy-Vee	Inmate Food	3549.38
IMAGETek,	Tech Support	2197.20
ISAC	Registration	100.00
Karl Chevrolet	2019 Chevrolet Silverado	29612.00
Laverty Sanitation	Sanitation Expense	95.00
City of Lewis	Utilities	1046.00
Mail Services	Print & Postage	688.00
Mediacom	TV & Internet	382.35
Mid American Energy	Utilities	434.19
Midtown Place Apts	Rent	400.00
NACCTFO Donna D Peterson	Registration	132.00
National Assn of Counties	Membership Dues	2440.00
Nishnabotna Valley R E C	Utilities	384.87
Office Depot	supplies	56.42
Office Stop	Supplies	172.58
Orscheln's	Supplies	19.99

Postmaster	Stamps	150.00
Reporting Services	Transcripts	308.00
Rick's Auto Clinic	Vehicle Maintenance	56.55
Roland Funeral Services	Indigent Burial	1500.00
SIRWA	Utilities	33.00
Schumacher Elevator Co	Elevator Maintenance	235.91
Solutions	Tech Support	62.87
Thomson Reuters-West	Subscription	537.24
United States Cellular	Cellular Service	54.11
Dan Vargason	Service	100.00
Verizon Wireless	Cellular Service	2384.37
Mary Ward	Mileage	31.92
Windstream	Telephone Service	285.81
Brandi Wittrock	Mileage	62.40
World Data Corporation	Manuals	220.00
Wright Express WexBank	Fuel	1075.35
21st Century Cooperative	Fuel	122.21
General Supplemental Fund		
Clair Acker	Precinct Official Compens	114.50
Diane Acker	Precinct Official Compens	144.80
Julianne M Adams	Precinct Official Compens	171.10
Charles Burnett	Precinct Official Compens	202.40
Donna Casey	Precinct Official Compens	162.00
Cass County Sheriff	Juvenile Expenses	32.00
Christian Home Ass'n	Juvenile Shelter Care	47.64
Clarinda Academy	Juvenile Shelter Care	3638.70
Carolyn DeLay	Precinct Official Compens	155.25
Maureen Doherty	Precinct Official Compens	146.00
Nancy Erickson	Precinct Official Compens	211.00
Shirley Eshelman	Precinct Official Compens	201.00
Deb Field	Precinct Official Compens	153.00
John Fleming	Precinct Official Compens	203.50
Leta Gerlock	Precinct Official Compens	195.00
Anieta Gregory	Precinct Official Compens	171.10
Griswold American	Publishing	194.45
Dee Harrison	Precinct Official Compens	177.25
Henry M Adkins & Son	Election Programming/Ball	7573.20
Mary Lou Hoskins	Precinct Official Compens	146.25
Sharon Howard	Precinct Official Compens	159.10
IMWCA Barbara Jensen	Work Comp	6776.00 179.20
Sheryl Jensen	Precinct Official Compens Precinct Official Compens	144.00
Jason Karns	Compensation	54.00
Kathryn Kerkmann	Precinct Official Compens	224.30
Earlene Krauth	Precinct Official Compens	189.30
Beth Marcsisak	Precinct Official Compens	155.60
Jeanie McMullen	Precinct Official Compens	150.40
Holly Beth Meyer	Precinct Official Compens	169.00
Sonya Mikkelsen	Precinct Official Compens	165.25
Kathy Nelson	Precinct Official Compens	180.00
Karen Oathoudt	Precinct Official Compens	153.75
Marie Parrott	Precinct Official Compens	9.00
Becky Pelzer	Precinct Official Compens	169.00
Betty Pope	Precinct Official Compens	164.70
Pamela Reed	Precinct Official Compens	207.00
JoBeth Reynolds	Precinct Official Compens	190.20
Helen I Rossell	Precinct Official Compens	163.00
Kimberlee Spillers	Precinct Official Compens	157.50
Sharon Steffens	Precinct Official Compens	153.00
Mary Strong	Precinct Official Compens	150.75
Sheryl Sunderman	Precinct Official Compens	67.25
Vickie Rhoads	Precinct Official Compens	188.10

Carol Waters	Precinct Official Compens	164.70
Julie Williamson	Precinct Official Compens	170.30
Mary Willrich	Precinct Official Compens	150.10
Pam Wolfe	Precinct Official Compens	148.50
Judy Wolford	Precinct Official Compens	144.00
Sharon Woodward	Precinct Official Compens	167.10
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Helen Zimmerman	Precinct Official Compens	176.25
Rural Services Basic Fund		
CAM Hot Lunch	Service	42.15
Digital Ally	Equipment	205.00
Dvorak Tire and Service	Service	855.34
Tyler Shiels	Meal	20.85
Watchguard Video	Camera	1160.00
Secondary Road Fund		
AgriVision	Cumplias	70F 24
	Supplies	795.24
Akin Building Center	Supplies	22.47
Alliant Energy	Utilities	808.97
Anita Supply Center	Supplies	150.71
Atlantic Motor Supply	Supplies	1483.42
Atlantic Municipal Utilities	Utilities	115.90
Leo Beschorner	Cellular Reimbursement	40.00
Blacktop Service Co Corp	Seal Coat	102739.00
Cappels	Supplies	276.26
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Cass County Health Systems	Testing	53.00
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
Dan's Welding Service	Expendable Parts	194.00
Diamond Mowers,	Expendable Parts	232.72
Dvorak Tire and Service	Tires/Tire Repair	351.44
Ed's Lawn Equipment	Supplies	64.00
Fastenal Company	Supplies	73.23
Robert D. Gerlock	ROW	1748.50
	Cellular Reimbursement	
Richard E Hansen		40.00
Michael Hayes	Cellular Reimbursement	40.00
Henderson Products	Expendable Parts	2336.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
IDALS Pesticide Bureau-IDALS	Pesticide License	15.00
Interstate Battery Systems	Expendable Parts	247.90
Iowa Prison Industries	Signs	1049.85
Mark Knudsen	Cellular Reimbursement	40.00
Land O'Lakes Purina Feed	Road Salt	1531.80
Lindeman Tractor	Expendable Parts	220.54
Lyman Ag Supply	Spray	150.00
Matheson Tri-Gas	Supplies	57.33
McAtee Tire Service	Tires/Tire Repair	835.57
OHalloran International	Expendable Parts	114.27
Olsen's Outdoor Power	Supplies	248.58
Steinbeck & Sons	Propane	582.80
Tek Builders	PCC Patching	62090.21
Thermo King Christensen	Supplies	246.36
WJG Land	ROW	1748.50
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Wyman's Carquest	Supplies	67.84
Ziegler	Expendable Parts	4446.59
Flood & Erosion/NRCS Fund		
Carstens Ag & Tiling	Tiling	9696.60
Stork Fencing	Fence	2567.60
Local Option Tax Fund		
Atlantic City Clerk		
Attailtic City Cierk	Southlawn Mowing	112.50
	Southlawn Mowing	112.50
ValleyBus.Park-URA-DbSrv	_	
	Southlawn Mowing Debt Repayment	112.50 192.21

First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency		
Iowa Emergency Mgmt Assoc	Membership Dues	150.00
Mike Kennon	Fuel	109.13
Verizon Wireless	Cellular Service	80.93
Windstream	Telephone Service	48.72
Environmental Control Agency		
Barker, Lemar and Assoc	Consultant Fees	1270.00
Cappels	Supplies	76.92
City of Corning	Leachate Disposal	25497.24
First Whitney Bank& Trust	Debt Repayment	12850.00
Hughes Network Systems	Internet	91.18
Office Stop	Office Supplies	98.98
PACCAR Financial	Rolloff Truck	1323.31
Precision Applicators	Leachate	28350.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	93.54
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control LLC	Extermination Services	40.00

Meeting adjourned.