

Wednesday, January 2, 2013

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, 2012 chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Rieken was approved. Minutes of December 31, 2012 upon motion by Waters, 2nd by Wedemeyer were approved as read.

The Board determined that old business was completed. The 2012 Chair called for a vote to elect a permanent chair for 2013. Roll call vote: Schelling-McFadden; Wedemeyer-Wedemeyer; Rieken-Wedemeyer; Waters-Wedemeyer; and McFadden-Wedemeyer.

Auditor declared that Mark Wedemeyer had been elected Chair for 2013.

2013 Chair Wedemeyer called for vote to elect a vice-chair. Roll call vote: Schelling-Waters; Wedemeyer-Waters; Rieken-Waters; Waters-Waters; and McFadden-Waters.

Auditor declared that Frank Waters had been elected Vice-chair for 2013.

Oaths of office of Dale Sunderman, Auditor; Darby McLaren, Sheriff; and Duane McFadden, Charles Rieken, and Frank Waters, Supervisors, all elected in the 2012 General Election, were reported to be on file in the Auditor's office.

Motion by McFadden, 2nd by Schelling: to approve the appointments of Karen Oathout and Sheri Karns as Deputy Auditors; and William Ayers, Benjamin Bartholomew, Ryan Johnson, Corey larsen, Joshua McLaren and Kyle Quist as deputy Sheriffs; John Westering as Chief Deputy Sheriff; Joni Knudsen and Billie Taylor McLaren as Sheriff assistants; and Stephanie Witzman as civil process server. Carried unanimously.

Motion by Rieken, 2nd by Waters: to approve the status change from part time to full time for County Recorder's administrative assistant Mary Ward effective 1/01/2013 and set compensation at \$32,500/yr. Carried unanimously.

Motion by Rieken, 2nd by McFadden: to approve a wage adjustment effective 1/01/2013 for Debbie Schuler (MH/GA Assistant Director) from \$37,879.44/yr to \$40,158.72/yr. Carried unanimously.

Motion by Schelling, 2nd by Waters: to approve a wage adjustment effective 1/01/2013 for Vickie Adams (VA/MH/GA Assistant) from \$31,486.80 to \$35,886.48/yr. Carried unanimously.

Motion by Rieken, 2nd by Schelling: to set the following schedule for sessions of the Board during the year 2013: Every Wednesday (unless otherwise noted in preceding minutes) and the last working day of each month. Sessions will begin at 9:00 A.M. unless otherwise noted in the agenda. Carried unanimously.

Motion by McFadden, 2nd by Waters: 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 2013 {70A(9)}. Carried unanimously.

Motion by Schelling, 2nd by Waters: to set 2013 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Motion by McFadden, 2nd by Rieken: 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 2013 331.303(6)}. Carried unanimously.

Motion by McFadden, 2nd by Schelling: to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2013 (331.211 & 905.3 IA CODE). Carried unanimously.

Motion by Schelling, 2nd by Rieken: to make the following committee assignments for 2013: (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
Resource Enhancement and Protection Board (REAP)	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.

Auditor reported that in regard to gender balancing of appointed township positions, only two applications by persons of the feminine gender (one for Brighton Township and one for Massena Township) have been received.

Motion by Waters, second by McFadden to make the following appointments:

<u>Township Name</u>	<u>Township Trustee</u>	<u>4 yr term ends</u>	<u>Township Clerk</u>	<u>4 yr term ends</u>
Bear Grove	Joe Herbert	(12/31/2016)	Jeff Schuler	(12/31/2016)
Brighton	Judy Sandbothe	(12/31/2016)	Donald L. Pelzer	(12/31/2016)

Cass	Marlowe Weppler	(12/31/2016)	Max R. Potter	(12/31/2016)
Franklin	Ray Zellmer	(12/31/2016)	Virginia Eilts	(12/31/2016)
Grant	Clifford Merk	(12/31/2016)	Tom Schultes	(12/31/2016)
Grove	Robert Vernon	(12/31/2016)	Shirley Jacobsen	(12/31/2016)
Lincoln	Kathryn Russell	(12/31/2016)	Linda Harms	(12/31/2016)
Massena	Linda Reineke	(12/31/2016)	Joyce Bower	(12/31/2016)
Noble	Rod Sindt	(12/31/2016)	Tim Steinbeck	(12/31/2016)
Pleasant	Kenneth Cousins	(12/31/2016)	Luanne Steffens	(12/31/2016)
Pymosa	Glen R. Smith	(12/31/2016)	Kristy Pellett	(12/31/2016)
Washington	Alan Zellmer	(12/31/2016)	Duane Winston	(12/31/2016)

Carried unanimously.

Motion by Rieken, 2nd by McFadden: to make the following appointments effective January 1, 2013 (or as noted):

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

CADCO member Keith Harlan, 2 yr term ending 01/15/2015 (approved by B.O.S.)

CASS COUNTY BOARD OF HEALTH (IA CODE 137.4)

Patricia Markham, Atlantic, 3 yr term ending 12/31/2015
 Dr. Gerald Wessels, Anita, 3 yr term ending 12/31/2015

CO. CONSERVATION BOARD (5 yr term 350.2)

Kenneth Lawton, Lewis 12/31/2017

HISTORIC PRESERVATION COMMISSION 3yr term ending

Mary Virginia Lynam	1314 Chestnut St, Atlantic IA 50022	12/31/2015
Valda Kennedy	601 W 29th St, Atlantic 50022	12/31/2015
Floyd Pearce	204 Main St, Cumberland 50843	12/31/2015

CASS COUNTY LOCAL FOODS POLICY COUNCIL (established 2009) (4 yr term ending 12/31/2016)

Brent Magee	1630 E 7 th St, Atlantic IA 50022	Hy Vee produce manager
Nancy Pellett	53948 Buck Creek Rd, Atlantic IA	
Emily Kregel,	1501 E 10 th St, Atlantic IA 50022	CCMH food service director
Meryl Henningsen	54868 Highland Rd, Atlantic IA 50022	Atlantic School Home Econ
Dale Raasch	Bridgewater, IA	

Cass County Medical Examiner (Ia Code 331.801)

MD Elaine Berry, O:1501 E 10th St, Atlantic 2 yr term ending 2014

CASS COUNTY RESOURCE ENHANCEMENT COMMITTEE (IA CODE 455A.20)

Chairperson of county board of supervisors or designee
 Mark Wedemeyer, Atlantic, term ending 12/31/2013

CASS COUNTY ZONING BOARD OF ADJUSTMENT (IA CODE 335.11)

Karen Thomsen, Cumberland, 5 yr term ending 12/31/2017)

AIRPORT ZONING BOARD OF ADJUSTMENT (IA CODE 329.12)

Sam Fager, Atlantic, 5 yr term ending 12/31/2017

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN

Duane McFadden and Charles Rieken, 1 yr term ending 12/31/2013

CASS COUNTY ZONING COMMISSION (IA CODE 335.8)

Lynn Dorsey, Anita, 5 yr term ending 12/31/2017

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2013)

Dick Bolton, Atlantic; Phyllis Stakey, Massena; and Charles Rieken, Griswold

CASS COUNTY WEED COMMISSIONER (IA CODE 317.3)

Larry Randel, Atlantic (1 yr term ending 12/31/2013)

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO

Duane McFadden and Mark Wedemeyer, 1 yr term ending 12/31/2013

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2013)

Frank Waters (Alternate: Duane McFadden)

2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)

Carried unanimously.

Motion by Rieken, 2nd by McFadden: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2013.

President's Day, Feb. 18	Veterans Day, Nov. 11	Christmas Eve, Dec. 24 (last half)
Memorial Day, May 27	Thanksgiving Day, Nov. 28	Christmas Day, Dec. 25
Independence Day, July 4	Day after " ", Nov. 29	New Year's Day 2014, Jan 1
Labor Day, Sept. 2	Carried unanimously.	

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

Resolution 2013-001: Motion by McFadden, 2nd by Schelling: Be it resolved by the B.O.S. of Cass County, Iowa that Charles Marker, the County Engineer of Cass County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the B.O.S. of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county. Carried unanimously.

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

CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS appointees: (1 yr term ending 12/31/2013)

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

Donald D. Prall, 60373 630th St, Atlantic IA 50022
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.

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

Meeting adjourned. Next meeting Wednesday, January 9, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Motion by Rieken; 2nd by Schelling: to approve the amendment of Ordinance 3: Zoning Ordinance after first reading. Roll call vote- all ayes. Carried.

Second hearing and reading with action on adoption to follow 01/16/2013.

County Engineer reviewed current road projects.

Committee reports: McFadden & Waters- Landfill 01/07/2013.

Reports filed: Sheriff's and Recorder's Report of Fees Collected Dec. 2012; Conservation Report for quarter ending 12/31/2012; and Treasurer's Semi-annual Report of Funds.

Meeting adjourned. Next meeting January 16, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, January 16, 2013

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

County Attorney Daniel Feistner reviewed current legal activity.

Motion by McFadden, 2nd by Schelling: to approve the hiring of Crystal Christensen as full time legal administrative assistant, County Attorney Dept. effective 1/21/2013 (\$15.00/hr.) Carried unanimously.

Motion by Rieken, 2nd by Waters: to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426) for taxes collectible FY13-14. Carried unanimously.

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

Board recessed for a public hearing (2nd of two scheduled; 1st held 1/9).

A public hearing was conducted on the proposed **Amendment of Section 3.12 IL - Light Industrial District Schedule**

Section 3.12 under section 2. Permitted Principal Uses, Structures and Parking Requirement shall be amended by adding as follows:

16. Alternative energy production facilities; and
17. Industrial facilities that utilize renewable resources, including but not limited to agricultural by-products.

Verbal objection to the amendment was received from at least four persons for either one or both new uses. Main concern was: If the uses were added, could a heavy industrial facility be located in any area in the county zoned as "Light Industrial". County Attorney stated earlier at today's board session that he was comfortable with the language of the amendment and that, in his opinion, the county zoning commission and board would still have the right to refuse to allow a facility it concluded to be heavy industrial to be located on property zoned "Light Industrial". CADCO director Russell Joyce recommended passage of this amendment as he believed it would promote economic development of the "Amazing Energy" site. Other persons commented. After due discussion, Kathy Showalter of PlanScape Partners, said that, in order to pass an amendment, a compromise would be acceptable: strike use 17 and add use 16 alone. After a short period of additional discussion, chair asked if any other comments.

There being no further comment offered:

Motion by Waters, 2nd by McFadden: to close hearing. Carried unanimously (with 4 ayes; Supervisor Rieken had left during final discussion on other county business).

Regular session reconvened with four members present:

The original amendment was reread. Brief discussion and then:

Motion by Waters, 2nd by McFadden: to strike proposed use 17 from the amendment. Carried unanimously.

Revised amendment was read. **Amendment of Section 3.12 IL - Light Industrial District Schedule**; Section 3.12 under section 2. Permitted Principal Uses, Structures and Parking Requirement shall be amended by adding as follows:

16. Alternative energy production facilities.

Motion by Schelling, 2nd by Waters: to approve the amendment of Ordinance 3: Zoning Ordinance, as amended. Carried unanimously.

Motion by McFadden; 2nd by Schelling: to waive a third hearing and to adopt **Amendment of Section 3.12 IL - Light Industrial District Schedule**; Section 3.12 under section 2. Permitted Principal Uses, Structures and Parking Requirement by adding: 16. Alternative energy production facilities, as amended. Carried unanimously.

(Full text of amendment on file in office of County Auditor.)

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

General Basic Fund

A-FORD-O Motel	Rent	91.56
Bob Abild	Rent	425.00
Access System, Inc.	Copier Contract	356.23
Advanced Laser Technologies Inc	Office Supplies	892.29
Alliant Energy	Utilities	2561.46
Jason Anderson	Mileage	47.22
Anita Tribune Co Inc	Publishing	72.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Supplies	.21
Atlantic Municipal Util	Utilities	123.19
Atlantic News Telegraph	Publishing	695.68
Atlantic Pest Control LLC	Extermination	45.00
Cappels	Supplies/Equipment	1523.38
Carroll Control Systems, Inc.	Repairs	467.25
Cass Co Environ Landfill	Sanitation Expense	47.30
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	County Contribution	25750.00
Cass County Sheriff	Serving Notices	136.95
Cass/Atlantic Development Corp	Sponsorship	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	665.10
Chris Heuton Earthmoving LLC	Dozer Work	750.00
City of Griswold	Utilities	168.89
Cook Sanitation	Sanitary Disposal	130.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	212.70
Culligan Soft Water Serv T & B	Rental	70.80
District IV Treas Association	Registration	51.00
Fareway Stores Inc	Food & Provisions	335.98
First Bankcard Center	Misc Expenses	384.02
Griswold American, LLC	Publishing	619.79
Guthrie Co Health Dept	Sanitarian Expense	7601.57
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hockenberry Family Care Inc	Indigent Burials	1492.23
Hockenberry Holdings LC	Rent	450.00
Mitch Holmes	Mileage	110.59
IMAGETek, Inc	Maintenance Agreement	1588.65
Lora Kanning	Mileage	24.86
KJAN	Advertising	40.00
City of Lewis	Utilities	97.11
LexisNexis	Information Charges	67.00
M & M Sales Company	Copier Contract	21.78
McAtee Tire Service Inc	Tire Repair	18.50
Medivac Inc	Ambulance	2800.00
Bethany Nichols	Mileage	11.30
Nishnabotna Valley R E C	Utilities	156.74
Office Stop	Office Supplies	438.76
Olsen Fuel Supply Inc	Fuel	1049.12
Pace American Contracting	Contracted Labor	235.00
Per Mar Security Services Corp	Security Services	280.80
Pitney Bowes Inc	Postage	112.00
Public Safety Fund	County Contribution	17977.27
Purchase Power	Postage	100.00
Kenneth C Robberts	Rent	450.00
Robinson Hardware Inc	Supplies	68.81
Dale Rourick	Rent	400.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions Inc	Tech Support	3985.96

Southern Iowa Rural Water Assc	Utilities	33.00
Southwest Iowa Tiling LLC	Tiling	9665.60
State Med Examiner/Path	Autopsy Report	1718.00
Stone Office Products	Office Supplies/Equipment	270.92
Storey Kenworthy	Office Supplies-Paper, toner	426.86
SWIPCO	IDED Contract	197284.00
Frank Waters	Mileage	30.53
Welter Properties	Rent	325.00
<u>General Supplemental Fund</u>		
Cass County Sheriff	Serving Notices	516.39
Family Crisis Support	Contribution	5000.00
Dale Sunderman	Mileage-Elections	58.20
SWI Juvenile Emergency	Juvenile	18126.09
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Sheltered Workshop	8962.96
Calhoun Co Auditor	Employee Mileage/Fuel & S	169.08
Cambridge Law Firm	Legal RepresentationCommi	234.00
Concerned, Inc	Work Activity Services	820.80
Country Care Center Corp	Residential Care Fac.	1395.00
Golden Circle Behavioral	Other	166.03
Goodwill Industries Inc	Work Activity Services	685.31
Ida Services, Inc	Home Comm.Based	1270.62
Myrtue Medical Center	Outpatient / Counseling	95.00
Park Place	Home Comm.Based	3921.98
Partnership For Progress Inc	Home Comm.Based	13165.08
Donna Ray	Mental Health Advocates	140.17
REM Developmental Services Inc	Sheltered Workshop	385.90
SW IA Mental Health Cen	Other	28442.47
Debbie Schuler	Employee Mileage/Fuel & S	33.90
West Cent Iowa Workshop	Home Comm.Based	174.15
<u>Rural Services Basic Fund</u>		
Alamar Uniforms	Holster	126.98
Carpenter Uniform Corp	Uniforms	64.96
Deter Motors	Vehicle Maintenance	144.82
Dvorak Tire and Service	Vehicle Maintenance	769.39
JD Wyman Service	Vehicle Maintenance/Repai	252.07
McAtee Tire Service Inc	Vehicle Maintenance/Repai	534.88
MOCIC Annual Conference	Membership	100.00
O'Reilly Auto Parts	Vehicle Maintenance	76.35
Wright Express	Fuel	3492.46
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	222.93
Country Tire Inc	Tires/Tire Repair	286.20
S I R W A	Water	33.00
Treasurer State of Iowa	Tank Registration	50.00
Wyman's Carquest	Supplies	231.66
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	64.22
<u>Capital Projects</u>		
Bierbaum Electric Corp	Electrical	5825.63
Hobart/Sam Pullen, Inc	Service Dishwasher	1133.20
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Vehicle Maintenance	91.13
<u>Environmental Control Agency</u>		
A & M Green Power Group LLC	Parts	30.46
Brown's Shoe Fit	Clothing Allowance	164.99
Caterpillar Financial Services	Dozer	4765.12
Clean Harbors Env Services Inc	HHW Cleanpack	4888.37
Culligan Soft Water Serv	Water	48.85
Farmers Elect Cooperative	Utilities	1629.96
Hansen Interstate Repair LLC	Tire Repair	35.00
IMWCA	Work Comp	1271.00
Lefty's Pump & Plumbing	Building Supplies	63.53
Meredith Communications LLC	Advertising	60.00
Purchase Power	Postage	28.30
Southside Welding	Outside Services	2272.78
Treas State of Iowa	Sales Tax	15.75
Zee Medical Service Co	Building Supplies	40.00
Ziegler Inc.	Outside Services	472.06

21st Century Cooperative

Propane

784.00

Meeting adjourned. Next regular session January 23, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, January 23, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with three members present: Mark Wedemeyer, chair; Gaylord Schelling and Charles Rieken. Absent: Duane McFadden and Frank Waters. Agenda upon motion by Rieken, 2nd by Schelling was approved. Minutes of January 16, 2013 upon motion by Schelling, 2nd by Rieken were approved as read.

County Engineer presented draft of proposed 5 year plans for Bridge Program and Road Program.

Motion by Rieken, 2nd by Schelling: to approve 'Agreement for Use of Local Agency Roads As Detours'- N28, G43 (N on County Road N28 from intersection of N28 and IA 92, E on County Road G43 to intersection of County Road G43 and IA 148 and S on IA 148 to intersection with IA 92) as a detour while work is done on IA 92 to replace bridge. (Detour estimated at about 4 weeks during the period 8/01/2013 to 10/31/2013.) Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Committee reports: Schelling- Local Emergency Planning Committee and Emergency Management 1/21; Wedemeyer- West Central Community Action 1/15 and SW IA Mental Health Center 1/21.

Meeting adjourned. Next meeting January 31, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Thursday, January 31, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Gaylord Schelling, Charles Rieken and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of January 23, 2013 upon motion by Rieken, 2nd by Waters were approved as read.

Veteran Affairs Executive Director Mitch Holmes gave report of 2nd quarter FY13 activity. During the quarter 168 veterans were assisted: Federal VA benefits and/or local general assistance.

Teddi Grindberg presented information regarding the Community Transformation grant (5 year grant- FY12-FY16; \$88,000/year; funds flow thru county). Permission requested to place 'wellness' banner and posters in the courthouse. Permission granted.

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

Motion by Schelling, second by McFadden: to hold public hearings on a proposed amendment (to Permitted Principal Uses) of the Cass County Zoning Ordinance on Feb. 13, 2013 and Feb. 20. Carried unanimously.

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

County Engineer reviewed current road projects.

Resolution No. 2013-002 WHEREAS, Bridge inspections have been completed and a request by the County Engineer has been filed with the Cass County Board of Supervisors asking that action be taken to set gross load weight limits on the bridges listed below in attachment "A".

Motion by Schelling, 2nd by McFadden: NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Supervisors on this 31st day of January 2013 as provided for in sections 321.471, 321.472 and 321.473 of the Code of Iowa, does set the weight limits and direct the Engineer to erect and or maintain weight limit signs in advance of and at the bridges on the Cass County Secondary Road System listed in Attachment "A". Carried unanimously.

Attachment "A" January 2013			
Weight Limits for Embargoed Bridges			
Bridge No.	FHWA No.	All Vehicles Gross Load (Tons)	Township
179	098440	23	Bear Grove
180	098451	18	Bear Grove
203	098680	18	Bear Grove
389	100520	10	Benton
395	100580	6	Benton
401	100641	17	Benton
409	100721	11	Benton
208	098730	20	Cass
210	098750	22	Cass
32	096970	17	Edna
42	097071	14	Edna
SD491		26	Edna
252	099181	20	Franklin
263	099290	18	Franklin
266	099320	14	Franklin
280	099460	20	Franklin
347	100130	10	Grant

362	100260	25	Grant
289	099550	20	Grove
300	099661	20	Grove
247	099131	25	Lincoln
114	097790	21	Massena
115	097802	22	Massena
119	097841	21	Massena
127	097921	23	Massena
134	097990	10	Massena
135	098001	18	Massena
55	097201	24	Noble
83	097481	20	Pleasant
84	097491	22	Pleasant
102	097661	24	Pleasant
104	097690	24	Pleasant
440	101021	22	Pymosa
441	101031	3	Pymosa
449	101111	20	Pymosa
450	101120	3	Pymosa
456	101163	21	Pymosa
138	098030	23	Union
165	098300	18	Union
16	096810	15	Victoria
17	096820	5	Victoria
314	099801	23	Washington
336	100021	19	Washington
339		18	Washington
342	100080	21	Washington
345	100110	17	Washington

"The Iowa DOT has accepted bids on behalf of Cass County and determined the contractor who provided the lowest responsive bid. It is Cass County's responsibility to analyze the bids and make a final determination to award the contract or reject all bids. Four bids for bridge replacement project were received. Engineer recommended approving the low bid.

Motion by Rieken, 2nd by Waters: to award the contract to the low bidder Murphy Heavy Contracting Corp. of Anita for Bridge #345 over Nishnabotna River on Lansing Road, BROS-C015(34)-5F-15 (\$963,825.75). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

The AFSCME Local #1414-Present initial bargaining proposal- Sheriff Deputies & Jailors Union's initial bargaining proposal for FY2014-2016 and the County's initial proposal for FY2014-2016 were exchanged. No date set for the initial bargaining session (closed meeting) yet scheduled.

Committee reports: McFadden- Valley Business Park 1/17, RC&D 1/28 and with Rieken SWICO 1/16; Rieken- Clarinda Citizens Advisory 1/11, Juvenile Emergency Services 1/11 and Adult Corrections 1/23; Schelling- Local Board of Health 1/28, E911 1/28, and with Wedemeyer Public Safety Communications; Waters- Regional Planning Affiliation 1/17.

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

General Basic Fund

ACGS, Inc.	Tech Support	216.05
Advanced Laser Technologies Inc	Printer/Supplies	1729.04

Alliant Energy	Utilities	2946.81
Am San LLC	Custodial Supplies	681.10
Anita Fire Dept	Ice Sled	1250.00
Anita Tribune Co Inc	Publishing	596.24
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	2478.88
Black Hills Energy	Utilities	224.31
Bob Barker Company Inc	Supplies	715.75
Brown Electric Company Inc	Electrical Repairs	1211.71
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	453.96
Capital Sanitary Supply Co Inc	Flag	320.23
Carr Rentals LLC	Rent	400.00
Continental Research Corp	Ice Melt	811.42
Cott Systems, Inc	Maintenance/License	344.24
Counsel Office & Documents	Copier Contract	845.59
John Curry	Mileage	256.41
Duane Curtis	Mileage	133.20
Lynn Dorsey	Mileage	20.91
Dvorak Tire and Service	Tire Repair	40.00
Ed's Lawn Equipment	Chains	78.00
Egan Supply Co	Supplies	288.84
Farmers Elect Cooperative	Utilities	304.02
First Bankcard Center	Misc Expenses	869.87
Griswold American, LLC	Publishing	52.78
Griswold Coop Telephone	Telephone Service	160.76
Gronewold Bell & Kyhnn & Co,PC	Audit Services	6750.00
Kenneth Harrison	Mileage	15.44
Hockenberry Family Care Inc	Indigent Burial	1815.00
Mitch Holmes	Mileage	101.80
Karin Huff	Transcripts	255.75
Hy Vee Pharmacy	Prescription Medicines	663.22
Hy-Vee, Inc.	Supplies	1660.87
IACCVSO	Registration	60.00
IMAGETek, Inc	Maintenance	1300.00
Iowa DNR	Registration	20.00
ISAC	Registration	575.00
Laverty Sanitation	Sanitation Expense	95.00
Ken Lawton Lawton Farms Inc	Mileage	22.20
Alejandrina Lopez	Translator	60.00
Mail Services LLC	Print & Postage	467.62
Tracey Marshall	Mileage	195.49
McAtee Tire Service Inc	Tires	768.56
Duane McFadden	Mileage	232.95
MCI	Telephone Service	237.41
Mediacom	Cable	40.43
Medivac Inc	Ambulance Transportation	400.00
Mid American Energy	Utilities	174.71
Midwest Regional Dive Team	Membership Dues	50.00
Charles Miller	Mileage	20.34
Wendell Muller	Mileage	28.25
NACCTFO	Registration	100.00
O'Reilly Auto Parts	Vehicle Supplies	116.40
Office Depot	Supplies	269.39
Office Stop	Office Supplies	61.75
Olsen's Outdoor Power	Equipment	65.95
Otto Lorence & Wiederstein	Substance Abuse	54.00
Pitney Bowes Inc	Postage Meter	594.87
Postmaster	Postage	92.00
Pottawattamie Co Sheriff	Substance Abuse	20.00
Purchase Power	Postage	222.45
Rex Pharmacy	Supplies	12.99
Charles A Rieken	Mileage	39.96
Robinson Hardware Inc	Custodial Supplies	50.27
Safeguard Business Systems	Office Supplies	149.59
Schumacher Elevator Co	Elevator Maintenance	213.20
Solutions Inc	Tech Support	111.80
Luanne Steffens	Mileage	122.10
Stone Office Products	Office Supplies	20.49
SWIPCO	IDED Contract	14167.00

Sycamore Village LLC	Rent	400.00
United States Cellular	Cellular Service	383.71
Verizon Wireless	Cellular Service	758.41
Windstream	Telephone Service	971.35
Wright Express	Fuel	717.39
Nishna Valley YMCA	Community Based Strategie	9228.85
<u>General Supplemental Fund</u>		
Purchase Power	Postage	70.29
<u>MH-DD Services Fund</u>		
Cambridge Law Firm	Legal RepresentationCommi	516.00
Cass County Sheriff	Sheriff Transport.Charges	137.50
Dept of Human Services	Case Mgmt-Medicaid Mat	4371.22
First Bankcard Center	Office Supplies	370.74
Jennie Edmundson Hospital Corp	Diag.Eval.Not Rel.-Comm.	390.00
Pottawattamie Co Sheriff	Sheriff Transport.Charges	35.00
SW IA Mental Health Cen	Hired Services	1154.16
St Anthony Regional Hospital	Diag.Eval.Not Rel.-Comm.	1097.62
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	486.10
Waubonsie Mental Health Center	Outpatient / Counseling	3063.00
<u>Rural Services Basic Fund</u>		
Carpenter Uniform Corp	Uniform Supplies	39.99
Digital Ally Inc	Memory Cards	500.00
First Bankcard Center	Misc Expenses	448.79
Galls Inc	Tactical Mock	99.98
Griswold Community Schools	Meals	26.75
Iowa Sex Crime Investigations	Registration	150.00
Racom Corp	Repairs	638.00
<u>Secondary Road Fund</u>		
A & M Green Power Group LLC	Expendable Parts	250.09
Alliant Energy	Utilities	2852.36
Allied Oil & Supply Inc	Lubricants	2763.40
Atlantic Carriers,Inc.	Road Salt	12372.02
Atlantic Motor Supply	Supplies	971.02
Atlantic Municipal Util	Utilities	748.24
Brown Electric Company Inc	Light Repair	136.93
Calhoun-Burns & Assoc, Inc.	Consultant Fees	5540.14
Cappels	Supplies	1028.81
Certified Power Inc Fluid Syst	Expendable Parts	8207.67
Cook Sanitation	Sanitary Disposal	50.00
Curtis Welding & Fab Inc	Expendable Parts/Services	54.03
Deter Motors	Expendable Parts	103.37
Dvorak Tire and Service	Tires & Tire Repair	51.60
Fastenal Company	Expendable Parts	119.39
Filter-Care of Ne	Outside Services	109.30
Griggs Env Strategies LLC	Consultant Fees	1692.00
Griswold Amoco Fuel-O-Matic	Fuel	367.06
Griswold Coop Telephone	Telephone Service	34.94
Hallett Materials	Sand	1565.50
Henderson Products, Inc.	Expendable Parts	694.00
Hotsy Cleaning Systems Inc	Supplies	579.10
Husker Chem Sales Inc	Materials	2025.60
Hy-Vee, Inc.	Postage	11.35
Industrial Supply Solutions Inc	Supplies	5043.00
Interstate Battery Systems of	Expendable Parts	523.75
Iowa Dept of Trans	Materials	1512.90
Iowa Prison Industries	Signs	4231.65
Jacobson Supply, LLC	Expendable Parts	688.00
Jerico Services Inc	Materials	13440.00
Kemp Welding & Repair	Expendable Parts	14.00
Charles Marker	Reimbursement	40.00
Massena Implement Co	Tire Repair	15.00
Massena Telephone Co Corp	Telephone Service	26.73
Matheson Tri-Gas, Inc.	Supplies	711.60
Mid American Energy	Intersection Lighting	2.65
Murphy Heavy Contracting Corp	Contract Payment	35772.50
Nishnabotna Valley R E C	Intersection Lighting	30.30
O'Halloran International	Parts & Service	4011.42
Office Stop	Office Supplies	31.07
Olsen Fuel Supply Inc	Fuel	18344.64

Olsen's Outdoor Power	Supplies	577.47
Orscheln's	Tools	941.17
Overhead Door Company Inc	Building Maintenance	1403.80
Road Builders, Inc.	Expendable Parts	716.92
Robinson Hardware Inc	Supplies	57.17
Schildberg Construction, Inc.	Rock	5281.61
Snyder & Assoc Inc	Engineering Services	2571.15
St Luke's Drug & Alcohol	Annual Dues	100.00
Andrew Steffen	Reimbursement	20.00
Steinbeck & Sons Inc.	Propane	2212.00
Stone Office Products	Office Supplies	245.98
Thermo King Christensen, Inc.	Expendable Parts	1085.19
Ultimate Lawn & Power LLC	Supplies	173.36
United Suppliers Inc	Spraying	46.20
Walnut St. Auto Body, LLC	Outside Services	135.00
Westel Systems	Telephone Service	33.57
Western Engineering Co, Inc.	Sand	2063.44
Larry Weston	Expendable Parts	10.55
Windstream	Telephone Service	189.68
Ziegler Inc.	Expendable Parts/Service	2089.04
21st Century Cooperative	Fuel	9253.16
<u>Sheriff Investigations</u>		
Cass County Sheriff	Imprest Cash	560.00
<u>Capital Projects</u>		
Masker Plumbing Inc	Repairs	72.25
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	149.97
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.35
Windstream	Telephone Service	71.59
<u>Environmental Control Agn</u>		
Akin Building Center	Supplies/Tools	61.76
Anita Supply Center	Clothing Allowance	53.06
Atlantic Motor Supply	Parts/Supplies	54.63
Atlantic News Telegraph	Publishing	26.71
Auditor of State of Iowa	Audit Fee	100.00
Barker, Lemar and Assoc Inc	Annual Services	3055.00
Cappels	Supplies	171.25
Central States Wire Prod, Inc.	Wire	4368.49
Construction & Aggregate Prod	Supplies	40.93
Denison Truck & Trailer Repair	Tire Repair	41.00
Dish Network LLC Dish DBS Corp	Internet Service	50.45
First Whitney Bank& Trust	Debt Repayment	13381.92
Haley Equipment Inc	Parts	105.28
Hawkeye Truck Equipment Co Inc	Parts	1963.60
KJAN	Advertising	90.00
Olsen Fuel Supply Inc	Fuel	4386.48
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	73.37
Zee Medical Service Co	Building Supplies	141.05
21st Century Cooperative	Propane	665.00
<u>Consrsv LandAcq/Cap Imprvmnt</u>		
Hy-Vee, Inc. Accounts Receivab	Supplies	62.66
Orscheln's	Swan Corn	28.50

Meeting adjourned. Next meeting February 13, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, February 13, 2013

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

Board recessed for a public hearing.

A public hearing was conducted on the proposed amendment of County Ordinance 3: The Chairperson presided and all Supervisors were present.

Notice of this public hearing had been published and this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. No written objections were filed and no oral objections were made during the hearing.

Zoning Administrator Richard Hansen reported that Kevin McCunn had submitted an application for firearms sales and an indoor shooting range. The zoning commission met January 24 and concluded that the zoning ordinance would need to be amended as these were not covered in the current ordinance. Whereas EPA and OSHA rules must be complied with, it was decided no rules/restrictions needed to be added to the ordinance. The commission proposed an amendment of Ordinance No. 3: Zoning Ordinance Section 3.11, B-Business District Schedule: Section 3.11 under section 2. Permitted Principal Uses, Structures and Parking Requirements shall be amended as follows: Use 12. shall be amended by adding ", indoor shooting range" and a use 17 shall be added: "17. Firearms sales, gunsmithing, and repair"

Comment included: Kevin McCunn said Hansen had summed up the request well and requested the board approve the amendment. Mitch Holmes and Steve Livengood both said they supported the amendment as no local sites were now available- closest sites Omaha and Des Moines.

At conclusion of comments: Motion by Waters, 2nd by Schelling: to close hearing. Carried unanimously.

In regular session Supervisors Rieken, Waters and McFadden said they had received nothing other than comments in full support of the addition of these facilities. Whereas no objections were received before or during the first public hearing and now after the first reading of a proposed amendment to Ordinance No. 3:

Motion by Waters; 2nd by Rieken: to approve the amendment of Ordinance 3: Zoning Ordinance after first reading. Carried unanimously.

Second hearing and reading with action on adoption to follow will be held 02/20/2013.

County Engineer reviewed current road projects.

Motion by Rieken, 2nd by Schelling: to approve the bond of and to authorize the chair to sign the contract (awarded 1/31/2013) with Murphy Heavy Contracting Corp for project #BROS-CO15(34)-5F-15, bridge and approaches. Carried unanimously.

Four bids were received for stock pipe and for project pipe (from Contech, Midwestern Culvert, Illinois Culvert & Supply and Metal Culverts). Engineer recommended accepting low bids.

Motion by Schelling, 2nd by McFadden: to accept the low bid for pipe material- stock pipe: Midwestern Culvert- \$51,244.16. Carried unanimously.

Motion by Schelling, 2nd by McFadden: to accept the low bid for pipe material- project pipe: Metal Culverts- \$58,800.50. Carried unanimously.

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

About 9:45 a.m. Mark Piner, sales manager, OSDI Midwest, Inc. (Omaha) presented a proposal for renovation of the courthouse basement records storage room. A track shelving system was proposed at an estimated cost of approximately \$30,000. Taken under advisement.

County Attorney Daniel Feistner reviewed current legal activity.

Max Elg, Solutions Inc. V.P. in charge of operations reviewed IT software and hardware support and services currently provided and said they had helped other counties get a GIS person. Zachary Ramsey, technical sales was also present and left copies of a Cass County computer network assessment. Max recommended the county not combined a GIS/IT position. Cost of Solutions support over a year included \$22,100 for software support; \$15,120 for managed services; main frame support \$2,400; about \$13,550 for hardware and about \$3,475 for other services. He stated if the County needed more inclusive management services, it may want to consider moving up a level in managed services. Taken under advisement.

Jeff Lewis, account manager with Schneider Corp., reviewed GIS support and maintenance services provided. Current cost of staff augmentation agreement is \$22,000. If the county needed more augmentation he recommended moving to a \$36,500 agreement (similar to Shelby Co./Harlan/HMU; Pocahontas Co. and Delaware Co.). If the county chooses to employ a GIS person, a basic support and maintenance agreement (\$10,350) is available. For an estimated \$5,000, Schneider would provide search and recruitment of a GIS coordinator. Taken under advisement.

Reports filed: Sheriff's and Recorder's Report of Fees Collected Jan. 2013; and Drop-in Center Financial Quarterly Report.

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

General Basic Fund

Access System, Inc.	Copier Contract	356.23
Advanced Laser Technologies Inc	Office Supplies	995.80
Am San LLC	Supplies	558.42
Anita Municipal Utilities	Utilities	174.61
Atlantic City Clerk	Storm Water	90.00
Atlantic Municipal Util	Utilities	3422.25
Atlantic News Telegraph	Publishing	924.03
Camblin Plumbing & Heat, Inc.	Supplies	172.59
Cambridge Law Firm	Substance Abuse	96.00
Cappels	Supplies	235.61
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	330.59
Central Iowa Dist. Inc.	Custodial Supplies	1306.00
Choice Printing Inc	Office Supplies	935.63
Cintas First Aid & Safety	First Aid Supplies	120.76
Counsel Office & Documents	Copier Contract	36.44
Culligan Soft Water Serv	Water	94.00
Des Moines Stamp Mfg Co	Office Supplies	41.20
Fareway Stores Inc	Food & Provisions	820.44
Farmers Elect Cooperative	Utilities	46.72
Griswold American, LLC	Publishing	414.05
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4000.00
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hoy Kilnoski Funeral Home	Transportation	450.00
IAN	Registration	58.85
ISAC	Registration	250.00
J&J Custom Graphic Design	Uniforms	178.00
City of Lewis	Utilities	90.11
Mailander Law Office	Substance Abuse	180.00

Masker Plumbing Inc	Repairs	126.00
Medivac Inc	Ambulance	2800.00
Mid America First Call Inc	Removal	195.00
Nishnabotna Valley R E C	Utilities	178.43
Office Depot	Supplies	109.94
Office Stop	Office Supplies	51.94
Olsen Fuel Supply Inc	Fuel	105.00
Page County Sheriff	Service	19.00
Public Safety Fund	County Contribution	18902.82
Reporting Services LLC	Transcripts	158.75
Rex Pharmacy	Meds	24.09
Robinson Hardware Inc	Jail Supplies	25.47
Gaylord Schelling	Mileage	56.50
Schroeder Family Dental	Dental	218.00
Solutions Inc	Tech Support	1076.30
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	815.14
Storey Kenworthy	Office Supplies	377.39
W & S Appliance Inc	Water Pump	222.00
Frank Waters	Mileage & Lodging	365.74
Mark Wedemeyer	Mileage	100.57
White Pole Road Cellular LLC	Lock Maintenance	100.00
Brandi Wittrock	Mileage	17.40
Wright Express	Fuel	879.70
Nishna Valley YMCA	Community Based Strategie	4370.22
21st Century Cooperative	Utilities	437.00
<u>General Supplemental Fund</u>		
Carol Anderson	Grand Jury	30.45
Michael Anderson	Grand Jury	30.45
Jeanie Bastian	Grand Jury	30.90
Ruthe Brocker	Grand Jury	41.70
Cass County Sheriff	Serving Notices	753.08
Stephanie Davidson	Grand Jury	30.45
Edward Denbeste	Grand Jury	31.80
Dean P Eilts	Grand Jury	41.25
Brenda Euken	Grand Jury	42.60
Matthew Frederiksen	Grand Jury	32.70
Robert Gerlock	Grand Jury	43.50
Richard E Hansen	Grand Jury	30.45
Sarah Herzberg	Grand Jury	42.60
Cathy Hoyt	Grand Jury	30.45
Allen Kinkennon	Grand Jury	31.80
Brian Lensch	Grand Jury	31.80
Ruth Newberg	Grand Jury	30.90
Nicholas Olsen	Grand Jury	43.50
Daniel Pulido	Grand Jury	31.35
Diana Smith	Grand Jury	47.10
Christopher South	Grand Jury	45.30
Varel Williams	Grand Jury	44.85
Youth & Shelter Services Inc	Shelter Care	699.75
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Sheltered Workshop	9796.16
Concerned, Inc	Work Activity Services	1046.70
Country Care Center Corp	Residential Care Fac.	1260.00
Golden Circle Behavioral	Other	166.03
Ida Services, Inc	Work Activity Services	972.20
ISAC	Registrations/Schools	130.00
Park Place	Home Comm.Based	4104.44
Partnership for Progress Inc	Residential Care Fac.	13343.67
Donna Ray	Mental Health Advocates	349.20
REM Developmental Services Inc	Sheltered Workshop	454.00
SW IA Mental Health Cen	Hired Services	53184.67
Wesco Ind	Home Comm.Based	174.15
<u>Rural Services Basic Fund</u>		
Deter Motors	Vehicle Maintenance	609.72
Dvorak Tire and Service	Vehicle Maintenance	83.85
Fox Valley Technical College	Training	295.00
Galls Inc	Ear Piece	30.99

Wright Express	Fuel	3930.90
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	103.28
CitiBusiness	Meeting Fee	550.00
Country Tire Inc	Tires/Tire Repair	104.89
S I R W A	Water	33.00
Wyman's Carquest	Supplies	774.50
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	150.00
Cappels	K-9 Supplies	61.98
Lloyd Veterinary Medicine Iowa	K-9 Care	144.50
US Marshals Service .	Seized Funds	23950.00
<u>Attorney Local Seized Monies</u>		
Wayne Brosam	Mileage/Lodging	1067.20
Aaron Taylor	Mileage/Lodging	1067.20
<u>Local Option Tax Fund</u>		
Meryl Henningsen	Rental reimbursement	25.00
Drake University Ag Law Center	Presentation	89.27
<u>Co Attorney Special Revenue</u>		
Rhonda Blair	Mileage	60.88
<u>Geographic Info System Fund</u>		
Schneider Corporation	GIS Services	36855.06
<u>Local Emergency Mgmt Agency</u>		
Anita Fire Dept	Ice Rescue Expenses	222.01
Atlantic News Telegraph	Publishing	61.59
Iowa Emergency Mgmt Assoc Mich	Membership	100.00
Iowa Utilities Board	Maps	26.00
Mike Kennon	Fuel	153.53
<u>Environmental Control Agn</u>		
Akin Building Center	Building Supplies	77.24
Atlantic News Telegraph	Publishing	404.15
Barker, Lemar and Assoc Inc	Professional Services	4672.00
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	59.70
Dish Network LLC Dish DBS Corp	Internet Service	50.45
Environmental Services of IA	Electronic Disposal	828.00
Farmers Elect Cooperative	Utilities	1683.31
Fremont SWCD	Donation	250.00
Haley Equipment Inc	Parts	105.28
KJAN	Advertising	30.00
McAtee Tire Service Inc	Tire	197.69
Office Stop	Office Supplies	204.03
Purchase Power	Postage	22.15
Requip, LLC	Outside Services	1754.39
The TV Store, Inc.	Office Supplies	50.00
Wendy Wittrock	Paint Shaker	225.51
21st Century Cooperative	Rent	65.00

Meeting adjourned. Next meeting February 20, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

_____, Chair Attest: _____, Auditor
 Mark Wedemeyer Dale Sunderman

Thursday, February 28, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of February 20, 2013 were read.

Motion by Wedemeyer, 2nd by Rieken to add at end of paragraph beginning "Jeremy Middents": "Jeremy Middents stated that he would advise the Cass County Board of Supervisors if something like this came up again." Carried unanimously.

Motion by Waters, 2nd by Rieken: the minutes of 02/20/2013 are approved as amended. Carried unanimously.

County officials, surveyors and other members of the public met to discuss the County's Division of Land Process which was implemented after the passage of a resolution in January of 2012. Surveyors and land owners commented that the process was more complicated than the previous process and sometimes increased the cost of surveying and the time needed to complete the process. Main item of concern was the requirement to survey the remainder of a rural tract (most often 40 acres) when the tract is divided into more than two parcels. The county engineer stated he believed Iowa law (Code and Administrative Code) required the survey of the remainder of the tract when that tract was subdivided into more than two parcels. Surveyors disagreed. At the end of discussion: Consensus was that the review part of the process (to check for accuracy, etc) was a positive step and the process should be left in place; county officials will work to complete the process as quickly as they can; and the issue of whether or not the survey of the remainder parcel is required will be researched. The matter was taken under advisement.

At about 10:30 a.m. a demonstration of a ShoreTel phone system was provided by InPath Devices of Omaha.

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

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

General Basic Fund

Akin Building Center	Supplies	331.76
Alliant Energy	Utilities	2891.39
Am San LLC	Custodial Supplies	117.28
Anita Tribune Co Inc	Publishing	413.13
Atlantic Municipal Util	Utilities	136.47
Atlantic Pest Control	Extermination Services	37.50
Black Hills Energy	Utilities	232.05
Brown Electric Company Inc	Electrical Repairs	251.30
Camblin Plumbing & Heat, Inc.	Toilet Repairs	2273.28
Cambridge Law Firm	Substance Abuse	156.00
Choice Printing Inc	Office Supplies	550.23
Cook Sanitation	Sanitary Disposal	130.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	969.84
Digital Business Solutions	Tech Support	360.00
Dvorak Tire and Service	Vehicle Maintenance	515.71
First Bankcard Center	Misc Expenses	1640.54
First Whitney Bank& Trust	Checks	70.56
Griswold American, LLC	Publishing	404.99
Griswold Coop Telephone	Telephone Service	201.07
Hy Vee Pharmacy	Prescription Medicine	809.82
Hy-Vee, Inc.	Jail Provisions	2013.64
Iowa Law Enforcement Academy	Registration	145.00
ISCTA IA State Co Treasurers	Registration	12.00
Laverty Sanitation	Sanitation Expense	95.00
LexisNexis	Information Charges	67.00
M & M Sales Company	Copier Contract	57.17
Tracey Marshall	Mileage/Cellular Service	210.40

Masker Plumbing Inc	Plumbing Repairs	621.84
MCI	Telephone Service	267.83
Mid American Energy	Utilities	174.27
National Association of Co.	Membership Fee	490.00
O'Reilly Auto Parts	Tools	81.98
Office Depot	Office Supplies	56.80
Orscheln's	Supplies	57.66
Pace American Contracting	Construction	881.02
Pitney Bowes Inc	Postage	213.74
Purchase Power	Postage	2500.00
Rick's Auto Clinic Inc	Vehicle Maintenance	56.00
Robinson Hardware Inc	Custodial Supplies	49.42
Schumacher Elevator Co	Elevator Maintenance	213.20
Solutions Inc	Tech Support	2584.99
Southwest Iowa Coalition Inc	Membership	550.00
Stone Office Products	Membership	25.00
SWIPCO	IDED Contract	102224.00
United States Cellular	Cellular Service	208.31
Verizon Wireless	Cellular Service	617.98
Windstream	Telephone Service	1029.99
Brandi Wittrock	Mileage	10.40
<u>General Supplemental Fund</u>		
Christian Home Ass'n	Shelter Care	1446.15
Douglas Co Sheriff	Service	50.00
<u>MH-DD Services Fund</u>		
Cambridge Law Firm	Legal RepresentationCommi	90.00
Cass County Sheriff	Sheriff Transport.Charges	255.54
Dept of Human Services	Home Comm.Based	157.01
Goodwill Industries Inc	Work Activity Services	757.89
Horizon Therapy LLC	Outpatient / Counseling	150.00
SW IA Mental Health Cen	Hired Services	1304.37
Southwest Iowa Transit Agency	Cab-Transportation	536.10
Verizon Wireless	Cellular Service	51.19
Waubonsie Mental Health Center	Outpatient / Counseling	2200.00
<u>Rural Services Basic Fund</u>		
CTK Group	Training	300.00
First Bankcard Center	Misc Expenses	498.39
The Little Cobbler	Clothing Repairs	14.00
National Sheriffs Ass'n	Membership Dues	100.00
Racom Corp	Repairs	59.00
Ultramax	Ammo	526.00
<u>Secondary Road Fund</u>		
A & M Green Power Group	Supplies	769.49
Alliant Energy	Utilities	2186.01
Allied Oil & Supply Inc	Lubricants	879.75
Anita Supply Center	Supplies	134.96
Anita Tribune Co Inc	Publications	78.00
Bill Armstrong Fire Equip	Building Maintenance	180.00
Atlantic Carriers,Inc.	Road Salt	14080.63
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	1717.03
Atlantic Municipal Util	Utilities	742.07
Atlantic News Telegraph	Publications	89.60
Ron Buroughs	Crop Damages	337.85
Calhoun-Burns & Assoc, Inc.	Consultant Fees	9918.27
Camblin Plumbing & Heat, Inc.	Building Maintenance	159.50
Cappels	Supplies	646.77
Cass Co Memorial Hospital	Testing	134.00
Contech Engineered Solutions	Supplies	1200.00
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Expendable Parts	433.22
Curtis Welding & Fab Inc	Supplies	36.72
Dvorak Tire and Service	Tires/Tire Repair	732.03
Ed's Lawn Equipment	Supplies/Repair	111.28
Fastenal Company	Supplies	39.36
Filter-Care of Ne	Outside Services	203.80
Griswold American, LLC	Publications	58.50
Griswold Amoco Fuel-O-Matic	Fuel	742.12
Griswold Coop Telephone	Telephone Service	39.25

Hallett Materials	Sand	2519.99
HiWay Products Inc	Supplies	465.00
Hotsy Cleaning Systems Inc	Supplies	886.86
Iowa Dept of Trans	Repairs	112.56
Iowa Prison Industries	Signs	3493.18
Jacobson Supply, LLC	Expendable Parts	3376.00
Charles Marker	Reimbursement	40.00
Masker Plumbing Inc	Building Maintenance	250.00
Massena Telephone Co Corp	Telephone Service	26.93
Matheson Tri-Gas, Inc.	Supplies	401.59
McAtee Tire Service Inc	Tires/Tire Repair	113.95
Mid American Energy	Intersection Lighting	2.70
Midwestern Culvert Ltd	Pipe Material	20429.12
Murphy Tractor & Equip, Inc.	Parts/Service	2165.65
Nishnabotna Valley R E C	Intersection Lighting	31.08
O'Halloran International	Parts/Service	7400.10
Oden Enterprises Inc	Rebar	2549.40
Olsen Fuel Supply Inc	Fuel	24832.07
Olsen's Outdoor Power	Supplies/Repair	121.04
Quality Truck Repair	Outside Services	20.80
Racom Corp	Radio	516.20
Schildberg Construction, Inc.	Rock	13457.44
Southside Welding	Outside Services	70.94
St Luke's Drug & Alcohol	Testing	148.00
Steinbeck & Sons Inc.	Propane	1680.00
Stone Office Products	Office Supplies	9.99
Titan Machinery, Inc.	Parts/Service	759.88
Westel Systems	Telephone Service	35.06
Western Engineering Co, Inc.	Sand	1335.20
Windstream	Telephone Service	196.27
Wyman's Carquest	Supplies	18.39
Ziegler Inc.	Expendable Parts/Service	2762.15
21st Century Cooperative	Fuel	9036.53
<u>Sheriff Investigations</u>		
First Bankcard Center	Misc Expenses	282.88
Lloyd Veterinary Medicine Iowa	K-9 Care	1377.28
<u>Attorney Local Seized Monies</u>		
First Bankcard Center	Misc Expenses	69.36
<u>Co Attorney Special Revenue</u>		
First Bankcard Center	Misc Expenses	307.43
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	161.68
Verizon Wireless	Cellular Service	80.61
Windstream	Telephone Service	68.21
<u>Environmental Control Agn</u>		
Atlantic Municipal Util	Utilities	50.00
Cappels	Supplies	152.78
Dish Network	Internet Service	21.95
First Whitney Bank& Trust	Debt Repayment	13381.92
Olsen Fuel Supply Inc	Fuel	963.57
Robert Richert	Clothing Allowance	42.63
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	79.01
21st Century Cooperative	Propane	784.00
<u>Consrv LandAcq/Cap Imprvmnt</u>		
First Bankcard Center	Misc Expenses	34.00

Meeting adjourned. Next meeting March 6, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, March 6, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of February 28, 2013 upon motion by Rieken, 2nd by Waters were approved as read.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2014. 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% across the board compensation increase for all elected officials and . . . the chair of the Board . . . \$1,000.00 above the normal compensation." for fiscal year 2014."

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 Waters: to close hearing. Carried unanimously.

In reconvened session:

Cass County Engineer presented copies of the Secondary Roads Budget and Construction Program for FY2014.

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

The Board considered the recommendation of the County Compensation Board.

Motion by McFadden, 2nd by Schelling: to approve the recommendation of the compensation board for a 3% salary increase for all elected officials with \$1,000 additional for the Board of Supervisors chair. 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 additional \$1,000)

(FY13 Salaries: \$87,468 for attorney; \$50,198 for auditor, recorder and treasurer; \$62,683 for sheriff; and \$26,202 for each supervisor - chair additional \$1,000)

The Board considered the FY2014 Cass County Budget.

Resolution 2013-004 Motion by Waters, 2nd by McFadden- RESOLVED: To adopt the FY2014 expenditure budget as published. Carried unanimously.

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

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

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

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.

Amendment of the Cass County Disposition (of remains) Policy was discussed.

Motion by Rieken, 2nd by McFadden: to amend the CASS COUNTY DISPOSTION
POLICY by adding "funeral home" to the list of entities that may make application
for disposition benefits. Carried unanimously.

Committee reports: McFadden- Landfill 2/5, Local Food Policy Council 2/12,
RC&D 2/25, and Boost4Families 2/28; Rieken- Juvenile Emergency Services 2/20;
Schelling- Public Safety Communications/911/EMA 2/4, MH 2/4, Local Food Policy
Council 2/12, Board of Health 2/28; Waters- Home Care/Hospice 2/5, Landfill 2/5 &
3/5, and SWIPCO 2/28; Wedemeyer- Public Safety Communications 2/4, SWIMHC 2/18,
and WCCA 2/19.

Reports filed: Sheriff's and Recorder's Report of Fees Collected Feb. 2013.

Meeting adjourned. Next meeting March 20, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, March 20, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of March 6, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

Motion by Schelling, 2nd by McFadden: to approve a 2% cost of living increase for Child Support Recovery employees covered under the Intergovernmental Cooperative Reimbursement Agreement between Cass County (Host) and the Iowa Dept. of Human Services. Carried unanimously.

Whereas the loan for the Valley Business Park project has not been fully repaid and alternate sources of funding the payment of the entire annual amounts due is not available;

Motion by McFadden, second by Rieken: to continue to contribute to CABEDA the amount of \$40,000/year for FY14, FY15, FY16, FY17 and FY18 payable from the Local Option Tax Fund. Carried unanimously.

Bids for courthouse and jail sanitation and recycling services were reviewed: Cook Sanitation \$100/month and Hepler Curbside Recycling & Sanitation \$130/month.

Motion by McFadden, 2nd by Schelling: to accept the \$100/month low bid of Cook Sanitation for sanitation and recycling services: once a week pickup at Courthouse and jail. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Waters, 2nd by Schelling: to approve the hiring of Corey Kirchhoff as Operator I, Secondary Roads Dept. effective 3/8/2013 (\$16.65/hr.) Carried unanimously.

Frank Waters reported on the March 11 mental health regionalization meeting. Cass, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby counties signed a letter of intent to form a Mental Health/Disability Services Region: Southwest Iowa MH/DS Region.

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

General Basic Fund

Access System, Inc.	Copier Contract	356.23
Jason Anderson	Mileage	29.38
Anita Tribune Co Inc	Publishing	108.00
Bill Armstrong Fire Equip	Annual Inspection	60.00
Atlantic Glass Company	Repair Entry Door	276.06
Atlantic Municipal Utilities	Utilities	2650.15
Atlantic News Telegraph	Publishing	1023.68
Brown Electric Company Inc	Electrical Repairs/Suppli	63.81
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	1138.95
Cappels	Supplies	126.35
Cass Co Meals on Wheels	Meals	650.00
Cass Co Home Care Iowa Health	Public Health Emerg Prep	2379.00
Cass County Sheriff	Serving Notices	470.85
Central Iowa Dist. Inc.	Custodial Supplies	871.10
Cook Sanitation	Sanitary Disposal	130.00
Cott Systems, Inc	Maintenance/License	403.44
Counsel Office & Documents	Copier Contract	179.51
Culligan Soft Water Service	Machine Rental	87.50
Eileen R Dennis	Rent	350.00
Ed M Feld Equipment Co Inc	Inspection	165.00
Fareway Stores Inc	Food & Provisions	162.33
Farm & Home Publishers	Plat Books	1623.50
Farmers Elect Cooperative	Utilities	44.55

Griswold American, LLC	Publishing	235.05
H-O-H Water Technology Inc	Service Call	100.00
Kenneth Harrison	Mileage	15.44
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hockenbergs	Nozzle	30.13
IMAGETek, Inc	Support	63.90
Joyce Jensen	Mileage	50.85
The Kiplinger Tax Letter	Subscription	58.00
City of Lewis	Utilities	97.11
LexisNexis	Information Charges	67.00
M & M Sales Company	Copier Contract	10.24
Mail Services LLC	Print & Postage	532.89
Beth Marcsisak	Mileage	6.78
Duane McFadden	Mileage	207.98
Mediacom	Cable	40.43
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	172.81
Office Depot	Supplies	71.77
Office Stop	Office Supplies	309.96
Olive Street Station	Fuel	100.91
Olsen Fuel Supply Inc	Fuel	35.00
Otto Lorence & Wiederstein	Substance Abuse	126.00
Pitney Bowes Inc	Postage	100.00
Public Safety Fund	County Contribution	17627.95
Purchase Power	Postage	6373.70
Reporting Services LLC	Transcripts	45.20
Rex Pharmacy	Meds	32.87
Robinson Hardware Inc	Custodial Supplies	169.25
RSO Cattle Co	Rent	205.00
Shelby County Sheriff's Office	Caretaking	300.00
Solutions Inc	Tech Support	775.00
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	410.98
SWIPCO	IDED Contract	61097.00
Verizon Wireless	Cellular Service	89.71
Brandi Wittrock	Mileage	9.05
Wright Express	Fuel	1146.54
21st Century Cooperative	Utilities	282.80
<u>General Supplemental Fund</u>		
Broome County Sheriff	Juvenile Service	29.00
Cass County Sheriff	Juvenile Expenses	193.90
Douglas County Sheriff	Service	100.00
Emergency Management Fund	Contribution	52705.00
ISACA Treasurer	Registration	35.00
Postmaster	Postage	400.00
Purchase Power	Postage	212.53
Youth & Shelter Services Inc	Shelter Care	1306.20
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Sheltered Workshop	8962.38
Cambridge Law Firm	Legal Representation	72.00
Community Adult Residential	Residential Care Fac.	1885.62
Concerned, Inc	Work Activity Services	1116.48
Golden Circle Behavioral	Other	166.03
Goodwill Industries Inc	Work Activity Services	721.60
Ida Services, Inc	Work Activity Services	1254.18
Jennie Edmundson Hospital Corp	Inpatient / Hospital	2676.00
Teresa Kanning	Employee Mileage/Fuel & S	363.00
Office Stop	Office Supplies	89.75
Park Place	Home Comm.Based	1836.40
Partnership for Progress Inc	Home Comm.Based	9825.03
Donna Ray	Mental Health Advocates	389.71
REM Developmental Services Inc	Sheltered Workshop	408.60
SW IA Mental Health Cen	Hired Services	27681.63
Wesco Ind	Home Comm.Based	174.15
<u>Rural Services Basic Fund</u>		
Adamson Industries, Inc.	Light	74.95
Bill Armstrong Fire Equip	Annual Inspection	52.00
Brown's Shoe Fit	Boots	284.99
Cappels	Supplies	153.98

Deter Motors	Vehicle Maintenance	74.55
Dvorak Tire and Service	Vehicle Maintenance	809.62
McAtee Tire Service Inc	Vehicle Maintenance	263.91
Touch of Class	Drycleaning	26.49
Wright Express	Fuel	3428.74
<u>Secondary Road Fund</u>		
Camblin Plumbing & Heat, Inc.	Repair	271.17
Casey's General Stores, Inc.	Fuel	78.89
Country Tire Inc	Tires/Tire Repair	118.56
Hotsy Cleaning Systems Inc	Supplies	518.43
Hy-Vee, Inc. Accounts Receivab	Postage	17.55
Murphy Heavy Contracting Corp	Contract Payment	38388.50
S I R W A	Water	33.00
Wyman's Carquest	Supplies	139.21
<u>Rec. Records Management</u>		
Iowa County Recorders Assoc	Maintenance & Support	2318.54
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	70.00
Cappels	K-9 Supplies	30.99
Cass County Sheriff	Imprest Cash	750.00
Corey Larsen	K-9 Supplies	20.38
Lloyd Veterinary Medicine Iowa	K-9 Care	1565.18
<u>Co Attorney Special Revenue</u>		
Office Stop	Office Equipment	650.00
<u>Geographic Info System Fund</u>		
Wayne Chizek	Travel Reimbursement	90.40
<u>Capital Projects</u>		
Carlson West Povondra Architec	Courthouse Study	2150.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	174.51
Mediacom	Cable	36.24
<u>Flood & Erosion/NRCS Fund</u>		
Stamp Construction L.C	Contracted Labor	1525.00
<u>Environmental Control Agn</u>		
Atlantic News Telegraph	Publishing	408.18
Atlantic Pest Control LLC	Pest Control	50.00
Brown Electric Company Inc	Parts	36.11
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	51.25
Curtis Welding & Fab Inc Curt	Outside Labor	1631.86
Environmental Plan Trust	Planning Fees	1030.61
Environmental Recycling Tr	Recycling Fees	2164.27
Farmers Elect Cooperative	Utilities	1797.64
Haley Equipment Inc	Filters	118.81
I S O S W O/ I R A	Registration	200.00
Iowa Communities Assurance Pool	Insurance	24090.75
Iowa Dept of Natural Resources	Waste Fees	4328.54
KJAN	Advertising	30.00
Office Stop	Office Supplies	71.48
Purchase Power	Postage	21.44
21st Century Cooperative	Propane	567.00

Meeting adjourned. Next meeting March 29, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, March 29, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of March 20, 2013 upon motion by Waters, 2nd by Schelling were approved as read.

Forrest Teig has submitted his resignation (letter dated 03/12/13) from the Cass Co. Zoning Board of Adjustment, effective immediately. His 5 year appointment was through 12/31/2015. Applications are available in county auditor's office.

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

Amanda Baker with Wellmark reviewed the ISAC Group Health Program FY2012 Report and the renewal terms for FY14. Cass County FY2014 employee group health insurance program and Wellness Incentive Program were discussed. Insurance plan for FY1314 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.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	265.47
Advanced Laser Technologies Inc	Office Supplies	199.95
Am San LLC	Custodial Supplies	267.04
Jason Anderson	Mileage	24.57
Anita Engraving	Ribbons	73.00
Anita Tribune Co Inc	Publishing	250.98
Atlantic Municipal Util	Utilities	267.97
Auditor of State of Iowa	Audit Filing Fee	625.00
Black Hills Energy	Utilities	215.96
Brown Electric Company Inc	Electrical Repairs	116.02
Capital Sanitary Supply Co	Custodial Supplies	12.39
Carr Rentals LLC	Rent	400.00
Cass Co Auditor	Imprest Cash	42.16
Cass County Attorney	Postage	39.80
Cass County Home Care	Public Hlth Emerg & Respo	3568.00
Choice Printing Inc	Office Supplies	166.52
Counsel Office & Documents	Copier Contract	726.90
Digital Business Solutions	Tech Support	4260.43
Ed's Lawn Equipment	Chains	33.00
Daniel Feistner	Mileage	166.11
First Bankcard Center	Misc Expenses	2860.67
Griswold American, LLC	Publishing	47.10
Griswold Coop Telephone	Telephone Service	180.03
Kenneth Harrison	Mileage	15.44
Mitch Holmes	Mileage/Registration	133.14
Hy Vee Pharmacy	Medications	198.22
Hy-Vee, Inc.	Supplies	2230.65
Iowa County Attorneys Assoc	Dues	268.00
Jones Barrel Company	Rain Barrels	380.00
Lora Kanning	Mileage	12.43
Laverty Sanitation	Sanitation Expense	95.00
Lindeman Tractor, Inc.	Rental	90.00
Mail Services LLC	Print & Postage	471.42
Duane McFadden	Mileage	188.25
MCI	Telephone Service	235.72
Mediacom	Cable	40.43
Mid American Energy	Utilities	150.89
Noble Industrial Supply	Supplies	1560.16
O'Reilly Auto Parts	Supplies	26.25
Office Depot	Supplies	10.99
Office Stop	Supplies	101.44
Orscheln's	Parks Improvements	24.99
Pitney Bowes Inc	Meter Rent	912.87

Charles A Rieken	Mileage/Lodging/Meals	465.43
Robinson Hardware Inc	Custodial Supplies	38.46
Gaylord Schelling	Mileage/Parking	104.47
Schumacher Elevator Co	Elevator Maintenance	213.20
Shelby County Sheriff	Housing of Prisoner	300.00
Solutions Inc	Tech Support	645.09
State Med Examiner/Path	Autopsy Report	3781.00
United States Cellular	Cellular Service	226.93
Verizon Wireless	Cellular Service	706.58
Mary Ward	Mileage	90.40
Mark Wedemeyer	Mileage & Parking	112.41
Windstream	Telephone Service	968.19
Brandi Wittrock	Mileage	244.31
21st Century Cooperative	Propane	304.50

General Supplemental Fund

Cass County Attorney	Postage	19.95
Douglas County Sheriff	Juvenile Service	75.00

MH-DD Services Fund

Calhoun Co Auditor	Employee Mileage/Fuel & S	122.08
Cambridge Law Firm	Legal RepresentationCommi	60.00
Cass County Sheriff	Sheriff Transport.Charges	158.06
Counsel Office & Documents JKL	Office Supplies	355.22
First Bankcard Center	Misc Expenses	54.01
Mailander Law Office	Legal RepresentationCommi	177.80
Optimae Lifeservices FKA Resca	Home Comm.Based	68.75
SW IA Mental Health Cen	Hired Services	144.93
Southwest Iowa Transit Agency	Cab-Transportation	571.85
Verizon Wireless	Cellular Service	51.19
Windstream	Telephone Service	91.21

Rural Services Basic Fund

Alamar Uniforms	Holster	50.95
Bohannon Battery Dist Inc	Batteries	106.62
First Bankcard Center	Misc Expenses	3292.41

Secondary Road Fund

A & M Green Power Group	Expendable Parts	182.19
Akin Building Center	Supplies	172.48
Alliant Energy	Utilities	2051.99
Allied Oil & Supply Inc	Supplies	59.30
Atlantic Carriers, Inc.	Road Salt	3031.70
Atlantic Motor Supply	Supplies	1942.09
Atlantic Municipal Util	Utilities	688.87
Atlantic News Telegraph	Publications	134.40
Bi State Electronics	Supplies	642.59
Brown Electric Company Inc	Building Maintenance	155.36
Cappels	Supplies	282.43
CitiBusiness	Supplies	971.10
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Expendable Parts/Repair	939.23
Curtis Welding & Fab Inc	Supplies	16.50
Deter Motors	Parts/Repair	2660.58
Dvorak Tire and Service	Tires/Tire Repair	97.00
Fastenal Company	Supplies	104.84
Filter-Care of Ne	Outside Services	130.55
Freightliner of Des Moines	Expendable Parts	464.68
Griswold Amoco Fuel-O-Matic	Fuel	744.73
Griswold Coop Telephone	Telephone Service	35.82
Hallett Materials	Sand	3877.83
Henderson Products, Inc.	Expendable Parts	99.30
Hotsy Equipment Co	Supplies	1647.14
IDALS Pesticide Bureau-IDALS	Pesticide License	15.00
Industrial Supply Solutions Inc	Supplies	603.90
Interstate Battery Systems of	Expendable Parts	125.95
Iowa Dept of Trans	Repair	138.00
Jerico Services Inc	Snow & Ice Materials	2208.00
Logan Contractors Supply, Inc	Supplies	107.84
Lyman Ag Supply Inc.	Supplies	148.50
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	23.77
Matheson Tri-Gas, Inc.	Supplies	905.06

McAtee Tire Service Inc	Tires/Tire Repair	59.90
Metal Culverts Inc	Pipe	42915.70
Mid American Energy	Intersection Lighting	2.68
Midwestern Culvert Ltd	Stock Pipe	30815.04
Murphy Tractor & Equip, Inc.	Expendable Parts/Service	961.73
Nishnabotna Valley R E C	Intersection Lighting	29.14
O'Halloran International	Expendable Parts	763.92
O'Reilly Auto Parts	Supplies	39.99
Office Stop	Office Supplies	81.55
Olsen Fuel Supply Inc	Fuel	25286.39
Overhead Door Company Inc	Supplies	20.08
Rexco Equipment Inc	Expendable Parts/Service	6544.47
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	22758.09
Seneca Companies Inc	Buildings & Grounds	1183.50
Snyder & Assoc Inc	Engineering Services	1690.02
Steinbeck & Sons Inc.	Propane	1551.20
Walnut St. Auto Body, LLC	Outside Services	79.00
Westel Systems	Telephone Service	34.77
Western Engineering Co, Inc.	Sand	1295.68
Windstream	Telephone Service	199.10
Wyman's Carquest	Supplies	340.00
Ziegler Inc.	Expendable Parts/Service	3711.39
21st Century Cooperative	Fuel	6297.26
<u>Flood & Erosion/NRCS Fund</u>		
Duane Ortgies	Maintenance Hours	195.12
Stamp Construction L.C	Contracted Labor	1525.00
<u>Sheriff Investigations</u>		
First Bankcard Center	Misc Expenses	30.98
<u>Attorney Local Seized Monies</u>		
Cass County Attorney	Postage	33.58
First Bankcard Center	Misc Expenses	726.98
<u>Co Attorney Special Revenue</u>		
Cass County Attorney	Meal	7.86
<u>Geographic Info System Fund</u>		
Jason Anderson	Mileage	134.47
Schneider Corporation	GIS Services	1950.00
<u>Capital Projects</u>		
Carlson West Povondra Corp Arc	Courthouse Study	235.44
Per Mar Security Services Corp	Security Monitoring	399.35
<u>URA Amaizing Energy Atlantic</u>		
Dorsey & Whitney LLP	Legal Services	3030.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	90.13
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.31
Windstream	Telephone Service	75.28
<u>Environmental Control Agency</u>		
Atlantic Motor Supply	Supplies	86.06
Cappels	Supplies	161.35
Denison Truck & Trailer Repair	Vehicle Maintenance	215.00
Dish Network LLC Dish DBS Corp	Internet Service	10.24
Environmental Services of IA L	Sanitation Expense	200.00
First Whitney Bank& Trust	Debt Repayment	13614.92
Iowa Division of Labor	Boiler Fee	25.00
L&P Financial Services Corp	Parts	722.90
Office Stop	Office Supplies	30.67
Olsen Fuel Supply Inc	Fuel	3703.29
Orscheln's	Clothing Allowance	200.30
Postmaster	Postage	92.00
Requip, LLC	Pump	2001.36
Rolling Hills Communication	Office Supplies	35.00
Schildberg Construction, Inc.	Rock	1147.21
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	79.51
Zee Medical Service Co	Building Supplies	140.15
<u>Consrsv LandAcq/Cap Imprvmnt</u>		
First Bankcard Center	Misc Expenses	660.62

Meeting adjourned. Next meeting April 10, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, April 17, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of April 10, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

A public hearing was conducted on a proposed amendment of County Ordinance 2 [General Assistance Program]. The Chairperson presided and all Supervisors and the assistant general assistance director were present. No persons from the general public were present.

The Board investigated and found that notice of the public hearing on the amendment had been published. No written objections were filed.

Assistant general assistance director Debbie Schuler amendment was to bring language of ordinance up to date.

Board chair asked for comments. There being no further comment offered: Motion by Rieken, 2nd by Schelling: to close hearing. Carried unanimously.

In regular session the chair asked for comments.

Motion by Schelling; 2nd by McFadden: to approve the amendment of Ordinance 2: General Assistance Program after first reading. Carried unanimously.

Second consideration 4/17 and third consideration with action on adoption to follow 04/24/2013.

Assistant MH/DD/GR Coordinator Debbie Schuler reviewed departmental activity.

County Engineer reviewed current road projects. The board approved plans and specifications for two HMA resurfacing plans: STP-S-C015(57)-5E-15: on M-56 (570th Street) from HWY 6 to Highland Road; and FM-C015(54)-55-15: on Oxford Road (G-43) from HWY 6 to HWY 71.

Ann Pross, Cass County Center, Iowa Western Community College, introduced Joseph Vanstrom, chair of the Design Technology Program. Mr. Vanstrom presented information about the technology program, including class schedule, number of students and economic impact. The 2 year program started 2 years ago and 2013 will be the first year for graduates (4). 30 students are enrolled for the fall 2013 class.

Rob Koppert reported that ICIT has not completed the review of the RFP for a new courthouse telephone system.

Committee reports: Rieken- CTC advisory board 4/12; Waters- IA Workforce Development 3/27, SWIPCO 3/28 and landfill 4/2; McFadden- CADCO 4/11; Schelling- Board of Health 3/25 and Local Food Policy Council 4/9; Wedemeyer-SWIMHC 4/15 and WCCA 4/16.

