

Thursday, January 2, 2014

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Mark Wedemeyer, 2013 chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of December 31, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

The Board determined that old business was completed. The 2013 Chair called for a vote to elect a permanent chair for 2014. Roll call vote: Wedemeyer-Waters; Schelling-Waters; Rieken-Waters; Waters-Wedemeyer; and McFadden-Waters.

Auditor declared that Frank Waters had been elected Chair for 2014.

2014 Chair Waters called for vote to elect a vice-chair. Roll call vote: All for Schelling.

Auditor declared that Gaylord Schelling had been elected Vice-chair for 2014.

Motion by Schelling, second by McFadden to change the number of deputies in the recorder's office from one to two; and to approve the appointment of Mary Ward as Deputy Recorder, effective 01/01/2014 (no pay rate change). Carried unanimously.

Motion by Rieken, 2nd by McFadden: to set the following schedule for sessions of the Board during the year 2014: Every Wednesday (unless otherwise noted in preceding minutes) and the last working day of each month with sessions beginning at 8:30 A.M., unless otherwise noted in the agenda. Carried unanimously.

Motion by Schelling, 2nd by McFadden: 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 Schelling: to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2014 {70A(9)}. Carried unanimously.

Motion by McFadden, 2nd by Rieken: to set 2014 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

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

Motion by Schelling, 2nd by Rieken: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2014 331.303(6)}. Carried unanimously.

Motion by McFadden, 2nd by Wedemeyer: to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2014 (331.211 & 905.3 IA CODE). Carried unanimously.

Motion by Wedemeyer, 2nd by Rieken: to appoint Frank Waters (and Gaylord Schelling as alternate) to the 28E Southwest Iowa MH/DS Region Board. Carried unanimously.

Motion by McFadden, 2nd by Schelling: to make the following committee assignments for 2014: (Alt = Alternate)

Cass County Board of Health	Gaylord Schelling
Cass County Environmental Control Agency (Landfill)	Frank Waters & Duane McFadden
Cass County Farm	Charles Rieken & Frank Waters
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 (<u>IA CODE</u> 455A.20)	Gaylord Schelling
Clarinda Mental Health Advisory Board	Charles Rieken
Courthouse Committee	Duane McFadden & Mark Wedemeyer
Healthy Cass	Gaylord Schelling & Duane McFadden
Nishna Valley Trails (appointment made 1/31)	Mark Wedemeyer
Regional Planning Affiliate 13 (transportation funds)	Frank Waters
Loess Hills Development and Conservation Authority	Duane McFadden
Rural Conservation and Development (Hungry Canyons Alliance)	Duane McFadden
Southlawn Memory Gardens Cemetery Committee	Gaylord Schelling (Alt: Duane McFadden)
Southwest Iowa Coalition	Charles Rieken (Alt: Duane McFadden)
Southwest Iowa Mental Health Center Board	Mark Wedemeyer
West Central Community Action. Board of Directors	Mark Wedemeyer
Workforce Investment Act/Chief Elected Officials	Frank Waters (Alt: Charles Rieken)
Zion Recovery Services	Mark Wedemeyer (Alt: Duane McFadden)

Carried unanimously.

Motion by Rieken, 2nd by Schelling: to make the following appointments effective January 1, 2014 (or as noted):

BOOST 4 FAMILIES BOARD for CASS, MILLS & MONTGOMERY CO (3 yr term ending 12/31/2016)
Elected Official/ Cass Co BOS Duane McFadden

CABEDA BOARD MEMBERS (CABEDA-Cass-Audubon Border Economic Development Agreement Board)
VALLEY BUSINESS PARK CORPORATION MEMBERS

Six voting members and two non-voting members. Two year staggered terms.

Voting Members:	Name	Term ends
Cass Co. Supervisor	Duane McFadden	Jan. 15, 2016 appointed by B.O.S.
Cass Co. at large member	Don Sonntag	Jan. 15, 2016 appointed by B.O.S.

CASS COUNTY WEED COMMISSIONER (IA CODE 317.3)
Larry Randel, Atlantic (1 yr term ending 12/31/2014)

COUNTY CIVIL SERVICE COMMISSION (Ia Code 341A.2) 6 year term ends 12/31 of
Gary Maas Rep, Anita Appointed by Bd Of Supervisors 2019

CO. CONSERVATION BOARD (5 yr term 350.2)
Duane Curtis, Cumberland 2018

CASS COUNTY ZONING BOARD OF ADJUSTMENT (IA CODE 335.11)
Sam Fager, Atlantic, 5 yr term ending 12/31/2018)

CASS COUNTY ZONING COMMISSION (IA CODE 335.8)
Wendell Muller, Massena, 5 yr term ending 12/31/2018

CASS COUNTY BOARD OF HEALTH (IA CODE 137.4)
Lila Mae Hoogeveen, Griswold, 3 yr term ending 12/31/2016

WESTERN IOWA TOURISM COUNCIL REGION #1
Kenner Baxter, Marne, 2 yr term ending 12/31/2015
Alternate: Barbara Stensvad, Atlantic

HISTORIC PRESERVATION COMMISSION 3yr term ending December 31
Lila Kunze 304 Minnesota St Box 172, Lewis IA 51544 2016
Sandra Fairbairn 63746 567th Lane, Lewis IA 51544 2016

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN
Duane McFadden and Charles Rieken, 1 yr term ending 12/31/2014

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2014)
Dick Bolton, Atlantic; Phyllis Stakey, Massena; and Charles Rieken, Griswold

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO
Duane McFadden and Mark Wedemeyer, 1 yr term ending 12/31/2014

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2014)
Frank Waters (Alternate: Duane McFadden)
2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)
Carried unanimously.

Motion by Schelling, 2nd by McFadden: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2014.
President's Day, Feb. 17 | Veterans Day, Nov. 11 | Christmas Eve, Dec. 24 (close at noon)
Memorial Day, May 26 | Thanksgiving Day, Nov. 27 | Christmas Day, Dec. 25
Independence Day, July 4 | Day after " ", Nov. 28 | New Year's Day 2015, Jan 1
Labor Day, Sept. 1 | Carried unanimously.

Motion by Wedemeyer, 2nd by McFadden: 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 Schelling, 2nd by Wedemeyer: to adopt
RESOLUTION No. 2014-001 CONSTRUCTION EVALUATION RESOLUTION
WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and
WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and
WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and
WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Carried unanimously. Resolution adopted.

Meeting adjourned. Next meeting January 8, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, January 8, 2014

The Cass County Board of Supervisors met at 8:30 A.M. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of January 2, 2014 upon motion by Rieken, 2nd by McFadden were approved.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Motion by Rieken, 2nd by Schelling: to approve the promotion of Secondary Roads employee Craig Meyer from Operator II to District Working Foreman effective 12/26/2013 (union scale-\$18.98/hr). Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity.

Motion by McFadden, 2nd by Schelling: to appoint Micah Lee to the CASS COUNTY RESOURCE ENHANCEMENT COMMITTEE (IA CODE 455A.20) for calendar year 2014. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to make the following appointments:

CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS appointees: (1 yr term ending 12/31/2014) 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

Richard Johnson, Massena IA 50853
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
Dale Thomas, 1007 E 9th St, 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, 68495 Memphis Road, Wiota IA 50274
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274

Carried unanimously.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for December.

Meeting adjourned. Next meeting Wednesday, January 15, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, January 15, 2014

The Cass County Board of Supervisors met at 8:30 A.M. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of January 8, 2014 upon motion by Wedemeyer, 2nd by Schelling were approved.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Whereas, a request has been filed asking that action be taken to vacate a section of roadway: a portion of 700th St. lying between sections 2 & 3, Grove Township;

Motion by Schelling, 2nd by McFadden: RESOLVED, that a hearing on the proposed vacation will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9:00 A.M. on Wednesday, February 12, 2014 in accordance with Iowa Code Chapter 306. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity.

Motion by McFadden, 2nd by Rieken: to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426) for taxes collectible FY14-15. Carried unanimously.

A proposal from Carlson, West, Povondra Architects for architectural services for a partial renovation of the basement in the building at 707 Poplar St was discussed.

Motion by Schelling, 2nd by Wedemeyer: to accept CWPA's proposal and enter into agreement with CWPA for architectural services. Carried unanimously.

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 (35 programs to 700 people).

The Board reviewed the recommendation of the County Compensation Board for increases in compensation for elected officials for FY2015. The recommendation is a 3.5% compensation increase for the recorder, auditor, treasurer and supervisors; and a 7% compensation increase for the sheriff and attorney. (FY14 Salaries: \$90,092 for attorney; \$51,704 for auditor, recorder and treasurer; \$64,564 for sheriff; and \$26,988 for each supervisor - chair additional \$1,000)

(Recommended schedule for FY15 Salaries (rounded): \$96,398 for attorney; \$53,514 for auditor, recorder and treasurer; \$69,083 for sheriff; and \$27,932 for each supervisor - chair an additional \$1,000)

Motion by Wedemeyer, 2nd by Waters: to reduce the amount of compensation increase by 100%.

After due discussion, roll call vote: Waters-Aye; Wedemeyer-Aye; McFadden-Naye; Rieken-Naye; Schelling-Naye. Motion failed.

Meeting adjourned. Next meeting Wednesday, January 22, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, January 22, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of January 15, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Wedemeyer: to approve a transfer of position for Secondary Roads employee Cory Feltner from Shop Foreman to Operator II effective 1/28/2014 (union scale-\$18.01/hr). Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity.

County Engineer reviewed current road projects.

A request has been filed with the Cass County Engineer asking that action be taken to vacate a portion of Galt Lane lying in section 5, Lincoln Township.

Motion by Wedemeyer, 2nd by Schelling: to adopt

RESOLUTION FOR ROAD VACATION PUBLIC HEARING, Resolution No. 2014-003

RESOLVED, that a hearing on the proposed vacation will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9:00 A.M. on Wednesday, February 12, 2014 in accordance with Iowa Code Chapter 306. Carried unanimously.

Requests have been filed with the Cass County Engineer asking that action be taken to vacate:

1. portion of 740th St. lying between sections 4 & 5, Lincoln Township
2. portion of Liberty Lane lying in section 34, Washington Township
3. portion of 756th Lane lying in section 3, Grant Township
4. portion of Quebec Lane lying in section 27, Massena Township
5. portion of 540th Lane lying between section 30-76-37, Cass County and section 25-76-38, Pottawattamie County.

Motion by McFadden, 2nd by Wedemeyer: to adopt

RESOLUTIONS FOR ROAD VACATION PUBLIC HEARING, Resolution No. 2014-004 thru 008

RESOLVED, that a hearing on the proposed vacations will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9:00 A.M. on Wednesday, February 19, 2014 in accordance with Iowa Code Chapter 306. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

General Basic Fund

Alliant Energy	Utilities	518.58
Am San LLC	Custodial Supplies	509.33
Anita Printing Services, Inc	Office Supplies	191.25
Anita Tribune Co Inc	Publishing	378.20
ATC Associates Inc	Professional Services	875.00
Atlantic Medical Center	Coroner Calls	400.00
Atlantic Motor Supply	Maintenance Supplies	4.79
Atlantic Municipal Util	Utilities	1810.15
Atlantic News Telegraph	Publishing	674.18
Berg Electric LLC	Repairs	50.87
Brown Electric Company Inc	Electrical Repairs	136.81
Camblin Plumbing & Heat, Inc.	Heating Repairs	282.50
Cambridge Law Firm	Substance Abuse	186.00
Capital Sanitary Supply Co Inc	Custodial Supplies	132.24
Cappels	Supplies	114.43
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Public Health Unit	Contribution	37580.00
Cass/Atlantic Development Corp	Sponsorship	7500.00
CenturyLink	System Maintenance Contract	2098.00
Cintas First Aid & Safety D89	First-Aid Supplies	143.94
Cook Sanitation	Sanitary Disposal	50.00

Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	228.44
Culligan Soft Water Serv	Machine Rental	87.50
Dept of Natural Resources	Well Fee	25.00
Des Moines Stamp Mfg Co	Office Supplies	259.75
Digital Business Solutions	Tech Support	272.58
Duhn Funeral Homes Inc	Transfer of Remains	449.15
Doug Eckles	Rent	425.00
Farmers Elect Cooperative	Utilities	37.53
First Bankcard Center	Misc Expenses	19.95
Griswold American	Publishing	226.61
Guthrie Co Health Dept	Quarterly Fee	8819.67
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hockenberry Family Care Inc	Indigent Burial	3000.00
Mitch Holmes	Mileage	187.73
HR Systems Inc	Training	325.00
IACCVSO Decatur Co Vet Affairs	Registration	60.00
IMAGETek, Inc	Tech Support	40.00
ISAC	Registration	415.00
KJAN	Advertisement	40.00
Sherri Lebeck	Custodial Services	60.00
City of Lewis	Utilities	107.16
LexisNexis	Information Charges	69.00
M & M Sales Company	Copier Contract	16.11
Mediacom	Cable	47.49
Medivac Corp	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	166.38
Office Stop	Office Supplies	54.52
Olsen Fuel Supply Inc	Boiler Oil	939.75
Postmaster	Postage	463.00
Purchase Power	Postage	100.00
Iowa County Recorders Assoc	Registration	20.00
Rex Pharmacy	Supplies	12.18
Charles A Rieken	Lodging/Mileage	450.43
Robinson Hardware Inc	Custodial Supplies	14.37
Safeguard Business Systems	Office Supplies	199.18
Seneca Companies Inc	Study	19943.54
Senior Citizens Cass Co	Contribution	3723.00
Solutions Inc	Tech Support	12259.17
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	141.75
United States Cellular	Cellular Service	158.38
Nishna Valley YMCA	Comm Based Strategies	4354.35
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	Juvenile Expenses	183.22
Cass County Sheriff	Serving Notices	421.45
Crittenton Center Inc	Shelter Care	1492.80
Emergency Management Fund	Contribution	57705.00
Family Crisis Support	Funding Request	5000.00
Quakerdale White's Iowa Instit	Shelter Care	606.45
SWI Juvenile Emergency	Juvenile Services	14792.80
Jodi Vanderheiden	Transcripts	66.50
<u>MH-DD Services Fund</u>		
Atlantic Med Cen Pharmacy	Prescription Medicine	491.45
Buena Vista Co Sheriff	Sheriff Transport.Charges	210.90
Country Care Center Corp	Residential Care Fac.	3888.00
Horizon Therapy LLC	Outpatient / Counseling	55.00
Jennie Edmundson Hospital Corp	Inpatient / Hospital	3802.00
Mental Health and Substance Ab	Registrations/Schools	139.12
Mosaic-Western Iowa	Residential Care Fac.	171.45
Park Place	Home Comm.Based	2018.86
Partnership For Progress Inc	Home Comm.Based	15670.03
Plymouth Co Sheriff	Sheriff Transport.Charges	78.90
The Pride Group Inc	Residential Care Fac.	2046.00
Donna Ray	Employee Mileage/Fuel & S	422.50
SW IA Mental Health Cen	Hired Services	19590.28
Verizon Wireless	Cellular Service	51.56
<u>Rural Services Basic Fund</u>		
Brown's Shoe Fit	Uniform	160.00

Carpenter Uniform Corp	Uniform	30.67
Deter Motors	Vehicle Maintenance	502.13
Dvorak Tire and Service	Vehicle Maintenance/Repair	43.98
Galls Inc	Equipment	56.48
Griswold Community Schools	Meals	39.05
Hetrick Auto Body	Vehicle Maintenance/Repair	270.00
McAtee Tire Service Inc	Vehicle Maintenance/Repair	1234.23
MOCIC Annual Conference Regis	Membership	100.00
O'Reilly Auto Parts	Vehicle Maintenance/Repair	92.26
Rex Pharmacy	Supplies	14.33
Robinson Hardware Inc	Supplies	11.44
Sandbothe Firestone LLC	Vehicle Maintenance/Repair	17.00
Taser International, Inc.	Weapon	877.91
Wright Express WexBank	Fuel	3812.98
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	275.11
Dvorak Tire and Service	Tires/Tire Repair	405.86
Griggs Env Strategies LLC	Consultant Fees	1692.00
Gus Construction Co Inc	Contract Payment	78387.14
S I R W A	Water	33.00
Carlton Symonds	Reimbursement	236.77
Treasurer State of Iowa	Registration	100.00
Wyman's Carquest	Supplies	158.14
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	30.99
I80 K9 Training Services	K-9	4500.00
<u>Attorney Local Seized Monies</u>		
Brown Electric Company Inc	Electrical Repairs	4168.79
Interior Touch Inc	Remodeling	80.55
<u>Geographic Info System Fund</u>		
Solutions Inc	Tech Support	2928.98
<u>Local Emergency Mgmt Agency</u>		
Camblin Plumbing & Heat, Inc.	Thermostat	84.28
Mike Kennon	Vehicle Maintenance	76.63
Mediacom	Cable	36.24
<u>Environmental Control Agn</u>		
Atlantic News Telegraph	Publishing	32.84
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	65.15
Farmers Elect Cooperative	Utilities	1772.76
IMWCA	Work Comp	1309.00
KJAN	Advertising	90.00
Marne/Elk Horn Telephone	Telephone Services	3.49
Meredith Communications LLC	Advertising	60.00
Office Stop	Office Supplies	176.45
Orscheln's	Parts	6.39
Purchase Power	Postage	20.98
Requip, LLC	Repairs	1947.71
Treas State of Iowa Withholding	Sales Tax	23.00

Meeting adjourned. Next meeting January 31, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, January 31, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of January 22, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney Daniel Feistner reviewed current legal activity.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity.

Veteran Affairs Executive Director Mitch Holmes gave report of 2nd quarter FY14 activity. During the quarter 247 veterans were assisted: Federal VA benefits and/or local general assistance.

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

SWIPCO will prepare the local hazard mitigation plan for the Hazard Mitigation Grant from FEMA. (See minutes of 11/20/2013).

Motion by Schelling, 2nd by McFadden: to authorize the chair to sign a contract with SWIPCO to provide necessary services to carry out the formal adoption of a Local Hazard Mitigation Plan for Cass County and the eight cities in Cass County. Carried unanimously.

Resolution 2014-009

Be it resolved that the Board of Supervisors of the County of Cass, Iowa hereby make the following resolution.

Whereas, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

Now, THEREFORE, Pursuant to the provision of Chapter 28E, CODE OF IOWA, and by virtue of our office as Supervisors, motion by Rieken, 2nd by McFadden: we hereby appoint Gene Eyberg for three (3) years, as the one person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Cass, Iowa, and to serve for the number of years appearing after his name, respectively, from the ninth day of April, 2014. Carried unanimously.

Motion by McFadden, 2nd by Wedemeyer: to appoint Kevin McCunn, Massena to the vacancy term ending 12/31/2014 on the Cass County Board of Health. Carried unanimously.

Committee reports: Wedemeyer- CADCO 1/9 and Zion Recovery 1/21; Schelling- E911, Emergency Management, Public Safety Communications & Local Emergency Management Commission 1/20 and Cass County Board of Health 1/27; McFadden-CADCO 1/9 and Cass County Landfill 1/14; Rieken- Clarinda Treatment Complex 1/10, Juvenile Emergency Services 1/15 and Adult Corrections 1/22; Waters- Cass County Landfill 1/14, SWIPCO 1/23 and Unity Point at Home 1/28.

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

General Basic Fund

Access Systems, Inc.	Copier Lease	387.40
Access Systems, Inc.	Copies	148.50
Advanced Laser Technologies Inc	Office Supplies	619.85
Alliant Energy	Utilities	3866.97
Ames Environmental Inc	Analysis	66.00
Anita Supply Center	Smoke Alarms	70.00
Bill Armstrong Fire Equip	Inspection	102.00
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	923.30
Biehn Construction LLC	Construction	10822.00

Black Hills Energy	Utilities	306.56
Bob Barker Company Inc	Supplies	390.75
David Bock	Rent	350.00
Brown Electric Company Inc	Repair	1053.54
Camblin Plumbing & Heat, Inc.	Filters	171.59
Cambridge Law Firm	Substance Abuse	270.00
Carr Rentals LLC	Rent	400.00
Cass County Public Health	Public Health Services	15344.36
Central Iowa Dist. Inc.	Custodial Supplies	1202.20
Choice Printing Inc	Newsletter	186.04
Cook Sanitation	Sanitary Disposal	50.00
Counsel Office & Documents	Copier Contract	1070.01
Egan Supply Co	Supplies	33.18
Fastenal Company	Supplies	5.34
First Bankcard Center	Misc Expenses	2027.11
Brad Gary	Rent	200.00
Griswold American	Publishing	228.37
Griswold Coop Telephone	Telephone Service	171.02
Gronewold Bell & Kyhnn & Co	Audit Services	4750.00
Kenneth Harrison	Mileage	15.30
Mitch Holmes	Mileage	202.93
HR Systems Inc	Job Descriptions/Handbook	360.00
Hy Vee Pharmacy	Jail Provisions	21.45
Hy-Vee, Inc.	Supplies	2159.14
ISAC	Registration	305.00
Laverty Sanitation	Sanitation Expense	95.00
Cheryl Lebeck	Custodial Services	84.00
Mail Services LLC	Print & Postage	466.34
Tracey Marshall	Mileage	376.48
MCI	Telephone Services	203.16
Mediacom	Cable	56.23
Mid American Energy	Utilities	402.02
Midwest Regional Dive Team	Membership Dues	50.00
Noble Industrial Supply	Supplies	1177.23
O'Reilly Auto Parts	Maintenance Supplies	6.48
Office Depot	Office Supplies	163.39
Office Stop	Office Supplies	168.21
Orscheln's	Supplies/Uniform	89.96
Per Mar Security Services Corp	Security	289.20
Postmaster	Postage	46.00
Public Safety Fund	County Contribution	27105.69
Iowa County Recorders Assoc	Dues	200.00
Riesberg Rentals	Rent	200.00
RJ's Portables	Rental	80.00
Robinson Hardware Inc	Custodial Supplies	298.56
Schumacher Elevator Co	Elevator Maintenance	217.04
Solutions Inc	Tech Support	4.16
Staples Advantage	Office Supplies	387.85
Treat America	Meals	14.72
United States Cellular	Cellular Service	295.08
Verizon Wireless	Cellular Service	859.24
Mary Ward	Meals/Mileage	84.51
Windstream	Telephone Service	976.80
Brandi Wittrock	Mileage	119.36
World Data Corporation	Information Resources	220.00
Wright Express WexBank	Fuel	619.29
Nishna Valley YMCA	Comm Based Strategies	4816.65
21st Century Cooperative	Propane	356.93
<u>General Supplemental Fund</u>		
Candace Anderson	Grand Jury	37.20
Blaine Behnken	Grand Jury	57.00
Jeanine Rae Christensen	Grand Jury	41.70
Christian Home Ass'n	Shelter Care	1446.15
Peggy Clark	Grand Jury	30.45
Janice Dickson	Grand Jury	42.60
Douglas County Sheriff	Juvenile Service	50.00
Vincent Ehlert	Grand Jury	32.25
Brent Euken	Grand Jury	41.70
Charles Hansen	Grand Jury	30.90

Kari Hansen	Grand Jury	42.60
Randolph Henderson	Grand Jury	30.45
Brenda Nelson	Grand Jury	39.00
Timothy Opal	Grand Jury	30.90
Stacia Pelzer	Grand Jury	30.45
Pottawattamie Co Sheriff	Juvenile Service	74.00
Jennifer Renz	Grand Jury	30.45
Carolyn M Rossell	Grand Jury	44.40
Lyle Schroder	Grand Jury	44.40
Theodore Wonio	Grand Jury	30.45
Mary Young	Grand Jury	30.45

MH-DD Services Fund

Cass County Sheriff	Sheriff Transport.Charges	409.04
CASS Incorporated	Sheltered Workshop	14063.52
ISAC	Registrations/Schools	140.00
Teresa Kanning	Employee Mileage/Fuel & S	137.76
Robert E Peterson	Legal RepresentationCommi	79.90
REM Developmental Services Inc	Sheltered Workshop	888.44
SW IA Mental Health Cen	Hired Services	13619.37
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	995.35
Windstream	Telephone Service	98.24

Rural Services Basic Fund

ACGS, Inc.	Tech Support	112.00
Atlantic Tire & Wheel	Tire Repair	12.50
CAM Hot Lunch	Meals	34.25
Carpenter Uniform Corp	Uniform	963.46
Electronic Engineering Corp	Radio	338.00
First Bankcard Center	Misc Expenses	16.05
Horizon Jet Wash	Wash Cards	300.00
Jones Automotive Inc	Repairs	47.50
McDonald Electronics	Computer Repair	45.00
O'Reilly Auto Parts	Vehicle Maintenance	53.62
Racom Corp	Antenna	161.00
Richter & Son Towing Inc	Tow & Storage	550.00

Secondary Road Fund

AgriVision	Expendable Parts	1270.81
Alliant Energy	Utilities	3046.41
Allied Oil & Supply Inc	Lubricants	403.05
Anita Supply Center	Supplies	84.00
Bill Armstrong Fire Equip	Inspection	295.00
Atlantic Carriers, Inc.	Road Salt	33268.18
Atlantic Motor Supply	Supplies	1743.21
Atlantic Municipal Util	Utilities	913.05
Camblin Plumbing & Heat, Inc.	Building Maintenance	87.00
Cappels	Supplies	529.96
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Parts/Expendable Parts	167.83
Curtis Welding & Fab Inc	Supplies	170.53
Deter Motors	Outside Services/Parts	608.39
Diamond Mowers, Inc	Expendable Parts	1641.73
Fastenal Company	Supplies	58.38
Griswold Coop Telephone	Telephone Service	35.76
Hallett Materials	Sand	515.53
Iowa Prison Industries	Signs	5204.25
J&J Custom Graphic Design	Supplies	433.20
Lyman Ag Supply Inc.	Supplies	264.00
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	21.94
Matheson Tri-Gas, Inc.	Supplies	213.39
McAttee Tire Service Inc	Tires/Tire Repair	19949.25
Mid American Energy	Intersection Lighting	2.78
Miller Farm Supply	Supplies	114.59
Neb-Iowa Ind Fasteners Corp	Supplies	151.38
Nishnabotna Valley R E C	Intersection Lighting	31.23
O'Halloran International Inc	Parts/Expendable Parts	2261.29
Office Stop	Office Supplies	73.44
Olsen Fuel Supply Inc	Fuel	16071.40
Olsen's Outdoor Power	Supplies/Repairs	1575.94
Road Builders, Inc.	Parts	87.50

Robinson Hardware Inc	Supplies	31.39
S I R W A	Water	33.00
Sandbothe Firestone LLC	Tires	610.52
Schildberg Construction, Inc.	Rock	3314.82
Snyder & Assoc Inc	Engineering Services	955.82
Steffen Fuel Supply	Fuel	705.52
Steinbeck & Sons Inc.	Propane	2595.00
Stone Office Products	Office Supplies	27.13
Thermo King Christensen, Inc.	Supplies	668.44
Ultimate Lawn & Power LLC	Supplies	218.22
Unity Point Clinic-Occ Med	Annual Dues	100.00
Walnut St. Auto Body, LLC	Windshield Repair	344.50
Westel Systems	Telephone Service	34.68
Western Engineering Co, Inc.	Sand	3037.76
Windstream	Telephone Service	203.98
Wyman's Carquest	Supplies	300.84
Ziegler Inc.	Parts/Expendable Parts	3037.25
21st Century Cooperative	Fuel	7084.71
<u>Sheriff Investigations</u>		
Atlantic Police Dept	Seized Funds	7185.00
Cass County Attorney	Seized Funds	2395.00
Dept of Public Safety	Seized Funds	4790.00
First Bankcard Center	Misc Expenses	161.09
Iowa Dept of Justice	Seized Funds	2395.00
Orscheln's	K-9 Supplies	10.69
<u>Attorney Federal Seized Monies</u>		
Cass County Sheriff	Transfer of Funds	23950.00
<u>Attorney Local Seized Monies</u>		
Akin Building Center	Office Remodel	29.07
Brown Electric Company Inc	Electrical Repairs	524.60
Robinson Hardware Inc	Remodeling Supplies	41.29
<u>Geographic Info System Fund</u>		
First Bankcard Center	Misc Expenses	654.60
Windstream	Telephone Service	30.65
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	207.87
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.72
Windstream	Telephone Service	74.90
<u>Environmental Control Agency</u>		
Akin Building Center	Building Supplies	93.59
Atlantic Motor Supply	Parts	44.83
Barker, Lemar and Assoc Inc	Annual Services	4824.00
Brown Electric Company Inc	Conveyor Repair	2869.19
Cappels	Supplies	138.95
Central West Fabricators, Inc.	Rec Supplies	20.32
Dish Network LLC	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	12050.00
Haley Equipment Inc	Parts	60.29
Hy-Vee, Inc.	Misc	35.13
Liberty Tire Recycling, LLC	Tire Disposal	2729.48
Nishna Valley Cycle	Lubricants	12.70
Office Stop	Office Supplies	14.28
Olsen Fuel Supply Inc	Fuel	3916.44
Orscheln's	Fuel	17.99
Outfitters Plus	Clothing Allowance	469.83
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	77.84
Zee Medical Service Co	Supplies	50.40
Ziegler Inc.	Parts	9.30
21st Century Cooperative	Fuel	1861.50
<u>Consrsv LandAcq/Cap Imprmnt</u>		
Hy-Vee, Inc. Accounts Receivab	Supplies	83.42
Orscheln's	Supplies	95.07

Meeting adjourned. Next meeting February 6, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Thursday, February 6, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of January 31, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Schelling, 2nd by McFadden: to approve the Application for Industrial Property Tax Exemption, Code of Iowa, Chapter 427B, of Bernard Vais, dba Anita Livestock Auction (50x78 Cattle Shed & 50x39 vet shed). Carried unanimously.

Approval of regulations adopted for 'Radon Control Methods' by the Cass County Board of Health on 01/27/2014 were discussed. No persons were present to object to the rules as adopted by the Board of Health. After due discussion by the Board and comments from those present:

Motion by McFadden, 2nd by Schelling: to approve the regulations for "Radon Control Methods" as passed and adopted by the Cass County Board of Health on January 27, 2014. For: Schelling, McFadden and Rieken. Against: Waters and Wedemeyer. Motion carried.

Rules are on file in the office of Cass County Auditor. Rules become effective upon publication in the Atlantic News Telegraph.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Wedemeyer: to approve a pay rate adjustment for Secondary Roads employee Dennis Vogl effective 1/01/14- new rate \$21.50/hr. Carried unanimously.

At about 9 a.m. Zachary Ramsey and Max Elg of Solutions Inc. reviewed quotes for a domain controller (server in Microsoft Windows network). A Lenovo ThinkServer RD640 was recommended. An intelligent business continuity system was reviewed. Current county backup is to tape. Recommendation: cloud storage with business continuity. After due discussion:

Motion by Schelling, 2nd by Wedemeyer: to purchase a new domain controller (Quote No. 9884; \$15,096.98) and to contract for a Datto backup and disaster recovery system (Quote Cass-110113; \$1,038.31/month). Carried unanimously.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for January.

Meeting adjourned. Next meeting February 12, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, February 12, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of February 6, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney Daniel Feistner reviewed current legal activity.

The Board set March 5, 2014 as the date for the public hearing on the County FY2015 budget.

There being no county engineer's report, the board took up the matter of the employment of the Director of Mental Health and General Assistance. Teresa Kanning made request to speak. Chair Waters denied request.

Motion by Wedemeyer, 2nd by Schelling: to terminate the employment of Teresa Kanning, the Cass County Director of Mental Health and General Assistance, retroactive to 02/05/2014, due to work related items.

There was no discussion by the board. Roll call vote: Ayes- Wedemeyer, Rieken, McFadden, Schelling and Waters. Nays- none. Carried unanimously.

At 9 A.M. as published in the Atlantic News Telegraph, the Board proceeded with the public hearing on proposal to vacate and close and/or clear the record of three portions of roadway located in Cass County. The Board, the Auditor, the assistant to the County Engineer, the County Attorney, a representative of R.E.C., a landowner and the media were present.

Assistant to the County Engineer Richard Hansen briefly reviewed the location and situation of each portion of roadway. No written objections had been received and there were no objections to the portion of 644th St in Sec 14, Grove Township or the portion of Galt Lane in Sec 5, Lincoln Township.

However, Guthrie County R.E.C. line crew foreman Elden Wolfe asked how R.E.C.'s easement would be affected on the portion of 700th St between Sec 2 & 3, Benton Township. The board decided to postpone action on this portion of roadway until a later date.

There being no further comment offered: (At about 9:14am) Motion by McFadden, 2nd by Rieken: to close hearing. Carried unanimously.

Motion by McFadden, 2nd by Schelling: to adopt: **RESOLUTION TO VACATE ROADWAY 2014-009**

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Cass County Secondary Road, described as follows:

That Portion of 644th Street, originally established (road #37 of 1872) on June 28th, 1872 (See Road Record North Book, page for Grove Twp. Section 14) all lying in Section 14, T-76N, R-36W of Cass County, Iowa. The intention of this road closure is to vacate all that segment of 644th Street lying in the northwest quarter of the northwest quarter of said Section 14. Commencing at the north line of the NW 1/4 of the NW 1/4 and thence running in a southerly direction to the current point of termination. The current point of termination being the same point as the point referred to in the road vacation of 1876 where the southern end of Road No. 37 was vacated. The length of road to be affected by this resolution is about 842.6 feet.

The area so vacated shall revert to the adjacent owners of record as of the date of this order.

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.

Vote: Carried unanimously. Resolution adopted.

Motion by Schelling, 2nd by McFadden: to adopt **RESOLUTION TO VACATE ROADWAY 2014-010**

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Cass County Secondary Road, described as follows:

That Portion of Galt lane, originally established (Road #6 of 1917) on December 26th, 1917 (See Road Record North Book, page for Lincoln Twp. Section 5) all lying in Section 5, T-76N, R-34W of Cass County, Iowa. The intention of this road closure is to vacate all of Galt Lane (40 feet wide and centered on the 1/4 section line) beginning at the east 1/4 corner of the NW 1/4 of said

section 5 and thence running northerly along the 1/4 section line to a point on the southern right of way limits of 730th Street which is 33 feet south of the north line of said section 5. The length of road to be closed and vacated by this resolution is about 1,287 feet.

The area so vacated shall revert to the adjacent owners of record as of the date of this order.

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.

Vote: Carried unanimously. Resolution adopted.

At about 10:45 am the board recessed to attend a Home Care/Hospice meeting at Cass Co. Memorial Hospital.

Report filed: Home Care/Hospice Report for quarter ending 12/31/13.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	387.40
Akin Building Center	Building Materials	10.75
Alliant Energy	Utilities	120.46
Am San LLC	Supplies	1158.73
Anita Printing Services, Inc	Office Supplies	133.90
Anita Tribune Co Inc	Publishing	552.89
Atlantic City Clerk	Storm Water	157.49
Atlantic Medical Center	Coroner Call	300.00
Atlantic Motor Supply	Absorbent	22.77
Atlantic Municipal Util	Utilities	3545.56
Atlantic News Telegraph	Publishing	831.89
Atlantic Pest Control LLC	Extermination Service	37.50
Brown Electric Company Inc	Repairs	576.30
Camblin Plumbing & Heat, Inc.	Repairs	1705.21
Cambridge Law Firm	Substance Abuse	426.00
Cappels	Custodial Supplies	253.89
Cass Co Meals on Wheels	Meals	650.00
Cass County Attorney	Meals	24.62
Cass County Public Health	Public Health Emerg Prep	604.51
Cass County Sheriff	Serving Notices	30.56
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	642.70
Culligan Soft Water Serv	Rental	56.10
Fareway Stores Inc	Food & Provisions	321.45
Farm & Home Publishers	Plat Books	1625.00
Farmers Elect Cooperative	Utilities	34.26
Robert Figgins	Construction	695.24
Griswold American	Publishing	165.86
Gronewold Bell & Kyhnn & Co	Audit Services	4000.00
Hall Floor Covering	Flooring	563.23
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Jeff Hetrick	Fuel	20.00
HR Systems Inc	Training	325.00
IMAGETek, Inc	Backup & Recovery	40.00
Iowa DNR	Training	20.00
ISAC	Registration	140.00
John Johnson	Continuing Ed	25.00
Lora Kanning	Mileage	28.67
Cheryl Lebeck	Custodial Services	84.00
City of Lewis	Utilities	99.96
LexisNexis	Information Charges	69.00
M & M Sales Company	Copier Contract	24.42
Martin Sheet Metal	Bronze	10.50
Medivac Corp	Ambulance	2800.00
NACCTFO	Registration	125.00
Nishnabotna Valley R E C	Utilities	155.45
Office Stop	Office Supplies	179.99
Olive Street Station	Fuel	50.68
Olsen Fuel Supply Inc	Fuel	35.00
Shawn Page	Continuing Ed	25.00

Public Safety Fund	County Contribution	24613.21
Purchase Power	Postage	585.45
Jennifer Reynolds	Transcripts	49.00
Charles A Rieken	Mileage	162.96
Robinson Hardware Inc	Supplies	174.46
Shelby County Conservation	Fire Training	50.00
Solutions Inc	Tech Support	200.00
Southern Iowa Rural Water Assc	Utilities	33.00
State Med Examiner/Path	Autopsy Report	1567.50
Stone Office Products	Office Supplies	446.11
SWIPCO	IDED Contract	294750.00
Frank Waters	Mileage	194.88
Welter Properties	Rent	325.00
Wright Express WexBank	Fuel	974.22
21st Century Cooperative	Rent	60.00
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	Publishing	62.50
Cass County Sheriff	Juvenile Expense	1018.70
Crittendon Center Inc	Emergency Shelter	1446.15
Iowa Communities Assurance Pool	Insurance	167365.72
NW Iowa Youth Emergency Servic	Shelter Care	2250.00
Purchase Power	Postage	50.33
<u>MH-DD Services Fund</u>		
Cambridge Law Firm	Legal RepresentationCommi	564.00
CASS Incorporated	Sheltered Workshop	14981.94
Country Care Center Corp	Residential Care Fac.	2976.00
Mosaic-Western Iowa	Residential Care Fac.	196.85
Office Stop	Office Supplies	208.47
Park Place	Home Comm.Based	2018.86
Partnership for Progress Inc	Home Comm.Based	15850.84
The Pride Group Inc	Residential Care Fac.	2046.00
Donna Ray	Employee Mileage/Fuel & S	376.18
REM Developmental Services Inc	Sheltered Workshop	607.88
SW IA Mental Health Cen	Hired Services	29671.33
<u>Rural Services Basic Fund</u>		
Cappels	Supplies	53.98
Carpenter Uniform Corp	Uniforms	278.98
Dvorak Tire and Service	Vehicle Maintenance	1242.50
Ryan Johnson	Floor Mats	84.50
Jones Automotive Inc	Vehicle Maintenance	1193.80
Corey Larsen	Supplies	6.57
McAtee Tire Service Inc	Vehicle Maintenance	243.38
Ultramax	Ammo	399.00
Wright Express WexBank	Fuel	4801.93
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	459.25
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	30.99
<u>Attorney Federal Seized Monies</u>		
Josh Lahr	Conference Fees	1537.76
Eric VanderWiel	Conference Fees	1754.26
<u>Attorney Local Seized Monies</u>		
Akin Building Center	Office Remodel	4953.02
Cass County Attorney	Postage	53.56
Robert Figgins	Remodeling	6168.01
Iowa Co Attorney's Case Manage	Software	4036.00
<u>Geographic Info System Fund</u>		
ISAC	Registration	150.00
<u>Local Emergency Mgmt Agency</u>		
Atlantic News Telegraph	Publishing	57.41
Iowa Emergency Mgmt Assoc Mich	Registration	150.00
Mike Kennon	Fuel	70.96
<u>Environmental Control Agency</u>		
Atlantic News Telegraph	Publishing	48.77
Barker, Lemar and Assoc Inc	Annual Services	3075.00
Bower Welding & Fabrication	Outside Labor	152.14
Brown Electric Company Inc	Building Maintenance	1282.92
Caterpillar Financial Services	Dozer	4765.12
Central States Wire Prod, Inc.	Supplies	5740.09

Clean Harbors Env Services Inc	HHW Disposal	5845.93
Culligan Soft Water Serv	Water	35.25
Curtis Welding & Fab Inc	Supplies	76.73
Farmers Elect Cooperative	Utilities	1867.12
KJAN	Advertising	30.00
L&P Financial Services Corp	Parts	25.26
Marne/Elk Horn Telephone	Telephone Services	3.49
Office Stop	Office Supplies	13.49
Purchase Power	Postage	22.88
Requip, LLC	Preventative Maintenance	2397.16
Robinson Hardware Inc	Building Supplies	149.89
21st Century Cooperative	Rent	65.00

Meeting adjourned. Next meeting February 19, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, February 28, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of February 19, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects. IDOT project postponed last year for bridge deck replacement on Co. Road M56 over I-80 is rescheduled for this year. M56 will be closed during construction.

Motion by Schelling, 2nd by McFadden: to approve Preconstruction Agreement #2014-C-034 between the IDOT and Cass County for Project IMN-080-1(409)52-OE-15. Carried unanimously.

Motion by McFadden, 2nd by Schelling: to adopt Cass County Resolution No. 2014-015.

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Cass County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Cass County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Carried unanimously. Resolution adopted.

MH/DD/GR Coordinator Deb Schuler reviewed departmental activity and presented report of activity in January.

Committee reports: Rieken- Juvenile Emergency Services 2/19; Schelling & Wedemeyer- Public Safety Communications 2/24; McFadden- Golden Hills/RC&D 2/24, Valley Business Park & Boost4Families 2/27; Wedemeyer- SWIMHC 2/17 & West Central Community Action 2/18; Waters- Regional Planning Affiliation 2/26 & SWIPCO 2/27.

Items filed: 2nd Qtr. Drop-in Center Report; Linda Reineke resigned position as Massena Township trustee effective Feb. 26, 2014.

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

General Basic Fund

Akin Building Center	Building Supplies	187.71
Alliant Energy	Utilities	105.32
Atlantic Municipal Util	Utilities	130.58
Black Hills Energy	Utilities	319.00
Bob Barker Company Inc	Supplies	207.21
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	132.28
Cappels	Custodial Supplies	16.98
Central Iowa Dist. Inc.	Custodial Supplies	1287.40
Choice Printing Inc	Office Supplies	17.00
Continental Research Corp	Ice Melt	618.00
Counsel Office & Documents	Copier Contract	267.83
Ed M Feld Equipment Co Inc	Inspection	165.00
First Bankcard Center	Misc Expenses	2305.55
Griswold American	Publishing	661.43
Griswold Coop Telephone	Telephone Service	172.81
Jeff Hetrick	Fuel	20.04
Mitch Holmes	Mileage	174.22
Hud's Snow Removal	Snow Removal	200.00
Hy Vee Pharmacy	Jail Provisions	18.00
Hy-Vee, Inc.	Jail Provisions	2240.00
IAN	Registration	58.50
Iowa Law Enforcement Academy	Registration	480.00
ISACA Treasurer	Dues	225.00
Laverty Sanitation	Sanitation Expense	95.00
Lindeman Tractor, Inc.	Skidloader Rental	240.00
Mail Services LLC	Print & Postage	541.02
Tracey Marshall	Mileage	72.80
Duane McFadden	Mileage	82.77
MCI	Telephone Service	193.17
Mid American Energy	Utilities	79.23
O'Reilly Auto Parts	Supplies	13.77
Office Stop	Office Supplies	7.50
Olive Street Station	Fuel	64.61
Olsen Fuel Supply Inc	Fuel	303.00
Orscheln's	Uniforms	40.87
Rick's Auto Clinic Inc	Vehicle Maintenance	35.00
Robinson Hardware Inc	Custodial Supplies	65.76
Gaylord Schelling	Postage	5.11
Schumacher Elevator Co	Elevator Maintenance	217.04
Solutions Inc	Tech Support	417.50
SWIPCO	IDED Contract	135411.00
United States Cellular	Cellular Service	160.13
Verizon Wireless	Cellular Service	776.29
W & S Appliance Inc	Repairs	108.66
Windstream	Telephone Service	1008.38
Nishna Valley YMCA	Community Based Strategie	5454.35
21st Century Cooperative	Propane	375.00

General Supplemental Fund

Christian Home Ass'n	Juvenile Shelter Care	2892.30
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MH-DD Services Fund

Dept of Human Services	Inpatient / Hospital	8025.58
Otto Lorence & Wiederstein	Legal RepresentationComm	66.00
SW IA Mental Health Center	Hired Services	21200.44
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1117.05
US Postmaster	Postage & Mailing	57.40
Windstream	Telephone Service	105.82

Rural Services Basic Fund

First Bankcard Center	Misc Expenses	556.67
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Secondary Road Fund

AgriVision	Supplies	984.78
Alliant Energy	Utilities	3047.20
Allied Oil & Supply Inc	Lubricants	3321.25
Anita Supply Center	Supplies	11.89
Atlantic Carriers,Inc.	Road Salt	4962.02
Atlantic City Clerk	Storm Water Bill	141.93
Atlantic Motor Supply	Supplies	1191.62
Atlantic Municipal Util	Utilities	744.15
Atlantic News Telegraph	Publications	275.86
Boes Repair	Outside Services	1205.74
BP	Fuel	578.93
Calhoun-Burns & Assoc, Inc.	Consultant Fees	5523.08
Camblin Plumbing & Heat, Inc.	Building Maintenance	83.30
Cappels	Supplies	367.71
Cass Co Memorial Hospital	Testing	160.00
CitiBusiness	Supplies	167.61
Consulting Archaeological	Consultant Fees	950.00
Cook Sanitation	Sanitary Disposal	50.00
Diamond Mowers, Inc	Parts	1380.92
Fastenal Company	Supplies	88.06
Filter Care of Nebraska	Outside Services	143.65
Griswold American	Publications	81.00
Griswold Coop Telephone	Telephone Service	39.72
Henderson Products, Inc.	Parts	100.75
Horizon Equipment	Expendable Parts	316.44
Husker Chem Sales Inc	Materials	2508.48
Hy-Vee, Inc.	Postage	18.79
Iowa Prison Industries	Signs	6802.80
Iron Specialities Inc	Building Maintenance	532.19
Lyman Ag Supply Inc.	Supplies	147.00
Charles Marker	Reimbursement	627.50
Massena Telephone Co Corp	Telephone Service	23.00
Matheson Tri-Gas, Inc.	Supplies	448.91
McAtee Tire Service Inc	Tires/Tire Repair	77.00
Mid American Energy	Intersection Lighting	2.78
Murphy Tractor & Equip, Inc.	Parts/Expendable Parts	545.52
Nishnabotna Valley R E C	Intersection Lighting	29.86
O'Halloran International Inc	Expendable Parts	283.59
Oathoudt Solutions	Supplies	1120.00
Office Stop	Office Supplies	32.91
Olsen Fuel Supply Inc	Fuel	26961.19
Overhead Door Company Inc	Building Maintenance	1795.25
Road Builders, Inc.	Parts	77.20
Snyder & Assoc Inc	Engineering Services	1584.00
Steffen Fuel Supply	Fuel	424.12
Steinbeck & Sons Inc.	Propane	2280.00
Titan Machinery, Inc.	Expendable Parts	815.43
Transit Works TW Enterprises	Supplies	438.75
Unity Point Clinic-Occ Med	Testing	148.00
Dennis Vogl	Reimbursement	21.47
Walnut St. Auto Body, LLC	Outside Services	189.00
Westel Systems	Telephone Service	36.44
Western Engineering Co, Inc.	Sand	4085.76
Windstream	Telephone Service	208.08
Ziegler Inc.	Expendable Parts	4812.77
21st Century Cooperative	Fuel	5494.72

Sheriff Investigations

First Bankcard Center	Misc Expenses	1743.26
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Attorney Federal Seized Monies

Brown Electric Company Inc	Electrical Repairs	287.50
Hall Floor Covering	Carpet	1727.34
<u>Local Option Tax Fund</u>		
Teddi Grindberg	Registration	80.00
<u>Co Attorney Special Revenue</u>		
Solutions Inc	Tech Support	1103.00
<u>Geographic Info System Fund</u>		
ESRI Enviromental Systems Rese	Maintenance Agreement	1900.00
First Bankcard Center	Misc Expenses	105.26
Windstream	Telephone Service	30.65
<u>Capital Projects</u>		
Per Mar Security Services Corp	Security Services	403.14
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	74.22
Verizon Wireless	Cellular Service	80.73
Windstream	Telephone Service	74.90
<u>Environmental Control Agn</u>		
Atlantic Motor Supply	Parts	146.06
Cappels	Supplies	246.32
Cass Co Conservation Dept	Reimbursement	234.87
Dish Network LLC	Internet Service	60.69
Environmental Services of IA L	Electronic Disposal	1180.00
First Whitney Bank& Trust	Debt Repayment	12050.00
Brandi Hansen	Clothing Allowance	115.50
I S O S W O/ I R A Attn: Peggy	Registration	185.00
Iroquois Products	Building Supplies	113.54
L&P Financial Services Corp	Parts	316.65
Olsen Fuel Supply Inc	Fuel	1150.44
Orscheln's	Supplies	62.02
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	79.52
21st Century Cooperative	Utilities	992.00

Meeting adjourned. Next meeting March 5, 2013.

Wednesday, March 5, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of February 28, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

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

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Wedemeyer: to approve the plans for project "L2014-471" (concrete box culvert northeast of Marne). Carried unanimously.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2015. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increase: "3.5% compensation increase for the offices of Recorder, Auditor, Treasurer and Supervisor; a 7% compensation increase for Sheriff and County Attorney; and . . . \$1,000.00 above the normal compensation for the Chairman . . ." for fiscal year 2015."

Proposed county budget, including Secondary Roads IDOT budget, were considered. No citizens presented arguments in favor of or against the budget.

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

In reconvened session:

Cass County Engineer presented copies of the Secondary Roads Budget and Construction Program for FY2015.

Motion by McFadden, 2nd by Schelling: to adopt the FY2015 IDOT (Secondary Roads) expense budget as presented. Carried unanimously.

The Board considered the recommendation of the County Compensation Board.

Motion by Schelling, 2nd by McFadden: to reduce the recommended salary increase for each officer by 1/7th, making the wage schedule for FY2015 to be \$95,498 for attorney; \$53,256 for auditor, recorder and treasurer; \$68,438 for sheriff; and \$27,798 for each supervisor (chair an additional \$1,000). Carried unanimously.

FY14 Salaries: \$90,092 for attorney; \$51,704 for auditor, recorder and treasurer; \$64,564 for sheriff; and \$26,988 for each supervisor (chair an additional \$1,000)

The Board considered the FY2015 Cass County Budget.

Resolution 2014-016 ADOPTION OF CASS COUNTY FISCAL YEAR 2015 BUDGET

Motion by Wedemeyer, 2nd by Schelling: RESOLVED: To adopt the FY2015 expenditure budget as published. Carried unanimously.

(See Certificate of Tax and Adopted Budget and budget detail on file in auditor's office) See next two pages.

County Attorney Daniel Feistner reviewed current legal activity.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for February.

Meeting adjourned. Next meeting March 11, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, March 19, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of March 5, 2014 upon motion by Waters, 2nd by Rieken were approved.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Schelling, 2nd by McFadden: to adopt:
RESOLUTION TO ABATE OR COMPROMISE TAX Resolution No. 2014-017

Whereas, the county treasurer received an offer to purchase a 2012 County Held Tax Sale Certificate for a parcel of real estate. Treasurer Tracey Marshall recommended acceptance. Per the agreement, the county will abate interest, penalty and cost and the purchaser will pay all taxes and the assignment fee (Iowa Code 445.16).

Resolved- to enter into an agreement with Brent Paulsen, to abate interest, penalty, and cost of County Held Tax Sale Certificate 2012-105. Brent agrees to pay the taxes for parcel 340007702001000 (S1/2 E1/2 Lot 9, Block 9, Second Addition, Cumberland).
Carried unanimously. Adopted.

Motion by Schelling, 2nd by McFadden: to adopt
RESOLUTION TO ABATE OR COMPROMISE TAX Resolution No. 2014-018

Whereas, it has been determined impractical to collect delinquent mobile home taxes, interest and costs through the tax sale and personal judgment process for a certain item through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.
(1983 FSH GRY NO1252V)

Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1983 Mobile Home NO1252V and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16.
Carried unanimously. Adopted.

Amanda Baker with Wellmark reviewed the ISAC Group Health Program FY2013 Report and the renewal terms for FY15. Cass County FY2015 employee group health insurance program and Wellness Incentive Program were discussed. Insurance plan for FY1415 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.

County Engineer reviewed current road projects.

MH/DD/GR Coordinator Deb Schuler reviewed departmental activity.

Meeting adjourned. Next meeting March 31, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, April 9, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of March 31, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

The SW IA MH/DS Region organizational structure assigns the responsibility for the non-Medicaid funded MH/DS services with a Governing Board. Each member county shall annually appoint one supervisor (and an alternate) as a Director.

Motion by Schelling, 2nd by McFadden: to appoint Frank Waters (and Gaylord Schelling as alternate) to the Southwest Iowa MHDS Regional Governing Board for calendar year 2014. Carried unanimously.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for March.

Meeting adjourned. Next meeting April 16, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, April 23, 2014

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

Veteran Affairs Executive Director Mitch Holmes gave report of 3rd quarter FY14 activity. During the quarter 364 veterans were assisted: Federal VA benefits and/or local general assistance.

County Engineer reviewed current road projects.

At 8:50 a public hearing on an application of Corey Sindt for a change in zoning classification was conducted. Present were Zoning Administrator Rich Hansen, media representatives and the county E911 coordinator. The Zoning Commission met on 04/10/14 and recommended approval. No written or verbal objections were filed. After brief discussion, motion by Rieken, 2nd by Schelling to close public hearing. Carried unanimously.

In regular session:

Motion by Rieken, 2nd by Schelling: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for a parcel described as: A parcel of land 260 ft. by 225 ft. near the SW Corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 11, Noble Township, Cass County, Iowa. Said parcel contains 1.34 acres more or less. Carried unanimously.

Motion by Schelling, 2nd by McFadden: to authorize Carlson West Povondra Architects to proceed on the Contract for Construction (renovation of building at 707 Poplar St.) and to authorize the chair to sign same when it is ready to be signed. Carried unanimously.

Meeting adjourned. Next meeting April 30, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, April 30, 2014

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

Motion by Wedemeyer, 2nd by Schelling: to authorize chair to sign Planning Grant Agreement with IA Homeland Security and Emergency Management Department; Project: Cass County Multi-Jurisdictional Plan Update; Grant Agreement: DR-4126-0004-01. [Refer local match resolution of 11/20/2013: Grant: \$53,000 (\$39,750 Federal; \$5,300 State; and \$7,950 County {in-kind match})] Carried unanimously.

Motion by McFadden, 2nd by Rieken: to make the following county budget appropriation adjustment (change in spending authority) for FY2014: General Basic Fund: 01xxx function- decrease Non-departmental by \$6,000; increase Medical Examiner department by \$6,000. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by McFadden: to approve the hiring of Michael Erickson as Operator 1, Secondary Roads Dept. effective 5/05/2014 (\$17.16/hr.) Carried unanimously.

Only one bid was received for RCB Culvert 471 project. Engineer compared bid with those for similar projects in other counties and recommended accepting this bid.

Motion by Rieken, 2nd by Schelling: to accept the bid of \$254,515.56 for RCB Culvert 471: Project No. L2014-471 from Gus Construction Co. \$254,515.56. Carried unanimously.

Interim Director of MH/GA Debbie Schuler presented report of departmental activity for March, 2014.

The board took up the matter of appointment of a Director of Mental Health and General Assistance.

Motion by Wedemeyer, 2nd by Schelling: to appoint Debbie Schuler as Cass County Director of Mental Health and General Assistance effective May 1 for the remainder of the term ending June 30, 2014. Carried unanimously.

County Conservation Director Micah Lee presented 3rd 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 (130 programs to 2331 persons).

Committee reports: Waters- 3/31 SW IA MH Regional Planning Committee; 4/10 Regional Planning Affiliation and 4/24 SWIPCO; Schelling- 4/28 E911 Service Board, Emergency Management Agency & with Wedemeyer Public Safety Communications Commission; Wedemeyer- 4/15 West Central Community Action.

Reports filed: Conservation Report for quarter ending 3/31/2014; MH/GA Activity Report for March.

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

General Basic Fund

ACGS	Switch	59.95
AgriVision	Coolant	80.55
Alliant Energy	Utilities	1667.45
Anita Municipal Utilities	Utilities	177.13

Anita Supply Center	Custodial Supplies	101.56
Anita Tribune Co	Publishing	378.21
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	56.54
Black Hills Energy	Utilities	209.70
Bob Barker Company Inc	Supplies	586.74
Bower Welding & Fabrication	Repairs	75.00
Brown Electric Company	Copier Contract	175.04
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	186.00
Cass Co Environ Landfill	Disposal	32.40
Choice Printing Inc	Newsletter Printing	118.25
Continental Fire Sprinklers	Fire Inspection	187.50
Counsel Office & Documents	Copier Contract	473.83
Deter Motors	Vehicle Repairs	259.48
Amanda Doherty	Fuel	20.00
Ed's Lawn Equipment	Equipment Maintenance	51.00
First Bankcard Center	Misc Expenses	788.53
Griswold American	Publishing	161.59
Griswold Coop Telephone	Telephone Service	172.57
Gronewold Bell & Kyhnn & Co	Audit Services	3603.30
Kenneth Harrison	Mileage	15.30
Mitch Holmes	Mileage	142.80
HR Systems Inc	Training Course	325.00
Hy Vee Pharmacy	Medications	241.06
Hy-Vee, Inc.	Jail Provisions	2362.71
Iowa Law Enforcement Academy	Registration	270.00
ISCTA IA State Co Treasurers	Registration	10.00
Joyce Jensen	Mileage	89.60
Laverty Sanitation	Sanitation Expense	95.00
Lewis Fire Association	Donation	100.00
Mail Services	Print & Postage	529.01
MCI	Telephone Service	180.90
Mediacom	Cable	48.35
Mid American Energy	Utilities	132.33
Office Stop	Office Equipment	144.38
Orscheln's	Uniforms/Supplies	84.96
Richard Rhoads	Rent	275.00
Rick's Auto Clinic	Vehicle Maintenance	603.74
Robinson Hardware	Custodial Supplies	176.59
Gaylord Schelling	Mileage	63.28
SOAR	Donation	300.00
Solutions Inc	Tech Support	151.20
Southwest Iowa Tiling	Tile Repairs	808.49
State Med Examiner/Path	Autopsy Report	1586.50
Stone Office Products	Office Supplies	264.99
Charles Templeman	Rent	250.00
Thomson West	Subscription	447.00
United States Cellular	Cellular Service	227.41
Verizon Wireless	Cellular Service	788.60
Windstream	Telephone Service	1044.12
Brandi Wittrock	Mileage	69.43
21st Century Cooperative	Fuel	86.31
<u>General Supplemental Fund</u>		
Christian Home Ass'n	Shelter Care	1446.15
Sheri Karns	Mileage	73.92
<u>MH-DD Services Fund</u>		
Cambridge Law Firm	Legal RepresentationCommi	156.00
Iowa Workforce Development	Unemployment	2040.00
Otto Lorence & Wiederstein	Legal RepresentationCommi	414.49
Partnership for Progress	Home Comm.Based	1017.90
SW IA Mental Health Center	Hired Services	17361.71
Debbie Schuler	Mileage	56.00
Seidl & Seidl Law Office	Other	94.27
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1184.90
Windstream	Telephone Service	89.66
<u>Rural Services Basic Fund</u>		
Alamar Uniforms	Uniforms	180.18
Richter & Son Towing	Tow & Storage	275.00
<u>Secondary Road Fund</u>		

AgriVision	Parts	11.75
Allender Butzke Engineers	Consultant Fees	7300.00
Alliant Energy	Utilities	1520.05
Allied Oil & Supply	Lubricants	1244.30
Anita Tribune Co	Publications	42.00
Atlantic Carriers	Road Salt	37379.97
Atlantic Motor Supply	Supplies	1636.84
Atlantic Municipal Util	Utilities	622.53
Atlantic News Telegraph	Publications	252.05
Boes Repair	Parts	18.07
BP	Fuel	476.08
Cappels	Supplies	551.56
Cass Co Environ Landfill	Disposal	5.00
Cass Co Memorial Hospital	Testing	27.00
Dave Christensen	Reimbursement	40.00
CitiBusiness	Meeting Fees	173.60
Cook Sanitation	Sanitary Disposal	50.00
Country Tire	Tires/Tire Repair	41.20
Danielson/Tech Supply	Supplies	368.10
Deter Motors	Parts	2209.20
Diamond Mowers	Parts	164.25
Dvorak Tire and Service	Tires/Tire Repair	39.60
Fastenal Company	Supplies	241.49
Filter Care of Nebraska	Outside Services	151.85
Griswold American	Publications	24.75
Griswold Coop Telephone	Telephone Service	38.64
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Hotsy Cleaning Systems	Supplies	418.58
Iowa Dept of Trans	Equip Repair	128.00
Mark Knudsen	Reimbursement	40.00
Charles Marker	Reimbursement	1598.70
Massena Telephone Co	Telephone Service	23.42
Matheson Tri-Gas	Supplies	227.79
McAtee Tire Service	Tires/Tire Repair	18.50
Metal Culverts	Pipe	25428.80
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	2.77
Midwest Fence Company	Guardrail Repairs	8517.50
Miller Farm Supply	Supplies	30.91
Murphy Tractor & Equip	Expendable Parts	3896.70
Neb-Iowa Ind Fasteners	Supplies	130.71
Nelson Machine & Forge	Outside Services	205.14
Nishnabotna Valley R E C	Intersection Lighting	56.47
O'Halloran International	Parts	2003.31
O'Reilly Auto Parts	Expendable Parts	35.69
Office Stop	Office Supplies	18.54
Olsen Fuel Supply	Fuel	30648.62
Olsen's Outdoor Power	Supplies	48.33
Alice Pankonen	Reimbursement	189.32
Road Builders, Inc.	Parts/Expendable Parts	1698.42
Schildberg Construction	Rock	161226.94
Seneca Companies	Buildings & Grounds	1183.50
Thermo King Christensen	Supplies	12.50
Unity Point Clinic-Occ Med	Testing	37.00
Visions Windshield Repair	Outside Services	220.00
Walnut St. Auto Body	Outside Services	771.00
Westel Systems	Telephone Service	34.74
Western Engineering	Contract Payment	496748.26
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	209.51
Ziegler Inc.	Parts/Expendable Parts	6545.25
21st Century Cooperative	Fuel	9226.46
<u>Attorney Local Seized Monies</u>		
First Bankcard Center	Misc Expenses	1157.42
<u>Co Attorney Special Revenue</u>		
Access Systems	Copier Contract	148.50
Camblin Plumbing & Heat	Air Conditioner Units	9899.00
<u>Geographic Info System Fund</u>		

Rapids Reproductions	Plotter Paper	75.14
Schneider Corporation	Web Hosting	1950.00
Windstream	Telephone Service	30.65
<u>Local Emergency Mgmt Agency</u>		
Anita Fire Dept	Training Expenses	76.99
Cass County Fire Association	Grain Bin Rescue Training	1700.00
Mike Kennon	Fuel	171.42
Lewis Volunteer Fire Dept	Training Expenses	76.02
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.74
Windstream	Telephone Service	74.95
<u>Environmental Control Agn</u>		
AgriVision	Maintenance Supplies	28.89
Atlantic Motor Supply	Parts	493.59
Barker, Lemar and Assoc	Professional Services	3949.66
Cappels	Supplies/Clothing Allowan	285.92
Denison Truck & Trailer Repair	Vehicle Repairs	361.45
Dish Network LLC	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	20065.00
L&P Financial Services Corp	Parts	187.95
MK Computer Services	Office Supplies	83.40
Office Stop	Office Supplies	78.17
Olsen Fuel Supply	Fuel	1175.04
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	79.06

Meeting adjourned. Next meeting May 6, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, May 6, 2014

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

County Engineer reviewed current road projects.

Motion by Wedemeyer, 2nd by McFadden: to approve the plans for project "BROS-CO15(56)-5F-15" (bridge replacement approximately 1/8 mile east of 648th Street on Jackson Road). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Director of Mental Health and General Assistance Deb Schuler reviewed departmental activity.

Board discussed pay rate adjustment for Debbie Schuler, appointed Director of Mental Health and General Assistance beginning 5/01/14.

Motion by McFadden, 2nd by Schelling: to adjust the pay rate for Debbie Schuler, Director of Mental Health and General Assistance, to \$3,750/month for May and June, 2014. Carried unanimously.

Board discussed the process to fill the position of local Director of Mental Health and General Assistance after June 30, 2014. With regionalization, the position duties have not been determined and a new job description has not yet been written.

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

Motion by Wedemeyer, 2nd by McFadden: to appoint DeeAnn Schreiner (Atlantic) as a member to the Cass County Food Policy Council (term ending 12/31/2016). Carried unanimously.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for April.

Meeting adjourned. Next meeting May 14, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, May 14, 2014

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

County Attorney Daniel Feistner reviewed current legal activity.

Deb Schuler, Mental Health and General Assistance, reviewed departmental activity.

John Bigelow and Billie Butler, SW IA Mental Health Center, presented information on Integrated Health Homes which will serve individuals that are enrolled in Medicaid starting 7/01/2014 in Cass County. An Integrated Health Home (IHH) is a team of professionals working together to provide whole-person, patient-centered, coordinated care for adults with a serious mental illness (SMI) and children with a serious emotional disturbance (SED). This includes individuals currently receiving Targeted Case Management (TCM) and Case Management through Medicaid-funded Habilitation. It will also include additional individuals who are not currently receiving care coordination.

At about 10:45 am the board recessed to attend a Home Care/Hospice meeting at Cass Co. Memorial Hospital.

