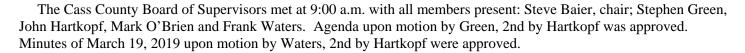
Friday, March 29, 2019



County Attorney Vanessa Strazdas reviewed current legal activity.

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.

Motion by O'Brien; 2nd by Green: to enter into a Partnership Agreement (as funding partner only) with the Cass County Agricultural Extension District, Cass County Memorial Hospital and the Nishna Valley Family YMCA for the purpose of creating, funding and overseeing a Wellness Coordinator position to serve the residents of Cass County. Carried unanimously.

Lease of the care facility building (Willow Heights) was discussed. Current lease agreement expires 6/30/2019 and Partnership for Progress desires to renew agreement, preferably at same monthly rent rate of \$5,000/month. A new lease 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 on file 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 county 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 Detention and 3/25 Golden Hills RC&D.

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

General Basic Fund

| 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 Utilitie | es 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 | • | 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 |
| General Supplemental Fund | | |
| 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 |
| Rural Services Basic Fund | J | |
| 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 |
| Secondary Road Fund | | |
| 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 |
| | | 721.20 |

| Atlantic Municipal Utilities | Utilities | 698.51 |
|---------------------------------|------------------------|-----------|
| Charles Bechtold | Reimbursement | 261.92 |
| Leo Beschorner | Cellular Reimbursement | 40.00 |
| Cappels | Supplies | 967.40 |
| Dave Christensen | Cellular Reimbursement | 40.00 |
| Curtis Welding & Fab | Expendable Parts | 22.50 |
| Dan's Sanitation | Sanitary Disposal | 50.00 |
| Deter Motors Corp | Expendable Parts | 80.32 |
| EJS Supply | Expendable Parts | 1664.00 |
| Hallett Materials | Sand | 394.55 |
| Richard E Hansen | Cellular Reimbursement | 40.00 |
| Michael Hayes | Cellular Reimbursement | 40.00 |
| Henningsen Construction | Cold Patch | 187.65 |
| Scott Holaday | Cellular Reimbursement | 40.00 |
| Curtis Holste | Cellular Reimbursement | 40.00 |
| ISAC | Meeting Fee | 220.00 |
| Mark Knudsen | Cellular Reimbursement | 40.00 |
| Land O'Lakes Purina Feed | Road Salt | 38423.45 |
| Matheson Tri-Gas | Supplies | 326.07 |
| McAtee Tire Service | Tires/Tire Repair | 48.50 |
| OHalloran International | Parts/Service | 8089.40 |
| Overhead Door Company | Building Maintenance | 1042.60 |
| Pattison Sand Company | Rock | 270000.00 |
| RDO Truck Center | Expendable Parts | 270000.00 |
| Steinbeck & Sons | • | 1191.30 |
| | Propane | 878.92 |
| Truck Center Companies | Expendable Parts Sand | |
| Western Engineering | | 353.01 |
| Wyman's Carquest | Expendable Parts | 15.67 |
| Ziegler | Parts/Service | 3689.86 |
| Sheriff Investigations | к о | 62.00 |
| Anita Vet Clinic | K-9 | 62.00 |
| Local Option Tax Fund | De Carilla Fai | 10650 00 |
| Cass Co Environ Landfill | Per Capita Fee | 10650.00 |
| <u>Capital Projects</u> | | |
| Berg Electric | Electrical Repair | 972.49 |
| AmaizingEngy-URA DbSrv | | |
| First Whitney Bank& Trust | Debt Repayment | 22337.79 |
| 707 Poplar St Loan-DbSrv | | |
| First Whitney Bank& Trust | Debt Repayment | 3333.33 |
| Local Emergency Mgmt Agency | | |
| City of Griswold | Registration | 145.00 |
| Mike Kennon | Fuel | 171.26 |
| Verizon Wireless | Cellular Service | 82.51 |
| Windstream | Telephone Service | 48.70 |
| Environmental Control Agn | | |
| Barker, Lemar and Assoc | Consultant Fees | 785.00 |
| Cross Dillon Tire | Tires | 2509.40 |
| First Whitney Bank& Trust | Debt Repayment | 12850.00 |
| Hughes Network Systems | Internet | 91.18 |
| Hy-Vee | Supplies | 67.99 |
| Iowa Communities Assurance Pool | Insurance Premium | 20030.94 |
| PACCAR Financial | Rolloff Truck | 1323.31 |
| Secondary Road Fund | Reimburse Sec Rd Hours | 500.00 |
| Windstream | Telephone Service | 93.08 |
| | | |

Attest: /s/-Dale Sunderman, Auditor

Meeting adjourned. Next meeting April 9, 2019.