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

General Basic Fund

Access System, Inc.	Copier Lease	362.35
Advanced Laser Technologies Inc	Office Supplies	616.25
Alliant Energy	Utilities	3258.81
Anita Tribune Co Inc	Publishing	162.00
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Maintenance Supplies	5.98
Atlantic Municipal Util	Utilities	2928.61
Atlantic News Telegraph	Publishing	406.56

Atlantic Pest Control LLC	Extermination	85.00
Brown Electric Company Inc	Electrical Repairs	182.05
Brown's Shoe Fit	Shoes	290.00
Camblin Plumbing & Heat, Inc.	Maintenance	159.72
Cambridge Law Firm	Substance Abuse	90.00
Cappels	Supplies	188.85
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	180.28
Cass/Atlantic Development Corp	Sponsorship	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	189.80
City of Griswold	Utilities	58.36
Cook Sanitation	Sanitary Disposal	100.00
Cost Advisory Services, Inc	Cost Allocation	3950.00
Cott Systems, Inc	Maintenance	375.00
Counsel Office & Documents	Copier Contract	856.08
Culligan Soft Water Serv	Rental	63.95
Eileen R Dennis	Rent	350.00
Fareway Stores Inc	Food & Provisions	557.19
Farmers Elect Cooperative	Utilities	42.49
Griswold American, LLC	Publishing	393.85
Guthrie Co Health Dept	Sanitarian	7037.37
Wilbur Hansen	Rent	300.00
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hockenberry Family Care Inc	Removal	225.00
Mitch Holmes	Mileage & Meals	228.01
Iowa County Recorders Assoc	Dues	200.00
ISAC	Registration	280.00
City of Lewis	Utilities	90.11
LexisNexis	Subscription	67.00
M & M Sales Company	Copier Contract	25.59
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	158.78
Office Depot	Supplies	29.72
Office Stop	Office Supplies	30.38
Olsen Fuel Supply Inc	Fuel	35.00
Postmaster	Postage	46.00
Public Safety Fund	County Contribution	17065.75
Purchase Power	Postage	100.00
Robinson Hardware Inc	Custodial Supplies	27.52
Terrance G Rutherford	Mileage	83.06
Gaylord Schelling	Mileage	67.80
Ron Schroeder	Rent	475.00
Solutions Inc	Tech Support	1938.35
Southern Iowa Rural Water Assoc	Utilities	33.00
SWIPCO	IDED Contract	272159.00
Sycamore Village LLC	Rent	175.00
W & S Appliance Inc	Air Conditioner	479.00
Frank Waters	Brome Grass	319.75
Brandi Wittrock	Mileage	12.66
Wright Express WexBank	Fuel	826.03
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	416.33
Christian Home Ass'n	Shelter Care	1446.15
Shelby County Auditor Juvenile	Rent/Utilities/Custodial	1087.50
SWI Juvenile Emergency	Juvenile	18126.09
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Sheltered Workshop	9167.09
Cass County Sheriff	Sheriff Transport.Charges	246.16
Community Adult Residential	Residential Care Fac.	2400.00
Concerned, Inc	Work Activity Services	1093.22
Golden Circle Behavioral	Other	166.03
Hillcrest Family Services	Outpatient / Counseling	110.00
Ida Services, Inc	Work Activity Services	1365.60
Teresa Kanning	Employee Mileage/Fuel & S	189.81
Myrtue Medical Center	Outpatient / Counseling	500.00
Park Place	Home Comm.Based	741.64
Partnership For Progress Inc	Home Comm.Based	10524.15
Donna Ray	Mental Health Advocates	187.91
REM Developmental Services Inc	Sheltered Workshop	454.00

SW IA Mental Health Center	Hired Services	36558.55
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	522.15
Waubonsie Mental Health Center	Outpatient / Counseling	675.00
Wesco Ind	Home Comm.Based	243.81
<u>Rural Services Basic Fund</u>		
Dvorak Tire and Service	Vehicle Maintenance	451.75
JD Wyman Service	Vehicle Maintenance	197.45
O'Reilly Auto Parts	Vehicle Maintenance	3.14
Wright Express WexBank	Fuel	4019.16
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	296.35
Cornhusker International Truck	Expendable Parts	17.58
Deter Motors	Parts/Repair	635.15
Griswold Amoco Fuel-O-Matic	Fuel	652.65
Industrial Supply Solutions Inc	Supplies	54.90
Massena Telephone Co Corp	Telephone Service	22.09
Matheson Tri-Gas, Inc.	Supplies	269.94
McAtee Tire Service Inc	Tires/Tire Repair	305.00
Metal Culverts Inc	Pipe	15884.80
Mid American Energy	Intersection Lighting	2.66
Nishnabotna Valley R E C	Intersection Lighting	29.11
O'Halloran International	Expendable Parts	2223.01
Office Stop	Office Supplies	20.49
Riverwood Farms, Inc.	Utility Easement	1000.00
Sandbothe Firestone LLC	Tire Repair	38.50
Schildberg Construction, Inc.	Rock	100280.61
St Luke's Drug & Alcohol	Testing	37.00
Wyman's Carquest	Supplies	328.69
Ziegler Inc.	Parts/Expendable Parts	3076.72
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	96.50
Cappels	K-9 Supplies	30.99
Cass County Sheriff	Imprest Cash	1000.00
Covert Track Group, Inc	Mapping Services	600.00
I80 K9 Training Services	K-9	4500.00
Lloyd Veterinary Medicine Iowa	K-9 Care	187.90
<u>Capital Projects</u>		
Carlson West Povondra Corp Arc	Services	1075.00
Masker Plumbing Inc	Repairs	556.98
<u>Local Emergency Mgmt Agency</u>		
Iowa Communities AssurancePool	Insurance	2307.92
Mike Kennon	Fuel	82.81
<u>Environmental Control Agency</u>		
A & M Green Power Group LLC	Supplies	86.14
A-Tec Recycling Inc	Lights	378.40
Atlantic News Telegraph	Publishing	52.80
Barker, Lemar and Assoc Inc	Annual Services/Reg Asst	11423.00
Cass Co Extension Office	Yard Waste Project	387.20
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	51.25
Farmers Elect Cooperative	Utilities	1660.56
First Whitney Bank& Trust	Debt Repayment	9050.00
Hansen Interstate Repair LLC	Parts	33.23
KJAN	Advertising	30.00
Marne/Elk Horn Telephone	Telephone Services	2.40
MK Computer Services	Domain Renewal	93.92
Outfitters Plus	Clothing Allowance	224.50
Purchase Power	Postage	22.78
SWANA Corp	Membership Renewal	189.00
Treas State of Iowa Withholding	Sales Tax	58.73
Ziegler Inc.	Equipment Supplies	104.75
21st Century Cooperative	Propane	504.00

Meeting adjourned. Next meeting April 24, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, May 8, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of April 30, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

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

Bahia Nightengale, who is assisting the Cass Co. Food Policy Council in applying for a grant from USDA to promote community-based, local food system development, presented the application for authorization.

Cass County Resolution No. 2013-003 **RESOLUTION TO AUTHORIZE AN APPLICATION/PROJECT THROUGH THE RURAL ENTERPRISE GRANT PROGRAM**

WHEREAS, Cass County desires to apply for a grant from USDA for a Rural Business Enterprise Grant (RBEG) to establish a coordinator position working with the Cass County Food Policy Council; and

WHEREAS, the total project cost of \$58,450 (funding from the RBEG program of \$49,950) requires match funding of \$8,500; and

WHEREAS, an in-kind match valuing \$6,000 has been authorized by another source;

NOW THEREFORE, with a quorum of the Cass County Board of Supervisors present and upon motion by Gaylord Schelling, and 2nd by Charles Rieken:

Resolved- To authorize the application/project through the Rural Business Enterprise Grant program of USDA and to make available up to \$2,500.00 of Cass County monies to be used to meet the match requirement for this RBEG application.

Carried unanimously. Resolution adopted this 8th day of May, 2013.

At about 10:45 am the board recessed to attend a Home Care/Hospice meeting.

Reports filed: Sheriff's and Recorder's Report of Fees Collected April 2013; and Home Care/Hospice Report for quarter ending 3/31/13.

Meeting adjourned. Next meeting May 15, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, May 15, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of May 8, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

A memo was received from the city of Lewis requesting that taxes be abated on a parcel of land acquired by the city of Lewis in Feb. 2013.

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

Motion by McFadden, 2nd by Rieken: Resolved- to abate all taxes, penalties and interest collectible FY2013 on parcel 380008409001000 (Lots 5 & 6, Block 23, Lewis; 100 Fourth St) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

Two applications for Zoning Board of Adjustment have been received.

Whereas, a vacancy exists for a Zoning Board of Adjustment member (Forrest Teig resigned 3/12/13); Motion by Waters, 2nd by Rieken: to appoint Roger Carter as Zoning Board of Adjustment member for the remainder of the 5 year term ending 12/31/2015. For: Rieken, Waters, Schelling & McFadden. Against: Wedemeyer. Motion carried.

County Engineer reviewed current road projects.

Resolution No. 2013-006 RESOLUTION TO ADD FARM-TO-MARKET (FM) OR LOCALLY FUNDED PROJECT(S) NOT IN THE CURRENT PROGRAM

Motion by Schelling; 2nd by McFadden- BE IT RESOLVED: That the Board of Supervisors of Cass County, Iowa, initiates and recommends that the following project(s) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the current secondary road construction program.

Funding Source: Local; Project Number: L-Br 295-73-15; Type of Work and Location of Project: Bridge Deck Replacement Jackson Road S14:T76N:R36W; Length: 62'; Estimated Costs: \$110,000. Carried unanimously.

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

Zachary Ramsey, Solutions technical sales representative explained proposed additions to county's renewal FY2014 Information Technology Services Agreement as proposed by the county during an IT review on Feb. 13, 2013. The FY2014 Licensed County Software Code Support Agreement terms are unchanged. County recorder requested that the Board postponed decision on agreement until after the Iowa Counties Information Technology group does an evaluation of Cass County's IT system. Board chose to not take action on agreement until after the ICIT evaluation.

Committee reports: McFadden- Landfill 5/7; McFadden and Schelling- Food Policy Council 5/14.

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

General Basic Fund

Access System, Inc.	Copier Contract	362.35
Alliant Energy	Utilities	1372.78
Am San LLC	Custodial Supplies	1208.75
Milton Amos	Rent	367.00
Anita Tribune Co Inc	Publishing	502.39

ATC Associates Inc	Professional Services	2230.00
Atlantic Municipal Utilities	Utilities	2803.28
Atlantic News Telegraph	Publishing	535.02
Bob Barker Company Inc	Supplies	980.32
Brown Electric Company Inc	Electrical Repairs	105.87
Brown's Shoe Fit	Shoes	145.00
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	119.24
Cambridge Law Firm	Substance Abuse	102.00
Capital Sanitary Supply Co Inc	Custodial Supplies	110.60
Cappels	Supplies	141.91
Cass Co Environ Landfill	Sanitation Expense	17.10
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Autopsy Report	726.00
Central Iowa Dist. Inc.	Custodial Supplies	516.30
Chrystal Christensen	Mileage	60.40
Cintas First Aid & Safety	First Aid Supplies	136.67
City of Griswold	Utilities	57.52
Continental Research Corp	Custodial Supplies	376.42
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Maintenance Agreement	32.75
Culligan Soft Water Serv	Rental	87.50
Duhn Funeral Homes Inc	Indigent Burial	1351.00
Fareway Stores Inc	Food & Provisions	900.81
Farmers Elect Cooperative	Utilities	45.88
Daniel Feistner	Mileage	60.40
Griswold American, LLC	Publishing	447.89
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
ISCTA IA State Co Treasurers	Registration	150.00
J&J Custom Graphic Design	Sign	25.00
Gary Lantz	Rent	425.00
City of Lewis	Utilities	125.11
LexisNexis	Monthly Subscription	67.00
M & M Sales Company	Copier Contract	25.91
Mail Services LLC	Print & Postage	518.18
Masker Plumbing Inc	Repairs	71.60
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	310.76
Office Depot	Supplies	106.13
Office Stop	Office Supplies	109.47
Olsen Fuel Supply Inc	Fuel	70.00
Public Safety Fund	County Contribution	20344.79
Purchase Power	Postage	628.96
Quill Corporation	Supplies	71.98
Riesberg Rentals	Rent	400.00
Robinson Hardware Inc	Custodial Supplies	236.49
Seneca Companies Inc	Eval & Reporting	39515.30
Solutions Inc	Tech Support	493.80
Southern Iowa Rural Water Assc	Utilities	33.00
State Med Examiner	Autopsy Report	1618.00
Stone Office Products	Office Supplies	244.16
Storey Kenworthy	Paper	319.90
Sundance Apartments Inc	Rent	460.00
SWIPCO	IDED Contract	178505.00
Welter Properties	Rent	400.00
Brandi Wittrock	Mileage	17.18
Wright Express WexBank	Fuel	933.91
21st Century Cooperative	Fuel	17.54
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	Publishing	26.38
Cass County Sheriff	Serving Notices	871.16
Garfield Co Sheriff Civil Div	Juvenile Service	55.00
Hinds County Sheriff Civil Pro	Juvenile Service	35.00
ISACA Treasurer	Membership Dues	125.00
Sheri Karns	Mileage	78.54
Purchase Power	Postage	44.00
Youth & Shelter Services Inc	Shelter Care	933.00
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Sheltered Workshop	8928.63

Cass County Sheriff	Sheriff Transport.Charges	92.68
Concerned, Inc	Work Activity Services	1163.00
Golden Circle Behavioral	Other	166.03
Hillcrest Family Services (Dub	Outpatient / Counseling	110.00
Horizon Therapy LLC	Outpatient / Counseling	55.00
Ida Services, Inc	Home Comm.Based	1353.18
Teresa Kanning	Employee Mileage/Fuel & S	334.80
Otto Lorence & Wiederstein	Legal RepresentationCommi	120.00
Park Place	Home Comm.Based	133.44
Partnership for Progress Inc	Residential Care Fac.	7668.05
Donna Ray	Mental Health Advocates	223.67
West Cent Iowa Workshop	Home Comm.Based	243.81
<u>Rural Services Basic Fund</u>		
Atlantic Motor Supply	Supplies	16.39
Cappels	Supplies	167.70
Deter Motors	Vehicle Maintenance	1787.24
Dvorak Tire and Service	Vehicle Maintenance	534.01
Hetrick Auto Body Corp	Vehicle Repair	3437.40
Iowa County Attorneys Assoc	Training	60.00
Law Enforcement Supply Inc	Keypad	32.04
McAttee Tire Service Inc	Vehicle Maintenance	1830.79
MPH Industries Inc	Keypad	169.04
Wright Express WexBank	Fuel	3709.69
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	383.90
Iowa State University	Registration Fees	180.00
Postmaster	Postage	46.00
Purchase Power	Postage	1.52
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	367.00
Cappels	K-9 Supplies	30.99
Cass County Sheriff	Imprest Cash	4000.00
Ed Rotert Diving Instructor	Search and Rescue Supplies	530.00
<u>Local Option Tax Fund</u>		
Atlantic City Clerk	Southlawn Mowing	32.50
<u>Co Attorney Special Revenue</u>		
Atlantic Glass Company	Bullet Proof Glass	1021.85
Larry Bowman	Plants	205.00
<u>Capital Projects</u>		
Carlson West Povondra Corp Arc	Architectural Services	1075.00
D & F Handyman Service	Remodel	616.91
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	86.83
Midwest Card and ID	Crendential Printer & Sup	4723.78
Racom Corp	Radio Cache	2002.00
Environmental Control Agn		
Anita Tribune Co Inc	Publishing	188.00
Atlantic News Telegraph	Publishing	380.94
Caterpillar Financial Services	Dozer	4765.12
Country Tire Inc	Outside Services	33.48
Culligan Soft Water Serv	Water	34.35
Curtis Welding & Fab Inc Curt	Welding	110.25
Ed M Feld Equipment Co Inc Fir	HHW Supplies	70.00
Farmers Elect Cooperative	Utilities	1475.04
KJAN	Advertising	30.00
Marne/Elk Horn Telephone	Telephone Service	3.47
McAttee Tire Service Inc	Tire Repair	84.90
Office Stop	Office Supplies	89.97
Purchase Power	Postage	18.54
ULINE	EMS Supplies	111.38
West Central Cooperative	Seeding	33.00
Ziegler Inc.	Outside Services	93.60

Meeting adjourned. Next meeting May 22, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, May 22, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of May 15, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Waters, 2nd by McFadden: to authorize the chair to sign the FY2014 Rural Transit System Joint Participation Agreement with SWIPCO (contribution amount \$6,000, same as FY2013). Carried unanimously.

The Conservation department received a grant of \$14,000 from the Omaha Community Foundation and is planning to expend those funds before the end of the current fiscal year. The Conservation Capital Improvement Fund requires about \$7,000 additional spending authority to allow this expenditure. Request made to transfer said spending authority from another department.

Motion by Schelling, 2nd by Waters: to make the following county budget appropriation adjustments (changes in spending authority) for FY2013: General Basic Fund: decrease Capital Project department by \$7,000; decrease Conservation department by \$7,000. Conservation Capital Improvement Fund and department: increase by \$7,000. Carried unanimously.

City of Anita is requesting that taxes be abated on a parcel of land acquired by the city of Anita in Nov. 2012. County Treasurer requested action be postponed until next board session. Will be placed on May 31 agenda.

County Engineer reviewed current road projects.

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

Iowa Counties Information Technology (ICIT) organization evaluation scheduled for end of May will be done June 19-20. ICIT will not have reports ready until after July 1. County needs IT services agreement in place by July 1. Will contact Solutions, current provider, to find out whether they would consider a six month agreement. Once the ICIT evaluation report is received, that report can be reviewed and a longer range IT plan can be made. Consensus of board was to consider and possibly act on an IT agreement (and licensed software code agreement) at next session.

Committee reports: Rieken- Juvenile Emergency Services 5/15; Schelling- Board of Health 5/20; Waters- RPA 5/16; Wedemeyer- Zion Recovery 5/20 & West Central Community Action 5/21

Reports filed: CASS Inc. Social Center Quarterly Report Jan-Mar 2013.

Meeting adjourned. Next meeting May 31, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, June 12, 2013

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

Board discussed the position on the Cass County veteran affairs commission which ends 06/30/2013. Veteran commissioners recommend reappointment of Cathy Downey.

Motion by Rieken; 2nd by McFadden: to appoint Cathy Downey of Atlantic to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2013. Carried unanimously.

RESOLUTION TO AUTHORIZE AN ADDITIONAL FEE FOR ISSUING WEAPONS PERMITS

Cass County Resolution No. 2013-007

WHEREAS, it would be in the best public interest for the Cass County Sheriff's Office to charge an additional fee for issuing weapons permits. (This amount will reimburse the county for materials used to produce a laminated weapons permit card).

Now upon motion by Schelling, 2nd by Rieken

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that from this date forward the County Sheriff's Office is authorized to charge an additional fee of \$10.00 for each weapons permit card issued. Carried unanimously.

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

Motion by McFadden, 2nd by Schelling: to approve applications and to grant Retail Cigarette/Tobacco Permits for FY14 to Hansen Valley Oil, rural Atlantic; and 21st Century Cooperative, rural Massena. Carried unanimously.

County Engineer reviewed current road projects.

County Engineer current contract expires 06/30/2013. Engineer presented a new three year employment contract. Terms of presented contract reviewed- 3% wage increase and additional 5 days of vacation. Board chose to leave vacation at 20 days. Engineer accepted amendment.

Motion by McFadden, 2nd by Schelling: to enter into an employment agreement with Charles M. Marker, PE for FY14, FY15 and FY16. Carried unanimously.

RESOLUTION NO. 2013-008 Motion by Schelling, 2nd by McFadden:

RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2013-2014:

Fund Desc	Dept	Appropriation
General Fund	Attorney	327,159
Attorney Federal Seiz	Attorney	25,000
Attorney Local Seized	Attorney	75,000
Co Attorney Special R	Attorney	50,000
General Fund	Auditor	214,708
General Fund	Board of Health-Sanitarian	40,000
General Fund	Board of Supervisors	259,124
Capital Projects	Capital Projects	165,369
General Fund	Conservation	279,100
Spec.Resource Enhance	Conservation	32,945
Consrv LandAcq/Cap Im	Conservation	40,807
General Fund	County Farm	20,300
General Supplemental	Court Services	11,647
General Fund	Courthouse	195,692
General Fund	Data Processing	89,200
General Supplemental	Election Administration	202,695
Rural Services Fund	Engineer - Sec. Rd.	210,000
Secondary Road Fund	Engineer - Sec. Rd.	5,555,000

General Fund	Fair & 4-H Clubs	58,000
Rural Services Basic	Flood & Erosion	24,000
Flood & Erosion/NRCS	Flood & Erosion	38,260
General Fund	General Relief	103,547
Geographic Info Sys	Geographic Information	166,859
General Fund	Human Services	41,340
General Fund	Jail	335,026
General Supplemental	Juvenile Probation	16,350
Rural Services Basic	Library Contract	60,600
General Fund	Local Health	351,601
Local Option Tax Fund	Local Option Sales Tax	131,877
General Fund	Medical Examiner	14,000
MH-DD Services Fund	MI/CMI/MR/DD/CD	1,171,840
General Fund	Nondepartmental	1,929,975
General Supplemental	Nondepartmental (Gen S.)	140,213
Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	187,473
Rec. Records Manageme	Recorder	7,717
Rural Services Basic	Road Clearing	70,000
General Fund	Sheriff	365,005
Rural Services Fund	Sheriff	673,438
Sheriff Investigation	Sheriff's Investigations	110,000
General Fund	Treasurer	426,960
Debt Srv Fund-Amaizin	URA Amaizing Energy Atlan	182,806
Debt Service Fund- Ca	URA Valley Business Park	51,563
General Fund	Veteran Affairs	124,904
Rural Services Fund	Weed Commissioner	10,514
General Fund	Zoning	6,739
	Grand Total without transfers	14,601,353

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 2013-2014 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 2013-2014:

General Services Fund	
To Gen. Supplemental Fund	410,000
To Secondary Road Fund	125,686
To GIS Fund	63,145
Rural Services Fund	
To Rur. Serv. Supplemental Fund	70,000
To Secondary Road Fund	1,428,581
Local Option Sales Tax	
To Secondary Road Fund	150,000
To Rural Basic Fund	235,000
To GIS Fund	36,855
To Amaizing Energy Debt Fund	50,000
Co. Attorney Special Revenue	
To General Basic Fund	16,000
Urban Renewal Area-Amzng Energy	
To Debt Serv-Amzng Energy	92,806
Grand Total Transfers	2,678,073

Carried unanimously. Resolution adopted.

In accord with Iowa Code section 331.904(2)(c) "The sheriff shall set the annual base salary of each deputy sheriff who is classified as exempt under the federal Fair Labor Standards Act of 1938". The sheriff certified the annual base salaries of the exempt deputy sheriff. It was determined that the maximum limitation of 85% of the sheriff's salary was not exceeded.

In accord with Iowa Code section 331.904(1) "The amount of the annual base salary of each deputy shall be certified by the principal officer (treasurer, recorder and auditor) to the board." The officers submitted certification at the following % of the principal officer's salary.

Motion by Rieken, 2nd by Schelling: to certify the following annual base salaries for FY2014 to the auditor:

Sheriff First Deputy: John Westering	\$54,879.40/yr (85%)
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Treasurer's Deputies:	Marcsisak, Beth	\$41,363.20/yr (80%)
	Nichols, Bethany	\$41,363.20/yr (80%)
	Symonds, Julie A.	\$42,397.44/yr (82%)
Recorder's Deputy:	Headlee, Linn M.	\$42,397.44/yr (82%)
Auditor's Deputies:	Karns, Sheri	\$41,363.20/yr (80%)
	Oathoudt, Karen	\$42,397.44/yr (82%)

Carried unanimously.

During the FY13 budgeting process, the position of jail administrator was considered. Rather than hire a jail administrator, the sheriff was consulted and it was determined it would be most practical, if the first deputy sheriff agreed and was willing to expend the additional hours necessary to perform jail administration duties, to authorize supplement pay to the first deputy and have him perform said duties. The amount discussed was an annual total of \$5,000, including social security and IPERS. The county sheriff has requested that said supplement pay be continued.

Motion by Schelling, 2nd by McFadden: For fiscal year 2014 to authorize supplement pay [IOWA CODE 331.904(2.e.)] to First Deputy Sheriff John Westering in the amount of \$4,254.23 for performing jail administration duties. Carried unanimously.

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

Motion by McFadden, 2nd by McFadden to set the following compensation schedule for FY1314:

Sheriff & Jail Union: Longevity:5yr+\$.15;10yr+\$.20;15yr+\$.25;20yr+\$.30
 Sheriff Union Scale: Shift Dif:\$.80/hr.; Jail Union Scale: Shift Dif:\$.60/hr.
 Road Deputies : Start \$20.62/hr; After 6 months \$21.60/hr; After 1 year \$22.58/hr
 Civil Deputies: Start \$20.25/hr; After 6 months \$21.22/hr; After 1 year \$22.19/hr
 Sheriff's Assistant \$19.16/hr; Civil Processor: \$19.64/hr; Jail: Lead Jailer \$16.64/hr;
 Jailer: Start \$13.65/hr; After 6 months \$14.08/hr; After 1 year \$15.14/hr

Secondary Roads: (Union Scale except as noted)
 Longevity:5yr+\$.05;10yr+\$.10;15yr+\$.15;20yr+\$.20;25yr+\$.25
 Laborer 15.85/hr; Maintenance 17.38/hr; Road Equipment Operator 1 17.66/hr; Road
 Equipment Operator 2 18.01/hr; Dragline Operator 3 18.62/hr; Working Foreman 18.98/hr;
 Yardman 17.90/hr; Mechanic 19.41/hr; Shop Foreman 20.03/hr; Rodman 16.62/hr

<u>Office</u>	<u>Employee</u>	<u>[hr=hour; yr=year]</u>
Sec Roads:	MARKER, CHARLES	99,071.76/yr
	HANSEN, RICHARD	54,601.68/yr
	KESSLER, DONNIS J.	36,963.12/yr
	PANKONEN, ALICE	42,397.44/yr
	VOGL, DENNIS	20.08/hr
Zoning:	HANSEN, RICHARD E.	5,136.48/yr
Courthouse:	ANDERSON, JASON	30,354.72/yr
	HETRICK, JEFFERY	32,203.20/yr
Weed Commissioner:	RANDAL, LARRY	7,986.00/yr
Veteran Affairs:	HOLMES, MITCH	39,324.24/yr
Attorney:	GROVES, BEVERLY	41,363.20/yr
	CHRISTENSEN, CRYSTAL	15.45/hr
Recorder:	WARD, MARY	33,475.00/yr
Treasurer:	WITTRICK, BRANDI	15.00/hr
	WINSTON, KATE	38,767.20/yr
General Ast/MH/VA:	ADAMS, VICKI	36,963.12/yr
	KANNING, TERESA	51,148.32/yr
	SCHULER, DEBBIE	41,363.52/yr

Carried unanimously.

ICAP (Iowa Communities Assurance Pool) representative Clarence Hoffman reported the program is working well. He presented the County with a \$13,459.29 check for credit return on the county's insurance premiums.

Reports filed: Sheriff's and Recorder's Report of Fees Collected May 2013.

Board recessed. Meet 8 a.m. June 14 to approve claims.

Board reconvened June 14 with Wedemeyer, McFadden and Schelling present.

