

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, John Hartkopf, Mark O'Brien and Frank Waters. Agenda upon motion by Waters, 2nd by O'Brien was approved. Minutes of January 2, 2019 upon motion by Green, 2nd by Waters were approved.

Kingston Life and Health Consulting representatives reviewed renewal health insurance options under the county's ISAC group health insurance program. The Board opted to continue with the same plan. Discounted renewal rate is same as current rate.

John Thomas, Project Director for the Hungry Canyons Alliance Program (Golden Hills Resource Conservation & Development) provided information regarding the problem of stream channel degradation in a 19 county area of the deep loess soils region of western Iowa. To prevent damage to public and private infrastructure (bridges, culverts, utility lines, etc.), loss of farmland, and increased sediment loads, the Alliance provides cost share and technical assistance to build grade control structures in streams.

County Conservation Director Micah Lee presented 2nd quarter FY19 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods and Outdoor Classroom) and naturalist's environmental education activities 126 programs to 2,290 persons).

County Engineer reviewed current road projects.

Motion by Hartkopf, 2nd by Green: to make the following appointments:  
**To appoint** Steve Baier (and as alternate member: Stephen Green) to the **28 E BOARD (Multicounty 28E Agreement Regarding Juvenile Detention Center and Emergency Juvenile Services)** for term ending 12/31/2019);  
**and to appoint** the following residents of Cass County to be eligible to serve on the **condemnation in eminent domain** proceedings (1 year term): **[CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS IOWA CODE 6B.4]**  
**OWNER-OPERATORS OF AGRICULTURAL PROPERTY**

Randy Euken, 67242 610<sup>th</sup> St, Lewis IA 51544  
Glen Dinkla, 64666 750th St, Massena IA 50853  
Billie Wilson, 60253 Wichita Rd, Griswold IA 51535  
Calvin McCurdy, 73928 770th St, Massena IA 50853  
Royal Bierbaum, 68131 570th St, Griswold IA 51535  
Ryan Rich, 76122 Independence Rd, Anita IA 50020  
Dennis E. Schwanke, 58806 Marne Rd, Marne IA 51522

Deb Rosener, 2102 Redwood Dr, Atlantic IA 50022  
Maynard Hansen, 111 Center St, Wiota IA 50274  
Randall McCunn, 507 Clark St, Massena IA 50853  
Brent Wohlenhaus, 300 Harrison, Box 10, Griswold IA 51535  
Lynn Hansen, 926 Turner St, Anita IA 50020  
Robert K. Jackson, 909 Ridge Rd, Box 362, Anita IA 50020  
Kevin Paulsen, 54968 730th St, Anita IA 50020

Beverly Schelling, 3100 Palm St, Atlantic IA 50022  
Dean Eilts, 58164 710th St, Wiota IA 50274  
Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843  
Clarence Jessen, 904 Park Dr, Anita IA 50020  
Ernest Thomsen, 66757 680th St, Cumberland IA 50843  
Clint Freund, Atlantic IA 50022  
Larry Follmann, 67222 770th St, Massena IA 50853  
Reatha Scheibeler, 412 W 22nd St, Atlantic IA 50022

Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022  
Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022  
Norma Hemphill, 71031 560th St, Griswold IA 51535  
Melissa Ihnen, 68495 Memphis Road, Wiota IA 50274  
Charles Miller, 68343 Scott St, Griswold IA 51535  
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274  
Christina Bateman, 301 W 29th St, Atlantic IA 50022  
Carried unanimously.

Motion by Green, 2nd by Waters: to approve the application for Class C Beer Permit, Class B Wine Permit with Sunday Sales at Dollar General Store #20294 (55298 Tucson Road, Griswold). Carried unanimously.

Recommendations of the Cass County Compensation Board for FY2020 compensation of the County's ten elected officials were discussed. Board noted that they intend to reduce recommended increases by approximately 47 percent.

County Attorney Michael Hooper reviewed current legal activity.

Reports filed: December 2018 Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting Tuesday, January 15, 2019.

Attest: /s/-Dale Sunderman, Auditor