Report filed: Home Care/Hospice Report for quarter ending 3/31/14.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	387.40
Alliant Energy	Utilities	124.00
Am San LLC	Custodial Supplies	182.50
Anita Municipal Utilities	Utilities	186.88
Atlantic Medical Center	Coroner Calls	200.00
Atlantic Motor Supply	Battery	50.97
Atlantic Municipal Util	Utilities	2909.42
Atlantic News Telegraph	Publishing	435.33
Dorothy Barlett	Fuel	20.00
Black Hills Energy Guaranteed	Utilities	251.00
Bob Barker Company	Supplies	4.90
Camblin Plumbing & Heat	Plumbing Repairs	40.70
Cappels	Supplies	90.03
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	226.44
Central Iowa Dist.	Custodial Supplies	1423.30
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems	Warranty Extension	400.00
Counsel Office & Documents	Copier Contract	481.37
Culligan Soft Water Serv	Machine Rental & Water	71.80
DataSpec, Inc	Software	399.00
District IV Treas Association	Annual Dues	25.00
Dollar Store	Supplies	9.00
Fareway Stores	Food & Provisions	201.41
Farmers Elect Cooperative	Utilities	30.75
First Bankcard Center	Misc Expenses	2219.29
Green Acres Lawn & Landscaping	Lawncare	200.00
Griswold American	Publishing	24.60
Hepler Curbside Recycling	Sanitation Expense	40.00
Hockenberry Family Care	Indigent Burial	1500.00
HR Systems Inc	Training Course	325.00
IACCVSO Decatur Co Vet Affairs	Membership Dues	50.00
ISAC	Registration	170.00
Sheri Karns	Mileage	81.87
City of Lewis	Utilities	128.76
LexisNexis	Information Charges	69.00

M & M Sales Company	Copier Contract	17.98
Tracey Marshall	Mileage	134.40
Duane McFadden	Mileage	115.53
Medivac Corp	Ambulance	2800.00
Midtown Place Apts	Rent	322.00
Nishnabotna Valley R E C	Utilities	239.72
Office Stop	Office Supplies	47.48
Olive Street Station	Fuel	87.47
Overhead Door Company	Repair Door	1460.00
Owens-King Company	Microfilm Storage	528.30
Shawn Page	Continuing Ed	100.00
Public Safety Fund	County Contribution	34216.94
Purchase Power	Postage	298.41
Robinson Hardware	Custodial Supplies	127.86
Iowa Secretary of State	Notary	30.00
Solutions Inc	Tech Support	11588.31
Southern Iowa Rural Water Ass'n	Utilities	33.00
Staples Advantage	Office Supplies	393.78
Stone Office Products	Offic Supplies	512.05
David Wiederstein	Rent	600.00
Wright Express	Fuel	1397.44
Nishna Valley YMCA	Comm. Based Strategies	9974.80
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	1074.42
Crittenton Center	Juvenile Services	1351.11
Henry M Adkins & Son	Election Supplies	196.25
ISACA	SEAT Training	35.00
Purchase Power	Postage	59.38
Staples Advantage	Election Supplies	56.54
Storey Kenworthy	Election Supplies	360.65
<u>MH-DD Services Fund</u>		
CASS Incorporated	Sheltered Workshop	12589.36
Country Care Center Corp	Residential Care Fac.	4320.00
Mosaic-Western Iowa	Residential Care Fac.	101.60
Park Place	Home Comm.Based	133.44
Partnership for Progress	Residential Care Fac.	14835.35
The Pride Group	Residential Care Fac.	1980.00
Donna Ray	Employee Mileage/Fuel & S	450.05
REM Developmental Services	Sheltered Workshop	794.92
SW IA Mental Health Center	Hired Services	31129.76
Debbie Schuler	Employee Mileage/Fuel & S	55.78
<u>Rural Services Basic Fund</u>		
Brown's Shoe Fit	Boots	160.00
Defensive Edge Training	Training	395.00
Deter Motors	Vehicle Maintenance	1309.50
Dvorak Tire and Service	Vehicle Maintenance	175.74
First Bankcard Center	Misc Expenses	586.19
Corey Larsen	Tire Repair	10.00
Locked and Loaded Outfitters	Equipment	135.00
McAttee Tire Service	Vehicle Maintenance	1381.38
Racom Corp	Service Call	412.50
Ultramax	Ammo	717.00
Wright Express	Fuel	4914.13
<u>Secondary Roads Fund</u>		
Casey's General Stores	Fuel	277.93
Dvorak Tire and Service	Tires/Tire Repair	77.29
Iowa State University	Registration Fees	270.00
Purchase Power	Postage	5.44
S I R W A	Water	33.00
Wyman's Carquest	Supplies	242.42
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	30.99
First Bankcard Center	Misc Expenses	199.11
<u>Local Option Tax Fund</u>		
Downtowner Cafe & Catering	Meal	90.25
Inukshuk Technologies	Website Maintenance Contr	1800.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Tarps	47.02
<u>Environmental Control Agency</u>		

Atlantic News Telegraph	Publishing	25.87
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	79.00
Environmental Services of IA	Electronic Disposal	1720.00
Farmers Elect Cooperative	Utilities	1641.44
Haley Equipment	Parts	28.88
KJAN	Advertising	205.00
L&P Financial Services Corp	Parts	552.11
Marne/Elk Horn Telephone	Telephone Service	3.50
Purchase Power	Postage	27.14
Requip	Parts	283.43
Wendy Wittrock	EMS Projects	39.66
Ziegler	Parts	542.82

Meeting adjourned. Next meeting May 21, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, May 21, 2014

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

Request for suspension of tax was received from a person receiving Supplemental Security Income:

Motion by Schelling, 2nd by Wedemeyer: to order the county treasurer to suspend collection of taxes on property described as Lot 2 of Lot 1, O.P. Lot 18 of the NE1/4 NW1/4 of 28-77-34 (Parcel 320007357001000) in accord with section 427.9, Code of Iowa. Carried unanimously.

County Engineer reviewed current road projects.

Meeting adjourned. Next meeting May 29, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, June 4, 2014

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

County Attorney Daniel Feistner reviewed current legal activity.

Richard Hansen, engineer's assistant, reviewed secondary roads activity. Bridge inspectors have completed inspection of bridges in Cass County. About 16 bridges identified as in need of posted weight limits or reduction of current posted limits. It was recommended that 2 be closed. Bridge (450) on Buck Creek has been closed. Bridge (83) may be restricted to one lane and limit of 3 tons.

911 Services Director Rob Koppert presented copies of architects summary breakdown of TBB&M, Greenfield, Iowa bid for reconstruction for PSAP center at 707 Poplar building. General construction \$130,000; Mechanical/Plumbing \$95,000; and Electrical \$131,000. After brief review: Motion by Wedemeyer, 2nd by Schelling to award contract to low bidder TBB&M- lump sum base bid \$356,000. Carried unanimously.

Committee reports: McFadden & Waters- Landfill 5/6; McFadden- CADCO 5/8, Boost4Families 5/13&22, RC&D 5/19, Hungry Canyons 5/30; McFadden & Schelling- Local Food Policy Council 5/19; Schelling- Board of Health 5/19 & with Wedemeyer- Public Safety Communications 5/19; Wedemeyer- WCCA 5/13; Waters- SWIPCO 5/22, Iowa Workforce Development 5/28 and MH Regionalization 6/2.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for May.

Meeting adjourned. Next meeting June 10, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

The Cass County Board of Supervisors met as a Board of Canvassers to canvass the June 3, 2014 PRIMARY ELECTION with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

At 9:00 A.M. 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	Sam Clovis	116	Bruce Braley	138
	Joni Ernst	1,107		
	Mark Jacobs	248		
	Scott Schaben	65		
	Matt Whitaker	133		
	Scattering	1	Scattering	0
3rd Dist U.S. REP.	Robert Cramer	372	Staci Appel	134
	Joe Grandanette	15		
	Matt Schultz	266		
	Monte Shaw	408		
	David Young	391		
	Brad Zaun	110		
	Scattering	2	Scattering	0
GOVERNOR	Terry E. Branstad	1,375	Jack Hatch	136
	Tom Hoefling	350		
	Scattering	4	Scattering	0
SECRETARY OF STATE	Paul D. Pate	1,268	Brad Anderson	134
	Scattering	5	Scattering	0
AUDITOR OF STATE	Mary Mosiman	1,228	Jonathan Neiderbach	127
	Scattering	6	Scattering	0
TREASURER OF STATE	NO CANDIDATE		Michael L. Fitzgerald	134
	Scattering	34	Scattering	0
SECRETARY OF AGRICULTURE	Bill Northey	1,358	Sherrie Taha	128
	Scattering	8	Scattering	0
ATTORNEY GENERAL			Tom Miller	136
	Scattering	29	Scattering	1
11th Dist STATE SEN	Art Hill	233	NO CANDIDATE	
	Tom Shipley	1,042		
	Scattering	5	Scattering	14
20th Dist STATE REP	Clel Baudler	162	Steve Roe	16
	Scattering	3	Scattering	0
21st Dist STATE REP	Jack Drake	1,296	Tim Ennis	108
	Scattering	12	Scattering	0
Dist. 2 SUPERVISOR	* Gaylord W. Schelling	297	No Nominee	
	Scattering	4	Scattering	0
Dist. 3 SUPERVISOR	* Mark A. Wedemeyer	376	No Nominee	
	Scattering	6	Scattering	3
COUNTY TREASURER	* Tracey J. Marshall	1,506	No Nominee	
	Scattering	10	Scattering	9
COUNTY RECORDER	Jess Ehrman	306	No Nominee	
	Shelly Glynn	483		
	Delbert Thurman	145		

	* Mary Ward	812		
	Scattering	2	Scattering	17
COUNTY ATTORNEY	Daniel L. Feistner	614	No Nominee	
	* David L. Wiederstein	1,112		
	Scattering	3	Scattering	13

{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).}

Vice 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 2014 GENERAL ELECTION ballot.

Chair adjourned canvass.

/s/-Frank Waters, Chair Attest: /s/-Dale Sunderman, Auditor

_____, Chair Attest: _____ Auditor

PUBLISHED RESULTS SENT TO PAPER in accord with IA CODE 43.62:
On Tuesday, June 10, 2014 four members (Frank Waters, chair; Duane McFadden, Gaylord Schelling and Mark Wedemeyer) of the Cass County Board of Supervisors met as a Board of Canvassers at 9:00 A.M. to canvass the June 3, 2014 PRIMARY ELECTION. After opening and 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 4, 2014.

	REPUBLICAN	DEMOCRAT
Dist. 2 SUPERVISOR:	Gaylord W. Schelling	No Nominee
Dist. 3 SUPERVISOR:	Mark A. Wedemeyer	No Nominee
COUNTY TREASURER :	Tracey J. Marshall	No Nominee
COUNTY RECORDER :	Mary Ward	No Nominee
COUNTY ATTORNEY :	David L. Wiederstein	No Nominee

Tuesday, June 10, 2014

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

Having received and reviewed three written applications for permits to display fireworks (see Code of Iowa, section 727.2).

Motion by McFadden; 2nd by Schelling: to approve the application and to grant a permit for the display of fireworks on July 4, 2014 to the Atlantic Jaycees. Carried unanimously.

Motion by Wedemeyer; 2nd by McFadden: to approve the application and to grant a permit for the display of fireworks on July 5, 2014 to John Abild & Diane Alexander (family reunion). Carried unanimously.

Motion by Schelling; 2nd by McFadden: to approve the application and to grant a permit for the display of fireworks on July 12, 2014 to Lyle Marsh (family reunion). Carried unanimously.

Bids were received for pavement marking and reviewed by County Engineer. Per engineer's recommendation:

Motion by McFadden, 2nd by Schelling: to accept the \$19,121.50 bid (estimate) of Vogel Traffic Services, Inc. for county wide pavement marking. Carried unanimously.

Emergency Management Director Mike Kennon reported that Governor Branstad has issued a proclamation of disaster emergency and activated the Iowa Individual Assistance Program for Cass County.

[June 6, 2014 Gov. Terry E. Branstad has issued a proclamation of disaster emergency and activated the Iowa Individual Assistance Program for Cass, Harrison, Montgomery, and Ringgold counties in response to recent storms. Additionally, Pottawattamie County, which was already declared to be under a disaster emergency on Tuesday, June 3, 2014, will be opened to individual assistance.]

The Iowa Individual Assistance Program provides grants of up to \$5,000 for households with incomes up to 200 percent of the federal poverty level, or a maximum annual income of \$39,580, for a family of three. Grants are available for home or car repairs, replacement of clothing or food, and for the expense of temporary housing. Original receipts are required for those seeking reimbursement for actual expenses related to storm recovery. The grant application and instructions are available at the "Disaster Assistance" link on the Iowa Department of Human Services website: www.dhs.iowa.gov.]

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

General Basic Fund

Access Systems, Inc.	Copier Contract	387.40
Advanced Laser Technologies	Office Supplies	519.90
Akin Building Center	Building Supplies	33.99
Alliant Energy	Utilities	109.06
Anita Printing Services	Printing Services	218.52
Anita Tribune Co Inc	Publishing	391.53
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	2687.77
Atlantic News Telegraph	Publishing	1700.86
Atlantic Pest Control	Extermination	92.50
Atlantic Septic & Drain	Sewer Repairs	150.00
Brown Electric Company Inc	Electrical Repairs	135.99
Camblin Plumbing & Heat	Plumbing Repairs	325.35
Cappels	Custodial Supplies	22.96
Cass Co Auditor	Imprest Cash	37.94
Cass Co Environ Landfill	Sanitation Expense	35.00

Cass Co Meals on Wheels	Meals	650.00
Cass County Memorial Hospital	Medical Expenses	726.00
Cass County Sheriff	Serving Notices	54.00
Central Iowa Dist. Inc.	Custodial Supplies	1249.70
Choice Printing Inc	Office Supplies	12.59
Cook Sanitation	Sanitary Disposal	100.00
Counsel Office & Documents	Copier Contract	287.11
Culligan Soft Water Serv	Rental	87.50
Dave's Auto Repair	Vehicle Maintenance	60.00
Ed's Lawn Equipment	Mower Repairs	204.39
Egan Supply Co	Supplies	767.90
Fareway Stores Inc	Food & Provisions	334.39
Farmers Elect Cooperative	Utilities	42.44
First Bankcard Center	Misc Expenses	750.24
Griswold American	Publishing	179.86
Wilbur Hansen	Rent	212.50
Hepler Curbside Recycling	Sanitation Expense	40.00
HR Systems Inc	Training	325.00
IBM Corporation	Annual Contract	87.27
IMAGETek, Inc	Backup & Recovery	40.00
Imperial Properties LLC	Rent	300.00
Iowa County Recorders Assoc	Maintenance & Support	1732.92
City of Lewis	Utilities	143.16
LexisNexis	Subscription	69.00
M & M Sales Company	Copier Contract	29.50
Mail Services LLC	Print & Postage	590.76
Main Street Market	Food & Provisions	100.00
Duane McFadden	Mileage	214.99
Medivac Corp	Ambulance	2800.00
Meredith Communications	Advertisement	310.50
Joe Mewhirter	Rent	250.00
Nishnabotna Valley R E C	Utilities	406.48
Obermeir's Refrigeration	Repairs	410.80
Office Depot	Office Supplies	19.36
Office Stop	Office Supplies	162.94
Olsen Fuel Supply Inc	Fuel	35.00
Otto Lorence & Wiederstein	Substance Abuse	120.00
Postmaster	Postage	49.00
Public Safety Fund	County Contribution	29176.41
Purchase Power	Postage	177.52
Robinson Hardware Inc	Custodial Supplies	248.04
Ed Rotert Diving Instructor	Dive Equipment	865.50
Iowa Secretary of State Lucas	Notary	30.00
Shield Technology Corporation	Software Contract	3456.25
Solutions Inc	Tech Support	1864.91
Southern Iowa Rural Water Ass'n	Utilities	33.00
Stone Office Products	Office Equipment & Suppli	1762.24
Tac 10, Inc	Software Maintenance Cont	1580.00
UnityPoint at Home	County Contribution	27500.00
Frank Waters	Mileage	132.72
Wright Express WexBank	Fuel	1374.19
21st Century Cooperative	Fuel/Chemicals	949.33
<u>General Supplemental Fund</u>		
Clair & Diane Acker	Election Official	126.88
Betty Andersen	Election Official	114.06
Carol Anderson	Election Official	112.38
Robert E Anderson	Election Official	59.81
Anita Tribune Co	Publishing	313.87
Atlantic News Telegraph	Publishing	861.73
Kathy Bergstrom	Election Official	112.38
Janice Brehmer	Election Official	137.75
Liz Carter	Election Official	130.50
Cass Co Ag & Ed Ass'n	Polling Site	30.00
Cass Co Environ Landfill	Sanitation Expense	36.00
Cass County Sheriff	Juvenile Expenses	1183.38
Christian Home Ass'n	Shelter Care	3125.55
Laurel Coffman	Election Official	142.32
Shara L Cooper	Election Official	147.75
Molly Cranston	Election Official	139.46

Mary E Cranston	Election Official	149.46
Nancy Erickson	Election Official	163.94
Shirley Eshelman	Election Official	209.19
Ron Feilmeyer	Election Official	16.31
First Bankcard Center	Misc Expenses	79.88
John Fleming	Election Official	132.32
Ileen C Furne	Election Official	116.00
Leta Gerlock	Election Official	118.75
Anieta Gregory	Election Official	144.67
Kathy Hahn	Election Official	130.50
Judith A Hartman	Election Official	172.47
Henry M Adkins & Son Inc	Election Equipment	38721.00
Heritage House Wesley Retirement	Polling Site	30.00
Betty M Holaday	Election Official	163.94
Mary Lou Hoskins	Election Official	137.22
IMWCA	Workers Compensation	14359.00
Shirley A Jacobsen	Election Official	119.63
Barbara Jensen	Election Official	137.75
Angela Johnson	Election Official	151.71
Sheri Karns	Mileage	80.64
Julie Kennon	Election Official	148.42
Kathryn Kerkmann	Election Official	184.45
Earlene Krauth	Election Official	214.15
Jeannie McMullen	Election Official	134.72
Holly Beth Meyer	Election Official	152.90
Sonya Mikkelsen	Election Official	144.13
Karen Molgaard	Election Official	112.38
Linnea Murphy	Election Official	133.04
Betty Pope	Election Official	99.57
Purchase Power	Postage	101.54
Quakerdale White's Iowa Instit	Shelter Care	1586.10
JoBeth Reynolds	Election Official	149.23
Sally L Rosales	Election Official	134.13
Helen I Rossell	Election Official	140.50
Loretta J Shepperd	Election Official	130.50
Mary Strong	Election Official	130.50
Dale E Sunderman	Mileage	42.00
United Church of Christ	Polling Site	30.00
Cheryl Wessels	Election Official	153.94
Julie Williamson	Election Official	135.31
Nadine Williamson	Election Official	142.00
Kay Winston	Election Official	136.88
Helen Zimmerman	Election Official	137.22
Zion Lutheran Church	Polling Site	30.00

MH-DD Services Fund

Cass County Sheriff	Sheriff Transport.Charges	27.00
CASS Incorporated	Sheltered Workshop	11399.10
Country Care Center	Residential Care Fac.	4464.00
Mosaic-Western Iowa	Residential Care Fac.	196.85
Otto Lorence & Wiederstein	Legal RepresentationCommi	594.00
Park Place	Home Comm.Based	133.44
Partnership for Progress	Home Comm.Based	13105.42
The Pride Group	Residential Care Fac.	2046.00
Donna Ray	Employee Mileage/Fuel & S	327.62
REM Developmental Services	Sheltered Workshop	701.40
SW IA Mental Health Cen	Hired Services	22542.24
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1192.00

Rural Services Basic Fund

Atlantic Collision Center	Detailing	100.00
Bohannon Battery Dist	Batteries	330.00
Brown's Shoe Fit	Boots	169.95
Brownells	Equipment	415.95
BW Outfitters	Equipment	126.55
Carpenter Uniform Corp	Uniform	420.92
Certified Auto Repair	Vehicle Maintenance	1057.50
Deter Motors	Vehicle Maintenance	27616.99
Dvorak Tire and Service	Vehicle Maintenance	173.76
First Bankcard Center	Misc Expenses	257.24
Galls Inc	Uniform	65.95

Griswold Community Schools	Meals	38.45
JD Wyman Service	Vehicle Maintenance	347.99
McAtee Tire Service	Vehicle Maintenance	80.84
O'Reilly Auto Parts	Vehicle Maintenance	18.88
Racom Corp	Vehicle Equipment	19994.22
Secondary Road Fund	Road Clearing	60000.00
Shield Technology Corp.	Software Contract	1547.00
Sioux Sales Inc	Test Kits	517.50
Taser International	Equipment	154.36
Ultramax	Ammo	516.00
Wright Express WexBank	Fuel	4888.20
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	442.79
Hy-Vee,	Postage	2.03
IBM Corporation	OnDemand	87.27
Purchase Power	Postage	1.19
S I R W A	Water	33.00
Wyman's Carquest	Supplies	144.39
<u>Flood & Erosion/NRCS Fund</u>		
Duane Ortgies	Watershed Maintenance Hou	36.00
<u>Sheriff Investigations</u>		
First Bankcard Center	Misc Expenses	30.98
<u>Local Option Tax Fund</u>		
Chelsea Amundson	Coordinator Expenses	1000.00
Anita Tribune Co	Publishing	13.75
Atlantic City Clerk	Southlawn Mowing	97.50
Atlantic News Telegraph	Publishing	129.60
Cass County ISU Extension	Postage	38.88
Duane McFadden	Coupon Refunds	250.00
<u>Co Attorney Special Revenue</u>		
First Bankcard Center	Misc Expenses	154.10
<u>Geographic Info System Fund</u>		
Pictometry International Corp	2014 Aerial Flight	31437.50
Rapids Reproductions Inc	Office Supplies	83.37
<u>Local Emergency Mgmt Agency</u>		
City of Council Bluffs City Tr	HazMat 28E Agreement	3489.00
Mike Kennon	Fuel	167.40
<u>Environmental Control Agn</u>		
Atlantic News Telegraph	Publishing	22.18
Atlantic Pest Control LLC	Pest Control	55.00
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv T & B	Rental	52.75
Environmental Plan Trust	Set-A-Side Planning Fees	812.56
Environmental Recycling Tr	Set-A-Side Recycling Fees	1706.38
Farmers Elect Cooperative	Utilities	1712.32
Ia Dept of Nat Resources	Quarterly Waste Fees	3412.75
IMWCA	Workers Compensation	2627.00
Iowa Dept of Natural Resources	Certification Renewal	96.00
KJAN	Advertising	170.00
Marne/Elk Horn Telephone	Telephone Services	3.50
Nelson Machine & Forge L.C.	Labor	186.24
Purchase Power	Postage	23.67
Stone Office Products	Office Supplies	31.00
SWANA Corp	Membership Renewal	195.00

Meeting adjourned. Next meeting June 25, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, June 25, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of June 10, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

The County has been asked to provide a Letter of support for a UnityPoint Health-Des Moines proposal for the US Department of Agriculture (USDA), Rural Utilities Service (RUS) Distance Learning and Telemedicine (DLT) Program.

