

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 O'Brien was approved. Minutes of April 30, 2019 upon motion by Waters, 2nd by Hartkopf were approved.

Kenner Baxter, Cass County Tourism representative and appointee to Western Iowa Tourism Council Region #1 reviewed Cass County tourism activity. Tourism committee met and decided to publish ads regarding tourism sites, etc. in the County.

County Auditor Dale Sunderman reported that payments on the two (one Cass County and one Audubon County) CABEDA/Valley Business Park loans are due June 1. In October of 2018 advance payments were made on the loans which leaves about \$59,200 principal plus interest on each of the two loans. The cash balance in the two counties' agency fund is about \$58,850. A separate account for the Valley Business Park Corporation is maintained at a local bank and lease of land proceeds are deposited there. The cash balance there plus the balance at the County are sufficient to allow retiring the loans this month. Auditor recommended making final payment of the loans on May 15.

Motion by Green; 2nd by O'Brien: to approve remittance of final payments on "Valley Business Park" loans on May 15. Carried unanimously.

County Engineer reviewed current road projects. Crews are working to apply contract rock as quickly as they can. Rock is being applied to Highland Addition roads, among others, today.

County engineer recommended that an untraveled portion of roadway in Cass Township be vacated.

Motion by Hartkopf; 2nd by O'Brien: to adopt Resolution No. 2019-007 RESOLUTION TO VACATE A COUNTY ROAD. Carried unanimously.

WHEREAS, in accordance with Iowa Code section 306.10 and 306.11, the following described portion of Road #7 of 1868 has not been traveled for several years and a public hearing is not required in order to vacate said road; and WHEREAS, no objections have been received, either in writing or by persons present at the open meeting held on May 14, 2019;

That Portion of Indian Creek Street, originally established (Road #7 of 1868) on August 22nd, 1868 (See Road Record South Book, page for Cass Twp. Section 5) lying in Parcel "A" of the NW 1/4 of the SW 1/4 of Section 5, T-75N, R-37W as recorded in Book 5, Page 235 (Plat of Survey for Duane Weirich) in Cass County, Iowa. The intention of this road closure is to vacate that untraveled portion of Indian Creek Street (33 feet wide) within said Parcel "A". The traveled portion of Indian Creek Street will not be affected by this road vacation.

The area so vacated shall revert to the adjacent owners of record as of the date of this order.
NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed. Resolution adopted.

Employment agreement with engineer for FY2020 was discussed.

Motion by Hartkopf; 2nd by Green: to approve employment agreement with Charles I. Bechtold, PE for FY2020 (compensation \$111,024). Carried unanimously.

Reports filed: April 2019 Clerk of Court's, Sheriff's, and Recorder's reports of fees collected.

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

General Basic Fund

Access Systems	Copier Contract	1037.38
Access Systems	Telephone Services	975.00
Akin Building Center	Supplies	44.79
Alliant Energy	Utilities	250.11
Anita Tribune Co	Publishing	418.45
Atlantic Municipal Utilities	Utilities	170.39
Atlantic News Telegraph	Publishing	599.08
Atlantic Pest Control	Extermination Services	47.50
Brown Electric Company	Service Call	112.97
Camblin Plumbing & Heating	Repairs/Service	642.25
Cappels	Supplies	19.97
Cass Co Auditor	Payroll Adjustment	15012.98
Cass Co Meals on Wheels	Meals	650.00
CCMH Public Health	Grants	2472.91
CDW Government	Equipment	57.14
Central Iowa Dist.	Custodial Supplies	202.20
Charm-Tex	supplies	260.96
Choice Printing	Office Supplies	132.83
Cott Systems	Maintenance/License	150.00
Counsel Office & Documents	Copier Contract	660.30
Culligan Soft Water Serv	Cooler Rent	62.00
City of Cumberland	Utilities	115.80
First National Bank	Misc Expenses	1013.95
Five Q Innovations	Website Hosting	50.00
General Fire & Safety Equip Co	Inspection	224.00
Andrea Goins	Cellular Service	40.00
Great America Financial Servic	Copier Lease	292.91
Green Acres Lawn & Landscaping	Lawn Care	1016.00
Griswold American	Publishing	485.18
Heppler Curbside Recycling	Sanitation Expense	175.00
Hockenberry Family Care	Indigent Burial	1500.00
Holiday Inn Des Moines Airport	Training	94.08
Mitch Holmes	Mileage	92.04
HP	Docking Station	101.65
Melissa Ihnen	Rent	500.00
IMAGETek	Tech Support	190.00
Interior Touch	Carpet	524.90
ISCTA IA State Co Treasurers	Registration	140.00
City of Lewis	Utilities	98.00
Mail Services	Print & Postage	555.59
Tracey Marshall	Mileage/Lodging	140.76
McCurdy Investments	Rent	450.00
Mediacom	Telephone Services	1074.01
Medivac Corp	Ambulance	3066.67
Ted's Cooperative	Rent	780.00
Office Depot	supplies	57.50
Brenda Pottebaum	Custodial Services	1312.00
Dan Proehl	Cellular Service	40.00
Roland Funeral Services	Indigent Burial	1500.00
SIRWA	Utilities	33.75
Schumacher Elevator Co	Elevator Maintenance	242.99
Shield Technology Corporation	Equipment	475.00
Solutions	Tech Support	8644.79
Southwest Iowa Mental Health	Inmate Care	300.00
Stone Office Products	Office Supplies/Equipment	1329.49
Linda Templeman	Custodial Services	367.50
U.S. Bank Equipment Finance	Copier Lease	45.56
Verizon Wireless	Cellular Service	1279.43
Weirich Welding Plus	Services	538.87
Wright Express WexBank	Fuel	843.53
21st Century Cooperative	Fuel	902.80

General Supplemental Fund

Atlantic News Telegraph	Publishing	132.70
Cass Co Auditor	Payroll Adjustment	5212.90
Cass County Sheriff	Juvenile Service	1994.99
Clarinda Academy	Juvenile Shelter Care	2705.70
Crittenton Center	Emergency Shelter Care	746.40
Iowa Communities Assurance Pool	Premium	421.00
Public Safety Fund	County Contribution	30129.74
<u>MH-DD Services Fund</u>		
Southwest Iowa Mental Health	Property Tax Transfer	33000.00
<u>Rural Services Basic Fund</u>		
Akin Building Center	supplies	4.84
Atlantic Motor Supply	supplies	13.49
Deter Motors Corp	Maintenance	676.64
Dvorak Tire and Service	Service	53.05
First National Bank	Misc Expenses	901.66
McAtee Tire Service	Service	807.53
Wyman's Carquest	Service	9.58
<u>Secondary Road Fund</u>		
Agri Drain Corp	Supplies	102.50
Agriland FS	Oil	5448.38
AgriVision	Expendable Parts	358.57
Alliant Energy	Utilities	356.65
Bargen Incorporated	Contract Payment	58612.40
Calhoun-Burns & Assoc	Consultant Fees	591.40
Cintas LOC 749	Uniforms	155.24
Cook Sanitation	Sanitary Disposal	55.00
Deter Motors Corp	Outside Services	172.09
Fastenal Company	Supplies	53.05
Filter Care of Nebraska	Outside Services	109.55
First National Bank	Misc Expenses	105.28
Greenfield Contractors	Building Repairs	3967.00
Griswold Communications	Telephone Service	38.50
Hotsy Cleaning Systems	Supplies	124.33
Housby Mack	Expendable Parts	347.32
Iowa Prison Industries	Signs	200.00
Iowa State University	Meeting Fee	65.00
Kano Laboratories	Supplies	203.35
Land O'Lakes Purina Feed	Road Salt	1630.85
Massena Telephone Company	Telephone Service	30.71
Matheson Tri-Gas	Supplies	532.37
McAtee Tire Service	Tires/Tire Repair	3663.69
Mid American Energy	Intersection Lighting	4.71
MTS	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	37.93
OHalloran International	Parts/Service	1549.32
Olsen Fuel Supply	Fuel	14588.25
Alice Ray	Mileage	39.60
SIRWA	Water	33.75
Schildberg Construction	Rock	149538.47
Star Equipment	Parts/Rental	261.70
Stone Office Products	Office Supplies	47.66
Tiger Mart Griswold Amoco	Fuel	419.32
Vais Pump Service	Building Maintenance	215.07
Verizon Wireless	Cellular Service	538.51
Westel Systems	Telephone Service	36.69
Windstream	Telephone Service	65.92
Wyman's Carquest	Supplies	24.78
Ziegler	Parts/Service	1907.41
21st Century Cooperative	Fuel	16527.74
<u>Sheriff Investigations</u>		
Cappels	supplies	61.98
Twin Creek Animal Hospital	k-9	114.80

[illegible]

Attest: /s/-Dale Sunderman, Auditor