

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, John Hartkopf, Mark O'Brien and Frank Waters. Agenda upon motion by Hartkopf, 2nd by Green was approved. Minutes of May 14, 2019 upon motion by Hartkopf, 2nd by O'Brien were approved.

Motion by O'Brien, 2nd by Green: to re-appoint Roger Barbero of Atlantic to the Cass County Commission of Veteran Affairs for 3 year term beginning 07/01/2019. Carried unanimously.

Motion by Green, 2nd by Hartkopf: to nominate/appoint the following additional members to the Local Emergency Planning Committee: Ryan Archibald (Elected Official-EO and Fire Fighting Personnel-FFP); Virginia Coughlin (EO); Dave Erickson (Law Enforcement-LEP); and Mark O'Brien (EO); and to have State remove the following names from its list: Jerry Hultgren; Chuck Kinen; Rob Koppert; and Raymond Zellmer. Carried unanimously.

The Iowa DOT has reviewed bids received by Cass County for a road project and the county is to review the bids and accept or reject said bids. County Engineer recommends rejection of bid and re-letting the project in July.

Resolution Adopted.

Procurement under grants shall be made by one of the following methods, as described herein: (a) small purchase procedures; (b) sealed bids (formal advertising); (c) competitive proposals; (d) noncompetitive proposals.

AgriVision	Equipment Service	245.00
Akin Building Center	Auger	89.34
Alliant Energy	Utilities	870.18
Mary Anstey	Mileage	101.70
Atlantic Municipal Utilities	Utilities	2141.55

Atlantic News Telegraph	Publishing	2930.00
Atlantic Pest Control	Extermination Services	85.00
Black Hills Energy	Utilities	70.29
Bob Barker Company	supplies	700.02
Bob's Mowing	Weed Control/Fertilizer	40.00
Camblin Plumbing & Heating	Plumbing Repairs	1300.62
Cappels	Supplies	243.67
Cass County Health Systems	Coroner	1200.00
CCMH Public Health	Grants	8727.71
CDW Government	Equipment	205.87
Central Iowa Dist.	Custodial Supplies	276.16
Choice Printing	Copies	61.92
Cintas First Aid & Safety D89	First Aid	188.83
Cott Systems, Inc	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	206.58
Terry Duggan	Mileage	31.08
Dvorak Tire and Service	Vehicle Maintenance	924.73
Ed's Lawn Equipment	Equipment Maintenance	254.90
Farmers Electric Cooperative	Utilities	49.81
First National Bank	Misc Expenses	2369.21
Five Q Innovations	Web Hosting	50.00
Griswold American	Publishing	189.81
Griswold Communications	Telephone Service	226.84
Guthrie Co Environmental Health	Claim	3873.44
Guthrie County Public Health	Claim	8120.10
Hardin County Treasurer	Registration	50.00
Kenneth Harrison	Mileage	24.60
Hy-Vee Pharmacy	Medication	87.39
Hy-Vee	Supplies	2204.67
Hygienic Laboratory	Water Testing	32.50
IACCVSO	Dues	50.00
Jacobsen's Inc of Adair	Plumbing Parts	49.99
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	576.52
Martin Sheet Metal	Tin	30.00
McAtee Tire Service	Tire Repair	29.95
Mediacom	Cable TV/Internet	344.89
Mid American Energy	Utilities	603.90
Nishnabotna Valley R E C	Utilities	316.36
Office Depot	supplies	301.82
Office Stop	Office Supplies	537.59
Orscheln's	Supplies	188.93
Pitney Bowes	Postage machine	111.00
Reporting Services	Transcripts	174.40
Rick's Auto Clinic	Vehicle Maintenance	36.00
Shield Technology Corporation	Software License	8753.75
Solutions	Tech Support	339.00
Stone Office Products	Furniture	1321.00
United States Cellular	Cellular Service	54.03
Verizon Wireless	Cell Phone	1479.08
Windstream	Telephone Service	285.09
<u>General Supplemental Fund</u>		
Polk County Sheriff Civil Div	Juvenile Service	159.28
Pottawattamie Co Sheriff	Juvenile Service	35.00
<u>Rural Services Basic Fund</u>		
ACGS	Supplies	19.99
Axon Enterprise	Equipment	1065.00
CAM Hot Lunch	Service	49.95
Dell Marketing	equipment	4801.32
Deter Motors Corp	Vehicle	15786.71
Dvorak Tire and Service	Service	46.61
Electronic Engineering Corp	service	62.50

Galls LLC	equipment	615.00
Griswold American	Publishing	30.08
Horizon Jet Wash	Service	35.00
National Assn School Resource	Training	395.00
Wex Bank Fleet Services	Fuel	6329.69
<u>Secondary Road Fund</u>		
Akin Building Center	Supplies	3.78
Alliant Energy	Utilities	503.53
Atlantic Motor Supply	Supplies	1327.33
Atlantic Municipal Utilities	Utilities	284.64
Leo Beschorner	Cellular Reimbursement	40.00
Cappels	Supplies	212.88
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
Fastenal Company	Supplies	59.96
Richard E Hansen	Cellular Reimbursement	40.00
Michael Hayes	Cellular Reimbursement	40.00
Henningsen Constr Co	Cold Patch	113.10
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Land O'Lakes Purina Feed	Road Salt	1672.45
Matheson Tri-Gas	Supplies	88.00
MTS	Sanitary Disposal	25.00
O'Reilly Auto Parts	Expendable Parts	24.57
Orscheln's	Supplies	151.98
Overhead Door Company	Building Maintenance	468.00
Road Builders	Expendable Parts	341.94
Stone Office Products	Office Supplies	165.99
Thermo King Christensen	Expendable Parts	266.73
Visions Windshield Repair	Outside Service	120.00
Wyman's Carquest	Supplies	166.80
Ziegler Inc.	Parts/Service	1239.46
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	k-9	19.76
<u>Capital Projects</u>		
Brown Electric Company	Electrical Service	985.73
Interior Touch	Carpet	1974.27
Per Mar Security Services Corp	Monitoring Services	233.70
<u>707 Poplar St Loan-DbSrv</u>		
First Whitney Bank& Trust	Debt Repayment	3333.33
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	306.14
McAtee Tire Service	Vehicle Maintenance	91.91
Verizon Wireless	Cellular Service	82.44
Windstream	Telephone Service	48.50
<u>Environmental Control Agn</u>		
ACGS	IT Service	159.00
Akin Building Center	Supplies	104.97
Atlantic Motor Supply	Supplies	162.85
Atlantic Pest Control	Extermination Services	70.00
Barker, Lemar and Assoc	Consultant Fees	2817.25
Cappels	Supplies	25.73
First Whitney Bank& Trust	Debt Repayment	12850.00
Hughes Network Systems	Internet	91.18
Hy-Vee	Supplies	8.99
Liberty Tire Recycling	Tire Disposal	1271.40
McAtee Tire Service	Tire Repair	45.00
PACCAR Financial	Rolloff Truck	1323.31
Schildberg Construction	Rock	2323.30
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	92.14

Blooming Prairie Nursery	Plants	666.00
Fastenal Company	Supplies	113.08
First National Bank	Misc Expenses	21.82
Schildberg Construction	Rock	391.86
VGLO Trust Account	Land Purchase	7300.00
Weirich Welding Plus	Signs	400.00

Meeting adjourned. Next meeting June 11, 2019.

Attest: /s/-Dale Sunderman, Auditor