

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 22, 2019 upon motion by O'Brien, 2nd by Green were approved.

Motion by Waters, 2nd by O'Brien: to approve the application for a Class C Beer Permit with Sunday Sales privilege of Hansen Valley Oil (64977 Boston Road). Carried unanimously.

Applications for the position of Cass County Attorney were received from Robert Engler, Anne Rohling, Marti Sleister and Vanessa Strazdas. Each application was reviewed.

At 10:00 a.m. an interview with Anne Rohling was conducted.

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

Akin Building Center	Custodial Supplies	23.90
Alliant Energy	Utilities	3070.96
Anita Supply Center	Custodial Supplies	378.99
Atlantic Municipal Utilities	Utilities	1382.42
Black Hills Energy	Utilities	145.77
Cappels	Supplies	13.32
Cass County Clerk of Court	Court Fees	24.20
CCMH Public Health	Grants	1591.92
Central Iowa Dist.	Custodial Supplies	81.90
Choice Printing	Office Supplies	259.92
Continental Fire Spr Co	Inspection	195.00
Cott Systems	Maintenance/License	653.00
Counsel Office & Documents	Copier Contract	314.21
Diane's Decorating	Painting Services	2058.75
Terry Duggan	Mileage	15.54
Farmers Electric Cooperative	Utilities	47.68
First National Bank	Misc Expenses	339.85
Griswold American	Publishing	530.10
Griswold Communications	Telephone Service	228.71
Guthrie County Public Health	Claims	935.29
Hockenberry Family Care	Indigent Burial	1500.00
Hy-Vee Pharmacy	Medication	47.99
Hy-Vee	Supplies	2286.96
Jason Rouse Rouse Rentals	Rent	275.00
Sarah Jennings	Special Prosecutor	511.89
John Hartkopf	Lodging/Meals/Mileage	359.28
Kyle Fredericksen	Rent	450.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	474.15
McCurdy Investments	Rent	450.00
Mediacom	Internet	386.89
Microfilm Imaging Systems	Imaging Services	56.26
Mid American Energy	Utilities	195.73
Nishnabotna Valley R E C	Utilities	333.18
Mark O'Brien	Mileage	187.78
Office Depot	supplies	12.09
Orscheln's	Supplies	9.99
Postmaster	Postage	55.00
Schumacher Elevator Co	Elevator Maintenance	242.99
Solutions	Tech Support	4.61
Southwest Iowa ECI	Registration	60.00

Stone Office Products	Office Supplies	6.04
Thomson Reuters-West	Subscription	269.24
Tracey Marshall	Lodging/Mileage	188.68
United States Cellular	Cellular Service	54.37
Verizon Wireless	Cellular Service	799.58
Mary Ward	Mileage	89.19
Windstream	Telephone Service	270.15
21st Century Cooperative	Propane	245.00
<u>General Supplemental Fund</u>		
Grace Garrett	PEO Compensation	159.98
Sarah Jennings	Special Prosecutor	1186.89
Julie Kennon	PEO Compensation	168.70
Kay Winston	PEO Compensation	178.30
<u>Rural Services Basic Fund</u>		
AlcoPro	Supplies	50.00
ISSDA Financial Administration	Memberships	450.00
Solutions	Tech Support	595.00
<u>Secondary Road Fund</u>		
A M Cohron & Son	Bridge Plank	372.00
AgriVision	Supplies	496.80
Alliant Energy	Utilities	1653.95
Atlantic Motor Supply	Supplies	1342.53
Atlantic Municipal Utilities	Utilities	577.63
Charles Bechtold	Reimbursement	41.50
Leo Beschorner	Cellular Reimbursement	40.00
Brown's Shoe Fit	Safety Supplies	1759.25
Cappels	Supplies	495.40
CCL Supply	Supplies	264.23
Dave Christensen	Cellular Reimbursement	40.00
Cintas LOC 749	Uniforms	155.24
Curtis Welding & Fab	Supplies	570.46
Dan's Sanitation	Sanitary Disposal	50.00
Ed's Lawn Equipment	Supplies	6.00
Fastenal Company	Supplies	45.27
Hallett Materials	Sand	1877.72
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
Hotsy Cleaning Systems	Supplies	1202.27
Husker Steel	Supplies	305.00
Hy-Vee	Supplies	9.99
Iowa Prison Industries	Signs	1431.25
Jerico Services	Snow Materials	16125.00
John Johnson	Safety Training	220.00
Mark Knudsen	Cellular Reimbursement	40.00
Krivachek Janitorial Supply	Supplies	130.74
Land O'Lakes Purina Feed	Road Salt	15697.60
Lyman Ag Supply	Spray	150.00
Matheson Tri-Gas	Supplies	228.93
McAtee Tire Service	Tires/Repair	862.10
Steven Oglesbee	Reimbursement	118.69
OHalloran International	Expendable Parts	160.11
Olsen's Outdoor Power	Supplies	58.12
Orscheln's	Supplies	3.49
Road Builders	New Equipment	9550.00
Rockmount Research & Alloys	Expendable Parts	44.40
Southwest Iowa ECI	Meeting Fee	60.00
Steinbeck & Sons Inc.	Propane	513.72
Truck Center Companies	Expendable Parts	38.84
Unity Point Clinic-Occ Med	Membership Dues	60.00
Western Engineering Co	Sand	4480.68

[illegible]

Tuesday, January 29, 2019

[illegible][illegible][illegible][illegible][illegible][illegible]

Wednesday, January 30, 2019

The Board reconvened at 10:00 a.m. with all members present.

[illegible]

The Board discussed the four applicants. All four were well qualified. One applicant is a current county resident and the other three noted they would be able to establish residence by date of appointment. Therefore the board determined that all were eligible for appointment. After due consideration, the board reached a decision on whom they would choose to appoint. Said person was phoned and offered the position. Person immediately accepted the offer. Board will meet Friday, February 1 and make the official appointment.

[illegible]

Meeting adjourned.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor