

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 Waters, 2nd by Green was approved. Minutes of June 18, 2019 upon motion by Hartkopf, 2nd by O'Brien were approved.

Marne fire chief Josh Krause asked the County to approve the closing of a portion of M56 in Marne on July 20 and 21, the weekend when RAGBRAI bike riders are in the County. Board consensus was to approve closing. County engineer will work with details with the Marne RAGBRAI committee.

Motion by O'Brien; 2nd by Hartkopf: to enter a Joint Agreement between Cass County, Iowa and Montgomery County, Iowa for Interim Engineer Coverage. Cass County Engineer Charles Bechtold will serve as the interim Montgomery County Engineer until September 30, 2019 (or shorter time if a new Engineer is hired before September 30, 2019). Carried unanimously.

Office	Employee	FY2020	
Secondary Roads:	Hansen, Richard	64,764.00/year	
	Ray, Alice	50,886.00/year	
	Vogl, Dennis	24.67/hour	Carried unanimously.

Motion by Green, 2nd by Waters: to authorize an allowance of \$40.00 per month for use of a personal cell phone for County business for the following persons: Info Tech Andrea Goins; custodian Dan Proehl; Assessor Brenda Nelson; Secondary Roads: shop foreman Curtis Holste; Operators III Mike Hayes and Leo Beschorner; working foremen David Christensen and Scott Holaday; yardman Mark Knudsen; assistant to Engineer Rich Hansen. Vote: For-Hartkopf, Green, Waters, Baier. Against: O'Brien. Motion carried.

General Basic: decrease Non-departmental by \$955 and increase Local Health by \$220 and Human Services by \$735;  
Local Option Sales Tax Fund: Increase maximum transfer to Rural Services Fund by \$47,000;  
Recorder Records Management: Increase maximum transfer to General Basic Fund by \$10,014; and  
2017 Agribusiness URA Funds: Increase maximum transfer from Capital Projects to Debt Service by \$82,069.  
Carried unanimously. Adopted.

Board discussed current draft of a new employee information handbook. Several elected officers and the county engineer remarked the draft has not been fully proofed.



ISAC	Registration	210.00
Jocebee Apts	Rent	200.00
Judicial Dialog Systems	Maintenance/Support	5071.00
LabSource	Supplies	328.25
Mail Services	Print & Postage	4977.60
Tracey Marshall	Supplies/Airfare	536.25
McAtee Tire Service	Repairs	29.95
Mediacom	Telephone Services	355.87
Mid American Energy	Utilities	176.37
NACCTFO Donna D Peterson	Registration	158.00
Nishnabotna Valley R E C	Utilities	678.26
Office Depot	supplies	55.72
Office Stop	Office Supplies	24.45
Orscheln's	Supplies	166.47
Outfitters Plus	Uniforms	587.05
Pitney Bowes	Postage	288.96
Platinum Chemicals	supplies	446.00
Postmaster	Postage	122.44
Purchase Power	Postage	6032.83
Quill Corporation	Office Supplies	162.48
Reporting Services	Transcripts	88.00
Rick's Auto Clinic	Vehicle Maintenance	282.79
Roland Funeral Services	Transport	437.00
Secure Shred Solutions	Shredding Services	128.00
Solutions Inc	Tech Support	59968.72
Stone Office Products	Office Equipment	3098.97
Thomson Reuters-West	Subscription	269.24
Tree Pro	Shelters	123.00
United States Cellular	Cellular Service	54.03
Verizon Wireless	Cellular Service	1158.84
W & S Appliance	Parts	135.00
Windstream	Telephone Service	286.73
Brandi Wittrock	Mileage	51.30
<b><u>General Supplemental Fund</u></b>		
Clarinda Academy	Juvenile Shelter Care	1446.15
Sarah Jennings	Juvenile Services	2000.00
Charles Miller	Mileage	42.30
Purchase Power	Postage	228.28
Reporting Services	Transcripts	88.50
Stone Office Products	Office Supplies/Equipment	2283.99
<b><u>Rural Services Basic Fund</u></b>		
Deter Motors Corp	Maintenance	1317.73
Horizon Jet Wash	Service	35.00
Jones Automotive	Labor	4243.30
Motorola	Equipment -1036910273	9582.08
Per Mar Security Services Corp	Equipment	7340.00
Secondary Road Fund	Road Clearing	60000.00
Solutions	Tech Support	339.00
Dennis Vogl	Mileage	27.00
Watchguard Video	Equipment	24390.00
<b><u>Secondary Road Fund</u></b>		
Agriland FS	Building Maintenance	17453.87
AgriVision	Expendable Parts	207.00
Akin Building Center	Building Maintenance	139.99
Alliant Energy	Utilities	299.49
Atlantic Motor Supply	Supplies	435.73
Atlantic Municipal Utilities	Utilities	268.76
Charles Bechtold	Reimbursement	145.52
Leo Beschorner	Cellular Reimbursement	40.00
Cappels	Supplies	894.07
Dave Christensen	Cellular Reimbursement	40.00
Dvorak Tire and Service	Tires/Tire Repair	7623.40
Echco Concrete	Supplies	800.00

[illegible]

Attest: /s/-Dale Sunderman, Auditor