Motion by Schelling, 2nd by McFadden: to issue a letter of support for UnityPoint Health-Des Moines proposal for the USDA, RUS DLT Program. Carried unanimously.

Motion by Schelling, 2nd by McFadden: to adopt Resolution No. 2014-024 Whereas, the County Treasurer deems the delinquent mobile home taxes, interest and costs impractical to collect through the tax sale and personal judgment process for County held tax certificate 2009-132 and has submitted a recommendation for tax abatement. Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1978 Mobile Home N016380S and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Motion by Schelling, 2nd by McFadden: to adopt Resolution No. 2014-025 Whereas, the County Treasurer deems the delinquent mobile home taxes, interest and costs impractical to collect through the tax sale and personal judgment process for County held tax certificate 2009-131 and has submitted a recommendation for tax abatement. Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1978 Mobile Home ZWK701143927 and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to adopt Resolution No. 2014-026 Whereas, the County Treasurer deems the delinquent mobile home taxes, interest and costs impractical to collect through the tax sale and personal judgment process for County held tax certificate 2009-138 and has submitted a recommendation for tax abatement. Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1974 Mobile Home XGC10231903 and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to adopt Resolution No. 2014-027 Whereas, the County Treasurer deems the delinquent mobile home taxes, interest and costs impractical to collect through the tax sale and personal judgment process for County held tax certificate 2009-136 and has submitted a recommendation for tax abatement. Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1973 Mobile Home 034172W and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Motion by Schelling, 2nd by McFadden: to adopt Resolution No. 2014-028 Whereas, the County Treasurer deems the delinquent mobile home taxes, interest and costs impractical to collect through the tax sale and personal judgment process for County held tax certificate 2013-9 and has submitted a recommendation for tax abatement. Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1978 Mobile Home N017299 and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Motion by Wedemeyer, 2nd by McFadden: to adopt Resolution No. 2014-029

Whereas, the County Treasurer deems the taxes, interest and costs on Parcel 070020073001000 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 parcel 070020073001000 (building on leased land) and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

The county treasurer received an offer to purchase a County Held Tax Sale Certificate for a parcel of real estate. Treasurer Tracey Marshall recommended acceptance. Per the agreement, the purchaser will pay back taxes and the assignment fee (Iowa Code 446.31).

Motion by Rieken, 2nd by McFadden: to assign Certificate of Purchase at Tax Sale Number 2014-124 to Charles Stillian. The assignee will pay \$671 for back taxes, interest, etc. and a \$10 assignment fee for parcel 360008006001000 (Lot 2, Snyder's Subdivision, Griswold). Carried unanimously.

At 8:40 a public hearing on an application of Farm Service Cooperative for a change in zoning classification was conducted. Zoning Administrator Rich Hansen reported that the Zoning Commission met on 06/12/14 and recommended approval. No written or verbal objections were filed. Purpose of the requested change of zoning is to permit the expansion of an existing retail agronomy facility. After brief discussion, motion by Wedemeyer, 2nd by Rieken to close public hearing. Carried unanimously.

In regular session:

Motion by Schelling, 2nd by McFadden: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Heavy Industrial District for a parcel described as:

A parcel of land located in the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 28, Township 77 North, Range 36 West of the 5th P.M., Cass County, Iowa described as follows: Commencing at the SW Corner of the NW $\frac{1}{4}$ of Section 28-77-36, thence N00°10'26"W 391.89 feet along the West line of said NW $\frac{1}{4}$ to the point of beginning, thence continuing N00°10'26"W 249.93 feet along said line, thence N89°27'18"E 808.89 feet to the NW Corner of Parcel E of the W $\frac{1}{2}$ of said Section 28, thence S00°32'42"E 249.93 feet to the SW Corner of said Parcel E, thence S89°27'18"W 810.50 feet along the North line of Parcel D of said W $\frac{1}{2}$ of said Section 28 to the point of beginning. Said parcel contains 4.65 acres more or less including the presently established county road right-of-way. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by McFadden: to approve completion of probationary employment for Secondary Roads employees Michael Erickson and Curtis Holste effective 7/01/14 (Union scale- \$18.19/hr and \$20.63, respectively). Carried unanimously.

Several residents of the rural Atlantic area spoke of their concerns regarding access to Atlantic with the closure of the Buck Creek Bridge north of Atlantic. This year the bridge was determined by bridge inspectors to be unsafe to leave open. The residents requested that the bridge be replaced. County engineer Charles Marker reported that the replacement of this bridge was in the current 5 year plan for 2019. Even if replacement of this bridge was moved up during the budgeting and planning process this year, he stated it would be at least three years (accumulating funding, engineering, letting contract, etc.) before a new bridge could be constructed. Taken under advisement.

Having received a written application for a permit to display fireworks (see Code of Iowa, section 727.2).

Motion by Schelling; 2nd by Rieken: to approve the application and to grant a permit for the display of fireworks on July 4, 2014 to Judy Gossman (family gathering). Carried unanimously.

Board discussed the position on the Cass County **veteran affairs commission** which ends 6/30/2014. The position was advertised and several applications for the position were received. All applications were reviewed by the current commission and three forwarded to the board for review.

Motion by Rieken; 2nd by Schelling to appoint Terry Duggan of Griswold to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2014. Carried unanimously.

Renewal of current GIS basic support and maintenance agreement was considered. staff augmentation contract with Schneider Corp. was considered. Whereas the GIS coordinator position is unfilled:

Motion by Rieken, 2nd by McFadden: to enter into a staff augmentation agreement with Schneider Corp. at \$22,000/year. Carried unanimously.

Recruitment of a GIS coordinator considered.

Motion by McFadden, 2nd by Schelling: to contract with Schneider Corp. for services of search and recruitment of a GIS coordinator at \$5,000. Carried unanimously.

RESOLUTION NO. 2014-030 Motion by Schelling, 2nd by Wedemeyer:
RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2014-2015:

Fund Desc	Dept	Appropriation
General Fund	Attorney	334,944
Federal Seized Funds	Attorney	50,000
Local Seized Funds	Attorney	75,000
Special Revenues Fund	Attorney	50,000
General Fund	Auditor	222,879
General Fund	Board of Health-Sanitaria	51,000
General Fund	Board of Supervisors	275,393
Capital Projects	Capital Projects	209,728
General Fund	Conservation	309,567
Spec.Resource Enhance	Conservation	43,319
Consrv LandAcq/Cap Im	Conservation	35,572
General Fund	County Farm	21,500
General Fund	Court Services	11,817
General Fund	Courthouse	219,168
General Fund	Data Processing	94,200
General Fund	Election Administration	93,625
Rural Services Fund	Engineer - Sec. Rd.	218,500
Secondary Road Fund	Engineer - Sec. Rd.	4,400,000
Secondary Road Fund	Engineer - Sec. Rd.	1,454,000
General Fund	Fair & 4-H Clubs	58,000
Rural Services Fund	Flood & Erosion	24,000
Flood & Erosion/NRCS	Flood & Erosion	24,000
General Fund	General Relief	130,467
Geographic Info Syste	Geographic Information	127,701
General Fund	Human Services	40,580
General Fund	Jail	352,253
General Fund	Juvenile Probation/Detent	97,422
Rural Services Fund	Library Contract	60,600
General Fund	Local Health	347,307
Local Option Tax Fund	Local Option Sales Tax	284,234
General Fund	Medical Examiner	24,000
MH-DD Services Fund	MI/CMI/MR/DD/CD	1,474,045
Gen.Basic-Co. Case Ma	MI/MR Co.Provided Case Mn	313,000

General Fund	Nondepartmental	2,033,735
Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	193,839
Rec. Records Manageme	Recorder	8,424
Co.Rec.Electronic Tra	Recorder	531
Rural Services Fund	Road Clearing	70,000
General Fund	Sheriff	397,667
Rural Services Fund	Sheriff	815,951
Sheriff Investigation	Sheriff's Investigations	210,000
General Fund	Treasurer	460,820
Debt Srv Fund-Amaizin	URA Amaizing Energy Atlan	106,647
Debt Service Fund- Ca	URA Valley Business Park	55,056
General Fund	Veteran Affairs	128,741
Rural Services Basic	Weed Commissioner	10,793
General Fund	Zoning	6,920
	Grand Total without transfers	16,033,945

and to authorize the County Auditor to periodically transfer sums from the General Basic, Rural Services and Local Option Sales Tax funds to the Secondary Roads, General Supplemental, Rural Services and Rural Supplemental funds during the 2014-2015 budget year in accord 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 2014-2015:

General Services Fund	
To Gen. Supplemental Fund	0
To Secondary Road Fund	135,125
To GIS Fund	0
To Capital Projects Fund	50,000
Rural Services Fund	
To Rur. Serv. Supplemental Fund	70,000
To Secondary Road Fund	1,585,038
Local Option Sales Tax	
To Secondary Road Fund	150,000
To Rural Basic Fund	260,000
To GIS Fund	0
To Amaizing Energy Debt Fund	0
Co. Attorney Special Revenue	
To General Basic Fund	26,000
Urban Renewal Area-Amzng Energy	
To Debt Serv-Amzng Energy	54,647
Grand Total Transfers	2,330,810

Carried unanimously. Resolution adopted.

Meeting adjourned. Next meeting June 30, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 9, 2014

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

The SW IA Region MHDS (Mental Health & Disability Services) board has adopted a service management transition plan and requests approval by each board of supervisors.

Motion by Schelling, 2nd by McFadden: to approve the SW IA Region MHDS 'Service Management Transition Plan'. Carried unanimously.

At 8:40 A.M. a public hearing on an application of Corey Sindt for a change in zoning classification was conducted. Present were Zoning Administrator Rich Hansen, applicant, and media representatives. The Zoning Commission met on 06/26/14 and recommended approval. No objections were filed. After brief discussion, motion by Schelling, 2nd by McFadden to close public hearing. Carried unanimously.

In regular session:

Motion by Rieken, 2nd by Wedemeyer: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for: Parcel H of the NE1/4 of the NE1/4, Section 9, Township 74 North, Range 36 West (Noble Township). Carried unanimously.

County Engineer reviewed current road projects.

County Attorney Daniel Feistner reviewed current legal activity.

AMU general manager Steve Tjepkes reported that a proposed agreement to share the services of AMU's GIS person with the county would be acted upon at the July 21 meeting.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for June; Treasurer's Semi-Annual Report

Meeting adjourned. Next meeting July 16, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 16, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of July 9, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by McFadden: to adopt Cass County Resolution No. 2014-031
RESOLUTION ENTERING INTO 28E AGREEMENT BETWEEN CASS COUNTY and MONTGOMERY COUNTY

WHEREAS, there is a bridge closed and in need of replacement located on the county line road known as 100th Street in MONTGOMERY COUNTY (North Line of Section 5, T73N, R36W) and Youngstown Road in CASS COUNTY (South Line of Section 32, T74N, R36W), and

WHEREAS, there is a County Line Agreement between the Counties providing for equal sharing of replacement construction costs on such roads,

NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors to enter into a project specific 28E Agreement to provide joint exercise of the respective powers of the counties in connection with the joint responsibilities on FHWA Structure No. 256000, and replacement by Project No. BROS-CO69(49)-5F-69.

Carried unanimously. Resolution adopted.

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

General Basic Fund

Bob Abild	Rent	450.00
Advanced Laser Technologies	Office Supplies	459.90
Jason Anderson	Mileage	16.80
Anita Printing Services	Printing Services	245.25
Anita Tribune Co	Publishing	397.29
Atlantic Medical Center	Medical Care	525.00
Atlantic Motor Supply	Parts	4.28
Atlantic Municipal Utilities	Utilities	3510.08
Atlantic News Telegraph	Publishing	433.37
Cambridge Law Firm	Substance Abuse	108.00
Cappels	Supplies	257.18
Cass Co Ag & Ed Association	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Drug Screening	767.00
Cass County Sheriff	Serving Notices	774.66
Cass/Atlantic Development Corp	Sponsorship	7500.00
CenTec Cast Metal Products	Graves	222.37
Cook Sanitation	Sanitary Disposal	100.00
Counsel Office & Documents	Copier Contract	499.11
Culligan Soft Water Serv	Machine Rental	111.05
Dollar Store	Supplies	21.00
Fareway Stores	Food & Provisions	280.47
Farmers Elect Cooperative	Utilities	50.02
First Bankcard Center	Misc Expenses	1014.55
Griswold American	Publishing	433.32
Guthrie Co Health Dept	Admin Fees	7159.22
Hepler Curbside Recycling	Sanitation Expense	40.00
Mitch Holmes	Mileage	92.85
IAN	Registration	20.00
IMAGETek	Tech Support	40.00
Interior Touch	Flooring	501.44
ISAC	Membership Dues	5200.00

Joyce Jensen	Office Supplies	25.66
Legal Directories Pub Co	Directory	59.75
City of Lewis	Utilities	143.16
LexisNexis	Information Charges	76.00
M & M Sales Company	Copier Contract	23.35
McAtee Tire Service	Tire Repair	22.75
Medivac Corp	Ambulance	2800.00
Jay Mez Attorney at Law	Substance Abuse	293.40
Microsoft	Microsoft Online Email	2562.00
Midtown Place Apts	Rent	398.00
Bethany Nichols	Mileage	59.92
Nishnabotna Valley R E C	Utilities	517.66
Obermeir's Refrigeration	Refridgeration Repairs	383.85
Office Depot	Office Supplies	197.59
Olive Street Station	Fuel	113.69
Olsen Fuel Supply	Fuel	224.83
Postmaster	Postage	147.78
Public Safety Fund	County Contribution	29784.48
Purchase Power	Postage	431.16
Rex Pharmacy	Prescription Meds	79.53
Robinson Hardware	Supplies	166.33
Roland Funeral Services	Trip Expense	657.50
Rosener, Dennis	Rent	254.00
S W I T A	Bus Support	6000.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	1238.31
Southern Iowa Rural Water Assc	Utilities	33.00
Staples Advantage Dept	Office Supplies	370.40
Stone Office Products	Office Supplies	157.16
SWIPCO	Dues	2308.00
Doug Tudehope	Rent	550.00
UnityPoint at Home	Public Health Grant	12535.64
21st Century Cooperative	Fuel/Chemicals	371.37
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	728.72
IMWCA	Work Comp	6153.00
Pottawattamie Co Sheriff	Juvenile Service	20.00
Purchase Power	Postage	45.01
Quakerdale White's Iowa Instit	Juvenile Shelter Care	2285.85
SWI Juvenile Emergency	Juvenile Services	20907.62
<u>MH-DD Services Fund</u>		
Cambridge Law Firm	Legal RepresentationCommi	120.00
CASS Incorporated	Work Activity Services	11379.80
Country Care Center Corp	Residential Care Fac.	4176.00
Mosaic-Western Iowa	Residential Care Fac.	152.40
Park Place	Home Comm.Based	133.44
Partnership for Progress	Home Comm.Based	12116.93
The Pride Group	Residential Care Fac/PMI	1980.00
Donna Ray	Employee Mileage/Fuel & S	369.69
REM Developmental Services	Sheltered Workshop	841.68
SW IA Mental Health Center	Hired Services	10734.40
Schoonhoven Law, PLLC	Legal RepresentationCommi	238.40
Union County Sheriff	Sheriff Transport.Charges	616.80
<u>Rural Services Basic Fund</u>		
Atlantic Tire & Wheel	Tire Repair	10.70
Cappels	Equipment	7.99
Deter Motors	Vehicle Maintenance	54.56
Dvorak Tire and Service	Vehicle Maintenance	822.93
First Bankcard Center	Misc Expenses	278.02
Flood & Erosion Control Fund	Appropriation	24000.00
JD Wyman Service	Vehicle Maintenance	72.50
The Little Cobbler	Vest Repairs	7.49
McAtee Tire Service	Vehicle Maintenance	668.95
O'Reilly Auto Parts	Vehicle Maintenance	20.67
Richter & Son Towing	Tow	1036.73
Robinson Hardware	Supplies	8.99
Touch of Class	Drycleaning	27.54
Wright Express WexBank	Fuel	5598.12
<u>Secondary Road Fund</u>		

Casey's General Stores	Fuel	333.80
Steven Oglesbee	Fuel	16.87
Purchase Power	Postage	1.19
S I R W A	Water	33.00
Wyman's Carquest	Supplies	76.75
<u>Flood & Erosion/NRCS Fund</u>		
Dennis Hockenberry	Maintenance Hours	36.00
Hungry Canyons Alliance	Membership	3000.00
Duane Ortgies	Maintenance Hours	741.29
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	30.99
First Bankcard Center	Misc Expenses	249.63
<u>Local Option Tax Fund</u>		
Chelsea Amundson	Coordinator Expense	1000.00
Atlantic City Clerk	Southlawn Mowing	162.50
Cass County Historical Museum	Contribution	5000.00
Cass-Audubon Border Econ Dev	Pledge	40000.00
Hotch Studios	Marketing Logo	270.00
IA W Comm.College Foundation	Pledge	2500.00
SW Ia Housing Trust Fund	Membership	3000.00
<u>Geographic Info System Fund</u>		
Schneider Corporation	Contract	15800.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	167.84
<u>Environmental Control Agency</u>		
AgriVision	Supplies	955.19
Atlantic News Telegraph	Publishing	30.88
Cappels	Supplies/Parts	36.05
Cass Co Environ Landfill	Recycle Boxes	50.00
Caterpillar Financial Services	Dozer	4765.12
Central States Wire Prod	Wire	3033.54
Culligan Soft Water Serv	Water Rental	52.75
Denison Truck & Trailer Repair	Tire Repair	64.55
Environmental Services of IA	Electronic Disposal	656.00
Farmers Elect Cooperative	Utilities	1653.23
Haley Equipment	Parts	25.98
Brandi Hansen	Clothing Allowance	59.60
IMWCA	Work Comp	1124.00
J&J Custom Graphic Design	Door Signs	56.00
KJAN	Advertising	170.00
Marne/Elk Horn Telephone	Telephone Services	3.47
McAtee Tire Service	Tires	274.13
Purchase Power	Postage	52.13
Robert Richert	Reimbursement	4.00
Treas State of Iowa	Sales Tax	18.00

Meeting adjourned. Next meeting July 23, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 23, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of July 16, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

Veteran Affairs Executive Director Mitch Holmes gave report of 4th quarter FY14 activity. During the quarter 271 veterans were assisted: Federal VA benefits and/or local general assistance.

Motion by McFadden, 2nd by Schelling: to approve Resolution No. 2014-032-Resolution Approving Second Amended and Restated 28E Agreement, Case Management and Mental Health Disability Services. Carried unanimously.

Motion by McFadden, 2nd by Wedemeyer: to approve a transfer of funds from Cass Co. Farm to Market account to the IDOT account for Project BROS-CO15(34)-5F-15 (\$3,647.10). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Reports filed: Veteran Affairs Report period ending 6/30/14.

Meeting adjourned. Next meeting July 31, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Thursday, July 31, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Charles Rieken and Mark Wedemeyer. Absent: Gaylord Schelling. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of July 23, 2014 upon motion by McFadden, 2nd by Wedemeyer were approved.

County Engineer reviewed current road projects.

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Motion by Rieken, 2nd by McFadden: to purchase Ripple from Schneider Corporation (\$4,500 for Ripple and \$1,500 for setup). Carried unanimously.

Motion by McFadden, 2nd by Wedemeyer: to contract with Atlantic Municipal Utilities for Geographic Information Systems (GIS) Mapping Services (Rate: \$35/hour; approximately 16 hours/week). Carried unanimously.

Deb Schuler, Mental Health and General Assistance, presented report of departmental activity for June, 2014.

Committee reports: Wedemeyer- SWIMHC 6/16 and Public Safety Communications 6/23; Rieken- Juvenile Emergency Services 6/18; McFadden- RC&D 6/23; Waters- SWIPCO 6/26.

County Conservation Director Micah Lee presented 4th quarter FY14 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 (72 programs to 1,755 people).

Reports filed: Conservation FY14 4th quarter report; June MH/GA report.