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

General Basic Fund

Access System, Inc.	Copier Lease	362.35
Advanced Laser Technologies Inc	Office Supplies	249.95
Akin Building Center	Supplies	35.98
Alliant Energy	Utilities	304.59
Am San LLC	Custodial Supplies	801.23
Anita Tribune Co Inc	Publishing	471.68
Bill Armstrong Fire Equip	Annual Inspection	20.00
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	3462.39
Atlantic News Telegraph	Publishing	911.79
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	496.28
Cappels	Supplies	624.76
Carr Rentals LLC	Rent Payments	225.00
Phyllis Carr	Rent	225.00
Cass Co Environ Landfill	Sanitation Expense	20.00
Cass Co Meals on Wheels	Meals	650.00
CenTec Cast Metal Products Co	Grave Markers	277.50
Central Iowa Dist. Inc.	Custodial Supplies	67.36
Crystal Christensen	Mileage	61.92
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copy Machine	10741.52
Culligan Soft Water Serv	Rental	80.50
DCI	Registration	50.00
Digital Business Solutions	Computer	1230.00
Egan Supply Co	Custodial Supplies	100.80
Fareway Stores Inc	Food & Provisions	56.65
Farmers Elect Cooperative	Utilities	55.56
Fastenal Company	Hammer Drill	143.99
Fidlar Technologies Inc	Office Supplies	298.10
Griswold American, LLC	Publishing	34.92
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hockenbergs	Dishwasher	6889.75
Mitch Holmes	Mileage & Meals	101.69
IMAGETek, Inc	Backup Recovery Services	80.00
Iowa Community Service Assn	Registrations/Schools	15.00
Iowa County Recorders Assoc	Registration	85.00
City of Lewis	Utilities	160.11
LexisNexis	Information Charges	67.00
Lindeman Tractor, Inc.	Supplies	77.98
M & M Sales Company	Copier Contract	40.44
Beth Marcsisak	Mileage	62.26
Tracey Marshall	Cellular Service/Mileage	182.15
Masker Plumbing Inc	Plumbing Repairs	62.95
Maynard Custom Solutions	Office Supplies	60.00
Medivac Inc	Ambulance	2800.00
Midtown Place Apts	Rent Payments	112.00
National Sheriffs Ass'n	Training	526.09
Nishnabotna Valley R E C	Utilities	385.00
Office Depot	Supplies	476.47
Office of the State Archaeology	Rental	45.00
Office Stop	Office Supplies	1472.89
Olive Street Station	Fuel	70.57
Olsen Fuel Supply Inc	Fuel	70.00
Per Mar Security Services Corp	Alarm	71.02
Plummer Investments Inc	Rent Payments	625.00
Public Safety Fund	County Contribution	22277.26
Purchase Power	Postage	184.16
Rex Pharmacy	Camera	249.49
RJ's Portables	Sanitation	80.00
Robinson Hardware Inc	Supplies	131.11
Iowa Secretary of State	Notary Renewal	30.00
Sheraton Fort Worth Hotel	Lodging-NACO Conference-Treas	1360.45
Shield Technology Corporation	Software License	3456.25
Solutions Inc	Tech Support	863.13
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	339.93

SWIPCO	IDED Contract	13737.00
Frank Waters	Mileage	153.68
West Central Cooperative	Agronomy Scouting	177.65
Wright Express WexBank	Fuel	1882.32
21st Century Cooperative	Fuel	400.68
<u>General Supplemental Fund</u>		
Cass County Sheriff	Serving Notices	242.01
Douglas County Sheriff	Juvenile Service	50.00
Guthrie County Sheriff	Juvenile Service	29.69
Polk County Sheriff Civil Divi	Service	34.48
Purchase Power	Postage	18.15
Union County Sheriff	Juvenile Service	17.00
<u>MH-DD Services Fund</u>		
Cambridge Law Firm	Legal Representation Commitment	198.00
CASS Incorporated	Sheltered Workshop	8354.66
Concerned, Inc	Work Activity Services	1209.52
Country Care Center Corp	Residential Care Fac.	2295.00
Golden Circle Behavioral	Other	166.03
Goodwill Industries Inc	Work Activity Services	830.47
Ida Services, Inc	Work Activity Services	1219.54
Jennie Edmundson Hospital Corp	Inpatient / Hospital	2676.00
Mosaic-Western Iowa	Residential Care Fac.	139.70
Office Stop	Office Supplies	353.45
Park Place	Home Comm.Based	133.44
Partnership For Progress Inc	Home Comm.Based	6108.35
Pottawattamie Co Sheriff	Sheriff Transport.Charges	35.00
Donna Ray	Mental Health Advocates	227.55
SW IA Mental Health Cen	Hired Services	12753.84
Solutions Inc	Tech Support	244.95
West Cent Iowa Workshop	Home Comm.Based	174.15
<u>Rural Services Basic Fund</u>		
ACGS, Inc.	Tech Support	96.00
Brown's Shoe Fit	Boots	169.95
Deter Motors	Vehicle Maintenance	354.90
Dvorak Tire and Service	Vehicle Maintenance	468.63
Hetrick Auto Body Corp	Vehicle Repairs	108.00
Iowa Western Community College	CPR/AED	90.00
Jones Automotive	Vehicle Equipment	15106.68
McAtee Tire Service Inc	Vehicle Maintenance	48.25
Racom Corp	Radio Repeater	12243.31
Robinson Hardware Inc	Supplies	10.69
Sandbothe Firestone LLC	Vehicle Maintenance	257.39
Shield Technology Corporation	Contract	1547.00
Sioux Sales Inc	Supplies	343.70
Solutions Inc	Tech Support	115.00
Wright Express WexBank	Fuel	4661.63
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	566.16
Charles Marker	Reimbursement	40.00
S I R W A	Water	33.00
<u>Flood & Erosion/NRCS Fund</u>		
Duane Ortgies	Maintenance Hours	690.98
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	83.97
<u>Local Option Tax Fund</u>		
Meryl Henningsen	Grommets	8.56
<u>Co Attorney Special Revenue</u>		
Akin Building Center	Courtroom Restoration	125.33
Michelle Thomas	Benches	600.00
<u>Geographic Info System Fund</u>		
Schneider Corporation	Web Hosting	38805.06
<u>Capital Projects</u>		
Akin Building Center	Remodeling Supplies	156.62
Omaha Door & Window Co Inc	Windows	6363.29
<u>Local Emergency Mgmt Agency</u>		
Electronic Engineering Corp	Radio Battery	74.00
Mike Kennon	Fuel	172.89
<u>Environmental Control Agency</u>		
Atlantic News Telegraph	Publishing	36.54

Atlantic Pest Control LLC	Pest Control	50.00
Barker, Lemar and Assoc Inc	Professional Servicesa	1232.50
Bower Welding & Fabrication	Bin Door	1000.00
Caterpillar Financial Services	Dozer	4765.12
Central States Wire Prod, Inc.	Wire	6061.73
Country Tire Inc	Outside Services	17.51
Culligan Soft Water Serv	Water	34.35
Environmental Plan Trust	Set-A-Side Planning Fees	812.42
Environmental Recycling Tr	Set-A-Side Recycling Fees	1706.07
Environmental Services of IA	Electronic Disposal	460.00
Farmers Elect Cooperative	Utilities	1487.16
Ia Dept of Nat Resources	Waste Fees	3412.14
IMWCA	Work Comp	3055.00
Interior Touch Inc	Paint	44.99
Iroquois Products	Building Supplies	110.74
KJAN	Advertising	30.00
L&P Financial Services Corp	Parts	139.93
Marne/Elk Horn Telephone	Telephone Services	3.47
Office Stop	Office Supplies	322.28
Purchase Power	Postage	28.24
Wendy Wittrock	HHW Supplies	169.32
Ziegler Inc.	Parts	80.53

Meeting adjourned. Next meeting June 19, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, June 28, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken and Frank Waters. Absent: Gaylord Schelling. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of June 19, 2013 upon motion by Rieken, 2nd by McFadden were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County treasurer received request for compromise of tax on two County held tax sale certificates.

Request 1: approve installment payment of all tax owing- mobile home.

Motion by McFadden, 2nd by Waters: to enter into a compromise agreement (Code of Iowa 445.16) with Waneta Woods to approve installment payments of \$200/month on County Held Tax Sale Certificate Number 2013-00014 (Mobile Home) until fully paid. Carried unanimously.

Request 2: approve installment payment of all tax owing- mobile home.

Motion by McFadden, 2nd by Waters: to enter into a compromise agreement (Code of Iowa 445.16) with Dana Cisar to approve installment payments of \$50/month on County Held Tax Sale Certificate Number 2013-00009 (Mobile Home) until fully paid. Carried unanimously.

County Engineer reviewed current road projects.

Engineer reviewed the one bid received for pavement marking.

Motion by Rieken, 2nd by McFadden: to accept the \$21,232.50 bid (estimate) of Vogel Traffic Services, Inc. for county wide pavement marking. Carried unanimously.

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

Auditor reviewed end of fiscal year expense account activity. Medical examiner expenses will exceed original estimation by \$35 and General Basic Fund grant flow thru dollars will exceed original estimation by about \$34,620.

Motion by Rieken, 2nd by McFadden: to make the following county budget appropriation adjustment (change in spending authority) for FY2013: General Basic Fund: 01xxx function- decrease County Attorney department by \$35; increase Medical Examiner department by \$35. Carried unanimously.

Motion by Waters, 2nd by Rieken: to make the following county budget appropriation adjustment (change in spending authority) for FY2013: General Basic Fund: 10xxx function- increase Nondepartmental by \$34,620. Local Option Tax Fund: 10xxx function decrease by \$34,620. Carried unanimously.

Motion by Rieken to approve request from Cass County Historical Museum for \$20,000; to pay from LOST Fund; and to pay in two installments of \$10,000 each. No second. Taken under advisement until all five members are present.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	107.20
ACGS, Inc.	Computer Monitor	139.99
Advanced Laser Technologies Inc	Office Supplies	699.85
Alliant Energy	Utilities	87.86
Anita Printing Services, Inc	Office Supplies	1080.22
Atlantic Motor Supply	Vehicle Maintenance	11.94
Atlantic Municipal Util	Utilities	414.10
Atlantic News Telegraph	Publishing	896.00
Atlantic Pest Control LLC	Extermination	50.00

Black Hills Energy	Utilities	45.35
Brown Electric Company Inc	Electrical Repairs	46.00
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	54.84
Cambridge Law Firm	Substance Abuse	78.00
Cappels	Maintenance Supplies	48.42
Phyllis Carr	Rent	300.00
Cass Co Environ Landfill	Sanitation Expense	63.90
Cass County Home Care IA Health	Public Hlth Emerg & Response	3849.00
Central Iowa Dist. Inc.	Custodial Supplies	776.70
Choice Printing Inc	Office Supplies	201.80
City Directory Inc	Book	193.50
Counsel Office & Documents	Copier Contract	256.38
County Binders Inc	Binding	3500.00
Digital Business Solutions	Computer	2087.00
District IV Treas Association	Dues	25.00
Amanda Doherty	Meals	73.43
Ed's Lawn Equipment	Lawnmower Maintenance	283.39
First Bankcard Center	Misc Expenses	2257.94
Griswold American, LLC	Publishing	375.03
Griswold Coop Telephone	Telephone Service	191.51
Dale H Gross	Rent	260.00
Kenneth Harrison	Mileage	15.44
Hoy Kilnoski Funeral Home	Transportation	450.00
Hy Vee Pharmacy	Prescriptions	295.70
Hy-Vee, Inc.	Supplies	1780.24
IACCVSO	Dues	50.00
IAN	Workshop	50.00
Joyce Jensen	Mileage	219.22
Wayne Johnson	Rent	300.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services LLC	Print & Postage	4278.68
Duane McFadden	Mileage	206.39
MCI	Telephone Service	264.95
Mediacom	Cable	45.07
Mid American Energy	Utilities	101.81
Midwest Tree Service	Tree Removal	300.00
Noble Industrial Supply	Supplies	4656.99
O'Reilly Auto Parts	Vehicle Maintenance	82.21
Office Depot	Supplies	35.77
Office Stop	Office Supplies	179.61
Olive Street Station	Fuel	87.12
Orscheln's	Supplies	25.96
Outfitters Plus	Shirts	892.50
Pace American Contracting c/o	Contract Labor	329.00
Pitney Bowes Inc	Meter Rental	912.87
Pizza Ranch	Meals	77.04
Postmaster	Postage	132.00
Purchase Power	Postage	7000.00
Rick's Auto Clinic Inc	Vehicle Maintenance	40.00
Robinson Hardware Inc	Maintenance Supplies	13.99
Safeguard Business Systems	Supplies	199.18
Schumacher Elevator Co	Elevator Maintenance	213.20
Solutions Inc	Tech Support	29505.30
Sundance Apartments Inc	Rent	460.00
Tac 10, Inc	Software Maintenance	1505.00
Treat America	Meals	36.26
United States Cellular	Cellular Service	227.34
Verizon Wireless	Cellular Service	681.85
W & S Appliance Inc	Air Conditioner	289.00
Frank Waters	Mileage	111.87
White Pole Road Cellular	Keys	74.00
Windstream	Telephone Service	988.90
Brandi Wittrock	Mileage	15.37
Nishna Valley YMCA	Community Based Strategie	8621.94
<u>General Supplemental Fund</u>		
Access Systems, Inc.	Copier Contract	200.00
Audubon County Sheriff	Juvenile Service	17.50
Christian Home Ass'n	Shelter Care	1166.25
Shelby County Auditor Juvenile	Rent/Utilities/Custodial	1087.50

MH-DD Services Fund

ABBE CENTER FOR COMMUNITY MH	Residential Care Fac.	2744.86
ACGS, Inc.	Office Supplies	613.85
Cass County Sheriff	Sheriff Transport.Charges	37.00
City Directory Inc	Office Supplies	64.50
Karen Dales	Legal RepresentationCommi	150.00
Everly-Ball CMHS	Outpatient / Counseling	287.50
First Bankcard Center	Misc Expenses	39.50
Teresa Kanning	Employee Mileage/Fuel & S	103.96
SW IA Mental Health Center	Hired Services	29855.58
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	473.70
Verizon Wireless	Cellular Service	51.15
Waubonsie Mental Health Center	Outpatient / Counseling	1110.00
Windstream	Telephone Service	115.65

Rural Services Basic Fund

Alamar Uniforms	Uniforms	479.95
BW Outfitters	Grips	39.80
Cappels	Supplies	286.62
Carpenter Uniform Corp	Supplies	567.17
Deter Motors	Vehicle Maintenance	2278.32
First Bankcard Center	Misc Expenses	1070.20
Griswold Community Schools	Meals	31.65
Horizon Jet Wash	Wash Cards	300.00
Iowa Prison Industries	Decals	30.30
Jones Automotive	Install Lights	241.28
Corey Larsen	Fuel	30.00
Locked and Loaded Outfitters	Rifle Flashlights	535.80
Rex Pharmacy	Camera	258.98
Secondary Road Fund	Road Clearing Reimburseme	60000.00
Sioux Sales Inc	Uniforms	120.98
Solutions Inc	Tech Support	473.00
The TV Store, Inc.	Supplies	9.29

Secondary Road Fund

A & M Green Power Group LLC Fo	Supplies	874.62
Allender Butzke Engineers, Inc	Consulting Fees	778.24
Alliant Energy	Utilities	311.87
Allied Oil & Supply Inc	Lubricants	2219.60
Atlantic Carriers,Inc.	Road Salt	1577.46
Atlantic Motor Supply	Supplies	1440.50
Atlantic Municipal Util	Utilities	295.33
Barco Municip Prod Inc	Signs	6455.04
Cappels	Supplies	359.06
Cook Sanitation	Sanitary Disposal	50.00
Denison Truck & Trailer Repair	Expendable Parts	84.95
Deter Motors	Expendable Parts	6.71
Dvorak Tire and Service	Tires/Tire Repair	30628.86
Ed's Lawn Equipment	Supplies	111.00
Fastenal Company	Supplies	17.16
Filter-Care of Ne	Outside Services	169.30
Freightliner of Des Moines Inc	Parts	249.30
Griswold Amoco Fuel-O-Matic	Fuel	502.92
Griswold Coop Telephone	Telephone Service	39.09
Housby Mack Inc	Expendable Parts	146.22
Industrial Supply Solutions Inc	Supplies	1213.35
Interstate Battery Systems of	Expendable Parts	229.85
Iowa Dept of Trans	Supplies	139.75
Lindeman Tractor, Inc.	Expendable Parts	405.80
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	24.78
City of Massena	Reimbursement	7377.31
Matheson Tri-Gas, Inc.	Supplies	624.27
McAtee Tire Service Inc	Tires/Tire Repair	85.45
Mid American Energy	Intersection Lighting	2.62
Murphy Tractor & Equip, Inc.	Expendable Parts	598.94
Nishnabotna Valley R E C	Intersection Lighting	28.24
O'Halloran International	Expendable Parts/Parts	4338.15
Office Stop	Office Supplies	78.46
Olsen Fuel Supply Inc	Fuel	23769.32
Overhead Door Company Inc	Building Maintenance	341.50

Perfomance Tire & Service	Outside Services	194.25
Schildberg Construction, Inc.	Rock	161825.44
Solutions Inc	Tech Support	460.70
Walnut St. Auto Body, LLC	Outside Services	657.00
Westel Systems	Telephone Service	36.79
Windstream	Telephone Service	199.40
Ziegler Inc.	Parts/Expendable Parts	1607.02
21st Century Cooperative	Fuel	9744.85
<u>Flood & Erosion/NRCS Fund</u>		
Duane Ortgies	Mileage/Hours	284.89
<u>Sheriff Investigations</u>		
First Bankcard Center	Misc Expenses	1607.18
Orscheln Farm & Home Supp	K-9 Supplies	42.77
Stone Office Products	Office Equipment	3323.37
Turkey Creek Kennels	K-9 Care	65.00
<u>Attorney Local Seized Monies</u>		
Cass County Attorney	Postage	88.88
<u>Local Option Tax Fund</u>		
Atlantic City Clerk	Southlawn Mowing	130.00
<u>Co Attorney Special Revenue</u>		
First Bankcard Center	Misc Expenses	280.89
<u>Geographic Info System Fund</u>		
ESRI Enviromental Systems	Maintenance Agreement	1950.14
<u>Debt Srv Fund-AmaizingEngy-URA</u>		
First Whitney Bank& Trust	Debt Repayment	41023.29
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Office Supplies	106.03
Mediacom	Cable TV	36.24
Verizon Wireless	Cellular Service	80.31
Windstream	Telephone Service	72.06
<u>Environmental Control Agn</u>		
Atlantic Motor Supply	Parts	310.57
Cappels	Supplies	62.62
Dish Network LLC	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	19536.52
Haley Equipment Inc	Parts	67.86
Office Stop	Office Supplies	78.63
Olsen Fuel Supply Inc	Parts	6779.58
Orscheln's	Supplies	30.78
Overhead Door Company Inc	Outside Labor	1225.45
Robert Richert	Clothing Allowance	156.11
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	77.43
Zee Medical Service Co	Supplies	47.60
<u>Consrv LandAcq/Cap Imprvmnt</u>		
A & M Green Power Group	Maintenance Supplies	75.64
D & H Jewelry	Engraving	100.00
Orscheln's	Trees	48.98

Meeting adjourned. Next meeting July 3, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 3, 2013

The Cass County Board of Supervisors met at 8:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of June 28, 2013 upon motion by Rieken, 2nd by Waters were approved as read.

Having received and reviewed two written applications for permits to display fireworks:

Motion by Schelling; 2nd by McFadden: to approve the application and to grant a permit for the display of fireworks on July 6, 2013 to Lyle Marsh (family reunion). Carried unanimously. (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 6, 2013 to John Abild & Diane Alexander (family reunion). Carried unanimously. (Code of Iowa, section 727.2)

County Engineer reviewed current road projects.

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

Board moved consideration of Cass County Historical Museum funding request and appointment of County Compensation Board members to a future meeting.

Reports filed: Sheriff's and Recorder's Report of Fees Collected June 2013.

Meeting adjourned. Next meeting July 10, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 10, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of July 3, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

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

Tim Steinbeck for Steinbeck & Sons (rural Griswold) requested approval for additional anhydrous storage: add a 30,000 gallon tank directly beside where a 30,000 gallon tank is now located.

(Resolution 2013-010) Motion by Rieken, second by Schelling to approve additional anhydrous storage (30,000 gallon tank) for Steinbeck & Sons to be located on property zoned Heavy Industrial described as the W1/2 of the SE1/4 of the SW1/4 of Section 8, Noble Township (74-36), County of Cass, Iowa. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Schelling, 2nd by McFadden: to approve the employment of Deb Church as a part time office assistant to fill in as needed, County Attorney Dept. (\$13/hr.) Carried unanimously.

Shiona Putnam and Lila Hoogeveen, representatives for the Cass County Historical Museum met with the board to discuss the June 18, 2013 written funding request for \$20,000. Wayne Kirchoff has donated his entire 77 hand-constructed scale models to the museum. The museum is in the process to enlarge the facility and has raised and expended about one-third of the funds (\$10,000) needed for the project. To be able to house the collection now, the museum needs to speed renovation. The museum is operated entirely by volunteers and annual operating costs are about \$10,000. Ongoing fund raising raises about \$10,000 per year and the county has been contributing \$5,000/year from its Local Option Sales Tax Fund. The free admittance Cass County Museum, located on Hwy 92 inside the city of Griswold, is one of the County's main tourist attractions.

Supervisor Rieken stated that the county has already concluded that the museum qualified as an eligible recipient of Local Option Sales Tax revenues which may be expended for Rural/County Betterment/Development and encouraged that the full request be granted.

Motion by Rieken, 2nd by McFadden: to grant the Cass County Historical Museum request for \$20,000 payable from the L.O.S.T. Fund with \$10,000 being available immediately and the other \$10,000 available after October 1, 2013.

After brief discussion, the chair called for vote. Carried unanimously.

Reports filed: Treasurer's Annual FY2013 & Semi-annual Report of Funds for period ending 6/30/2013.

Recessed to July 15- claim approval.

Monday, July 15, 2013

Board reconvened at 8:00 a.m. with three members present: Mark Wedemeyer, chair; Duane McFadden and Gaylord Schelling.

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

General Basic Fund

Access System, Inc.	Copier Lease	362.35
Akin Building Center	Supplies	6.99
Anita Engraving	Engraving	29.96

Anita Tribune Co Inc	Publishing	519.52
Atlantic Municipal Utilities	Utilities	2557.87
Atlantic News Telegraph	Publishing	638.77
Atlantic Pest Control LLC	Pest Control	42.50
Brown Electric Company Inc	Electrical Repairs	338.28
Cambridge Law Firm	Substance Abuse	78.00
Cappels	Supplies	166.97
Cass Co Environ Landfill	Sanitation Expense	57.90
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	Brd Hlth/Home Care/Public	16024.02
Cass County Sheriff	Serving Notices	71.00
Cass/Atlantic Development Corp	Sponsorship	7500.00
Centec Cast Metal Products Co	Graves	314.65
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	1155.72
Culligan Soft Water Serv	Water	56.10
Ed's Lawn Equipment	Mower Maintenance	83.00
Fareway Stores Inc	Food & Provisions	402.73
Griswold American, LLC	Publishing	182.17
Guthrie Co Health Dept	Sanitarian	9477.74
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Mitch Holmes	Cellular Service	540.50
Iowa Division of Labor	Boiler Inspection	75.00
Iowa Law Enforcement Academy	Jail School	145.00
ISAC	Dues	5000.00
Legal Directories Pub Co	Directory	57.75
City of Lewis	Utilities	153.11
LexisNexis	Information Charges	69.00
M & M Sales Company	Copies	18.21
Mail Services LLC	Print & Postage	26.61
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	533.49
Office Depot	Supplies	81.86
Office Stop	Supplies	405.54
Olsen Fuel Supply Inc	Fuel	10.00
Public Safety Fund	County Contribution	26019.80
Purchase Power	Postage	283.08
Charles A Rieken	Mileage	20.34
RJ's Portables	Rental	80.00
Kenneth C Robberts	Rent	225.00
Robinson Hardware Inc	Key Duplication	224.46
RSO Cattle Co	Rent	205.00
S W I T A	Taxi/Bus Support	6000.00
Ron Schroeder	Rent	150.00
Iowa Secretary of State	Notary	30.00
Seneca Companies Inc	Corrective Action	725.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions Inc	Tech Support	352.95
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	699.34
Storey Kenworthy	Supplies	177.55
SWIPCO	IDED contract #08-DRH-003	261931.00
Treat America	Meals	6.58
W & S Appliance Inc	Repairs	80.40
Frank Waters	Mileage	70.63
Western Iowa Tourism Region	Contribution	500.00
Brandi Wittrock	Mileage	15.82
Wright Express	Fuel	1411.56
Nishna Valley YMCA	Comm Based Strategies	5993.90
21st Century Cooperative	Chemicals	367.89
General Supplemental Fund		
Cass County Sheriff	Juvenile Expenses	63.00
Family Crisis Support	Funding Request	5000.00
IMWCA	Work Comp	6753.00
Purchase Power	Postage	17.55
SWI Juvenile Emergency	County Share	14792.80

MH-DD Services Fund

Alegent Health Mercy Center	Outpatient / Counseling	118.00
Cambridge Law Firm	Legal RepresentationComm	60.00
CASS Incorporated	Sheltered Workshop	12828.17
Concerned, Inc	Work Activity Services	930.40
Counsel Office & Documents	Office Supplies	332.58
Country Care Center Corp	Residential Care Fac.	1350.00
Electronic Transactions	Registrations/Schools	5696.19
Everly-Ball CMHS	Outpatient / Counseling	203.50
Golden Circle Behavioral	Other	166.03
Goodwill Industries Inc	Work Activity Services	757.89
Horizon Therapy LLC	Outpatient / Counseling	75.00
Ida Services, Inc	Work Activity Services	1353.18
Mosaic-Western Iowa	Residential Care Fac.	165.10
Park Place	Home Comm.Based	133.44
Partnership for Progress Inc	Social Support (Centers)	16040.82
Donna Ray	Mental Health Advocates	294.60
SW IA Mental Health Center	Outpatient / Counseling	37225.62
West Cent Iowa Workshop	Home Comm.Based	174.15
<u>Rural Services Basic Fund</u>		
Atlantic Motor Supply	Supplies	33.65
Dvorak Tire and Service	Vehicle Maintenance	219.05
Flood & Erosion Control Fund	Appropriation	24000.00
Iowa Western Community College	CPR/AED Cards	55.00
Midwest Card and ID	Supplies	343.36
O'Reilly Auto Parts	Vehicle Maintenance	6.19
Robinson Hardware Inc	Supplies	42.82
Solutions Inc	Tech Support	75.89
Wright Express	Fuel	3995.41
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	320.22
Hy-Vee, Inc.	Supplies/Postage	57.10
Ila L. Pauley	Easement	1480.00
Purchase Power	Postage	3.44
S I R W A	Water	33.00
Wyman's Carquest	Supplies	112.86
Barbara Wyscarver	Easement	960.00
<u>Flood & Erosion/NRCS Fund</u>		
Hungry Canyons Alliance Inc	Membership	3000.00
Duane Ortgies	Inspection Hours	72.00
<u>Sheriff Investigations</u>		
Interior Touch Inc	Carpet	2040.00
<u>Attorney Federal Seized Monies</u>		
Legislative Services Agency	Iowa Code	375.00
<u>Local Option Tax Fund</u>		
Cass Co Historical Museum	Contribution	10000.00
Cass County Historical Museum	Contribution	5000.00
Cass-Audubon Border Econ Dev	Pledge	40000.00
IA W Comm.College Foundation	Pledge	25000.00
SW Ia Housing Trust Fund	Membership	3000.00
<u>Co Attorney Special Revenue</u>		
Akin Building Center	Courtroom Restoration	68.31
Michelle Thomas	Courtroom Restoration	1000.00
<u>Geographic Info System Fund</u>		
Schneider Corporation	GIS Coordination	22000.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	83.65
<u>Environmental Control Agency</u>		
Atlantic News Telegraph	Publishing	28.42
Barker, Lemar and Assoc Inc	Assessment	900.00
Bower Welding & Fabrication	Bin Door Installation	299.08
Caterpillar Financial Services	Dozer	4765.12
City Carton Recycling	Labor	903.70
Culligan Soft Water Serv	Water	48.85
Farmers Elect Cooperative	Utilities	1560.32
Haley Equipment Inc	Parts	208.20
IMWCA	Work Comp	1309.00
Kewanna Screen Printing Inc	Signs	43.24
KJAN	Advertising	30.00
Lefty's Pump & Plumbing	Service	30.00

Marne/Elk Horn Telephone	Telephone Service	3.45
McAtee Tire Service Inc	Tire Repair	69.36
Purchase Power	Postage	24.72
Treas State of Iowa Withholding	Sales Tax	33.00
Zee Medical Service Co	HHW Supplies	422.00

Meeting adjourned. Next meeting July 17, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 17, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of July 10 & 15, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

Veteran Affairs Executive Director Mitch Holmes presented the 4th quarter and Annual Reports for FY2013. Items reported included: During FY2013, 462 veterans and family members were assisted compared to 326 in FY2012. County financial assistance for veterans was \$16,778.04 (\$20,161.06 for prior FY). Federal benefits to Cass County veterans and their families totaled almost \$5.1 million, an increase of 9.6 percent.

