

July 16, 2019 The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, John Hartkopf and Frank Waters. Absent: Mark O'Brien. Agenda upon motion by Green, 2nd by Hartkopf was approved. Minutes of July 9, 2019 upon motion by Waters, 2nd by Green were approved.

There is a vacancy on the Grove Township board of trustees due to the death of the clerk in June. One application is on file for the position.

Motion by Green, second by Waters: to appoint Michael Wray McDermott as Grove Township Clerk for the remainder of the four-year term ending 12/31/2019. Carried unanimously.

County Engineer reviewed current road projects.

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

General Basic Fund

Able Locksmiths	Service	440.00
Akin Building Center	Supplies	6.79
Anita Tribune Co	Publishing	790.40
Atlantic Municipal Utilities	Utilities	1224.00
Atlantic News Telegraph	Publishing	674.67
Barbara Baier	Mileage	11.70
Cappels	Supplies	299.31
Cass Co Ag & Ed Association	Contribution	36000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner	200.00
Cass County Sheriff	Serving Notices	62.00
Cass/Atlantic Development Corp	Contribution	7500.00
Central Iowa Dist.	Custodial Supplies	130.40
Continental Fire Spr Co	Inspection	195.00
Counsel Office & Documents	Copier Contract	198.02
Craftmaster Hardware	Service	563.00
Culligan Soft Water Service	Cooler Rent	62.00
Dell Marketing	Computer	232.52
Ed's Lawn Equipment	Equipment Maintenance	250.99
Electronic Engineering Corp	Service	1330.00
Fareway Stores	Provisions	100.00
First National Bank	Misc Expenses	2789.33
Five Q Innovations	Web Hosting	50.00
Andrea Goins	Cellular Service	40.00
Great America Financial Services	Copier Lease	99.87
Green Acres Lawn & Landscaping	Lawn Care	30.00
Griswold American	Publishing	554.22
Todd Hansen	Rent	350.00
Phillip Hascall	Mileage	5.40
Hepler Curbside Recycling	Sanitation Expense	175.00
Iowa County Attorneys Assoc	Registration	150.00
Iowa Dept of Veterans Affairs	Refund	89.69
Ted Johnson	Rent	400.00
Koch Brothers	Scanner	995.00
City of Lewis	Utilities	110.00
Mediacom	Telephone Services	987.95
Medivac Corp	Ambulance	3066.67
Ted's Cooperative	Rent	520.00
Postmaster	Postage	110.00
Brenda Pottebaum	Custodial Services	1280.00
PRIA	Dues	60.00
Dan Proehl	Cellular Service	40.00
SIRWA	Utilities	33.75
S W I T A	Support	6000.00
Schumacher Elevator Co	Elevator Maintenance	242.99
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	1804.48
Stone Office Products	Office Supplies	684.72
SWIPCO	Dues	2308.00
Linda Templeman	Custodial Services	322.50

Thomson Reuters-West	Subscription	269.24
Verizon Wireless	Cellular Service	94.56
W & S Appliance	Air Conditioner	650.00
Frank Waters	Mileage	202.95
21st Century Cooperative	Chemicals	103.98
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	1673.88
Crittenton Center	Emergency Shelter Care	559.80
IMWCA	Work Comp	7692.00
Public Safety Fund	County Contribution	31420.65
SWI Juvenile Emergency	Juvenile Services	36707.01
<u>Rural Services Basic Fund</u>		
Atlantic Motor Supply	supplies	42.28
Atlantic Tire & Wheel	Service	784.00
Brown's Shoe Fit	Equipment	522.00
Cappels	supplies	7.09
Dvorak Tire and Service	Service	1931.45
Flood & Erosion Control Fund	Appropriation	24000.00
Hetrick Auto Body Corp Three	Service	180.00
Jones Automotive	Equipment	8211.05
McAtee Tire Service	Service	95.88
OReilly Auto Parts	supplies	25.61
Richter & Son Towing	Service	550.00
Dennis Vogl	Mileage	200.70
Wex Bank Fleet Services	Fuel	3033.99
<u>Secondary Road Fund</u>		
AgriVision	Parts/Service	1804.62
Alliant Energy	Utilities	191.68
Anita Supply Center	Supplies	9.59
Arnold Motor Supply	Expendable Parts	26.63
Calhoun-Burns & Assoc.	Consultant Fees	1198.40
Casey's Business MasterCard	Fuel	115.47
Cintas LOC 749	Uniforms	187.88
Cook Sanitation	Sanitary Disposal	55.00
Deter Motors Corp	Expendable Parts	176.63
Diamond Mowers	Expendable Parts	529.10
Fastenal Company	Supplies	599.76
Filter Care of Nebraska	Outside Services	90.55
First National Bank	Misc Expenses	22.04
Griswold Communications	Telephone Service	37.82
Henningsen Constr Co	Cold Patch	159.50
I C E O O Glenda Edwards	Meeting Fee	200.00
Iowa Dept of Transportation	Sign Posts	3113.46
Massena Telephone Company	Telephone Service	30.81
Matheson Tri-Gas	Supplies	491.98
McAtee Tire Service	Tires/Tire Repair	90.00
Mid American Energy	Intersection Lighting	4.73
MTS	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	37.24
Olsen Fuel Supply	Fuel	12451.40
OReilly Auto Parts	Expendable Parts	20.99
SIRWA	Water	33.75
Schildberg Construction	Rock	47266.88
Ten Point Construction Co.	PCC Patching	186008.82
Thermo King Christensen	Expendable Parts	266.73
Tiger Mart Griswold Amoco	Fuel	275.58
Truck Center Companies	Outside Services	143.75
Verizon Wireless	Cellular Service	459.94
Westel Systems	Telephone Service	37.63
Windstream	Telephone Service	73.35
Wyman's Carquest	Supplies	114.78
Ziegler	Expendable Parts	284.56
21st Century Cooperative	Fuel	11845.64

Rec. Records Management

Koch Brothers	Scanner	1500.00
---------------	---------	---------

Sheriff Investigations

Anita Vet Clinic	k-9	143.45
Cappels	supplies	30.99
First National Bank	k-9	1006.27

Local Option Tax Fund

SW Ia Housing Trust Fund	Annual Appropriation	5000.00
--------------------------	----------------------	---------

Capital Projects

Per Mar Security Services	Monitoring Services	242.68
---------------------------	---------------------	--------

Local Emergency Mgmt Agency

City of Council Bluffs City	HazMat Agreement	3489.00
Mike Kennon	Fuel	62.01
McAtee Tire Service	Vehicle Maintenance	29.95
Midwest Card and ID	Renewal	1000.00

Environmental Control Agency

AgriVision	Parts	2579.00
Atlantic Motor Supply	Parts	67.50
Atlantic News Telegraph	Publishing	15.91
Cappels	Supplies	16.74
Central West Fabricators	Welding	1164.00
Crystal Clear of SW Iowa	Water	45.00
Ed M Feld Equipment Co	Inspection	100.00
Farmers Electric Cooperative	Utilities	2354.76
First National Bank	Misc Expenses	104.37
IMWCA	Work Comp	674.00
Marne/Elk Horn Telephone	Telephone Services	3.73
Brandi Mericle	Clothing Allowance	54.57
Olsen Fuel Supply	Fuel	2552.88
Schildberg Construction	Rock	1157.17
SCS Engineers	Engineering Services	6058.20
TestAmerica Laboratories	Lab Fees	561.35
Treasurer State of Iowa	Sales Tax	55.00
Unity Point Clinic-Occ Med	Testing	42.00
Ziegler	Parts	212.02
Meeting adjourned.		