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

General Basic Fund

Access Systems	Copier Lease	387.40
Agri Drain Corp	Road Fabric	750.00
Alliant Energy	Utilities	402.06
Atlantic Municipal Util	Utilities	423.62
Black Hills Energy	Utilities	43.61
Brown Electric Company	Electrical Repairs	273.81
Camblin Plumbing & Heating	Plumbing Repairs	588.43
Cass Co Environ Landfill	Disposal	35.00
Central Iowa Dist.	Custodial Supplies	1498.00
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	425.06
Terry Duggan	Mileage	19.33
Ed's Lawn Equipment	Tires/Blades	249.00
First Bankcard Center	Misc Expenses	882.08
Connie Frazier	Rent	250.00
Griswold American	Publishing	189.28
Griswold Coop Telephone	Telephone Service	173.56
Kenneth Harrison	Mileage	15.30
Hockenberry Family Care	Indigent Burial	1500.00
Mitch Holmes	Cellular Service	295.08
Hy Vee Pharmacy	Jail Medications	45.32
Hy-Vee	Supplies	1514.90
Iowa Division of Labor Boiler	Boiler Inspection Fee	120.00
J&J Custom Graphic Design	Signs	30.00
Mark Knudsen	Rent	200.00
Laverty Sanitation	Sanitation Expense	95.00
Legal Directories Pub Co	Directory	3.50

Mail Services	Print & Postage	589.87
MCI	Telephone Services	153.43
Billie McLaren	Meals	22.80
Mediacom	Cable	48.35
Mid American Energy	Utilities	461.28
Midtown Place Apts	Rent	77.00
O'Reilly Auto Parts	Battery	39.97
Office Depot	Office Supplies	57.61
Office Stop	Office Supplies	666.39
Orscheln's	Supplies	18.72
R/T Motors	2009 Chevrolet Silverado	20800.00
Robinson Hardware	Custodial Supplies	49.93
Rosener, Dennis	Rent	225.00
Schildberg Construction	Rock	918.65
Schumacher Elevator Co	Elevator Maintenance	217.04
SOAR	Donation	300.00
Solutions	Tech Support	252.00
Southern Folger Detention Equi	Door Repair	1355.72
State Med Examiner/Path	Autopsy Report	1567.50
Storey Kenworthy	Office Supplies	237.44
SWIPCO	IDED Contract	4954.50
Sycamore Village	Rent	522.58
United States Cellular	Cellular Service	225.51
UnityPoint at Home	Care For Yourself	1995.00
Verizon Wireless	Cellular Service	786.58
Western Iowa Tourism Region	Contribution	500.00
David Wiederstein	Rent	600.00
Windstream	Telephone Service	1060.81
Brandi Wittrock	Mileage	27.32
Wright Express WexBank	Fuel	1516.30
Y Scott Moore MD Forensic Psyc	Evaluation	1787.50
Nishna Valley YMCA	Community Based Strategie	5051.53
<u>General Supplemental Fund</u>		
Christian Home Ass'n	Juvenile Shelter Care	2472.45
IMWCA	Work Comp Premium	6153.00
Sheri Karns	Mileage	80.64
<u>MH-DD Services Fund</u>		
Cass County Sheriff	Sheriff Transport.Charges	54.00
CASS Incorporated	Work Activity Services	364.14
Country Care Center Corp	Residential Care Fac.	96.00
Iowa Workforce Development	Unemployment	5304.00
SW IA Mental Health Center	Hired Services	22090.28
Seidl & Seidl Law Office	Legal RepresentationCommi	57.00
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1225.85
Windstream	Telephone Service	25.38
<u>Rural Services Basic Fund</u>		
Alamar Uniforms	Uniforms	46.34
Carpenter Uniform Corp	Uniforms	619.83
EMP Emergency Medical Products	Patrol Supplies	104.45
The Little Cobbler	Uniform Repairs	6.00
Ultramax	Ammo	282.00
<u>Secondary Road Fund</u>		
AgriVision	Parts/Expendable Parts/Se	2373.11
Allender Butzke Engineers	Consultant Fees	5150.00
Alliant Energy	Utilities	384.56
Allied Oil & Supply	Lubricants	2019.90
Atlantic Motor Supply	Supplies	1101.90
Atlantic Municipal Util	Utilities	452.36
Bi State Electronics	Supplies	760.08
BP	Fuel	580.48
Brown Electric Company	Building Maintenance	437.99
Cappels	Supplies	366.40
Dave Christensen	Reimbursement	40.00
Cook Sanitation	Sanitary Disposal	50.00
Curtis Welding & Fab	Supplies	9.60
Dvorak Tire and Service	Tires/Tire Repair	304.03
Fastenal Company	Supplies	21.09
Filter Care of Nebraska	Outside Services	89.10
Grandstay Residential Suites	Lodging	74.90

Griggs Env Strategies	Consultant Fees	4830.00
Griswold Coop Telephone	Telephone Service	35.70
Richard E Hansen	Reimbursement	40.00
Henningsen Constr Co	Cold Patch	226.20
Scott Holaday	Reimbursement	40.00
I C E O O Kim Toliver	Meeting Fees	400.00
Iowa Prison Industries	Signs	3800.70
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	1196.43
Charles Marker	Reimbursement	53.03
Massena Telephone Co	Telephone Service	23.81
Matheson Tri-Gas	Supplies	220.65
McAtee Tire Service	Tires/Tire Repair	344.15
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	2.77
Murphy Tractor & Equip	Expendable Parts	182.41
O'Halloran International	Parts/Service	2381.75
Olsen Fuel Supply	Fuel	28272.92
Orscheln's	Parts	112.93
Rexco Equipment	Outside Service	551.13
Schildberg Construction	Rock	13123.96
Snyder & Assoc	Engineering Services	3330.22
Dennis Vogl	Reimbursement	40.00
Westel Systems	Telephone Service	35.56
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	208.15
Ziegler Inc.	Parts	1630.19
21st Century Cooperative	Fuel	5226.27
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	205.42
Heart of America Police Dog As	Registration	250.00
<u>Attorney Local Seized Monies</u>		
Fisher Scientific	Drug Test Equipment	286.46
United Scope	Microscope	274.99
<u>Geographic Info System Fund</u>		
Schneider Corporation	Software Maintenance	1850.00
Windstream	Telephone Service	32.65
<u>Capital Projects</u>		
Camblin Plumbing & Heat, Inc.	Furnace	2220.00
<u>Local Emergency Mgmt Agency</u>		
Iowa HSMED	Registration	125.00
Mike Kennon	Fuel	78.34
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.73
Windstream	Telephone Service	77.54
<u>Environmental Control Agn</u>		
AgriVision	Maintenance Parts	43.36
Atlantic Motor Supply	Parts	115.24
Barker, Lemar and Assoc	Annual Services	1120.00
Cappels	Supplies	340.66
Dish Network	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	12250.00
Haley Equipment	Parts	90.78
Lindeman Tractor	Parts	45.60
McAtee Tire Service	Tire Repair	35.00
Olsen Fuel Supply	Fuel	1183.87
Orscheln's	Clothing Allowance	56.96
Pelgas	Propane	26.48
Schildberg Construction	Rock	1395.76
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
SWANA Corp	Registration	150.00
Windstream	Telephone Service	79.51
Zee Medical Service Co	Medical Supplies	41.96
Ziegler	Equipment Maintenance	257.45

Meeting adjourned. Next meeting August 7, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Thursday, August 7, 2014

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

County Engineer reviewed current road projects.

Kristen Templeton for the Cass Co. Child Abuse Prevention Council requested a proclamation in regard to the 2014-15 school year and violence prevention in the schools and county-wide. Majority of discussion was about presentations to be made by "The Scary Guy" whose sole mission is "The Total Elimination of Hate, Violence and Prejudice Worldwide." After discussion:

Motion by Rieken; 2nd by Schelling: to proclaim the 2014-2015 School Year as "Violence Prevention in Cass Co. Schools" year. After brief discussion, vote was called. Ayes: Schelling, McFadden, Rieken & Waters. Nays: Wedemeyer. Motion carried.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for July.

Meeting adjourned. Next meeting August 15, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, August 20, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Charles Rieken and Gaylord Schelling. Absent: Mark Wedemeyer. Agenda upon motion by Rieken, 2nd by McFadden was approved. Minutes of August 15, 2014 upon motion by McFadden, 2nd by Schelling were approved.

Motion by McFadden, 2nd by Rieken: to approve the "Application for Industrial Property Tax Exemption (Iowa Code Chapter 427B) of A. M. Cohron & Son, Inc for reconstruction of an existing building due to economic obsolescence. The board also approves the portion of the project that is "new construction" with the understanding that this project is eligible for the five year sliding scale tax abatement. Carried unanimously.

Jeremy Middents, Housing Director with SWIPCO met with the county, the local government CDBG disaster recovery recipient for the flow through of grant funds. He reported that some funding was still available from the 2008 disaster recovery efforts after the 5th round. SWIPCO is the lead agency for the western Iowa 'super region'. Six projects to construct housing in six cities have been presented and board approval is needed before applications may be submitted for consideration.

Motion by Schelling, 2nd by McFadden: The Board certifies that it has reviewed all six applications for Multi-family Construction Program-Round 6 CDBG funding and gives its approval for submission of the six applications. Carried unanimously.

[Projects are: in Atlantic, a 24 unit apartment building; in Dunlap, 7 upper story apartments; in Avoca, a 20 unit apartment complex; in Woodbine, reconstruction of 3 apartments; in Perry, 20 townhomes; and in Guthrie Center, 10 upper story apartments.]

Motion by Rieken, 2nd by Schelling: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2014 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

MH/DD/GR Coordinator Deb Schuler reviewed departmental activity.

Meeting adjourned. Next meeting August 29, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, August 29, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of August 15, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

Request for suspension of tax was received from a person receiving Supplemental Security Income:

Motion by Schelling, 2nd by McFadden: to order the county treasurer to suspend collection of taxes on property described as Parcel A of the W1/2 SW1/4 of 5-75-36 (Parcel 010002553003002) in accord with section 427.9, Code of Iowa. Carried unanimously.

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 will pay all taxes and the assignment fee (Iowa Code 446.31).

Motion by Wedemeyer, 2nd by McFadden: to assign Certificate of Purchase at Tax Sale Number 2014-126 to Russell Hansen. He will pay assignment fee and all taxes for parcel 380008412001002 (Lot 1 except W33' & E22' and Lot 5 except W33' & E22', Meredith Addition, Lewis). Carried unanimously.

City of Atlantic was notified of taxes payable on three parcels acquired by the city. The parcels were acquired under IOWA CODE 657A.10A Petition by city for title to abandoned property. City is requesting that taxes be abated on the parcels.

Iowa Code 657A.10A (5) states: "The title awarded to the city shall be free and clear of any claims, liens, or encumbrances held by the respondents." and in accord 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 taxes due, the board of supervisors shall abate all the taxes."

Motion by Wedemeyer, 2nd by Rieken: to abate all taxes on parcel 300005971001000 (611 Linn St); parcel 300006781001000 (1106 Poplar St) and parcel 300006780001000 (1200 Birch St) and to direct the treasurer to strike the amounts due from the county system and to direct the county auditor to enter exempt from taxation status on the county system. Carried unanimously.

Whereas, the city of Atlantic filed a request (dated August 25, 2014) stating: "we believe that the taxes on Atlantic's Airport should be abated because it meets the exemptions under Section 427.1 of the Iowa Code as this property is devoted to public use and is not held for pecuniary profit." Whereas, the board concludes this is a statement that the city will not pay the amount due in FY2016:

Motion by Wedemeyer, 2nd by Schelling: Resolved- to exempt from taxation for taxes collectible for FY2016 (Jan. 1, 2014 values) all valuation on parcels 180014074001000, 280014046001000 and 280020217001000 (Airport buildings and land, Washington Twp) and to direct the county auditor to enter said exemption on the county system. Carried unanimously.

County Engineer reviewed current road projects.

Deb Schuler, Mental Health and General Assistance, presented report of departmental activity for July, 2014.

Committee reports: Rieken- 8/20 Juvenile Emergency Services; Schelling- 8/25 Public Safety Communications, 8/18 SWIMHC; Waters, 8/19 Local Foods Policy

Council (with McFadden); McFadden- 8/21 Boost 4 Families, 8/25 Golden Hills RC&D; Waters- 8/4 SWIMH District, 8/5 Landfill, 8/28 SWIPCO.

Reports filed: July GA & MH report.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	464.90
Akin Building Center	Building Supplies	18.61
Alliant Energy	Utilities	764.38
Anita Supply Center	Custodial Supplies	140.31
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	348.93
Atlantic Pest Control	Extermination	40.00
Black Hills Energy	Utilities	43.34
Brown Electric Company	Electrical Repairs	262.40
Camblin Plumbing & Heat	Plumbing Repairs	1154.54
Phyllis Carr	Rent	450.00
Central Iowa Dist. Inc.	Custodial Supplies	1366.00
Choice Printing Inc	Newsletter	193.25
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	345.73
City of Cumberland	Utilities	189.06
Terry Duggan	Mileage	19.33
Ed's Lawn Equipment	Equipment Maintenance	199.00
Fareway Stores Inc	Food & Provisions	237.30
Farmers Elect Cooperative	Utilities	49.12
First Bankcard Center	Misc Expenses	923.94
Griswold American	Publishing	194.08
Griswold Coop Telephone	Telephone Service	179.22
Kenneth Harrison	Mileage	15.30
Hockenberry Family Care Inc	Indigent Burial	1500.00
Hy Vee Pharmacy	Medications	29.45
Hy-Vee	EE Supplies	949.89
IACCVSO Decatur Co Vet Affairs	Registrations	150.00
Iowa Workforce Development	Elevator Permit & Inspect	175.00
ISAC	Dues	445.00
ISCTA IA State Co Treasurers	Dues	375.00
JBH LLC	Rent	485.00
Joyce Jensen	Mileage/Meals	312.24
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	514.19
Tracey Marshall	Mileage	240.80
McAtee Tire Service	Vehicle Maintenance	134.93
Duane McFadden	Mileage	168.06
MCI	Telephone Services	164.12
Jay Mez Attorney at Law	Substance Abuse	108.00
Mid American Energy	Utilities	187.34
Office Depot	Office Supplies	16.69
Orscheln's	Tool Box	329.98
Postmaster	Postage	98.00
Robinson Hardware	Custodial Supplies	68.00
Solutions	Tech Support	1536.50
Staples Advantage	Office Supplies	342.10
State Hygienic Laboratory	Water Testing	63.00
State Med Examiner/Path	Autopsy Report	1598.00
Stone Office Products	Office Supplies	91.57
Storey Kenworthy	Office Supplies	86.57
Superior Lamp	Bulbs	140.68
SWIPCO	IDED Contract	452401.00
Sycamore Village	Rent	180.00
United States Cellular	Cellular Service	265.36
UnityPoint at Home	Grants	17199.04
Verizon Wireless	Cellular Service	769.54
West Central Community Action	Appropriation	3500.00
Windstream	Telephone Service	1064.46
21st Century Cooperative	Fuel	417.91

General Supplemental Fund

IMWCA	Work Comp	6153.00
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Riviera Finance	Serving Notices	1667.70
<u>MH-DD Services Fund</u>		
Mental Health and Substance Ab	Facilitation Fee	125.00
Verizon Wireless	Cellular Service	77.14
<u>Rural Services Basic Fund</u>		
Carpenter Uniform Corp	Uniforms	265.91
Digital Ally Inc	Holster	45.00
Electronic Engineering Corp	Earpiece	30.00
Horizon Jet Wash	Car Wash	300.00
<u>Secondary Road Fund</u>		
AgriVision	Oil Samples	18.01
Akin Building Center	Supplies	256.74
Alliant Energy	Utilities	340.65
Atlantic City Clerk	Storm Water Bill	141.93
Atlantic Motor Supply	Supplies	1789.38
Atlantic Municipal Util	Utilities	374.23
Atlantic News Telegraph	Publishing	120.00
Bauer Built Tire	Tires/Outside Service	2880.10
BP	Fuel	593.44
Calhoun-Burns & Assoc	Consultant Fees	21214.43
Camblin Plumbing & Heating	Building Maintenance	71.78
Cappels	Supplies	368.26
Cass County Health Systems	Testing	187.00
Dave Christensen	Reimbursement	40.00
CitiBusiness	Supplies	606.01
Contech Engineered Solutions	Supplies	8327.06
Cook Sanitation	Sanitary Disposal	50.00
Denco Corp	HMA Crack Filling	48529.80
Denison Truck & Trailer Repair	Parts	10.34
Deter Motors	Parts/Expendable Parts	1722.62
Echo Concrete	Supplies	1851.00
Filter Care of Nebraska	Outside Services	31.65
Griswold Coop Telephone	Telephone Service	36.89
Gus Construction	Contract Payment	217808.82
Richard E Hansen	Cell Phone Reimbursement	40.00
Scott Holaday	Cell Phone Reimbursement	40.00
ICEASB	Meeting Fee	145.00
J&J Custom Graphic Design	Supplies	464.40
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	364.23
Charles Marker	Reimbursement	235.00
Massena Telephone Co	Telephone Service	29.73
Material Handling Innovations	Inspection	425.00
Matheson Tri-Gas	Supplies	227.79
McAtee Tire Service	Tires/Tire Repair	1251.04
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	2.77
Mid Country Machinery	Expendable Parts	81.56
Murphy Tractor & Equip	Parts/Expendable Parts	154.29
Nishnabotna Valley R E C	Intersection Lighting	25.00
O'Halloran International	Parts	1463.60
Office Stop	Office Supplies	88.87
Olsen Fuel Supply	Fuel	25820.87
Orscheln's	Supplies	271.79
R & C Dust Control	Dust Control	240.00
Road Builders, Inc.	Expendable Parts	307.66
Robinson Hardware	Supplies	27.98
Sandbothe Firestone	Tire Repair	19.00
Schildberg Construction	Rock	27128.37
Seneca Companies	Buildings & Grounds	1227.00
Stone Office Products	Office Supplies	5293.95
Thermo King Christensen	Supplies	2663.00
Unity Point Clinic-Occ Med	Testing	185.00
Van Diest Supply Company	Spray	5948.40
Vander Haag's	Supplies	75.32
Dennis Vogl	Reimbursement	40.00
Westel Systems	Telephone Service	36.41
Larry Weston	Reimbursement	40.00
Wickman Chemical	Spray	192.00

Windstream	Telephone Service	214.63
Ziegler Inc.	Parts/Expendable Parts	676.79
21st Century Cooperative	Fuel	1231.55
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	46.25
Corey Larsen	K-9 Supplies	30.98
Orscheln's	K-9 Supplies	89.99
<u>Local Option Tax Fund</u>		
Chelsea Amundson	Coordinator Expense	1000.00
Choice Printing	Food Policy Banners	358.64
Hotch Studios	Food Policy Marketing	205.00
Safeguard Business Systems	Supplies	962.59
<u>Geographic Info System Fund</u>		
Windstream	Telephone Service	30.59
<u>Capital Projects Fund</u>		
TBB & M, LLC	Renovation Progress	10450.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Batteries	103.14
Verizon Wireless	Cellular Service	80.70
Windstream	Telephone Service	77.42
<u>Environmental Control Agn</u>		
Atlantic Motor Supply	Parts	164.07
Barker, Lemar and Associates	Leachate Mgmt System	8285.00
Cappels	Supplies	121.90
Dish Network	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	12250.00
Matheson Tri-Gas	Welding Supplies	65.82
Office Stop	Office Supplies	287.88
Olsen Fuel Supply	Fuel	5205.53
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
The Retrofit Companies	Disposal	2288.00
Ultimate Lawn & Power	Parts	31.86
Windstream	Telephone Service	80.27
Wendy Wittrock	Supplies	174.14
21st Century Cooperative	Propane	210.00
<u>Consrv LandAcq/Cap Imprvmnt</u>		
First Bankcard Center	Misc Expenses	662.54
Schildberg Construction	Rock	673.91

Meeting adjourned. Next meeting September 10, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, September 10, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of August 29, 2014 upon motion by Rieken, 2nd by Schelling were approved.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by McFadden: to adopt: Resolution No. 2014-034 Whereas, the county treasurer received a letter from the City of Atlantic to abate 2014-114 County Held Tax Sale Certificate. City of Atlantic is asking that Cass County, Iowa abate Tax Sale Certificate and all the taxes owed. Tax Sale Number 2014-114 (Iowa Code 445.16).

Resolved- to direct the treasurer to strike the Tax Sale Certificate (2014-114) and amount due from the county system. [Parcel 300006781001000; S1/2 E1/2 Lot 9, Block 9, Second Addition, Atlantic, Iowa]. Carried unanimously. Resolution adopted.

Reports filed: Recorder's and Sheriff's "Report of Fees Collected" for August.

Meeting adjourned. Next meeting September 17, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, September 30, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of September 17, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

Atlantic Parks and Recreation Director Roger Herring reported that several hitch bike racks (acquired through grant funds) had been and are being placed at various locations in Atlantic. He offered to place two hitches on the courthouse block and two on the county portion of Atlantic City Park block. The board approved placement near the SE corner of the courthouse and near the NE corner of City Park.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Deb Schuler, Mental Health and General Assistance, presented report of departmental activity for August, 2014.