County Engineer reviewed current road projects.

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

Reports filed: Veterans Affairs Commission FY2013 Annual Report and 4th Quarter FY2013 Report; 4th Quarter FY2013 CASS Inc. Social Center Report.

Meeting adjourned. Next meeting July 24, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 24, 2013

The Cass County Board of Supervisors met at 8:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by Rieken was approved. Minutes of July 17, 2013 upon motion by Waters, 2nd by McFadden were approved as read.

First item of business is an employee evaluation. Employee Teresa Kanning has filed written request that the annual employee evaluation and contract renewal be discussed in closed session.

Motion by Rieken, 2nd by Schelling: pursuant to Code of Iowa 21.5(1)(i) to close this meeting for the purpose of evaluating the professional competency of Teresa Kanning whose performance evaluation and contract are being considered.

Is there any discussion? Being none, a roll call vote was taken. Waters Aye; Rieken Aye; McFadden Aye; Schelling Aye; Wedemeyer Aye. Motion carried.

Chair requests that all persons other than the Board members and Teresa Kanning please exit the room. Notification will be given when the Board returns to open session.

At 8:05 the Board went into closed session.

At about 8:47 the Board returned to open session. Chair stated that a contract will be prepared and acted upon at a future meeting. A short recess was taken.

EMA Coordinator Michael Kennon requested that membership of the Local Emergency Planning Committee be updated by adding an additional member. Appointments are for two years from the date of appointment by the Iowa Emergency Response Commission (Iowa Code Chapter 30). Members in good standing are automatically re-appointed to successive terms. The Commission revises its appointments upon request from the county.

Motion by Schelling, 2nd by McFadden: to nominate/appoint the following additional member to the Local Emergency Planning Committee: Mark Farrier [Owner/Operator of Facility Subject to Section 302(c)]. Carried unanimously.

Bob and Nella Seivert, who have been the owners of Medivac Ambulance since a year ago, presented report on activity during the year including number of transports, equipment changes and employee training. 2012 Yearly and Quarterly reports were filed.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

"The Iowa DOT has accepted bids on behalf of Cass County and determined the contractor who provided the lowest responsive bid. It is Cass County's responsibility to analyze the bids and make a final determination to award the contract or reject all bids. two bids for a G-43 HMA resurfacing project and two bids for a M-56 HMA resurfacing project were received. Engineer recommended approving the low bids.

Motion by Schelling, 2nd by McFadden: to award the contract to the low bidder Henningsen Construction, Inc. of Atlantic for HMA resurfacing with milling on G-43 (Hwy 6 to Hwy 71, 6.09 miles); Project: FM-CO15(54)-55-15 (\$1,126,129.58); and to award the contract to the low bidder Henningsen

Construction, Inc. of Atlantic for HMA resurfacing on M-56 (G-30 to jct. US Hwy 6, 6 miles); Project: STP-S-C015(57)-5E-15 (\$1,323,587.80); and to authorize the chair to sign the contracts when returned by the contractor. Carried unanimously.

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

At about 9:55 a.m.: unscheduled address by Massena council member and mayor pro tem Linda Reineke who asked whether the board would support the city of Massena in creation of a Massena urban renewal area/tax incremental finance area which would include the 'rural' area within two miles of the city. She stated that according to the county assessor there are 38 wind turbines in that area. Purpose is to generate revenue for several capital projects from the taxes levied on the increase in valuation of the wind turbines. Proposed projects total nearly \$12,000,000 (Sewer relining \$530,000; water and sewer provision to new housing \$294,000; lagoon upgrades \$577,500; upgrade streets and curbs/gutters /storm water drainage \$10,500,000; ADA compliance changes \$75,000). She estimated incremental financing could retire the entire debt in six years.

Board consensus: In support of the city's plans and the concept of creating an urban renewal area and using TIF financing.

Reports filed: Medivac 2012 Annual and Quarterly reports.

Meeting adjourned. Next meeting July 31, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, August 7, 2013

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

"Tax Bill" for FY14 was received by the City of Anita and it is requesting that taxes be abated on a parcel of land it acquired under IOWA CODE 657A.10A Petition by city for title to abandoned property.

Whereas, 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 Schelling, 2nd by McFadden: to abate all taxes collectible FY2014 on parcel 320007494001000 (Whitney's Add.: Lots 7-8 & Parcel L, Block A, Anita; 501 Maple St) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

"Tax Bill" for FY14 was received by the IDOT and it is requesting that taxes be abated on 3 parcels of land it acquired for right of way.

Whereas, 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 Waters, 2nd by Schelling: to abate all taxes collectible FY2014 on parcels 210002187002006, 210002187002007 & 210002205001001 (.32 acres in Massena Twp) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

A resolution for the County to allow the city of Massena to exercise urban renewal powers with respect to property located outside city limits within two miles of boundary was presented for the board's consideration. Discussion included: SWIPCO director John McCurdy said he was surprised by the size of this project (155 wind turbines with 38 turbines within two miles of the boundary); Massena has capital projects of a size its bonding capacity cannot finance them without assistance; Iowa Code permits inclusion of property within two miles of the city boundaries but only with county consent; and county consent is requested. He stated that for the best use of tax incremental financing, it is important that the resolution be passed soon. Goal is to have an urban renewal area plan in place before December 1 in order to be able to establish a base year for which the base valuation of the wind turbine would be zero dollars.

CAM School board had earlier filed a resolution opposing use of TIF. Massena council member Linda Reineke and John McCurdy stated that CAM School board was not in opposition to the use of TIF by Massena. County Engineer Charles Marker stated that he would rather see the county implement tax increment financing (TIF) in lieu of Massena doing so. Before the county could include the 38 turbines in a TIF area, the city would have to give its consent.

County Auditor provided a worksheet (based on current levy rate for Massena Township) showing tax dollars that could be generated by levying tax on the potential use of all incremental value of 38 wind turbines (based on current levy rate): about \$16,900,000 if used for a full twenty years. Cass County would not be able to levy taxes (except debt service) on all incremental value used for financing certified debt in the Massena Urban Renewal Area. The portion of levying authority of Cass County which is limited by maximum levy rate (\$7.45/\$1,000 of valuation) would be 'lost'. If all incremental value was used by the city, and the levy rate did not change, and the duration of the URA was the full maximum of 20 years, that would be a reduction in tax revenue for the county of about \$5,322,000. About \$2,266,000 of this would normally go to fund

secondary roads. Copies of the worksheet are available at the county auditor's office.

Other tax levying entities with maximum levy rate limitations would be similarly affected in amounts respective to their maximum levy rates (unless the added value of the other 117 turbines was sufficient to reduce levy rates so supplemental tax levying was not needed).

The current consolidated Massena Township non-debt service levy, \$23.65867/\$1,000 taxable valuation, will change based on tax asking and non-TIF taxable valuation. Non-TIF eligible taxable valuation will increase for the value of the 117 additional turbines, therefore, it is expected that the levy rate will be less. If the levy rate is less, then the dollars of incremental tax revenue will also be less.

Chair Wedemeyer stated he would like to hold a public hearing before acting on a resolution and that he would like written confirmation that CAM School board was not opposed to the city of Massena using urban renewal powers/TIF.

At close of discussion:

Motion by Schelling, 2nd by Waters: to adopt

RESOLUTION GIVING CONSENT TO CITY OF MASSENA TO EXERCISE URBAN RENEWAL POWERS

Cass County Resolution No. 2013-011

WHEREAS, the City of Massena, Iowa (the "City") has begun the process of establishing the Massena Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be included in the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside, but within two miles of, the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Cass County adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. The Cass County Board of Supervisors hereby gives its consent that the City of Massena may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Roll call vote: For passage- Schelling, McFadden, Rieken and Waters. Opposed- Wedemeyer. Motion carried. Resolution Adopted.

County Engineer reviewed current road projects.

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

Summary of Cass County information technology audit done by Iowa Counties Information Technology group was presented by Ryan Eaton (Jasper County IT). Board took under advisement.

Reports filed: Sheriff's and Recorder's Report of Fees Collected July, 2013.

Meeting adjourned. Next meeting August 14, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, August 14, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Mark Wedemeyer, chair; Duane McFadden, Gaylord Schelling and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of August 7, 2013 upon motion by McFadden, 2nd by Waters were approved as read.

County Assessor Brenda Nelson met with board to discuss the creation of a full time Geographical Information Systems coordinator position.

Motion by Schelling, 2nd by McFadden: to approve the creation of the position of a county GIS coordinator and to proceed with steps necessary to fill said position. Carried unanimously.

County Engineer reviewed current road projects.

Motion by McFadden, 2nd by Schelling: to approve the plans for a reinforced concrete box culvert on Boston Road (Project # L1013-395). Carried unanimously.

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

At about 10:45 am the board recessed to attend a Home Care/Hospice meeting.

Report filed: Home Care/Hospice Report for quarter ending 6/30/13 and FY2013 Drop-In Center Financial Report.

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

General Basic Fund

Access Systems, Inc.	Copier Lease	576.03
Advanced Laser Technologies Inc	Office Supplies	1179.75
Am San LLC	Custodial Supplies	1168.75
Atlantic City Clerk	Storm Water	102.60
Atlantic Motor Supply	Hardware Supplies	27.98
Atlantic Municipal Util	Utilities	3116.63
Atlantic News Telegraph	Publishing	476.57
Bob Barker Company Inc	Supplies	218.70
Cambridge Law Firm	Substance Abuse	192.00
Capital Sanitary Supply Co Inc	Custodial Supplies	44.75
Cappels	Supplies	223.49
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	Board of Hlth/Public Nurs	5147.20
Cass County Sheriff	Serving Notices	654.75
Cintas First Aid & Safety	First Aid Supplies	168.73
Continental Research Corp	Custodial Supplies	218.34
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	439.39
Counsel Office & Documents	Maintenance Agreement	145.63
Culligan Soft Water Serv	Water	103.20
Digital Business Solutions	Computer	2302.00
Dollar Store	Supplies	3.21
Duhn Funeral Homes Inc	Indigent Burial	1500.00
Ed's Lawn Equipment	Blades	83.00
Fareway Stores Inc	Food & Provisions	168.38
Farmers Elect Cooperative	Utilities	50.35
Goldstar Products	Supplies	976.69
Griswold American, LLC	Publishing	242.87
Dave Hancock	Other Charges & Services	309.78
Wilbur Hansen	Rent	300.00
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Mitch Holmes	Mileage & Meals	225.43
IACCVSO	Registration	30.00
IMAGETek, Inc	Backup	40.00
Jalas Enterprises Inc	Meals	72.00
Jericho Properties	Rent Payments	187.50
City of Lewis	Utilities	150.36

LexisNexis	Information Charges	69.00
M & M Sales Company	Copier Contract	36.10
Mail Services LLC	Print & Postage	250.02
Masker Plumbing Inc	Repairs	111.88
Medivac Inc	Ambulance	2800.00
Midwest Tree Service	Stump Grinding	1474.50
Nishnabotna Valley R E C	Utilities	792.25
Office Stop	Office Supplies	69.99
Olsen Fuel Supply Inc	Fuel	96.50
Public Safety Fund	County Contribution	31276.43
Purchase Power	Postage	100.00
Quill Corporation	Office Supplies	31.58
Rex Pharmacy	Prescription Medicines	20.89
Charles Rieken	Mileage	45.77
Robinson Hardware Inc	Custodial Supplies	155.43
Sentry Security Fasteners	Motor	993.56
Solutions Inc	Tech Support	1760.00
Southern Iowa Rural Water Assc	Utilities	42.90
Stone Office Products	Office Supplies	89.04
Brandi Wittrock	Mileage	11.75
Wright Express WexBank	Fuel	1359.42
Nishna Valley YMCA	Comm Based Strategies	7607.45
21st Century Cooperative	Propane	15.00
<u>General Supplemental Fund</u>		
Cass County Sheriff	Serving Notices	671.81
Choice Printing Inc	Ballots	110.00
Matt Parrott & Sons	Election Supplies	42.33
Iowa Secretary of State	IVoters Maintenance	1434.92
<u>MH-DD Services Fund</u>		
Cambridge Law Firm	Sheltered Care-CommSupprt	276.00
Cass County Sheriff	Sheriff Transport.Charges	27.00
CASS Incorporated	Sheltered Workshop	15110.53
Concerned, Inc	Work Activity Services	976.92
Country Care Center Corp	Residential Care Fac.	1488.00
Fremont Co Sheriff	Sheriff Transport.Charges	95.06
Horizon Therapy LLC	Outpatient / Counseling	75.00
Park Place	Home Comm.Based	133.44
Partnership for Progress Inc	Home Comm.Based	7151.69
The Pride Group Inc	Residential Care Fac.	2046.00
Donna Ray	Mental Health Advocates	294.53
SW IA Mental Health Center	Hired Services	33572.73
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1223.85
<u>Rural Services Basic Fund</u>		
Deter Motors	Vehicle Maintenance	35.66
Dvorak Tire and Service	Vehicle Maintenance	131.77
McAtee Tire Service Inc	Vehicle Maintenance	904.26
Rex Pharmacy	Supplies	71.58
Wright Express WexBank	Fuel	4457.49
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	380.61
Purchase Power	Postage	2.24
<u>Flood & Erosion/NRCS Fund</u>		
Dennis Hockenberry	Labor	72.00
<u>Sheriff Investigations</u>		
Heart of America Police Dog As	Registration	125.00
Interior Touch Inc	Carpet	995.95
Corey Larsen	K-9 Supplies	30.98
Mike's Auto Body	Tow	137.83
<u>Co Attorney Special Revenue</u>		
Access Systems, Inc.	Contract	148.50
Akin Building Center	Courtroom Restoration	29.98
<u>Capital Projects</u>		
Interior Touch Inc	Carpet	3035.95
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	87.74
<u>Environmental Control Agn</u>		
A & M Green Power Group LLC	Parts	338.03
Atlantic News Telegraph	Publishing	29.43
Bower Welding & Fabrication	Recycle Box	1357.44

Caterpillar Financial Services	Dozer	4765.12
Country Tire Inc	Tire Repair	16.48
Culligan Soft Water Serv	Water	88.10
Denison Truck & Trailer Repair	Part	39.95
Farmers Elect Cooperative	Utilities	1475.80
IMWCA	Work Comp	1309.00
KJAN	Advertising	30.00
L&P Financial Services Corp	Parts	58.10
Marne/Elk Horn Telephone	Telephone Services	3.45
Office Stop	Office Supplies	94.48
Purchase Power	Postage	30.84
Save & Pace, Inc.	Recycling Fee	1339.24
Scales Sales & Service, Inc.	Scale Repairs	2145.00

Meeting adjourned. Next meeting August 21, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, August 30, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of August 21, 2013 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Schelling, 2nd by Waters: to approve the employment of Jodi Travis as jailer effective 8/23/2013 (union scale-\$13.65/hr). Carried unanimously.

Motion by McFadden, 2nd by Rieken: to approve the employment of Barbara Wendt as temporary part time custodian effective 8/26/2013 (\$14.04/hr). Carried unanimously.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Rieken: to approve Preconstruction Agreement #2013-C-303 between the IDOT and Cass County for Project BRFIMX-080-1(409)52-14-15. Carried unanimously.

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

Committee reports: McFadden- Boost 4 Families 8/22, RC&D 8/26 and with Schelling- Food Policy Council 8/13; Waters- SWIPCO 8/22; Wedemeyer- WCCA 8/20.

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

General Basic Fund

A & M Green Power Group	Vehicle Maintenance	15.05
ACGS, Inc.	Computer	699.00
Advanced Laser Technologies Inc	Office Supplies	249.95
Alliant Energy	Utilities	99.57
Am San LLC	Custodial Supplies	869.75
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	1164.22
Atlantic Pest Control LLC	Extermination Service	37.50
Black Hills Energy	Utilities	38.82
Blaine's Service LLC	Tire Repair	33.09
Brown Electric Company Inc	Electrical Repairs	236.51
Cambridge Law Firm	Substance Abuse	180.00
Capital Sanitary Supply Co Inc	Custodial Supplies	30.78
Cass Co Animal Clinic	Vet Care	10.00
Cass Co Environ Landfill	Sanitation Expense	10.80
Cass County Home Care	Care For Yourself	20483.00
Cass County Memorial Hospital	Medical Expenses	1066.80
Choice Printing Inc	Newsletter Printing	80.75
Counsel Office & Documents	Copier Contract	532.65
First Bankcard Center	Misc Expenses	1868.17
Sharon Gaul	Rent	275.00
Griswold American, LLC	Publishing	227.42
Griswold Coop Telephone	Telephone Service	191.08
Kenneth Harrison	Mileage	15.44
Hy Vee Pharmacy	Medication	173.33
Hy-Vee, Inc.	Supplies	1797.34
IA Dept of Natural Resources	Water Supply	25.00
ISAC	Dues	275.00
Joyce Jensen	Mileage/Meals	272.81
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	492.77
Duane McFadden	Mileage	168.26
MCI	Telephone Service	269.38
Mediacom	Cable	45.07
Mid American Energy	Utilities	151.34
Kevin Namanny	Hauling Rock	226.78

O'Reilly Auto Parts	Mower Maintenance	40.13
Office Depot	Office Supplies	90.10
Office Stop	Office Supplies	89.99
Olive Street Station	Fuel	46.00
Postmaster	Postage	100.00
Rick's Auto Clinic Inc	Vehicle Maintenance	299.99
Riesberg Rentals Karen	Rent	212.50
RJ's Portables	Rental	80.00
Robinson Hardware Inc	Custodial Supplies	33.33
Schildberg Construction, Inc.	Rock	400.83
Schumacher Elevator Co	Elevator Maintenance	213.20
Solutions Inc	Tech Support	2215.00
State Med Examiner	Autopsy Report	1558.00
Stone Office Products	Office Supplies	52.98
Storey Kenworthy	Paper	191.94
Sundance Apartments Inc	Rent	460.00
SWIPCO	IDED Contract	161203.00
Verizon Wireless	Cellular Service	786.43
W & S Appliance Inc	Air Conditioner	479.00
Windstream	Telephone Service	1000.12
Brandi Wittrock	Mileage	15.82
21st Century Cooperative	Chemicals	538.70

General Supplemental Fund

Griswold American, LLC	Publishing	232.09
IMWCA	Work Comp	6753.00
Postmaster	Postage	88.80

MH-DD Services Fund

ABBE Center for Community MH	Residential Care Fac.	1914.29
Cass Co Memorial Hospital	Diag.Eval.Not Rel.-Comm.	11699.00
Cass County Sheriff	Sheriff Transport.Charges	487.80
Counsel Office & Documents	Office Supplies	413.94
Country Care Center Corp	Residential Care Fac.	1008.00
Dept of Human Services	Inpatient / Hospital	8257.24
Sandy Law Firm	Legal Representation Commi	135.26
Verizon Wireless	Cellular Service	51.19
Waubonsie Mental Health Center	Outpatient / Counseling	305.00
Windstream	Telephone Service	125.65

Rural Services Basic Fund

Digital Ally Inc	Mirror	119.00
First Bankcard Center	Misc Expenses	35.29
Ryan Johnson	Batteries	36.15
Racom Corp	Microphone/Service	113.00
Solutions Inc	Tech Support	77.05

Secondary Road Fund

A & M Green Power Group	Supplies	1070.92
A M Cohron & Son Inc	Supplies	321.73
Akin Building Center	Supplies	23.15
Alliant Energy	Utilities	335.33
Allied Oil & Supply Inc	Lubricants	1889.65
Anita Supply Center	Supplies	8.99
Atlantic City Clerk	Storm Water Bill	141.93
Atlantic Motor Supply	Supplies	2337.24
Atlantic Municipal Util	Utilities	279.64
Atlantic News Telegraph	Publications	270.00
Atlantic Septic & Drain	Culvert Repair	165.00
Calhoun-Burns & Assoc, Inc.	Consultant Fees	987.62
Camblin Plumbing & Heat, Inc.	Building Maintenance	61.10
Cappels	Supplies	553.61
Cass Co Memorial Hospital	Testing	134.00
CitiBusiness	Supplies	4.28
Cook Sanitation	Sanitary Disposal	50.00
Curtis Welding & Fab Inc	Supplies	157.15
Deter Motors	Expendable Parts	6.19
Diamond Mowers, Inc	Parts	676.49
Dvorak Tire and Service	Tires/Tire Repair	72.50
Fastenal Company	Supplies	31.96
Filter-Care of Ne	Outside Services	267.95
Freightliner of Des Moines Inc	Expendable Parts	2867.81
Griswold Amoco Fuel-O-Matic	Fuel	468.84

Griswold Coop Telephone	Telephone Service	34.54
Henderson Products, Inc.	Parts	43.64
Henningsen Constr Co Inc	Cold Patch	243.75
Housby Mack Inc	Outside Services	2830.11
Hy-Vee, Inc.	Postage	16.85
Interstate Battery Systems of	Expendable Parts	341.85
Lindeman Tractor, Inc.	Outside Services	4640.34
Logan Contractors Supply, Inc	Supplies	310.60
Charles Marker	Cell Phone Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	23.35
Matheson Tri-Gas, Inc.	Supplies	436.92
McAtee Tire Service Inc	Tires/Tire Repair	131.95
Mid American Energy	Intersection Lighting	2.62
Midwest Bore Repair	Outside Services	2205.00
Midwestern Culvert Ltd	Supplies	195.10
Miller Farm Supply	Supplies	14.99
Mills Tree Service	Tree Removal	287.50
Murphy Tractor & Equip, Inc.	Outside Services	7178.68
Nelson Machine & Forge L.C.	Outside Services	415.00
Nishnabotna Valley R E C	Intersection Lighting	28.76
O'Halloran International	Parts	2866.24
Office Stop	Office Supplies	37.05
Olsen Fuel Supply Inc	Fuel	19858.07
Olsen's Outdoor Power	Supplies	935.30
Omaha Slings Inc	Expendable Parts	931.50
Alice Pankonen	Mileage	41.25
Performance Tire & Service	Outside Services	336.00
Robinson Hardware Inc	Supplies	86.28
Sandbothe Firestone LLC	Tire Repair	100.00
Schildberg Construction, Inc.	Rock	98019.09
Seneca Companies Inc	Buildings & Grounds	47021.15
Southside Welding	Outside Services	120.00
Ultimate Lawn & Power LLC	Supplies	15.15
Unity Point Clinic-Occ Med	Testing	148.00
Van Diest Supply Company	Spray	4465.20
Vogel Traffic Service, Inc.	Pavement Marking	22320.00
Westel Systems	Telephone Service	34.76
Windstream	Telephone Service	207.09
Zep Mfg Company	Supplies	133.41
Ziegler Inc.	Parts/Service	7885.41
21st Century Cooperative	Fuel	5118.09
<u>Sheriff Investigations</u>		
Foremost Promotions	Supplies	125.54
Heart of America Police Dog As	K-9 Certification	125.00
John Johnson	AED Training	100.00
Orscheln's	K-9 Supplies	27.78
<u>Attorney Local Seized Monies</u>		
Brown Electric Company Inc	Electrical	344.52
<u>Local Option Tax Fund</u>		
Duane McFadden	Reimbursement	34.00
<u>Co Attorney Special Revenue</u>		
First Bankcard Center	Misc Expenses	204.93
<u>Capital Projects</u>		
Per Mar Security Services Corp	Security Monitoring	391.44
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	83.31
McAtee Tire Service Inc	Tire	145.12
Mediacom	Cable	36.24
Solutions Inc	Computer	1230.98
Verizon Wireless	Cellular Service	80.35
<u>Environmental Control Agency</u>		
Atlantic City Clerk	Leachate Disposal	10571.92
Atlantic Motor Supply	Building Supplies	14.42
Barker, Lemar and Assoc Inc	Reg Asst FY2014	207.94
Cappels	Supplies	203.91
Dish Network LLC	Internet Service	60.69
Environmental Services of IA	Electronic Disposal	696.00
First Whitney Bank& Trust	Debt Repayment	12050.00
Hydro-Klean, Inc.	Leachate Lines	1413.04

I S O S W O/ I R A	Registration	350.00
Office Stop	Office Supplies	205.38
Olsen Fuel Supply Inc	Fuel	3258.20
Postmaster	Postage	46.00
Precision Applicators LLC	Leachate Disposal	8180.65
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	77.64
Ziegler Inc.	Parts/Labor	1012.25

Meeting adjourned. Next meeting September 11, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, September 11, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken and Frank Waters. Absent: Gaylord Schelling. Agenda upon motion by McFadden, 2nd by Waters was approved. Minutes of August 30, 2013 upon motion by Rieken, 2nd by Waters were approved as read.

