Monday, January 4, 2016

The Cass County Board of Supervisors met at 8:30 A.M. with all members present: Frank Waters, 2015 chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of December 31, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

The Board determined that old business was completed.

The 2015 Chair called for a vote to elect a permanent chair for 2016. Roll call vote: Waters: Schelling; Wedemeyer: Schelling; Rieken: Schelling; McFadden: Schelling; Schelling: Waters

Auditor declared that Gaylord Schelling had been elected Chair for 2016.

2016 Chair Schelling called for vote to elect a vice-chair. Roll call vote: Wedemeyer: Waters; Rieken: Waters; McFadden: Wedemeyer; Schelling: Waters; Waters: Wedemeyer

Auditor declared that Frank Waters had been elected Vice-chair for 2016.

Motion by McFadden, 2nd by Waters: to set the following schedule for sessions of the Board during the year 2016: Every Wednesday (unless otherwise noted in preceding minutes) and the last working day of each month. Sessions will begin at 8:30 A.M. unless otherwise noted in the agenda. Carried unanimously.

Motion by Wedemeyer, 2nd by Rieken: to issue general checks twice monthly on the working day closest to the 15th and the last working day of month, unless otherwise authorized, and to hold over claims for payment to the next period if filed with the County Auditor less than three full working days before pay date; and to authorize the County Auditor to issue checks in accordance with section 331.506(3) Code of Iowa. Carried unanimously.

Motion by Rieken, 2nd by McFadden: to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2016 {70A(9)}. Carried unanimously.

Motion by McFadden, 2nd by Rieken: to set 2016 per mileage fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Motion by McFadden, 2nd by Wedemeyer: to continue medical examiner's fee at \$100 per call (331.803). Carried unanimously.

Motion by Rieken, 2nd by Waters: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2016 331.303(6)}. Carried unanimously.

Motion by Waters, 2nd by Wedemeyer: to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2016 (331.211 & 905.3 <u>IA CODE</u>). Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to appoint Frank Waters (and Gaylord Schelling as alternate) to the 28E Southwest Iowa Mental Health and Disability Services (MHDS) Region Board. Carried unanimously.

Motion by Waters, 2nd by Rieken: to make the following committee assignments for 2016: (Alt = Alternate) Cass County Board of Health **Gaylord Schelling** Cass County Environmental Control Agency (Landfill) Frank Waters & Duane McFadden **Charles Rieken & Frank Waters Cass County Farm** Cass County Food Policy Council Duane McFadden (Alt: Gaylord Schelling) Cass County Home Health Care Advisory Board Frank Waters Cass County Joint E911 Service Board (<u>IA CODE</u> 34A.3) Gaylord Schelling (Alt: Mark Wedemeyer) Cass County Local Emergency Management Commission (29C.9) Gaylord Schelling (Alt: Mark Wedemeyer) Cass County Public Safety Communications Commission Gaylord Schelling /Mark Wedemeyer Cass County Resource Enhancement Committee (IA CODE 455A.20) Gaylord Schelling Courthouse Committee Duane McFadden & Mark Wedemeyer Healthy Cass Gaylord Schelling & Duane McFadden Nishna Valley Trails (appointment made 1/31) Mark Wedemeyer

Monday, January 4, 2016 (continued)

Regional Planning Affiliate 13 (transportation funds) Resource Enhancement and Protection Board (REAP) Loess Hills Development and Conservation Authority Rural Conservation and Development (Hungry Canyons Alliance) Southlawn Memory Gardens Cemetery Committee Southwest Iowa Coalition Southwest Iowa Mental Health Center Board West Central Community Action. Board of Directors Workforce Investment Act/Chief Elected Officials Zion Recovery Services Carried unanimously. Frank Waters Frank Waters Duane McFadden Duane McFadden Gaylord Schelling (Alt: Duane McFadden) Charles Rieken (Alt: Duane McFadden) Mark Wedemeyer Mark Wedemeyer Frank Waters (Alt: Charles Rieken) Mark Wedemeyer (Alt: Duane McFadden)

Motion by Waters, 2nd by McFadden: to make or approve the following appointments:

CASS COUNTY FOOD POLICY COUNCIL terms ending 12/31/2018 Gilbert Gillespie, Atlantic and revoke the appointment of Chelsea Amundsen Cousins, Griswold.

CABEDA BOARD MEMBERS (CABEDA-Cass-Audubon Border Economic Development Agreement Board) VALLEY BUSINESS PARK CORPORATION MEMBERS (2yr term ending 01/15/2017) Cass Co. Supervisor Duane McFadden Cass Co. At Large Don Sonntag

CASS COUNTY WEED COMMISSIONER (<u>IA CODE</u> 317.3) Larry Randel, Atlantic (1 yr term ending 12/31/2016)

CASS COUNTY CIVIL SERVICE COUNTY CIVIL SERVICE COMMISSION (Ia Code 341A.2) Kate Winston, Dem, Atlantic (6 yr term ending 12/31/2021)

CO. CONSERVATION BOARD (5 yr term 350.2) Rich Govig, Lewis (ending 12/31/2020) (application on file)

CASS COUNTY ZONING BOARD OF ADJUSTMENT (5 yr term 335.11) Roger Carter, Atlantic (ending 12/31/2020)

CASS COUNTY ZONING COMMISSION (5 yr term 335.8) Ralph Simmons, Wiota (ending 12/31/2020)

CASS COUNTY BOARD OF HEALTH (3 yr term to 12/31/2018, 137.4) Dr. Gerald Wessels, Anita and Patricia Markham, Atlantic

WESTERN IOWA TOURISM COUNCIL REGION #1

Kenner Baxter, Marne, 2 yr term ending 12/31/2017 Alternate: Barbara Stensvad, Atlantic

CASS COUNTY RESOURCE ENHANCEMENT COMMITTEE (IA CODE 455A.20) Chairperson of county board Gaylord Schelling (term ending 12/31/2016)

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN Duane McFadden and Charles Rieken, 1 yr term ending 12/31/2016

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2016) Dick Bolton, Atlantic; Phyllis Stakey, Massena; and Charles Rieken, Griswold

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO Duane McFadden and Mark Wedemeyer, 1 yr term ending 12/31/2016

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2016) Frank Waters (Alternate: Duane McFadden) 2nd Representative- Mayor of Atlantic (see 02/11/04 minutes) Carried unanimously.

Motion by Wedemeyer, 2nd by McFadden: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2016: President's Day, Feb. 15; Memorial Day, May 30 Independence Day, July 4; Labor Day, Sept. 5 Veterans Day, Nov. 11 Thanksgiving Day, Nov. 24 Day after Thanksgiving, Nov. 25 Christmas Day, Dec. 26 New Year's Day 2017, Jan. 2 Carried unanimously.

Monday, January 4, 2016 (continued)

Motion by Rieken, 2nd by Waters: to authorize county officials to destroy records in their possession which have been on file for ten or more years and are not required as permanent records {331.323(2)(d) CODE OF IOWA}. Carried unanimously.

Motion by McFadden, 2nd by Waters: to make the following appointments: CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS appointees: (1 yr term ending 12/31/2016) Section 6B.4, IA CODE: appoint residents of Cass County to be eligible to serve on the condemnation in eminent domain proceedings: OWNER-OPERATORS OF AGRICULTURAL PROPERTY Randy Euken, 67242 610th St, Lewis IA 51544 Glen Dinkla, 64666 750th St, Massena IA 50853 Billie Wilson, 60253 Wichita Rd, Griswold IA 51535 Calvin McCurdy, 73928 770th St, Massena IA 50853 Royal Bierbaum, 68131 570th St, Griswold IA 51535 Ryan Rich, 76122 Independence Rd, Anita IA 50020 Dennis E. Schwanke, 58806 Marne Rd, Marne IA 51522 CITY TOWN PROPERTY OWNERS Deb Rosener, 2102 Redwood Dr, Atlantic IA 50022 James Schwartz, 2304 Olive St, Atlantic IA 50022 Maynard Hansen, 111 Center St, Wiota IA 50274 Randall McCunn, 110 E Cedar St, Massena IA 50853 Brent Wohlenhaus, 300 Harrison, Box 10, Griswold IA 51535 Lynn Hansen, 926 Turner St, Anita IA 50020 Robert K. Jackson, 909 Ridge Rd, Box 362, Anita IA 50020 Kevin Paulsen, 54968 730th St, Anita IA 50020 KNOWLEDGE OF PROPERTY VALUES Beverly Schelling, 3100 Palm St, Atlantic IA 50022 Dean Eilts, 58164 710th St, Wiota IA 50274 Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843 Clarence Jessen, 904 Park Dr, Anita IA 50020 Ernest Thomsen, 66757 680th St, Cumberland IA 50843 Clint Freund, Atlantic IA 50022 Larry Follmann, 67222 770th St, Massena IA 50853 LICENSED REAL ESTATE PERSONS Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022 Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022 Norma Hemphill, 71031 560th St, Griswold IA 51535 Melissa Ihnen, 68495 Memphis Road, Wiota IA 50274

Charles Miller, 68343 Scott St, Griswold IA 51535 Reatha Scheibeler, 412 W 22nd St, Atlantic IA 50022 Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274 Carried unanimously.

Reports filed: December Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting Wednesday, January 13, 2016.

_____, Chair Attest: _____, Auditor _____, Auditor

Wednesday, January 13, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of January 4, 2016 upon motion by Rieken, 2nd by McFadden were approved.

County Conservation Director Micah Lee presented 2nd quarter report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods, Hitchcock Recreation Area and Outdoor Classroom) and naturalist's environmental education activities (92 programs to 1,858 persons).

Reports filed: Treasurer's Semi-Annual Report 12/31/2015

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

Access Systems	Copier Contract	935.89
Access Systems	Service Call	192.50
Jason Anderson	Cellular Service	40.00
Anita Supply Center	Custodial Supplies	174.12

Wednesday, January 13, 2016 (co	ntinued)	
General Basic Fund (continued)		
Anita Tribune Co	Publishing	651.83
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Utilities	Utilities	3251.87
Atlantic News Telegraph	Publishing	670.16
Camblin Plumbing & Heating	Heating Repairs	748.56
Cappels	Supplies	297.46
Cass Co Ag & Ed Association	Contribution	29000.00
Cass Co Engineer	Calcium Pellets	251.48
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	61.00
Cass/Atlantic Development Corp		7500.00
Cook Sanitation	Sanitary Disposal	140.00
Counsel Office & Documents	Printer	2437.31
Culligan Soft Water Service	Machine Rental	42.40
District IV Recorders	Dues	25.00
Dreyer Bros Construction	Snow Removal	745.00
Fareway Stores	Food Provisions	622.69
Farmers Elect Cooperative	Utilities	39.05
First Bankcard Center	Misc Expenses	2301.47
Green Acres Lawn & Landscaping	Snow Removal	575.00
Griswold American	Publishing	443.26
Guthrie Co Health Dept	Quarterly Fee	9348.31
H-O-H Water Technology	Contracted Water Management	150.00
Hepler Curbside Recycling	Sanitation Expense	45.00
Iowa Conservation Education	Membership	30.00
ICRA IA County Recorders Assoc	Dues	200.00
KJAN	Advertising	40.00
City of Lewis	Utilities	67.81
LexisNexis	Subscription	133.00
Mediacom	Telephone Services	753.57
Medivac Corp	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	152.55
Office Depot	Supplies	57.32
Postmaster	Postage	356.73
Public Safety Fund	County Contribution	27015.63
Purchase Power	Postage	343.40
Rex Pharmacy	Supplies	19.87
Rick's Auto Clinic	Vehicle Maintenance	36.00
Robinson Hardware	Custodial Supplies	295.59
Seneca Companies	Remedial	4039.81
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	1038.31
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	23.98
UnityPoint at Home	BOH/Healthy Aging	47772.99
Washington Marriott Wardman Pa	Lodging-NACO Treasurer	1506.00
Joretta Wendt	Rent	550.00
Brandi Wittrock	Mileage	103.50
Wright Express	Fuel	377.81
21st Century Cooperative	Fuels Neb Westing	220.79
5Q Corporation	Web Hosting	50.00
General Supplemental Fund Cass Co Auditor	Transfer	2026.50
		1074.53
Cass County Sheriff Purchase Power	Serving Notices	35.39
Rural Services Basic Fund	Postage	55.59
Atlantic Tire & Wheel	Tires	699.56
Brown's Shoe Fit	Boots	159.95
BIOWN S SHOE FIL BW Outfitters	Equipment	5.00
Choice Printing	Printing Services	223.35
Deter Motors	Vehicle Maintenance	645.21
Dvorak Tire and Service	Vehicle Maintenance	57.68
First Bankcard Center	Misc Expenses	355.59
Griswold Community Schools	Misc Expenses Meals	45.80
Jones Automotive	Vehicle Maintenance	100.00
MOCIC Annual Conference Regis	Membership	100.00
O'Reilly Auto Parts	Parts	4.29
	00	1.29

Wednesday, January 13, 2016 (co Secondary Road Fund	ontinued)	
	Cumplica	1915.13
AgriVision Atlantic Carriers	Supplies	
	Road Salt	13842.78
Casey's General Stores	Fuel	76.91
Cook Sanitation	Sanitary Disposal	55.00
Deter Motors	Outside Services	145.39
Ed's Lawn Equipment	Supplies	5.00
Griswold Communications	Telephone Service	41.43
Hallett Materials	Sand	568.87
The J.L. Houston Company	Building Maintenance	6260.79
Jerico Services	Calcium	15594.14
Massena Telephone Company	Telephone Service	30.28
Matheson Tri-Gas	Supplies	293.11
McAtee Tire Service	Tires/Tire Repair	100.20
Mid American Energy	Intersection Lighting	3.47
Murphy Heavy Contracting Corp	Contract Payment	21438.00
Murphy Tractor & Equip	Expendable Parts	616.78
Nishnabotna Valley R E C	Intersection Lighting	33.41
O'Halloran International	Expendable Parts	86.74
SIRWA	Water	33.00
Schildberg Construction	Rock	76954.91
Seneca Companies	Buildings & Grounds	818.00
Steffen Fuel Supply	Fuel	381.62
Westel Systems	Telephone Service	35.99
Western Engineering Co	Sand	1575.86
Wyman's Carquest	Supplies	65.65
Ziegler Inc.	Expendable Parts	321.54
21st Century Cooperative	Fuel	915.60
Sheriff Investigations		
Cappels	K-9 Supplies	30.99
Cass County Sheriff	Imprest Cash	1700.00
First Bankcard Center	Misc Expenses	29.96
Local Emergency Mgmt Agency	-	
Iowa Emergency Mgmt Assoc	Membership Dues	150.00
Mike Kennon	Fuel	88.36
Environmental Control Agn		
AgriVision	Parts	254.58
Atlantic Motor Supply	Parts	163.27
Farmers Elect Cooperative	Utilities	2076.03
IMWCA	Work Comp	1097.00
Iowa Division of Labor Boiler	Boiler Inspection	40.00
John Deere Financial	Bulbs	15.98
KJAN	Advertising	35.00
Marne/Elk Horn Telephone	Telephone Services	3.55
Office Stop	Office Supplies	23.39
Purchase Power	Postage	22.29
Quandt Auto Salvage	E-Waster	520.00
Robert Richert	Clothing Allowance	89.87
Treasurer-State of Iowa	Sales Tax	36.00
readurer deale or rowa	Sarco 142	50.00

Meeting adjourned. Next meeting January 20, 2016.

Gaylord Schelling

____, Chair Attest:______ Dale Sunderman

_____, Auditor

Wednesday, January 20, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken and Frank Waters. Absent: Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of January 13, 2016 upon motion by Rieken, 2nd by McFadden were approved.

Veteran Affairs Executive Director Mitch Holmes gave report of 2nd quarter FY15 activity. During the quarter 215 veterans were assisted: Federal VA benefits and/or local general assistance.

Wednesday, January 20, 2016 (continued)

Having received an application for membership on the Cass County Food Policy Council:

Motion by McFadden, 2nd by Waters: to appoint Emily Paulsen (Elk Horn) as a member to the Cass County Food Policy Council (term ending 12/31/2018). Carried unanimously.

Motion by Waters, 2nd by McFadden: to adopt RESOLUTION #2016-001- A RESOLUTION IN SUPPORT OF STEPPING UP: A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS. Motion carried unanimously. Resolution adopted.

Cass County Resolution No. 2016-001

A RESOLUTION IN SUPPORT OF STEPPING UP: A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS.

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and...

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and...

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and...

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and...

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and...

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and...

WHEREAS, Cass County, Iowa and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and...

WHEREAS, Cass County is a member of the Southwest Iowa MHDS Region working cooperatively to create services and provide funding necessary to meet the needs of the mental health and disability community in a nine-county area.

WHEREAS, Cass County will supported the expansion of the Southwest Iowa Mental Health court through its services and staff in the Southwest Iowa MHDS Region, Jails, Sheriff's Offices and Attorney's Offices and partnering through close collaboration with Iowa's 4th Judicial District, Public Defender's Office Probation, Heartland Family Service and The Mental Health and Substance Abuse Network; and...

WHEREAS, Cass County will support collaborative partnerships to enhance and create communication necessary for the establishment of new programs in the county jails and judicial system in a region-wide collective impact effort; and...

WHEREAS, through the Stepping Up initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT THE CASS COUNTY BOARD OF SUPERVISORS, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping UP. We resolve to continue to utilize the comprehensive resources available through Stepping Up by:

Convening or drawing on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.

Collecting and reviewing prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making.

Examining treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identifying state and local policy and funding barriers to minimize contact with the justice system and provide treatment and support in the community.

Developing a plan with measurable outcomes that draws on the needs and prevalence assessment data and examination of available treatment and service capacity, while considering identified barriers.

Implementing research-based approaches that advance the plan.

Creating a process to track progress using data and information systems, and to report on successes.

Motion by McFadden, 2nd by Rieken: to contract with Cass County Memorial Hospital for provision of local public health services to the residents of Cass County for FY2017. Carried unanimously.

Meeting adjourned. Next meeting January 29, 2016.

	, Chair	Attest:	, Auditor
Gaylord Schelling		Dale Sunderman	

Wednesday, January 29, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Duane McFadden. Agenda upon motion by Rieken, 2nd by Waters was approved. Minutes of January 20, 2016 upon motion by Rieken, 2nd by Waters were approved.

Dakotah Parshall, Technology Solutions Specialist for Midwest Data of Iowa reported what services are available from Midwest Data of Iowa, a locally owned regional IT services /products company (Owners are six telecom companies including Griswold Communications).

County Engineer reviewed current road projects (including progress on bid letting for two bridge projects and bids for rock hauling trucks.

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

Motion by Waters, 2nd by Rieken: to approve contracts with various libraries to provide library services to Cass County residents residing outside of cities for FY2017. [Anita-\$12,500; Atlantic-\$14,600; Cumberland-\$10,300; Griswold-\$12,000; Lewis-\$10,300; Massena-\$10,500]. Carried unanimously.

Motion by Wedemeyer, 2nd by Waters: to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with <u>Code of Iowa</u> (Chapters 425A & 426) for taxes collectible FY15-16. Carried unanimously.

With representatives of county funeral service providers, Veteran Affairs director, General Assistance director and the County Attorney present, the county's policy regarding disposition of the remains of deceased indigent residents was discussed. Items discussed included: type(s) of disposition; what dollar amount(s); whether to pay additional for grave opening/closing. After discussion, it was concluded that the proposed resolution needed amendment.

Motion by Rieken, 2nd by Waters: to table action on adoption of a new policy for disposal of remains of deceased indigents until a future session.

General Basic Fund		
Access Systems	Phone Cords	1009.62
Akin Building Center	Supplies	59.98
Alliant Energy	Utilities	3295.05
Anita Supply Center	Clays	396.00
Atlantic Medical Center	Coroner Call	300.00
Atlantic Municipal Util	Utilities	61.74
Barbara Baier	Mileage	14.04
Black Hills Energy	Utilities	129.83
Brown Electric Company	Electrical Repairs	244.03
Camblin Plumbing & Heating	Furnace Repair	785.38
Cappels	Supplies	54.96
Central Iowa Dist.	Custodial Supplies	470.20
Clark's Carpet Cleaners	Carpet Cleaning	650.00
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	232.61
Duane Curtis	Mileage	162.00
Terry Duggan	Mileage	18.64
Federal Publications	Handbook	298.50
First Bankcard Center	Misc Expenses	19.88
Griswold American	Publishing	265.13
Griswold Communications	Telephone Service	224.20
Gronewold Bell & Kyhnn & Co	Audit Services	5500.00
Phillip Hascall	Mileage	6.48
Hockenberry Family Care	Indigient Burial	3180.00
Mitch Holmes	Mileage	179.75
Jerry L. Hudson	Mileage	25.92
Hy-Vee	Jail Provisions	345.06
Iowa Workforce Development	Unemployment Benefits	5369.00
ISAC	Registration	570.00
Laverty Sanitation	Sanitation Service	95.00
Mail Services	Print & Postage	497.02
Tracey Marshall	Mileage	192.78
=	-	

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

CONTINUES CONTINUES		
General Basic Fund (continued) MCI	Telephone Services	163.
Mediacom	Internet Services	305.
Mid American Energy	Utilities	197.
Midtown Place Apts	Rent	672.
O'Reilly Auto Parts	Parts	38.
Office Depot Office Stop	Office Supplies Office Supplies	277. 1.
Brenda Pottebaum	Custodial Services	1760.
Phil Przychodzin	Mileage	226.
Purchase Power	Postage	500.
Safeguard Business Systems	Office Supplies	162.
Schumacher Elevator Co	Elevator Maintenance	224.
Solutions Inc	Tech Support	2573.
Steen Funeral Home Luanne Steffens	Indigent Burial Mileage	1700. 142.
Stone Office Products	Office Supplies	4979.
SWIPCO	HMPlan	23160.
Thomson Reuters-West	Subscription	246.
United States Cellular	Cellular Service	295.
Verizon Wireless	Cellular Service	788.
Mary Ward	Mileage	82.
Windstream Jane Winther	Telephone Service	311. 571.
eneral Supplemental Fund	Office Equipment	5/1.
Christian Home Ass'n	Shelter Care	1242.
Joan Clinton	Grand Jury	61.
Mary Ann Coffin	Grand Jury	30.
Glenda Farrier	Grand Jury	34.
General Basic Fund	Transfer	192902.
Ryan Graham	Grand Jury	36.
Gerald Gregory Norma Gene Louise Hogan	Grand Jury Grand Jury	32. 31.
Daryl Karstens	Grand Jury	31.
Dylan Kay	Grand Jury	32.
Nancy Lantz	Grand Jury	30.
Cynthia Liddell	Grand Jury	41.
Cynthia Nichols	Grand Jury	41.
Wayne Preister	Grand Jury	36.
Cynthia Schwab	Grand Jury	36.
Bettie Siggins	Grand Jury	30.
Haley Tryon Amanda Wahlert	Grand Jury Grand Jury	44. 41.
Daniel Yager	Grand Jury	30.
ural Services Basic Fund		
Dvorak Tire and Service	Vehicle Maintenance	53.
Mike's Auto Body	Tow & Storage	275.
econdary Road Fund A M Cohron & Son	Contract Dermont	21690
A M Conron & Son AgriVision	Contract Payment Supplies	21680. 99.
Alliant Energy	Utilities	2361.
Allied Oil & Tire Company	Oil	1414.
Anita Supply Center	Supplies	19.
Atlantic Carriers	Road Salt	14032.
Atlantic Motor Supply	Supplies	1014.
Atlantic Municipal Util	Utilities	693.
Bauer Built Tire Blaine's Service	Tires Europadable Danta	7458.
Cappels	Expendable Parts Supplies	20. 630.
Dave Christensen	Reimbursement	40.
Fastenal Company	Supplies	40.
Filter Care of Nebraska	Outside Services	19.
Hallett Materials	Sand	292.
Richard E Hansen	Reimbursement	40.
Scott Holaday	Reimbursement	40.
Iowa Dept of Trans	Sign Posts	2285.
Mark Knudsen Charles Marker	Reimbursement	40.
Charles Marker Matheson Tri-Gas	Reimbursement Supplies	40. 158.
McAtee Tire Service	Supplies Tires/Tire Repair	158. 376.
Craig Meyer	Reimbursement	40.
O'Halloran International	Expendable Parts/Service	3129.
	Fuel	17150.
Olsen Fuel Supply		
Orscheln's	Supplies	87.
Olsen Fuel Supply Orscheln's Postmaster Robinson Hardware	Supplies Postage Supplies	87. 49. 84.

Wednesday, January 29, 2016	(continued)	
Secondary Road Fund (continued)		
Snyder & Assoc	Engineering Services	244.75
Stone Office Products	Office Supplies	124.99
Thermo King Christensen	Supplies	694.41
Dennis Vogl	Reimbursement	40.00
Western Engineering Co	Sand	930.44
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	120.09
Wyman's Carquest	Supplies	187.21
Ziegler Inc.	Expendable Parts	2027.63
21st Century Cooperative	Supplies	507.70
Sheriff Investigations		
Atlantic Animal Health Center	K-9 Care	243.81
Cass County Sheriff	Imprest Cash	975.00
Debt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	37.28
Mediacom	TV Services	49.95
Verizon Wireless	Cellular Service	80.89
Windstream	Telephone Service	78.54
Environmental Control Agn		
Auditor of State of Iowa	Filing Fee	100.00
Barker, Lemar and Assoc	Consultant Fees	3964.00
Cappels	Supplies	41.95
Cass Co Conservation Dept	Composting	53.45
Dish Network	Internet Service	70.69
First Whitney Bank& Trust	Debt Repayment	12250.00
L&P Financial Services Corp	Parts	139.27
McAtee Tire Service	Tires	333.60
Olsen Fuel Supply	Fuel	1620.85
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	78.82
Zee Medical Service Co	Supplies	97.00
21st Century Cooperative	Propane	500.00
Consrv LandAcq/Cap Imprvmnt	-	
Atlantic Pest Control LLC	Pest Control	30.00
Orscheln's	Swan Corn	33.95

Meeting adjourned. Next meeting February 10, 2016.

Gaylord Schelling

____, Chair Attest:_____ Dale Sunderman , Auditor

Thursday, February 4, 2016 Canvass of Feb. 2 Special School Election

The Cass County Board of Supervisors met at 1:00 P.M. to canvass the February 2, 2016 Special School Election with four members present: Gaylord Schelling, Chair of Board of Canvassers; Duane McFadden, Frank Waters and Mark Wedemeyer.

After examination of the tally books the following results were declared:

Upon **PUBLIC MEASURE A:**

" Shall the Board of Directors of the CAM Community School District in the Counties of Cass, Adair, Adams and Audubon, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed One Dollar and Thirty-four cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase, lease, or lease-purchase of a single unit of equipment or technology exceeding Five Hundred Dollars (\$500.00) in value per purchase, lease, or lease-purchase transaction; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of library facilities; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; the purchase of buildings or lease-purchase option agreements for school buildings; equipment purchases for recreational purposes; payments to a municipality or other entity as required under section 403.19, subsection 2; (continued on next page)

Thursday, February 4, 2016 Canvass of Feb. 2 Special School Election (continued) demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of a disaster as defined in section 29C.2, subsection 4 or any other purpose approved hereafter by law? "Yes: 131 No: 94 MEASURE ADOPTED

The auditor was authorized to prepare the abstract of election and to submit it to the school board.

Chair declared canvass complete and meeting was adjourned.

_____, Chair Attest:_____, Auditor Gaylord Schelling Dale Sunderman

Wednesday, February 10, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Waters, 2nd by McFadden was approved. Minutes of January 29, 2016 upon motion by McFadden, 2nd by Wedemeyer were approved.

Matt Madsen, Personnel/Business Manager of Department of Human Services Western Iowa Service Area (W.I.S.A.) and Mary Jo Rehm reviewed the FY17 Department of Human Services local office budget. Madsen also reviewed the Food Assistance, Family Investment and Medicaid programs that are operated in Cass County through DHS.

 $\rm MH/DD/GR$ Coordinator Deb Schuler presented report of activity for December 2015.

County Engineer reviewed current road projects.

The Iowa DOT has accepted bids on behalf of Cass County and determined the contractor(s) who provided the lowest responsive bid(s). It is Cass County's responsibility to analyze the bids and make a final determination to award the contract or reject all bids. The engineer recommended approving the low bids.

Motion by Waters, 2nd by Wedemeyer: to award the contract for bridge #347 replacement project on the Audubon/Cass County line/Akron Road: project BROS-C015(58)-8J-15 to Murphy Heavy Contracting (\$433,033.25). Carried unanimously.

Motion by Waters, 2nd by McFadden: to award the contract for reinforced concrete box culvert #20, on 690th Street for project BROS-C015(59)-60-15, to Gus Construction (\$559,699.48). Carried unanimously.

Three bids were received for truck boxes, snow plows, tailgate sanders and other equipment for two new dump trucks being purchased. Engineer recommended approval of low bid.

Motion by McFadden, 2nd by Wedemeyer: to award the contract for boxes and equipment for two new dump trucks to Henderson Truck Equipment, Manchester (\$57,841). Carried unanimously.

New county policy regarding disposition of the remains of deceased indigent residents was discussed.

Motion by Wedemeyer, 2nd by McFadden: to approve Resolution No. 2016-002-RESOLUTION TO ADOPT INDIGENT REMAINS DISPOSITION POLICY. Roll call vote- 4 ayes. Carried unanimously. Resolution adopted. [Full text online at casscountyiowa.us]

RESOLUTION NO. 2016-002 Board of Supervisors, Cass County, Iowa RESOLUTION TO ADOPT INDIGENT REMAINS DISPOSITION POLICY WHEREAS, pursuant to Iowa Code sections 252.25 and 252.27, the Board of Supervisors desires to declare a policy concerning the provision of monetary assistance for the disposition of the remains of deceased indigent persons;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa as follows:

1. Disposition assistance may be paid to a funeral home for the benefit of any deceased Cass County resident. Eligibility for benefits shall be determined using the same standards provided for in the General Assistance or Veteran Affairs Ordinance.

 Application for assistance shall be made in writing on a form provided by the County and in the same manner as application for any other type of assistance with the General Assistance or Veteran Affairs Offices. The application shall be made as soon as possible after the date of death, but prior to arrangement with a funeral director. Application may be made by the funeral home director in the absence of any other responsible party.

Wednesday, February 10, 2016 (continued)

- 3. A maximum of \$1,500.00 will be paid for a disposition, which includes the mandatory Medical Examiner certification fee.
- 4. The family or interested friends of the deceased are responsible for the purchase of a cemetery space or lot and interment. Cremains may be returned to the family or friends making application for disposition.
- 5. The applicant shall also sign an agreement to repay Cass County, Iowa, from any resources or benefits that belong to or are due to the deceased person. Examples of such assets or benefits are as follows:
- a. Life insurance;
 - b. Real estate;
 - c. Personal property;
 - d. Social security, railroad or other benefits;
 - e. Contracts; and
- f. Bank accounts, annuities, stocks, bonds and C.D.'s.
- 6. Said agreement shall be signed under penalty of perjury and any false or incomplete information provided by the family or friend will be dealt with accordingly.

Motion by Waters, 2nd by McFadden: to set March 9, 2017 as the date for a public hearing on the County FY2017 budget. Carried unanimously.

Reports filed: Sheriff's and Recorder's reports of fees collected-January.

Meeting adjourned. Next meeting February 17, 2016.

Gaylord Schelling

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____, Chair Attest:_____
Dale Sunderman
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____, Auditor

Wednesday, February 17, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of Feb. 10, 2016 upon motion by Wedemeyer, 2nd by Waters were approved.

Richard Hansen, assistant to County Engineer, reviewed current road projects.

Motion by McFadden, 2nd by Wedemeyer: to approve completion of probationary employment for Secondary Roads employee Christopher Williams effective 2/10/16 (Union scale-\$19.11/hr). Carried unanimously.

A deputy county auditor is retiring April 30. Appointments of a deputy or assistant by the auditor must be approved by the board.

Motion by Wedemeyer, 2nd by McFadden: to approve Resolution No. 2016-003: WHEREAS the auditor requests the appointment of an assistant and in accordance with Iowa Code 331.903; BE IT RESOLVED that the Cass County Board of Supervisors approves the appointment of Mary Anstey as assistant to the auditor effective March 1, 2016 (\$15/hour). Carried unanimously. Resolution adopted.

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

Access Systems	Copier Contract	1110.89
Access Systems	Phone System	385.00
Alliant Energy	Utilities	171.21
Jason Anderson	Cellular Service	40.00
Anita Supply Center	Custodial Supplies	188.04
Anita Tribune Co	Publishing	479.90
Atlantic City Clerk	Storm Water	157.49
Atlantic Municipal Util	Utilities	3916.14
Atlantic Pest Control	Extermination Services	85.00
Bob Barker Company	Supplies	658.81
Branstad Law	Attorney Fees	385.00
Camblin Plumbing & Heating	Heating Repairs	2827.88
Cappels	Supplies	182.58
Cass Co Environ Landfill	Sanitation Expense	15.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Drug Screen	767.00
Cintas First Aid & Safety	First Aid Supplies	98.37
Cook Sanitation	Sanitary Disposal	110.00
Counsel Office & Documents	Copier Contract	411.97
County Binders Inc	Book Binding	2661.16
Culligan Soft Water Serv	Machine Rental	50.75
Dept of Veterans Affairs	Prescriptions	112.00
Des Moines Stamp Mfg Co	Stamper	145.00

eneral Basic Fund (continued)	(continued)	
Dreyer Bros Construction	Snow Removal	1130.0
Fareway Stores Inc	Provisions	100.0
First Bankcard Center	Misc Expenses	1131.1
Green Acres Lawn & Landscaping	Snow Removal	200.0
Griswold American	Publishing	185.7
Bev Groves	Mileage	83.9
H-O-H Water Technology	Boiler Supplies	944.6
Hepler Curbside Recycling	Sanitation Expense	45.0
Hockenberry Family Care	Transportation Expense	175.0
Mitch Holmes	Mileage	91.8
IACCVSO	Registration	60.0
IMAGETek	Tech Support	79.0
City of Lewis	Utilities	75.4
LexisNexis Mailandan Lau Office	Subscription	133.0
Mailander Law Office	Substance Abuse	108.0
Mediacom	Telephone Service	754.6
Medivac Corp	Ambulance	2800.0
Midtown Place Apts	Rent	150.0
Murphy Tower Services	Tower Repairs	261.5
Nishna Valley Cycle	Battery Utilities	294.4
Nishnabotna Valley R E C	• • • - • •	143.7
Olive Street Station	Fuel Service Call	34.5 34.7
Per Mar Security Services Corp		34.
Pitney Bowes Inc Public Safety Fund	Postage Machine Lease	27286.4
Public Salety Fund Purchase Power	County Contribution Postage Fee	27286.4
Rasmussen Mechanical Services	Boiler Repair	424.2
Robinson Hardware	Custodial Supplies	424.2
Roland Funeral Services	Transportation Expense	295.0
RSO Cattle Co	Rent	295.0
Solutions Inc	Tech Support	1038.3
Southern Iowa Rural Water Assc		33.0
State Med Examiner/Path	Autopsy Report	1563.0
Stone Office Products	Office Supplies	1451.0
UnityPoint at Home	Boards of Health	705.7
Welter Properties	Rent	375.0
Joretta Wendt	Rent	150.0
Wright Express WexBank	Fuel	359.7
eneral Supplemental Fund		000.
Anita Tribune Co	Ballots	243.0
Atlantic News Telegraph	Publishing	124.1
Donna Casey	Precinct Official Compens	68.8
Cass County Sheriff	Juvenile Expenses	1016.2
Shirley Eshelman	Precinct Official Compens	147.3
Leta Gerlock	Precinct Official Compens	98.3
Mary Lou Hoskins	Precinct Official Compens	68.8
Lela Lank	Precinct Official Compens	61.6
Becky Pelzer	Precinct Official Compens	61.6
Purchase Power	Postage	61.3
Jodi Vanderheiden	Transcripts	66.0
Cheryl Wessels	Precinct Official Compens	91.8
Mary Ellen Yarger	Precinct Official Compens	68.8
Helen Zimmerman	Precinct Official Compens	68.8
ural Services Basic Fund	±	
Deter Motors	Vehicle Maintenance	415.3
First Bankcard Center	Misc Expenses	17.0
McAtee Tire Service	Vehicle Maintenace	113.7
Racom Corp	Repairs	395.7
Wright Express WexBank	Fuel	2273.4
econdary Roads Fund		
AgriVision	Expendable Parts	8.6
Arnold Motor Supply	Expendable Parts	53.9
Atlantic Carriers	Road Salt	5221.9
Atlantic City Clerk	Storm Water Bill	141.9
nerancie crey creik	Signs	396.8
Barco Municip Prod	Tires	12537.3
		2022.1
Barco Municip Prod	Consultant Fees	2022.1
Barco Municip Prod Bauer Built Tire	Consultant Fees Fuel	
Barco Municip Prod Bauer Built Tire Calhoun-Burns & Assoc Casey's General Stores	Fuel	52.4
Barco Municip Prod Bauer Built Tire Calhoun-Burns & Assoc Casey's General Stores Cook Sanitation	Fuel Sanitary Disposal	52.4 55.0
Barco Municip Prod Bauer Built Tire Calhoun-Burns & Assoc Casey's General Stores Cook Sanitation Curtis Welding & Fab	Fuel Sanitary Disposal Outside Service	52.4 55.0 1000.0
Barco Municip Prod Bauer Built Tire Calhoun-Burns & Assoc Casey's General Stores Cook Sanitation Curtis Welding & Fab Deter Motors	Fuel Sanitary Disposal Outside Service Outside Service	52.4 55.0 1000.0 63.0
Barco Municip Prod Bauer Built Tire Calhoun-Burns & Assoc Casey's General Stores Cook Sanitation Curtis Welding & Fab Deter Motors Fastenal Company	Fuel Sanitary Disposal Outside Service Outside Service Supplies	52.4 55.0 1000.0 63.0 66.3
Barco Municip Prod Bauer Built Tire Calhoun-Burns & Assoc Casey's General Stores Cook Sanitation Curtis Welding & Fab Deter Motors	Fuel Sanitary Disposal Outside Service Outside Service	52.4 55.0 1000.0 63.0

Wednesday, February 17, 2016	(continued)	
Secondary Roads Fund (contin		
Hotsy Cleaning Systems	Supplies	280.00
Massena Telephone Company	Telephone Service	27.63
Matheson Tri-Gas	Supplies	263.75
McAtee Tire Service	Tires/Tire Repair	664.65
Mid American Energy	Intersection Lighting	3.85 65.92
Neb-Iowa Ind Fasteners Corp	Supplies	
Nishnabotna Valley R E C O'Halloran International	Intersection Lighting Parts/Service	31.47 1278.89
O'Reilly Auto Parts	Expendable Parts	280.00
Per Mar Security Services	Building Maintenance	110.00
Purchase Power	Postage	15.60
Road Builders	Expendable Parts	600.93
Robinson Hardware	Expendable Parts	7.10
S I R W A	Water	33.00
Schildberg Construction	Rock	44933.18
Steffen Fuel Supply	Fuel	389.96
Thermo King Christensen	Supplies	378.57
Unity Point Clinic-Occ Med	DATA Membership	100.00
Westel Systems	Telephone Service	36.11
Western Engineering Co	Sand	3071.74
Wyman's Carquest	Supplies	105.56
Ziegler Inc.	Expendable Parts	260.29
21st Century Cooperative	Fuel	877.25
Sheriff Investigations		
Cappels	K-9 Supplies	30.99
First Bankcard Center	Misc Expenses	114.96
Kieslers Police Supply, Inc	Handguns	650.00
Co Attorney Special Revenue		
Culligan Soft Water Serv	Rental	33.40
Stone Office Products	Office Supplies	239.99
Capital Projects		
TBB & M, LLC	Renovation Expenses	2672.00
Ullerich Construction	Door Installation	1282.14
Local Emergency Mgmt Agency		54 50
Atlantic News Telegraph	Publishing	71.53
Mike Kennon	Fuel	78.08
McAtee Tire Service Inc	Vehicle Repair	373.11
Environmental Control Agency	Dowto	11/ 01
Atlantic Motor Supply	Parts	114.81 46.24
Atlantic News Telegraph Barker, Lemar and Assoc	Publishing Consultant Fees	46.24
		14470.00
Cappels Clean Harbors Env Services	Supplies HHW Disposal	4567.40
Culligan Soft Water Serv	Water	27.50
Farmers Elect Cooperative	Utilities	2135.48
Brandi Hansen	Clothing Allowance	65.63
Marne/Elk Horn Telephone	Telephone Services	3.55
Purchase Power	Postage	17.95
Zee Medical Service Co	Medical Supplies	105.90
21st Century Cooperative	Rent	65.00
	t meeting Feb. 24, 2016.	

Meeting adjourned. Next meeting Feb. 24, 2016.

Gaylord Schelling

____, Chair Attest:___

Dale Sunderman

_____, Auditor

Wednesday, February 24, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by McFadden was approved. Minutes of February 17, 2016 upon motion by Rieken, 2nd by Waters were approved.

County Engineer's assistant Rich Hansen reviewed current road projects.

Three bids were received for stock pipe and three for project pipe (from Contech, Illowa Culvert & Supply and Metal Culverts). Engineer recommended accepting low bids.

Motion by Rieken, 2nd by Wedemeyer: to accept the low bid of Metal Culverts for stock pipe (\$30,998.86). Carried unanimously.

Wednesday, February 24, 2016 (continued)

Motion by Wedemeyer, 2nd by McFadden: to accept the low bid of Metal Culverts for project pipe material (\$51,954.20). Carried unanimously.

County Attorney David Wiederstein reviewed current legal activity.

Motion by Wedemeyer; seconded by Waters: to adopt Resolution No. 2016-004 (Number of County Attorney office assistants). Carried unanimously. Resolution adopted.

RESOLUTION NO. 2016-004 NUMBER OF COUNTY ATTORNEY OFFICE ASSISTANTS WHEREAS the supervisors determine the number of assistants in the office of an elected official in accordance with Iowa

Code 331.903;

BE IT RESOLVED that the Cass County Board of Supervisors sets the number of County Attorney office assistants at three effective March 1, 2016.

Lacie Litton, Wellmark, reviewed the ISAC Group Health FY2015 program report and the renewal terms for FY2017. Cass County FY2017 employee group health insurance program and Wellness Incentive Program were discussed. Insurance plan for FY1617 will be the ISAC Group Health Wellmark (BC/BS) Select 2000 plan with buy down through the insurance trust fund to \$250/\$500 deductible and \$500/\$1,000 out of pocket.

Meeting adjourned. Next meeting Feb. 29, 2016.

_____, Chair Attest:_____, Auditor Gaylord Schelling _____ Dale Sunderman

Monday, February 29, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Duane McFadden. Agenda upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of February 24, 2016 upon motion by Waters, 2nd by Rieken were approved.

Whereas, the Juvenile Detention 28E agreement must be reviewed annually by the 28E Board,

Motion by Rieken, 2nd by Wedemeyer: to authorize Charles Rieken to sign statement on behalf of Cass County that the "Multicounty 28E Agreement Regarding Juvenile Detention Center and Emergency Juvenile Services" has been reviewed. Carried unanimously.

County Engineer reviewed current road projects. Motion by Rieken, 2nd by Waters: to approve Federal-aid Agreement for project BROS-C015(60)-8J-15 [Bridge #17 on Yankton Road just west of HWY 148] (estimated cost \$500,000). Carried unanimously.

MH/DD/GR Coordinator Deb Schuler presented report of activity for January 2016.

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

Access Systems	Phone System Service	225.00
Akin Building Center	Supplies	231.47
Alliant Energy	Utilities	2787.11
Anita Supply Center	Supplies	4.47
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	185.46
Black Hills Energy	Utilities	205.69
Blaine's Service	Vehicle Maintenance	664.62
Boyer Valley Environmental	Sandhill Crane	190.00
Camblin Plumbing & Heating	Repairs	63.16
Cappels	Supplies	8.62
Cass Co Fair Board	Fair Plaque	15.00
Choice Printing	Office Supplies	154.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	274.06
Dimig Handyman Service	Painting Services	669.04
Terry Duggan	Mileage	18.64
Fareway Stores	Jail Provisions	20.95

eneral Basic Fund (continued) Farmers Elect Cooperative	Utilities	38.
First Bankcard Center	Misc Expenses	1216.
Griswold American	Publishing	37.
Griswold Communications	Telephone Service	226.
Hy Vee Pharmacy	Medications	20.
Hy-Vee	Jail Provisions	1476.
IMAGETek ISAC	Tech Support Registration	141. 400.
Lora Kanning	Mileage/Rent	400.
Laverty Sanitation	Sanitation Service	95.
Mail Services	Print & Postage	575.
Tracey Marshall	Mileage	178.
McCurdy Investments	Rent	400.
MCI	Telephone Service	157.
Mediacom	PRI Telephone Services	1059.
Mid American Energy	Utilities	191.
Midwest Card and ID	Supplies Vehicle Parts	195. 20.
O'Reilly Auto Parts Office Depot	Supplies	20. 102.
Olsen Fuel Supply	Fuel	164.
Orscheln's	Supplies	9.
Robinson Hardware	Supplies	85.
Roland Funeral Services	Transportation	295.
Rush Electric	Electrical Supplies	85.
Gaylord Schelling	Mileage	89.
Schumacher Elevator	Elevator Maintenance	224.
Seneca Companies	Corrective Action Activit	4721.
Stone Office Products	Office Supplies	194.
SWIPCO	08-DRH-003 grant flow thru	42096. 246.
Thomson Reuters-West United States Cellular	Subscription Cellular Service	246. 295.
UnityPoint at Home	Health Promo/Chronic Dise	16142.
Verizon Wireless	Cellular Service	788.
Eric J Williamson	Mileage	87.
Windstream	Telephone Service	1051.
Nelson Yarrison	Witness Fees	25.
21st Century Cooperative	Propane	683.
eneral Supplemental Fund		
Christian Home Ass'n	Juvenile Shelter Care	1482.
Charles Miller	Mileage/Meals	53.
ural Services Basic Fund AlcoPro, Inc.	Supplies	3720.
Carpenter Uniform Corp	Equipment	203.
Iowa Narcotics Officers Ass'n	Registration	600.
econdary Road Fund	1.09200200201	
AgriVision	Expendable Parts	766.
Akin Building Center	Supplies	72.
Alliant Energy	Utilities	2385.
Allied Oil & Tire Company	Used Oil	37.
Atlantic Carriers	Road Salt	12110.
Atlantic Motor Supply	Supplies	1499.
Atlantic Municipal Util	Utilities	642.
Calhoun-Burns & Assoc	Consultant Fees	3121.
Cappels Central West Fabricators	Supplies	326. 652.
Dave Christensen	Supplies Reimbursement	40.
Curtis Welding & Fab	Expendable Parts	-0. 56.
Deter Motors	Expendable Parts	125.
Filter Care of Nebraska	Outside Services	142.
Hallett Materials	Sand	291.
Richard E Hansen	Reimbursement	40.
Scott Holaday	Reimbursement	40.
Iowa Dept of Trans	Machine Repair	50.
Iowa Prison Industries	Signs	3535.
Mark Knudsen	Reimbursement	40.
Charles Marker	Reimbursement	40.
Matheson Tri-Gas	Supplies Tiros/Tiro Poppir	77. 263
McAtee Tire Service Craig Meyer	Tires/Tire Repair Reimbursement	263. 40.
craig Meyer Murphy Tractor & Equip	Reimbursement Expendable Parts	40. 4.
O'Halloran International	Parts/Service	4. 685.
Office Stop	Office Supplies	5.
Olsen Fuel Supply	Fuel	16016.
Olsen's Outdoor Power	Outside Service	131.

Monday, February 29, 2016 (d		
Secondary Road Fund (continued)		00.04
Robinson Hardware	Supplies	23.84
Steinbeck & Sons	Expendable Parts	97.44
Titan Machinery	Supplies	250.35
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	129.96
Wyman's Carquest	Supplies	70.89
Ziegler	Expendable Parts	721.00
21st Century Cooperative	Tire Repair	220.23
Local Option Tax Fund		
LaVon Eblen	Registration	35.00
Co Attorney Special Revenue		
Rhonda Blair	Mileage/Meal	68.00
Debt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	38.04
Mediacom	Cable	49.95
Verizon Wireless	Cellular Service	80.89
Environmental Control Agn		
Atlantic Motor Supply	Supplies	115.15
Atlantic Pest Control	Pest Control	80.00
Cappels	Supplies	271.90
Cat Financial Commercial Acct	Repairs	1576.79
Central States Wire Prod	Wire	3576.17
Culligan Soft Water Serv	Water	55.25
Curtis Welding & Fab	Cylinder	73.39
Dish Network	Internet Service	70.69
First Whitney Bank& Trust	Debt Repayment	12250.00
Office Stop	Office Supplies	323.71
Olsen Fuel Supply	Fuel	350.63
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	85.58
Zee Medical Service Co	Supplies	52.35
21st Century Cooperative		624.40
Emerg. Med. Serv. Fund	Propane	024.40
Shawn Page	Certification	115.00
Consrv LandAcq/Cap Imprvmnt	CELCITICACIÓN	113.00
Atlantic Pest Control LLC	Pest Control	30.00
Orscheln's	Swan Corn	30.00 6.99
OT SCHETH'S	Swall COLII	0.99

Meeting adjourned. Next meeting March 9, 2016.

_____, Chair Attest:_____, Auditor Gaylord Schelling Dale Sunderman

Wednesday, March 9, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of February 29, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2017. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increase: "\$3,000 compensation increase for the Attorney, Auditor, Recorder and Treasurer; \$5,000 for Sheriff; and \$1,200 for Supervisors for fiscal year 2017."

Proposed county budget, including Secondary Roads IDOT budget, were considered. No citizen presented arguments in favor of or against the budget. Engineer Charles Marker presented comments regarding the IDOT budget and construction program. After brief discussion:

Motion by McFadden, 2nd by Rieken: to close hearing. Carried unanimously.

Wednesday, March 9, 2016 (continued) In reconvened session:

Wendy Richter for the Cass Co. Child Abuse Prevention Council requested that the month of April be proclaimed child abuse awareness month.

Motion by McFadden; 2nd by Wedemeyer: to proclaim the month of April as "Child Abuse Awareness Month" in Cass County. Carried unanimously.

Cass Co. Medical Examiner Elaine Berry requested approval of the appointments of two medical examiner investigators who would do calls when she was unavailable; and asked consideration to change the medical examiner fee from \$100 to \$200 per call. After brief discussion:

Motion by Rieken, 2nd by Waters: to approve the appointments by the County Medical Examiner Elaine Berry of Alison Bruckner, RN and Darci Young, RN as County Medical Examiner Investigators for the remainder of the 2 year term ending 12/31/2016 (Iowa Code 331.801). Carried unanimously.

Motion by Wedemeyer, 2nd by McFadden: to set medical examiner's fee at \$200 per call effective immediately. Carried unanimously.

Cass County Engineer presented copies of the Secondary Roads Budget and Construction Program for FY2017.

Motion by Rieken, 2nd by Waters: to adopt the FY2017 IDOT (Secondary Roads) expense budget as presented. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Waters, 2nd by Rieken: to approve Federal-aid Agreement for project BROS-C015(61)-8J-15 [Bridge #134 on 740th street near south edge of Massena] (estimated cost \$550,000). Carried unanimously.

Four bids were received for two new dump trucks. Engineer recommended approval of the lowest bid.

Motion by McFadden, 2nd by Rieken: to award the contract for two new dump trucks to Freightliner (Bid \$149,754 with trade; \$230,754 without). Carried unanimously.

The Board considered the recommendation of the County Compensation Board.

Motion by McFadden, 2nd by Wedemeyer: to reduce the recommended salary increases for the Attorney, Auditor, Recorder, Sheriff, Treasurer and Supervisors by 50 percent and to adopt Resolution No. 2016-005. Carried unanimously.

RESOLUTION NO. 2016-005 COMPENSATION SCHEDULE FOR ELECTED OFFICIALS FOR FISCAL YEAR 2017

WHEREAS, the Cass County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Cass County Compensation Board met on December 15, 2015 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

Elected Official	Current Salary	Proposed Increase		Recommended Salary
Auditor	\$54 <i>,</i> 853.68	\$3,000		\$57,853.68
Recorder	\$54,853.68	\$3,000		\$57,853.68
Treasurer	\$54,853.68	\$3,000		\$57,853.68
County Attorney	\$60,000.00	\$3,000		\$63,000.00
Sheriff	\$70,491.14	\$5,000		\$75,491.14
Supervisors	\$28,631.94	\$1,200		\$29,831.94
	(Chair- +\$1.000)		\$30.831.94	

THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017:

Elected Official	Approved Salary	Approved I	Increase	
Auditor	\$56,353.68	\$1,500		
Recorder	\$56,353.68	\$1,500		
Treasurer	\$56,353.68	\$1,500		
County Attorney	\$61,500.00	\$1,500		
Sheriff	\$72,991.14	\$2,500		
Supervisors	\$29,231.94	\$ 600	(Chair: \$30,231.94)	PASSED AND ADOPTED 03/09/2016

Wednesday, March 9, 2016 (continued)

The Board considered the FY2017 Cass County Budget.

Motion by Wedemeyer; seconded by Waters: to adopt Resolution No. 2016-006 ADOPTION OF FY2017 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES. Carried unanimously.

RESOLUTION NO. 2016-006 ADOPTION OF FY2017 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES WHEREAS a public hearing has been held for the fiscal year 2017 Cass County budget in accordance with Iowa Code 331.434, BE IT RESOLVED that the Cass County Board of Supervisors adopts said Budget and Certification of Taxes as published for fiscal year 2017.

PASSED AND ADOPTED this 9th day of March, 2016.

Motion by Rieken, 2nd by Wedemeyer: to approve the application for a Class C Liquor License with Outdoor Service and Sunday Sales privilege of AJRH Investments, dba Griswold Golf & Country Club (67777 560th St). Carried unanimously.

Reports filed: February Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting March 16, 2016.

_____, Chair Attest:_____, Auditor ______, Auditor

Wednesday, March 16, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of March 9, 2016 upon motion by Waters, 2nd by McFadden were approved.

Atlantic Parks and Recreation director gave presentation on a project to further develop the Schildberg Recreation Area including improving the campground, adding a shelter house and improvements at the Pellett Wildlife refuge (estimated \$373,000). To fund the project an application will be made for a Vision Iowa Community Attraction and Tourism (CAT) grant (\$360,000). This is a 50% match grant. A County pledge of \$40,000 as grant match was requested. Taken under advisement. The Atlantic Park and Rec director will give a presentation at the county conservation board meeting March 17.

The following	claims	were	approved	and	the	auditor	authorized	to	issue	checks	for	same:
General Basid	c Fund											

Concrar Babro rana		
Access Systems, Inc.	Copier Contract	935.89
Access Systems, Inc.	Telephone Support	165.00
Akin Building Center	Supplies	43.44
Jason Anderson	Cellular Service	40.00
Anita Supply Center	Custodial Supplies	99.50
Anita Tribune Co	Publishing	537.01
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	902.43
Atlantic News Telegraph	Publishing	649.51
Camblin Plumbing & Heat	Heating Maintenance	461.16
Cappels	Supplies	207.32
Cass Co Meals on Wheels	Meals	650.00
Central Iowa Dist.	Custodial Supplies	163.20
Cook Sanitation	Sanitary Disposal	110.00
Cost Advisory Services	Cost Allocation	4125.00
Counsel Office & Documents	Copier Contract	373.28
Culligan Soft Water Serv	Machine Rental	50.75
Dreyer Bros Construction	Snow Removal	845.00
Ed M Feld Equipment Co	Inspection	185.00
Fareway Stores	Provisions	196.59
First Bankcard Center	Misc Expenses	1515.48
Green Acres Lawn & Landscaping	Snow Removal	480.00
Griswold American	Publishing	389.98
Hepler Curbside Recycling	Sanitation Expense	45.00
IMAGETek	Tech Support	79.00
Iowa County Attorneys Assoc	Registration	445.00
Iowa Law Enforcement Academy	Registration	10.00
ISAC	Registration	170.00
City of Lewis	Utilities	75.41

LexisNexis	Subscription	133.0
Mediacom	Telephone Services	1.1
Medivac Corp	Ambulance	2800.0
Midtown Place Apts	Rent	300.0
National Assn Co Veterans	Registration	300.0
Nishnabotna Valley R E C	Utilities	142.7
Office Depot	Supplies	18.8
Office Stop	Office Supplies	102.4
Olsen Fuel Supply	Fuel	18.9
Pitney Bowes	Lease	111.0
Brenda Pottebaum	Custodial Services	1760.0
Public Safety Fund	County Contribution	28261.
Purchase Power	Postage	304.
Robinson Hardware	Custodial Supplies	249.
RSO Cattle Co	Rent	247.
Solutions Inc	Tech Support	1038.3
Southern Iowa Rural Water Assc	Utilities	33.0
State Med Examiner/Path	Autopsy Report	2657.0
Stone Office Products	Office Supplies	1433.
SWIPCO	IDED Contract	46736.0
Linda Templeman	Custodial Services	221.3
UnityPoint at Home	Care for Yourself	6406.
Wright Express WexBank	Fuel	378.2
21st Century Cooperative	Utilities	32.2
5Q Corporation	Web Hosting	50.0
en.Basic-Co. Case Management		
SW IA Mental Health Center	Iowa Medicaid Enterprise	3381.

Form 638-R Filed 03/09/2016		A	OPTION OF BUDGET & CERT	FICATION OF TAXES		lowa Depart	nent of Management 03-09-2016
D. Sunderman	County Name : Case					Cass	
V. Duiderman	Budgel Basis		SH			County Number Date Budget Adopted	3/9/2016
At the meeting of the Board of Supervisors of this County, held after the public hea	aring as require	d b	aw, on the date				
At the meeting of the Board of Supervisors of this County, held after the public hear specified above and to the right, the proposed budget for the fiscal year listed above	ve was adopte	d as	summarized	1		Notes Light Tes Destant	
and attached hereto, and tax levies, as itemized below, were approved for all taxa	DIE PROPERTY OF	เกเร	County.			Note: Utility Tax Replace	
						estimated by subtracting	
There is attached a Long-Term Debt Schedule (Form 703) for the debt service nee	ds, if any.					produced in Column T fro	
						entered in Column P. The	
Maximum County Mental Health and Disabilities Services Fund (Information Only):						performs this calculation	· ·
1MBase Year Expenditures for Mental Health/Disabilities Services			789,047			the budget-year estimate	· /
2MCounty Population Expenditure Target Amount			635,821			Replacement amounts of	n line 11 of the
3MMaximum County Services Fund Levy Dollars			635,821			Revenues Detail sheet.	
3M is the lesser of 1M and 2M Certification of Mental Health and Disabilities Services Fund Levy Dollars:		_					
4MCounty MHDS Fund Levy Dollars (cannot exceed 3M above)		—	(P)	(Q)	312.754 (R)	(S)	(T)
				VALUATION WITH	LEVY RATE	VALUATION WITHOUT	PROPERTY TAXES
			PROPERTY TAX DOLLARS	GAS & ELEC UTILITIES		GAS & ELEC UTILITIES	LEVIED
A. Countywide Levies:		1		884,947,940		850,851,089	
General Basic		2	3,097,318		3,5		2,977,979
+ Cemetery (Pioneer - 331.424B) = Total for General Basic			3,097,318		0		2,977,979
= Total for General Basic Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statemen	t	5					2,511,513
General Supplemental		6	1,300,000		1.46901		1,249,909
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	t i	7					0
County MHDS Fund (from '4M' certification above)		8			0.35342		300,708
Debt Service (from Form 703 col. I Countywide total)		10		913,012,833	0		0
Voted Emergency Medical Services (Countywide) Other	(specify)	11			0		0
Subtotal Countywide (A)	(specify)	12			5.32243		4,528,596
B. All Rural Services Only Levies:		13		595,665,335		565,947,158	
Rural Services Basic		14			3,95		2,235,491
Rural Services Supplemental		16			0.48685		275,531
Unified Law Enforcement	6	17			0		0
Other	(specify) (specify)	18			0		0
Subtotal All Rural Services Only (B)	apecuy)	20			4.43685		2,511,022
Subtotal Countywide/All Rural Services (A + B)		21			9.75928		7,039,618
C. Special District Levies:							and the second
Flood & Erosion		22		0			
Voted Emergency Medical Services (partial county) Other	(23		0			
Other	(specify) (specify)	25		0			
Other	(spécify)	26		0	0		
Township ES Levies (Summary from Form 638-RE)	· · · · · · · · · · · · · · · · · · ·	27		0	[0	0
Subtotal Special Districts (C)		28					0
GRAND TOTAL (A + B + C)		29	7,352,950				7,039,618
Compensation Schedule for FY:	2016/2017				Number of Of	ficial County Newspapers	: 3
Elected Official: Attorney	Annual Salary 61.50				Names of Off	icial County Newspapers:	
Auditor Recorder	56.35 56.35	4		1	Anita Tribune Atlantic News		
Treasurer	56.35	4		3	Griswold Am	arican	
Sheriff Supervisors	72.99	1		4			
Supervisor Vice Chair, if different			,	6			
Supervisor Chair, if different	30.23	2	<i>t</i>				
The County Auditor represents the following to be true:	Form 630) was	law	fully published in all official nou	renanare with eaid publ	ication(s)		
The prescribed Budgel Public Hearing Notice and Proposed Budget Estimate (f being individually evidenced by verified and filed proof(s) of publication. If appli- All budget hearing notices were published not less than 10 days, nor more than	cable, there was	as la	wful publication of any rates ex	ceeding statutory maxi	mums.		
All budget nearing notices were published not less than 10 days, nor more than Adopted property laxes do not exceed published amounts.	1 20 days, prior	to ti	te budget hearing.				
Adopted property laxes do not exceed published amounts. Adopted expenditures do not exceed published amounts for any of the 10 indivi Thir budget was cortified on or before jifarch 15 unless otherwise documented.	idual expenditu to the Departm	ire c ien!	lasses, or in total. of Management.				
To a la di				<u> </u>		9	
1 Jun Hollin					علم	Sinderna	~
Board Chaiderson (signature)					County Audito	or (signature)	
1							

FILED

MAR **0 9** 2016

CASS COUNTY AUDITOR

Iowa Department of Management	Cass County ADOPTED BUDGET SUMMARY									
Form 634 - R				······································			<u> </u>	TOTALS	03-09-2016	£
	-		0	<u> </u>			Durlant			
	1	Osmanal	Special	Capital	Debt	Domonant		Re-estimated		1
REVENUES & OTHER FINANCING SOURCES		General	Revenue	Projects	1	Permanent		2015/2016	2014/2015	1
		(A)	(B)	(C)	(D)	(E)	(F)	(G)	<u>(H)</u>	
Taxes Levied on Property	$\frac{1}{2}$	1,227,000	2,811,730		0		7,039,618	6,667,491	6,578,945	
Less: Uncollected Delinquent Taxes - Levy Year	2		0				0	440	118	—
Less: Credits to Taxpayers	3		124,246		<u> </u>		284,716	291,047	363,393	-
Net Current Property Taxes	4		2,687,484		0		6,754,902	6,376,004		-
Delinquent Property Tax Revenue	5		230				855	1,005	1,134	
Penalties, Interest & Costs on Taxes	6			<u> </u>			42,300	42,300		-
Other County Taxes/TIF Tax Revenues	_ 7	<u> </u>	794,775	71,347	0			1,018,864		
Intergovernmental	8		5,043,264	2,628	-:0	0		6,972,994		
Licenses & Permits	9		1,000				31,640	31,740	21,353	
Charges for Service	10		18,000				365,830	346,820	348,535	
Use of Money & Property	11	59,480	11,827	109,301			180,608	164,408	171,928	1
Miscellaneous	12	89,860	169,600		153,643		413,103	411,688	295,676	_
Subtotal Revenues	13	7,674,976	8,726,180	183,276	153,643	0	16,738,075	15,365,823	14,759,487	13
Other Financing Sources:										
General Long-Term Debt Proceeds	14	0	0				0	360,000	425,000	14
Operating Transfers In	15	675,000	2,468,565	250,000	127,450	0	3,521,015	3,535,674	2,523,101	15
Proceeds of Fixed Asset Sales	16	0	0				0			16
Total Revenues & Other Sources	17	8,349,976	11,194,745	433,276	281,093	0	20,259,090	19,261,497	17,707,588	17
EXPENDITURES & OTHER FINANCING USES										Γ
Operating:				18. 10. A.M.						
Public Safety and Legal Services	18	1,902,846	1,092,406			0	2,995,252	2,768,255	2,397,868	18
Physical Health and Social Services	19	529,121	0			0	529,121	500,083	508,821	19
Mental Health, ID & DD	20	300,000	305,935			0	605,935	769,541	1,684,914	20
County Environment and Education	21	375,634	268,383			0	644,017	487,865	438,855	2
Roads & Transportation	22	0	5,633,500	and the set		0	5,633,500	5,623,500	4,321,093	22
Government Services to Residents	23	546,809	12,060			0	558,869	549,815	496,922	23
Administration	24	1,643,929	116,596	and the second	学生 中国	0	1,760,525	1,582,418	1,346,757	24
Nonprogram Current	25	2,190,325	0	18 18 5 6		0	2,190,325	1,159,343	2,590,235	25
Debt Service	26	0	0		281,093	0	281,093	557,997	501,882	26
Capital Projects	27	<i></i>	2,458,666	697,870	新公开	0	3,156,536	2,204,116	874,434	27
Subtotal Expenditures	28	7,488,664	9,887,546	697,870	281,093	0	18,355,173	16,202,933	15,161,781	28
Other Financing Uses:										Γ
Operating Transfers Out	29	1,089,335	2,344,230	87,450	0	0	3,521,015	3,535,674	2,523,101	29
Refunded Debt/Payments to Escrow	30	0	0				0	· · · · · · · · · · · · · · · · · · ·		30
Total Expenditures & Other Uses	31	8.577.999	12,231,776	785,320	281.093	0	21,876,188	19.738.607	17,684,882	31
Excess of Revenues & Other Sources										
over (under) Expenditures & Other Uses	32	-228.023	-1,037,031	-352,044	0	0	-1,617,098	-477,110	22,706	32
Beginning Fund Balance - July 1,	33	736,403	3,266,961	352,044			4,355,408		4,809,812	
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0				0			34
Fund Balance - Nonspendable	35	0	0	'			0			35
Fund Balance - Restricted	36	291,739	2,229,930			`	2,521,669	3,684,218	3,756,563	-
Fund Balance - Committed	37	0	0				0	0,00 I/210		37
Fund Balance - Assigned	38	0	0				0			38
Fund Balance - Unassigned	39	216,641	0	0	0	0	216,641	671 190	1,075,955	
Total Ending Fund Balance - June 30,	40	508,380	2,229,930	0	0	0			4,832,518	
Proposed tax rate per \$1,000 valuation for County purp		000,000		urban areas;	•			ial district rates		-

ed tax rate per \$1,000 valuation for County purposes: This line and the next line reserved for notes:

Wednesday, March 16, 2016 (continued) General Supplemental Fund Atlantic News Telegraph Publishing 83.34 Cass County Sheriff Juvenile Expenses 975.86 Crawford Co Sheriff Juvenile Service 16.50 82.25 Purchase Power Postage Rural Services Basic Fund Anita Supply Center 2.16 Supplies Brown's Shoe Fit 263.00 Boots Carpenter Uniform Corp 203.93-Equipment 584.58 Vehicle Maintenance Deter Motors McAtee Tire Service Vehicle Maintenance 315.93 112.00 National Sheriffs Ass'n Membership Dues 2075.14 Fuel Wright Express WexBank

econdary Road Fund	Supplies	8.
AgriVision Akin Building Center	Supplies Supplies	8.
Atlantic Carriers	Road Salt	5204.
Atlantic News Telegraph	Publishing	20.
Casey's General Stores	Fuel	105.
Cass Co Environ Landfill	Waste Disposal	22.
Cass County Health Systems	Testing	107.
Cook Sanitation	Sanitary Disposal	55.
Denison Truck & Trailer Repair	Expendable Parts	13.
Griswold Communications	Telephone Service	43.
Hallett Materials	Sand	1202.
Henderson Products	Expendable Parts	65.
Henningsen Constr Co	Cold Patch	115. 27.
Massena Telephone Company Matheson Tri-Gas	Telephone Service Supplies	289.
McAtee Tire Service	Tires/Tire Repair	329.
Mid American Energy	Intersection Lighting	3.
Murphy Tractor & Equip	Expendable Parts	47.
Nelson Machine & Forge	Expendable Parts	25.
Nishnabotna Valley R E C	Intersection Lighting	30.
O'Halloran International	Expendable Parts/Service	1927.
Oden Enterprises	Bridge Materials	18585.
Olsen's Outdoor Power	Outside Service	41.
Omaha Slings	Bridge Supplies	1655.
Purchase Power	Postage	3.
Road Builders	Expendable Parts	527.
Robinson Hardware	Supplies	35.
SIRWA	Water	33.
Sandbothe Firestone	Tire Repair	19. 107531.
Schildberg Construction Steffen Fuel Supply	Rock Fuel	107551. 350.
Stone Office Products	Office Supplies	384
Unity Point Clinic-Occ Med	Testing	111.
Walnut St. Auto Body	Outside Services	185.
Westel Systems	Telephone Service	34.
Western Engineering Co	Sand	597.
Wyman's Carquest	Supplies	6.
Ziegler Inc.	Expendable Parts	6982.
21st Century Cooperative	Fuel	414.
heriff Investigations	W 0 0	0.0
Atlantic Animal Health Center	K-9 Care	20.
Cappels First Bankcard Center	K-9 Supplies Misc Expenses	30. 29.
Lyman Vet Clinic	K-9 Care	15.
ocal Option Tax Fund	R 9 Cale	10
Atlantic City Clerk	Southlawn Lawn Care	112
ocal Emergency Mgmt Agency		
Mike Kennon	Fuel	41.
Mark McNees	Training	49.
nvironmental Control Agency		
Atlantic Motor Supply	Vehicle Parts	61.
Atlantic News Telegraph	Publishing	49.
Cat Financial Commercial Acct	Dozer Repair	1576.
Environmental Plan Trust	Set-A-Side Planning Fees	1013.
Environmental Recycling Trust	Set-A-Side Recycling Fees	2128.
Farmers Elect Cooperative	Utilities	1917.
Iowa Communities Assurance Pool		24391.
Becky Jolly, DNR Land Quality	Tonnage Fees	4257.
John Deere Financial	Tools	23.
L&P Financial Services Corp	Parts Tolophono Sorvicos	404.
Marne/Elk Horn Telephone Office Stop	Telephone Services Office Supplies	3. 102.
Office Stop Purchase Power	Postage	102. 21.
Schildberg Construction	Rock	1525.
TestAmerica Laboratories	Monitor Well Testing	4857.
Ziegler	Parts	157.
merg. Med. Serv. Fund		
		685.

Meeting adjourned. Next meeting March 23, 2016.

_____, Chair Attest:______, Auditor ______, Auditor

Wednesday, March 23, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of March 16, 2016 upon motion by Waters, 2nd by McFadden were approved.

Commitment of county dollars as matching funds for a Vision Iowa CAT grant was considered. Waters was the first to state he was opposed to committing County tax dollars to secure the grant. He said the people from his district who contacted him were opposed. Rieken said this was a good project and use of Local Option Sales Tax monies was a possibility as he considered this a "Rural/County Betterment/Development" project. However, since 2004 when a previous commitment was made (but not expended), the County has accrued debt. The supervisors said they preferred using LOST monies to reduce debt. Supervisor Wedemeyer, who attended last week's meeting of the Cass County Conservation Board, said that Board did not want to develop the Pellet Wildlife Refuge (an area currently included in the project on the grant application) as it tends to flood and they do not have the funds for future maintenance. Rieken said reducing debt and roads and bridges are the county's prime focus. Additional LOST revenue from tourism was discussed and the board asked Parks and Rec Dept. Director Roger Herring to get an estimated projection. The grant requires a 50-percent local match in order for it to be considered. Atlantic has committed \$100,000 in support; in kind support of \$40,000 is committed; and the County request is for the other \$40,000 of local match. The grant application needs to be submitted by April 10th. Taken under advisement with action to be taken on March 31.

The county treasurer received an offer to purchase a 2015 County Held Tax Sale Certificate for a parcel of real estate. Per the agreement, the purchaser would pay all taxes and the assignment fee (Iowa Code 446.31).

After short discussion:

Motion by Waters, 2nd by McFadden: to assign Certificate of Purchase at Tax Sale Number 2015-145 to Timothy Black. He will pay assignment fee and all taxes for parcel 400008734001002; Lot 3 of 1, S1/2 S1/2 SW1/4 sec 21-77-37, Marne. For: Schelling; McFadden; Rieken; Waters. Opposed: Wedemeyer. Motion carried.

Treasurer Tracey Marshall reported that she has staff that will be requesting family medical leave in the near future. She requested permission to hire a temporary full time employee who would work during the time(s) an employee is on leave. Consensus of board was to permit.

Rasmussen Mechanical Services presented a recommendation for Courthouse HVAC renovation. Goal to extend the use of present boiler system for fifteen years or more. Scope of work would be boiler #1 renovations, condensate return system upgrades, and combustion air fan installation. They also presented a conceptual design for an HVAC system replacement: a four pipe mechanical system with fan coils and individual controls. Taken under advisement.

County Engineer reviewed current road projects.

The secondary roads employees group bargaining agreement has been drafted.

Motion by McFadden, 2nd by Rieken: to approve the secondary roads employees group bargaining agreement for FY2017. Carried unanimously.

Employees group requests amendment of agreement: work four ten hour shifts per week from Memorial Day thru Labor day. After discussion:

Motion by Rieken, 2nd by Wedemeyer: to deny request for amendment. Carried unanimously.

Two bids were received for two tractors: AgriVision and Lindeman Tractor. Engineer recommended approval of low bid with front wheel assist added.

Motion by Wedemeyer, 2nd by Waters: to award the contract for two John Deere 6120E, 102 PTO FWA tractors to AgriVision (\$116,000). Carried unanimously.

Wednesday, March 23, 2016 (continued)

Two bids were received for two twin mowers: Diamond and Tiger. Engineer recommended approval of low bid.

Motion by Rieken, 2nd by McFadden: to award the contract for two twin mowers to Diamond (\$61,740.66). Carried unanimously.

County Attorney David Wiederstein reviewed current legal activity.

Meeting adjourned. Next meeting March 31, 2016.

_____, Chair Attest:_____, Auditor Gaylord Schelling Dale Sunderman

Thursday, March 31, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of March 23, 2016 upon motion by Wedemeyer, 2nd by Rieken were approved.

Consideration of the commitment of county dollars as matching funds for a Vision Iowa CAT grant was continued from March 23. Roger Herring, Atlantic Park and Rec. Director Waters presented information including removal of improvement of county wildlife refuge from the proposal and estimate of tourism revenues that could be generated. After a lengthy discussion:

Motion by McFadden; seconded by Rieken: to adopt Resolution No. 2016-007 RESOLUTION ENDORSING THE USE OF COUNTY FUNDS FOR MATCHING FUNDS FOR A VISION IOWA COMMUNITY ATTRACTION & TOURISM GRANT Ayes: Gaylord Schelling; Duane McFadden; and Charles Rieken Nayes: Frank Waters & Mark Wedemeyer Motion carried. Resolution adopted.

RESOLUTION No. 2016-007

RESOLUTION ENDORSING THE USE OF COUNTY FUNDS FOR MATCHING FUNDS FOR A VISION IOWA COMMUNITY ATTRACTION & TOURISM GRANT

Whereas the city of Atlantic Park and Recreation Department has been developing the Schildberg Recreation Area as an attraction for the benefit of Cass County residents; and

Whereas, the development of the campground, restroom/shower/shelter facility, ADA fishing pier, and playground will solidify the recreation area as a destination point for tourism and local outdoor recreational enthusiasts; and

Whereas, funding assistance is available through the Vision Iowa Community Attraction & Tourism Grant Program which would allow for the completion of the aforementioned amenities; and

Whereas, matching funds are required to apply for the CAT Grant; and

Whereas, the city of Atlantic Parks and Recreation Department certifies that the campground, restroom/shower/shelter facility, and the ADA fishing pier will *be* adequately maintained and will remain dedicated to public use for a minimum of 20 years; and

NOW, THEREFORE BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, IOWA, that the county endorses and commits \$25,000 of Local Option Sales Tax revenues in matching funds for the application of a VISION IOWA COMMUNITY ATTRACTION & TOURISM GRANT for the construction and completion of a campground, restroom/shower/shelter facility, and an ADA fishing pier at the Schildberg Recreation Area.

In accordance with Iowa Code 49.20 precinct election officials are temporary state employees who are compensated by the county in which they serve. They receive compensation at a rate (not less than minimum wage) established by the local board of supervisors. Current rate of pay is minimum wage rate-\$7.25/hour.

Thursday, March 31, 2016 (continued)

Motion by Rieken, 2nd by Wedemeyer: to set the rate of pay for precinct election officials at \$9.00/hour, effective immediately. Carried unanimously.

 $\rm MH/DD/GR$ Coordinator Deb Schuler presented report of activity for February 2016.

