Tuesday, January 15, 2019

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 9, 2019 upon motion by Green, 2nd by Hartkopf were approved.

County Attorney Michael Hooper reviewed current legal activity. On January 11, 2019 Governor Kim Reynolds appointed him as a district court judge in the Fourth Judicial District. On January 14, 2019 he submitted a letter of resignation effective January 31, 2019.

Motion by Green, 2nd by O'Brien: to accept the resignation of Cass County Attorney Michael Hooper effective January 31, 2019. Carried unanimously.

The board discussed the options and process for filling the vacancy.

IOWA CODE section 69.14A (2.) authorizes two procedures for filling said vacancy: the Board of Supervisors may fill the office by appointment until the next pending election or it may call for a special election. After due consideration:

Motion by Waters, second by Green: to fill the position of county attorney by the procedure of appointment and to set the date for appointment as February 1, 2019. Carried unanimously.

County Engineer reviewed current road projects.

The engineer certified that a project was completed and submitted final payment request from the contractor.

Motion by Waters, 2nd by Green: to authorize the chair to sign final construction progress voucher and to authorize the county engineer to make final payment to Murphy Heavy Contracting for Project #BROS-CO15(62)—5F-15; Bridge No. 25 replacement. Carried unanimously.

An appointed township trustee has chosen not to accept re-appointment. One application for the position is on file. Motion by Waters, 2nd by Green: to appoint Gary Ohms as a Lincoln Township trustee for the term ending 12/31/2022. Carried unanimously.

An application for a Retail Cigarette/Tobacco Permit was considered.

Motion by Green, 2nd by O'Brien: to approve application and to grant a Retail Cigarette/Tobacco Permit for FY2019 to Dollar General Store #20294 (55298 Tucson Road, Griswold). Carried unanimously.

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

General Basic Fund		
Access Systems	Copier Contract	1085.22
Akin Building Center	Supplies	65.04
Anita Supply Center	Custodial Supplies	129.99
Anita Tribune	Publishing	933.82
Atlantic Motor Supply	Supplies	6.18
Atlantic Municipal Utilities	Utilities	2777.26
Atlantic News Telegraph	Publishing	728.01
Atlantic Pest Control	Service	45.00
Camblin Plumbing & Heating	Plumbing Repairs	940.70
Carroll Control Systems	Water Treatment	1580.95
Cass Co Ag & Ed Association	Contribution	36000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	330.07
Cass/Atlantic Development Corp	Contribution	7500.00
CCMH Public Health	Grants	19688.65
CDW Government	Equipment	81.86
Central Iowa Dist.	Custodial Supplies	489.30
Charm-Tex	Supplies	241.67

Counsel Office & Documents	Copier Contract	408.43
Culligan Soft Water Serv	Cooler Rent	62.00
Dell Marketing	Webcam	40.49
District IV Recorders	Dues	100.00
Ed's Lawn Equipment	Equipment Maintenance	76.00
Fareway Stores	Provisions	10.96
First National Bank	Misc Expenses	2278.17
Five Q Innovations	Web Hosting	50.00
Andrea Goins	Cellular Service	40.00
	Salting Lots	525.00
Green Acres Lawn & Landscaping	•	
Griswold American	Publishing	385.00
Gronewold Bell & Kyhnn & Co	Auditing Services	4700.00
Hepler Curbside Recycling	Sanitation Expense	175.00
Hockenberry Family Care	Indigent Burial	1500.00
IMAGETek	Tech Support	190.00
Interior Touch	Carpet/Paint	366.02
Iowa Law Enforcement Academy	Training	400.00
ISAC	Registration	500.00
Jocebee Apts	Rent	350.00
KJAN	Advertisement	40.00
City of Lewis	Utilities	86.00
Mail Services	Print & Postage	491.04
Mediacom	Telephone Services	999.66
Medivac Corp	Ambulance	3066.67
Office Depot	supplies	54.38
Office Stop	Supplies	25.00
Postmaster	Postage	122.94
Brenda Pottebaum	Custodial Services	1328.00
Dan Proehl	Cellular Service	40.00
Roland Funeral Services	Indigent Burial	1500.00
SIRWA	Utilities	33.00
Senior Citizens Cass Co	Contribution	3723.00
Stone Office Products		2122.39
	Office Supplies/Equipment	
Teamviewer	Subscription	502.80
Linda Templeman	Custodial Services	315.00
United States Cellular	Cellular Service	54.37
U.S. Bank Equipment Finance	Copier Lease	91.11
Verizon Wireless	Cellular Service	90.33
Mary Ward	Supplies	19.45
Frank Waters	Mileage	57.60
David Wiederstein	Rent	350.00
Theodore Wonio	Rent	550.00
Wright Express WexBank	Fuel	546.74
General Supplemental Fund		
Adair Co Sheriff	Service	57.25
Cass County Sheriff	Service	1942.90
Children's Square USA	Juvenile Expenses	71.46
Clarinda Academy	Juvenile Shelter Care	3638.70
IMWCA	Work Comp	6776.00
Public Safety Fund	County Contribution	29610.88
MH-DD Services Fund	•	
U.S. Bank Equipment Finance	Copier Lease	45.55
Rural Services Basic Fund	•	
Brown's Shoe Fit	Boots	153.00
CDW Government	Equipment	8.53
Deter Motors Corp	vehicle maintenance	589.31
First National Bank	Misc Expenses	388.77
Griswold Community Schools	Service	53.55
Jones Automotive	Labor	105.00
McAtee Tire Service	Service	1187.54
MOCIC Annual Conference Regis	Dues	100.00
OReilly Auto Parts	Supplies	36.34
oncitty Auto Farts	Supplies	50.54