County Engineer reviewed current road projects.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by McFadden, 2nd by Rieken: to approve the status change from part time to full time for County Treasurer's driver license examiner Brandi Wittrock effective 9/01/2013 and set compensation at \$37,000/yr. Carried unanimously.

Motion by Rieken, 2nd by McFadden: to approve subcontract between Cass Co. Board of Health and Nishna Valley YMCA to facilitate the provision of Community Transformation Grant (Oct 1, 2013 thru Sep 30, 2014). Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected August, 2013.

Meeting recessed to Friday, September 13 (Canvass of School Election and approval of claims.

September 13, 2013 The Board reconvened with the same four members present.

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

General Basic Fund

Bob Abild	Rent	175.00
Access System, Inc.	Copier Lease	387.40
Anita Supply Center	Top Soil	82.50
Anita Tribune Co Inc	Publishing	456.65
Atlantic Municipal Utilities	Utilities	2966.18
Atlantic News Telegraph	Publishing	675.21
Brown Electric Company Inc	Electrical Repairs	647.31
Cambridge Law Firm	Substance Abuse	144.00
Cappels	Supplies	170.24
Cass Co Meals on Wheels	Meals	650.00
Cass County Attorney	Postage	25.08
Cass County Sheriff	Serving Notices	399.67
Central Iowa Dist. Inc.	Custodial Supplies	962.40
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	980.95
County Binders Inc	Book Binding	89.00
Culligan Soft Water Serv	Machine Rental	56.10
Dollar Store	Supplies	6.53
Fareway Stores Inc	Food & Provisions	606.18
Griswold American, LLC	Publishing	26.65
Henningson & Bargary Property	Rent	450.00
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
IMAGETek, Inc	Support	40.00
ISAC	Registration	300.00
City of Lewis	Utilities	143.16
LexisNexis	Information Charges	69.00
M & M Sales Company	Copier Contract	40.21
Medivac Inc	Ambulance	2800.00
Mid America First Call Inc	Removal	155.00
Midtown Place Apts	Rent	112.00
Nishnabotna Valley R E C	Utilities	496.26
Noble Industrial Supply	Supplies	4598.13
Office Stop	Office Supplies	260.12
Olsen Fuel Supply Inc	Fuels	143.22
Public Safety Fund	County Contribution	24963.10

Purchase Power	Postage	474.80
RJ's Portables	Toilet Rental	80.00
Robinson Hardware Inc	Supplies	213.12
RSO Cattle Co	Rent	254.00
Ron Schroeder	Rent	450.00
Solutions Inc	Tech Support	11992.50
Southern Iowa Rural Water Assc	Utilities	113.20
Stone Office Products	Office Supplies	402.33
Dale Sunderman	Mileage	128.82
United States Cellular	Cellular Service	230.57
Walmart Store	GPS Unit	159.99
Frank Waters	Mileage	92.10
West Central Community Action	Contribution	3500.00
Wright Express WexBank	Fuel	1240.48

General Supplemental Fund

Anita Tribune Co Inc	Publishing	342.00
Atlantic News Telegraph	Publishing	100.55
Kathy Bergstrom	Election Official	76.13
Janice Brehmer	Election Official	76.13
Jean Carson	Election Official	72.50
Liz Carter	Election Official	72.50
Cass County Sheriff	Serving Notices	1461.54
Laurel Coffman	Election Official	72.50
Sheri Conn	Election Official	68.88
Shara L Cooper	Election Official	86.13
Shirley Eshelman	Election Official	108.00
Leta Gerlock	Election Official	102.84
Anieta Gregory	Election Official	76.13
Kathy Hahn	Election Official	76.13
Heritage House	Polling Site	30.00
Betty M Holaday	Election Official	72.50
Mary Lou Hoskins	Election Official	68.88
Shirley A Jacobsen	Election Official	72.50
Angela Johnson	Election Official	106.48
Carolyn Laird	Election Official	72.50
Matt Parrott & Sons	Election Supplies	98.36
Sonya Mikkelsen	Election Official	86.12
Betty Pope	Election Official	68.88
Purchase Power	Postage	67.69
Quakerdale White's Iowa Instit	Shelter Care	466.50
JoBeth Reynolds	Election Official	139.05
Sharon Rogers	Election Official	72.50
Norma E Schaaf	Election Official	118.00
Candace Tischer	Election Official	164.80
Cheryl Wessels	Election Official	116.88
Helen Zimmerman	Election Official	68.88

MH-DD Services Fund

Cambridge Law Firm	Legal RepresentationCommi	144.00
CASS Incorporated	Work Activity Services	17096.82
Concerned, Inc	Work Activity Services	1023.44
Teresa Kanning	Employee Mileage/Fuel & S	213.30
Park Place	Home Comm.Based	133.44
Partnership For Progress Inc	Home Comm.Based	10002.38
The Pride Group Inc	Residential Care Fac.	2046.00
Donna Ray	Mental Health Advocates	130.80
SW IA Mental Health Cen	Outpatient / Counseling	23118.42
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	51.45

Rural Services Basic Fund

Cass County Attorney	POstage	24.44
Deter Motors	Vehicle Maintenance	35.66
Digital Ally Inc	Software	1105.00
Dvorak Tire and Service	Vehicle Maintenance	1277.12
JD Wyman Service	Vehicle Maintenance	80.25
McAtee Tire Service Inc	Vehicle Maintenance	39.50
O'Reilly Auto Parts	Vehicle Parts	5.69
PATC Attn: Kristie Finck	Manual	30.00
Wright Express WexBank	Fuel	4048.57

Secondary Road Fund

Casey's General Stores, Inc.	Fuel	446.86
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Cohron Ready Mix, LLC	Supplies	321.73
Dvorak Tire and Service	Tires/Tire Repair	4603.31
Alice Pankonen	Mileage	41.25
Purchase Power	Postage	5.28
S I R W A	Water	33.00
Wyman's Carquest	Supplies	147.13
<u>Sheriff Investigations</u>		
Cappels	Dog Food	61.98
Heart of America Police Dog As	K-9 Certification	125.00
Lyman Vet Clinic LLC	K-9 Care	88.24
<u>Attorney Local Seized Monies</u>		
Cass County Attorney	Postage	33.18
<u>Local Option Tax Fund</u>		
Atlantic City Clerk	Southlawn Mowing	260.00
<u>Capital Projects</u>		
Cummins Central Power, LLC	Battery	1030.73
Per Mar Security Services Corp	Door Repair	440.30
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	151.05
Windstream	Telephone Service	76.69
<u>Environmental Control Agn</u>		
A & M Green Power Group LLC Fo	Parts	91.91
Atlantic News Telegraph	Publishing	31.97
Atlantic Pest Control LLC	Pest Control	50.00
Bower Welding & FabricationLLC	Recycle Bin	1220.00
Caterpillar Financial Services	Dozer	4765.12
Central City Scale, Inc	Parts	414.00
Culligan Soft Water Serv T & B	Water	51.25
Environmental Plan Trust	Planning Fees	1191.22
Environmental Recycling Tr	Recycling Fees	2501.56
Farmers Elect Cooperative	Utilities	1087.43
Haley Equipment Inc	Parts	148.21
IMWCA	Work Comp	1309.00
Iowa Dept of Natural Resources	DNR Quarterly Waste Fees	5003.12
KJAN	Advertising	30.00
Liberty Tire - IA	Disposal	3361.33
Marne/Elk Horn Telephone	Telephone Services	3.45
McAttee Tire Service Inc	Tires	1019.14
Purchase Power	Postage	27.44
Ziegler Inc.	Parts	88.91

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, October 16, 2013

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

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 (43 programs to 807 people).

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

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

Northland Securities Public Finance persons Michael Hart and Jeffrey Heil presented information on financing including scenarios using a debt service levy and tax incremental financing within an urban renewal area.

County Auditor Dale Sunderman presented an Urban Renewal report for the fiscal year ending June 30, 2013. Local governments are required to complete and submit an annual report showing all TIF activity within each of their urban renewal areas during the preceding fiscal year [Code of Iowa sections 331.403(3), 357H.9(2) and 384.22(2)]. Cass County had one active area: the Amazing Energy Urban Renewal Area. \$329,000 of the original \$520,000 bond was outstanding 07/01/2012; \$26,000 of bond was paid by TIF funds in FY13 to leave bond balance of \$303,000. In addition, legal expense of \$3,030 and interest expense of \$15,023.29 were paid. TIF revenues for FY13 were \$29,999.41. Ending TIF fund balance was \$18,152.15.

Motion by McFadden, 2nd by Schelling: to approve the Annual Urban Renewal Report, Fiscal Year 2012-2013 and to direct the County Auditor to file the report with the State of Iowa. Carried unanimously.

Mark Wedemeyer presented information regarding discussion with IXP Corporation, Princeton, NJ regarding managed services for emergency/public safety communications. To do an assessment in order to make a proposal IXP proposes a fee of \$12,500 (credited back if Cass Co engages IXP for the delivery of Managed Services). Taken under advisement.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	387.40
Anita Tribune Co Inc	Publishing	530.49
Atlantic Municipal Util	Utilities	3375.04
Atlantic News Telegraph	Publishing	512.86
Atlantic Pest Control LLC	Pest Control	42.50
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	593.46
Cambridge Law Firm	Substance Abuse	150.00
Cappels	Supplies	450.19
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	654.44
Cass/Atlantic Development Corp	Sponsorship	7500.00
CitiBusiness	Floor Burnisher	1144.75
Continental Research Corp	Ice Melt	471.00
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	917.76
Country Tire Inc	Bus-Transportation	89.32

Culligan Soft Water Serv	Water Rental	56.10
Des Moines Stamp Mfg Co	Office Supplies	193.50
Fareway Stores Inc	Food & Provisions	655.14
Green Acres Lawn & Landscaping	Lawn Care	200.00
Griswold American, LLC	Publishing	437.86
Bev Groves	Mileage	84.19
Guthrie Co Health Dept	Quarterly Fee	9184.86
H-O-H Water Technology Inc	Chemicals	475.87
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Mitch Holmes	Mileage/Parking Fee	181.56
IMAGETek, Inc	Tech Support	40.00
Iowa Workforce Development	Elevator Permit & Inspect	125.00
ISAC	Registration	150.00
City of Lewis	Utilities	143.16
LexisNexis	Information Charges	69.00
M & M Sales Company	Copier Contract	29.11
Mediacom	Cable	45.07
Medivac Corp	Ambulance	2800.00
National Assn of Counties	Membership Dues	450.00
Nishnabotna Valley R E C	Utilities	532.62
Karen Oathoudt	Mileage	83.06
Office Depot	Supplies	107.97
Office Stop	Office Supplies	91.63
Olsen Fuel Supply Inc	Fuel	95.00
Pitney Bowes Inc	Postage	298.95
Plummer Investments Inc	Rent	140.00
Public Safety Fund	County Contribution	24201.92
Purchase Power	Postage	2223.04
Rex Pharmacy	Prescription Meds	12.00
RJ's Portables	Rental	80.00
Robinson Hardware Inc	Supplies	61.97
Solutions Inc	Tech Support	498.73
Southern Iowa Rural Water Assn	Utilities	70.50
Stone Office Products	Office Supplies	385.51
Sycamore Village LLC	Rent	475.00
Wright Express WexBank	Fuel	1334.04
Nishna Valley YMCA	Comm Based Strategies	14317.60
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	1019.03
Dominion Voting Systems Inc	License	490.00
IMWCA	Audit Adjustment	3917.00
Matt Parrott & Sons	Election Supplies	52.83
Pottawattamie Co Sheriff	Juvenile Service	20.00
Purchase Power	Postage	38.89
Quakerdale White's Iowa Instit	Juvenile Shelter Care	606.45
SWI Juvenile Emergency	Juvenile Services	14792.80
<u>MH-DD Services Fund</u>		
Atlantic Med Cen Pharmacy	Prescription Medicine	141.64
Cambridge Law Firm	Legal RepresentationCommi	48.00
Cass County Sheriff	Sheriff Transport.Charges	95.70
CASS Incorporated	Sheltered Workshop	14924.84
Concerned, Inc	Work Activity Services	856.96
Park Place	Home Comm.Based	2656.80
Partnership For Progress Inc	Home Comm.Based	10286.45
The Pride Group Inc	Residential Care Fac.	1980.00
Donna Ray	Mental Health Advocates	334.81
SW IA Mental Health Cen	Outpatient / Counseling	15232.52
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	25.20
Waubonsie Mental Health Center	Outpatient / Counseling	85.00
<u>Rural Services Basic Fund</u>		
CMI INC	Supplies	208.98
Deter Motors	Vehicle Maintenance	348.90
Dvorak Tire and Service	Vehicle Maintenance	300.92
JD Wyman Service	Vehicle Maintenance	113.00
McAtee Tire Service Inc	Vehicle Maintenance	1321.87
Racom Corp	Repairs	441.82
Radar Road Tech	Radar Certification	534.00
Solutions Inc	Tech Support	250.00
Wright Express WexBank	Fuel	4643.45

Secondary Road Fund

Casey's General Stores, Inc.	Fuel	435.35
Dvorak Tire and Service	Tires/Tire Repair	976.68
Employee Data Forms of MO LLC	Office Supplies	27.25
Henderson Products, Inc.	New Equipment	137355.00
Donnis Kessler	Mileage	90.40
Midwest Service & Sales Co	Bridge Material	26250.66
Alice Pankonen	Mileage	84.75
Purchase Power	Postage	1.12
Richter & Son Towing Inc	Outside Services	585.00
S I R W A	Water	33.00
Wyman's Carquest	Supplies	101.81

Sheriff Investigations

Cappels	K-9 Supplies	63.47
Curtis Welding & Fab Inc	Repairs	76.25

Local Option Tax Fund

Atlantic News Telegraph	Publishing	49.20
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	113.30
Mediacom	Cable	36.24

Environmental Control Agn

A & M Green Power Group LLC	Supplies	86.10
Bill Armstrong Fire Equip	Annual Inspection	50.00
Atlantic Glass Company	Outside Labor	252.37
Atlantic News Telegraph	Publishing	44.15
Barker, Lemar and Assoc Inc	Regulatory Asst	85.00
Caterpillar Financial Services	Dozer	4765.12
Central States Wire Prod, Inc.	Bailing Wire	6091.09
Culligan Soft Water Serv	Water Rental	57.30
Curtis Welding & Fab Inc	Welding	38.43
Environmental Services of IA	Electronic Disposal	954.00
Farmers Elect Cooperative	Utilities	1428.00
First Whitney Bank& Trust	Debt Repayment	10000.00
Haley Equipment Inc	Parts	13.02
IMWCA	Work Comp	1309.00
KJAN	Advertising	30.00
Marne/Elk Horn Telephone	Telephone Services	3.47
Purchase Power	Postage	29.40
James Stokley	Fuel	32.00
Treas State of Iowa Withholding	Sales Tax	26.00
Zee Medical Service Co	Building Supplies	98.35
Ziegler Inc.	Vehicle Maintenance	106.50

Meeting adjourned. Next meeting October 23, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, October 23, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of October 16, 2013 upon motion by Rieken, 2nd by McFadden were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Veteran Affairs Executive Director Mitch Holmes gave report of 1st quarter FY14 activity. During the quarter, 288 veterans were assisted: Federal VA benefits and/or local general assistance.

County Engineer reviewed current road projects.

Meeting adjourned. Next meeting October 31, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Thursday, October 31, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of October 23, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Anita city clerk Lindsay Jahde, council member Duane Murphy and Anita utilities person Merlin Scarf brought copies of a proposed Anita Urban Renewal plan and asked whether the board would support the city of Anita in the creation of an Anita urban renewal area/tax incremental finance district which would include the five wind turbines in the 'rural' area within two miles of the city.

Lindsay Jahde stated there were 5 wind turbines within two miles of the city boundaries; Iowa Code permits inclusion of property within two miles of the city boundaries but only with county consent; and county consent is requested. Goal is to have an urban renewal area plan in place before December 1, 2013 in order to be able to establish a base year for which the base valuation of the wind turbine would be the least dollars. Brief discussion and then:

Motion by Waters, 2nd by Rieken: to adopt

RESOLUTION GIVING CONSENT TO CITY OF ANITA TO EXERCISE URBAN RENEWAL POWERS

Cass County Resolution No. 2013-012

WHEREAS, the City of Anita, Iowa (the "City") has begun the process of establishing the 2013 Anita Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be included in the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside, but within two miles of, the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Cass County adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. The Cass County Board of Supervisors hereby gives its consent that the City of Anita may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Roll call vote: For passage- Waters, Rieken, McFadden, Schelling, Wedemeyer. Opposed- none.
Motion carried unanimously. Resolution Adopted.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by McFadden: to approve the employment of Mary Steinlicht as geographic information systems (GIS) coordinator effective 10/28/2013 (\$43,000/year). Carried unanimously.

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

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

General Basic Fund

Akin Building Center

Supplies

66.24

Alliant Energy	Utilities	391.59
Am San LLC	Custodial Supplies	540.35
Atlantic Medical Center	Coroner Call	300.00
Atlantic Municipal Util	Utilities	325.84
Audubon County Sheriff	Service	18.96
Black Hills Energy	Utilities	40.38
Blaine's Service LLC	Tire Repair	130.34
Brown Electric Company Inc	Electrical Repairs	139.81
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	265.00
Capital Sanitary Supply Co Inc	Custodial Supplies	115.86
Cappels	Supplies	118.22
Cass Co Environ Landfill	Landfill Fees	28.00
Choice Printing Inc	Printing	132.50
Cintas First Aid & Safety	First Aid Supplies	144.45
Continental Fire Spr Co Inc	Inspection	187.50
Counsel Office & Documents	Copier Contract	174.33
Eileen R Dennis	Rent	300.00
District IV Treas Association	Registration Fee	15.00
Farmers Elect Cooperative	Utilities	38.13
First Bankcard Center	Misc Expenses	2704.34
Griswold American, LLC	Publishing	27.88
Griswold Coop Telephone	Telephone Service	189.15
Hy Vee Pharmacy	Medications	45.28
Hy-Vee, Inc.	Jail Provisions	1431.11
I A C C B	Membership Dues	1100.00
Iowa Good Roads Assoc Inc	Dues	95.00
ISAC	Registration	150.00
J&J Custom Graphic Design	Magnets	26.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services LLC	Print & Postage	386.59
Tracey Marshall	Mileage	329.97
Duane McFadden	Mileage	313.64
MCI	Telephone Services	262.20
Mediacom	Cable	45.07
Mental Health Institute	Substance Abuse	42.42
Mid American Energy	Utilities	99.54
Modern Roofing	Repair Roof	25.00
NACCTFO	Membership Dues	75.00
Robinson Hardware Inc	Custodial Supplies	62.00
Roland Funeral Services Inc	Removals	2247.50
Safeguard Business Systems	Tax Forms	135.00
Schumacher Elevator Co	Elevator Maintenance	213.20
Iowa Secretary of State Lucas	Notary	30.00
Stone Office Products	Office Supplies	90.99
SWIPCO	IDED Contract	29662.00
United States Cellular	Cellular Service	231.79
Verizon Wireless	Cellular Service	731.56
Windstream	Telephone Service	1031.59
Kate Winston	Mileage	61.42
Brandi Wittrock	Mileage	113.41
21st Century Cooperative	Propane	671.13
<u>General Supplemental Fund</u>		
Christian Home Ass'n	Shelter Care	93.30
Griswold American, LLC	Publishing	200.54
Henry M Adkins & Son Inc	Ballots/Programming	1927.00
IMWCA	Work Comp	6753.00
Treasurer State of Iowa DHS	Juvenile Service	12083.04
<u>MH-DD Services Fund</u>		
City of Oakland, Iowa	Registrations/Schools	50.00
Horizon Therapy LLC	Outpatient / Counseling	75.00
Iowa Community Service Assn	Office Equipment Lease/Ma	50.00
Otto Lorence & Wiederstein	Legal RepresentationCommi	24.00
SW IA Mental Health Cen	Hired Services	31129.76
Southwest Iowa Transit Agency	Transp,Etc Juv DHS	1275.15
Verizon Wireless	Cellular Service	51.57
Windstream	Telephone Service	99.43
<u>Rural Services Basic Fund</u>		
First Bankcard Center	Misc Expenses	3278.50
ISSDA Financial Administration	Registration	300.00

Jones Automotive	Installation	3928.21
Rugged Depot NORMAR ENTERPRISE Solutions Inc	Computers	6685.84
	Tech Support	153.00
<u>Secondary Road Fund</u>		
A & M Green Power Group	Expendable Parts/Service	1187.87
Adams Co Engineer	Culvert Replacement	4940.98
Alliant Energy	Utilities	313.98
Anita Supply Center	Supplies	975.00
Atlantic Motor Supply	Supplies	1853.05
Atlantic Municipal Util	Utilities	292.79
Bauer Built Tire	Tires	3470.00
Bi State Electronics	Supplies	17.58
Cappels	Supplies	1725.77
CitiBusiness	Supplies	272.51
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Supplies	38.76
Curtis Welding & Fab Inc	Expendable Parts	269.30
Deter Motors	Outside Services	78.76
Jack Erickson	Repairs	735.15
Filter Care of Nebraska	Outside Services	89.10
Gary O Anderson Construct	Culvert Work	300.00
Griswold Amoco Fuel-O-Matic	Fuel	552.74
Griswold Coop Telephone	Telephone Service	30.64
Gus Construction Co Inc	Contract Payment	119322.61
Iowa Dept of Trans	Signs	457.59
J&J Custom Graphic Design	Supplies	32.00
Charles Marker	Reimbursement	80.00
Massena Telephone Co Corp	Telephone Service	24.40
Matheson Tri-Gas, Inc.	Supplies	1112.56
McAttee Tire Service Inc	Tires/Tire Repair	2071.78
Mid American Energy	Intersection Lighting	2.77
Miracle Mudjacking Company How	Mudjacking	22575.00
Neb-Iowa Ind Fasteners Corp	Supplies	106.64
O'Halloran International	Expendable Parts/Service	4408.62
Office Stop	Office Supplies	100.45
Olsen Fuel Supply Inc	Fuel	24409.44
Olsen's Outdoor Power	Supplies	70.74
R & C Dust Control	Dust Control	1202.50
Road Builders, Inc.	Parts/Service	9669.27
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	73596.28
South West Inspection Inc	Inspection	1030.00
Southside Welding	Outside Services	480.81
Steinbeck & Sons Inc.	Propane	433.50
Stone Office Products	Office Supplies	124.99
Thermo King Christensen, Inc.	Supplies	57.50
United Suppliers Inc	Spray	1897.50
Westel Systems	Telephone Service	35.70
White Pole Road Cellular LLC	Building Maintenance	646.65
Windstream	Telephone Service	204.77
Wyman's Carquest	Supplies	51.95
Ziegler Inc.	Expendable Parts	2549.04
21st Century Cooperative	Fuel	11185.23
<u>Sheriff Investigations</u>		
First Bankcard Center	Misc Expenses	912.88
Corey Larsen	Meals	4.71
Orscheln's	K-9 Supplies	6.99
<u>Attorney Local Seized Monies</u>		
Akin Building Center	Door	141.99
First Bankcard Center	Misc Expenses	204.50
<u>Geographic Info System Fund</u>		
Vanguard Appraisals Inc	Network License	583.33
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	263.04
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.71
Windstream	Telephone Service	76.27
<u>Environmental Control Agency</u>		
A-Tec Recycling Inc	HHW Materials	355.51

Atlantic Motor Supply	Parts/Supplies	149.69
Atlantic Pest Control LLC	Pest Control	40.00
Auditor of State of Iowa Mary Cappels	Audit Fee	100.00
Caterpillar Financial Services	Parts/Supplies	170.15
Denison Truck & Trailer Repair	Dozer	4765.12
Dish Network LLC	Repairs	4601.34
First Whitney Bank& Trust	Internet Service	60.69
Gronewold Bell & Kyhnn & Co,PC	Debt Repayment	22374.39
IMWCA	Audit	3312.71
McAtee Tire Service Inc	Work Comp	2515.00
Office Stop	Tire Repair	23.50
Olsen Fuel Supply Inc	Office Supplies	106.27
Orscheln's	Fuel	4076.55
Otto Lorence & Wiederstein	Supplies	106.04
Sandbothe Firestone LLC	Legal Fees	220.00
Save & Pace, Inc.	Tires	2425.60
Schildberg Construction, Inc.	Shingle Recycling	1621.76
Secondary Road Fund	Rock	1358.34
Stellar Industires, Inc	Reimburse Sec Rd Hours	500.00
ULINE	Parts	13.19
Windstream	Supplies	472.58
Wendy Wittrock	Telephone Service	78.95
Ziegler Inc.	EMS Supplies	43.97
	Outside Services	572.13
<u>Consrv LandAcq/Cap Imprvmnt</u>		
Anita Engraving	Supplies	389.50
Cass Co Conservation Dept	Supplies	40.63

Meeting adjourned. Next meeting November 12, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, November 12, 2013

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

County Engineer reviewed current road projects.

