

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 O'Brien, 2nd by Green was approved. Minutes of August 15, 2019 upon motion by Waters, 2nd by Hartkopf were approved.

Motion by Hartkopf; 2nd by Green: to proclaim the month of September 2019 as Suicide Prevention and Awareness Month in Cass County. Carried unanimously.

Lewis Mayor Jon Mosier reported the city is adding a third lagoon at its site north of Lewis and is requesting an easement for an access drive thru County property in order to move the roadway entrance to the drive to a safer location. Board consensus was that an easement would be granted and to proceed with official steps to grant same.

Motion by Waters; 2nd by Green: the County Board of Supervisors do hereby proclaim September 2019 as National Voter Registration Month and Tuesday, September 24th, 2019 as National Voter Registration Day in Cass County. Carried unanimously.

County Auditor Dale Sunderman presented an Urban Renewal report for the fiscal year ending June 30, 2019. 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. \$121,000 of the original \$520,000 bond was outstanding 07/01/2018; \$121,000 of bond was paid by TIF funds in FY19 to leave bond balance of \$00. In addition, interest expense of \$1,730.37 was paid. TIF revenues for FY19 were \$74,597.61. Ending TIF fund balance was \$16,960.03.

The Cass County Conservation Board took competitive quotes for a project to asphalt roadway at Cold Springs Park. Two bids were received and reviewed on August 22. Both bids exceeded the threshold at which the bid process is required so the bid process will be used.

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

Access Systems	Copier Contract	1638.72
AgriVision	Parts	45.14
Akin Building Center	Supplies	210.03
Alliant Energy	Utilities	310.02
Atlantic Municipal Utilities	Utilities	2906.29

Atlantic Pest Control	Extermination Services	175.00
Black Hills Energy	Utilities	33.75
Camblin Plumbing & Heating	Service Call	317.92
Cappels	Supplies	436.35
Cass County Health Systems	Coroner	658.00
CDW Government	Equipment	165.03
Central Iowa Dist.	Custodial Supplies	466.90
Charm-Tex	supplies	591.32
Choice Printing	Office Supplies	204.28
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	210.62
Dell Marketing	Computer	2335.93
Maureen Doherty	Contract Labor	351.00
Terry Duggan	Mileage	15.54
Ed's Lawn Equipment	Equipment Maintenance	521.00
Farm & Home Publishers	Plat Books	1495.00
Farmers Electric Cooperative	Utilities	48.56
First National Bank	Misc Expenses	566.98
Great America Financial	Copier Lease	193.04
Stephen Green	Mileage/Lodging	500.76
Griswold American	Publishing	386.99
Griswold Communications	Telephone Service	226.66
Guthrie Co Environmental Health	Quarterly Fee	6371.69
Guthrie County Public Health	Services	1367.80
Kenneth Harrison	Mileage	12.30
Mitch Holmes	Mileage	524.61
Hy-Vee Pharmacy	Medication	246.91
Hy-Vee	Inmate Food	2764.93
ICIT	Registration	110.00
Iowa County Attorneys Assoc	Registration	75.00
Iowa Division of Labor Boiler	Inspection	80.00
ISAC	Registration	10.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	2526.10
McAtee Tire Service Inc	Tire Repair	14.50
McDermott & Son Roofing Co	Roofing Repairs	135.00
Mediacom	Telephone Services	380.87
Mid American Energy	Utilities	217.94
Kevin Namanny	Hauling Services	118.89
Nishnabotna Valley R E C	Utilities	476.10
Mark O'Brien	Mileage/Lodging	277.07
Office Depot	supplies	95.26
Office Stop	Supplies	109.03
Orscheln's	Supplies	930.78
Pitney Bowes	Postage	671.96
Quill Corporation	Office Supplies	159.95
Richter & Son Towing	Towing Service	1936.80
Roland Funeral Services	Transport	437.00
Schildberg Construction	Rock	199.95
Secure Shred Solutions	Shredding Service	92.00
Solutions Inc	Tech Support	250.00
State Hygienic Laboratory	Water Testing	13.00
Ticknor Construction	Snow Removal	125.00
Tracey Marshall	Lodging/Mileage	448.59
United States Cellular	Cellular Service	54.18
Verizon Wireless	Cellular Service	1049.21
W & S Appliance	Air Conditioner	804.00
Mary Ward	Mileage/Lodging	107.73
Windstream	Telephone Service	270.88
<u>General Supplemental Fund</u>		
BW Outfitters	Postage	9.92
IMWCA	Work Comp	7692.00
Sarah Jennings	Juvenile Services	2000.00

SEAT Treasurer ISAC	Registration	100.00
<u>Rural Services Basic Fund</u>		
ACGS, Inc.	supplies	89.98
Dvorak Tire and Service	Service	490.52
Horizon Jet Wash	Service	35.00
Jones Automotive	Service	1857.50
<u>Secondary Road Fund</u>		
AgriVision	Parts/Service	412.45
Alliant Energy	Utilities	230.99
Allied Oil & Tire Company	Supplies	119.11
Anita Supply Center	Supplies	9.50
Atlantic Motor Supply	Supplies	983.71
Atlantic Municipal Utilities	Utilities	391.82
Bargen Incorporated	Crack Repair	12925.00
BC Murphy Enterprises	Equipment Rental	1187.50
Leo Beschorner	Cellular Reimbursement	40.00
Brown Auto Body	Repairs	580.00
Camblin Mechanical Inc	Building Maintenance	33.24
Cappels	Supplies	360.45
Casey's Business MasterCard	Fuel	174.33
CCL Supply	Supplies	616.49
Dave Christensen	Cellular Reimbursement	40.00
Cintas LOC 749	Uniforms	234.89
Consulting Archaeological	Consulting Fees	950.00
Dvorak Tire and Service	Tires/Tire Repair	400.88
Echco Concrete	Supplies	3027.50
Fastenal Company	Supplies	198.99
Filter Care of Nebraska	Outside Services	97.80
Richard E Hansen	Cellular Reimbursement	40.00
Hayes & Son Construction	Equipment Rental	210.00
Michael Hayes	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Hotsy Cleaning Systems	Equipment	9026.00
Industrial Supply Solutions	Supplies	4401.60
Iowa Dept of Transportation	Supplies	825.38
Mark Knudsen	Cellular Reimbursement	40.00
Lyman Ag Supply	Supplies	30.00
McAtee Tire Service	Tires/Tire Repair	2495.49
Nishna Valley Cycle	Equipment	2006.44
Nishnabotna Valley R E C	Intersection Lighting	37.37
OHalloran International	Parts/Service	7343.56
Olsen's Outdoor Power	Supplies	705.00
Orscheln's	Supplies	242.97
Jacob Redler	Reimbursement	59.28
SIRWA	Water	33.75
Seneca Companies	Buildings & Grounds	531.50
Van Diest Supply Company	Supplies	6357.30
Wickman Chemical	Supplies	520.00
Ziegler Inc.	Expendable Parts	691.15
<u>Local Option Tax Fund</u>		
Cass County Historical Museum	Contribution	8500.00
<u>Capital Projects</u>		
McDermott & Son Roofing	Roofing Repairs	650.00
<u>707 Poplar St Loan-DbSrv</u>		
First Whitney Bank& Trust	Debt Repayment	3333.33
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	60.78
Verizon Wireless	Cellular Service	82.84
Windstream	Telephone Service	49.47
<u>Environmental Control Agency</u>		
Accent Wire-Tie Accent Packagi	Wire	1242.86
AgriVision	Outside Services	2341.33

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Attest: /s/-Dale Sunderman, Auditor