Wright Express WexBank Secondary Road Fund	Fuel	2654.47	
Alliant Energy	Utilities	543.52	
Asphalt Paving Association	Meeting Fees	825.00	
Charles Bechtold	Reimbursement	18.56	
Cook Sanitation	Sanitary Disposal	55.00	
Fastenal Company	Supplies	47.10	
First National Bank	Misc Expenses	736.08	
Griswold Communications			
Land O'Lakes Purina Feed	Telephone Service Road Salt	39.22	
		3062.40	
Lloyd & Meredith	Supplies	12.10	
Massena Telephone Company	Telephone Service	30.19	
Matheson Tri-Gas	Supplies	453.34	
McAtee Tire Service	Tires/Tire Repair	1549.85	
Mid American Energy	Intersection Lighting	4.48	
MTS	Sanitary Disposal	25.00	
Nelson Machine & Forge	Supplies	131.80	
Nishnabotna Valley R E C	Intersection Lighting	39.18	
OHalloran International	Parts/Service	3580.69	
Olsen Fuel Supply	Fuel	12551.74	
Olsen's Outdoor Power	Supplies	46.22	
SIRWA	Water	33.00	
Schildberg Construction	Rock	71061.57	
Southwest Iowa ECI IowaWORKS	Meeting Fees	240.00	
Steinbeck & Sons	Propane	1111.70	
Tiger Mart Griswold Amoco LC	Fuel	414.63	
Town & Country Sanitation	Sanitary Disposal	25.00	
Verizon Wireless	Cellular Service	486.72	
Westel Systems	Telephone Service	36.05	
Windstream	Telephone Service	75.06	
Wyman's Carquest	Supplies	3.99	
Ziegler	Expendable Parts	588.64	
21st Century Cooperative	Fuel	10925.10	
<u>Sheriff Investigations</u>			
Cappels	supplies	30.99	
Cass County Sheriff	Imprest Cash	750.00	
Local Option Tax Fund			
Cass Co Environ Landfill	Fee	10650.00	
Capital Projects			
Interior Touch	Carpet/Paint	3568.20	
Per Mar Security Services	Monitoring Services	233.70	
Local Emergency Mgmt Agency			
Mike Kennon	Fuel	32.88	
Environmental Control Agency			
Atlantic News Telegraph	Publishing	41.22	
Clean Harbors Env Services	Disposal	7396.50	
Crystal Clear of SW Iowa	Water	27.00	
Ed M Feld Equipment	Fire Inspection	100.00	
First National Bank	Misc Expenses	751.26	
Haley Equipment	Parts	504.90	
IMWCA	Work Comp	1187.00	
Marne/Elk Horn Telephone	911 Trunk Fees	3.60	
Olsen Fuel Supply	Fuel	589.25	
TestAmerica Laboratories	Lab Fees	4595.55	
Treasurer-State of Iowa	Sales Tax	48.00	
Consrv LandAcq/Cap Imprvmnt			
Atlantic Pest Control	Extermination Services	42.00	
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Masting adjourned Next mosting Is	nuary 22, 2010		

Meeting adjourned. Next meeting January 22, 2019.