Access Systems	Phone Software/Cordless P	1324.48
Alliant Energy	Utilities	1430.61
Armstrong Plumbing & Heating	Air Conditioning	7493.31
Atlantic Chamber of Commerce	Sponsorship	150.00
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	2624.81
Atlantic News Telegraph	Publishing	302.00
Atlantic Pest Control	Extermination	97.50
Auditor of State of Iowa	Filing Fee	625.00
Barbara Baier	Mileage	14.04
lack Hills Energy	Utilities	176.89
lack Sheep Garage	Vehicle Maintenance	323.44
ranstad Law	Attorney Fees	137.50
rown Electric Company	Electrical Repairs	127.53
appels	Supplies	6.97
ass County Attorney	Supplies	58.74
entral Iowa Dist.	Building Supplies	997.92
hoice Printing	Office Supplies	128.67
intas First Aid & Safety	First-Aid Supplies	132.69
ott Systems, Inc	Maintenance/License	403.00
ounsel Office & Documents	Copier Contract	969.07
imig Handyman Service	Painting Service	175.00
erry Duggan	Mileage	76.47
armers Elect Cooperative	Utility Payment	548.04
irst Bankcard Center	Misc Expenses	2806.67
riswold American	Publishing	569.97
riswold Communications	Telephone Service	223.64
hillip Hascall	Mileage	6.48
litch Holmes	Mileage/Registration	73.66
y Vee Pharmacy	Jail Provisions	52.04
y-Vee	Jail Provisions	3042.20
owa Law Enforcement Academy	Registration	320.00
SAC	Registration	75.00
averty Sanitation	Sanitation Expense	95.00
ladison Co Sheriff	Juvenile Service	25.20
lail Services	Print & Postage	531.72
racey Marshall	Meals/Mileage/Transportat	183.14
uane McFadden	Parking/Mileage	191.38
	Telephone Services	146.94
lediacom	Internet Utilities	1060.04 120.05
id American Energy ational Assn of Counties	Registration	490.00
office Depot	Office Supplies	109.60
itney Bowes	Meter Rent	910.74
ostmaster	Postage	204.00
renda Pottebaum	Custodial Services	1872.00
asmussen Mechanical Services	Boiler Repairs	16597.34
aylord Schelling	Mileage/Meals	61.40
chumacher Elevator Co	Elevator Maintenance	224.72
ecure Shred Solutions	Shredding Service	130.00
eneca Companies	Corrective Action Activit	1771.36
tone Office Products	Office Supplies	324.03
WIPCO	IDED Contract	161690.00
aren Thomsen	Mileage	18.90
homson Reuters-West	Subscription	246.40
nited States Cellular	Cellular Service	295.69
nityPoint at Home	Preparedness/Response	909.69
Verizon Wireless	Cellular Service	1471.48
I & S Appliance	Stove	744.00
	Mileage/Meals	97.47

Thursday, March 31, 2016 (continued) General Basic Fund (continued) Frank Waters Windstream 5Q Corporation General Supplemental Fund Christian Home Ass'n Patriot Signage Postmaster Pottawattamie Co Sheriff Shelby County Auditor Storey Kenworthy Rural Services Basic Fund CAM Hot Lunch Cass County Attorney Dvorak Tire and Service Richter & Son Towing Secondary Road Fund Akin Building Center Alliant Energy Allied Oil & Tire Company S Arnold Motor Supply S Arnold Motor Supply Atlantic Carriers Atlantic Municipal Util Bauer Built Tire Calhoun-Burns & Assoc Atlantic Motor Supply Cappels Dave Christensen CitiBusiness Card Dvorak Tire and Service Filter Care of Nebraska Richard E Hansen Scott Holaday ICEOO Mark Knudsen Charles Marker Matheson Tri-Gas McAtee Tire Service Craig Meyer Murphy Tractor & Equip O'Halloran International Oden Enterprises Olsen Fuel Supply Olsen Fuel Supply Olsen's Outdoor Power Road Builders Snyder & Assoc I Thermo King Christensen Dennis Vogl Larry Weston Wickman Chemical Windstream Ziegler 21st Century Cooperative Flood & Erosion/NRCS Fund Jason Roberts Sheriff Investigations Hansen Interstate Repair Debt Srv-707 Poplar St Loan First Whitney Bank& Trust Local Emergency Mgmt Agency Mike Kennon Mediacom Verizon Wireless Windstream Environmental Control Agn Anita Supply Center Atlantic City Clerk Atlantic Motor Supply Barker, Lemar and Assoc

cinued)		
Mileage	2	168.48
-	one Service	644.48
-	sting & Support	180.00
	le Shelter Care	921.84
	ct Signs	71.25
Postage		245.00
	le Service	25.00
	tilities/Custodial	1174.50 1600.97
FIECTI	on Supplies	1000.97
Meals		78.40
Postage	9	23.78
Vehicle	e Maintenance	1342.43
Towing		212.50
~		
Supplie		19.57
Utilit:		1588.77
Supplie Supplie		1859.18 14.28
Road Sa		5239.17
Supplie		863.16
Utilit		590.09
Tires		7341.35
Consult	tant Fees	10376.58
Supplie		299.84
	rsement	40.00
Meeting	-	970.00
	Iire Repair e Services	17.80
	rsement	149.15 40.00
	rsement	40.00
Meeting		18.00
	Reimbursement	40.00
_	Reimbursement	40.00
Supplie	es	66.94
Tires/1	Tire Repair	1349.22
	rsement	40.00
	able Parts	286.15
	able Parts	2876.46
Bridge Fuel	Supplies	37025.46 18866.89
Supplie	2 4	154.65
	able Parts	64.10
-	ering Services	604.30
Supplie	-	119.11
Reimbu	rsement	40.00
Reimbu	rsement	40.00
Seeding	-	222.75
-	one Service	130.81
-	able Parts	3906.66 158.52
Propane	3	100.02
Rip Rap	o Dam	7732.50
11210 1101		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Towing		150.00
Debt Re	epayment	3333.33
⁻		
Fuel	7 7/1	102.53
Cable 5	rv ar Service	49.95 80.89
	one Service	123.87
TCTCbuc		120.07
Supplie	es	69.66
Disposa		13407.53
	e Maintenance Parts	43.15
Consult	tant Fees	13372.75

Thursday, March 31, 2016 (cor	tinued)	
Environmental Control Agn (cont	tinued)	
Cappels	Supplies	31.86
Culligan Soft Water Serv	Water	55.25
Dish Network	Internet Service	70.69
Ed M Feld Equipment Co	Inspection	100.00
First Whitney Bank& Trust	Debt Repayment	19937.50
APWA/ISOSWO Conference	Registration	235.00
L&P Financial Services Corp	Parts	509.00
Olsen Fuel Supply	Fuel	2515.34
PACCAR Financial	Rolloff Truck	1323.31
Precision Applicators	Hauling Fees	12950.43
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
The Retrofit Companies	E-Waste	924.75
Windstream	Telephone Service	85.90
Ziegler	Parts	261.46
Meeting adjourned. Next me	eeting April 6, 2016.	
, Chair	Attest:	, Auditor
Gaylord Schelling	Dale Sunderman	

Wednesday, April 6, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of March 31, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed amendment to the FY15-16 Cass County budget, including Secondary Roads IDOT budget. On this 6th day of April 2016 a quorum of the Board met to amend the current operating budget adopted 03/11/15. Notice was published in all three official papers. The amendment was taken up for consideration. No objections were presented. The county engineer reviewed the amendment amounts for the Secondary Road Budget. The county auditor reviewed the county budget amendment amounts and the requested appropriation changes. There being no questions asked:

Motion by Wedemeyer, 2nd by McFadden: to close hearing. Carried unanimously.

The board reconvened:

Motion by Waters; 2nd by Wedemeyer: to adopt Resolution No. 2016-008 Carried unanimously.

RESOLUTION NO. 2016-008 AMENDMENT OF FY2016 CASS COUNTY BUDGET, SECONDARY ROAD BUDGET, and SECONDARY ROAD CONSTRUCTION PROGRAM

WHEREAS a public hearing has been held for the amendment of the fiscal year 2016 Cass County Budget, Secondary Road Budget and Secondary Road Construction Program in accordance with Iowa Code 331.435; 309.95; 309.96,

BE IT RESOLVED that the Cass County Board of Supervisors adopts the amended FY 2016 Cass County Budget (as published), Secondary Road Budget and Secondary Road Construction Program, effective immediately. **RESOLUTION ADOPTED** (Adoption certificate on file in county auditor's office).

The County Auditor noted that appropriations of the amended expenditure and operating transfer amounts was required:

Motion by McFadden; 2nd by Wedemeyer: to adopt Resolution No. 2016-009 Carried unanimously.

RESOLUTION NO. 2016-009 RESOLUTION TO AMEND APPROPRIATIONS FOR FISCAL YEAR 2015-2016

WHEREAS the Cass County Board of Supervisors amended the fiscal year 2016 Cass County Budget on April 6, 2016;

Wednesday, April 6, 2016 (continued) Resolution No. 2016-009 (continued)

BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2016:

General Basic Fund: increase attorney by \$15,000 (wages for assistant); and increase Medical Examiner by \$10,000 (autopsies, etc.)

Secondary Roads Fund: increase Roads and Transportation by \$500,000 (additional projects); and increase Capital Projects by \$844,000 (additional projects)

Debt Service Fund- 707 Poplar- increase by \$380,000 (loan flow thru and loan payments)

Debt Service Fund- E911 Equip Loan- increase by \$150,000 (loan payments)

and to authorize the following operating transfer increases:

from the General Fund to the Debt Service Fund- 707 Poplar- \$49,176;

from the Capital Projects Fund to the Debt Service Fund- 707 Poplar - \$330,824; and

from the Co. Attorney Special Revenue Fund to the General Fund- \$8,000

RESOLUTION ADOPTED.

COUNTY NAME: CASS		OF HEARING AND DETERMINATION COUNT AMENDMENT TO COUNTY BUDGET 15			COUNTY NO: 15
Date budget amendment was adopted: 04/06/2016		7		For Fiscal Year Ending: June 30, 2016	
The County Board of Super County budget as summariz hearing, and public meeting	zed below. The amendme	ent wa	as adopted after compl		
Iowa Department of Managem	ent		Total Budget	Adopted	Total Budget
Form 653 A-R Sheet 2 of 2 (re	evised 05/01/14)		as Certified	Current	After Current
REVENUES & OTHER FIN		1	or Last Amended	Amendment	Amendment
Taxes Levied on Property		1	6,667,491	0	6,667,491
Less: Uncollected Delinque	ent Taxes - Levy Year	2	440	0	440
Less: Credits to Taxpayers		3	285,839	0	285,839
Net Current Property Taxes		4		0	6,381,212
Delinquent Property Tax Re		5	1,005	0	1,005
Penalties, Interest & Costs		6	47,300	0	47,300
Other County Taxes/TIF Ta		7	1,020,281	0	1,020,281
Intergovernmental		8		930,972	9,035,249
Licenses & Permits		9		0	31,140
Charges for Service		10		0	357,115
Use of Money & Property		11		0	178,698
Miscellaneous		12		150,000	529,064
Subtotal Revenues		13		1,080,972	17,581,064
Other Financing Sources:		1		.100010.2	
General Long-Term Debt P	roceeds	14	0	360,000	360,000
Operating Transfers In		15		388,000	3,911,142
Proceeds of Fixed Asset Sa	ales	16		0	0
Total Revenues & Othe		17		1,828,972	21,852,206
EXPENDITURES & OTHER Operating: Public Safety & Legal Serv		18	3,028,072	25,000	3,053,072
Physical Health & Social S		19		0	1,066,063
Mental Health, ID & DD		20		0	519,541
County Environment & Edu	ucation	21	554,435	0	554,435
Roads & Transportation	7	22		500,000	5,633,500
Government Services to R	esidents	23	598,358	0	598,358
Administration		24	1,681,163	0	1,681,163
Nonprogram Current		25	3,174,343	0	3,174,343
Debt Service		26	141,465	530,000	671,465
Capital Projects		27	1,942,254	844,000	2,786,254
Subtotal Expenditures		28		1,899,000	19,738,194
Other Financing Uses:		1	,	.10001000	
Operating Transfers Out		29	3,523,142	388,000	3,911,142
Refunded Debt/Payments t	o Escrow	30		0	0,011,112
Total Expenditures & C		31	21,362,336	2,287,000	23,649,336
Excess of Revenues & Otl		1°'	21,002,000	2,207,000	20,010,000
over (under) Expenditures		32	(1,339,102)	(458,028)	(1,797,130)
Beginning Fund Balance - J		33		1,474,243	4,832,517
Increase (Decrease) in Res		34		0	4,002,017
Fund Balance - Nonspend		35		0	0
Fund Balance - Restricted	ľ	36		0	0
Fund Balance - Committee	d	37	0	0	0
Fund Balance - Assigned	u	38		0	0
Fund Balance - Unassigned	od	39		1,016,215	3,035,387
Total Ending Fund Balance		40		1,016,215	3,035,387
Total Enging Fund balance	- Julie 30,	40	2,019,172	1,010,215	3,033,367
Date original budget adopte 03/11/15	d:		Date(s) current budge	et was subsequently a	mended:

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for <u>each</u> official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Day (S che Board Chairperson (signature)

Dale Sandeman County Auditor (signature)

County Engineer reviewed current road projects.

The Rasmussen Mechanical Services recommendations for courthouse boiler system renovations were considered: Proposed were burner upgrades; condensate return upgrades; and combustion air fan installation.

Wednesday, April 6, 2016 (continued)

Motion by Wedemeyer, 2nd by McFadden: to accept Rasmussen Mechanical Services Proposal: BCNS6027-Boiler 1 Renovations \$44,581. Carried unanimously.

Motion by McFadden, 2nd by Wedemeyer: to accept Rasmussen Mechanical Services Proposal: MCNS6078-Condensate Return System \$9,196. Carried unanimously.

Motion by McFadden, 2nd by Waters: to accept Rasmussen Mechanical Services Proposal: HCNS6064-Combustion Air Damper \$4,744. Carried unanimously.

Report from engineer candidate interview committee was presented. Committee reviewed nine applications and conducted six interviews. Top two candidates were picked and ranked. Before offering the position, compensation needs to be determined. A wage/benefit range was determined. Chair Schelling will present offer to top ranked candidate.

Reports filed: March Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting April 15, 2016.

_____, Chair Attest: _____, Auditor Gaylord Schelling Dale Sunderman

Friday, April 15, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of April 6, 2016 upon motion by Waters, 2nd by McFadden were approved.

County Conservation Director Micah Lee presented 2nd quarter report of activity at county recreational sites (maintenance at Cold Springs, Nodaway areas, T-Bone Trail, Pellett Memorial Woods, Hitchcock Recreation Area and Outdoor Classroom) and naturalist's environmental education activities (118 programs to 2,545 persons).

County Engineer reviewed current road projects.

County engineer Charles Marker is retiring 6/30/2016. The process to hire a new Cass County Engineer has been completed. The position has been offered and the offer has been accepted.

Motion by McFadden, 2nd by Rieken: to enter into an employment agreement with Charles I. Bechtold, PE for the period July 1, 2016 thru June 30, 2017, annual salary \$105,000. Carried unanimously.

Motion by Rieken, 2nd by Waters: to enter into a lease agreement with Partnership for Progress for the care facility for a term of 3 years from 07/01/2016 to 06/30/2019 (rent payment \$5,000 per month). Carried unanimously.

An application for a permit to display fireworks (Iowa Code 727.2) was received.

Motion by Rieken; 2nd by Wedemeyer: to approve the application and to grant a permit for the display of fireworks on June 25, 2016 to the Lewis Celebration Committee. Carried unanimously.

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

Access Systems, Inc.	Copier System	935.89
Access Systems, Inc.	Telephone System	605.00
Richard Adams	Rent	485.00
Alliant Energy	Utilities	195.00
Jason Anderson	Cellular Services	40.00
Anita Supply Center	Supplies	1.00
Anita Tribune	Publishing	836.41
Mary Anstey	Mileage	124.20
Atlantic Municipal Util	Utilities	3214.69

Atlantic News Telegraph	Publishing	974.
Bob Barker Company	Supplies	588.
Cappels	Supplies	485.
Cass Co Environ Landfill	Sanitation Expense	26.
Cass Co Meals on Wheels	Meals	650
Cass/Atlantic Development Corp		7500
Central Iowa Dist.	Custodial Supplies	362
Continental Fire Spr Co	Inspection	195
Cook Sanitation Counsel Office & Documents	Sanitary Disposal	110
	Copier Contract	529
Culligan Soft Water Serv	Machine Rental	67
District IV Treas Association	Registration	28
Duhn Funeral Homes	Transportation Charges Provisions	501
Fareway Stores First Bankcard Center		189
Griswold American	Misc Expenses	1108 514
Gilswold American Guthrie Co Health Dept	Publishing	9123
Hepler Curbside Recycling	Quarterly Fees	9123 45
I Care About Kids	Sanitation Expense Parenting Classes	700
I Cale About Kids IMAGETek	Tech Support	700
	Membership Dues	468
Iowa County Attorneys Assoc		
ICRA IA County Recorders Assoc ISAC	Registration	100 300
	Registration Utilities	300
City of Lewis LexisNexis	Utilities Subscription	133
	_	
Marjorie Livingston	Rent	350
Tracey Marshall Mediacom	Mileage/Cellular Service	126
	Telephone Service Ambulance	337
Medivac Corp		2800
Midtown Place Apts	Rent	520 67
Midwest Card and ID	Cards Utilities	
Nishnabotna Valley R E C		146
Karen Oathoudt	Mileage	7 108
Office Depot	Supplies	36
Olsen Fuel Supply	Copier Contract Medical Examiner Fee	264
Polk County Treasurer Pottawattamie Co Sheriff	Court Related Services	264
Public Safety Fund	County Contribution	25958
Purchase Power	Postage	23358
Rasmussen Mechanical Services	Boiler Repairs	1453
Robinson Hardware	Supplies	104
Schumacher Elevator Co	Elevator Maintenance	224
Solutions	Tech Support	1038
Southern Iowa Rural Water Assc	Utilities	33
Spanish Communications Service	Interpreter	55
State Med Examiner/Path	Autopsy Report	1583
Steen Funeral Home	Indigent Burial	1500
Stone Office Products	Office Supplies	497
SUCHE OFFICE FICULEUS SWIPCO	IDED Contract	184381
	Custodial Services	281
Linda Templeman	Contribution	35357
UnityPoint at Home		
Wright Express WexBank	Fuel	458
21st Century Cooperative	Utilities Nob Hosting	332 277
50 Corporation	Web Hosting	211
en.Basic-Co. Case Management	Town Modianid Printers	10000
SW IA Mental Health Cen	Iowa Medicaid Enterprise	18926
eneral Supplemental Fund	Dubliching	4.0
Atlantic News Telegraph	Publishing	40
Cass County Sheriff	Juvenile Expenses	906
Christian Home Ass'n	Juvenile Shelter Care	440
First Bankcard Center	Misc Expenses	6
Office Stop	Office Supplies	28
Purchase Power	Postage	29
Quakerdale White's Iowa Instit		184
SWI Juvenile Emergency	Quarterly Fees	22529
ural Services Basic Fund		
Deter Motors	2016 Dodge Charger	42982
Digital Ally	Camera System	4850
Dvorak Tire and Service	Vehicle Maintenance	113
First Bankcard Center	Misc Expenses	1577
McAtee Tire Service	Vehicle Maintenance	117
McCunn Specialty Firearms	Range/Accessories	33
needin opeerately rereating	-	F 2
Josh McLaren	Meals	53.
	Meals Registration	53. 495.

	inued)	
'he TV Store	Phone Case	50.00
Vright Express WexBank	Fuel	2778.51
econdary Road Fund		
AgriVision	Supplies	677.42
kin Building Center	Supplies	21.99
lliant Energy	Utilities	488.59
llied Oil & Tire Company	Oil Europeachte Doute	1017.00 53.98
rnold Motor Supply tlantic Carriers	Expendable Parts Road Salt	53.98 7040.76
tlantic News Telegraph	Publishing	263.18
i State Electronics	Supplies	215.16
rown's Heavy Equipment	Parts/Outside Service	12111.92
asey's General Stores	Fuel	68.63
cook Sanitation	Sanitary Disposal	55.00
astenal Company	Supplies	35.93
riswold Communications	Telephone Service	38.18
otsy Cleaning Systems	Repair	680.83
owa Prison Industries	Signs	2173.20
lassena Telephone Company	Telephone Service	29.65
latheson Tri-Gas	Supplies	308.70
AcAtee Tire Service	Tires/Tire Repair	190.40
Metal Culverts	Pipe	26537.52
lid American Energy	Intersection Lighting	3.85
Murphy Tractor & Equip	Outside Service	946.99
Ishnabotna Valley R E C	Intersection Lighting	32.18
'Halloran International	Expendable Parts	1106.77
'Reilly Auto Parts	Expendable Parts	37.79
Purchase Power	Postage	7.00
obinson Hardware	Expendable Parts	20.42
IRWA	Water	33.00
Schildberg Construction	Rock	193878.16
teffen Fuel Supply	Fuel	332.49
'hermo King Christensen	Supplies	177.15
Jestel Systems	Telephone Service	37.18
Iyman's Carquest	Supplies	23.46
liegler	Expendable Parts	2552.98
1st Century Cooperative	Fuel	1137.13
eriff Investigations	Misc Expenses	26.71
Attorney Special Revenue	MISC Expenses	20.71
Culligan Soft Water Serv	Water	41.75
pital Projects	Water	41.75
Per Mar Security Services Corp	Security Monitoring Servi	847.26
cal Emergency Mgmt Agency	Security Monitoring Servi	047.20
iowa Communities AssurancePool	Liability Insurance	2413.75
like Kennon	Fuel	75.94
vironmental Control Agn		,0.91
tlantic Motor Supply	Supplies	43.68
tlantic News Telegraph	Publishing	33.74
appels	Supplies	20.98
at Financial Commercial Acct	Dozer Repairs	1576.79
entral West Fabricators	Metal	347.54
armers Elect Cooperative	Utilities	1815.04
'astenal Company	Parts	29.66
'irst Whitney Bank& Trust	Debt Repayment	3125.00
iberty Tire Recycling	Tire Disposal	3878.40
arne/Elk Horn Telephone	Telephone Services	3.54
urchase Power	Postage	29.74
'estAmerica Laboratories	Lab Fees	1345.95
'reasurer-State of Iowa Sales		35.00
1st Century Cooperative	Propane	276.30
	-	
Meeting adjourned. Next	meeting April 29, 2016.	
Cha	ir Attest.	71141
, Cha, Cha	ir Attest: Dale Sunderman	, Aud

Friday, April 29, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of April 15, 2016 upon motion by Wedemeyer, 2nd by Rieken were approved.

Melanie Petty for the Trevor Frederickson Memorial Fund, and representatives for Atlantic Park and Recreation and for Atlantic Kiwanis asked permission to make to make improvements to the county portion of the Atlantic City Park. Objective is to create an avenue of flags and plaza area by expanding the concrete around the existing concrete walkway along with adding benches and lighted flagpoles. No funding requested from the County.

Motion by McFadden, 2nd by Rieken: to approve the Atlantic City Park improvement project proposed by the Trevor Frederickson Memorial Fund, Atlantic Park and Recreation, Atlantic Kiwanis. Carried unanimously.

Veteran Affairs Executive Director Mitch Holmes gave report of 3rd quarter FY16 activity. During the quarter 223 veterans were assisted: Federal VA benefits and/or local general assistance.

County Recorder Mary Ward requested permission to provide passport photos service in her department. Some other counties provide this service. Sufficient funds remain in her FY16 budget to permit purchase of equipment this fiscal year.

RESOLUTION No. 2016-007 (as amended 4/29/2016) RESOLUTION ENDORSING THE USE OF COUNTY FUNDS FOR MATCHING FUNDS FOR A VISION IOWA COMMUNITY ATTRACTION & TOURISM GRANT

Whereas the city of Atlantic Park and Recreation Department has been developing the Schildberg Recreation Area as an attraction for the benefit of Cass County residents; and

Whereas, the development of the campground and restroom/shower/shelter facility will solidify the recreation area as a destination point for tourism and local outdoor recreational enthusiasts; and

Whereas, funding assistance is available through the Vision Iowa Community Attraction & Tourism Grant Program which would allow for the completion of the aforementioned amenities; and

Whereas, matching funds are required to apply for the CAT Grant; and

Whereas, the city of Atlantic Parks and Recreation Department certifies that the campground and restroom/shower/shelter facility will be adequately maintained and will remain dedicated to public use for a minimum of 20 years; and

NOW, THEREFORE BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, IOWA, that the county endorses and commits \$25,000 of Local Option Sales Tax revenues in matching funds for the application of a VISION IOWA COMMUNITY ATTRACTION & TOURISM GRANT for the construction and completion of a campground and restroom/shower/shelter facility at the Schildberg Recreation Area.

MH/DD/GR Coordinator Deb Schuler presented report of activity for March 2016.

Motion by Waters, 2nd by Rieken: to approve "Fourth Amendment to the Cooperative Reimbursement Agreement" (Child Support Recovery Office)revising confidentiality sections and incorporating the Program Budget for State Fiscal Year 2017. Carried unanimously.

Motion by Rieken; seconded by McFadden: to adopt Resolution No. 2016-013 Carried unanimously.

RESOLUTION NO. 2016-013 APPOINTMENT OF A DEPUTY TREASURER

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment by the Treasurer is approved:

Kate Winston as Tax Deputy (\$44,824/year) Change from Assistant to Deputy effective 5/1/2016

RESOLUTION NO. 2016-014

APPOINTMENT OF TREASURER'S ASSISTANT/DRIVE EXAMINER

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment by the Treasurer is approved:

Brandi Wittrock as Assistant/Drive Examiner (\$40,955.20/year) Added duties Resolution adopted.

Motion by Wedemeyer; seconded by Rieken: to adopt Resolution No. 2016-015 Carried unanimously.

RESOLUTION NO. 2016-015

APPOINTMENT OF TREASURER'S ASSISTANT/DRIVE EXAMINER

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment by the Treasurer is approved:

Ashley Kress as Assistant/Drive Examiner (\$35,360/year) New hire effective 5/16/2016 Resolution adopted.

RESOLUTION NO. 2016-016

APPOINTMENT OF TREASURER'S AND OTHER DEPARTMENTS' ASSISTANT

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors to increase the number of full time assistants by one (with person to work in multiple county departments on an as needed basis). Resolution NOT Adopted.

Motion by Rieken; seconded by McFadden: to adopt Resolution No. 2016-017 Ayes: Gaylord Schelling; Duane McFadden; Charles Rieken Nayes: Frank Waters; Mark Wedemeyer. Motion carried.

RESOLUTION NO. 2016-017

ADD A SHORT TERM TREASURER'S ASSISTANT POSITION

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors to add one Treasurer's Assistant position for the period 5/1/2016 thru 9/30/2016.

Resolution adopted.

Motion by Wedemeyer; seconded by Waters: to adopt Resolution No. 2016-011 Carried unanimously.

RESOLUTION NO. 2016-011 APPOINTMENT OF A DEPUTY COUNTY AUDITOR

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment by the Auditor is approved:

RESOLUTION NO. 2016-012

APPOINTMENT OF A COUNTY ATTORNEY'S ADMINISTRATIVE ASSISTANT

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment by the Attorney is approved:

Kris Schuler as Administrative Assistant New hire effective 5/3/2016 Resolution adopted.

Alexsis Stensland reported that the Cass County Hazard Mitigation Plan has been approved by FEMA pending the county's adoption of the plan. After the county adopts the plan, the cities and school districts must adopt the plan.

Motion by Wedemeyer; seconded by McFadden: to adopt Resolution No. 2016-010 Carried unanimously.

RESOLUTION NO. 2016-010 RESOLUTION ADOPTING THE CASS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, Cass County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Cass County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Cass County hereby adopts the Cass County Multi-Jurisdictional Hazard Mitigation Plan, as amended by

the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

Resolution adopted.

A confinement feeding operation construction permit application for a confinement feeding operation, SW IA Egg Cooperative was received April 19. The County's recommendation and Matrix score must be received by the IA Department of Natural Resources by May 19. The board set May 11, 2016 as the date for a public hearing on the application.

eneral Basic Fund Access Systems	Telephone Services	67.46
Akin Building Center	Building Supplies	136.69
Alliant Energy	Utilities	155.11
Anita Municipal Utilities	Utilities	83.12
Anita Supply Center	Supplies	9.76
Mary Anstey	Monitor Adapter	6.89
Atlantic Municipal Util	Utilities	69.05
Atlantic Pest Control	Extermination Services	145.00
Becker Travel	Airline Tickets	1434.42
Black Hills Energy Guaranteed		230.83
Brown Electric Company	Electrical Repairs	1003.19
Camblin Plumbing & Heat	Plumbing Repairs	205.89
Cappels	Supplies	179.08
Cott Systems	License	403.00
Counsel Office & Documents	Copier Contract	299.88
DataSpec	Software Fees	399.00
Deter Motors	Vehicle Maintenance	1479.25
Ferry Duggan	Mileage	18.64
Egan Supply Co	Supplies	650.36
Farmers Elect Cooperative	Utilities	40.80
First Bankcard Center	Misc Expenses	2151.75
Griswold American	Publishing	82.95
Griswold Communications	Telephone Service	646.84
Gronewold Bell & Kyhnn & Co,PC	-	6131.12
Kenneth Harrison	Mileage	14.75
Hobart/Sam Pullen	Equipment Repairs	380.40
IR Systems Inc	Consulting	270.00
ly Vee Pharmacy	Jail Medications	113.51
ly-Vee	Supplies	2755.81
Laverty Sanitation	Sanitation Service	95.00
Mail Services	Print & Postage	523.77
Fracey Marshall	Mileage	190.08
Duane McFadden	Mileage	78.41
ICI	Telephone Service	154.29
Action Mediacom	Internet	969.17
	Utilities	131.94
4id American Energy 4idtown Place Apts	Rent	260.00
Aidwest Regional Dive Team	Generator	400.00
O'Reilly Auto Parts		38.74
Dlive Street Station	Parts Fuel	53.20
Drscheln's		71.33
Lee Peebles	Supplies Rent	
		400.00
?ostmaster ?ottawattamie Co Sheriff	Newsletter mailing Juvenile Service	126.50
Rasmussen Mechanical Services		25.00
	Boiler Repairs	14630.00
Rick's Auto Clinic	Parts	198.16
Charles A Rieken Robinson Hardware	Mileage	58.32
Rush Electric	Supplies	50.98 1949.77
	Electrical Repairs	
Schildberg Construction	Rock	656.94
Seneca Companies	Corrective Action Activit	2320.99
Solutions Inc	Tech Support	2737.50
Stone Office Products	Office Supplies	599.95
Thomson Reuters-West	Subscription	1174.70
	Cellular Service	295.57
	a - 1 1 - 1 a '	
Verizon Wireless	Cellular Service	886.23
Jnited States Cellular Verizon Wireless Neirich Welding Plus	Posts	252.79
Verizon Wireless		

Gen.Basic-Co. Case Management		
SW IA Mental Health Cen	Iowa Medicaid Enterprise	395.95
General Supplemental Fund		
ISACA Treasurer	Registration	250.00
Pinnellas County Sheriff Jodi Vanderheiden	Juvenile Service Transcripts	54.00 26.50
Rural Services Basic Fund	Transcripts	20.30
Carpenter Uniform Corp	Uniform	65.99
Digital Ally	Equipment Repairs	5440.00
Ryan Johnson	Dry cleaning	12.04
Secondary Road Fund		
AgriVision	Expendable Parts	536.15
Alliant Energy	Utilities	701.73
Allied Oil & Tire Company	Grease	452.00
Anita Supply Center	Supplies	4.60 1177.49
Atlantic Motor Supply Atlantic Municipal Util	Supplies Utilities	442.36
Calhoun-Burns & Assoc	Bridge Inspections	10943.61
Cappels	Supplies	535.07
Cass Co Environ Landfill	Waste Disposal	34.00
Dave Christensen	Reimbursement	40.00
CitiBusiness Card	Fees	299.68
Diamond Mowers	Expendable Parts	7225.50
Filter Care of Nebraska	Outside Services	78.65
Richard E Hansen	Reimbursement	40.00
Henderson Products	Expendable Parts	149.00
Scott Holaday	Reimbursement	40.00
Mark Knudsen Lyman Ag Supply	Reimbursement Supplies	40.00 69.00
Charles Marker	Reimbursement	40.00
Matheson Tri-Gas	Supplies	243.70
Metal Culverts	Pipe	4461.34
Craig Meyer	Reimbursement	40.00
O'Halloran International	Expendable Parts	293.58
Olsen Fuel Supply	Fuel	17811.75
Alice Pankonen	Reimbursement	197.65
Thermo King Christensen	Expendable Parts	159.96
Treasurer State of Iowa	Registration	50.00
Truck Center Companies	Expendable Parts	162.08
Dennis Vogl Walnut St. Auto Body	Reimbursement Outside Service	40.00 291.80
Larry Weston	Reimbursement	40.00
Wickman Chemical	Seeding	222.75
Windstream	Telephone Service	127.94
Zep Mfg Company	Supplies	224.95
Ziegler	Expendable Parts	767.61
21st Century Cooperative	Propane	540.66
Debt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Repayment	3333.33
Debt Srv- E911 Equip Loan	T. e. e. e	100000 00
Rolling Hills Bank & Trust Local Emergency Mgmt Agency	Loan	100000.00
Mike Kennon	Fuel	775.01
Mike Kennon Mediacom	Cable	49.95
Verizon Wireless	Cellular Service	80.97
Windstream	Telephone Service	44.10
Environmental Control Agn	-	
Atlantic Motor Supply	Supplies	31.42
Barker, Lemar and Assoc	Consultant Fees	10976.75
Cappels	Supplies	15.99
Cintas First Aid & Safety	First Aid Supplies	87.75
Culligan Soft Water Serv	Water	37.05
Dish Network	Internet Service	70.69
First Bankcard Center First Whitney Bank& Trust	Misc Expenses Debt Repayment	31.74 12250.00
Olsen Fuel Supply	Debt Repayment Fuel	2549.94
Overhead Door Company	Door Repair	1250.00
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
SWANA Corp	Dues	212.00
Windstream	Telephone Service	86.41
Ziegler	Repairs	978.87
Emerg. Med. Serv. Fund		
Griswold Rescue	Grant	300.00

Consrv LandAcq/Cap Imprvmnt		
AgriVision	Equipment	43.95
Atlantic Pest Control	Pest Control	60.00

Meeting adjourned. Next meeting May 11, 2016.

, Chair Attest: _____, Auditor _____, Auditor

Wednesday, May 11, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of April 29, 2016 upon motion by Waters, 2nd by Rieken were approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the SW IA Egg Cooperative construction permit application received April 19.

Pat McCurdy stated that CADCO was in full support of the project. No objections against the proposed project were received.

Motion by McFadden, 2nd by Rieken: to close hearing. Carried unanimously.

In regular session. On April 19, the Board received an application for a permit for construction of a confinement feeding facility from Southwest Iowa Egg Cooperative. Notice of receipt was published 04/23. Written comment was received thru May 11 at 8:15 a.m. No comments were received.

On May 10, the Board scored the IDNR matrix. After review of all items scored by the applicant on the matrix submitted with the application, the board concluded that SW IA Egg Coop's selected scores were accurate.

Motion by Rieken, second by McFadden: to approve the scoring of the matrix as: Overall score was 445 (440 is DNR minimum); air subcategory score 76 (53.38 is minimum); water subcategory score 177 (67.75 is minimum); and community impacts subcategory score 192 (101.13 is minimum). Carried unanimously.

Motion by Rieken; 2nd by Wedemeyer: The Cass County Board of Supervisors recommends that the application of Southwest Iowa Egg Cooperative for a construction permit to build a confinement feeding operation in section 15 of Victoria Township, Cass County, Iowa be approved. Roll call vote: Ayes: Wedemeyer, Rieken, McFadden & Schelling. Waters abstained since he is a stockholder. Chair declared motion adopted.

Dennis Murphy, Nishna Valley Cycle asked the board to consider moving forward with enacting an ordinance to allow any licensed driver to operate registered (with the county recorder) and insured all-terrain and off-road utility vehicles on Cass County secondary roadways. Such an ordinance would not restrict eligible 'farm' use. Goal is to make it legal for said vehicles to be driven on county roadways. Board took under review.

Contract among Cass County, Farmers Energy Cardinal and IA Eco. Dev. Authority was discussed. CADCO director Russell Joyce and Pat McCurdy said CADCO was 100% in support of the ethanol plant project.

Motion by McFadden; 2nd by Wedemeyer: to adopt Resolution No. 2016-019 Carried unanimously.

RESOLUTION NO. 2016-019

A RESOLUTION APPROVING CONTRACT AMONG CASS COUNTY, FARMERS ENERGY CARDINAL AND THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

Wednesday, May 11, 2016 (continued)

RESOLUTION NO. 2016-019 (continued)

WHEREAS, Farmers Energy Cardinal, LLC (the Company) has received an award, sponsored by Cass County (the County) from the Iowa Economic Development Authority (the Authority) for financial assistance using the High Quality Jobs Program; and

WHEREAS, the Company's project will create new jobs; and

WHEREAS, this project will result in an increase in assessed taxable property value on the Company's property; and

WHEREAS, the County sponsorship of this application supported the economic development goals of growth.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa: The Chairman and County Auditor are hereby authorized to sign and submit the contract, in substantially the form as approved, on behalf of the County. **PASSED AND ADOPTED** this 11th day of May, 2016.

Motion by Rieken; seconded by Wedemeyer: to adopt Resolution No. 2016-018 Carried unanimously.

RESOLUTION NO. 2016-018 APPOINTMENT OF TREASURER'S ASSISTANT & SET WAGE OF ATTORNEY'S ADMINISTRATIVE ASSISTANT

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment by the Treasurer is approved:

Stephanie Freund as Short Term Treasurer's Assistant effective 5/11/2016 (\$15/hour) for term ending 9/30/2016; and

BE IT FURTHER RESOLVED to set the wages of Attorney's Administrative Assistant Kris Schuler at \$15/hour effective as of 5/3/2016.

PASSED AND ADOPTED this 11th day of May, 2016.

Pat McCurdy requested the County's support for the Home Base Iowa initiative with local jobs. There is a shortage of skilled labor in the area and there are veterans returning from active service that have skills.

Dan Mehmen stated the first step in support is a resolution of support; then developing an incentive package; getting business support; community signage; and finally Home Base Iowa events. No funding from the county is requested.

Motion by Waters; 2nd by Rieken: to adopt Resolution No. 2016-021 Carried unanimously.

RESOLUTION NO. 2016-021

Support Public/private Partnership Called Home Base Iowa

WHEREAS, the Office of the Governor of the State of Iowa has launched a public/private partnership called Home Base Iowa, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs: Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS, the Office of the Governor is requesting lowa businesses and communities to promote and support the Home Base lowa initiative, and one of the requirements for Cass County to be a Home Base lowa Community is that this Board of Supervisors adopts a Resolution of Support; and

Wednesday, May 11, 2016 (continued)

RESOLUTION NO. 2016-021 (continued)

WHEREAS, the Cass County Board of Supervisors finds that it is in the best interests of Cass County to support the Home Base Iowa initiative and to adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors:

Section 1. Hereby proclaims its support for the Home Base Iowa initiative and encourages its citizens to take appropriate actions necessary for Cass County to become and continue to be a Home Base Community. Section 2. Encourages area businesses to take appropriate actions to become and continue to be a Home Base Iowa Business.

Section 3. The Board of Supervisors of Cass County, Iowa, is authorized to take such further action as may be appropriate to carry out the intent and purpose of this resolution.

Section 4. All resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, are hereby repealed and this resolution shall be in full force and effect immediately upon its adoption.

PASSED AND ADOPTED this 11th day of May, 2016.

Whether to provide passport photo service at the Cass County Courthouse was discussed. Fred Fiddelke on behalf of local photographic service providers asked why the county was considering providing passport photo service when there are local private providers. County recorder commented that several counties provide this service as a convenience. Mr. Fiddelke requested that the county not invest in equipment and not provide the service.

Motion by Waters, 2nd McFadden: not to purchase equipment and not to provide passport photo service at the courthouse. Carried unanimously.

County Auditor noted that soil and water conservation project expenses will exceed the amounts budgeted for FY2016 and therefore a transfer of spending authority from one department to another is necessary.

Motion by McFadden; seconded by Waters: to adopt Resolution No. 2016-020 Carried unanimously.

RESOLUTION NO. 2016-020

RESOLUTION TO AMEND APPROPRIATIONS FOR FISCAL YEAR 2015-2016

BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2016:

Special Resource Enhancement Fund: decrease conservation by \$15,000; and

Flood and Erosion/NRCS Fund: increase Flood and Erosion by \$15,000 (project expense)

PASSED AND ADOPTED this 11th day May, 2016.

The county treasurer received an offer to purchase a 2014 County Held Tax Sale Certificate for a parcel of real estate. Per the agreement, the purchaser would pay back taxes, penalty, interest and an assignment fee (Iowa Code 446.31).

After short discussion:

Motion by Wedemeyer, 2nd by Waters: to enter into an agreement to assign Certificate Number 2014-129 to Cass County Artists, L.L.C. for \$734.00 and a \$10.00 assignment fee. (Lot 17, Block 7, Massena, Iowa). Carried unanimously.

The city of Atlantic filed a request dated May 10, 2016 requesting that the taxes collectible FY2016 on a parcel at the Schildberg Recreation Area be abated.

Whereas, in accordance with Iowa Code 445.63 and 446.7, when notice is sent to a political subdivision of the state of Iowa: "If the governing body fails to pay the total amount due, the board of supervisors shall abate the total amount due."

Wednesday, May 11, 2016 (continued)

After a short discussion:

Motion by Rieken, 2nd by McFadden: to abate all taxes, penalties and interest collectible FY2016 on parcel 313006991001002 (near Schildberg Recreation Area) and to direct the treasurer to strike the amounts due from the county system.

Carried unanimously.

Whereas a Grove Township trustee position is vacant and a citizen of the township has submitted an application for the position;

Motion by McFadden, 2nd by Wedemeyer: to appoint Mike C. Jacobsen as Grove Township Trustee for the remainder of the term ending 12/31/2018. Carried unanimously.

