

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 Green, 2nd by Hartkopf was approved. Minutes of March 19, 2019 upon motion by Waters, 2nd by Hartkopf were approved.

The position of a Cass County Wellness Coordinator (person to be a connector and bridge builder in Cass County between various working groups around community health initiatives) was discussed.

Lease of the care facility building (Willow Heights) was discussed. Current lease agreement expires 6/30/2011. Partnership for Progress desires to renew agreement, preferably at same monthly rent rate of \$5,000/month. A new agreement will be prepared.

There is a vacancy on the Franklin Township board of trustees due to the death of a trustee. One application is being received for the position.

Motion by Waters, second by Green: to appoint Chris Heuton as Franklin Township Trustee for the remainder of the four year term ending 12/31/2020. Carried unanimously.

Secondary Roads is changing funding source for Bridge #114 project from Federal-aid to HBP-SWAP to allow to salvage the existing bridge beams so they can be used later on Bridge #263.

Motion by Waters, 2nd by Green: to enter into IDOT Agreement (No.: 4-19-HSIP-SWAP-004) for Highway Safety Improvement Program- Secondary Federal-aid Swap Project No. HSIP-SWAP-C015(69)-FJ-15 and to approve Amendment #2 adding Project BROS-SWAP-C015(64)-FE-15 (Bridge 114) to Secondary Road FY2019 five year Construction Program. Carried unanimously.

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

Committee reports: Hartkopf- 3/25 SWIMHC/Zion Recovery and 3/19 WCCA; Baier- 3/20 SWI Juvenile Detent  
3/25 Golden Hills RC&D.

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

Able Locksmiths	Handle Repairs	282.50
Akin Building Center	Supplies	96.01
Alliant Energy	Utilities	3220.93
Anita Supply Center	Custodial Supplies	166.98
Mary Anstey	Mileage/Parking Fees	82.00
Atlantic Municipal Utilities	Utilities	2339.31
Atlantic Pest Control LLC	Extermination Services	75.00
Barbara Baier	Meeting Mileage	11.70
Black Hills Energy	Utilities	174.53

Cappels	Supplies	29.13
CCMH Public Health	Grants	8210.92
Central Iowa Dist	Custodial Supplies	143.80
Charm-Tex	supplies	73.80
Choice Printing	Printing Services	269.50
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	297.69
Terry Duggan	Mileage	15.54
Farmers Electric Cooperative	Utilities	52.40
First National Bank	Misc Expenses	206.16
Great America Financial Servic	Copier Contracts	193.07
Stephen Green	Meal/Lodging/Mileage	460.20
Griswold American	Publishing	232.32
Griswold Communications	Telephone Service	223.61
Guthrie County Public Health	Claims	909.64
Phillip Hascall	Mileage	5.40
Hy-Vee Pharmacy	Medication	694.61
Hy-Vee	Supplies	2430.63
Iowa Law Enforcement Academy	Training	800.00
Iowa Western Community College	Training	858.00
ISACA Treasurer	Dues	225.00
ISSDA Financial Administration	Training	125.00
Laverty Sanitation	Sanitation Expense	95.00
City of Lewis	Utilities	96.18
Mediacom	Cable/Internet	386.89
Jeff Metheny	Rent	275.00
Mid American Energy	Utilities	247.86
Nishnabotna Valley R E C	Utilities	194.47
Mark O'Brien	Meals/Mileage/Lodging	468.05
Office Depot	supplies	116.51
Office Stop	Office Supplies	42.78
OReilly Auto Parts	Parts	47.44
Orscheln's	Supplies	121.95
Secure Shred Solutions	Shredding	138.00
Solutions	Tech Support	608.56
Vanessa Strazdas	Mileage	55.80
Pat Swanson	Rent	400.00
Karen Thomsen	Mileage	15.75
United States Cellular	Cellular Service	59.06
Verizon Wireless	Cellular Service	633.58
Mary Ward	Mileage/Meals/Parking	95.43
Windstream	Telephone Service	265.78
<b><u>General Supplemental Fund</u></b>		
Choice Printing	Ballot Printing	15.00
Clarinda Academy	Juvenile Shelter Care	1306.20
ISACA Treasurer	Membership Dues	150.00
Sheri Karns	Mileage/Parking	66.34
Postmaster	Postage	300.00
<b><u>Rural Services Basic Fund</u></b>		
Axon Enterprise	Supplies	270.00
Ben Bartholomew	equipment	69.31
CAM Hot Lunch	Service	54.85
Dvorak Tire and Service	Service	123.48
Iowa Narcotics Officers Assoc	Registration	900.00
Jones Automotive	Labor	1617.93
<b><u>Secondary Road Fund</u></b>		
Absolute Ag Supply	Supplies	3.10
Akin Building Center	Supplies	44.27
Alliant Energy	Utilities	1782.90
Aspen Equipment Company	Parts	3072.14
Asphalt Paving Association	Meeting Fees	120.00
Atlantic Motor Supply	Supplies	921.26

[illegible]

Meeting adjourned. Next meeting April 9, 2019.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor