

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.

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.

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.

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.

The Home Base Iowa program was discussed.

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

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 Iowa 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 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.

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 The following claims were approved and the auditor authorized to issue checks 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                | Work Comp                 | 6776.00 |
| Barbara Jensen       | Precinct Official Compens | 179.20  |
| Sheryl Jensen        | 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    |
| Helen Zimmerman                             | Precinct Official Compens | 176.25    |
| <b><u>Rural Services Basic Fund</u></b>     |                           |           |
| 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   |
| <b><u>Secondary Road Fund</u></b>           |                           |           |
| AgriVision                                  | 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    |
| 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   |
| Richard E Hansen                            | Cellular Reimbursement    | 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     |
| McAttee 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   |
| Wyman's Carquest                            | Supplies                  | 67.84     |
| Ziegler                                     | Expendable Parts          | 4446.59   |
| <b><u>Flood &amp; Erosion/NRCS Fund</u></b> |                           |           |
| Carstens Ag & Tiling                        | Tiling                    | 9696.60   |
| Stork Fencing                               | Fence                     | 2567.60   |
| <b><u>Local Option Tax Fund</u></b>         |                           |           |
| Atlantic City Clerk                         | Southlawn Mowing          | 112.50    |
| <b><u>ValleyBus.Park-URA-DbSrv</u></b>      |                           |           |
| First Whitney Bank& Trust                   | Debt Repayment            | 192.21    |
| <b><u>707 Poplar St Loan-DbSrv</u></b>      |                           |           |

[illegible]