County Engineer and board discussed re-construction of steps at south entry to the courthouse. Steps would be removed and replaced with two steps with equal rise.

Reports filed: April Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting May 16, 2016.

____, Auditor , Chair Attest: Gaylord Schelling Dale Sunderman

Monday, May 16, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of May 11, 2016 upon motion by Wedemeyer, 2nd by Rieken were approved.

Kenner Baxter, Cass County Tourism representative and appointee to Western Iowa Tourism Council Region #1 reviewed Cass County tourism activity. Cass County tourism brochures were last printed in 2007. Mockup of a new brochure was shown. Brochures will be distributed to businesses and visitor centers. Estimated cost about \$560 for 2,500 brochures. Funding approval is requested.

Motion by McFadden, 2nd by Rieken: to approve funding for new Explore Cass County tourism brochures. Carried unanimously.

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

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General Basic Fund			
Access Systems	Copier Lease	1075.96	
Access Systems	Phone System	225.00	
Alliant Energy	Utilities	570.50	
Jason Anderson	Cellular Service	40.00	
Anita Supply Center	Supplies	713.17	
Anita Tribune	Publishing	485.30	
Atlantic Municipal Util	Utilities	3722.43	
Atlantic News Telegraph	Publishing	413.14	
Atlantic Pest Control	Sanitation Expense	40.00	
Bob Barker Company	Supplies	373.97	
Brown Electric Company	Electrical Repairs	258.93	
Cappels	Supplies	783.11	
Cass Co Environ Landfill	Disposal	15.00	
Cass Co Meals on Wheels	Meals	650.00	
Cass County Sheriff	Serving Notices	34.00	
CenTec Cast Metal Products	Flag Markers	225.58	
Christine Branstad Law	Fees	1000.00	
Cook Sanitation	Sanitary Disposal	110.00	
Corning Rental	Rental	210.00	
Counsel Office & Documents	Copier Contract	270.64	
Culligan Soft Water Serv	Water	67.45	
Ed's Lawn Equipment	Lawnmower Maintenance	363.39	
Fareway Stores	Jail Provisions	668.32	
Farmers Elect Cooperative	Utilities	38.94	
First Bankcard Center	Misc Expenses	2621.42	
Green Acres Lawn & Landscaping	Landscaping	2890.00	
Griswold American	Publishing	403.54	
Phillip Hascall	Mileage	6.48	
Hepler Curbside Recycling	Sanitation Expense	45.00	
	-		

Calendar Year 2016, Page Number 39

eneral Basic Fund (continued)		
Mitch Holmes	Mileage	162.1
IACCVSO Samantha Schaff	Dues	50.0
IMAGETek, Inc	Tech Support Registration	79.(20.(
Iowa Dept of Public Health ISACA Treasurer	Membership Dues	20.0
ISCTA IA State Co Treasurers A	Registration	160.0
Sheri Karns	Mileage	77.8
City of Lewis	Utilities	174.2
LexisNexis	Subscription	133.0
Steve Livengood	Flagpole Hardware	119.3
Mailander Law Office	Substance Abuse	132.0
Mediacom	Telephone Services	230.3
Medivac Corp	Ambulance	2800.0
Nishnabotna Valley R E C	Utilities	274.0
Office Stop	Supplies	34.3
Olsen Fuel Supply	Fuel	30.0
Owens-King Company	Microfilm Storage	697.9
Brenda Pottebaum	Custodial Services	1856.0
PRIA	Registration	375.0
Public Safety Fund	County Contribution	26751.8
Purchase Power Robinson Hardware	Postage	748.
	Supplies	200.4
Iowa Secretary of State Solutions	Notary Tech Support	1038.3
Solutions Southern Iowa Rural Water Assc	Utilities	33.0
Stone Office Products	Office Supplies	257.
Linda Templeman	Custodial Services	285.0
Karen Thomsen	Mileage	18.
Treat America	Meals	47.2
Vais Pump Service	Repairs	254.
Mary Ward	Mileage	99.
Wright Express WexBank	Fuel	620.0
21st Century Cooperative	Fuel	105.8
5Q Corporation	Web Hosting	50.0
en.Basic-Co. Case Management		
SW IA Mental Health Center	Iowa Medicaid Enterprise	17976.1
eneral Supplemental Fund		
Atlantic News Telegraph	Publishing	120.5
Cass County Sheriff	Serving Notices	791.2
Purchase Power	Postage	50.
Iowa Secretary of State	NCOA Cards	106.0
ural Services Basic Fund		110
Carpenter Uniform Corp	Uniform Vehicle Maintenance	110.9
Deter Motors		549.8
First Bankcard Center Galls Inc	Misc Expenses Equipment	225.0 29.9
Hetrick Auto Body	Vehicle Maintenance	174.0
JD Wyman Service	Vehicle Maintenance	419.5
Jones Automotive	Equipment	5160.
Wright Express WexBank	Fuel	2503.8
econdary Road Fund		2000.0
AgriVision	Expendable Parts	421.
Alliant Energy	Utilities	338.3
Arnold Motor Supply	Expendable Parts	50.2
Atlantic News Telegraph	Publishing	40.0
Casey's General Stores	Fuel	186.
Cook Sanitation	Sanitary Disposal	55.0
Denison Truck & Trailer Repair	Expendable Parts	49.
Deter Motors	Outside Service	44.8
Griswold Communications	Telephone Service	37.0
Iowa Dept of Trans	Supplies	171.
Iowa Environmental Services	Engineering Services	150.0
Lindeman Tractor	Expendable Parts	802.8
Massena Telephone Company	Telephone Service	27.
Matheson Tri-Gas	Supplies	446.0
McAtee Tire Service	Tires/Tire Repair	1056.2
Metal Culverts Mid American Energy	Pipe	11567.3
Mid American Energy	Intersection Lighting	3.8
	Intersection Lighting Outside Services/Parts	29.9 1387.3
-	OULSING SELVICES/PARTS	130/
O'Halloran International	Office Supplies	10 0
O'Halloran International Office Stop	Office Supplies	
O'Halloran International Office Stop Olsen's Outdoor Power	Supplies	70.9
Nishnabotna Valley R E C O'Halloran International Office Stop Olsen's Outdoor Power S I R W A Schildberg Construction		10.9 70.9 33.0 123934.1

Secondary Road Fund (continued	a)	
Steffen Fuel Supply	Fuel	379.24
Thermo King Christensen	Expendable Parts	933.51
Truck Center Companies	Expendable Parts	403.60
Westel Systems	Telephone Service	37.14
Wyman's Carquest	Supplies	153.93
Ziegler Inc.	Expendable Parts	1244.97
21st Century Cooperative	Fuel	1454.61
Sheriff Investigations		
Cappels	K-9 Supplies	61.98
Cass Co Animal Clinic	K-9 Care	186.25
Cass County Attorney	Seized Funds	47.70
First Bankcard Center	Misc Expenses	25.00
Iowa Dept of Justice	Seized Funds	47.70
Solutions	Tech Support	11701.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	45.00
Environmental Control Agn		
AgriVision	Parts	42.73
Akin Building Center	HHW Supplies	799.83
Atlantic Motor Supply	Compressor	1883.45
Barker, Lemar and Assoc	Consultant Fees	1470.00
Cat Financial Commercial Acct	Dozer	1576.79
Farmers Elect Cooperative	Utilities	1774.29
Fastenal Company	Parts/Tools	43.33
First Bankcard Center	Misc Expenses	2458.55
Haley Equipment	Filters	216.97
John Deere Financial	Supplies	181.96
Marne/Elk Horn Telephone	Telephone Services	3.54
Jebidiah Marshall	Mileage	200.88
Matt Klein	Website Renewal	107.40
Office Stop	Office Supplies	67.98
Purchase Power	Postage	19.79
James Stokley	Mileage	81.00

Meeting adjourned. Next meeting May 25, 2016.

Gaylord Schelling

____, Chair Attest:_____ Dale Sunderman ____, Auditor

Wednesday, May 25, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken and Frank Waters. Absent: Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of May 16, 2016 upon motion by Rieken, 2nd by McFadden were approved.

County Engineer Charles Marker reviewed current road projects.

Motion by Rieken, 2nd by Waters: to approve the plans for two bridge replacement projects: Bridge #17 on Yankton Road, BROS-C015(60)-8J-15; and Bridge #134 on 740th Street, BROS-C015(61)-8J-15. Carried unanimously.

Melissa Ihnen, chair of the County (assessments) Board of Review, came to the supervisors to discuss the procedures in the assessment protest process. Ihnen said they were told by a taxpayer who recently filed a protest that a Board of Supervisor member said the Board of Review would 'run all over them' if they went to talk to them. Ihnen said the Board of Review welcomes the opportunity to talk to any taxpayer. She stated, There are specified times when a protest can be filed; the review board wants to make sure the process continues to be open; and wants people to feel as though they can come to the board because that's why the process was established. She said that sometimes assessments have been lowered but at other times they were raised. The goal is to keep all assessments fair and equitable, treating all similar type properties the same. The Board of Review wants to keep the lines of communication open.

The sheriff's deputies and jailers bargaining unit agreement has been finalized.

Motion by Rieken, 2nd by McFadden: to approve the sheriff's deputies and jailers union agreement for 07/01/16 to 06/30/17. Carried unanimously.

Wednesday, May 25, 2016 (continued)

Motion by Rieken; 2nd by McFadden: to adopt Resolution No. 2016-022 Ayes: Charles Rieken, Duane McFadden & Gaylord Schelling. Frank Waters abstained since he is a stockholder. Absent: Mark Wedemeyer Chair declared resolution adopted.

RESOLUTION NO. 2016-022

APPROVAL OF WAIVER OF CASS COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOUCES.

BE IT RESOLVED by the Cass County Board of Supervisors as follows:

Section 1. The Cass County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Southwest Iowa Egg Cooperative has been issued a draft permit for the construction of a confined animal feeding operation building(s) in Victoria Township, Section 15, Cass County.

Section 2. The Cass County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on May 11, 2016.

Section 3. The Cass County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Cass County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Cass County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver. Section 6. This resolution shall take effect immediately.

PASSED AND ADOPTED this 25th day May, 2016.

Meeting adjourned. Next meeting May 31, 2016.

____, Chair Attest:

Gaylord Schelling

Tuesday, May 31, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of May 25, 2016 upon motion by Rieken, 2nd by McFadden were approved.

MH/DD/GR Coordinator Deb Schuler presented report of activity for April 2016.

Dale Sunderman

____, Auditor

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

Access Systems	Total Phone Care	750.00
ACGS	Display Port	19.95
AFD Extinguisher Service	Extinguishers	595.00
Akin Building Center	Supplies	3.72
Alliant Energy	Utilities	201.50
Anita Supply Center	Supplies	7.91
Mary Anstey	Mileage	122.04
Atlantic Chamber of Comm Corp	Signs	20.00
Atlantic Municipal Util	Utilities	55.72
Black Hills Energy	Utilities	54.47
Camblin Plumbing & Heat	Service Call	179.12
Cappels	Custodial Supplies	24.95
Cass County Secondary Roads	Labor/Equipment	2763.53
Central Iowa Dist.	Custodial Supplies	534.10
Cintas First Aid & Safety	First-Aid Supplies	123.09
CitiBusiness Card	Mirror	51.74
Cott Systems, Inc	Maintenance/License	403.00
Counsel Office & Documents	Copier Contract	373.19
Dimig Handyman Service	Contract Services	758.17
Terry Duggan	Mileage	18.64
Ed's Lawn Equipment	Parts	73.17
First Bankcard Center	Misc Expenses	675.17
Global Software	Service Agreement	2073.00
Griswold American	Publishing	184.67
Griswold Communications	Telephone Service	226.02
Kenneth Harrison	Mileage	14.75
Hepler Curbside Recycling	Sanitation Expense	260.00
Hockenberry Family Care	Indigent Burial	1500.00
HR Systems	Consultation Fees	135.00
HR Systems	consultation rees	155.0

eneral Basic Fund (continued) Hy Vee Pharmacy	Jail Medications	42.
Hy-Vee	EE Supplies	2632.
Hyatt Regency Long Beach CA	Lodging	1061.
Laverty Sanitation	Sanitation Expense	95.
Tracey Marshall	Mileage	187.
Martin Sheet Metal	Tin	30.
McAtee Tire Service	Vehicle Maintenance	513.
MCI	Telephone Service	68.
Mediacom	Internet	395.
Mediacom	Telephone Services	754.
Meek Drywal	Office Remodel	936.
Brenda Pottebaum	Custodial Services	1856.
Robinson Hardware	Custodial Supplies	41.
Safeguard Business Systems	Office Supplies	482.
Salvo Deren Schenck & Lauterbac	chProsecutor	1481.
Schildberg Construction	Rock	491.
Schroeder Family Dental	Dental	333.
Schumacher Elevator Co	Elevator Maintenance	224.
Shield Technology Corporation	Software License	3456.
Solutions	Tech Support	623.
Stone Office Products	Office Supplies	612.
SWIPCO	IDED Contract	166817.
Thomson Reuters-West	Subscription	246.
United States Cellular	Cellular Service	218.
UnityPoint at Home	Care For Yourself	4035.
Verizon Wireless	Cellular Service	1251.
Marci Wallingford	Mileage	93.
Mary Ward	Mileage	93.
Frank Waters	Mileage	177.
Windstream	Telephone Service	257.
Brandi Wittrock	Mileage	102.
eneral Supplemental Fund		
Fremont Co Sheriff	Juvenile Service	34.
Griswold American	Publishing	303.
Henry M Adkins & Son Inc	Primary Election Programm	8367.
Polk County Sheriff	Juvenile Service	77.
Salvo Deren Schenck & Lauterbac		2081.
Jodi Vanderheiden	Transcripts	58.
H-DD Services Fund		
SW IA M H & Disabilities	Property Tax	240081.
ural Services Basic Fund		1.0
Ben Bartholomew	Clothing Repairs	10.
Dvorak Tire and Service	Vehicle Maintenance	64.
Iowa County Attorneys Assoc	Registration	65.
Shield Technology Corporation	Software Contract	1602.
econdary Road Fund		
AgriVision	Expendable Parts	343.
Akin Building Center	Supplies	191.
Alliant Energy	Utilities	399.
Allied Oil & Tire Company	Oil	2739.
Atlantic Motor Supply	Supplies	1131.
Atlantic Municipal Util	Utilities	374.
Calhoun-Burns & Assoc	Consultant Fees	4132.
Cappels	Supplies	302.
Central West Fabricators	Supplies	256.
Dave Christensen	Reimbursement	40.
CitiBusiness Card	Miscellaneous	1165.
Fastenal Company	Supplies	980.
Filter Care of Nebraska	Outside Services	205.
H & J Gossman Family Trust	Easement	2123.
Richard E Hansen	Reimbursement	40.
Alan Hartman	Easement	2255.
Scott Holaday	Reimbursement	40.
Mark Knudsen	Reimbursement	40.
Lindeman Tractor	Expendable Parts	8.
Charles Marker	Reimbursement	179.
Matheson Tri-Gas	Supplies	198.
Craig Meyer	Reimbursement	40.
Murphy Heavy Contracting Corp	Supplies	540.
Murphy Tractor & Equip	Expendable Parts	95.
O'Brien Equipment Service	Parts/Service	1689.
	Expendable Parts	5838.
O'Halloran International	Inpendable lareb	
	Fuel	18467.
O'Halloran International Olsen Fuel Supply Orscheln's		

Fuesday, May 31, 2016 (conti Secondary Road Fund (continued		
Snyder & Assoc	Engineering Services	4930.00
Solutions		
	Computer Services	878.30
Stone Office Products	Office Supplies	524.40
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Rick Wheatley	Easement	2123.00
Wilke Land Surveying	Engineering Services	1400.00
Windstream	Telephone Service	130.69
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	66.00
Co Attorney Special Revenue		
Bev Groves	Mileage	79.60
Eva Jensen	Mileage	79.60
Capital Projects		
Carroll Control Systems	Air Conditioning Repair	4331.50
Debt Service Fund-Valley Bus.Par	<u>'k</u>	
First Whitney Bank& Trust	Debt Repayment	44923.77
Debt Srv Fund-AmaizingEngy-URA		
First Whitney Bank& Trust	Debt Repayment	60548.65
Debt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency	1 1	
Mike Kennon	Fuel	46.00
Mediacom	Cable	49.95
Racom Corp	Service Order	459.00
Verizon Wireless	Cellular Service	80.87
Windstream	Telephone Service	44.10
Environmental Control Agn		11.10
ACGS, Inc.	Computer Service	143.00
AmeriMark Direct	Recycling Bags	221.76
Atlantic Motor Supply	Parts	119.78
Atlantic Pest Control	Pest Control	60.00
Cappels	Supplies	150.87
Central States Wire Prod	Wire	3687.12
Dish Network	Internet Service	70.69
Fastenal Company	Grinding Discs	7.21
First Whitney Bank& Trust	Debt Repayment	12250.00
Hy-Vee	Supplies	14.97
Iowa Dept of Natural Resources	Recertifications	72.00
Olsen Fuel Supply	Fuel	1649.96
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
The Retrofit Companies	E-Waste	3610.25
Windstream	Telephone Service	86.69
Ziegler	Parts	1489.47
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Pest Control	55.00
	Muss Chaltana	500.76
Tree Pro	Tree Shelters	500.70

Meeting adjourned. Next meeting June 8, 2016.

____, Chair Attest:_

____, Auditor

Gaylord Schelling

Wednesday, June 8, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by McFadden was approved. Minutes of May 31, 2016 upon motion by Rieken, 2nd by Wedemeyer were approved.

Only three applications were received for a Cass County veteran affairs commission position. Roger Barbero, Atlantic; John Behrens, Atlantic; and Ralph Wickey, Massena. This position is currently filled by an Atlantic resident who is not seeking reappointment.

Motion by Wedemeyer; 2nd by Rieken: to appoint Roger Barbero of Atlantic to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2016. Carried unanimously.

Dale Sunderman

Wednesday, June 8, 2016 (continued)

Two applications for renewal of Retail Cigarette/Tobacco Permits were received.

Motion by McFadden, 2nd by Wedemeyer: to approve applications and to grant Retail Cigarette/Tobacco Permits for FY2016 to Hansen Valley Oil, rural Atlantic; and 21st Century Cooperative, rural Massena. Carried unanimously.

The Board considered an application for permit to display fireworks (see Code of Iowa, section 727.2).

Motion by McFadden; 2nd by Waters: to grant permission to the Ackerman family for the display of fireworks at a family gathering on July 3. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Waters, 2nd by Wedemeyer: to allow/disallow business property tax credits as recommended by the Assessor in accordance with <u>Code of Iowa</u> (426C.3) for taxes collectible FY16-17. Carried unanimously.

Auditor reported the authorized FY 2015-2016 maximum transfer sums from Local Option Tax Fund Amaizing Energy TIF Fund require increase since LOST revenues and debt service interest accrued have exceeded estimates. He also recommended moving expenditure authority between certain departments.

Motion by Rieken, 2nd by Wedemeyer: to adopt RESOLUTION 2016-023

Carried unanimously. Resolution adopted.

RESOLUTION TO AMEND EXPENSE APPROPRIATIONS FISCAL YEAR 2015-2016

Cass County Resolution No. 2016-023

BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2016:

General Basic: decrease Non-departmental by \$5,000 and increase Juvenile Probation/Detention by \$5,000; and Local Option Sales Tax: Increase maximum transfer from LOST to Rural Services by \$10,000; and Increase maximum transfer from AE TIF Fund to AE Debt Service Fund by \$140.

And BE IT FURTHER RESOLVED to change all Mentally Retarded references to Intellectual Disability with change of function classification for County provided services to 04521, retroactive to July 1, 2015.

Reports filed: Sheriff's and Recorder's reports of fees collected-May.

Meeting adjourned. Next meeting June 14, 2016.

_____, Chair Attest:_____, Auditor Gaylord Schelling Dale Sunderman

Tuesday, June 14, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Duane McFadden. Agenda upon motion by Wedemeyer, 2nd by Rieken was approved. Minutes of June 8, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

The Board considered two applications for permits to display fireworks (see Code of Iowa, section 727.2).

Motion by Rieken; 2nd by Waters: to grant permission to the Ellison family for the display of fireworks on July 2. Carried unanimously.

Motion by Wedemeyer; 2nd by Rieken: to grant permission to the Marsh family for the display of fireworks on July 8. Carried unanimously.

Cass County Treasurer Tracey Marshall stated it would be impractical to collect taxes on a mobile home through the tax sale and personal judgment process and recommended the Board abate the delinquent taxes, interest and costs in accordance with 2016 Iowa Code 445.16 and HF 616- 100% homestead credit for a disabled Veteran.

Tuesday, June 14, 2016 (continued)

Motion by Waters, 2nd by Rieken: to adopt RESOLUTION 2016-024 Vote: For passage- Frank Waters, Charles Rieken, Gaylord Schelling and Mark Wedemeyer; Absent- Duane McFadden Motion carried. Resolution Adopted.

RESOLUTION TO ABATE TAX Cass County Resolution No. 2016-024

Whereas, Tracey J Marshall, Cass County Treasurer, deems the following delinquent mobile home taxes, interest and costs impractical to collect through the tax sale and personal judgment process and has submitted a recommendation for tax abatement.

Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1981 Mobile Home VIN 101641081 and to direct the treasurer to strike the amounts due from the county system in accordance with Iowa Code 445.16.

Bob Abild	Rent	500.00
Access Systems	Copier Contract	950.16
Alliant Energy	Utilities	44.96
Jason Anderson	Cellular Service	40.00
Anita Supply Center	Supplies	217.14
Anita Tribune Co	Publishing	524.95
Atlantic Municipal Util	Utilities	2791.90
Atlantic News Telegraph	Publishing	967.40
Cappels	Supplies	403.72
Cass Co Environ Landfill	Disposal	5.00
Cass Co Meals on Wheels	Meals	650.00
CenTec Cast Metal Products Co	Flag Markers	304.78
Choice Printing	Office Supplies	89.45
Cook Sanitation	Sanitary Disposal	110.00
Counsel Office & Documents	Copier Contract	424.08
Culligan Soft Water Service	Water	110.40
Fareway Stores	Jail Provisions	108.52
Farm & Home Publishers	Plat Books	1550.00
First Bankcard Center	Misc Expenses	2326.42
Green Acres Lawn & Landscaping	Lawncare	200.00
Griswold American	Publishing	345.38
Mike Harned	Trial Expenses	110.92
Hepler Curbside Recycling	Sanitation Expense	45.00
IACCVSO	Dues	50.00
IMAGETek	Tech Support	79.00
Iowa County Attorneys Assoc	Registration	100.00
Iowa Land Records	Registration	100.00
J&J Custom Graphic Design	Dry Erase Pieces	133.00
Lora Kanning	Mileage	68.80
The Kiplinger Letter	Subscription	108.00
City of Lewis	Utilities	128.61
Mail Services	Print & Postage	4605.35
Mediacom	Telephone Service	221.39
Medivac Corp	Ambulance	2800.00
Joe Mewhirter	Rent	329.00
National District Attorney's	Dues	101.00
Bethany Nichols	Mileage	55.08
Nishnabotna Valley R E C	Utilities	449.51
Office Stop	Office Supplies	298.80
Dlsen Fuel Supply	Fuel	25.00
Pitney Bowes	Postage Meter	111.00
Postmaster	Postage	98.00
Public Safety Fund	County Contribution	27621.64
Purchase Power	Postage	198.74
Robinson Hardware	Supplies	209.16
Safeguard Business Systems	Office Supplies	224.00
Iowa Secretary of State Lucas	Notary	30.00
Seneca Companies	Corrective Action Activit	2024.23
Kevin Shinaver	Trial Expense	197.10
Solutions	Tech Support	65375.87
Southern Iowa Rural Water Assc	Utilities	33.00
State Med Examiner/Path	Autopsy Report	1665.00
Stone Office Products	Chair	557.49
Storey Kenworthy	Paper	582.51
SWIPCO Linda Templeman	HMPlan	19947.00
	Custodial Services	270.00

eneral Basic Fund (continued) Verizon Wireless	Cellular Service	1297.
Nelson Yarrison	Trial Expenses	387.
5Q Corporation	Web Hosting	307.
eneral Supplemental Fund	web nosering	510.
Clair or Diane Acker	Precinct Official	162.
Julianne M Adams	Precinct Official	228.
Anita Supply Center	Election Supplies	24.
Anita Tribune Co	Publishing	473.
Atlantic News Telegraph	Publishing	364.
Pat Bailey	Precinct Official	198.
Roger Black	Precinct Official	159.
Janice Brehmer	Precinct Official	166.
Cass Co Ag & Ed Association	Polling Site	30.
Cass County Sheriff	Juvenile Expenses Precinct Official	1497. 176.
Shara L Cooper Virginia Coughlin	Precinct Official	178.
Molly Cranston	Precinct Official	165.
Carolyn DeLay	Precinct Official	139.
Nancy Erickson	Precinct Official	189.
Shirley Eshelman	Precinct Official	226.
First Bankcard Center	Misc Expenses	6.
John Fleming	Precinct Official	182.
Leta Gerlock	Precinct Official	224.
Anieta Gregory	Precinct Official	238.
Charlotte Groves	Precinct Official	154.
Kathy Hahn	Precinct Official	139.
Judith A Hartman	Precinct Official	208.
Heritage House	Polling Site	30.
Mary Lou Hoskins	Precinct Official	189.
Sharon Howard	Precinct Official	183.
IMWCA	Work Comp	12495.
Shirley A Jacobsen	Precinct Official	185.
Barbara Jensen	Precinct Official	162.
Sheryl Jensen	Precinct Official	163.
Angela Johnson Sheri Karns	Precinct Official Mileage	200. 40.
Julie Kennon	Precinct Official	172.
Kathryn Kerkmann	Precinct Official	256.
Kathy Kerns	Precinct Official	129.
Earlene Krauth	Precinct Official	210.
Jeanie McMullen	Precinct Official	170.
Holly Beth Meyer	Precinct Official	39.
Sonya Mikkelsen	Precinct Official	172.
Karen Molgaard	Precinct Official	173.
Linnea Murphy	Precinct Official	180.
Kathy Nelson	Precinct Official	104.
Carol Page	Precinct Official	81.
Ila L. Pauley	Precinct Official	182.
Becky Pelzer	Precinct Official	179.
Pottawattamie Co Sheriff	Juvenile Service	40.
Purchase Power	Postage	58.
Helen I Rossell	Precinct Official	169.
Loretta J Shepperd	Precinct Official	157.
Kimberlee Spillers Mary Strong	Precinct Official Precinct Official	90. 157.
United Church of Christ	Polling Site	30.
Cheryl Wessels	Precinct Official	199.
Julie Williamson	Precinct Official	125.
Kay Winston	Precinct Official	125.
Mary Ellen Yarger	Precinct Official	144.
Dennis Zimmerman	Precinct Official	130.
Helen Zimmerman	Precinct Official	189.
Zion Lutheran Church	Polling Site	30.
ural Services Basic Fund		
CAM Hot Lunch	Meals	33.
Deter Motors	Vehicle Maintenance	388.
	Dedu Comence	4820.
Digital Ally	Body Cameras Vehicle Maintenance	4020.

Rural Services Basic Fund (cont	cinued)	
First Bankcard Center	Misc Expenses	17.8
Hetrick Auto Body	Decal Install	174.0
Ryan Johnson	Wipers	38.0
Jones Automotive	Equipment Install	950.5
Keltek Incorporated	Toughbook Computer	4052.2
O'Reilly Auto Parts	Vehicle Parts	16.9
Richter & Son Towing	Tow & Storage	275.0
Secondary Road Fund	Road Clearing	60000.0
Taser International	Tasers	8838.3
Wright Express WexBank	Fuel	2892.2
Secondary Road Fund	Run andahla Danta	CE
AgriVision	Expendable Parts	65.4 337.9
Akin Building Center Allender Butzke Engineers	Supplies Consultant Fees	6150.0
Alliant Energy	Utilities	187.3
Atlantic News Telegraph	Publishing	79.
Casey's General Stores	Fuel	100.5
Cass County Health Systems	Testing	27.
Cook Sanitation	Sanitary Disposal	55.0
Denco Corp	Pipe Repair	25404.
Deter Motors	Parts/Service	179.
Diamond Mowers	Expendable Parts	304.
Echo Concrete	Concrete	4421.
Filter Care of Nebraska	Outside Services	162.
General Fire & Safety Equip Co	Inspection	425.
Griswold American	Office Supplies	890.
Griswold Communications	Telephone Service	38.
Jerico Services	Dust Control	1428.
Massena Telephone Company	Telephone Service	33.
Matheson Tri-Gas	Supplies	485.
McAtee Tire Service	Tires/Tire Repair	1709.
Metal Culverts	Pipe	23661.
Mid American Energy	Intersection Lighting	3.
Neb-Iowa Ind Fasteners Corp	Supplies	6.
Nishnabotna Valley R E C	Intersection Lighting	30.
O'Halloran International	Parts/Service	1686.
Quality Truck Repair	Expendable Parts	3.
SIRWA	Water	33.
Schildberg Construction, Inc.	Rock	92304.
Steffen Fuel Supply	Fuel	291.
Unity Point Clinic-Occ Med	Testing Telephone Commiss	37.
Westel Systems Wickman Chemical	Telephone Service Seeding	34. 125.
Ziegler	Parts/Service	557.
21st Century Cooperative	Fuel	495.
Sheriff Investigations	ruei	495.
Cappels	K-9 Supplies	30.
First Bankcard Center	Misc Expenses	76.
Local Option Tax Fund		,
Iowa State University	Site Analysis and Design	1000.
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	51.
Invironmental Control Agency		
Atlantic Motor Supply	Parts	122.
Cat Financial Commercial Acct	Dozer Repair	1576.
Cintas First Aid & Safety	Batteries	22.
Crystal Clear of SW Iowa	Water	27.
Dish Network	Internet Service	70.
Farmers Elect Cooperative	Utilities	2007.
First Bankcard Center	Misc Expenses	55.
IMWCA	Work Comp	5142.
Iowa Dept of Natural Resources	Exam Fee	20.
Iowa Recycling Association	Dues	150.
	Sand	4.
John Deere Financial		
Marne/Elk Horn Telephone	Telephone Services	
	Telephone Services Mileage Postage	3. 81. 20.

Tuesday, June 14, 2016 (continued) Meeting adjourned. Next meeting June 22, 2016.

____, Auditor ____, Chair Attest:_ Gaylord Schelling Dale Sunderman

Tuesday, June 14, 2016

Canvass of June 7, 2016 Primary Election

The Cass County Board of Supervisors met as a Board of Canvassers to canvass the June 7, 2016 PRIMARY ELECTION with four members present: Gaylord Schelling, chair; Charles Rieken, Frank Waters and Mark Wedemeyer.

The Board proceeded with the canvass of the TALLY LISTS of ballots cast. After inspection of the returns, the following results were determined: (*Declared Nominated)

	REPUBLICAN	Votes	DEMOCRAT	votes
U.S. SENATE	Charles E. Grassley Scattering	1,403 22	Thomas L. Fiegen Robert M. Hogg Patty Judge Bob Krause Scattering	23 56 164 31 0
3rd Dist U.S. REP.	Joe Grandanette David Young Scattering	157 1,300 7	Desmund Adams Jim Mowrer Mike Sherzan Scattering	53 110 108 0
10th Dist STATE SEN	Jake Chapman Scattering	149 0	Matt Paladino Scattering	29 0
20th Dist STATE REP	Clel Baudler Scattering	164 1	Scott Heldt Scattering	29 0
21st Dist STATE REP	Tom Moore Scattering	1,210 18	No Nominee Scattering	8
Dist. 1 SUPERVISOR	* Stephen S. Green David R. Jones Dale Retallic Scattering	169 62 55 0	No Nominee Scattering	7
Dist. 4 SUPERVISOR	Rocky Anderson Ryan Askeland * Steve Baier Todd Hansen Nick Hensley Barry Moore Scattering	19 128 170 31 48 30 2	Dana Kunze Scattering	52
Dist. 5 SUPERVISOR	J. Ford Lillard Bernard Pettinger * Frank Waters Scattering	84 65 191 1	No Nominee Scattering	10
COUNTY AUDITOR	Wendy Richter * Dale Sunderman Scattering	766 900 0	No Nominee Scattering	34
COUNTY SHERIFF	* Darby J. McLaren Scattering	 1,556 17	No Nominee Scattering	

{Write-ins receiving less than 5% of the ballots cast are listed as 'Scattering'. See official canvass for detail for write-in candidates. Write-ins for office with no candidate on ballot must receive minimum of 35% of the total received by all candidates last time party had candidates on the ballot (IA CODE 43.62). Published results of a primary canvass are confined by law to candidates nominated and offices designated to have no nominee IA CODE 43.62).}

Chair declared the canvass completed and authorized the Commissioner of Elections to forward the appropriate abstracts to the Secretary of State and party chairpersons and to place the County nominated candidates on the 2016 GENERAL ELECTION ballot.

Chair adjourned canvass.

____, Chair Attest: _____ Auditor

PUBLISHED RESULTS SENT TO PAPER in accord with IA CODE 43.62: On Tuesday, June 14, 2016 four members (Gaylord Schelling, chair; Charles Rieken, Frank Waters and Mark Wedemeyer) of the Cass County Board of Supervisors met as a Board of Canvassers to canvass the June 7, 2016 PRIMARY ELECTION. After canvassing the returns of each voting precinct in the county, the following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT November 8, 2016.

	REPUBLICAN	DEMOCRAT
Dist. 1 SUPERVISOR:	Stephen S. Green	No Nominee
Dist. 4 SUPERVISOR:	Steve Baier	Dana Kunze
Dist. 5 SUPERVISOR:	Frank Waters	No Nominee
COUNTY AUDITOR :	Dale Sunderman	No Nominee
COUNTY SHERIFF :	Darby J. McLaren	No Nominee

Wednesday, June 22, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of June 14, 2016 upon motion by Rieken, 2nd by Wedemeyer were approved.

The Board considered two applications for permits to display fireworks (see Code of Iowa, section 727.2).

Motion by McFadden; 2nd by Wedemeyer: to grant permission to the Jeffrey Andersen family for the display of fireworks on July 3. Carried unanimously.

Motion by Wedemeyer; 2nd by McFadden: to grant permission to the Atlantic Jaycees for the display of fireworks on July 4. Carried unanimously.

County budget expenditure appropriations for fiscal year July 1, 2016 to June 30, 2017 considered.

RESOLVED to make the departments of Cass C	en, 2nd by Waters: to approve RE following appropriations for the ounty for fiscal year 2016-2017:	various offices and
General Fund	Attorney	400,467
Attorney Local Seized	Attorney	25,000
General Fund	Auditor	252,538
General Basic Fund	Board of Health-Sanitaria	51,000
General Fund	Board of Supervisors	291,428
Capital Projects	Capital Projects	676 , 057
General Fund	Conservation	310,237
Spec.Resource Enhance	Conservation	79 , 555
Consrv LandAcq/Cap Im	Conservation	36,623
General Fund	County Farm	21,500
General Fund	Court Services	13,817
General Fund	Courthouse	202,668
General Basic Fund	Data Processing	110,780
Debt Srv-707 Poplar S	Debt Service	40,000
Debt Srv- E911 Equip	Debt Service	100,000
General Fund	Election Administration	87,951
Rural Services Fund	Engineer - Sec. Rd.	218,500
Secondary Road Fund	Engineer - Sec. Rd.	7,261,000
General Basic Fund	Fair & 4-H Clubs	58,000
Rural Services Fund	Flood & Erosion	24,000
Flood & Erosion/NRCS	Flood & Erosion	83,250
General Fund	General Relief	80,744
Geographic Info Syste	Geographic Information	109,596
General Fund	Human Services	39,080
General Fund	Jail	418,321
General Fund	Juvenile Probation/Detent	116,823
Rural Services Fund	Library Contract	70,200
General Fund	Local Health	379,062
Local Option Tax Fund	Local Option Sales Tax	506,043
General Basic Fund	Medical Examiner	30,000
MH-DD Services Fund	MI/CMI/MR/DD/CD	305,935
Gen.Fund-Co. Case Mg	MI/MR Co.Provided Case Mn	300,000
General Fund	Nondepartmental	3,135,878
Rural Services Fund	Nondepartmental	7,000
General Fund	Recorder	157,886

Wednesday, June 22, 2016 (continued)

Rec. Records Manageme	Recorder	11,500
Co.Rec.Electronic Tra	Recorder	560
Rural Services Fund	Road Clearing	70,000
General Fund	Sheriff	421 , 971
Rural Services Basic	Sheriff	857 , 406
Sheriff Investigation	Sheriff's Investigations	210,000
General Fund	Treasurer	489,210
URA Amaizing Energy A	URA Amaizing Energy Atlantic	21,813
Debt Srv Fund-Amaizin	URA Amaizing Energy Atlantic	87,450
Debt Service Fund- Ca	URA Valley Business Park	53 , 643
General Fund	Veteran Affairs	112,106
Rural Services Basic	Weed Commissioner	11 , 378
General Basic Fund	Zoning	7,197
(Grand Total without transfers	18,355,173

and to authorize the County Auditor to periodically transfer sums from the General, Rural and other funds to the Secondary Roads, General Supplemental and other funds during the 2016-2017 budget year in accordance with Section 331, Code of Iowa. The total maximum transfer from and to the several funds shall not exceed (unless amended) the sums itemized as follows: Appropriated Operating Transfers for 2016-2017: General Services Fund 650,000 To Gen. Supplemental Fund650,000To Secondary Road Fund149,335To Capital Projects Fund250,000 To 707 Poplar Bldg Debt Serv 40,000 Rural Services Fund To Rur. Serv. Supplemental Fund 70,000 To Secondary Road Fund 1,789,230 Local Option Sales Tax 200,000 To Rural Services Fund Attorney 260,000 Co. Attorney Special Revenue To General Fund 25,000 Urban Renewal Area-Amzng Energy To Debt Serv-Amzng Energy 87,450 3,521,015 Grand Total Transfers Carried unanimously. Resolution adopted. County Engineer reviewed current road projects.

Meeting adjourned. Next meeting June 30, 2016.

Gaylord Schelling

____, Chair Attest:_____ Dale Sunderman

___, Auditor

Thursday, June 30, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of June 22, 2016 upon motion by Rieken, 2nd by Wedemeyer were approved.

Motion by McFadden; seconded by Waters: to adopt Resolution No. 2016-026. Carried unanimously.

RESOLUTION No. 2016-026

Approval of Cass County Continuity of Operations Plan (COOP)

- WHEREAS, the Board of Supervisors of Cass County, Iowa, pursuant to the Iowa Code is vested with the authority of administering the affairs of Cass County, Iowa, and;
- WHEREAS, it has been determined that a Cass County Continuity of Operations Plan (COOP) has been developed in order to efficiently and effectively restore critical County Government functions and services in the event that an emergency threatens or incapacitates operations.
- WHEREAS, the Board of Supervisors of Cass County, deems it advisable and in the best interest of Cass County to approve said Cass County Continuity of Operations Plan (COOP);

Thursday, June 30, 2016 (continued)

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa, that the Cass County Continuity of Operations Plan (COOP) be, and hereby is, approved.

PASSED AND ADOPTED this 30th day of June, 2016.

Retiring County Engineer Charles Marker introduced the new County Engineer Charles Bechtold and then gave his final review of current road projects.

Motion by Rieken; seconded by McFadden: to adopt Resolution No. 2016-027. Carried unanimously.

RESOLUTION No. 2016-027 ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR CASS COUNTY, IOWA

WHEREAS, Cass County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Cass County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Cass County hereby adopts the Cass County Multi-Jurisdictional Hazard Mitigation Plan, as amended by the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

PASSED AND ADOPTED this 30th day of June, 2016.

In accordance with Iowa Code section 331.904(1) "The amount of the annual base salary of each deputy shall be certified by the principal officer (treasurer, recorder and auditor) to the board." The officers submitted certifications which were all determined to be less than the maximum limitation.