Committee reports: Rieken- Juvenile Emergency Services 9/17, Adult Corrections 9/24; Schelling- Public Safety 9/22, Board of Health 9/29; McFadden-Landfill 9/2, Hungry Canyons 9/5, Golden Hills RC&D 9/22; Waters-Landfill 9/2, SWIA MHDS Region 9/2, SWIPCO 9/18; Wedemeyer- West Central Community Action 9/216, Zion Recovery 9/22, Public Safety 9/22, SWIMHC 9/23

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	439.90
Alliant Energy	Utilities	461.98
Am San LLC	Soap Dispensers	64.10
Jason Anderson	Mileage	30.24
Anita Printing Services	Printing Services	137.90
Anita Supply Center	Custodial Supplies	34.85
Anita Tribune Co Inc	Publishing	162.00
Atlantic Medical Center	Coroner	300.00
Atlantic Municipal Util	Utilities	185.48
Atlantic Pest Control	Pest Control	42.50
Barco Municip Prod Inc	Posts	383.00
Black Hills Energy	Utilities	44.14
Camblin Plumbing & Heat	Plumbing Repairs	1399.79
Cappels	Custodial Supplies	64.10
Carroll Control Systems	Boiler Repairs	1342.55
Central Iowa Dist. Inc.	Custodial Supplies	1044.40
Cintas First Aid & Safety	First Aid Supplies	117.36
City Directory	Directory	195.00
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	796.38
Farmers Elect Cooperative	Utilities	47.43
First Bankcard Center	Misc Expenses	488.99
Griswold American Forsyth Publ	Publishing	259.55
Griswold Coop Telephone	Telephone Service	176.83
Kenneth Harrison	Mileage	15.30
Hy Vee Pharmacy	Jail Provisions	10.80
Hy-Vee	Supplies	1859.93
Iowa Division of Labor Boiler	Inspection	95.00
Iowa DNR	Water Supply Operations	125.00
Iowa Prison Industries	Signs	1091.35
ISAC	Registration	170.00
J&J Custom Graphic Design	Decals	49.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	497.80
McAtee Tire Service	Tires/Repair	331.98
Duane McFadden	Mileage	221.26

MCI	Telephone Services	220.70
Mediacom	Cable TV	48.35
Mid American Energy	Utilities	218.02
Nishna Valley Cycle	Battery	160.45
O'Reilly Auto Parts	Parts	6.98
Office Stop	Office Supplies	23.00
Orscheln's	Tools	38.38
Pitney Bowes Inc	Postage Meter	912.87
Pizza Ranch	Meal	55.94
Polk County Medical Examiner	Medical Examiner Expenses	261.30
Robinson Hardware Inc	Custodial Supplies	59.82
Schumacher Elevator Co	Elevator Maintenance	217.04
State Hygienic Laboratory	Water Testing	62.50
SWIPCO	IDED Contract	276377.00
United States Cellular	Cellular Service	267.57
Verizon Wireless	Cellular Service	786.45
Walmart	Camera	378.39
Windstream	Telephone Service	1063.07
Nishna Valley YMCA	Comm Based Strategies	5577.48
<u>General Supplemental Fund</u>		
IMWCA	Worker's Compensation	6153.00
Patriot Signature	Election Signs	77.00
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
<u>MH-DD Services Fund</u>		
City Directory	Directory	65.00
SW IA Mental Health Center	Hired Services	1610.16
<u>Rural Services Basic Fund</u>		
ISSDA Financial Administration	Registration	300.00
Mike's Auto Body	Vehicle Repairs	56.00
Racom Corp	Radio Equipment	1312.86
<u>Secondary Road Fund</u>		
AgriVision, LLC	Supplies	1362.87
Alliant Energy	Utilities	377.32
Allied Oil & Supply	Lubricants	1836.75
Atlantic Motor Supply	Supplies	3666.14
Atlantic Municipal Util	Utilities	373.16
Bi State Electronics	Radio Supplies	255.41
Blacktop Service Co Corp	Seal Coat	8452.00
Boes Repair	Parts	606.95
BP	Fuel	477.88
Cappels	Supplies	243.04
Dave Christensen	Reimbursement	40.00
Contech Engineered Solutions	Supplies	225.00
Cook Sanitation	Sanitary Disposal	50.00
Curtis Welding & Fab	Repair	40.00
Denco Corp	Bridge Deck Repair	210286.35
Denison Truck & Trailer Repair	Parts	207.26
Dvorak Tire and Service	Tires/Tire Repair	47.00
Fastenal Company	Supplies	220.06
Griswold Coop Telephone	Telephone Service	46.27
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Hotsy Cleaning Systems	Supplies	78.66
Hy-Vee	Postage	15.65
Iowa Dept of Trans	Supplies	880.92
Iowa Prison Industries	Signs	265.60
Mark Knudsen	Reimbursement	40.00
Lyman Ag Supply	Supplies	872.00
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	26.64
Matheson Tri-Gas,	Supplies	520.78
McAtee Tire Service	Tires/Tire Repair	1149.02
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.09
Midwest Bore Repair	Parts/Outside Service	652.53
Murphy Tractor & Equip	Expendable Parts	1346.97
Nishnabotna Valley R E C	Intersection Lighting	25.00
O'Halloran International	Parts	855.06
Office Stop	Office Supplies	15.99

Olsen Fuel Supply	Fuel	32383.69
Orscheln's	Supplies	101.83
Road Builders, Inc.	Parts/Expendable Parts	1396.15
Schildberg Construction	Rock	70993.75
Stone Office Products	Office Supplies	182.98
Thermo King Christensen	Supplies	240.14
Van Diest Supply Company	Spray	5932.80
Dennis Vogl	Reimbursement	40.00
Westel Systems	Telephone Service	34.50
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	206.81
Ziegler	Parts/Service	2139.31
21st Century Cooperative	Fuel	808.20
<u>Sheriff Investigations</u>		
Olsen's Outdoor Power	Towing	208.06
Twin Creek Animal Hospital	K-9 Care	2000.75
<u>Attorney Local Seized Monies</u>		
Fischer Scientific	Equipment	286.46
<u>Local Option Tax Fund</u>		
Choice Printing Inc	Printing Services	50.83
<u>Geographic Info System Fund</u>		
<u>Windstream</u>	<u>Telephone Service</u>	<u>33.65</u>
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	71.71
Mediacom	Cable TV	36.24
Verizon Wireless	Cellular Service	80.70
Windstream	Telephone Service	82.99
<u>Environmental Control Agency</u>		
ACGS, Inc.	Office Supplies	958.25
Atlantic Motor Supply	Tools	30.15
Barker, Lemar and Assoc	Professional Services	1406.25
Cappels	Supplies	58.97
Dish Network LLC	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	29937.50
Gronewold Bell & Kyhnn & Co	Audit	3750.00
Haley Equipment Inc	Parts	21.32
J&J Custom Graphic Design	Decals	84.00
Matheson Tri-Gas	Welding	19.22
Olsen Fuel Supply	Fuel	829.04
Orscheln's	Parts	18.99
PACCAR Financial	Rolloff Truck	1323.31
Robert Richert	Clothing Allowance	38.99
Jesse Schmitt	Gloves	17.83
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	80.15
Wendy Wittrock	Clothing Allowance	34.07
Ziegler Inc.	Parts	150.44
<u>Consrv LandAcq/Cap Imprvmnt</u>		
First Bankcard Center	Misc Expenses	573.78

Meeting adjourned. Next meeting October 8, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, October 8, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of September 30, 2014 upon motion by Rieken, 2nd by Wedemeyer were approved.

Recorder Joyce Jensen requested the approval of the appointment of an assistant.

Motion by Schelling, 2nd by McFadden: to approve the appointment of Marci Wallingford as Recorder's Administrative Assistant effective 10/20/14 (\$18/hr). Carried unanimously.

Whereas the county is in the process of requesting proposals for a telephone system at the courthouse, Matt Madsen and Mary Jo Rehm, Department of Human Services, requested consideration for replacement of courthouse annex system (16 phones). Both systems are over 15 years old and both systems are experiencing equipment and software failures. County would purchase the system for annex and then the State would reimburse the county over a seven year period. Taken under advisement.

County Conservation Director Micah Lee presented 1st quarter FY15 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 (20 programs to 550 people).

County Engineer reviewed current road projects.

Reports filed: Conservation FY15 1st quarter report; Recorder's and Sheriff's "Report of Fees Collected" for September.

Meeting adjourned. Next meeting October 15, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, October 15, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of October 8, 2014 upon motion by Schelling, 2nd by Wedemeyer were approved.

Motion by Rieken, 2nd by Schelling: to approve the employment of Maria Agboglo as jailer effective 10/15/2014 (union scale-\$14.06/hr). Carried unanimously.

Motion by Schelling, 2nd by Wedemeyer: to approve the employment of Linda M. Marxen as jailer effective 10/13/2014 (union scale-\$14.50/hr). Carried unanimously.

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

General Basic Fund

Anita Supply Center	Supplies	152.17
Anita Tribune Co	Publishing	515.57
Atlantic Motor Supply	Tools	9.96
Atlantic Municipal Util	Utilities	2730.54
Atlantic News Telegraph	Publishing	964.28
Atlantic Pest Control	Extermination Services	50.82
Camblin Plumbing & Heat	Plumbing Repairs	418.47
Cappels	Supplies	71.72
Cass Co Meals on Wheels	Meals	650.00
Cass/Atlantic Development Corp	Sponsorship	7500.00
Continental Fire Spr Co	Fire Inspection	187.50
Cook Sanitation	Sanitary Disposal	100.00
Counsel Office & Documents	Copier Contract	140.10
Culligan Soft Water Serv	Machine Rental	63.95
D & F Handyman Service	Remodel	360.38
Denny's Parking Lot Striping	Paint Parking Lot	700.00
Ed M Feld Equipment Co	Alarm Inspection	247.00
Electronic Engineering Corp	Camera Repair	1369.06
Fareway Stores	Jail Provisions	16.41
Farmers Elect Cooperative	Utilities	43.15
First Bankcard Center	Misc Expenses	460.15
First Whitney Bank& Trust	Debt Repayment	80.01
Griswold American	Publishing	167.18
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2000.00
Guthrie Co Health Dept	Quarterly Fee	9203.38
Hepler Curbside Recycling	Sanitation Expense	40.00
Mitch Holmes	Mileage	90.90
IAN	Membership/Registration	68.00
IMAGETek	Tech Support	40.00
Interior Touch	Remodel Supplies	55.95
ISAC	Registration	170.00
City of Lewis	Utilities	154.66
LexisNexis	Subscription	76.00
M & M Sales Company	Copier Contract	9.74
Mayo Clinic Health Letter	Health Magazine Subscript	31.52
Medivac Corp	Ambulance	2800.00
Midtown Place Apts	Rent	389.00
National Assn of Counties	Membership Dues	450.00
Nishnabotna Valley R E C	Utilities	585.49
Office Depot	Office Supplies	17.91
Olsen Fuel Supply	Fuel	70.00
Postmaster	Postage	187.86
Public Safety Fund	County Contribution	26774.86
Purchase Power	Postage	114.93

Recorders Association	Registration	20.00
Robinson Hardware	Supplies	162.17
Safeguard Business Systems	Office Supplies	152.56
Seneca Companies	Product Recovery & Report	125030.82
Solutions	Tech Support	2266.31
Southern Iowa Rural Water Assc	Utilities	33.00
Staples Advantage Dept	Office Supplies	62.19
State Med Examiner/Path	Autopsy Report	1669.00
Stone Office Products	Office Supplies	307.19
Wright Express WexBank	Fuel	1128.40
21st Century Cooperative	Fuel	1576.11
<u>General Supplemental Fund</u>		
Cass County Sheriff	Serving Notices	312.48
IMWCA	Adjustment	4366.00
Postmaster	Stamps	714.00
Purchase Power	Postage	544.76
Quakerdale White's Iowa Instit	Shelter Care	2799.00
Staples Advantage	Election Supplies	19.96
Storey Kenworthy	Election Supplies	578.50
SWI Juvenile Emergency	Juvenile Services	20907.62
<u>MH-DD Services Fund</u>		
SW IA Mental Health Cen	Hired Services	50236.95
SW Iowa Mental Health Region	Disburs.to MHDS Reg Fisc.	700000.00
<u>Rural Services Basic Fund</u>		
Carpenter Uniform Corp	Uniform	63.61
Deter Motors	Vehicle Maintenance	2538.26
Dvorak Tire and Service	Vehicle Maintenance	916.96
First Bankcard Center	Misc Expenses	288.17
Geis-Perry Jewelry & Gifts	Batteries	10.00
McAtee Tire Service	Vehicle Maintenance	114.28
Radar Road Tech	Antenna	210.00
Richter & Son Towing	Towing	275.00
The TV Store	Phone Accessory	20.00
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	177.15
Denison Truck & Trailer Repair	Parts	196.92
Hy-Vee	Postage	2.38
Iowa State University	Meeting Registration	1000.00
Purchase Power	Postage	1.40
S I R W A	Water	33.00
Wyman's Carquest	Supplies	138.06
<u>Sheriff Investigations</u>		
Cass Co Animal Clinic	K-9 Care	198.00
First Bankcard Center	Misc Expenses	50.49
Lyman Vet Clinic	K-9 Care	45.00
<u>Attorney Local Seized Monies</u>		
Brownells, Inc	Equipment	258.99
First Bankcard Center	Misc Expenses	5742.58
United Scope LLC	Drug Testing Equipment	274.99
<u>Local Option Tax Fund</u>		
Chelsea Amundson	Coordinator Expense	1000.00
<u>Geographic Info System Fund</u>		
Schneider Corporation	Web Hosting	1950.00
<u>Capital Projects</u>		
Per Mar Security Services	Security Monitoring Servi	842.07
TBB & M, LLC	707 Poplar Renovation	30713.50
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	155.91
McAtee Tire Service	Vehicle Maintenance	669.86
<u>Environmental Control Agn</u>		
AgriVision	Vehicle Maintenance	19.26

Atlantic Motor Supply	Supplies	90.55
Atlantic News Telegraph	Publishing	18.59
Cappels	Supplies	21.90
Caterpillar Financial Services	Dozer	4760.52
Central States Wire Prod	Wire	4131.05
Culligan Soft Water Serv	Water	44.00
Curtis Welding & Fab	Welding Services	56.25
Farmers Elect Cooperative	Utilities	1917.45
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2456.99
IMWCA	Worker's Compensation	1124.00
Iowa Communities Assurance Pool	Parts	161.00
KJAN	Advertising	170.00
Marne/Elk Horn Telephone	Telephone Services	3.48
Office Stop	Office Supplies	323.21
Purchase Power	Postage	33.18
James Stokley	Clothing Allowance	80.20
The Retrofit Companies	Disposal	1531.50
Wendy Wittrock	Meals	242.36
Ziegler Inc.	Warranty	8090.10
21st Century Cooperative	Propane	528.00

Meeting adjourned. Next meeting October 31, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, October 31, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of October 15, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

Veteran Affairs Executive Director Mitch Holmes gave report of 1st quarter FY15 activity. During the quarter 235 veterans were assisted: Federal VA benefits and/or local general assistance.

County Attorney Daniel Feistner reviewed current legal activity.

Cass County Recorder Joyce Jensen has submitted notice of resignation from office effective November 14. Filling the vacancy was discussed. County election commissioner referred board to Code of Iowa section 69.14A which states that a vacancy in the office of recorder shall be filled by one of two procedures: by appointment by the board of supervisors or through a special election unless the term of office will expire within seventy days after the general election. In that case, the person elected to the succeeding term in the General Election shall also serve the balance of the unexpired term.

Motion by Schelling, second by Wedemeyer to conduct the canvass of votes for the General election on November 10. The person elected as recorder at the general election shall assume office as soon as a certificate of election is issued and the person has qualified by taking the oath of office (Iowa Code 69.14A). Carried unanimously.

County Engineer reviewed current road projects.

Committee reports: McFadden- 10/13 Local Food Policy Council, 10/14 Landfill, 10/23 Boost4Families and 10/27 Golden Hills RC&D; Schelling- 10/27 Public Safety Communications, E911 Service Board & Cass Co. Emergency Management; Waters- 10/6 SW IA MHDS Region, 10/14 Landfill, 10/23 SWIPCO and 10/28 Unity Point at Home; Rieken- 10/10 Clarinda Advisory and 10/15 Juvenile Emergency Services; Wedemeyer- 10/13 Zion Recovery, 10/20 SWIMH, 10/21 West Central Community Action and 10/27 Public Safety Communications.

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

General Basic Fund

Access Systems	Copier Lease	399.52
ACGS,	Network Cabling	68.80
Advanced Laser Technologies	Office Supplies	629.85
Akin Building Center	Lumber	214.87
Alliant Energy	Utilities	341.43
Am San LLC	Vacuum Repair	117.88
Anita Municipal Utilities	Utilities	200.00
Anita Supply Center	Custodial Supplies	184.71
Anita Tribune Co	Publishing	51.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Custodial Supplies	8.78
Atlantic Municipal Util	Utilities	161.90
Atlantic News Telegraph	Publishing	216.00
Black Hills Energy	Utilities	44.77
Bob Barker Company	Jail Provisions	220.64
Brown Electric Company	Electrical Repairs	3066.43
Camblin Plumbing & Heat	Plumbing Repairs	260.60
Cass County Health Systems	Medical Services	784.52
Central Iowa Dist.	Custodial Supplies	141.40
Choice Printing	Printing Services	294.83
Cott Systems,	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	468.99
Des Moines Stamp Mfg Co	Office Supplies	69.75

Deter Motors	Vehicle Maintenance	480.01
District IV Conservation	Membership Dues	25.00
Terry Duggan	Mileage	19.33
Ed's Lawn Equipment	Equipment Maintenance	371.00
Fastenal Company	Supplies	35.54
First Bankcard Center	Misc Expenses	2919.98
Griswold American	Publishing	24.19
Griswold Coop Telephone	Telephone Service	209.69
Kenneth Harrison	Mileage	15.30
Mitch Holmes	Mileage	99.62
HomePro Vacuum, LLC	Parts	227.19
Hy Vee Pharmacy	Prescriptions	175.45
Hy-Vee	Jail Provisions	1869.32
I A C C B	Memberhsip Dues	1100.00
Iowa Outdoors Magazine	Subscriptions	60.00
ISAC	Registration	170.00
Laverty Sanitation	Sanitation Expense	95.00
David Lawrence	Rent	400.00
Mail Services LLC	Print & Postage	403.63
Tracey Marshall	Mileage/Meal/Cellular Ser	416.50
McAtee Tire Service	Tire Repair	32.75
Duane McFadden	Mileage	47.66
MCI	Telephone Service	176.45
Mediacom	Cable TV	49.71
Mid American Energy	Utilities	123.98
NACCTFO Tracey Marshall, Treas	Dues	75.00
Kevin Namanny	Hauling Rock	533.66
National Assn Co Veterans	Membership Dues	30.00
Nishna Valley Credit Union	Furniture	1500.00
Nishna Valley Cycle	Equipment Maintenance	69.95
O'Reilly Auto Parts	Parts	29.02
Office Depot	Office Supplies	36.51
Office Stop	Office Supplies	21.79
Orscheln's	Equipment	238.94
Rick's Auto Clinic	Vehicle Maintenance	614.20
Rush Electric	Electrical Repairs	98.34
Schildberg Construction	Rock	218.24
Schumacher Elevator Co	Elevator Maintenance	217.04
Solutions	Tech Support	1374.70
Southwest Iowa Tiling	Water Main Repair	1575.97
Staples Advantage Dept	Office Supplies	206.26
State Hygienic Laboratory	Water Testing	62.50
Stone Office Products	Office Supplies	33.71
Storey Kenworthy	Office Supplies	113.23
SWIPCO	IDED Contract	198120.00
Sycamore Village	Rent	310.00
United States Cellular	Cellular Service	65.85
Verizon Wireless	Cellular Service	777.71
Windstream	Telephone Service	1053.84
Brandi Wittrock	Mileage	67.20
<u>General Supplemental Fund</u>		
Griswold American	Publishing	497.26
IMWCA	Work Comp	6153.00
Iowa Communities Assurance Pool	Property Insurance	208.51
Postmaster	Election Postage	210.00
Staples Advantage	Office Supplies	20.49
<u>MH-DD Services Fund</u>		
Iowa Workforce Development	Unemployment	3264.00
SW IA Mental Health Cen	Outpatient / Counseling	2224.69
Southwest Iowa Mental Health	Disburs.to MHDS Reg Fisc.	311116.98
<u>Rural Services Basic Fund</u>		
Deter Motors	2014 Dodge Charger	26057.00
Digital Ally	HD Kit	810.00
Hy-Vee	Drycleaning	96.33
Tanners	Dry Cleaning	28.74
Taser International,	Batteries	441.96
Wright Express WexBank	Fuel	4645.11
Secondary Road Fund		
AgriVision, LLC	Parts/Expendable Parts	531.75

Alliant Energy	Utilities	392.92
Allied Oil & Supply	Lubricants	1240.45
Anita Supply Center	Supplies	9.78
Atlantic Motor Supply	Supplies	1991.03
Atlantic Municipal Util	Utilities	432.53
Atlantic News Telegraph	Publishing	15.69
Barco Municip Prod	Supplies	332.12
Bauer Built Tire, BP	Tires	10078.32
	Fuel	341.99
Calhoun-Burns & Assoc	Consultant Fees	1364.31
Cappels	Supplies	415.14
Dave Christensen	Reimbursement	40.00
CitiBusiness	Meeting Fees	136.66
Consulting Archaeological	Consultant Fees	950.00
Cook Sanitation	Sanitary Disposal	50.00
Deter Motors	Parts	81.25
Employee Data Forms of MO	Office Supplies	27.25
Fastenal Company	Supplies	45.28
Filter Care of Nebraska	Outside Services	180.15
Griswold Coop Telephone	Telephone Service	42.92
Gus Construction Co	Contract Payment	39999.26
Richard E Hansen	Reimbursement	40.00
Henningsen Constr Co	Cold Patch	617.50
Scott Holaday	Reimbursement	40.00
Iowa Prison Industries	Signs	4784.00
Jacobson Supply, LLC	Grader Blades	6752.00
Mark Knudsen	Reimbursement	40.00
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	24.43
Matheson Tri-Gas,	Supplies	417.43
McAtee Tire Service	Tires/Tire Repair	1331.10
Metal Culverts	Pipe	1138.26
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.10
Mid Country Machinery,	Parts	340.36
Murphy Tractor & Equip,	Parts/Expendable Parts	3005.70
Neb-Iowa Ind Fasteners Corp	Expendable Parts	62.92
Nishnabotna Valley R E C	Intersection Lighting	25.00
O'Halloran International	Parts/Service	1498.49
Olsen Fuel Supply	Fuel	34590.49
Orscheln's	Supplies	45.61
Alice Pankonen	Mileage	79.41
Postmaster	Postage	98.00
Schildberg Construction,	Rock	94215.33
Southwest Iowa Tiling	Storm Drainage	2264.00
Steinbeck & Sons	Propane	528.20
Stone Office Products	Furniture	593.54
Thermo King Christensen	Expendable Parts	21.88
Vogel Traffic Service	Pavement Marking	18900.00
Dennis Vogl	Reimbursement	40.00
Walnut St. Auto Body	Repair	2376.20
Westel Systems	Telephone Service	34.34
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	209.24
Ziegler	Parts	290967.84
21st Century Cooperative	Fuel	1061.01
<u>Sheriff Investigations</u>		
Atlantic News Telegraph	Publishing	52.20
<u>Attorney Local Seized Monies</u>		
Cass County Attorney	Correction	9745.20
<u>Geographic Info System Fund</u>		
Atlantic Municipal Util	GIS Contract Hours	2240.00
Windstream	Telephone Service	33.65
<u>Capital Projects</u>		
McDonald Electronics	Repairs	96.98
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	139.28
Mediacom	Cable TV	36.24
Verizon Wireless	Cellular Service	80.72

Windstream	Telephone Service	80.65
<u>Environmental Control Agn</u>		
Atlantic Motor Supply	Vehicle Maintenance	23.11
Barker, Lemar and Assoc	Professional Services	2585.00
Cappels	Clothing/Supplies	341.92
Dish Network LLC	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	12250.00
IMWCA	Work Comp	1598.00
McAtee Tire Service	Tire Repair	45.00
Olsen Fuel Supply	Fuel	2994.12
Otto Lorence & Wiederstein	Legal Fees	30.00
PACCAR Financial	Rolloff Truck	1323.31
Peterbilt of Council Bluffs	Vehicle Maintenance	45.82
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	80.84
Ziegler	Vehicle Maintenance	260.31
<u>Consrvt LandAcq/Cap Imprvmnt</u>		
AgriVision, LLC	Equipment	632.61

Meeting adjourned. Next meeting and canvass of the General Election November 10, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Monday, November 10, 2014 CANVASS OF NOVEMBER 4, 2014 GENERAL ELECTION

The Cass County Board of Supervisors met at 3:00 P.M. to serve as Board of Canvassers to proceed with the official canvass of the November 4, 2014 General Election. Members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling 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 was prepared and placed on file in the office of the County Auditor.