In accordance with Iowa Code section 331.904(2)(c) "The sheriff shall set the annual base salary of each deputy sheriff who is classified as exempt under the federal Fair Labor Standards Act of 1938". The salary submitted by the sheriff was determined to be less than or equal to the maximum limitation.

In accordance with Iowa Code section 331.904(5)" The annual salary of each assistant county attorney shall be determined by the county attorney within the budget set for the county attorney's office by the board." The salary submitted by the county attorney was determined to be less than the maximum limitation.

Motion by Waters, 2	2nd by Wedemeyer: to	certify the following annual base salaries
for FY2017 to the audite	or:	
Assistant Co. Attorney:	John Otto	\$41,500.00/year
Sheriff's First Deputy:	John Westering	\$62,042.25/year
Treasurer's Deputies:	Nichols, Bethany	\$46,773.50/year
	Symonds, Julie A.	\$47,337.00/year
	Winston, Kate M.	\$46,773.50/year
Recorder's Deputy:	Wallingford, Marci	\$42,828.80/year
Auditor's Deputies:	Karns, Sheri	\$46,500.00/year
	Anstey, Mary	\$40,000.00/year
Counted unonimously		

Carried unanimously.

Motion by Wedemeyer, 2nd by Rieken: For fiscal year 2017 to authorize supplement pay [IOWA CODE 331.904(2.e.)] to First Deputy Sheriff John Westering in the amount of \$5,000

Thursday, June 30, 2016 (continued)

(including county share of social security and IPERS) for performing jail administration duties. Carried unanimously.

In accordance with section (331.904(4) "The board shall determine the compensation of extra help and clerks appointed by the principal county officers."

Motion by McFadden, 2nd by Wedemeyer to set the following compensation schedule for FY2017:

Secondary Roads: (Union scale except as noted) Laborer \$17.57/hr; Maintenance \$19.19/hr; Road Equipment Operator 1 \$19.49/hr; Road Equipment Operator 2 \$19.86/hr; Dragline Operator 3 \$20.51/hr; Working Foreman \$20.89/hr; Yardman \$19.74/hr; Mechanic \$21.34/hr; Shop Foreman \$22.00/hr; Rodman \$18.38/hr and

Office	Employee	
Secondary Roads:	Bechtold, Charles	105,000.00/year
**	Hansen, Richard	59,426.88/year
**	Pankonen, Alice	46,500.00/year
**	Vogl, Dennis	22.90/hour
Zoning:	Hansen, Richard	5,612.50/year
Courthouse:	Anderson, Jason	35,664.25/year
Weed Commissioner:	Randel, Larry	8,726.50/year
Veteran Affairs:	Holmes, Mitch	45,717.50/year
Attorney:	Groves, Beverly	46,500.00/year
**	Jensen, Eva	15.35/hour
**	Schuler, Kristin	15.00/hour
Treasurer:	Wittrock, Brandi	42,455.25/year
**	Kress, Ashley	36,860.00/year
**	Freund, Stephanie	15.45/hr
Gen.Assistance/MH/	DS Schuler, Debbie	51,443.50/year
Mental Health Advo	cate Ray, Donna	18.02/hour
Carried unanimous	sly.	

In accordance with Iowa Code section 331.904(2)(d) "The board shall set the annual base salaries of any deputy sheriffs who are not classified as exempt under the federal Fair Labor Standards Act of 1938, as amended. Upon certification by the sheriff, the board shall review, and may modify, the annual base salaries of the deputy sheriffs who are not classified as exempt." Base salaries (pay rates) submitted by Sheriff: road deputy \$24.68/hr and dog handlers \$25.42/hr.

Motion by Rieken, 2nd by McFadden: in accordance with union agreement to set the base salary for FY1617 of sheriff's road deputies at \$24.68/hr.: William Ayers, Benjamin Bartholomew, Ryan Johnson, Corey Larsen, and Joshua McLaren; and to set the base salary of dog handlers at \$25.42/hr.: Kyle Quist and Tyler Shiels. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: in accordance with union agreement to set the following compensation schedule for base pay rates for FY1617: Sheriff's assistant \$21.05/hr.: Joni Knudsen and Billie McLaren; Sheriff's civil processor \$21.56/hr.: Stephanie Witzman; Jailers \$16.78/hr.: Maria Agboglo, Dorothy Cable, Linda Goehring, Linda Marxen and Susan Meier; and Lead Jailer \$18.28/hr.: Stacey Alfonso. Carried unanimously.

In accordance with Cass Co. Sheriff's Office union agreement, longevity and shift differential pay rates are added to base pay rates: Longevity: 5yr+\$.15/hr.; 10yr+\$.20/hr.; 15yr+\$.25/hr.; 20yr+\$.30/hr.; Sheriff's deputies- Shift Differential \$.80/hr.; and Jailers- Shift Differential \$.60/hr. On call rate: 15% of straight wage rate.

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

Akin Building Center	Building Supplies	116.64
Alliant Energy	Utilities	153.34
Anita Supply Center	Custodial Supplies	217.59
Mary Anstey	Mileage	124.20
Atlantic Municipal Util	Utilities	422.88
Atlantic News Telegraph	Publishing	658.14
Atlantic Pest Control	Pest Control	97.50
Black Hills Energy	Utilities	38.00

	inued)	
neral Basic Fund (continued)	Inmate Supplies	2703.8
	Inmate Supplies Electrical Repairs	2703.d 469.1
amblin Plumbing & Heat	Service Call	1787.1
_	Custodial Supplies	148.6
	Copies	134.2
entral Iowa Dist.	Custodial Supplies	569.7
	Office Supplies	3.0
-	Maintenance/License	403.0
	Copier Contract	709.6
	Repair Record Books	800.0
-	Computers	2761.8
	Mileage	18.6
d's Lawn Equipment	Chain	23.0
	Equipment & Software Utilities	3422.0 38.9
	Misc Expenses	515.9
ryan Funke	Witness Fees	65.3
-	Publishing	58.3
	Telephone Service	227.2
	Mileage	14.7
	Mileage	87.5
otch Studios	Tourism Brochures	270.0
y Vee Pharmacy	Jail Medications	294.5
y-Vee	EE Supplies	3666.3
ygienic Laboratory	Water Testing	32.0
MAGETek	Annual Maintenance	1943.3
	Maintenance & Support	1871.8
owa Workforce Development	Elevator Permit & Inspect	175.0
	Witness Fees	152.8
aren Emersen Peters Law Office		411.5
-	Mileage	152.8
	Print & Postage	549.3
	Mileage	106.4
	TV/Internet	304.0
51	Utilities	263.0
	Rent Rock Hauling	1020.0
evin Namanny ebraska-Iowa Radiology	Inmate Medical	155.0
bermeier's Refridgeration	Service Call	1075.2
office Depot	Supplies	110.9
rscheln's	Supplies	253.4
	Postage	4000.0
-	Postage	94.0
	Custodial Services	1856.0
	Membership	60.0
	Paper	234.9
	Mileage/Meals	168.5
obinson Hardware	Supplies	34.8
chumacher Elevator	Elevator Maintenance	224.7
olutions	Tech Support	1529.0
tate Med Examiner/Path	Autopsy Report	1603.0
tone Office Products	Office Supplies	1711.(
WIPCO	IDED Contract	34127.0
	Subscription	246.4
	Cellular Service	221.4
	County Contribution	54926.9
	Cellular Service	1212.9
-	Vehicle Maintenance	37.0
-	Mileage	173.8
	Telephone Service	266.
right Express WexBank	Fuel Chemical/Fertilizer	751.3 636.2
1st Century Cooperative n.Basic-Co. Case Management	Chemical/Fertilizer	030.2
W IA Mental Health Cen neral Supplemental Fund	Iowa Medicaid Enterprise	15092.3
ass County Sheriff	Service Fee	17.0
	Election Equipment	38721.0
-	Meeting Registration	150.0
SACA Treasurer		
	Juvenile Service	hh /
olk County Sheriff Civil Div.	Juvenile Service	
olk County Sheriff Civil Div. Public Safety Fund	County Contribution	135879.8
olk County Sheriff Civil Div. Public Safety Fund alvo Deren Schenck & Lauterba		66.4 135879.8 200.0 48.0

Thursday, June 30, 2016 (continued) MH-DD Services Fund Solutions Anita Vet ClinicK-9 CareLocal Option Tax FundMowing SouthlawnAtlantic City ClerkMowing SouthlawnDuane McFaddenProduce CouponsCapital ProjectsDishwasher InstallBierbaum Electric CorpDishwasher InstallCamblin Plumbing & Heat, Inc.Plumbing for DishwasherIowa Communities AssurancePoolClaim

SolutionsRural Services Basic FundAllied 100AED7649.85Carpenter UniformUniforms141.00Deter Motors2016 Dodge Charger26118.00Griswold Community SchoolsMeals29.45Jones AutomotiveVehicle Maintenance505.00Richter & Son TowingTowing670.00Schrier Auto BodyVehicle Repairs6993.10Sioux SalesUniform82.75Touch of ClassDrycleaning27.22Secondary Road FundTile421.21Agri Drain CorpTile421.21AgriVisionExpendable Parts116274.18Allied Oil & Tire CompanyOil554.55Atlantic Motor SupplySupplies984.82Atlantic Municipal UtilUtilities395.31Bauer Built TireTires5794.80Bower Welding & FabricationSupplies10.00CappelsSupplies252.41Proc ChristensenReimbursement40.00Crack Filling86364.10835.34 Computer 1330.00 Atlantic Municipal UtilUtilities395.31Bauer Built TireTires5794.80Bower Welding & FabricationSupplies10.00CappelsSupplies252.41Dave ChristensenReimbursement40.00Denco CorpCrack Filling86364.10Deter MotorsParts/Service835.34Diamond MowersExpendable Parts252.57Fastenal CompanySupplies6.60Richard E HansenNeimbursement40.00Henderson ProductsNew Dump Body115682.00Hendrison FocductsNew Dump Body115682.00Hendrison ConstructionSaw Blade100.00Scott HoladayReimbursement40.00Horizon EquipmentExpendable Parts308.88Hy-VeeSupplies63.53Iowa Co Engineers Ass'nMeeting Fee60.00J & S Electric Joel McCurdyBuilding Maintenance1484.35Mark KnudsenReimbursement40.00Lindeman TractorExpendable Parts308.21Charles MarkerReimbursement9665.14McAte Tire ServiceTires/Tire Repair1316.08Murby Tractor & EquipExpendable Parts62017.47O'Halloran InternationalParts/Service938.62Osen Fuel SupplyFuel1782.74Ovarhead Door CompanyBuilding Maintenance1275.45R & C Dust ControlBust Control80.00Robinson HardwareSupplies163.49Truck Center Companies<t 90.00 465.00 698.72 2384.18 2959.82

Thursday, June 30, 2016 (continued)

Debt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency	1 1	
City of Council Bluffs City Tr	HazMat Base Charge	3489.00
Mike Kennon	Fuel	223.53
Mediacom	TV/Internet	49.95
Verizon Wireless	Cellular Service	80.87
Windstream	Telephone Service	44.10
Environmental Control Agency		
Accent Wire-Tie	Wire Separator/Feed Tube	385.75
Akin Building Center	Supplies	413.20
Atlantic Fire Department	Annual Inspection	744.75
Barker, Lemar and Assoc	Monitoring	1865.00
Bower Welding & Fabrication	Repairs	629.60
Cappels	Supplies	22.38
Culligan Soft Water Serv	Water	18.70
Environmental Plan Trust	Set-A-Side Planning Fees	999.08
Environmental Recycling Trust	Set-A-Side Recycling Fees	2098.06
First Bankcard Center	Misc Expenses	179.97
First Whitney Bank& Trust	Debt Repayment	21040.60
Hy-Vee	Supplies	67.21
IMWCA	Work Comp	2203.00
DNR Land Quality	Certification	4228.11
Liberty Tire Recycling	Tires	3623.80
Office Stop	Office Supplies	324.31
Olsen Fuel Supply	Fuel	1441.87
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	85.56
Ziegler	Supplies	672.32
Consrv LandAcq/Cap Imprvmnt		
AgriVision	Misc Supplies	38.67
Atlantic Pest Control	Pest Control	30.00
Corning Rental	Equipment Rental	102.25
Kevin Namanny	Rock Hauling	328.30
Schildberg Construction	Rock	661.44

Meeting adjourned. Next meeting July 13, 2016.

Gaylord Schelling

____, Chair Attest:______ Dale Sunderman

_____, Auditor

Wednesday, July 13, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of June 30, 2016 upon motion by Rieken, 2nd by Waters were approved.

County Engineer reviewed current road projects.

Motion by McFadden; 2nd by Wedemeyer: to adopt Resolution No. 2016-029 Whereas, Cass County has employed Charles Bechtold as Cass County Engineer beginning June 27, 2016, BE IT RESOLVED by the Cass County Board of Supervisors that Charles Bechtold, PE, the County Engineer of Cass County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to

execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and Federal or State aid construction projects in the county. Carried unanimously.

Motion by Waters, 2nd by Rieken: to set July 20 & 29, 2016 as dates for hearings on a proposed policy for the construction and reconstruction of roadways and bridges ordinance. Carried unanimously.

Reports filed: June Sheriff's and Recorder's reports of fees collected.

The following claims were approved and the auditor authorized to issue checks for same: <u>General Basic Fund</u>

Access Systems	Copier Contract	950.16
Akin Building Center	Supplies	61.92

neral Basic Fund (continued) Jason Anderson	Cellular Services	40.
Anita Tribune Co	Publishing	40. 540.
Atlantic Glass Company	Glass Replacement	283.
Atlantic Medical Center	Coroner	200.
Atlantic Municipal Util	Utilities	5216.
Atlantic News Telegraph	Publishing	1374.
Bierbaum	Trim Trees	500.
Christie Boyson	Rent	500.
Cappels	Supplies	586.
Cass Co Ag & Ed Association	Contribution	29000.
Cass Co Meals on Wheels	Meals	650. 224.
Cass County Sheriff Cass/Atlantic Development Corp	Serving Notices Contribution	7500.
Choice Printing	Supplies	74.
Cook Sanitation	Sanitary Disposal	110.
Corner Stone Landscaping	Tree Removal	3705.
Counsel Office & Documents	Copier Contract	143.
Culligan Soft Water Serv	Machine Rental & Water	51.
Ed's Lawn Equipment	Tire Repair	17.
Fareway Stores	Jail Provisions	86.
Farmers Elect Cooperative	Utilities	37.
First Bankcard Center	Misc Expenses	5977.
First Whitney Bank& Trust Griswold American	Checks Publishing	100. 559.
Guthrie Co Health Dept	Sanitation Services	9503.
Hepler Curbside Recycling	Sanitation Expense	45.
IAN	Registration	45.
IMAGETek	Tech Support	79.
ISAC	Membership Dues	5700.
Legal Directories Pub Co	Directory	59.
City of Lewis	Utilities	197.
Pat Lewis Trucking	Hauling Services	980.
LexisNexis	Subscription	136.
Lowrey Family Rentals	Rent	600.
Mediacom	Telephone & Internet Serv	975.
Medivac Corp NACCTFO Michelle D McBride	Ambulance Registration	3066. 150.
Nishnabotna Valley R E C	Utilities	753.
Office Depot	Supplies	12.
Pitney Bowes	Postage Meter Lease	703.
Purchase Power	Postage	259.
Robinson Hardware	Supplies	280.
Safeguard Business Systems	Office Supplies	127.
Secure Shred Solutions	Shredding Service	48.
Seneca Companies	Corrective Action Activit	2720.
Senior Citizens Cass Co	Contribution	3723.
Servicemaster Solutions	Strip & Wax Floors Tech Support	3747. 1038.
Solutions Southern Iowa Rural Water Assc	Utilities	33.
State Med Examiner/Path	Autopsy Report	250.
Stone Office Products	Office Equipment	548.
Linda Templeman	Custodial Services	165.
UnityPoint at Home	Local Brds of Hlth/Prepar	11713.
Western Iowa Tourism Region	Contribution	500.
Wright Express WexBank	Fuel	931.
5Q Corporation	Web Hosting	50.
eneral Supplemental Fund		
American Home Finding Assoc	Shelter Care	186.
Mary Anstey	Mileage	76.
Cass County Sheriff First Bankcard Center	Juvenile Expenses Misc Expenses	1013. 79.
IMWCA	Work Comp	5355.
Public Safety Fund	County Contribution	41582.
Purchase Power	Postage	104.
Quakerdale	Shelter Care	1259.
SWI Juvenile Emergency	Juvenile Services	25222.
Youth Emerg Services	Shelter Care	466.
ural Services Basic Fund		
Carpenter Uniform Corp	Uniform	83.
Dvorak Tire and Service	Vehicle Maintenance	927.
Flood & Erosion Control Fund %		24000.
Jones Automotive Inc Safety Innovations Internationa:	Vehicle Maintenance	5414.
Satety innovations international	IHAT PIECE	70.

Agri Drain Corp	Supplies	710.13
AgriVision	Expendable Parts	182.42
Akin Building Center	Supplies	56.77
Alliant Energy	Utilities	165.86
Casey's General Stores	Fuel	99.66
Cook Sanitation	Sanitary Disposal	55.00
Deter Motors	Expendable Parts	71.05
Dvorak Tire and Service	Tires/Tire Repair	638.81
Ed's Lawn Equipment	Trimmer	525.00
Fastenal Company	Supplies	19.76
Filter Care of Nebraska	Outside Services	77.85
Griswold Communications	Telephone Service	36.41
Curtis Holste	Expendable Parts	9.44
ІСЕОО	Meeting FEe	200.00
Lloyd & Meredith	Supplies	167.90
Massena Telephone Company	Telephone Service	36.20
Matheson Tri-Gas	Supplies	298.95
McAtee Tire Service	Tires/Tire Repair	812.22
Mid American Energy	Intersection Lighting	3.86
Nishnabotna Valley R E C	Intersection Lighting	29.17
O'Halloran International	Expendable Parts	1459.76
Purchase Power	Postage	12.97
SIRWA	Water	33.00
Schildberg Construction	Rock	13477.57
Steffen Fuel Supply	Fuel	368.20
Westel Systems	Telephone Service	36.85
Nickman Chemical	Spray	74.13
Winfield US	Spray	121.00
Nyman's Carquest	Supplies	41.61
Ziegler Inc.	Expendable Parts	1094.73
21st Century Cooperative	Fuel	670.07
lood & Erosion/NRCS Fund Hungry Canyons Alliance Inc (F	Membership Dues	3250.00
heriff Investigations	Membership Dues	5250.00
Cappels	K-9 Supplies	30.99
First Bankcard Center	Misc Expenses	179.27
Harvey Oaks Animal Hospital	K-9 Care	38.73
ocal Option Tax Fund	R y care	50.75
Cass-Audubon Border Econ Dev	Pledge	40000.00
o Attorney Special Revenue		
Culligan Soft Water Serv	Water	33.80
eographic Info System Fund		
Atlantic Municipal Util	Contract Services	3034.50
apital Projects		
Hobart/Sam Pullen	Dishwasher Repair	1219.90
ocal Emergency Mgmt Agency		
Mike Kennon	Fuel	60.12
nvironmental Control Agency		
Atlantic Motor Supply	Parts	140.30
Cat Financial Commercial Acct	Dozer Repair	1576.79
Crystal Clear of SW Iowa	Water	45.63
Farmers Elect Cooperative	Utilities	1847.36
Fastenal Company	Tools	7.36
Hydro-Klean	Clean Leachate Line	1922.75
John Deere Financial	Parts/Supplies	226.07
Liberty Tire Recycling	Tire Disposal	3561.10
Marne/Elk Horn Telephone	Telephone Services	3.54
Office Stop	Office Supplies	151.95
Purchase Power	Postage	21.10
Quandt Auto Salvage	Appliance Disposal	570.00
The Retrofit Companies	E-Waste	1234.75
Ireasurer-State of Iowa	Sales Tax	43.00
Meeting adjourned. Next	meeting July 20, 2016.	
	Dair Attact.	
, Ch	air Attest:	

Auditor

Wednesday, July 20, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of July 13, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

At about 8:35 a.m. the Board recessed and a public hearing was conducted on proposed Cass County Ordinance No. 34: AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE CASS COUNTY SECONDARY ROAD SYSTEM. All Supervisors were present.

Notice of public hearings on the adoption of Ordinance 34 was published in accord with Iowa Code and this is the time and place for the first hearing at which the Board shall receive oral or written objections from any resident or property owner of the County.

All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered. No objections were received or made.

There being no objections offered: Motion by McFadden, 2nd by Wedemeyer: to close the hearing. Carried unanimously.

In regular session. Brief discussion held on proposed Ordinance No. 34. Motion by Rieken, 2nd by Waters: to approve Ordinance No. 34: AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE CASS COUNTY SECONDARY ROAD SYSTEM after first reading and hearing. Carried unanimously.

Motion by Rieken; seconded by Waters: to adopt Resolution No. 2016-028. After several minutes of discussion, roll call vote was taken. Carried unanimously.

RESOLUTION NO. 2016-028 AN ORDER TO APPROVE AUDUBON COUNTY'S PLAN OF REIMBURSEMENT TO CASS COUNTY FOR ADMINISTRATIVE ASSISTANT SERVICES RENDERED TO THE OFFICE OF AUDUBON COUNTY ATTORNEY.

Whereas, the Cass County Attorney, David L. Wiederstein ("Wiederstein"), is serving as the acting Audubon County Attorney;

Whereas, Beverly Groves ("Groves"), an administrative assistant in the Cass County Attorney's Office, has been performing services on behalf of the Audubon County Attorney's Office;

Whereas, the Board desires to classify her as an employee of Audubon County and to compensate her for her services offered to Audubon County for so long as Wiederstein is the acting Audubon County Attorney; and

Whereas, the Audubon County Board of Supervisors desires to enter into a plan of reimbursement to Cass County to provide this compensation and to additionally allow Groves to be eligible for dental/vision benefits (Cass County does not offer said benefits).

NOW, THEREFORE, BE IT RESOLVED:

- 1. Groves' annualized base pay rate will be \$52,500.00.
- Cass County will serve as the administrative and fiscal agent for this agreement. 2.
- Audubon County shall reimburse Cass County an amount equal to 25% of all payroll and county paid benefit 3. expenses.
- 4. Cass County will provide an invoice to Audubon County on a monthly basis that shows an itemization of the compensation for which Audubon County is responsible. Monthly payments will be made to Cass County within thirty days of receipt of invoice.
- 5. Groves will be eligible for the dental/vision plan offered to Audubon County employees at no expense to Cass County.
- This plan of compensation and reimbursement is effective as of July 1, 2016, and shall remain in place until further 6. order of this Board.

This Resolution is contingent upon the Audubon County Board of Supervisors approval of this agreement. 7. PASSED AND ADOPTED this 20th day July, 2016.

County Engineer reviewed current road projects.

Meeting adjourned. Next meeting July 29, 2016.

Gaylord Schelling

____, Chair Attest:

____, Auditor

Dale Sunderman

Friday, July 29, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of July 20, 2016 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney David Wiederstein reviewed current legal activity.

Veteran Affairs Executive Director Mitch Holmes gave report of 4th quarter and annual summary of FY16 activity. During the quarter 208 and during year 606 veterans were assisted: Federal VA benefits and/or local general assistance.

County Engineer reviewed current road projects.

County Conservation Director Micah Lee presented 4th quarter FY16 report of activity at county recreational sites (maintenance at Cold Springs, Nodaway areas, T-Bone Trail, Pellett Memorial Woods and Outdoor Classroom) and naturalist's environmental education activities (86 programs to 1905 persons).

The Board recessed at about 8:47 a.m. and a second public hearing was conducted on a proposed Cass County Ordinance No. 34: AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE CASS COUNTY SECONDARY ROAD SYSTEM. All Supervisors were present.

At this second public hearing on the adoption of Ordinance 34 the Board shall receive oral or written objections from any resident or property owner of the County.

No written objection, statement or evidence has been filed. No oral objections, statements or other exhibits were presented.

There being no objections offered: Motion by McFadden, 2nd by Waters: to close the hearing. Carried unanimously.

In regular session. Brief discussion on proposed Ordinance No. 34, then: Whereas, two hearings and readings of proposed Ordinance 32 have been conducted; and Whereas, no objections to proposed Ordinance 34: AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE CASS COUNTY SECONDARY ROAD SYSTEM were made before or at either the first or second reading of said ordinance; motion by Rieken, 2nd by Wedemeyer: to suspend requirement for a third hearing

and reading of proposed Ordinance 34 and to approve and to adopt Cass Co. Ordinance No. 34: AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE CASS COUNTY SECONDARY ROAD SYSTEM. Carried unanimously. Ordinance adopted.

Motion by Rieken; 2nd by Wedemeyer: to adopt Resolution No. 2016-032

RESOLUTION TO VACATE A COUNTY ROAD

WHEREAS, This being the date and time set for consideration of the vacation and closure of a portion of Cass County Secondary Road, described as follows:

That portion of Seattle Lane, originally established (Road #20 of 1875) on March 9th, 1875 (See Road Record South Book, pages for Pleasant Twp. Section 4 and Cass Twp. Section 33) lying on both sides of the Township Line in Section 4, T-74N, R-37W or Section 33, T-75N, R-37W of Cass County, Iowa. The intention of this road closure is to vacate that portion of Seattle Lane (66 feet wide) beginning at a point 1,225 feet easterly of the southwest corner of Section 33 (T-75N, R-37W) and running to the point where the road terminates in accordance with the point of termination of the previous road closure and vacation December 15th, 1977 (Supervisors minute book #19, page 187 and recorded in book 411, page 1381). The length of road to be affected by this resolution is about 2,108 feet.

WHEREAS, the adjacent landowners may want to use the existing roadbed as a private entrance, the county will not obliterate the existing road.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed.

Carried unanimously. Adopted this 29th day of July, 2016.

Friday, July 29, 2016 (continued

RESOLUTION FOR POSTED WEIGHT LIMITS ON BRIDGES

WHEREAS, Bridge inspections have been completed and a request by the County Engineer has been filed with the Cass County Board of Supervisors asking that action be taken to set gross load weight limits on the bridges listed below in attachment "A".

NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Supervisors on this 29th day of July 2016 as provided for in sections 321.471, 321.472 and 321.473 of the Code of Iowa, does set the weight limits and directs the Engineer to erect and or maintain weight limit signs in advance of and at the bridges on the Cass County Secondary Road System listed in Attachment "A".

Carried unanimously. Adopted this 29th day of July, 2016.

An updated workplace technology-acceptable usage policy has been drafted. After a short discussion:

Motion by Waters; 2nd by Rieken: to adopt Cass County, Iowa Workplace Technology – Acceptable Usage Policy I. PURPOSE: This policy establishes guidelines and standards for the use of technology equipment, software, data, electronic mail and the Internet. These guidelines and standards must be understood and accepted by each End User who may utilize Cass County technological resources including, but not limited to, Cass County employees, vendors, contractors, and public citizens. Revisions to these guidelines and standards may be expected as new products and services are introduced and as the understanding of information processing and Cass County business practice evolves. Carried unanimously.

components;

Motion by Rieken; 2nd by Waters: to adopt **RESOLUTION NO. 2016-030** Whereas, Cass County wants to enter into a 28E agreement in order to join the lowa Precinct Atlas Consortium in order to use computer software programs known as Precinct Atlas and Absentee Atlas and related software and hardware

RESOLVED by the Cass County Board of Supervisors that the chair Gaylord Schelling and Cass County Auditor Dale Sunderman are hereby authorized to execute a 28E agreement for Cass County to be a member in the IOWA PRECINCT ATLAS CONSORTIUM.

Carried unanimously. **PASSED AND ADOPTED** this 29th day of July, 2016.

MH/DD/GR Coordinator Deb Schuler presented report of activity for June 2016.

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

General Basic Fund		
ACGS	Computer	729.00
Alliant Energy	Utilities	276.70
Jason Anderson	Mileage	45.90
Anita Supply Center	Custodial Supplies	238.56
Mary Anstey	Custodial Supplies	13.44
Atlantic Motor Supply	Parts	271.44
Atlantic Municipal Util	Utilities	174.96
Atlantic Pest Control	Extermination	45.00
Berg Electric LLC Nathan Berg	Network Cable	296.70
Black Hills Energy	Utilities	35.34
Black Sheep Garage	Vehicle Repairs	348.89
Cappels	Supplies	21.99
Cass County Health Systems	Treatment	2424.00
Central Iowa Dist. Inc.	Custodial Supplies	418.70
Cintas First Aid & Safety D89	First Aid Supplies	124.38
Cott Systems	Maintenance/License	403.00
Counsel Office & Documents	Copier Contract	266.69
Terry Duggan	Mileage	18.64
Ed's Lawn Equipment	Mower	7000.00
Fastenal Company	Supplies	58.46
First Bankcard Center	Misc Expenses	2333.84
Linda Goehring	Meal	28.34
Government Forms and Supplies	Minute Book	101.58
Greg Adams	Dive Equipment	70.00
Griswold American	Publishing	153.11

ciday, July 29, 2016 (cont General Basic Fund	inued)	
Griswold Communications	Telephone Service	271.1
Kenneth Harrison	Mileage	14.7
Hy Vee Pharmacy	Medications	119.9
Hy-Vee	Jail Provisions	2384.7
Iowa Dept of Inspections & App		238.6
Iowa Dept of Public Safety	Registration	40.0
Iowa DNR	Water Supply Fee	25.0 320.0
Iowa Law Enforcement Academy	Registration	320.0 70.0
J&J Custom Graphic Design Laverty Sanitation	Signs Sanitation Expense	95.0
McAtee Tire Service	Tire Repair	18.5
Billie McLaren	Meals	21.1
Mediacom	Internet	304.6
Mid American Energy	Utilities	246.1
Midtown Place Apts	Rent	160.0
Midwest Tree Service	Tree Removal	250.0
O'Reilly Auto Parts	Parts	16.8
Orscheln's	Supplies	261.1
Outfitters Plus	Uniform	732.9
Pizza Ranch	Meal	67.4
Postmaster	Postage	220.5
Rasmussen Mechanical Services	Boiler Repairs	723.5
Rick's Auto Clinic	Vehicle Maintenance	160.0
Robinson Hardware	Custodial Supplies	17.9
SWITA	Bus Support	6000.0
Schildberg Construction	Rock	143.9
Schumacher Elevator Co	Elevator Maintenance	224.
Solutions	Tech Support	519.3
Stone Office Products	Office Supplies	90.9
SWIPCO	Membership	2308.0
Thomson Reuters-West	Subscription	246.4
United States Cellular	Cellular Service	77.1
UnityPoint at Home	Care for Yourself	4941.4
Verizon Wireless	Cellular Service	1246.0
Frank Waters	Mileage	77.
Weirich Welding Plus	Level Campground	2880.0
Windstream	Telephone Service	270.3
21st Century Cooperative	Chemicals	419.5
eneral Supplemental Fund		
Mary Anstey	Bar Code Scanners reimbursement	3089.8
Choice Printing	Ballots	60.0
IMWCA	Work Comp	5355.0
Sheri Karns	Mileage	78.0
Postmaster	Postage	470.0
Youth & Shelter Services	Shelter Care	125.4
ural Services Basic Fund		
William Ayers	Watch Repair	30.0
Carpenter Uniform Corp	Uniform	205.0
Horizon Jet Wash	Wash Cards	300.0
Sioux Sales	Test Kits	217.9
econdary Road Fund		
AgriVision	Expendable Parts	229.5
Akin Building Center	Supplies	98.9
Alliant Energy	Utilities	875.5
Anita Supply Center	Expendable Parts	25.2
Arnold Motor Supply	Expendable Parts	43.8
Atlantic Motor Supply	Supplies	640.8
Atlantic Municipal Util	Utilities	316.3
Bauer Built Tire	Tires	369.0
Charles Bechtold	Reimbursement	53.9
Calhoun-Burns & Assoc,	Bridge Inspections	5439.
Cappels	Supplies	191.2
Dave Christensen	Reimbursement	40.0
Cornhusker International Truck	1	1940.0
Deter Motors	Expendable Parts	9.3
EOR Iowa	Wetland Investigations	4700.0
Fastenal Company	Supplies	83.3
Richard E Hansen	Reimbursement	40.0
Scott Holaday	Reimbursement	40.0
Quest in Helete	Mileage	280.8
Curtis Holste	Crop Damages	720.0
Colton Jones	Crop Damages	120.0
Colton Jones Mark Knudsen	Reimbursement	
Colton Jones Mark Knudsen Matheson Tri-Gas		40.0 77.8
Colton Jones Mark Knudsen	Reimbursement	40.0 77.8 22.5

Friday, July 29, 2016 (conti	nued)	
Secondary Road Fund		
Murphy Tractor & Equip	Expendable Parts/Service	7333.57
Robinson Hardware	Supplies	325.79
Snyder & Assoc	Engineering Services	2620.67
Stone Office Products	Office Supplies	524.79
Jeff Thomsen	Crop Damages	320.00
Ultimate Lawn & Power	Supplies	65.45
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	131.03
Ziegler	Expendable Parts	2048.99
21st Century Cooperative	Supplies/Tire Repair	160.25
Flood & Erosion/NRCS Fund		
Duane Ortgies	Hours	495.87
Sheriff Investigations		
Cass County Sheriff	Imprest Cash	1100.00
Heart of America Police Dog As	Registration	250.00
Local Option Tax Fund	5	
Choice Printing Inc	Tourism Brochures	288.00
SW Ia Housing Trust Fund	Membership	3000.00
Debt Srv-707 Poplar St Loan	L	
First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency	1 1	
Mike Kennon	Fuel	52.01
Mediacom	Cable	49.95
Verizon Wireless	Cellular Service	80.91
Windstream	Telephone Service	44.11
Environmental Control Agency	1	
Akin Building Center	Tools	32.32
Atlantic Motor Supply	Parts	180.76
Barker, Lemar and Assoc	Consultant Fees	336.50
Cappels	Supplies	15.22
Denison Truck & Trailer Repair	Parts	124.22
Fastenal Company	Parts	2.63
First Whitney Bank& Trust	Debt Repayment	11050.00
Brandi Hansen	Mileage	71.28
IMWCA	Work Comp	2203.00
J&J Custom Graphic Design	Lettering	32.00
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	86.93
Ziegler	Parts	644.09
Consrv LandAcq/Cap Imprvmnt	raits	044.09
AgriVision	Parts	55.59
Adlivision Atlantic Pest Control	Pails Pest Control	30.00
SOAR	Donation	300.00
JUAN	DONALION	300.00

Meeting adjourned. Next meeting August 10, 2016.

Gaylord Schelling

____, Chair Attest: ______ Dale Sunderman

____, Auditor

Wednesday, August 10, 2016

The Cass County Board of Supervisors met with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by McFadden was approved. Minutes of July 29, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

Ayes: Waters, Schelling, McFadden and Wedemeyer. Rieken out of room. Motion carried. Resolution Adopted. **RESOLUTION TO ABATE TAX** Cass County Resolution No. 2016-034

Whereas, Tracey J Marshall, Cass County Treasurer, has determined it impractical to collect taxes, interest and costs for a certain item through the tax sale or personal judgment process and she has submitted a recommendation for tax abatement- HF 616 100% homestead credit for disabled veteran.

Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1981 Mobile Home VIN 101641081, 1974 Mobile Home VIN 12553CKFDISE4236 and to direct the treasurer to strike the amounts due from the county system in accordance with Iowa Code 445.16.

Wednesday, August 10, 2016 (continued)

RESOLUTION TO ABATE TAX Cass County Resolution No. 2016-035

Whereas, in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes." Resolved- to abate all taxes, penalties and interest collectible on parcel 380012928001000 (S 30' of Lot 6, Block 46, Lewis) and to direct the treasurer to strike the amounts due from the county system.

Short discussion. Carried unanimously. Resolution adopted.

RESOLUTION NO. 2016-036 AN ORDER TO END AUDUBON COUNTY'S PLAN OF REIMBURSEMENT TO CASS COUNTY FOR ADMINISTRATIVE ASSISTANT SERVICES RENDERED TO THE OFFICE OF AUDUBON COUNTY ATTORNEY AND SET ASSISTANT'S CASS COUNTY PAY RATE.

Whereas, the Audubon County Attorney has returned to duty; and

Whereas, Beverly Groves ("Groves") has ceased performing services on behalf of the Audubon County Attorney's Office; and

Whereas, Groves is no longer an employee of Audubon County;

NOW, THEREFORE, BE IT RESOLVED:

to terminate Audubon County's Plan of Reimbursement effective August 1, 2016; and

BE IT FURTHER RESOLVED:

that Beverly Groves' annualized base pay rate will be \$48,000.00.

Motion by Wedemeyer, 2nd by McFadden: to approve the promotion of Secondary Roads employee Randy Hoover, Jr. from Operator I to Operator II effective 08/01/2016 (union scale-\$19.86/hr). Carried unanimously.

About 8:54: The Info Technology Policy adopted 7/29/2016 was discussed. Several department heads and a representative from Cass Co. Abstract Co. presented concerns regarding the policy: including what network(s), what equipment and who was covered, etc. Board tabled the item (Rescind or amend policy). Chair plans to meet individually with those who have questions or concerns before end of month.

Reports filed: Sheriff's and Recorder's July reports of fees collected.

Board reviewed a request for match funding. The Fulfilling Iowa's Need for Dentists (FIND) project allows up to \$100,000 towards dental education debt payable over a five-year period. Delta Dental would pay up to \$50,000 (\$10,000 per year) to match up to \$25,000 from the community and \$25,000 from the State of Iowa. Board decided not to participate as they did not want to set a precedent regarding debt repayment assistance.

Meeting adjourned. Next meeting August 17, 2016.

Gaylord Schelling

____, Chair Attest:_

____, Auditor

Wednesday, August 17, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of August 10, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

Dale Sunderman

Wednesday, August 17, 2016 (continued)

Motion by Waters, 2nd by McFadden: to adopt RESOLUTION 2016-033 Carried unanimously. Resolution Adopted.

RESOLUTION TO ABATE TAX Cass County Resolution No. 2016-033

Whereas, in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to immediately pay the amount of the taxes due, the board of supervisors shall abate all of the taxes."

Resolved- to abate all of the taxes collectible on parcel 320007024001001 (Lots 13, 14, 15 and 16, Block 18, Anita) and to direct the treasurer to strike the amounts due from the county system.

A Pleasant Township trustee died earlier this year creating a vacancy. One application for the position has been filed.

Motion by Rieken, 2nd by Wedemeyer: to appoint Scott Leighton as Pleasant Township Trustee for the remainder of the term ending 12/31/2018. Carried unanimously.

A Cass County Zoning commissioner died earlier this year creating a vacancy. One application for the position has been filed.

Motion by Rieken, 2nd by McFadden: to appoint Craig Meyer as Zoning Commissioner for the remainder of the term ending 12/31/2016. 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

Access Systems	Copier Contract	1057.81
Access Systems	Telephone Service	225.00
AFD Extinguisher Service	Fire Extinguishers	2528.50
Akin Building Center	Supplies	10.99
Alliant Energy	Utilities	63.71
Jason Anderson	Cellular Services	40.00
Anita Supply Center	Supplies	150.94
Anita Tribune Co	Publishing	520.10
Atlantic City Clerk	Storm Water	157.49
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	1271.66
Atlantic News Telegraph	Publishing	763.90
Atlantic Pest Control	Extermination Services	40.00
Brown Electric Company	Electrical Repairs	59.34
Camblin Plumbing & Heating	Repairs	341.75
Cappels	Supplies	201.81
Cass Co Meals on Wheels	Meals	650.00
Cass County Treasurer	Property Taxes	5570.00
Central Iowa Dist.	Supplies	118.40
City Directory Inc	City Directories	198.00
Counsel Office & Documents	Copier Contract	285.80
Culligan Soft Water Serv	Rental	51.25
Dimig Handyman Service	Painting Services	1730.20
Fareway Stores Inc	Provisions	721.79
Farmers Elect Cooperative	Utilities	51.30
First Bankcard Center	Misc Expenses	729.25
Green Acres Lawn & Landscaping	Lawn Care	35.00
Griswold American	Publishing	309.18
Dale H Gross	Rent	360.00
Hepler Curbside Recycling	Sanitation Expense	175.00
Hockenberry Family Care	Indigent Burial	1500.00
Mitch Holmes	Cellular Service	426.28
IMAGETek	Tech Support	79.00
Iowa Dept of Public Safety	Iowa System Fees	600.00
Iowa Workforce Development	Unemployment Benefits	1724.00
Mark Knudsen	Rent	200.00
Ashley Kress	Mileage	158.76
City of Lewis	Utilities	116.62
LexisNexis	Subscription	136.99
Mail Services	Print & Postage	561.59
Mediacom	PRI Telephone Services	934.07
Medivac Corp	Ambulance	3066.67
Nishnabotna Valley R E C	Utilities	649.90

eneral Basic Fund (continued)		1 ()
Office Depot Olive Street Station	Supplies Fuel	163. 40.
Brenda Pottebaum	Custodial Services	40. 1856.
Purchase Power	Postage	209.
Robinson Hardware	Supplies	461.
Roland Funeral Services	Indigent Burial	3000.
Safeguard Business Systems	Office Supplies	96.
Schroeder Family Dental	Dental Service	190.
Seneca Companies	Corrective Action Activit	2070.
Solutions	Tech Support	1387.
Southern Iowa Rural Water Assc State Med Examiner/Path	Utilities	98.
State Med Examiner/Path Stone Office Products	Autopsy Report Office Supplies	160. 559.
Linda Templeman	Custodial Services	277.
UnityPoint at Home	VAccine Preventable Disea	1956.
Vais Pump Service	Well Repairs	272.
W & S Appliance	Air Conditioner	595.
Wright Express WexBank	Fuel	724.
21st Century Cooperative	Seed	119.
5Q Corporation	Web Hosting	82.
eneral Supplemental Fund		
American Home Finding Assoc	Shelter Care	139.
Anita Supply Center Cass County Sheriff	Surge Protectors Juvenile Service	173. 628.
Cass county Sheriii Christian Home Ass'n	Juvenile Service Juvenile Shelter Care	1002.
Civil Process Collection Sarpy		8.
Douglas Co Sheriff	Juvenile Service	50.
First Bankcard Center	Misc Expenses	65.
Sheri Karns	Election Supplies	3.
Public Safety Fund	County Contribution	34646.
Purchase Power	Postage	18.
Iowa Secretary of State Lucas	Election Supplies	5.
Youth Emerg Services & Shelter		606.
Youth Shelter Care of North Ce	Juvenile Shelter Care	167.
ural Services Basic Fund Cass Co Environ Landfill	Sanitation Expenses	12.
Deter Motors	Vehicle Maintenance	62.
Decel Motors Dvorak Tire and Service	Vehicle Maintenance/Repair	119.
First Bankcard Center	Misc Expenses	750.
McAtee Tire Service	Vehicle Maintenance/Repair	415.
Racom Corp	Service Repairs	607.
Wright Express WexBank	Fuel	2656.
econdary Road Fund		
Agri Drain Corp	Supplies	168.
AgriVision, LLC	Expendable Parts	1056.
Akin Building Center	Supplies	1267.
Alliant Energy Allied Oil & Tire Company	Utilities Oil	193. 985.
Anita Supply Center	Supplies	24.
Atlantic City Clerk	Storm Water Bill	141.
Barco Municip Prod	Supplies	296.
Calhoun-Burns & Assoc,	Consultant Fees	13644.
Casey's General Stores	Fuel	199.
Cook Sanitation	Sanitary Disposal	55.
Deter Motors	New Pickup	33000.
Diamond Mowers	Expendable Parts	1235.
Ed's Lawn Equipment	Lawn Mower	2700.
Filter Care of Nebraska	Outside Services	58.
First Bankcard Center	Misc Expenses	179.
Criqueld Communications	Telephone Service	36.
	New Equip Supplies	7700
Griswold Communications Henderson Products, Henningsen Constr Co	New Equip Supplies Cold Patch	
Henderson Products, Henningsen Constr Co	Cold Patch	689.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems	Cold Patch Supplies	689. 130.
Henderson Products, Henningsen Constr Co	Cold Patch	689. 130. 3.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee	Cold Patch Supplies Postage	689. 130. 3. 2993.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee Iowa Dept of Trans	Cold Patch Supplies Postage Inspection	689. 130. 3. 2993. 34.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee Iowa Dept of Trans Massena Telephone Company Matheson Tri-Gas McAtee Tire Service	Cold Patch Supplies Postage Inspection Telephone Service Supplies Tires/Tire Repair	689. 130. 3. 2993. 34. 340.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee Iowa Dept of Trans Massena Telephone Company Matheson Tri-Gas McAtee Tire Service Mid American Energy	Cold Patch Supplies Postage Inspection Telephone Service Supplies Tires/Tire Repair Intersection Lighting	689. 130. 3. 2993. 34. 340. 281. 3.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee Iowa Dept of Trans Massena Telephone Company Matheson Tri-Gas McAtee Tire Service Mid American Energy Murphy Tractor & Equip	Cold Patch Supplies Postage Inspection Telephone Service Supplies Tires/Tire Repair Intersection Lighting Expendable Partsq	689. 130. 3. 2993. 34. 340. 281. 3. 1435.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee Iowa Dept of Trans Massena Telephone Company Matheson Tri-Gas McAtee Tire Service Mid American Energy Murphy Tractor & Equip Nishnabotna Valley R E C	Cold Patch Supplies Postage Inspection Telephone Service Supplies Tires/Tire Repair Intersection Lighting Expendable Partsq Intersection Lighting	689. 130. 3. 2993. 34. 340. 281. 3. 1435. 29.
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee Iowa Dept of Trans Massena Telephone Company Matheson Tri-Gas McAtee Tire Service Mid American Energy Murphy Tractor & Equip Nishnabotna Valley R E C O'Halloran International	Cold Patch Supplies Postage Inspection Telephone Service Supplies Tires/Tire Repair Intersection Lighting Expendable Partsq Intersection Lighting Expendable Parts	689. 130. 3. 2993. 34. 340. 281. 3. 1435. 29. 37.8
Henderson Products, Henningsen Constr Co Hotsy Cleaning Systems Hy-Vee Iowa Dept of Trans Massena Telephone Company Matheson Tri-Gas McAtee Tire Service Mid American Energy Murphy Tractor & Equip Nishnabotna Valley R E C	Cold Patch Supplies Postage Inspection Telephone Service Supplies Tires/Tire Repair Intersection Lighting Expendable Partsq Intersection Lighting	2288. 689. 130. 3. 2993. 34. 340. 281. 3. 1435. 29. 37.8 37. 20.

Wednesday, August 17, 2016		
Secondary Road Fund (continued	Safety Supplies	79.90
Purchase Power	Postage	1.57
Robinson Hardware	Supplies	42.27
S I R W A	Water	42.27
Sirwa Schildberg Construction,	Rock	16411.55
Steffen Fuel Supply	Fuel	244.42
Stone Office Products		244.42 95.95
	Office Supplies	95.95 998.84
Thermo King Christensen	Expendable Parts	998.84 36.83
Westel Systems	Telephone Service	24.68
Wyman's Carquest	Expendable Parts	24.68 46.02
Ziegler	Expendable Parts	
21st Century Cooperative	Fuel	297.59
Sheriff Investigations		
Anita Vet Clinic	K-9 Care	342.11
First Bankcard Center	Misc Expenses	32.06
Geographic Info System Fund		
Benjamin Lozano	Meals/Mileage	125.14
Capital Projects		
Cass County Treasurer	Property Taxes	5988.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	126.09
Environmental Control Agn		
Alter Metal Recycling	Refund	695.10
Anita Supply Center	Supplies	69.66
Cat Financial Commercial Acct	Dozer Repair	1576.79
Crystal Clear of SW Iowa	Water	51.63
Farmers Elect Cooperative	Utilities	1894.92
First Bankcard Center	Misc Expenses	312.45
John Deere Financial	Parts	13.48
Marne/Elk Horn Telephone	Telephone Services	3.54
Jebidiah Marshall	Clothing	76.85
Olsen Fuel Supply	Fuel	1435.70
Purchase Power	Postage	26.90
Unity Point Clinic-Occ Med	Testing	37.00
21st Century Cooperative	Propane	220.00

Meeting adjourned. Next meeting August 24, 2016.

Gaylord Schelling

____, Chair Attest:____

Dale Sunderman

____, Auditor

Wednesday, August 24, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of August 17, 2016 upon motion by Rieken, 2nd by Wedemeyer were approved.

Motion by Waters, 2nd by Rieken: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2016 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

Tim Teig met with board regarding professional services related to roadway improvements on roadway near future site of a proposed ethanol plant (former Amaizing Energy site).

Motion by Wedemeyer, 2nd by McFadden: to enter into agreement giving Snyder and Assoc. authorization to assist in the coordination and plan review of the various improvements that may impact the Glacier and Echo road roadway project (including proposed railway improvements at a proposed ethanol plant site). Carried unanimously.

County Engineer reviewed current road projects.

Meeting adjourned. Next meeting August 31, 2016.

Gaylord Schelling

____, Chair Attest:_____ Dale Sunderman ____, Auditor

Wednesday, August 31, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken.

Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of August 24, 2016 upon motion by McFadden, 2nd by Wedemeyer were approved.

County Auditor Dale Sunderman presented an Urban Renewal report for the fiscal year ending June 30, 2016. Local governments are required to complete and submit an annual report showing all TIF activity within each of their urban renewal areas during the preceding fiscal year [Code of Iowa sections 331.403(3), 357H.9(2) and 384.22(2)]. Cass County had one active area: the Amaizing Energy Urban Renewal Area. \$251,000 of the original \$520,000 bond was outstanding 07/01/2015; \$52,000 of bond was paid by TIF funds in FY16 to leave bond balance of \$199,000. In addition, interest expense of \$8,548.65 was paid. TIF revenues for FY16 were \$47,314.42. Ending TIF fund balance was \$7,561.32.

Motion by McFadden, 2nd by Wedemeyer: to approve the Annual Urban Renewal Report, Fiscal Year 2015-2016 and to direct the Auditor to file the report with the State of Iowa. Carried unanimously.

Motion by Waters, 2nd by Wedemeyer: to agree to and to authorize the board chair to sign an assurance agreement: "The United States Department of Transportation Standard Title VI/Nondiscrimination Assurances DOT Order No. 1050.2A", agreeing that, as a condition to receiving any Federal financial assistance from the United States Department of Transportation (DOT), through the Federal Highway Administration (FHWA), the county is subject to and will comply with the order. Carried unanimously.

Motion by Waters, 2nd by McFadden: to authorize the chair to sign final construction progress voucher and to authorize the county engineer to make final payment to Gus Construction Co. for Project #BRS-CO15(59)--60-15; RCB Culvert on 690th Street south of Cumberland. Carried unanimously.

Six bids were received for a bridge replacement project. Engineer recommended approving the low bid.

Motion by Wedemeyer, 2nd by Waters: to award the contract for *bridge* replacement- CCS at Bridge #17 on Yankton Road over Williams Creek for project BROS-C015(60)-8J-15 to the low bidder Cunningham-Reis Co. (\$447,988.50); and to authorize the chair to sign the contract and bid bond. Carried unanimously.

Seven bids were received for a bridge replacement project. Engineer recommended approving the low bid.

Motion by McFadden, 2nd by Waters: to award the contract for *bridge replacement-* PPCB at Bridge #134 on 740th Street over the West Nodaway River for project BROS-C015(61)-8J-15 to the low bidder A.M. Cohron & Son, Inc. (\$650,734.98); and to authorize the chair to sign the contract and bid bond. Carried unanimously.

MH/DD/GR Coordinator Deb Schuler presented report of activity for July 2016.

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

Access Systems	Phone Support	750.00
Akin Building Center	Supplies	295.04
Alliant Energy	Utilities	99.94
Anita Tribune Co	Publishing	412.80
Atlantic Medical Center	Coroner	400.00
Atlantic Municipal Util	Utilities	3045.78

Wednesday, August 31, 2016 (General Basic Fund (continued)		
Black Hills Energy	Utilities	35.18
Brown Electric Company	Electrical Repairs	4380.19
Camblin Plumbing & Heating	Repairs	227.11
Central Iowa Dist.	Supplies	366.20
Choice Printing	Office Supplies	77.75
City Directory	Directory	66.00
Cott Systems	Maintenance/License	434.62
Counsel Office & Documents	Copier Contract	269.91
District IV Conservation	Dues	25.00
Terry Duggan	Mileage	18.64
Dvorak Tire and Service	Vehicle Maintenance	260.27
Ed's Lawn Equipment	Mower Repairs	172.48
First Bankcard Center	Misc Expenses	580.11
Government Forms and Supplies	Office Supplies	92.45
Greg Adams	Equipment	180.00
Griswold American	Publishing	229.91
Griswold Communications	Telephone Service	224.46
Kenneth Harrison	Mileage	14.75
Hobart/Sam Pullen	Repairs	183.47
Hy Vee Pharmacy	Medications	50.93
Hy-Vee	Jail Provisions	1072.97
Iowa Organization for Victim	Membership	25.00
Iowa County Attorneys Assoc	Conference	65.00
ISAC	Dues	750.00
Kirk Hall	Carpet Installation	653.00
Ashley Kress	Mileage	108.68
Laverty Sanitation	Sanitation Service	95.00
Pat Lewis Trucking	Hauling	180.00
Mail Services	Print & Postage	964.32
Tracey Marshall	Mileage/Meals	119.06
MCI	Telephone Service	33.22
Mediacom	Internet/TV	1059.15
Mid American Energy	Utilities	250.94
O'Reilly Auto Parts	Parts	42.81
Orscheln's	Supplies	209.24
Pitney Bowes	Machine Lease	111.00
Brenda Pottebaum	Custodial Services	2176.00
Purchase Power	Postage	503.50
Robinson Hardware	Supplies	264.77
Roland Funeral Services	Indigent Burial	1500.00
Safeguard Business Systems	Office Supplies	110.64
Schumacher Elevator Co	Elevator Maintenance	224.72
Seneca Companies	Corrective Action Activit	1723.65
Solutions Inc	Tech Support	1085.00
Thomson Reuters-West	Subscription	246.40
United States Cellular	Cellular Service	77.16
UnityPoint at Home	Emer. Prep/Response	13126.96
Verizon Wireless	Cellular Service	736.93
W & S Appliance	Air Conditioner	395.00
Mary Ward	Mileage	152.28
West Central Community Action	Appropriation	4000.00
Windstream	Telephone Service	250.12
General Supplemental Fund		
Anita Supply Center	Election Supplies	106.81
Henry County Sheriff	Juvenile Service	39.68
HP	Election Equipment	7391.65
IMWCA	Work Comp	5355.00
Staples Advantage Dept	Supplies	172.85
Rural Services Basic Fund		
Atlantic Motor Supply	Supplies	7.98
Carpenter Uniform Corp	Uniform	221.48
Hetrick Auto Body Corp	Vehicle Maintenance	6170.25
ISSDA Financial Administration	Registration	125.00
Jones Automotive	Antenna	76.00
Radar Road Tech	Certifications	354.00
The TV Store	Repairs	215.00
Secondary Road Fund		
AgriVision	Oil/Parts	136.64
Akin Building Center	Supplies	461.81
Alliant Energy	Utilities	193.89
Anita Tribune Co	Publications	48.00
Atlantic Motor Supply	Supplies	2202.10
Atlantic Municipal Util	Utilities	344.39
Calhoun-Burns & Assoc.	Consultant Fees	10877.06
Cappels	Supplies	1010.15
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	continued)	
<b>econdary Road Fund</b> (continued Dave Christensen	Reimbursement	40.00
Diamond Mowers	Supplies	256.25
Fastenal Company	Supplies	202.13
Gateway Hotel & Conference Cen	Lodging	129.92
Griswold American	Publications	27.00
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
ISAC	Meeting Fee	200.00
Mark Knudsen	Reimbursement	40.00
Logan Contractors Supply	Supplies	72.24
Material Handling Innovations	Inspection	425.00
McAtee Tire Service	Tires/Tire Repair	2455.85
Craig Meyer	Reimbursement	40.00
Murphy Tractor & Equip.	Outside Service	578.44
Neb-Iowa Ind Fasteners Corp	Supplies	125.50
O'Halloran International		326.72
	Expendable Parts	
Office Stop	Office Supplies	42.00
Orscheln's	Supplies Duildings ( Cusunda	13.93
Seneca Companies	Buildings & Grounds	1227.00
Thermo King Christensen	Expendable Parts	734.94
Van Diest Supply Company	Supplies	7620.90
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.0
Wickman Chemical	Supplies	317.0
Windstream	Telephone Service	130.8
Wyman's Carquest	Supplies	49.3
Zep Mfg Company	Supplies	534.4
Ziegler	Parts/Expendable Parts	5909.53
21st Century Cooperative	Fuel/Supplies	16616.28
heriff Investigations		
Heart of America Police Dog As		250.00
John Johnson	Training	150.00
ocal Option Tax Fund		
Cass County Historical Museum	Contribution	7500.00
Griswold American	Publishing	67.50
eographic Info System Fund		
Atlantic Municipal Utilities	Utilities	2803.50
Benjamin Lozano	Office Supplies	42.03
apital Projects		
Brockway Mechanical & Roofing	Roof Repair	6225.00
ebt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Repayment	3333.33
ocal Emergency Mgmt Agency		
Mike Kennon	Supplies/Fuel	75.73
Mediacom	Internet/TV	49.9
Verizon Wireless	Cellular Service	80.8
Windstream	Telephone Service	43.2
nvironmental Control Agency		
AgriVision	Parts	50.8
Akin Building Center	Foam	55.9
Atlantic Motor Supply	Parts/Supplies	262.2
Atlantic News Telegraph	Publishing	29.2
Atlantic Pest Control	Pest Control	60.0
Barker, Lemar and Assoc	Consultant Fees	3445.1
Cappels	Supplies	51.2
Central States Wire Prod	Wire	3798.0
Cintas First Aid & Safety	First Aid Supplies	37.2
_		
Fastenal Company	Parts/Supplies	22.6
First Whitney Bank& Trust	Debt Repayment	11050.0
Haley Equipment	Parts	365.9
Hughes Network Systems	Internet Newly Comm	81.1
	Work Comp	2203.0
IMWCA	Clothing allowance	185.5
Jebidiah Marshall	Rolloff Truck	1323.3
Jebidiah Marshall PACCAR Financial		
Jebidiah Marshall PACCAR Financial Robert Richert	Clothing Allowance	59.9
Jebidiah Marshall PACCAR Financial Robert Richert Secondary Road Fund	Clothing Allowance Reimburse Sec Rd Hours	500.0
Jebidiah Marshall PACCAR Financial Robert Richert Secondary Road Fund James Stokley	Clothing Allowance	500.0
Jebidiah Marshall PACCAR Financial Robert Richert Secondary Road Fund	Clothing Allowance Reimburse Sec Rd Hours	59.9 500.0 124.9 1225.7
Jebidiah Marshall PACCAR Financial Robert Richert Secondary Road Fund James Stokley	Clothing Allowance Reimburse Sec Rd Hours Clothing allowance	500.0 124.9
Jebidiah Marshall PACCAR Financial Robert Richert Secondary Road Fund James Stokley The Retrofit Companies	Clothing Allowance Reimburse Sec Rd Hours Clothing allowance E-Waste	500.0 124.9 1225.7
Jebidiah Marshall PACCAR Financial Robert Richert Secondary Road Fund James Stokley The Retrofit Companies Windstream	Clothing Allowance Reimburse Sec Rd Hours Clothing allowance E-Waste	500.0 124.9 1225.7 85.8
Jebidiah Marshall PACCAR Financial Robert Richert Secondary Road Fund James Stokley The Retrofit Companies Windstream <b>merg. Med. Serv. Fund</b>	Clothing Allowance Reimburse Sec Rd Hours Clothing allowance E-Waste Telephone Service	500.0 124.9 1225.7

Wednesday, August 31, 2016 Consrv LandAcq/Cap Imprvmnt	(continued)	
AgriVision	Supplies	24.60
Atlantic Pest Control	Pest Control	30.00
Corning Rental	Mower Rental	118.40

Meeting adjourned. Next meeting September 7, 2016.

____, Chair Attest:_____, Auditor _____, Auditor

## Wednesday, September 7, 2016

Gaylord Schelling

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of August 31, 2016 upon motion by Wedemeyer, 2nd by Rieken were approved.

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In April of this year Iowa Governor Terry Branstad signed a proclamation encouraging all Iowans to join in a 99 County Bible Reading Marathon to take place June 30-July 3, 2016. This event was held at the State Capitol Building and at over 50 counties in Iowa. The event did not take place in Cass County on those dates and a request for permission to hold the event on the Courthouse Block Sept. 19 - 25 has been received. Following a short discussion: Motion by McFadden, 2nd by Wedemeyer: to allow a Bible Reading Marathon to

Motion by McFadden, 2nd by Wedemeyer: to allow a Bible Reading Marathon to take place on the courthouse grounds Sept. 19 - 25. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Wedemeyer, 2nd by Waters: to adopt RESOLUTION 2016-037 Carried unanimously. Resolution adopted.

## Resolution 2016-037 RESOLUTION TO ABATE TAX

Whereas, the City of Atlantic, Iowa has requested the abatement of tax on a parcel now owned by the city; and

Whereas, in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes."

Resolved- to abate all taxes, penalties and interest collectible on parcel 300006899001000 (C&M Add., E75' of N75' W1/2 of Block 1, Atlantic) and to direct the treasurer to strike the amounts due from the county system.

Written requests were received to terminate and/or renegotiate the terms and conditions of the current leases for the pasture and crop ground at the County Farm.

Regarding the pasture ground, the request was that all 30 acres be permanent pasture ground. A bid was also submitted.

Motion by Schelling, 2nd by Waters: renew the lease and to set the rental rate for 30 acres of permanent pasture ground at the County Farm at \$125/acre for March 1, 2017 thru February 28, 2018.

Discussion: Supervisor Rieken stated he believed precedent was to solicit bids upon termination of a lease and recommended that bids be taken for both acreages. After other discussion, the question was called.

Roll call vote: 5 nayes. Motion failed.

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Written request was received to renegotiate the per acre rental rate for the crop ground at the County Farm. Supervisor Waters stated the request was to reduce rate about 15%.

#### Wednesday, September 7, 2016 (continued)

Motion by Waters, 2nd by Wedemeyer: to renew the lease and set the rental rate for the 115 acres +/- of crop ground at the County Farm at 303.45/acre for March 1, 2017 thru February 28, 2018. Roll call vote: For- Wedemeyer; Against-McFadden, Rieken, Schelling and Rieken. Motion failed.

The Board will advertise and solicit bids for the lease of both the 30 acres of pasture ground and for the lease of 115 acres of crop ground.

Meeting adjourned. Next meeting September 13, 2016 (subject to cancellation).

Gaylord Schelling

#### ____, Chair Attest: ____, Auditor Dale Sunderman

Monday, September 19, 2016 Canvass of Sept.13 Special School Election

The Cass County Board of Supervisors met at 1:00 P.M. to canvass the September 13, 2016 Special School Election with four members present: Frank Waters, Chair of Board of Canvassers; Duane McFadden, Charles Rieken and Mark Wedemeyer.

After examination of the tally books the following results were declared: 

## Upon PUBLIC MEASURE B:

" Shall the Board of Directors of the Atlantic Community School District in the Counties of Cass, Pottawattamie, and Audubon, State of Iowa, be authorized for a period of ten (10) years, to levy and impose a voter approved physical plant and equipment tax not to exceed eighty-five cents (85¢) per one thousand dollars (\$1,000.00) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2017, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with the 2017 calendar year, or each year thereafter, (the percent of income surtax not to exceed twenty percent (20%) to be determined by the board each year), to be used for the purposes permitted by Iowa law, it being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to levy a special tax for any one or more of the purposes permitted by Iowa law?" Yes: 351 No: 221 MEASURE ADOPTED

The auditor was authorized to prepare the abstract of election and to submit it to the Atlantic Community School District school board.

Chair declared canvass complete and meeting was adjourned.

, Chair Attest:_____ Dale Sunderman ____, Auditor Frank Waters, Vice Chair

## Friday, September 30, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of September 7, 2016 upon motion by McFadden, 2nd by Wedemeyer were approved.

Having received two applications for membership on the Cass County Food Policy Council:

Motion by Schelling, 2nd by Waters: to appoint Nancy Jensen (Atlantic) and Jake Theis (Atlantic) as a members to the Cass County Food Policy Council (terms ending 12/31/2020). Carried unanimously.

County Engineer reviewed current road projects.

## Friday, September 30, 2016 (continued)

Motion by Waters, 2nd by Wedemeyer: to approve Federal-aid Agreement for project BROS-C015(62)-5F-15 [Bridge #25 on Tucson Road] (estimated cost \$405,000). Carried unanimously.

Motion by McFadden, 2nd by Wedemeyer: to approve Federal-aid Agreement for project BROS-C015(63)-5F-15 [Bridge #342 on Lansing Road] (estimated cost \$600,000). Carried unanimously.

Motion by Waters, 2nd by McFadden: to approve Federal-aid Agreement for project BROS-C015(64)-5F-15 [Bridge #114 on Newport Road] (estimated cost \$405,000). Carried unanimously.

MH/DD/GR Coordinator Deb Schuler presented report of activity for Aug. 2016.

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

Access Gustome	Conion Contract	0.01 0.1
Access Systems	Copier Contract	981.01
Akin Building Center	Building Supplies	175.07
Alliant Energy	Utilities	118.36
Almark Properties	Rent	185.00
Jason Anderson	Equipment	358.11
Anita Municipal Utilities	Utilities	180.00
Anita Supply Center	Custodial Supplies	960.29
Anita Tribune Co	Publishing	60.00
Mary Anstey	Custodial Supplies	57.65
Atlantic Drain Service	Service Call	75.00
Atlantic Medical Center	Coroner	400.00
Atlantic Municipal Util	Utilities	4339.02
Atlantic News Telegraph	Publishing	537.33
Atlantic Pest Control	Extermination Services	97.50
Black Hills Energy	Utilities	36.06
Bob Barker Company	Supplies	279.66
Brown Electric Company	Electrical Repairs	127.35
Camblin Plumbing & Heating	Plumbing Repairs	1006.80
Cappels	Supplies	226.69
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	17.00
CCMH Public Health	Vaccine Preventable Diseases	1924.21
Central Iowa Dist.	Custodial Supplies	577.50
Cintas First Aid & Safety	First Aid Supplies	117.27
Clark's Carpet Cleaners	Carpet Cleaning	1550.00
Corner Stone Landscaping	Tree Removal	2590.00
Cott Systems	Recorder Maintenance/Lice	403.00
Counsel Office & Documents	Copier Contract	1098.93
Culligan Soft Water Serv	Water	51.25
Dennis Rosener	Rent	297.00
Denny's Parking Lot Striping	Paint Parking Lots	1200.00
Terry Duggan	Mileage	18.64
Ed's Lawn Equipment	Maintenance	100.00
Ed M Feld Equipment Co	Inspection	185.00
Fareway Stores	Jail Provisions	75.94
Farmers Elect Cooperative	Utilities	50.95
First Bankcard Center	Misc Expenses	1252.84
Coty Good	Mileage/Fees	86.90
Griswold American	Publishing	273.10
Griswold Communications	Telephone Service	224.45
Dale H Gross	Rent	300.00
Kenneth Harrison	Mileage	14.75
Hepler Curbside Recycling	Sanitation Expense	175.00
Mitch Holmes	Mileage/Reg Fee	347.22
Hy Vee Pharmacy	Jail Provisions	50.99
Hy-Vee	Supplies	2301.45
Hygienic Laboratory	Water Testing	12.50
I A C C B	Membership Dues	1500.00
IACCVSO	Registration	240.00
IMAGETek	Tech Support	79.00
Iowa County Attorneys Assoc	Registration	65.00
Iowa Division of Labor Boiler	Boiler Inspections	215.00
Iowa State Medical Examiner	Autopsy Report	1523.00
Lora Kanning	Mileage	48.60
Ashley Kress	Mileage	113.40
Laverty Sanitation	Sanitation Expense	180.00
City of Lewis	Utilities	147.82
LexisNexis	Subscription	136.99
TCVTOINCVTO	oupper the tou	±30.JJ

Mailander Law Office	Subatance Abuse	120.0
Mallander Law Ollice Duane McFadden	Substance Abuse Mileage	241.6
Mediacom	Telephone/Internet	546.0
Medivac Corp	Ambulance	3066.0
Metheny Construction	Concrete Repairs	875.0
Mid American Energy	Utilities	200.1
Kevin Namanny	Rock Hauling	87.0
Nishnabotna Valley R E C	Utilities	428.1
O'Reilly Auto Parts Office Depot	Supplies Supplies	4.3 127.2
Olive Street Station	Fuel	62.2
Olsen Fuel Supply	Fuel	45.
Orscheln's	Supplies	68.
PATC	Handbook	25.
Pitney Bowes	Postage Meter	1253.
Brenda Pottebaum	Custodial Services	1904.
Purchase Power	Postage	234.
Quill Corporation Rick's Auto Clinic	Paper Vehicle Persira	114. 215.
Robinson Hardware	Vehicle Repairs Supplies	450.
Roland Funeral Services	Indigent Burial	1500.
Rush Electric	Electrical Upgrade	5611.
Salvo Deren Schenck & Lauterk		100.
Schildberg Construction	Rock	197.
Kent Schmitt	Rent	400.
Schumacher Elevator Co	Elevator Maintenance	224.
Secure Shred Solutions	Shredding Service	138.
Solutions Southern Iowa Rural Water Ass	Tech Support sc Utilities	1414. 33.
Southern Iowa Kurai Water Ass Southwest Iowa Tiling	Service Call	500.
State Med Examiner/Path	Autopsy Report	1523.
Stone Office Products	Office Supplies	774.
Linda Templeman	Custodial Services	255.
Ihomson Reuters-West	Subscription	253.
Iracey Marshall	Mileage/Parking	462.
United States Cellular	Cellular Service	77.
UnityPoint at Home Verizon Wireless	Performance Measure	10270. 1947.
Marci Wallingford	Cellular Service Mileage	1947.
Mary Ward	Mileage	47.
Frank Waters	Mileage	85.
Windstream	Telephone Service	265.
Wright Express WexBank	Fuel	811.
21st Century Cooperative	Chemicals	224.
5Q Corporation	Web Hosting	50.
eneral Supplemental Fund		67
Arapahoe Co Sheriff Atlantic News Telegraph	Juvenile Service Publishing	67. 290.
Roger Black	Precinct Official Compens	290. 94.
Carroll Co Sheriff	Juvenile Service	94.
Cass County Sheriff	Juvenile Expenses	832.
Christian Home Ass'n	Juvenile Shelter Care	1002.
Carolyn DeLay	Precinct Official Compens	27.
First Bankcard Center	Misc Expenses	37.
John Fleming	Precinct Official Compens	132.
Ileen C Furne	Precinct Official Compens	76.
Mary Harris Heritage House	Precinct Official Compens Polling Site	9. 30.
IMWCA	Work Comp Premium	5355.
Barbara Jensen	Precinct Official Compens	85.
Joni K. Nix RPR, CSR	Transcripts	52.
Public Safety Fund	County Contribution	27165.
Purchase Power	Postage	74.
Helen I Rossell	Precinct Official Compens	118.
Salvo Deren Schenck & Lauterk	1	100.
Iowa Secretary of State Shelby County Auditor	IVoters Maintenance Fee Rent/Utilities/Custodial	1634. 1174.
Snelby County Auditor Ireas State of Iowa State Puk		11/4. 1243.
Mary Strong	Precinct Official Compens	1243.
Sheryl Sunderman	Precinct Official Compens	27.0
Jodi Vanderheiden	Transcripts	171.
Kay Winston	Precinct Official Compens	94.
Allison Wise CSR-RPR	Transcipts	84.
Pam Wolfe	Precinct Official Compens	108.

Deter Motors	Vehicle Maintenance	590.
Dvorak Tire and Service	Vehicle Maintenance	62.
First Bankcard Center	Misc Expenses	96.
Iowa Prison Industries	Decals	623.
Iowa Western Community College	CPR/AED Cards Vehicle Maintenance	204. 27.
Ryan Johnson McAtee Tire Service	Vehicle Maintenance	93.
O'Reilly Auto Parts	Vehicle Maintenance	53.
PATC	Manual	50.
Racom Corp	Service	395.
Richter & Son Towing	Тоw	1765.
The TV Store	Case	30. 2995.
Wright Express WexBank <b>econdary Road Fund</b>	Fuel	2995.
AgriVision	Supplies	273.
Akin Building Center	Supplies	208.
Alliant Energy	Utilities	316.
Allied Oil & Tire Company	Oil	1427.
Anita Supply Center	Supplies	63.
Atlantic Motor Supply	Supplies	939.
Atlantic Municipal Util Atlantic News Telegraph	Utilities Rublishing	377. 215.
Atlantic News Telegraph Bi State Electronics	Publishing Radio	215. 551.
Cappels	Supplies	969.
Casey's General Stores	Fuel	177.
Cass Co ISU Extension	Pesticide License	315.
Dave Christensen	Reimbursement	40.
Cook Sanitation	Sanitary Disposal	55.
Deter Motors	Expendable Parts	114.
Echo Concrete	Concrete	6281.
Ed's Lawn Equipment EOR Iowa	Supplies Wetland Investigation	534. 2350.
Filter Care of Nebraska	Outside Services	112.
First Bankcard Center	Misc Expenses	768.
Griswold Communications	Telephone Service	39.
Richard E Hansen	Reimbursement	40.
Henderson Products	Expendable Parts	4022.
Scott Holaday	Reimbursement	96.
Hotsy Cleaning Systems	Supplies	129.
Iowa Plains Signing Iowa Prison Industries	Pavement Marking Signs	23903. 6166.
J&J Custom Graphic Design	Vinyl Letters	12.
Mark Knudsen	Reimbursement	40.
Lindeman Tractor	Expendable Parts	24.
Lyman Ag Supply	Supplies	50.
Massena Telephone Company	Telephone Service	31.
Matheson Tri-Gas	Supplies	353.
McAtee Tire Service	Tires/Tire Repair	182.
Craig Meyer Mid American Energy	Reimbursement	40.
Mid American Energy Miller Farm Supply	Intersection Lighting Supplies	3. 470.
Murphy Tractor & Equip	Expendable Parts	259.
Nishnabotna Valley R E C	Intersection Lighting	30.
O'Halloran International	Expendable Parts	1544.
Olsen Fuel Supply	Fuel	5972.
Orscheln's	Supplies	201.
Purchase Power	Postage	6.
Robinson Hardware	Supplies	143.
S I R W A Schildhorg Construction	Water Rock	33.
Schildberg Construction Southwest Iowa Rural Electric	Repairs	28994. 262.
Steffen Fuel Supply	Fuel	243.
Stone Office Products	Office Supplies	26.
Dennis Vogl	Reimbursement	40.
Westel Systems	Telephone Service	37.
Larry Weston	Reimbursement	40.
Windstream	Telephone Service	131.
Wyman's Carquest	Supplies	15.
Ziegler	Expendable Parts	2783.
21st Century Cooperative <b>heriff Investigations</b>	Fuel	8387.
Cappels	K-9 Supplies	30.
Cass County Attorney	Seized Funds	60.
First Bankcard Center	Misc Expenses	60.
rii concor	-	

	(continued)	
Local Option Tax Fund		
Anita Tribune Co	Publishing	90.00
Atlantic News Telegraph	Publishing	137.00
Co Attorney Special Revenue		
Culligan Soft Water Serv	Water	42.25
Geographic Info System Fund		
Atlantic Municipal Util	GIS Hours	3486.00
Schneider Corporation	Beacon Hosting	5175.00
URA Amaizing Energy Atlantic		
Snyder & Assoc	Paving Project	731.75
Debt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Repayment	3333.33
Local Emergency Mgmt Agency		
Iowa HSMED ATTN: Beth Lewis	Registration	145.00
Mike Kennon	Fuel	149.66
Mediacom	TV	49.95
Verizon Wireless	Cellular Service	80.89
Windstream	Telephone Service	44.19
Environmental Control Agency	ierephone berviee	11.19
Accent Wire-Tie	Parts	830.13
Akin Building Center	Supplies	7.99
Atlantic Motor Supply	Belt	247.08
Atlantic News Telegraph	Publishing	590.84
Barker, Lemar and Assoc	Consultant Fees	1630.96
		977.15
Brown Electric Company Cat Financial Commercial Acct	Lights	
	Dozer Repairs	1576.79
Crystal Clear of SW Iowa	Water	45.63
Ed M Feld Equipment Co	Inspections	100.00
Environmental Plan Trust	Planning Fees	1151.58
Environmental Recycling Trust	Recycling Fees	2418.31
Farmers Elect Cooperative	Utilities	2040.92
Fastenal Company	Supplies	135.70
First Bankcard Center	Misc Expenses	515.32
First Whitney Bank& Trust	Debt Repayment	11050.00
Gronewold Bell & Kyhnn & Co,PC	Audit	3750.00
Hughes Network Systems	Internet	81.18
Hy-Vee	Plants	30.00
Becky Jolly, DNR Land Quality	Tonnage Fees	4836.61
John Deere Financial	Supplies	46.48
Marne/Elk Horn Telephone	Telephone Services	3.54
Office Stop	Office Supplies	47.90
Olsen Fuel Supply	Fuel	2333.93
PACCAR Financial	Rolloff Truck	1323.31
Purchase Power	Postage	15.81
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
TestAmerica Laboratories	Monitor Well Testing	967.70
Windstream	Telephone Service	86.27
Ziegler	Parts	151.43
Consrv LandAcq/Cap Imprvmnt		
AgriVision	Mower Blades	58.08
Atlantic Pest Control	Pest Control	30.00
Ed's Lawn Equipment	Mower Repair	583.99
	meeting Friday, October 1	

Meeting adjourned. Next meeting Friday, October 14, 2016.

Gaylord Schelling

____, Chair Attest:_____ Dale Sunderman

____, Auditor

#### Friday, October 14, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of September 30, 2016 upon motion by Wedemeyer, 2nd by McFadden were approved.

County Engineer reviewed current road projects. Engineer proposed that consideration be given to upgrading courthouse lighting (motion sensor lighting, led fixtures and bulbs, etc)

Leslie Nagel, Seneca Companies, presented a proposal to address remaining free product contamination at the Secondary Roads Atlantic Shop area, a Leaking Underground Storage Tank site. Corrective action services have been provided for several years and could be required for several more. A proposal, already

## Friday, October 14, 2016 (continued)

approved by State, to get site to no further monitoring required was presented. Costs are paid by the State from the LUST fund.

Motion by McFadden, 2nd by Wedemeyer: to approve CORRECTIVE ACTION PROPOSAL: CASS COUNTY SHOP, 100 N. CHESTNUT ST., ATLANTIC, IA (LUST site 8LTH36; estimate \$115,092.82). Carried unanimously.

County Conservation Director Micah Lee presented 1st quarter FY17 report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods, Hitchcock Recreation Area and Outdoor Classroom) and naturalist's environmental education activities (50 programs to 999 persons).

Three bids were received for the lease of county farm pastureland for the year beginning March 1, 2017, 30 acres.

Motion by McFadden, 2nd by Waters: to accept the high bid of \$181/acre (\$5,430/year) of TLC Cattle Company for the lease of 30 acres of county owned pastureland in Sec. 25 of Washington Twp. Carried unanimously.

Three bids were received for the lease of county farm cropland for the year beginning March 1, 2017, 115 acres.

Motion by McFadden, 2nd by Waters: to accept the bid of \$26,700/year of Ryan Hansen for the lease of 115 acres of county owned cropland in Sec. 25 of Washington Twp. Carried unanimously.

Reports filed: Sheriff's and Recorder's September reports of fees collected.

Meeting adjourned. Next meeting October 31, 2016.

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

Access Systems	Copier Contract	981.01
Akin Building Center	Supplies	15.31
Alliant Energy	Utilities	56.67
Jason Anderson	Cellular Services	40.00
Anita Tribune Co	Publishing	503.16
Atlantic Municipal Util	Utilities	3825.39
Atlantic News Telegraph	Publishing	417.13
Atlantic Pest Control	Extermination Services	100.00
Brown Electric Company	Electrical Repairs	395.68
Cappels	Supplies	223.20
Cass Co Meals on Wheels	Meals	650.00
Cass/Atlantic Development Corp	Contribution	7500.00
CCMH Public Health	PH Preparedness/Response	3119.72
Counsel Office & Documents	Copier Contract	118.25
Culligan Soft Water Serv	Machine Rental	53.25
District IV Treas Association	Dues & Registration	40.00
Duhn Funeral Homes	Indigent Burial	1500.00
Ed's Lawn Equipment	Mower Maintenance	82.00
Fareway Stores	Jail Provisions	15.10
First Bankcard Center	Misc Expenses	538.33
Green Acres Lawn & Landscaping	Lawn Care	255.00
Griswold American	Publishing	63.00
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2500.00
Bev Groves	Mileage	80.46
Guthrie Co Health Dept	Quarterly Fees	7810.64
Hepler Curbside Recycling	Sanitation Expense	175.00
IAN	Registration/Dues	75.00
IMAGETek	Tech Support	79.00
ISCTA IA State Co Treasurers	Registration	50.00
City of Lewis	Utilities	233.62
LexisNexis	Subscription	136.99
Mail Services	Print & Postage	493.81
Mediacom	Telephone & Internet Serv	991.37
Medivac Corp	Ambulance	3066.67
NACCTFO Michelle D McBride	Dues	75.00
Nishnabotna Valley R E C	Utilities	523.08
Olsen Fuel Supply	Fuel	25.00
Polk County Treasurer	Autopsy Report	167.80
Purchase Power	Postage	192.85
	2	

Friday, October 14, 2016 (co.	ntinued)	
General Basic Fund (continued)		04.00
Robinson Hardware	Custodial Supplies	24.30
Ron Schroeder Schumacher Elevator Co	Rent Elevator Maintenance	275.00 224.72
Seneca Companies	Corrective Action Activit	3116.15
Solutions	Tech Support	52320.31
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	381.02
Sundance Apartments	Rent	575.00
Linda Templeman	Custodial Services	240.00
UnityPoint at Home	Healthy Aging	13292.86
Verizon Wireless	Cellular Service	118.22
W & S Appliance	Repairs	96.50
21st Century Cooperative	Propane	697.37
50 Corporation	Web Hosting	50.00
General Supplemental Fund Atlantic News Telegraph	Publiching	6.90
Cass County Sheriff	Publishing Serving Notices	1298.34
Des Moines Co Sheriff	Juvenile Service	1298.34
First Bankcard Center	Misc Expenses	6.70
Laura Andersen Pott County Co.	Transcripts	7.50
Polk County Sheriff Civil Div.	Juvenile Service	126.48
Purchase Power	Postage	258.42
SWI Juvenile Emergency	Juvenile Expenses	25222.91
Rural Services Basic Fund		
Cappels	Supplies	8.98
Deter Motors	Vehicle Maintenance	62.60
Dvorak Tire and Service	Vehicle Maintenance	801.08
First Bankcard Center	Misc Expenses Vehicle Maintenance	312.27
JD Wyman Service	Tow	564.80 153.00
Richter & Son Towing Wright Express	Fuel	2559.93
Secondary Road Fund		2009.90
Agri Drain Corp	Supplies	473.42
Akin Building Center	Supplies	98.90
Alliant Energy	Utilities	179.02
Allied Oil & Tire Company	Oil	3232.90
Bauer Built Tire	Tires	16551.66
Leo Beschorner	Safety	150.00
Brown's Shoe Fit	Safety	2656.75
Calhoun-Burns & Assoc	Consultant Fees	4058.07
Casey's General Stores	Fuel	112.14
Cass County Health Systems Cook Sanitation	Testing Sanitary Disposal	54.00 55.00
Denison Truck & Trailer Repair	Expendable Parts	12.00
Deter Motors	Expendable Parts	14.61
Employee Data Forms of MO	Office Supplies	27.25
Fastenal Company	Supplies	262.81
Filter Care of Nebraska	Outside Services	7.90
First Bankcard Center	Misc Expenses	93.90
Griswold Communications	Telephone Service	37.05
Iowa State University	Registration Fees	1050.00
Massena Telephone Company	Telephone Service	33.33
Matheson Tri-Gas	Supplies	342.45
McAtee Tire Service Metal Culverts	Tires/Tire Repair	57.50 9847.50
Metal Culverts Mid American Energy	Pipe Intersection Lighting	3.85
Nishnabotna Valley R E C	Intersection Lighting	30.27
O'Halloran International	Expendable Parts	29.93
Office Stop	Office Supplies	370.08
Olsen Fuel Supply	Fuel	5120.98
Purchase Power	Postage	17.48
Robinson Hardware	Supplies	16.78
SIRWA	Water	33.00
Schildberg Construction	Rock	130922.97
State Fire Marshal Office	Tank Registration	100.00
Trans-Iowa Equip	Expendable Parts	242.37
Unity Point Clinic-Occ Med Westel Systems	Testing Telephone Service	74.00 37.79
Wyman's Carquest	Supplies	13.99
Ziegler	New Equipment	199761.19
Ziegler Rental	New Equipment	75725.00
21st Century Cooperative	Fuel	7158.91

heriff Investigations		
Atlantic Animal Health Center	K-9 Care	40.0
Cappels	K-9 Care	38.9
Curtis Welding & Fab	Material & Labor	1599.8
First Bankcard Center	Misc Expenses	94.4
eographic Info System Fund		
Cass County Assessor	Pictometry Connect	562.
ocal Emergency Mgmt Agency		
First Bankcard Center	Misc Expenses	48.
Mike Kennon	Fuel	53.
Midwest Card and ID	Software Maintenance Rene	998.
nvironmental Control Agency		
Adair Co Landfill	Disposal	508.
Atlantic Motor Supply	Parts	11.
Atlantic News Telegraph	Publishing	32.
Cappels	Supplies	19.
Cass County Health Systems	Testing	88.
Cat Financial Commercial Acct	Dozer Repair	1576.
Crystal Clear of SW Iowa	Water	39.
Farmers Elect Cooperative	Utilities	2000.
First Bankcard Center	Misc Expenses	22.
Guthrie Co Transfer Station	Disposal	839.
IMWCA	Work Comp	2203.
Iowa Communities Assurance Pool	Insurance Premium	161.
John Deere Financial	Supplies	279.
Marne/Elk Horn Telephone	Telephone Services	3.
Office Stop	Office Supplies	67.
Olsen Fuel Supply	Fuel	1561.
Outfitters Plus	Clothing Allowance	275.
Purchase Power	Postage	19.
Southside Welding & Machine	Services	141.
The Retrofit Companies, Inc.	E-Waste	2283.
Treasurer-State of Iowa Sales	Sales Tax	62.
Ziegler	Parts	87.
21st Century Cooperative	Propane	57.

Meeting adjourned. Next meeting October 31, 2016.

Gaylord Schelling

____, Chair Attest:_____ Dale Sunderman ____, Auditor

#### Monday, October 31, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of October 14, 2016 upon motion by Wedemeyer, 2nd by McFadden were approved.

Motion by Waters; 2nd by McFadden: to adopt the revised Cass Co. Technology Procedures-Acceptable Usage Policy as amended. Carried unanimously.

Veteran Affairs Executive Director Mitch Holmes gave report of 1st quarter FY17 activity. During the quarter 181 veterans were assisted: Federal VA benefits and/or local general assistance.

	General	Basic	Fund
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Alliant Energy	Utilities	126.23
Anita Tribune Co	Publishing	60.00
Atlantic Locksmith	Service Call	150.00
Atlantic Medical Center	Coroner	400.00
Atlantic Motor Supply	Supplies	95.98
Atlantic Municipal Util	Utilities	1017.11
Atlantic Pest Control	Extermination Services	45.00
Black Hills Energy	Utilities	37.69

Camblin Plumbing & Heating	Service Calls	3752.
Cappels	Supplies	109.
Cass Co Environ Landfill	Disposal	13.
CCMH Public Health	Care for Yourself	12904.
Claritus Columbian Financial Group	Postage Machine Repairs Reimbursement	115. 1700.
Continental Fire Spr Co	Fire Inspections	195.
Cott Systems	Maintenance/License	403.
Counsel Office & Documents	Copier Contract	696.
Terry Duggan	Mileage	136.
Ed's Lawn Equipment	Mower Repair	28.
Farmers Elect Cooperative	Utilities	45.
First Bankcard Center	Misc Expenses	877.
Griswold American	Publishing	470.
Griswold Communications	Telephone Service	227.
Dale H Gross	Rent	360.
Kenneth Harrison	Mileage	14.
Mitch Holmes	Mileage	83.
Hy Vee Pharmacy	Jail Medications Jail Provisions	180.
Hy-Vee I Care About Kids		2401. 700.
I Care About Kids Iowa County Attorneys Assoc	Fall Parenting Class Conference Fees	700. 445.
Iowa Outdoors Magazine	Subscriptions	44J. 60.
Iowa Workforce Development	Unemployment Compensation	5603.
Jerrico Properties	Rent	500.
Laverty Sanitation	Sanitation Expense	95.
Mail Services	Mailing & Postage	399.
Mediacom	Internet	307.
National Assn of Counties	Membership Dues	450.
National Assn Co Veterans	Dues & Membership	30.
National Public Safety Info	Registration	149.
O'Reilly Auto Parts	Parts	30.
Office Depot	Supplies	50.
Orscheln's	Supplies	13.
Pitney Bowes	Postage	184.
Postmaster	Postage	125.
Brenda Pottebaum	Custodial Services	1856.
Rasmussen Mechanical Services	Boiler Repairs	10058.
Robinson Hardware	Supplies	168.
Rush Electric Safeguard Business Systems	Electrical Repairs Office Supplies	115. 167.
Solutions	Tech Support	6782.
Stone Office Products	Office Supplies	118.
Storey Kenworthy	Office Supplies	442.
SWIPCO	IDED Contract	24272.
Thomson Reuters-West	Subscription	253.
Tracey Marshall	Mileage	86.
Verizon Wireless	Cellular Service	1170.
Mary Ward	Mileage	154.
Windstream	Telephone Service	254.
Wright Express WexBank	Fuel	782.
eneral Supplemental Fund		
Anita Supply Center	Extension Cord	15.
Mary Anstey	Office Supplies	11.
ARC-Jewell West	Election Supplies	45.
John Fleming	PEO Compensation	49.
Griswold American	Publishing	516.
Henry M Adkins & Son	Election Supplies	788.
IMWCA Postmaster	Audit Adjustment Postage	7855. 94.
Postmaster Public Safety Fund	Postage County Contribution	94. 27364.
Salvo Deren Schenck & Lauterba		27364. 640.
Solutions	Tech Support	884.
Kimberlee Spillers	PEO Compensation	58.
Jodi Vanderheiden	Transcripts	67.
H-DD Services Fund	L	<u> </u>
Southwest Iowa Mental Health &	Property Tax	125000.
ural Services Basic Fund	±	
ISSDA Financial Administration	Registration	300.
Jones Automotive	Equipment Install	3967.
Olsen's Outdoor Power	Tow	150.
Racom Corp	Parts	262.
-		
<b>econdary Road Fund</b> A M Cohron & Son	Contract Payment	36300.

condary Road Fund (continue	•	
kin Building Center	Supplies	107.39
lliant Energy	Utilities	336.52
llied Oil & Tire Company	Oil	686.36
nita Tribune Co	Publications	96.00
lantic Motor Supply	Supplies	1246.49
lantic Municipal Util	Utilities	334.51
erg Electric	Building Maintenance	108.56
appels	Supplies	539.08
ave Christensen	Reimbursement	179.99
ırtis Welding & Fab	Supplies	888.25
eter Motors	Expendable Parts/Service	1208.44
riswold American	Publications	58.50
chard E Hansen	Reimbursement	40.00
enningsen Constr Co	Asphalt	5138.10
cott Holaday	Reimbursement	40.00
otsy Cleaning Systems	Supplies	117.00
J Custom Graphic Design	Supplies	678.58
ark Knudsen	Reimbursement	40.00
atheson Tri-Gas	Supplies	150.25
Atee Tire Service	Tires/Tire Repair	508.35
aig Meyer	Reimbursement	40.00
urphy Heavy Contracting Corp	Contract Payment	120152.27
eb-Iowa Ind Fasteners Corp	Supplies	43.62
shnabotna Valley R E C	Intersection Lighting	30.83
Halloran International	Parts/Service	3111.83
fice Stop	Office Supplies	58.86
rscheln's	Supplies	38.39
ice Pankonen	Reimbursement	133.52
recision Diesel	Expendable Parts	110.94
binson Hardware	Supplies	11.97
ennis Vogl	Reimbursement	40.00
arry Weston	Reimbursement	40.00
ickman Chemical	Seeding	158.50
indstream	Telephone Service	128.83
iegler	Parts/Service	980.10
lst Century Cooperative	Fuel	8771.69
ood & Erosion/NRCS Fund		
lane Ortgies	Compensation	877.90
ographic Info System Fund		
clantic Municipal Util	GIS Hours	1879.50
pital Projects		
enningsen Constr Co Inc	Annex Construction	34975.00
A Amaizing Energy Atlantic		
nyder & Assoc Inc	Paving Project	1950.50
ot Srv-707 Poplar St Loan		
irst Whitney Bank& Trust	Debt Repayment	3333.33
cal Emergency Mgmt Agency		
ke Kennon	Fuel	99.90
Atee Tire Service Inc	Vehicle Maintenance	47.61
ediacom	Cable TV	49.95
erizon Wireless	Cellular Service	80.87
ndstream	Telephone Service	45.06
vironmental Control Agn		
griVision, LLC	Parts	60.52
lantic Motor Supply	Parts	311.51
arker, Lemar and Assoc Inc	Consultant Fees	2931.75
appels	Tools	38.97
Irst Whitney Bank& Trust	Debt Repayment	11050.00
ighes Network Systems, LLC	Internet	81.18
V-Vee, Inc. Accounts Receivab		12.48
ACCAR Financial	Rolloff Truck	1323.31
obert Richert	Clothing Allowance	117.87
econdary Road Fund	Reimburse Sec Rd Hours	500.00
indstream	Telephone Service	85.24
iegler Inc.	Dozer Repair	254.00
nsrv LandAcq/Cap Imprvmnt	Pozer Keparr	201.00
griVision	Supplies	2.03
· · · · · · · · · · · · · · · · · · ·	00001160	2.UJ

Meeting adjourned. Next meeting November 9, 2016.

_____, Chair Attest:______, Auditor ______, Auditor

#### Wednesday, November 9, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of October 31, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

Motion by Rieken, 2nd by McFadden to contribute \$400 for the 4th Judicial District 10th Annual National Crime Victims' Rights Week Gala. Carried unanimously.

The Cass County Library Association, represented by the librarians from all six city libraries in the county, met with the board to present a report on services provided in FY2016 for each and all libraries.

The association requested that the current county funding (\$70,200) be increased by \$2,000 for each library for FY2018. Taken under advisement.

Arlo Winterboer, Energyficient Lighting Systems of Burlington, IA, presented a lighting efficiency proposal to the board. Replacing ballast and lamps with LEDs is estimated to save 50%-60% on utility costs and lower maintenance costs. Estimate to change out all courthouse fixtures after rebate about \$18,077. Pay back estimated at about 2.5 years. Installing motion sensors to control lights was also discussed. Consensus of board was to get an estimate for both replacement of bulbs and ballasts and installation of motion sensors.

Whereas an offer to provide Christmas lights to the county, the board considered whether or not to put Christmas lights on the evergreen north of the courthouse. Taken under advisement.

_____, Chair Attest:_____ Gaylord Schelling Dale Sunderman

_, Auditor

#### Tuesday, November 15, 2016 CANVASS OF NOVEMBER 8, 2016 GENERAL ELECTION

The Cass County Board of Supervisors met at 8:30 A.M. to serve as Board of Canvassers to proceed with the official canvass of the November 8, 2016 General Election with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer.

After examination of the tally books submitted by the precinct election officials, the total votes received by all candidates were ascertained. County Auditor Dale Sunderman was directed to draw up the abstracts of the election to be submitted to the Secretary of State and to be filed in the office of County Auditor and to notify all local candidates who were declared elected in the General Election. Certified canvass prepared and placed on file in the office of the Cass County Auditor. Tuesday, November 15, 2016 CANVASS OF NOVEMBER 8, 2016 GENERAL ELECTION (continued)

(continued)			
SUMMARY OF LOCAL ELE	CTION RESULTS (Decl	ared	Elected):
COUNTY OFFICIALS			Votes:
County Auditor	Dale Sunderman	(R)	5 <b>,</b> 830
County Sheriff	Darby McLaren	(R)	6,052
Bd. of Supr. (1st)	Stephen S. Green	(R)	1,060
Bd. of Supr. (4th)	Steve Baier	(R)	792
Bd. of Supr. (5th)	Frank Waters	(R)	704
NW Hosp. Trustee	Jody Lorence		4,649
SE Hosp. Trustee	Mike Klocke		4,255
SOIL & WATER CONSERV	VATION DISTRICT COMM	ISSIC	DNERS:
Chase Wheatley	(Massena Twp)		3,506
Ray Wilson	(Noble Twp)		3,021
Curt Behrends	(Franklin Twp)		3,933
AG. EXTENSION COUNCI	L MEMBERS:		
Julie Aupperle			3,265
Marcy Jo Dorsey			3,216
Darrin Petty			3,511
Jody Steffen			3,250
TOWNSHIP TRUSTEE			Votes
Edna	Keith W. Nelson		60
Union Delmar South			95
TOWNSHIP TRUSTEE Va	icancy term		Votes
Edna	Kevin Stender		55
Union	Richard Hoffman		97
GRISWOLD COMMUNITY S		R	Votes
District 4	Donald K. Smith		302

Chair declared canvass completed.

_____, Chair Attest:______ Gaylord Schelling, Chair Dale Sunderman

____, Auditor

#### Tuesday, November 15, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of November 9, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

County Engineer reviewed current road projects.

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

General	Basic	Fund

General Basic Fund		
Access Systems	Copier Lease	1163.38
Access Systems	Phone Support	225.00
ACGS, Inc.	Supplies	39.95
Akin Building Center	Supplies	32.71
Alliant Energy	Utilities	16.82
Anita Tribune Co	Publishing	406.78
Atlantic Medical Center	Coroner	200.00
Atlantic News Telegraph	Publishing	644.11
Kenner Baxter	Travel Expenses	836.04
Camblin Plumbing & Heating	Service Call	65.00
Cappels	Supplies	22.95
Cass County Sheriff	Serving Notices	419.36
CCMH Public Health	Care for Yourself	4253.54
CenTec Cast Metal Products Co	Flag Markers	513.10
Central Iowa Dist.	Custodial Supplies	804.99
Counsel Office & Documents	Copier Contract	98.56
Culligan Soft Water	Rental	80.40
Myrna Eckles	Rent	500.00
Ed's Lawn Equipment	Equipment Maintenance	23.00
Fareway Stores	Jail Provisions	202.73
First Bankcard Center	Misc Expenses	1722.28
Gary O Anderson Construct	Entry Stairs	1200.00
Green Acres Lawn & Landscaping	Landscaping	1492.50
Hepler Curbside Recycling	Sanitation Expense	175.00
Iowa Dept of Public Health	Supplies	142.45
Iowa Good Roads Assoc	Dues	95.00
Klute Enterprises	Rent	375.00

General Basic Fund (continued)		
Ashley Kress	Mileage	105.
LexisNexis	Subscription	136.
Mediacom	Telephone Services	987.
Nelson Machine & Forge	Door Handles Fuel	30.
Olsen Fuel Supply		20.
Pitney Bowes Pizza Ranch	Supplies Meal	135. 96.
Pizza Ranch Postmaster	Meal Postage	96. 94.
Purchase Power	Postage	228.
Robinson Hardware	Supplies	79.
Solutions	Tech Support	3941.
Stone Office Products	Office Equipment	608.
Linda Templeman	Custodial Services	277.
UnityPoint at Home	Grants	9784.
Brandi Wittrock	Mileage	119.
5Q Corporation	Web Hosting	50.
General Supplemental Fund	web hoseing	50.
Jason Anderson	PEO Compensation	11.
Anita Tribune Co	Publishing	540.
Mary Anstey	Mileage	109.
ARC-Jewell West	Election Supplies	337.
Atlantic News Telegraph	Publishing	1875.
Cass Co Ag & Ed Association	Polling Site	30.
Cass County Sheriff	Juvenile Expenses	1133.
Sandy Eversole	PEO Compensation	43.
First Bankcard Center	Misc Expenses	262.
Heritage House	Polling Site	30.
Jason Karns	PEO Compensation	135.
Public Safety Fund	County Contribution	29147.
Purchase Power	Postage	622.
United Church of Christ	Polling Site	30.
Zion Lutheran Church	Polling Site	30.
Rural Services Basic Fund		
CAM Hot Lunch	Meals	29.
Cappels	Supplies	46.
City of Griswold	Camera System	131.
Dvorak Tire and Service	Vehicle Maintenance	98.
First Bankcard Center	Misc Expenses	1425.
Hetrick Auto Body	Vehicle Maintenance	174.
Iowa Narcotics Officers Assoc	Registration	25.
Keltek Incorporated	Toughbook	4750.
McAtee Tire Service	Vehicle Maintenance	694.
O'Reilly Auto Parts	Vehicle Maintenance	4.
Olsen's Outdoor Power	Tow	75.
Robinson Hardware	Supplies	2.
Wright Express WexBank	Fuel	3359.
Secondary Road Fund		
AgriVision	Expendable Parts	786.
Alliant Energy	Utilities	82.
Atlantic News Telegraph	Publishing	195.
Bargen Incorporated	Road Repairs	54748.
Brown Electric Company	Office Maintenance	1975.
Brown's Shoe Fit	Safety	1027.
Brymons Interiors	Office Maintenance	3905.
Calhoun-Burns & Assoc	Consultant Fees	2773.
Casey's General Stores	Fuel	171.
Cook Sanitation	Sanitary Disposal	55.
Dan's Welding Service	Expendable Parts	78.
Fastenal Company	Supplies	32.
Filter Care of Nebraska	Outside Services	97.
First Bankcard Center	Misc Expenses	123.
Griswold Communications	Telephone Service	38.
Henningsen Constr Co	Asphalt	1122.
Hotsy Cleaning Systems	Supplies	200.
Housby Mack	Expendable Parts	178.
Jacobson Supply	Expendable Parts	8320.
Massena Telephone Company	Telephone Service	32.
Matheson Tri-Gas	Supplies	353.
McAtee Tire Service	Tires/Tire Repair	709.
Mid American Energy	Intersection Lighting	3.
O'Halloran International	Expendable Parts	1489.
Olsen Fuel Supply	Fuel	6272.
Purchase Power	Postage	2.
Road Builders	Expendable Parts	996.
	Supplies	219.

Tuesday, November 15, 2016 ( Secondary Road Fund (continued)	continued)	
S I R W A	Water	33.00
Schildberg Construction	Rock	69079.45
Westel Systems	Telephone Service	36.19
Wyman's Carquest	Supplies	203.32
21st Century Cooperative	Fuel	7284.03
Co Attorney Special Revenue	ruei	7204.03
Culligan Soft Water Serv	Rental	35.80
Geographic Info System Fund	Relical	55.00
Atlantic Municipal Util	Utilities	1980.79
Local Emergency Mgmt Agency	otifities	1900.79
Mike Kennon	Lodging	166.09
Environmental Control Agency	Louging	100.09
Agri Drain Corp	Supplies	180.89
Akin Building Center	Supplies	6.99
Atlantic Glass Company Keegan	Glass	120.00
Atlantic Motor Supply	Supplies	87.26
Atlantic News Telegraph	Publishing	38.45
Bower Welding & Fabrication	Repairs	225.00
Cat Financial Commercial Acct	Dozer Repair	1576.79
Central City Scale	Parts	359.00
Central States Wire Prod	Wire	3738.33
Cintas First Aid & Safety	Supplies	83.81
Crystal Clear of SW Iowa	Water	33.63
Farmers Elect Cooperative	Utilities	1797.56
First Bankcard Center		303.32
IMWCA	Misc Expenses Work Comp	2203.00
John Deere Financial	-	56.47
	Supplies	3.52
Marne/Elk Horn Telephone	Telephone Services	
Olsen Fuel Supply	Fuel	2213.88
Purchase Power = = = = = = = = = = = = = = = = = = =	Postage	21.86
Meeting adjourned.		
, Cha	ir Attest:	, Auditor
Gaylord Schelling	Dale Sunder	rman

#### Wednesday, November 23, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of November 15, 2016 upon motion by Waters, 2nd by McFadden were approved.

Motion by McFadden, 2nd by Rieken: to accept the proposal to provide Christmas lights and the bid of \$1,500 to install power and hang lights. After discussion, roll call vote: Ayes: Schelling and McFadden. Nayes: Waters, Rieken and Wedemeyer. Motion failed.

Motion by Waters, 2nd by Rieken: to adopt RESOLUTION 2016-038 Carried unanimously. Resolution Adopted.

#### Wednesday, November 23, 2016 (continued)

#### **RESOLUTION TO ABATE TAX** Cass County Resolution No. 2016-038

Whereas, in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to immediately pay the amount of the taxes due, the board of supervisors shall abate all of the taxes."

Resolved- to abate all taxes, penalties and interest collectible on parcel 360008114001000 (W 40' of Lot 9, Block 4, Griswold) and to direct the treasurer to strike the amounts due from the county system.

A lengthy discussion was held regarding a proposal from Elite Octane to construct an ethanol plant in Cass County and a request to use property tax revenues generated by the increase in valuation due to construction of the facility (Tax Incremental Finance) for the project. Items discussed included the assessed value of the proposed 120 million gallons-per-year facility; taxes generated (estimated \$750,000 to \$900,000 in new taxes each year); county and city infrastructure expense; legal counsel; and a financial assistance package.

Taken under advisement.

	, Chair	Attest:	_, Auditor
Gaylord Schelling		Dale Sunderman	

#### Wednesday, November 30, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with three members present: Gaylord Schelling, chair; Frank Waters and Mark Wedemeyer. Absent: Duane McFadden and Charles Rieken, Agenda upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of November 23, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

A certificate of appreciation was presented to retiring Secondary Roads employee James 'Mick' Lee for 37 years of dedicated service to Cass County.

MH/DD/GR Coordinator Deb Schuler presented report of activity for Oct. 2016.

Proposals from Elite Octane for incentives to construct an ethanol plant in Cass County to be funded via tax incremental financing (future property tax to be paid by Elite Octane) were discussed. Initial proposal made by Cass County was not accepted. After lengthy discussion of the two options proposed by Elite Octane, it was decided to consult legal counsel and to not schedule a hearing regarding a development agreement.

General Basic Fund		
Access Systems	Total Phone Care	750.00
Agri Drain Corp	Road Fabric	870.14
Alliant Energy	Utilities	565.68
Jason Anderson	Cellular Service	40.00
Anita Municipal Utilities	Utilities	118.56
Anita Supply Center	Custodial Supplies	14.70
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	2152.07
Atlantic News Telegraph	Publishing	51.64
Atlantic Pest Control	Extermination Services	40.00
Barbara Baier	Mileage	14.04
Black Hills Energy	Utilities	55.07
Brown Electric Company	Electrical Repairs	249.44
Cappels	Supplies	175.13
Cass Co Environ Landfill	Disposal	30.00
CCMH Public Health	Care For Yourself	2594.90
Choice Printing	Printing Services	79.52
Cott Systems	Maintenance/License	403.00
Counsel Office & Documents	Copier Contract	634.98
County Binders	Book Repair	2908.38
Digital Business Solutions	Computers	5021.13
Terry Duggan	Mileage	136.13
Ed's Lawn Equipment	Mower	5300.00

eneral Basic Fund (continued)	(continued)	
Farmers Elect Cooperative	Utilities	36.72
First Bankcard Center	Misc Expenses	449.13
Griswold American	Publishing	348.64
Griswold Communications	Telephone Service	233.00
Gronewold Bell & Kyhnn & Co,PC	Audit Services	8000.00
Kenneth Harrison	Mileage	14.75
Phillip Hascall	Mileage Transportation	175.00
Hockenberry Family Care Hy Vee Pharmacy	Jail Provisions	17.70
Hy-Vee	Supplies	2641.0
IMAGETek	Tech Support	79.00
ISAC	Registration	200.00
ISCTA IA State Co Treasurers	Dues	300.00
Jacobsen's Inc of Adair	Fittings	99.84
Jerrico Properties	Rent	449.00
Laverty Sanitation	Sanitation Service	95.00
City of Lewis	Utilities	155.62
Pat Lewis Trucking	Rock Hauling	900.0
Mediacom	Internet Services	214.4
Microfilm Imaging Systems	Microfilm & Processing	557.1
Mid American Energy	Utilities	181.7
Midwest Card and ID	Printer Cards	244.5
National District Attorney's	Dues	103.0
Nishnabotna Valley R E C	Utilities	361.7
Office Stop	Supplies	51.1
Orscheln's	Supplies	28.9
Pitney Bowes	Postage Meter Rent	201.2
Brenda Pottebaum	Custodial Services	1856.0
Rick's Auto Clinic	Vehicle Maintenance	35.0
Robinson Hardware	Supplies	38.9
Roland Funeral Services	Transport	451.0
Salvo Deren Schenck & Lauterba		80.0
Schildberg Construction	Rock	949.3
Schumacher Elevator Co	Elevator Maintenance	224.7
Solutions	Tech Support	1725.0
Southern Iowa Rural Water Assc	Utilities	33.0
Stone Office Products	Supplies	112.9
SWIPCO	IDED Contract	89375.0
Karen Thomsen	Mileage	18.9
Thomson Reuters-West	Subscription	475.7
Treat America	Meals	49.0
United States Cellular	Cellular Service	159.2
UnityPoint at Home	Home Care	1031.5
Verizon Wireless	Cellular Service	756.2
Windstream	Telephone Service	258.2
World Data Corporation	Manuals	220.0
Wright Express WexBank	Fuel	600.2
21st Century Cooperative	Fuel	20.6
eneral Supplemental Fund		
Clair or Diane Acker	PEO Compensation	167.3
Adams Co Sheriff	Juvenile Service	33.0
Julianne M Adams	PEO Compensation	190.4
Roger Black	PEO Compensation	163.6
Janice Brehmer	PEO Compensation	168.7
Choice Printing	Ballots	45.0
Sheri Conn	PEO Compensation	76.5
Shara L Cooper	PEO Compensation	168.7
Molly Cranston	PEO Compensation	168.4
Crawford Co Sheriff	Juvenile Service	32.9
Carolyn DeLay	PEO Compensation	146.2
Douglas County Sheriff	Juvenile Service	50.0
Linda Eilts	PEO Compensation	207.0
Nancy Erickson	PEO Compensation	207.0
Shirley Eshelman	PEO Compensation	253.0
John Fleming	PEO Compensation	186.5
Ileen C Furne	PEO Compensation	163.0
Leta Gerlock	PEO Compensation	233.2
Anieta Gregory	PEO Compensation	190.4
Griswold American	Publishing	142.5
Kathy Hahn	PEO Compensation	94.5
Dee Harrison	PEO Compensation	144.0
The shift by The sector and	PEO Compensation	217.9
Judith A Hartman		
Gerald Hayes	PEO Compensation	187.8
	PEO Compensation Election Ballots/Softwar	187.8 9511.1

Wednesday, November 30, 2016 General Supplemental Fund (con	(continued) tinued)	
Sharon Howard	PEO Compensation	189.91
IMWCA	Work Comp	5355.00
Shirley A Jacobsen	PEO Compensation	166.06
Barbara Jensen	PEO Compensation	185.50
Sheryl Jensen	PEO Compensation	166.50
Angela Johnson	PEO Compensation	200.44
Betty Johnson	PEO Compensation	114.84
Julie Kennon	PEO Compensation	150.48
Kathryn Kerkmann	PEO Compensation	263.80
Earlene Krauth	PEO Compensation	207.36
Jeanie McMullen	PEO Compensation	175.14
Holly Beth Meyer	PEO Compensation	192.60
Kathy Nelson	PEO Compensation	164.16
Madonna Nisson	PEO Compensation	118.80
	-	192.60
Becky Pelzer	PEO Compensation	192.80
Betty Pope	PEO Compensation	
JoBeth Reynolds	PEO Compensation	186.94
Helen I Rossell	PEO Compensation	181.00
Salvo Deren Schenck & Lauterba	Juvenile Service	740.50
Loretta J Shepperd	PEO Compensation	163.80
Mary Strong	PEO Compensation	168.75
Sheryl Sunderman	PEO Compensation	226.51
Carol Waters	PEO Compensation	165.06
Cheryl Wessels	PEO Compensation	197.20
Dale Whittaker	PEO Compensation	45.00
Julie Williamson	PEO Compensation	174.78
Kay Winston	PEO Compensation	174.16
Pam Wolfe	PEO Compensation	178.30
Rural Services Basic Fund		
ISSDA Financial Administration	Membership Dues	450.00
Richter & Son Towing Inc	Tow	438.00
Secondary Road Fund		
A M Cohron & Son	Contract Payment	53733.63
AgriVision	Supplies	231.37
Alliant Energy	Utilities	581.60
Anita Supply Center	Supplies	16.88
Atlantic Motor Supply	Supplies	1119.32
Atlantic Municipal Util	Utilities	362.16
Bargen Incorporated	Road Repairs	91720.00
Cappels	Supplies	2626.85
Dave Christensen	Reimbursement	40.00
		3004.36
Kenneth Cousins	Damages	
Cunningham-Reis Co	Contract Payment	20891.86
Curtis Welding & Fab	Supplies	650.47
Fastenal Company	Supplies	405.60
Filter Care of Nebraska	Outside Services	48.90
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Curtis Holste	Reimbursement	40.00
I C E O O - Judy Ridnour	Meeting Fee	15.00
IDALS Pesticide Bureau-IDALS	Pesticide License	15.00
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	94.02
McAtee Tire Service	Tires/Tire Repair	705.00
Craig Meyer	Reimbursement	40.00
MINK Missouri LTAP	Meeting Fee	60.00
Murphy Heavy Contracting Corp	Contract Payment	145666.36
Murphy Tractor & Equip	Parts	7817.97
O'Brien Equipment Service	Outside Services	1662.75
O'Halloran International	Expendable Parts	4658.28
Office Stop	Office Supplies	61.55
Orscheln's	Supplies	20.00
Road Builders	Expendable Parts	333.48
Seneca Companies	Buildings & Grounds	1227.00
Snyder & Assoc	Engineering Services	701.70
Stone Office Products	Office Supplies	208.39
Ten Point Construction Co.		72026.00
	PCC Patching	
Truck Center Companies	Expendable Parts	322.07
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Wilke Land Surveying	ROW Work	750.00
Windstream	Telephone Service	130.20
Wyman's Carquest	Supplies	44.53
Ziegler Inc.	Parts/Expendable Parts	666.70
21st Century Cooperative	Tire Repair/Fuel/Supplies	6125.80

<b>Flood &amp; Erosion/NRCS Fund</b> Vais Dozing	Contract Services	2450.00
Sheriff Investigations	001101000 00111000	2100.00
Atlantic Animal Health Center	K-9 Care	36.68
Cass County Sheriff	Imprest Cash	600.00
Michael Dicicco	Seized Funds	1073.50
Debt Srv Fund-ValleyBus.PURA	Seizea Fanas	1070.00
First Whitney Bank& Trust	Interest on debt	4184.01
Debt Srv-707 Poplar St Loan		
First Whitney Bank& Trust	Debt Payment	3333.33
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	52.80
Mediacom	TV & Internet Services	49.95
Verizon Wireless	Cellular Service	180.86
Windstream	Telephone Service	44.05
Environmental Control Agency	-	
Atlantic Motor Supply	Parts	266.74
Barker, Lemar and Assoc	Professional Services	5961.00
City of Des Moines	Leachate Collection	8646.94
First Whitney Bank& Trust	Debt Repayment	11050.00
Haley Equipment Inc	Actuator	943.51
Hughes Network Systems	Internet	81.18
Hy-Vee	Postage	20.50
Ia Dept Agriculture & Land Ste	License Renewal	84.00
IMWCA	Work Comp	2203.00
Office Stop	Invoices	324.41
PACCAR Financial	Rolloff Truck	1323.31
Quandt Auto Salvage	Appliance Disposal	550.00
The Retrofit Companies	Disposal	3757.60
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
TestAmerica Laboratories	Lab Fees	4627.15
Van Gelder Farms	Leachate Collection	20400.00
Windstream	Telephone Service	86.00
Ziegler	Parts	158.59
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control LLC	Pest Control	30.00

Gaylord Schelling

, Chair Attest:

Dale Sunderman

___, Auditor

#### Wednesday, December 7, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken and Mark Wedemeyer. Absent: Frank Waters. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of November 30, 2016 upon motion by Wedemeyer, 2nd by McFadden were approved.

A discussion was held regarding a proposal from Elite Octane to construct an ethanol plant in Cass County and its request to use property tax revenues generated by the increase in valuation due to construction of the facility (Tax Incremental Finance) for the project. After short discussion:

Motion by Wedemeyer, 2nd by McFadden: to adopt RESOLUTION 2016-039. After a lengthy discussion, Wedemeyer made motion to adjourn. Realizing the error, he withdrew his motion. Question was called. Roll call vote. Carried unanimously. Resolution Adopted.

Cass County Resolution No. 2016-039 A RESOLUTION TO PUBLISH DATE OF PUBLIC HEARING ON A PROPOSED DEVELOPMENT AGREEMENT FOR AN URBAN RENEWAL PROJECT IN CASS COUNTY, IOWA

WHEREAS, the Board of Supervisors of Cass County (the "County") has received a proposal from Elite Octane, LLC (the "Developer") that requests financial assistance to encourage the company's location to County and to help facilitate the development of an ethanol plant at 60502 Glacier Roads, Atlantic, Iowa, which will create new jobs in the community; and

WHEREAS, the County has previously adopted and intends to amend an Urban Renewal Plan for the Amaizing Energy Urban Renewal Area to include the project site; and

WHEREAS, the County wishes to consider providing financial assistance to Developer, in support of said development project which assistance would be provided through a Contract for Private Development in compliance with Chapters 15A and 403 of the Code of Iowa; and

WHEREAS, the County is required to hold a public hearing on such contract for financial assistance. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors in Cass County, Iowa:

#### Wednesday, December 7, 2016 (continued)

Section 1: That a public hearing shall be held on the proposed Contract for Private Development before the County on the 14th day of December, 2016, at 9:00 a.m. in the Cass County Courthouse, 5 W. 7th Street, Atlantic, Iowa. Section 2: That the County Auditor is hereby authorized and directed to cause the publication of a notice of said hearing as provided in Chapter 403 of the Code of Iowa.

Reports filed: November Sheriff's and Recorder's reports of fees collected. Meeting adjourned. Next meeting December 14, 2016.

____, Chair Attest: ____, Auditor Gaylord Schelling Dale Sunderman

#### Friday, December 9, 2016

The Cass County Board of Supervisors met at 1:00 P.M. to canvass the December 6, 2016 Special IWCC Bond election with three members present: Gaylord Schelling chair; Frank Waters and Mark Wedemeyer.

After examination of the tally books the following results were declared: STATE OF IOWA ABSTRACT OF VOTES cast at the IOWA WESTERN COMMUNITY COLLEGE (MERGED AREA XIII) SPECIAL ELECTION (Atlantic Community, CAM Community and Griswold Community School Districts) held on the 6th day of December, 2016, as shown by the tally lists returned from the several election precincts. _____

Upon the Public Measure:

"Shall the Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby, be authorized to remodel, erect, furnish and equip buildings at the main campus and other enrollment locations, contract indebtedness therefor, and issue its school bonds in an amount not exceeding \$14,500,000 for that purpose?" there were three hundred twenty (320) votes cast as follows:

For the question, there were <u>one hundred eighty-seven (187</u>) votes. Against the question, there were one hundred thirty-three (133) votes. _____

The auditor was authorized to prepare the abstract and submit it to control county Pottawattamie County.

Chair declared the canvass completed and adjourned meeting.

Gaylord Schelling

_____, Auditor ____, Chair Attest:

#### Wednesday, December 14, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of December 7, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

West Central Community Action director Joel Dirks presented annual report and requested match funding of \$4,000 for fiscal year 2018, same as current year. Taken under advisement.

At 8:45 A.M. the Board recessed to conduct a public hearing regarding a development agreement with Elite Octane who propose building an ethanol plant in Cass County.

At 10:15 A.M. the board reconvened.

County Attorney David Wiederstein advised that certain things must transpire before the county may enter into a development agreement with Elite Octane, including amendment of the Amaizing Energy Urban Renewal Area and establishment of a TIF District. The county may enter into a resolution of intent to enter into a development agreement.

#### Wednesday, December 14, 2016 (continued)

Motion by Wedemeyer, 2nd by McFadden to amend agenda by striking "Resolution to approve Development Agreement ..." and adding "Resolution of intent to enter into a development agreement with Elite Octane". Carried unanimously.

10:26 Chair called recess until bond counsel prepares resolution.

11:46 Motion by Wedemeyer, 2nd by Waters: to reconvene.

Motion by Rieken, 2nd by McFadden: to adopt RESOLUTION 2016-040 Roll call vote. Carried unanimously. Resolution Adopted.

RESOLUTION NO. 2016-040 Resolution expressing intent to provide economic development support to the Elite Octane, LLC ethanol plant development project

WHEREAS, Elite Octane, LLC (the "Company") has undertaken the development of an ethanol plant (the "Project") on certain real property (the "Property") described on Exhibit A hereto and proposed to be situated in the Amaizing Energy Urban Renewal Area (the "Urban Renewal Area") in Cass County, Iowa (the "County"); and

WHEREAS, the Company has requested that the County provide financial support to help to defray the costs of the Project, through a series of incremental property tax payments (the "Payments") to be derived from the Property for a period of fifteen (15) years; and

WHEREAS, the Company has requested that the County undertake the planning, design and construction of certain road and grey water sewer system improvements (the "Public Improvements Project") necessary for the development of the Project; and

WHEREAS, the County intends to support the Company in the undertaking of the Project by entering into a development agreement (the "Development Agreement") and making provision for the funding of the Payments; and

WHEREAS, the Board of Supervisors will need to undertake the statutory processes for (1) approving the support to the Company and including the entirety of the Property under the plan for the Urban Renewal Area, (2) authorizing the Development Agreement and the Payments; (3) undertaking the contract bid letting process set forth in Chapter 26 of the Code of Iowa for the award of construction contracts for the Public Improvements Project; and (4) authorizing the issuance of General Obligation Bonds (the "Bonds") in order to pay the costs of constructing the Public Improvements Project; and

WHEREAS, the County now desires to convey its intent to pursue these actions to the Company in order to facilitate progress on the development of the Property through the adoption of this Resolution;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. The County hereby expresses its intent to support the Project in the future. The County will in good faith negotiate the Development Agreement with respect to the development of the Property and the undertaking of the Project, such proposed agreement to minimally include the following terms:

A) The Company will commit to constructing the Project on the Property; and

B) The Company will agree to maintain ownership of the Property and operate the ethanol plant thereon during the term of the Development Agreement; and

C) The Company will commit to timely payment of all property taxes as they come due with respect to the Property; and D) The Company will enter into a minimum assessment agreement pursuant to Section 403.6 of the Code of Iowa establishing a minimum increased assessed valuation for the Property of \$32,000,000 resulting from the Property; and E) The Development Agreement will establish a minimum amount of annual incremental property tax revenues to be received by the County for the payment of debt service on the Bonds. To the extent that the incremental property tax revenues derived from the Property are not sufficient for the County to pay the debt service requirements on the Bonds, the Company will agree to make payments in lieu of property taxes (the "PILOTS") to the County to make up for any shortfalls in this annual minimum. The Developer will provide a subordinate mortgage in the Property and/or such other reasonable assets as security on the PILOTS; and

F) The County will agree to fund the Payments over a period of fifteen (15) years of incremental property tax collections. The Payments will be funded with incremental property tax revenues to be derived from the Property, and each payment will be in an amount which represents 50% of the incremental property tax revenues available to the County on the first \$32,000,000 of incremental value with respect to the Property during the six months immediately preceding each Payment date. In addition, in the event that the assessed valuation of the Project exceeds \$32,000,000, the County will agree to fund Payments to the Company in an amount which represents 100% of the incremental property tax revenues available to the County with respect the portion of taxable incremental value in excess of \$32,000,000; and G) The County will cause the planning, design and construction of the Public Improvements Project, and the County will undertake the contract bid letting process set forth in Chapter 26 of the Code of Iowa for the award of construction contracts for the Public Improvements Project. Further the County will issue the Bonds in order to pay the costs of the Public Improvements Project.

Section 2. The County hereby agrees to use its best efforts to complete the statutory requirements of Chapter 403 of the Code of Iowa in order to amend its urban renewal plan and to authorize the Development Agreement. Both the County and the Company acknowledge that the County's commitment in this Section is merely a present statement of intent and that the Board of Supervisors must exercise their ordinary political discretion in the completion of the statutory

#### Wednesday, December 14, 2016 (continued)

processes referenced herein. The County will not be held liable in the event that the Board of Supervisors, through the exercise of their ordinary political discretion, determines to not approve any of the actions outlined herein. Section 3. Nothing in this Resolution shall prevent the parties from negotiating additional terms, not set forth herein, for inclusion in the Development Agreement.

Section 4. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

# FVHIRIT A Property Description

753.16

738.96

72.50

376.70

390.47

202.50 92.88

228.90

389.94

80.35

]	EXHIBIT A Property Description	
	County, Iowa and bearing property tax id	
The following claims were approve		
General Basic Fund	and the additor adthorized	d to issue checks for same.
Access Systems	Copier Contract	630.17
Adams County Sheriff's Dept	Housing of Inmates	5760.00
Akin Building Center	Supplies	11.97
Jason Anderson	Cellular Services	40.00
Anita Supply Center	Supplies	460.47
Anita Tribune Co	Publishing	231.14
Mary Anstey	Mileage	124.20
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	3433.89
Atlantic News Telegraph	Publishing	556.77
Bridgewater Seamless Guttering	=	2016.00
Camblin Plumbing & Heat	Service Call	127.20
Cass Co Environ Landfill	Sanitation Expense	25.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Home Care	31244.66
CCMH Public Health	Care for Yourself	2270.85
Central Iowa Dist	Custodial Supplies	492.80
Corning Family Dentistry	Inmate Provisions	179.00
Cott Systems	Office Supplies	78.79
Counsel Office & Documents	Copier Contract	324.02
Culligan Soft Water Serv	Machine Rental	71.05
Dennis Rosener	Rent	295.00
Terry Duggan	Mileage	37.28
Fareway Stores	Jail Provisions	658.80
First Bankcard Center	Misc Expenses	1723.32
Griswold American	Publishing	252.54
Gronewold Bell & Kyhnn & Co	Audit Services	4500.00
H-O-H Water Technology	Contracted Water Manageme	100.00
Kenneth Harrison	Mileage	14.75
Hepler Curbside Recycling	Sanitation Expense	175.00
Mitch Holmes	Mileage	43.52
IMAGETek, Inc	Tech Support	2797.46
Mail Services	Print & Postage	684.08
Mediacom	Telephone & Internet Serv	1082.39
Medivac Corp	Ambulance	6133.34
Nishna Valley Cycle	Equipment Repairs	527.05

Equipment Repairs Nishna Valley Cycle Office Supplies Office Depot Postage Purchase Power Postage Rasmussen Mechanical Services Boiler Repairs Reporting Services Transcripts 52380.64 Custodial Supplies Reporting Services Custodial Supplies Product Check/Utility Usa 1305.24 1038.31 Robinson Hardware Seneca Companies Tech Support Office Supplies Misc Expenses Stone Office Products Storey Kenworthy Linda Templeman Tracey Marshall Custodial Services

Mileage

Cellular Service

Rent

Turkey Creek Lodge

Verizon Wireless

Solutions

Pitney Bowes

Wednesday, December 14, 2016 General Basic Fund Mary Ward Frank Waters 5Q Corporation Gen.Basic-Co. Case Management SW IA Mental Health Cen General Supplemental Fund Julianne M Adams Anita Tribune Co Atlantic News Telegraph Roger Black Christian Home Ass'n Shirley Eshelman John Fleming Ileen C Furne Anieta Gregory Dee Harrison Heritage House Mary Lou Hoskins Kathryn Kerkmann Earlene Krauth Jeanie McMullen Public Safety Fund Purchase Power JoBeth Reynolds Helen I Rossell Shelby County Auditor Mary Strong SWI Juvenile Emergency Cheryl Wessels Rural Services Basic Fund Anita Public Library Atlantic Public Library Brown's Shoe Fit Carpenter Uniform Corp Cumberland Public Library Deter Motors Corp Dvorak Tire and Service First Bankcard Center Griswold Public Library Jones Automotive Lewis Library Massena Public Library McAtee Tire Service O'Reilly Auto Parts Wright Express WexBank Secondary Road Fund Agri Drain Corp AgriVision All-State Industries Alliant Energy Allied Oil & Tire Company Berg Electric Casey's General Stores Cass County Health Systems Champlin Tire Recyling Cook Sanitation Diamond Mowers Fastenal Company First Bankcard Center Griswold Communications Iowa Dept of Natural Resource Jerico Services Massena Telephone Company Matheson Tri-Gas McAtee Tire Service Mid American Energy Murphy Heavy Contracting Cor Murphy Tractor & Equip Nelson Machine & Forge Nishnabotna Valley R E C O'Halloran International Office Stop Alice Pankonen Postmaster Purchase Power

(continued)

6	(continued)	
	Mileage	88.50
	Mileage	103.14
	Web Hosting	50.00
2		
	Iowa Medicaid Enterprise	554.33
	PEO Componenton	85.50
	PEO Compensaton Publishing	250.00
	Publishing	670.33
	PEO Compensation	86.58
	Juvenile Shelter Care	1399.50
	PEO Compensation	90.00
	PEO Compensation	112.33
	PEO Compensation	86.58
	PEO Compensation	85.50
	PEO Compensation	85.50
	Polling Site	30.00
	PEO Compensation PEO Compensation	85.50 178.48
	PEO Compensation	93.24
	PEO Compensation	89.82
	County Contribution	24986.05
	Postage	144.17
	PEO Compensation	151.30
	PEO Compensation	100.00
	Rent/Utilities/Custodial	1174.50
	PEO Compensation	85.50
	Juvenile Services	25222.91
	PEO Compensation	102.52
	Contribution	12500.00
	Contribution	14600.00
	Boots	230.00
	Uniform	49.99
	Contribution	10300.00
	Vehicle Maintenance	6630.78
	Vehicle Maintenance	85.42
	Misc Expenses	15.17
	Contribution	12000.00
	Vehicle Maintenance Contribution	191.41 10300.00
	Contribution	10500.00
	Vehicle Maintenance	364.87
	Vehicle Maintenance	76.40
	Fuel	2956.79
	Expendable Parts	106.28
	Supplies	171.29
	Supplies Utilities	846.82 299.75
	Oil	1462.72
	Building Maintenance	125.13
	Fuel	223.63
	Testing	27.00
	Tire Disposal	1599.80
	Sanitary Disposal	55.00
	Expendable Parts	1088.13
	Supplies	119.45
	Misc Expenses	100.00
ces	Telephone Service Permit Fee	38.13 175.00
200	Materials	1825.00
	Telephone Service	31.85
	Supplies	342.45
	Tires/Tire Repair	109.85
	Intersection Lighting	3.85
гp	Contract Payment	93601.54
	Expendable Parts	711.48
	Outside Service/Parts	437.50
	Intersection Lighting	32.70
	Expendable Parts Office Supplies	526.24 46.83
	Mileage	40.03
	Postage	47.00
	Postage	12.06
	-	

Wednesday, December 14, 2016	(continued)	
Secondary Road Fund		
Robinson Hardware	Supplies	55.00
SIRWA	Water	33.00
Schildberg Construction	Rock	63296.29
Thermo King Christensen	Supplies	271.94
Tiger Mart	Fuel	328.74
Unity Point Clinic-Occ Med	Testing	37.00
Walnut St. Auto Body	Outside Service	498.00
Westel Systems	Telephone Service	37.75
Wyman's Carquest	Supplies	248.16
Ziegler	Expendable Parts	773.02
21st Century Cooperative	Fuel	5137.87
Sheriff Investigations		
Cappels	K-9 Supplies	69.92
Cass County Attorney	Seized Funds	107.30
First Bankcard Center	Misc Expenses	18.23
Iowa Dept of Justice	Seized Funds	107.30
City of Lewis	Camera System	2981.06
Geographic Info System Fund	-	
Atlantic Municipal Util	Utilities	651.00
Solutions	Tech Support	169.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	66.15
Environmental Control Agn		
Akin Building Center	Supplies	5.98
Atlantic Motor Supply	Parts	61.72
Atlantic Pest Control	Pest Control	60.00
Cappels	Supplies	7.49
Crystal Clear of SW Iowa	Water	27.63
Farmers Elect Cooperative	Utilities	1908.36
First Bankcard Center	Misc Expenses	189.57
Gronewold Bell & Kyhnn & Co	Audit	2796.24
Becky Jolly, DNR Land Quality	Tonnage Fees	5365.89
Iowa Division of Labor Boiler	Inspection	40.00
John Deere Financial	Supplies	46.95
Marne/Elk Horn Telephone	Telephone Services	3.52
Purchase Power	Postage	20.46
Requip	Parts	1764.96
Robert Richert	Clothing Allowance	156.17
	-	

Gaylord Schelling

___, Chair Attest:_

Dale Sunderman

___, Auditor

Monday, December 19, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Rieken, 2nd by McFadden was approved. Minutes of December 14, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

Nays: none

Whereupon, the Chairperson declared said resolution duly adopted, as follows:

**RESOLUTION 2016-041** 

Resolution providing initial approval of Development Agreement with the Elite Octane, LLC

WHEREAS, Cass County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has previously adopted an Urban Renewal Plan for the Amaizing Energy Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

#### Monday, December 19, 2016 (continued)

WHEREAS, an agreement (the "Agreement") between the County and Elite Octane, ,LLC (the "Developer") has been prepared pursuant to which the Developer would agree to undertake the planning, design and construction of an ethanol plant in the Urban Renewal Area (the "Project"), and the County would agree to provide (a) incremental tax increment payments (the "Payments") to the Developer in a total amount not exceeding \$8,500,000, and (b) the installation of certain public infrastructure improvements; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors; and

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

The Project will add diversity and generate new opportunities for the Cass County and Iowa economies;

The Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

The Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the incremental property tax Payments to the Developer.

The Agreement is hereby given its initial approval and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement. As set forth in Section 11.12 of the Agreement, such Agreement will not be binding on the parties thereto until the Board completes the statutory processes set forth Chapter 403 of the Code of Iowa required for the amendment to the urban renewal plan for the Urban Renewal Area and the pledging of the Urban Renewal Tax Fund to the funding of the Payments.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved this 19th day of December, 2016.

	, Chair	Attest:	, Auditor
Gavlord Schelling		Dale Sunderman	

#### Wednesday, December 21, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of December 19, 2016 upon motion by Waters, 2nd by Wedemeyer were approved.

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The Chairperson announced that an amendment to the boundaries of the Amaizing Energy Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing on the proposed amended area and proposed amendment to the urban renewal plan. Accordingly, Supervisor McFadden moved the adoption of the following resolution entitled "Resolution setting date for public hearing on urban renewal plan amendment," and the motion was seconded by Supervisor Rieken.

Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Wedemeyer, Rieken, McFadden, Waters and Schelling Nays: none

#### Wednesday, December 21, 2016 (continued)

Whereupon, the Chairperson declared the resolution duly adopted, as follows: RESOLUTION 2016-042 Resolution setting date for public hearing on urban renewal plan amendment

WHEREAS, the Board of Supervisors (the "Board") of Cass County, Iowa (the "County") by resolution previously established the Amaizing Energy Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the "Property") described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which covers the addition of the Property to the Urban Renewal Area and authorizes the undertaking of new projects in the Urban Renewal Area consisting of (i) providing tax increment financing support to Elite Octane, LLC in connection with the planning, design and construction of an ethanol plant (the "Development Project"); and (ii) using tax increment financing to pay the costs of constructing certain road and greywater sewer system improvements necessary for the development of the Development Project; and

WHEREAS, the Property meets the definition of "agricultural land" under Section 403.17 of the Code of Iowa and pursuant to said law, a consent agreement (the "Ag Land Consent") has been prepared for execution by the owners (the "Ag Land Owners") of the Property; and

WHEREAS, portions of the Property lie within two miles of the incorporated limits of the City of Atlantic, Iowa (the "City"), and pursuant to Section 403.17, the County must enter into a joint agreement (the "Joint Agreement") with such City in order to exercise urban renewal authority over such portions of the Property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Cass County, Iowa, as follows:

(1) This Board will meet at the Courthouse, Atlantic, Iowa, on January 18, 2017, at 8:45 a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

(2) The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Cass County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

(3) Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

(4) The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

(5) The County Auditor is hereby authorized and directed to present the Ag Land Consent to the Ag Land Owners for approval, execution and delivery to the County prior to the public hearing on January 18, 2017, and all action heretofore taken in this regard is hereby ratified and affirmed.

(6) The County Auditor is hereby authorized and directed to present the Joint Agreement to the City for approval, execution and delivery to the County prior to the public hearing on January 18, 2017.

#### Passed and approved December 21, 2016.

_____, Chair Attest:______, Auditor Gaylord Schelling ______ Dale Sunderman

# Friday, December 30, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of Dec. 21, 2016 upon motion by Rieken, 2nd by McFadden were approved.

Motion by Waters, 2nd by Wedemeyer: to approve Professional Services Agreement-Gray Water Transmission Project with Snyder & Associates, Inc. Carried unanimously.

Agreement-Glacier Road, Buck Creek Road and Echo Road Paving Project with Snyder & Associates, Inc. Carried unanimously.

#### Friday, December 30, 2016 (continued)

Zoning Administrator Rich Hansen reported a request for zoning change had been received for several parcels - ethanol plant development. Zoning hearing January 5, 2017.

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On March 31, 2016 a resolution was adopted that committed county dollars (\$25,000) as matching funds for a community attraction and tourism grant. The Vision Iowa program ended in 2016 without consideration of the application. Enhance Iowa Board was established in 2016 as replacement. Atlantic Parks and Recreation is applying for a similar grant in 2017.

Seth Staashelm, Atlantic Park and Rec. Director requested consideration be given to a similar commitment of county dollars.

Motion by Rieken; 2nd by McFadden: to adopt Resolution No. 2016-043 RESOLUTION ENDORSING THE USE OF COUNTY FUNDS FOR MATCHING FUNDS FOR AN ENHANCE IOWA COMMUNTIY ATTRACTION & TOURISM GRANT Ayes: Wedemeyer, Rieken, McFadden and Schelling; Nayes: Waters. Motion carried. Resolution adopted.

# RESOLUTION No. 2016-043 RESOLUTION ENDORSING THE USE OF COUNTY FUNDS FOR MATCHING FUNDS FOR AN ENHANCE IOWA COMMUNTIY ATTRACTION & TOURISM GRANT

Whereas the city of Atlantic Parks and Recreation Department has been developing the Schildberg Recreation Area as an attraction for the benefit of Cass County residents; and

Whereas, the development of the enhancements to the Schildberg Recreation Area and the campground will solidify the recreation area as a destination point for tourism and local outdoor recreational enthusiasts; and

Whereas, funding assistance is available through the Enhance Iowa Community Attraction & Tourism Grant Program which would allow for the completion of the aforementioned amenities; and

Whereas, matching funds are required to apply for the CAT Grant; and

Whereas, the city of Atlantic Parks and Recreation Department certifies that the enhancements to the Schildberg Recreation Area and the campground will be adequately maintained and will remain dedicated to public use for a minimum of 20 years; and

NOW, THEREFORE BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, IOWA, that the county endorses and commits \$25,000 of Local Option Sales Tax revenues in matching funds for the application of a ENHANCE IOWA COMMUNTIY ATTRACTION & TOURISM GRANT for the construction and completion of the enhancements to the Schildberg Recreation Area and the campground.

Auditor reported that a new URA/TIF district would be established for the ethanol plant project.

The following claims were approved and the auditor authorized to issue checks for same: <u>General Basic Fund</u>

Akin Building Center	Supplies	79.26
Alliant Energy	Utilities	3301.47
Anita Municipal Utilities	Utilities	73.24
Atlantic Medical Center	Coroner Calls	1000.00
Atlantic Municipal Util	Utilities	191.56
Atlantic Pest Control	Extermination Services	97.50
Black Hills Energy	Utilities	121.93
Dorothy Cable	Meals	46.14
Camblin Plumbing & Heating	Heating Repairs	131.01
Cass Co Meals on Wheels	Meals	650.00
CCMH Public Health	Care For Yourself	3150.33
Cott Systems, Inc	Maintenance/License	403.00
Counsel Office & Documents	Copier Contract	579.88
Eileen R Dennis	Rent	350.00
Dvorak Tire and Service	Tires	577.75
Electronic Engineering Corp	Repairs	325.45
Farmers Elect Cooperative	Utilities	36.13
First Bankcard Center	Misc Expenses	343.05
Griswold American	Publishing	59.61

eneral Basic Fund (continued) Griswold Communications	Telephone Service	224.
Bev Groves	Mileage	54.
H-O-H Water Technology	Contracted Water Manageme	567.
Hy Vee Pharmacy	Medications	626.
Hy-Vee	Food & Provisions	2891.
Laverty Sanitation	Sanitation Expense	95.
Lewis Bruce	Tanning	62.
City of Lewis	Utilities	101.
LexisNexis	Subscription	136.
Mediacom	Internet	316.
Sue Meier	Meals	45.
Mid American Energy	Utilities	86.
Midwest Regional Dive Team	Membership Dues	100.
Nishnabotna Valley R E C	Utilities	264.
Orscheln's	Bird Seed	19.
Per Mar Security Services Corp	Security Monitoring	315.
Roland Funeral Services	Transfer	451.
Schumacher Elevator Co	Elevator Maintenance	226.
Secure Shred Solutions	Shredding Service	48.
Southern Iowa Rural Water Assn	-	33.
State Med Examiner/Path	Autopsy	1523.
Stone Office Products	Office Supplies	9.
Storey Kenworthy	Office Supplies	6.
SWI Juvenile Emergency	Juvenile Housing	6600.
Thomson Reuters-West	Subscription	253.
Tremco	Roof Repair	500.
United States Cellular	Cellular Service	77.
UnityPoint at Home	Home Care	6755.
Verizon Wireless	Cellular Service	1180.
Windstream	Telephone Service	261.
Wright Express WexBank	Fuel	521.
21st Century Cooperative	Propane	123.
5Q Corporation	Web Hosting	50.
eneral Supplemental Fund		
Henry M Adkins & Son	License/Maintenance	10790.
IMWCA	Work Comp	5355.
Iowa Communities Assurance Pool	±	167992.
Jodi Vanderheiden	Transcripts	34.
ural Services Basic Fund	1 1	
Emergency Services Marketing	Fees	641.
Lori McConnell	Clothes Repair	18.
Racom Corp	Parts	147.
Schrier Auto Body	Vehicle Repairs	350.
econdary Road Fund	-	
A M Cohron & Son	Contract Payment	94475.
AgriVision	Expendable Parts	98.
Alliant Energy	Utilities	1442.
Atlantic Motor Supply	Supplies	1208.
Atlantic Municipal Util	Utilities	605.
Charles Bechtold	Reimbursement	340.
Blaine's Service	Tire Repair	264.
Brown Electric Company	Supplies	102.
Camblin Plumbing & Heat	Building Maintenance	260.
Cappels	Supplies	552.
Chris Heuton Earthmoving	Contract Work	2050.
Dave Christensen	Reimbursement	40.
Fastenal Company	Supplies	18.
Filter Care of Nebraska	Outside Services	99.
Gateway Hotel & Conference Cen	Lodging	288.
Hallett Materials	Sand	2137.
Richard E Hansen	Reimbursement	40.
Scott Holaday	Reimbursement	40.
Curtis Holste	Reimbursement	40.
Hotsy Cleaning Systems	Supplies	40. 952.
Iousy cleaning Systems Iowa Dept of Trans	Registrations	800.
The J.L. Houston Company	Building Maintenance	524.
Mark Knudsen	Reimbursement	40.
Mark Knudsen Matheson Tri-Gas		
	Supplies	75.
McAtee Tire Service	Tires/Tire Repair	60.
Craig Meyer	Reimbursement	40.
	Expendable Parts	560.
O'Halloran International		
O'Halloran International Omaha Slings	Supplies	120.
O'Halloran International Omaha Slings Orscheln's	Supplies Supplies	139.
O'Halloran International Omaha Slings Orscheln's Road Builders Robinson Hardware	Supplies	

Sandbothe Firestone	Tire Repair	35.00	
Snyder & Assoc Inc	Engineering Services	1736.58	
- Thermo King Christensen	Supplies	344.94	
Fruck Center Companies	Parts/Supplies	990.16	
Jbben Materials Supplies	Supplies	487.50	
Dennis Vogl	Reimbursement	50.59	
Walnut St. Auto Body	Expendable Parts/Service	493.00	
Western Engineering Co	Sand	2059.21	
Larry Weston	Reimbursement	40.00	
Windstream	Telephone Service	130.89	
Zep Mfg Company	Supplies	165.95	
Ziegler	Expendable Parts	768.74	
21st Century Cooperative	Fuel	8515.84	
Flood & Erosion/NRCS Fund			
Stork Fencing	Replace Fence	225.00	
Attorney Local Seized Monies			
Quality Truck Repair	Investigation Information	244.50	
Co Attorney Special Revenue			
Solutions	Tech Support	2371.01	
Geographic Info System Fund			
Atlantic Municipal Util	Utilities	269.64	
Solutions	Tech Support	2088.44	
Debt Srv-707 Poplar St Loan		2000.11	
First Whitney Bank& Trust	Debt Repayment	3333.33	
Local Emergency Mgmt Agency	Debe Repayment	5555.55	
City of Council Bluffs City	HazMat 28E	3489.00	
Iowa Emergency Mgmt Assoc	Membership	150.00	
Mike Kennon	Fuel	102.05	
Mediacom	Cable	49.95	
Verizon Wireless	Cellular Service	80.93	
Windstream	Telephone Service	44.79	
Environmental Control Agency	Terephone Bervice		
AgriVision	Parts	108.52	
Akin Building Center	Tools/Parts	187.87	
Atlantic Motor Supply			
	Parts	56.24 8211.25	
Barker, Lemar and Assoc	Consultant Fees		
Denison Truck & Trailer Repair		78.62	
City of Des Moines	Leachate Disposal	2593.96	
Fastenal Company	Parts	100.12	
First Whitney Bank& Trust	Debt Repayment	11050.00	
Hughes Network Systems	Internet	81.18	
Hy-Vee	Flowers	22.47	
PACCAR Financial	Rolloff Truck	1323.31	
Scales Sales & Service	Inspection	395.00	
Secondary Road Fund	Reimburse Sec Rd Hours	500.00	
Windstream	Telephone Service	87.48	
Ziegler	Parts	68.96	
Consrv LandAcq/Cap Imprvmnt			
Atlantic Pest Control	Pest Control	30.00	
McCunn Specialty Firearms	Binoculars	2000.00	
·>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	·>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	
Meeting adjourned. Next			
	ir Attest:	, Auditor	

## WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2016

Department Attorney Attorney Attorney Attorney Attorney Attorney Auditor Auditor Auditor Auditor Board of Supervisors Courthouse Recorder Recorder Sheriff Treasurer Treasurer Treasurer Treasurer Treasurer Treasurer Treasurer Treasurer Zoning Jail Jail Jail Jail Jail Jail Jail Conservation Conservation Conservation Conservation Conservation Conservation Veteran Affairs Veteran Affairs Veteran Affairs Veteran Affairs Veteran Affairs Election Administration MI/ID/DD/CD MI/ID/DD/CD Court Services Court Services Court Services Court Services Court Services Court Services Weed Commissioner

Employee Name	Gross Wages
Beverly K Groves	52,556.07
Eva M Jensen	29,848.45
John P Otto	44,364.36
Stacey J Platt	92.70
Kristin K Schuler	19,200.00
David L Wiederstein	59,520.00
Mary B Anstey	30,760.00
Sheri M Karns	44,820.00
Karen E Oathoudt	24,577.04
Dale E Sunderman	54,476.76
Duane C McFadden	28,347.36
Charles A Rieken	29,068.62
Gaylord Schelling	29,353.74
Frank L Waters	29,064.59
Mark A Wedemeyer	28,347.36
Jason D Anderson	35,166.55
Marci I Wallingford	41,128.20
Mary M Ward	54,476.76
William W Ayers	54,313.88
Benjamin A Bartholomew	55,037.66
Ryan T Johnson	53,234.24
Joni Knudsen	42,773.76
Corey J Larsen	54,616.17
Darby J McLaren	70,781.28
Joshua E McLaren	55,594.03
Kyle B Quist	57,602.31
Tyler L Shiels	58,267.58
Billie J Taylor-McLaren	42,730.92
John S Westering	59,739.00
Stephanie E Witzman	43,876.80 6,764.85
Stephanie A Freund	22,163.64
Ashley L Kress Beth C Marcsisak	
	18,003.71
Tracey J Marshall	54,476.76
Bethany D Nichols	44,951.28
Julie A Symonds	45,486.12
Kate M Winston	43,631.32 36,154.54
Brandi L Wittrock Richard E Hansen	
Maria C Agboglo	5,418.60 35,766.82
Dorothy M Cable Linda L Goehring	36,054.85
2	35,104.33
Linda Marxen	35,839.47
Susan L Meier	35,247.43
Stacey R Misner	39,349.68
John S Westering	4,173.48
William D Bates	9,050.25
Dean S Downer	600.00 35,166.00
Lora J Kanning	
Micah R Lee	43,501.92
Ryan E Lockwood	33,469.80
Sue R Rodgers	2,000.00
Roger C Barbero	300.00
Cathy A Downey	300.00
Terry G Duggan	600.00
Kenneth Harrison	450.00
Mitchell K Holmes	44,053.08
Karen E Oathoudt	183.18
Donna Ray	12,180.88
Debbie D Schuler	49,425.24
William W Ayers	1,057.32
Benjamin A Bartholomew	33.83
Corey J Larsen	849.94
Darby J McLaren	23.18
Kyle B Quist	739.76
Tyler L Shiels	1,136.98
Larry I Randel	8,424.84

## WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2016

NAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2016DeparimentEnglower Sec. Rd.Charles I BechroldSc. 000.28Englower Sec. Rd.Raymond L Bruck7,559.12Englower Sec. Rd.Navid B Christennen42,746.82Englower Sec. Rd.Navid B Christennen12,746.83Englower Sec. Rd.Navid B Christennen12,746.83Englower Sec. Rd.Martin D Borscher1,671.13Englower Sec. Rd.Michael C Erickson36,944.35Englower Sec. Rd.Jordan C Groves26,643.35Englower Sec. Rd.Michael D Bill40,203.16Englower Sec. Rd.Michael D Bill40,203.16Englower Sec. Rd.Nichael D Hill43,900.01Englower Sec. Rd.Randall S Hoovaer Jr39,002.86Englower Sec. Rd.Joon D Karna39,002.86Englower Sec. Rd.Joans Markar69,743.67Englower Sec. Rd.Charles M Markar69,743.67E

# WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2016

Development
Department
Nondepartmental
Nondepartmental Nondepartmental
Nondepartmental
Nondepartmental
Nondepartmental
Nondepartmental Nondepartmental
Nondepartmental
Nondepartmental
Nondepartmental
Nondepartmental Nondepartmental
Nondepartmental

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Employee Name	Gross	Wages
Dolly S Bergmann		35.00
John R Bierbaum		35.00
Dwight B Bower		105.00
Joyce A Bower		380.00
Richard C Carspecken		35.00
Kenneth Cousins		70.00
Lynn Dorsey		70.00
Donald D Edwards		105.00
Linda K Edwards		130.00
Dean Eilts		70.00
Virginia Eilts		260.00
Travis J Erickson		35.00
Randall B Euken		95.00
Robert D Groves		70.00
Linda S Harms		70.00
Kirk J Hartman		70.00
Joseph D Herbert		70.00
Floyd Jacobsen		35.00
Shirley Jacobsen		35.00
Frank A Kopp		70.00
Merlin J Kraus		70.00
Carole McMullen		105.00
Clifford G Merk		70.00
Keith W Nelson		35.00
Linda L Olsen		70.00
Duane M Ortgies		70.00
Bradley J Pellett		35.00
Kristy M Pellett		35.00
Rodney L Penton		35.00
Daniel Rourick		70.00
Kathryn Russell		35.00
Vicki S Sanny		70.00
Joy R Scanlan Dermand C Schellenberg		105.00
Raymond C Schellenberg		70.00
Daniel L Schrier		45.00 105.00
Jeff Schuler Thomas G Schultes		70.00
Anthony J Schwarte		70.00 70.00
Roderick B Sindt		
Donald K Smith		70.00
Glen R Smith Luanne B Steffens		35.00 70.00
Tim D Steinbeck		
Anthony L Stender		105.00 70.00
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Kevin A Stender Chris C Stork		35.00
Larry E Tietz		70.00 70.00
Robert D Vernon		35.00
Robert D Vernon Raymond E Zellmer		70.00
Grand Totals	1 100	,285.33
Grand Totals	7,190,	.203.33

Semi-Annual Report of Tracey M	larshall, Cass Co	o. Treasurer F	or the period from	n July 1, 2016 - De		
Statement of Account	Balance	Revenues	Total To be	Disbursements	Fund Balance	Au. Warrants
By Fund	07/01/16		Accounted For		12/31/16	Outstanding
General Basic	1,430,829.88	2,261,847.76	3,692,677.64	1,830,070.72	1,862,606.92	88,875.74
General Supplemental	457,693.09	764,901.68	1,222,594.77	887,673.51	334,921.26	250,124.02
Rural Services Basic	770,655.67	1,522,187.78	2,292,843.45	1,376,046.85	916,796.60	35,935.17
Rural Services Supplemental	75,065.67	163,057.30	238,122.97	131,190.45	106,932.52	0.00
Secondary Road	3,384,533.26	3,033,148.52	6,417,681.78	3,231,960.90	3,185,720.88	170,521.66
Special Resource Enhancement	65,564.20	14,222.23	79,786.43	0.00	79,786.43	0.00
Flood & Erosion Control	51,985.45	24,000.00	75,985.45	9,623.87	66,361.58	225.00
Public Safety Agency	15,141.98	252,185.42	267,327.40	233,737.91	33,589.49	6,870.48
Unified Law Enforce 28E.24	0.00	0.00	0.00	0.00	0.00	0.00
Geographical Info System Fund	95,749.08	0.00	95,749.08	19,908.96	75,840.12	2,358.08
Capital Projects	66,562.22	50,533.09	117,095.31	54,450.62	62,644.69	0.00
Debt Service	0.00	4,184.01	4,184.01	4,184.01	0.00	0.00
Drainage Districts	1,550.04	0.00	1,550.04	0.00	1,550.04	0.00
Local Emergency Management	30,695.33	24,204.11	54,899.44	42,485.30	12,414.14	5,626.72
Bangs and Bovine	1,698.30	1,636.59	3,334.89	1,450.41	1,884.48	0.00
Refunds	0.00	0.00	0.00	0.00	0.00	0.00
Townships	375.23	147,224.85	147,600.08	141,740.23	5,859.85	0.00
Corporations	37,367.12	2,894,890.71	2,932,257.83	2,752,114.51	180,143.32	0.00
Schools	42,930.12	6,593,559.87	6,636,489.99	6,318,780.51	317,709.48	0.00
Area Schools	3,815.05	758,368.89	762,183.94	726,706.27	35,477.67	0.00
County Hospital	8,605.65	1,165,843.74	1,174,449.39	1,119,447.72	55,001.67	0.00
Investigations	700,167.21	32,344.45	732,511.66	19,299.11	713,212.55	2,865.51
Environmental Control Agency	28,839.56	380,632.72	409,472.28	387,806.53	21,665.75	21,665.75
Tax In Advance	51,474.46	15,295.69	66,770.15	55,816.85	10,953.30	0.00
Agricultural Extension	846.00	125,341.49	126,187.49	120,274.14	5,913.35	0.00
Conservation Land Aquisition	26,396.77	9,550.00	35,946.77	2,423.35	33,523.42	2,030.00
County Assessor Agency	228,576.04	196,992.19	425,568.23	158,567.23	267,001.00	4,657.47
Motor Vehicle Trust	223,039.50	1,455,047.00	1,678,086.50	1,351,015.00	327,071.50	0.00
Use Tax Trust	123,041.60	1,095,365.15	1,218,406.75	1,074,630.62	143,776.13	0.00
Specials	6,430.00	10,116.00	16,546.00	16,219.00	327.00	0.00
Tax Sale Redemption	0.00	87,967.33	87,967.33	87,967.33	0.00	0.00
Anatomical Gift Revenue Trust	6.00	107.00	113.00	86.00	27.00	0.00
Environmental Planning Trust	1,388.20	0.00	1,388.20	1,388.20	0.00	0.00
Child Support Recovery Trust	12,407.21	153,011.52	165,418.73	130,237.45	35,181.28	5,008.57
Emergency Medical Services	0.00	1,880.99	1,880.99	1,880.99	0.00	0.00
Unapportioned Tax	0.00	869.50	869.50	869.50	0.00	0.00
Environmental Recycling Trust	18,301.77	0.00	18,301.77	18,301.77	0.00	0.00
MH-DD Services	182,005.17	175,332.55	357,337.72	149,220.54	208,117.18	384.50
Drivers License Trust	0.00	36,492.50	36,492.50	36,492.50	0.00	0.00
Recorder Records Management	8,241.73	1,043.23	9,284.96	0.00	9,284.96	0.00
Co.Rec.Electronic Trans. Fund	545.06	4.34	549.40	0.00	549.40	0.00
Co.Rec.Electronic Fee Fund	417.00	1,041.00	1,458.00	1,257.00	201.00	0.00
Insurance Trust	266,956.09	750,763.22	1,017,719.31	743,200.57	274,518.74	116,229.36
E911 Surcharge	42,305.26	112,682.27	154,987.53	77,437.24	77,550.29	1,800.31
E911 Operating	650.00	0.00	650.00	0.00	650.00	0.00
Audubon Cass Econ Dev Fund	74,153.13	88,368.02	162,521.15	8,368.02	154,153.13	0.00
AMAIZING ENERGY ATLANTIC	7,561.32	36,459.19	44,020.51	2,682.25	41,338.26	0.00
Soil and Water Cons District	1,011.14	0.00	1,011.14	897.37	113.77	0.00
Local Option Tax	325,104.79	359,929.46	685,034.25	195,609.28	489,424.97	0.00
	8,870,682.35	24,802,633.36	33,673,315.71	23,523,520.59	10,149,795.12	715,178.34