SUMMARY OF LOCAL ELECTION RESULTS (that is candidates declared elected and public measures adopted/not adopted):

COUNTY OFFICIALS		Votes:
County Treasurer	Tracey J. Marshall(R)	4,253
County Recorder	Mary Ward (R)	4,147
County Attorney	David L. Wiederstein(R)	4,040
Bd. of Supr. (2nd)	Gaylord W. Schelling(R)	734
Bd. of Supr. (3rd)	Mark A. Wedemeyer (R)	974
NW Hosp. Trustee	Ned Brown	2,831
NW Hosp. Trustee	Leanne Pellett	3,145
SE Hosp. Trustee	Jerry Putnam	3,215

AG. EXTENSION COUNCIL MEMBERS:

Gage Zellmer	3,049	Kristi Plagman	2,744
Chad Becker	2,723	Bradley J. Pellett	2,827
Todd Weppler	2,902		

SOIL & WATER CONSERVATION DISTRICT COMMISSIONERS:

Frederick W. Kay	2,889	
Greg Zellmer	3,493	

TOWNSHIP CLERKS:

		Votes
Edna	Daniel Schrier	46
Union	Cheryl R. Christensen	81

TOWNSHIP TRUSTEES

Edna	Travis Erickson	45
Edna	Rodney Penton	39
Union	Daryl Schrier	62
Union	Brent Paulsen	69

PUBLIC MEASURES:

Appoint Twp Officers in Edna and Union Twp:

Both NOT ADOPTED

Chair declared canvass completed.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Monday, November 10, 2014

The Cass County Board of Supervisors met at 1:00 p.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of October 31, 2014 upon motion by Rieken, 2nd by Wedemeyer were approved.

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

Motion by Schelling, 2nd by Wedemeyer: to award the contract for bridge replacement project on Jackson Road 1/8 mile east of 648th St. for project BROS-C015(56)-5F-15 to Cunningham-Reis Co. (\$565,461.68) Carried unanimously.

Motion by Schelling, 2nd by Wedemeyer: to approve Federal-aid Agreement for project BROS-C015(58)-8J-15: agreement will fund the replacement bridge for #347 on Akron Road .3 miles west of 770th St.(estimated cost \$360,000). Carried unanimously.

Deb Schuler, Mental Health and General Assistance, presented report of departmental activity for September and October, 2014.

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 FY2014 for each and all libraries.

The association requested that the current county funding (\$60,600) be increased by 10.7 percent (cumulated rate of inflation from 2008-2014) plus \$500 for each library for FY2016. Taken under advisement.

Waterproofing at 707 Poplar building discussed. Tabled and additional quote(s) will be sought.

VoIP telephone system proposals considered. Rob Koppert reported that only one proposal was received. Part of the RFP was that system would provide redundancy telephone system to one brand. At training session it was learned that a VoIP system could not provide same. Therefore, recommendation is to reject all bids and reissue an RFP and open it to other brands.

Motion by Wedemeyer, 2nd by Schelling: to reject all bids and reissue an RFP for replacement of a telephone system for the courthouse. Carried unanimously.

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

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

General Basic Fund

Access Systems	Copier Contract	399.52
Akin Building Center	Remodling Supplies	141.12
Alliant Energy	Utilities	102.26
Anita Supply Center	Supplies	353.60
Anita Tribune Co	Publishing	295.84
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	3358.26
Atlantic News Telegraph	Publishing	481.81
Brown Electric Company	Electrical Repairs	126.29
Brown's Shoe Fit	Shoes	145.00
Cappels	Supplies	283.49
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	405.18
Central Iowa Dist.	Custodial Supplies	851.70
Cook Sanitation	Sanitary Disposal	100.00
Counsel Office & Documents	Copier Contract	472.06
Culligan Soft Water Serv	Water Rental	87.50
Cathy Downey	Mileage	91.29

Fareway Stores	Jail Provisions	898.93
Farmers Elect Cooperative	Utilities	39.87
First Bankcard Center	Misc Expenses	409.06
Green Acres Lawn & Landscaping	Lawn Care	200.00
Griswold American	Publishing	131.64
Gronewold Bell & Kyhnn & Co	Audit Services	8500.00
Hockenberry Family Care	Indigent Cremation	1765.00
Mitch Holmes	Mileage	97.54
IMAGETek, Inc	Tech Support	40.00
Iowa County Attorneys Assoc	Registration	350.00
Wayne Johnson	Rent	360.00
City of Lewis	Utilities	154.66
LexisNexis	Subscription	76.00
M & M Sales Company	Copier Contract	14.90
Brent McDonald	Rent	420.00
Medivac Corp	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	404.38
Office Depot	Supplies	33.12
Office Stop	Office Supplies	39.98
Olive Street Station	Fuel	52.00
Olsen Fuel Supply	Fuel	105.00
Public Safety Fund	County Contribution	28012.27
Purchase Power	Postage	231.11
Robinson Hardware	Supplies	134.22
Schumacher Elevator Co	Elevator Maintenance	217.04
Iowa Secretary of State	Notary Fees	30.00
Solutions	Tech Support	1238.31
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	297.43
Julie Symonds	Remodeling Supplies	41.69
UnityPoint at Home	Contribution	30000.00
Wright Express WexBank	Fuel	5257.64
<u>General Supplemental Fund</u>		
Anita Tribune Co Inc	Publishing	350.00
Atlantic News Telegraph	Publishing	770.06
Cass Co Ag & Ed Association	Polling Site	30.00
Cass County Sheriff	Juvenile Expenses	785.20
Henry M Adkins & Son	General Election Media	7326.47
Heritage House Wesley Retirement	Polling Site	30.00
Sheri Karns	Mileage	56.56
Purchase Power	Postage	1113.54
Quakerdale White's Iowa Instit	Shelter Care	1819.35
United Church of Christ	Polling Site	30.00
Zion Lutheran Church	Polling Site	30.00
<u>MH-DD Services Fund</u>		
SW IA Mental Health Cen	Hired Services	19736.60
<u>Rural Services Basic Fund</u>		
Carpenter Uniform Corp	Uniform Attire	323.96
Deter Motors	Vehicle Maintenance	1405.03
Dvorak Tire and Service	Vehicle Maintenance	38.37
First National Bank	Copy Fees	250.00
McAtee Tire Service	Vehicle Maintenance	115.50
O'Reilly Auto Parts	Vehicle Maintenance	5.99
Racom Corp	Radio Repairs	745.00
Rex Pharmacy	Supplies	6.40
Robinson Hardware	Supplies	12.08
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	231.11
Dvorak Tire and Service	Tires/Tire Repair	383.98
Hy-Vee	Postage	2.24
S I R W A	Water	33.00
Wyman's Carquest	Supplies	163.85
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	30.99
Cass County Attorney	Seized Funds	130.90
First Bankcard Center	Misc Expenses	1506.81
Iowa Dept of Justice	Seized Funds	130.90
Keith & Vicki Jespersen	Seized Funds	1309.00
Richter & Son Towing	Towing Expense	153.00

Attorney Local Seized Monies		
First Bankcard Center	Misc Expenses	2082.38
<u>Local Option Tax Fund</u>		
Chelsea Amundson	Coordinator Expense	1000.00
Cass Co Ag & Ed Association	Building Rental	525.00
KJAN	Advertising	240.00
<u>Co Attorney Special Revenue</u>		
Access Systems, Inc.	Copier Contract	163.00
<u>Geographic Info System Fund</u>		
Atlantic Municipal Util	GIS Staffing	2240.00
<u>Capital Projects</u>		
Benning Carpentry	Repairs	1300.00
Berg Electric	Electrical Repairs	1446.27
TBB & M,	Annex Renovation	117638.50
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Lodging	280.13
McAtee Tire Service	Tire Repair	18.50
<u>Environmental Control Agency</u>		
Atlantic Motor Supply	Vehicle Maintenance	312.76
Bower Welding & Fabrication	Baler Repair	1696.22
Cappels	Supplies	64.01
Culligan Soft Water Serv	Water	52.75
Deere Credit Inc	Loan Payment	16313.13
Ed M Feld Equipment Co	Inspection	100.00
Farmers Elect Cooperative	Utilities	1895.06
First Whitney Bank& Trust	Debt Repayment	10373.09
Ia Dept Agriculture & Land Ste	License Renewal	84.00
KJAN	Advertising	205.00
L&P Financial Services Corp	Vehicle Maintenance	162.46
Marne/Elk Horn Telephone	Telephone Services	3.48
Office Stop	Office Supplies	165.14
Postmaster	Postage	98.00
Purchase Power	Postage	19.83
Save & Pace, Inc.	Recycling Fees	1461.60
The Retrofit Companies	Disposal	1495.00

Meeting adjourned. Next meeting November 19, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, November 19, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of Nov. 10, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

On Nov. 10 Mary Ward took the oath of office and then assumed the office of county recorder on Nov. 15. As new officer she has appointed a deputy. Board must approve that appointment.

Motion by Schelling, 2nd by McFadden: to approve the appointment of Marci Wallingford as Deputy Recorder and to certify a pay rate of \$18.00/hr. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Rieken, 2nd by McFadden: to allow/disallow homestead credit and military service exemption claims (FY1415 taxes collectible FY1516) in accord with Code of Iowa (Chapter 425 & 426A) as recommended by the assessor. Carried unanimously.

Having received "APPLICATIONS FOR DISABLED VETERAN'S HOMESTEAD TAX CREDIT": Motion by Wedemeyer, 2nd by Scelling: to allow 'Disabled Veteran Homestead Tax Credit' for seven parcels as recommended by the assessor. Carried unanimously.

Current year FY2015 County Budget was reviewed. The board will hold a public hearing on an amendment of the current year budget on 12/10/2014.

Renewal of current medical insurance program was discussed. Board decided to continue with the current ISAC Wellmark group program for FY2015-2016.

Emergency Management Coordinator Mike Kennon and the board discussed courthouse security. It has been recommended that public entry to the courthouse be limited to one entry. Board chose to make the center south doors the single public entry point. Signs will be posted on the other entries and they will remain locked after said posting. Signs will also be placed near the north entries to the sidewalks leading to the north entry.

Access Systems representatives presented a demonstration of an Avaya VoIP telephone system.

Meeting adjourned. Next meeting November 26, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, December 3, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Gaylord Schelling and Mark Wedemeyer. Not present: Charles Rieken. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of November 26, 2014 upon motion by Wedemeyer, 2nd by Schelling were approved.

Zoning Administrator Rich Hansen reported that a Alliant Energy has requested the rezoning of a parcel of property. After zoning makes its decision, a recommendation will be brought to the board for the final decision.

Rich Hansen reviewed current road projects.

Motion by Schelling, 2nd by McFadden: to adopt Resolution No. 2014-037 Whereas, the county treasurer received a letter from the City of Lewis requesting abatement of taxes on a parcel acquired via court order January 7, 2014: Resolved- to abate taxes, penalties, interest, costs and fees on Parcel 380008505001000 [Dickerson's Addition, Lot 8, Block 68, Lewis, Iowa] and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Resolution adopted.

Motion by McFadden, 2nd by Wedemeyer: to adopt Resolution No. 2014-036 Whereas, the County Treasurer deems the delinquent mobile home taxes, interest and costs impractical to collect through the tax sale and personal judgment process for junking certificate 150110514 and has submitted a recommendation for tax abatement. Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1999 Mobile Home MSB991680SN41789 and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Resolution adopted.

Alex Gardiner, Excel Mechanical Co., reported on review of HVAC system in Cass County courthouse and submitted proposal for installation of new HVAC system(s). Recommendation is to replace existing boilers and replace window air conditioners with wall mounted air conditioners featuring no ductwork. Taken under advisement.

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

Meeting adjourned. Next meeting December 10, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, December 17, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of December 10, 2014 upon motion by Rieken, 2nd by Wedemeyer were approved.

County Engineer reviewed current road projects.

MH/DD/GR Coordinator Deb Schuler reviewed departmental activity and presented report of activity in November.

Weed Commissioner Larry Randel reviewed year's activity and plans for next year. Annual written report has been filed with State Weed Commissioner.

Meeting adjourned. Next meeting December 31, 2014.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, December 31, 2014

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Not present: Duane McFadden. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of December 17, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved.

Kipp Harris, local agent for IMWCA gave report on premium discounts resulting from Cass County's workers compensation experience. From FY2011 to FY15 the experience modifier factor has decreased to .78. With other discounts the net premium is .385 of pure premium.

Jill Christophersen, Audubon County DHS Case Management, reported that they are serving approximately 30 individuals in Cass County. Current contract with Cass County expires June 30. The SW IA MHDS region has not designated them as an eligible provider for service provision after July 1. They would like to continue to serve the Cass County individuals for BI/MR case management services after June 30. Taken under advisement.

Atlantic Mayor Dave Jones reported that Atlantic is planning a day for recycling of electronics such as computer monitors and TVs and could make program available to those outside of Atlantic. There would be 'no fee to the public'. With the withdrawal of Anita and Griswold from the Public Safety Communications Commission Atlantic and Cass County are the only members, Mayor Jones asked that county and city meet soon to discuss amendment of the 28E agreement. Taken under advisement

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

General Basic Fund

Akin Building Center	Supplies	214.81
Alliant Energy	Utilities	3545.87
Jason Anderson	Mileage	16.80
Anita Supply Center	Custodial Supplies	59.62
At-A-Glance ACCO Brands Direct	Calendar	57.19
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	657.25
Atlantic Pest Control	Pest Control	92.50
Black Hills Energy	Utilities	299.83
Blaine's Service	Vehicle Maintenance	12.80
Bob Barker Company	Supplies	672.69
Brown Electric Company	Electrical Repairs	664.31
Cappels	Supplies	50.77
Choice Printing Inc	Laminating	45.00
Cintas First Aid & Safety	First-Aid Supplies	142.10
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	641.60
Culligan Soft Water Serv	Water	48.25
John Curry	Mileage	258.72
Duane Curtis	Mileage	117.60
Terry Duggan	Mileage	19.33
Farmers Elect Cooperative	Utilities	37.77
First Bankcard Center	Misc Expenses	411.09
Greg Adams	Certifications & Equipmen	571.00
Griswold American	Publishing	208.58
Griswold Coop Telephone	Telephone Service	189.42
H-O-H Water Technology	Water Management	100.00
Kenneth Harrison	Mileage	15.30
Hy Vee Pharmacy	Medications	209.21
Hy-Vee	Jail Provisions	1808.98
Iowa Law Enforcement Academy	Registration	160.00
J&J Custom Graphic Design	Sign	128.00
JBH	Rent	375.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	492.50
Linda Marxen	Mileage	44.80

MCI	Telephone Service	173.24
Mediacom	Cable TV	49.71
Sue Meier	Meals	43.46
Mid American Energy	Utilities	120.31
National Assn of Counties	Registration	490.00
Office Depot	Office Supplies	54.38
Office Stop	Office Supplies	44.68
Orscheln's	Pants	52.98
Pitney Bowes	Postage Meter	1021.74
R & B Feeds	Dog Food	10.00
Robinson Hardware	Supplies	42.60
Roland Funeral Services	Indigent Burial	3000.00
Rush Electric	Electrical Repairs	395.81
Ron Schroeder	Rent	275.00
Schumacher Elevator Co	Elevator Maintenance	223.25
Solutions	Tech Support	1713.93
Staples Advantage Dept	Office Supplies	336.57
State Med Examiner/Path	Autopsy	1579.00
Luanne Steffens	Mileage	135.52
Stone Office Products	Office Supplies	1.98
Storey Kenworthy	Supplies	213.70
SWIPCO	IDED Contract	329414.00
United States Cellular	Cellular Service	267.75
The University of Iowa	Inspection	250.00
Verizon Wireless	Cellular Service	786.52
Windstream	Telephone Service	996.06
<u>General Supplemental Fund</u>		
IMWCA	Work Comp	6153.00
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
<u>Rural Services Basic Fund</u>		
Atlantic Animal Health Center	Animal Care	30.00
Iowa Prison Industries	Decals	67.10
Olsen's Outdoor Power	Tow & Storage	220.00
<u>Secondary Road Fund</u>		
AgriVision	Expendable Parts	1243.70
Alliant Energy	Utilities	2446.21
Allied Oil & Supply	Lubricants	492.15
American Concrete,	Supplies	501.00
Atlantic Carriers	Road Salt	29234.61
Atlantic Motor Supply	Supplies	1258.79
Atlantic Municipal Util	Utilities	761.95
Bauer Built Tire	Tires	16056.24
Bi State Electronics	Radios	234.53
BP	Fuel	555.38
Calhoun-Burns & Assoc	Consultant Fees	984.63
Cappels	Supplies	1071.10
Dave Christensen	Reimbursement	40.00
Consulting Archaeological	Consultant Fees	1900.00
Cook Sanitation	Sanitary Disposal	50.00
Curtis Welding & Fab	Supplies	43.75
Deter Motors	Expendable Parts	7.12
Dvorak Tire and Service	Tires/Tire Repair	56.65
Ed's Lawn Equipment	Repair	246.00
Fastenal Company	Supplies	98.73
Filter Care of Nebraska	Outside Services	242.25
Grandstay Residential Suites	Lodging	532.86
Griswold Coop Telephone	Telephone Service	40.96
Hallett Materials	Sand	431.32
Richard E Hansen	Reimbursement	58.16
Henningsen Constr Co	Cold Patch	101.25
Scott Holaday	Reimbursement	40.00
Horizon Equipment	Expendable Parts	37.03
Hy-Vee	Postage	6.36
Iowa Prison Industries	Signs	2006.30
Jacobson Supply	Expendable Parts	9230.00
Mark Knudsen	Reimbursement	40.00
Mark Hydraulic Co.	Parts	1810.55
Charles Marker	Reimbursement	207.32
Massena Telephone Co	Telephone Service	27.72

Matheson Tri-Gas,	Supplies	476.73
McAtee Tire Service	Tires/Tire Repair	1872.25
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.13
Mid Country Machinery	Expendable Parts	79.40
Murphy Tractor & Equip	Expendable Parts/Service	941.41
Neb-Iowa Ind Fasteners Corp	Supplies	62.92
Nishnabotna Valley R E C	Intersection Lighting	25.00
O'Halloran International	Parts/Expendable Parts	805.17
Olsen Fuel Supply	Fuel	26759.14
Olsen's Outdoor Power	Outside Service	241.00
Orscheln's	Supplies	59.98
Road Builders, Inc.	Parts	275.61
Robinson Hardware Inc	Tools	199.00
Schildberg Construction	Rock	6086.12
Snyder & Assoc Inc	Engineering Services	875.72
Southside Welding & Machine	Outside Services	85.00
Steinbeck & Sons	Propane	792.30
Stone Office Products	Office Supplies	7.99
Thermo King Christensen	Supplies	353.26
Treasurer State of Iowa	Tank Registration	100.00
Van Diest Supply Company	Supplies	1027.50
Dennis Vogl	Reimbursement	59.75
Walnut St. Auto Body	Parts/Outside Service	942.00
Westel Systems	Telephone Service	37.56
Western Engineering Co	Sand	3201.03
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	204.76
Wyman's Carquest	Supplies	214.72
Zep Mfg Company	Supplies	250.78
Ziegler	Parts/Expendable Parts	3432.36
21st Century Cooperative	Fuel	1463.55
<u>Flood & Erosion/NRCS Fund</u>		
Cappels	Boots	85.99
<u>Sheriff Investigations</u>		
Anita Engraving	Plaque	130.60
Cass County Sheriff	Imprest Cash	600.00
<u>Attorney Local Seized Monies</u>		
B & H	Flashlights/Holsters	275.00
Warehouse Lighting.com Inc	Office Lighting	361.00
<u>Co Attorney Special Revenue</u>		
Atlantic Glass Company Keegan	Windows	11588.30
<u>Geographic Info System Fund</u>		
Windstream	Telephone Service	33.65
<u>Capital Projects</u>		
Younts Contracting	Bore	5879.00
<u>Local Emergency Mgmt Agency</u>		
Mediacom	Cable TV	36.24
Verizon Wireless	Cellular Service	80.72
Windstream	Telephone Service	77.36
<u>Environmental Control Agn</u>		
Atlantic Motor Supply	Vehicle Maintenance	31.08
Barker, Lemar and Assoc	Professional Services	5200.00
Brown Electric Company	Baler Repairs	125.00
Dish Network	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	19937.50
Haley Equipment	Filters/Oil	183.12
Office Stop	Office Supplies	13.17
Olsen Fuel Supply	Fuel	2786.99
Outfitters Plus	Clothing Allowance	407.01
PACCAR Financial	Rolloff Truck	1323.31
Scales Sales & Service	Office Supplies	38.95
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
The Retrofit Companies	Disposal	1247.50
Vermeer Sales & Service	Filters	55.00
Windstream	Telephone Service	79.34
<u>Consrv LandAcq/Cap Imprmnt</u>		
Orscheln's	Misc Expenses	67.80

Meeting adjourned. Next meeting January 2, 2015.

/s/-Frank Waters, Chair

Attest: /s/-Dale Sunderman, Auditor