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

At about 10:45 am the board recessed to attend the quarterly Home Care/Hospice meeting.

Reports filed: Sheriff's and Recorder's Report of Fees Collected October, 2013; and Home Care/Hospice Report for quarter ending 9/30/13.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	387.40
ACGS, Inc.	Office Supplies	19.95
Advanced Laser Technologies	Office Supplies	292.95
Jason Anderson	Mileage	18.93
Anita Engraving	Sign	41.00
Anita Supply Center	Fire Alarms	420.00
Anita Tribune Co Inc	Publishing	402.37
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Supplies	8.78
Atlantic Municipal Util	Utilities	2542.41
Atlantic News Telegraph	Publishing	396.40
Atlantic Pest Control LLC	Extermination	37.50
Bob Barker Company Inc	Supplies	181.29
Brown Electric Company Inc	Electrical Repairs	70.41
IA Dept Public Health Bureau	Office Supplies	142.45
Cambridge Law Firm	Substance Abuse	42.00
Cappels	Custodial Supplies	350.10
Carroll Control Systems, Inc.	Boiler Repairs	728.50
Cass Co Environ Landfill	Landfill Fees	31.50
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	County Contribution	82096.50
Cass County Sheriff	Serving Notices	65.03
Central Iowa Dist. Inc.	Custodial Supplies	1035.90
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	298.51
Culligan Soft Water Serv	Rental	63.10
Dave's Auto Repair	Vehicle Maintenance	52.00
Dollar Store	Supplies	8.56
Fareway Stores Inc	Food & Provisions	114.75
Farmers Elect Cooperative	Utilities	36.44
Daniel Feistner	Mileage	368.38
Griswold American, LLC	Publishing	368.42
Gronewold Bell & Kyhnn & Co	Audit Services	7500.00
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hockenbergs	Supplies	25.52
Hockenberry Family Care Inc	Transportation	265.00
Mitch Holmes	Mileage	177.10
IAN	Membership Dues	20.00
IMAGETek, Inc	Tech Support	40.00
ISAC	Registration	150.00
City of Lewis	Utilities	128.76
LexisNexis	Information Charges	69.00
M & M Sales Company	Copier Contract	16.18
Tracey Marshall	Mileage/Phone	203.62
Medivac Corp	Ambulance	2800.00
National Assn Co Veterans	Dues	30.00

Nishnabotna Valley R E C	Utilities	522.22
Office Depot	Supplies	39.91
Office Stop	Office Supplies	58.12
Olsen Fuel Supply Inc	Fuels	60.00
Karen Emersen Peters	Substance Abuse	180.00
Public Safety Fund	County Contribution	38316.35
Purchase Power	Postage	223.83
Reporting Services LLC	Transcripts	353.14
Robinson Hardware Inc	Office Supplies	358.89
Rosener, Dennis	Rent Payments	209.00
Silver Stone Group	Audit Report	1850.00
Solutions Inc	Tech Support	3534.40
Southern Iowa Rural Water	Utilities	33.00
Staples Advantage	Office Supplies	287.00
State Med Examiner/Path	Autopsy Reports	4860.50
Stone Office Products	Office Supplies	749.95
Storey Kenworthy	Office Supplies	276.46
Wright Express WexBank	Fuel	1229.97

General Supplemental Fund

Access Systems, Inc.	Copier Contract	148.50
Carol Anderson	Election Officials	72.50
Jason Anderson	Mileage	2.46
Anita Tribune Co Inc	Publishing	643.50
Atlantic News Telegraph	Publishing	645.39
Kathy Bergstrom	Election Officials	68.88
Janice Brehmer	Election Officials	68.88
Charles Burnett	Election Officials	68.88
Cass Co Ag & Ed Association	Polling Site	30.00
Cass County Sheriff	Juvenile Expenses	612.92
Shara L Cooper	Election Officials	88.88
Crittenton Center Inc	Juvenile Shelter Care	3638.70
Shirley Eshelman	Election Officials	76.13
John Fleming	Election Officials	72.50
Ileen C Furne	Election Officials	68.88
Leta Gerlock	Election Officials	72.50
Anieta Gregory	Election Officials	68.88
Kathy Hahn	Election Officials	72.50
Enola M Hansen	Election Officials	72.50
Caroline Hemmingsen	Election Officials	79.75
Heritage House Wesley Retirement	Polling Site	30.00
Betty M Holaday	Election Officials	111.63
Mary Lou Hoskins	Election Officials	76.13
Shirley A Jacobsen	Election Officials	82.50
Angela Johnson	Election Officials	106.48
Julie Kennon	Election Officials	89.75
Jeannie McMullen	Election Officials	91.05
Holly Beth Meyer	Election Officials	72.50
Sonya Mikkelsen	Election Officials	82.50
Linnea Murphy	Election Officials	68.88
Carol Page	Election Officials	94.04
Betty Pope	Election Officials	68.88
Purchase Power	Postage	52.73
Quakerdale White's Iowa Instit	Shelter Care	1866.00
JoBeth Reynolds	Election Officials	132.94
Sharon Rogers	Election Officials	142.20
Sally L Rosales	Election Officials	82.50
Helen I Rossell	Election Officials	72.50
Norma E Schaaf	Election Officials	121.63
Loretta J Shepperd	Election Officials	68.88
Helen Stillian	Election Officials	68.88
Mary Strong	Election Officials	68.88
United Church of Christ	Polling Site	30.00
Sherry Waddell	Election Officials	76.13
Cheryl Wessels	Election Officials	114.39
Nadine Williamson	Election Officials	76.46
Kay Winston	Election Officials	78.88
Zion Lutheran Church	Polling Site	30.00

MH-DD Services Fund

ACGS, Inc.	Office Supplies	79.00
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Cambridge Law Firm	Legal Representation	72.00
CASS Incorporated	Sheltered Workshop	16418.33
Hillcrest Family Services	Outpatient / Counseling	484.00
ISAC	Registrations/Schools	150.00
Park Place	Home Comm.Based	2927.16
Partnership For Progress Inc	Residential Care Fac.	13265.76
Karen Emersen Peters	Legal RepresentationCommi	90.00
Pottawattamie Co Sheriff	Sheriff Transport.Charges	20.00
The Pride Group Inc	Residential Care Fac/PMI	2046.00
Donna Ray	Mental Health Advocates	230.91
REM Developmental Services Inc	Sheltered Workshop	748.16
SW IA Mental Health Cen	Hired Services	15028.16
<u>Rural Services Basic Fund</u>		
Bohannon Battery Dist Inc	Batteries	102.72
Deter Motors	Vehicle Maintenance	62.99
Digital Ally Inc	Supplies	255.00
Dvorak Tire and Service	Vehicle Maintenance	79.37
Jones Automotive	Vehicle Maintenance	2916.30
McAtee Tire Service Inc	Vehicle Maintenance	843.85
Robinson Hardware Inc	Supplies	7.46
Ultramax	Ammo	169.00
Wright Express WexBank	Fuel	3995.81
<u>Secondary Road Fund</u>		
Casey's General Stores, Inc.	Fuel	364.98
Dvorak Tire and Service	Tires/Tire Repair	336.81
Iowa State University	Meeting Fees	750.00
Murphy Tractor & Equip, Inc.	Parts	90.49
<u>Sheriff Investigations</u>		
Cappels	K-9 Supplies	30.99
<u>Attorney Local Seized Monies</u>		
Akin Building Center	Office Remodel	145.94
Per Mar Security Services Corp	Phone Line	323.00
Robinson Hardware Inc	Office Remodel	13.49
<u>Local Option Tax Fund</u>		
Cait Caughey	Coordinator Expense	1000.00
City of Lewis	Freedom Rock Project	5000.00
<u>Geographic Info System Fund</u>		
Choice Printing Inc	Office Supplies	138.13
<u>Capital Projects</u>		
Karr Tuckpointing LLC	Tuckpointing	84143.00
<u>Local Emergency Mgmt Agency</u>		
Iowa Emergency Mgmt Assoc Mich	Membership	150.00
Mike Kennon	Fuel	146.98
<u>Environmental Control Agn</u>		
Atlantic News Telegraph	Publishing	28.21
Bower Welding & Fabrication	Recycle Bin	1060.00
Culligan Soft Water Serv	Water	25.90
Environmental Services of IA	Electronic Disposal	816.00
Farmers Elect Cooperative	Utilities	1580.88
Brandi Hansen	Clothing Allowance	57.20
Ia Dept Agriculture & Land Ste	License	84.00
IMWCA	Work Comp	1309.00
Iowa Dept of Natural Resources	Registration	50.00
KJAN	Advertising	30.00
Marne/Elk Horn Telephone	Telephone Services	3.47
O'Halloran International	Labor	1755.44
Purchase Power	Postage	24.52

Meeting adjourned. Next meeting November 20, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, November 20, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of November 12, 2013 upon motion by Rieken, 2nd by Waters were approved as read.

The Cass County Library Association represented by the librarians from all six city libraries in the county met with the board presented a report on services provided in FY2013 for each and all libraries. Items included in report:

The association requested that the current county funding (\$60,600) be maintained for FY2015. Taken under advisement.

SWIPCO Director John McCurdy and EMA coordinator Mike Kennon reviewed the Hazard Mitigation Grant Program funded by FEMA to provide grants to State and local governments to implement long-term mitigation measures after a major disaster declaration. The purpose of the program is to reduce loss of life and property resulting from natural disasters and to enable mitigation measures to be implemented during the recovery from a disaster. Cass County's current plan continues through mid-2015. Cass County's application proposal is for the program for 2015-2020. Grant request is \$53,000 (\$39,750 Federal; \$5,300 State; and \$7,950 County {in-kind}).

Motion by Schelling, 2nd by Rieken to adopt RESOLUTION 2013-13.
LOCAL MATCH RESOLUTION FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Cass County (hereinafter called "the Subgrantee"), County of Cass, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$53,000.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match. THEREFORE, the Subgrantee agrees to provide and make available up to \$7,950.00 of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. Carried unanimously. Adopted.

Kristen Templeton, Child Abuse Prevention Council, met with board to make them aware of plans to work with violence prevention during the next school year. Plans are to bring in Scary Guy, World Peace Activist & Modern Day Philosopher, to hold programs in all three Cass County school systems. Cost about \$26,300. About \$12,000 raised at this point.

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

Meeting adjourned. Next meeting November 27, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, December 4, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of November, 2013, with addition of 11/12 as date of Food Policy Council Meeting; upon motion by Rieken, 2nd by Waters were approved as read.

GIS Coordinator Mary Steinlicht reviewed current GIS activity.

County Engineer reviewed current road projects.

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

County Attorney Daniel Feistner reviewed current legal activity.

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

Meeting adjourned. Next meeting December 11, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, December 11, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of December 4, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

Sheriff Darby McLaren reported that the city of Griswold has renewed its agreement and Anita has entered into agreement with the county sheriff's department for provision of law enforcement services. An additional officer is needed to fulfill these contracts and the board had authorized him seek an additional officer. Civil service provided a list of candidates. The sheriff has interviewed several applicants and is now asking approval of an appointment.

Motion by Schelling, second by Waters to add an additional deputy and to approve the appointment of Tyler Shiels as Deputy Sheriff, effective 12/11/2013, (union scale:experience one year plus: \$22.58). Carried unanimously.

Motion by Rieken, second by Duane McFadden: to adopt

RESOLUTION APPROVING PURCHASE OF PROPERTY

Cass County Resolution No. 2013-014

WHEREAS, the Cass County Communications Center needs to expand the area of its facility in order to comply with State regulations; and

WHEREAS, there is no available area for expansion within the courthouse or courthouse annex; and

WHEREAS, the property at 707 Poplar Street, Atlantic, Iowa (located on block directly across from the courthouse block) has come available for purchase; and

WHEREAS, the Board of Supervisors believe that it is in the best interest of the County to purchase said property for future expansion;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. The Cass County Board of Supervisors hereby approves the purchase of the property located at 707 Poplar Street (Lots 4, 5 and 6 and the South 20 feet of Lot 3, all in Block 51 in the City of Atlantic, Cass County, Iowa) for the sum of \$370,000.

Section 2. Following the approval of this Resolution, the Board Chair is authorized to sign a REAL ESTATE CONTRACT-INSTALLMENTS for the purchase.

Carried unanimously Resolution adopted.

A proposed resolution has been drafted for the lease of a portion of the building located at 707 Poplar Street, Atlantic. CODE OF IOWA Section 331.361 requires that a public hearing be held prior to adoption of a resolution to lease county property if the lease will be for over three years:

RESOLUTION SETTING HEARING FOR LEASE OF BUSINESS OFFICE FOR TERM OF OVER THREE YEARS

(Pursuant to 2013 Code of Iowa Section 331.361) Cass County Resolution No. 2013-015

Resolved- It is proposed to lease a portion of a building located at physical address 707 Poplar Street, Atlantic, Iowa.

It is further resolved to conduct a hearing on the proposal on December 18, 2013 at 9:00 a.m. in the courthouse boardroom with action on proposal to follow. Carried unanimously. Resolution adopted.

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 Inc	Office Supplies	469.90
Akin Building Center	Custodial Supplies	49.56
Am San LLC	Custodial Supplies	314.98
Anita Municipal Utilities	Utilities	91.31
Anita Tribune Co Inc	Publishing	384.57
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	2827.45
Atlantic News Telegraph	Publishing	546.58

David Bock	Rent	350.00
Brown's Shoe Fit	Uniform Shoes	145.00
Cappels	Supplies	196.35
Cass Co Meals on Wheels	Meals	650.00
Cass County Attorney	Credit	116.52
Central Iowa Dist. Inc.	Custodial Supplies	64.81
Choice Printing Inc	Office Supplies	54.40
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	508.48
Culligan Soft Water Serv	Machine Rental	63.10
First Bankcard Center	Misc Expenses	1169.70
Griswold American, LLC	Publishing	225.79
Gronewold Bell & Kyhnn & Co	Audit Services	5000.00
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Jeff Hetrick	Fuel	17.01
IMAGETek, Inc	Backup & Recovery Service	40.00
Iowa Law Enforcement Academy	Training	60.00
ISAC	Registration	195.00
City of Lewis	Utilities	114.36
LexisNexis	Information Charges	69.00
M & M Sales Company	Copier Contract	10.84
Tracey Marshall	Mileage/Lodging/Cellular	483.21
Mediacom	Cable	45.07
Medivac Corp	Ambulance	2800.00
Midtown Place Apts	Rent	474.00
Nishnabotna Valley R E C	Utilities	214.06
Office Depot	Supplies	200.75
Office Stop	Office Supplies	387.77
Olive Street Station	Fuel	70.50
Outfitters Plus	Shirts	248.94
Pelgas, Inc	Utilities	303.51
Pitney Bowes Inc	Postage Meter	350.16
PRIA	Membership	55.00
Public Safety Fund	County Contribution	21312.89
Purchase Power	Postage	312.42
Robinson Hardware Inc	Supplies	40.32
Solutions Inc	Tech Support	1760.00
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	50.02
W & S Appliance Inc	Repairs	289.00
Welter Properties	Rent	400.00
Wright Express WexBank	Fuel	738.97
Nishna Valley YMCA	Comm Based Strategies	23317.35
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	Publishing	79.10
Cass County Sheriff	Serving Notices	780.97
Christian Home Ass'n	Shelter Care	1446.15
Crittenton Center Inc	Shelter Care	1352.85
Montgomery County Sheriff	Juvenile Service	74.07
Purchase Power	Postage	29.37
Tulsa Co Sheriff	Service Fee	50.00
<u>MH-DD Services Fund</u>		
Atlantic Med Cen Pharmacy	Prescription Medicine	110.99
Calhoun Co Auditor	Legal RepresentationCommi	133.28
Cass County Sheriff	Sheriff Transport.Charges	294.41
CASS Incorporated	Sheltered Workshop	13403.87
Country Care Center Corp	Residential Care Fac.	1440.00
Gales Law Firm	Legal RepresentationCommi	384.00
Teresa Kanning	Employee Mileage/Fuel & S	215.83
Mosaic-Western Iowa	Residential Care Fac.	165.10
Myrtue Medical Center	Outpatient / Counseling	69.00
Office Stop	Office Supplies	14.27
Park Place	Home Comm.Based	1958.04
Partnership for Progress Inc	Home Comm.Based	12831.62
The Pride Group Inc	Residential Care Fac/PMI	1980.00
Donna Ray	Mental Health Advocates	391.64
REM Developmental Services Inc	Sheltered Workshop	779.32
SW IA Mental Health Center	Hired Services	43544.87

Rural Services Basic Fund

Anita Public Library	Contribution	10900.00
Atlantic Motor Supply	Supplies	28.37
Atlantic Public Library	Contribution	13000.00
Cappels	Supplies	19.53
Cumberland Public Library	Contribution	8700.00
Deter Motors	Vehicle Maintenance	282.15
Dvorak Tire and Service	Vehicle Maintenance	116.36
Griswold Public Library	Contribution	10400.00
Iowa Law Enforcement Academy	Testing	600.00
ISSDA Financial Administration	Memberships	275.00
Jones Automotive Inc	Equipment Install	10317.61
Lewis Library	Contribution	8700.00
Massena Public Library	Contribution	8900.00
McAtee Tire Service Inc	Vehicle Maintenance	252.32
O'Reilly Auto Parts	Oil	4.99
Philip L Ascheman, Ph.D Licens	MMPI Test	40.00
Sandbothe Firestone LLC	Vehicle Maintenance	17.00
Wright Express WexBank	Fuel	3044.49

Secondary Road Fund

Casey's General Stores, Inc.	Fuel	377.60
Dvorak Tire and Service	Tires	318.04
Grainger	Supplies	865.00
S I R W A	Water	33.00
Wyman's Carquest	Supplies	334.33

Sheriff Investigations

Cappels	K-9 Supplies	16.03
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Attorney Local Seized Monies

Akin Building Center	Remodeling	806.96
First Bankcard Center	Misc Expenses	113.00
Interior Touch Inc	Remodeling Supplies	164.95
Robinson Hardware Inc	Supplies	66.30

Local Option Tax Fund

Atlantic City Clerk	Southlawn Mowing	65.00
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Local Emergency Mgmt Agency

City of Council Bluffs City	Hazmat 28E Agreement	3489.00
Mike Kennon	Fuel	71.84
Mediacom	Cable	36.24

Environmental Control Agn

Atlantic News Telegraph	Publishing	31.30
Atlantic Pest Control LLC	Pest Control	50.00
Barker, Lemar and Assoc Inc	Professional Services	1800.00
Bower Welding & Fabrication	Recycle Bins	2328.00
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	42.80
Ed M Feld Equipment Co	HHW Supplies	70.00
Environmental Plan Trust	Planning Fees	1172.57
Environmental Recycling Trust	Recycling Fees	2462.40
Environmental Services of IA	Electronic Disposal	582.00
Farmers Elect Cooperative	Utilities	1641.44
Hy-Vee, Inc.	Certificates	200.00
Ia Dept of Nat Resources	Waste Fees	4924.79
IMWCA	Work Comp	1309.00
KJAN	Advertising	30.00
Marne/Elk Horn Telephone	Telephone Services	3.47
Matheson Tri-Gas, Inc.	Tools	127.62
Meredith Communications LLC	Advertising	60.00
Office Stop	Office Supplies	22.65
Purchase Power	Postage	24.38
Robert Richert	Clothing Allowance	31.97
21st Century Cooperative	Propane	602.25

Meeting adjourned. Next meeting December 18, 2013.

Wednesday, December 18, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of December 11, 2013 upon motion by Waters, 2nd by Rieken were approved as read.

At about 9:12 the board recessed for a public hearing regarding the lease of a portion of the building at 707 Poplar St for "more than three years" to Cambridge Law Firm (ten years with option for two additional periods of 5 years). The tenant and county have agreed on the terms of the agreement.

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

In regular session:

Motion by McFadden, second by Schelling: to adopt **RESOLUTION APPROVING LEASE OF PROPERTY**
Cass County Resolution No. 2013-016

WHEREAS, Cass County has purchased a building at 707 Poplar Street; and

WHEREAS, Cass County currently does not have need for the entire area in said building; and

WHEREAS, a current tenant of the building desires to lease the space it is currently using; and

WHEREAS, the Board of Supervisors believe that it is in the best interest of the County to lease said space to the current tenant;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. The Cass County Board of Supervisors hereby approves the lease of the entire upper level (4,136 square feet) and a portion of the lower level (829 square feet) of the building located on Lots 4, 5 and 6 and the South 20 feet of Lot 3, all in Block 51 in the City of Atlantic, Iowa (707 Poplar Street) to Cambridge Law Firm for the term January 1, 2014, and ending on January 1, 2024, with two consecutive five-year extensions thereafter (at the option of Tenant).

Section 2. Following the approval of this Resolution, the Board Chair is authorized to sign a contract to lease out said space .

Roll call vote: For passage- Schelling, McFadden, Rieken, Waters and Wedemeyer Opposed- None

Motion: Passed. Resolution: Adopted.

West Central Community Action director Joel Dirks presented annual report and requested match funding at the same rate as the current fiscal year (\$3,500).

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

Meeting adjourned. Next meeting December 31, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, April 30, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Frank Waters. Agenda upon motion by Waters, 2nd by Schelling was approved. Minutes of April 24, 2013 upon motion by McFadden, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Auditor reported that the Glory Christian Fellowship has requested abatement of taxes levied on property acquired 8/28/12. Iowa Property Tax Exemption Application on parcel Lot 17, Block 8, Griswold was filed 09/06/12. An exemption "form must be filed with the Assessor no later than Feb. 1 (2012)" for the assessor to apply exempt status to 2012 valuations. Since filing was after Feb. 1, taxes are being levied against said parcel.

However, section 427.3 CODE OF IOWA states "The board of supervisors may abate the taxes levied against property acquired by gift or purchase by a person or entity if the property acquired by gift or purchase was transferred to the person or entity after the deadline for filing for property tax exemption in the year in which the property was transferred and the property acquired by gift or purchase would have been exempt under section 427.1, subsection 7, 8, or 9, if the person or entity had been able to file for exemption in a timely manner."

The department of revenue was contacted and its attorney stated that "The board of supervisors has the authority to abate the tax in the situation" described.

Auditor stated that abatements in similar circumstances were approved 07/31/2009 and 07/21/2010. The persons who donated this parcel to the church paid estimated tax for one sixth of the 2012-2013 tax year (collectible 2013-2014); therefore the request is to abate the remainder of taxes.

Motion by Rieken, 2nd by Schelling: to abate the remainder of taxes collectible FY13-14 (based on 2012 valuations) on parcel 360008113001000 (Lot 17, Block 8, Griswold) acquired by Glory Christian Fellowship of Griswold 08/28/12. Carried unanimously.

The sheriff's deputies and jailers bargaining unit agreement has been signed by the employee representatives and sheriff.

Motion by McFadden, 2nd by Waters: to approve the sheriff's deputies and jailers union agreement for 07/01/13 to 06/30/16. Carried unanimously.

In April of 2012 Cass County entered into an intergovernmental child support enforcement and establishment agreement for FY2013-FY2018 with the Iowa Department of Human Services, Bureau of Collections. Now an amendment to incorporate the FY2014 budget is needed.

Motion by McFadden, 2nd by Schelling: to approve "First Amendment to the Cooperative Reimbursement Agreement" "to incorporate the Program Budget for State Fiscal Year 2014". Carried unanimously.

A third and final public hearing was conducted on a proposed amendment of County Ordinance 2 [General Assistance Program]. The Chairperson presided and all Supervisors were present.

There being no comments offered:

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

In regular session the proposed ordinance amendment was reviewed.

Motion by Schelling; 2nd by Rieken: to approve the amendment of Ordinance 2: General Assistance Program after third reading. Carried unanimously.

Motion by Rieken; 2nd by Waters: to adopt amendment to Zoning Ordinance: County Ordinance 2 [General Assistance Program]. Carried unanimously. (Full text of amendment on file in office of County Auditor.)

County Engineer reviewed current road projects.

Motion by McFadden, 2nd by Schelling: to approve completion of probationary employment for Secondary Roads employee Craig Eilts effective 4/25/13 (Union scale- \$17.49/hr). Carried unanimously.

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

Bids for lawn care were considered. Only one bid received. Motion by Rieken, 2nd by McFadden: to accept the bid of Green Acres Lawn & Landscape, Atlantic: \$200 for pre-emergent/fertilizer-controls crabgrass and \$200 for broadleaf/fertilizer. Carried unanimously.

Committee reports: McFadden- Rural Conservation & Development 4/22; Schelling- Public Safety Communications, E911 Service Board & Emergency Management Agency 4/22; Waters- SW Iowa Planning Council 4/25; Wedemeyer- Public Safety Communications.

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

General Basic Fund

Advanced Laser Technologies Inc	Office Supplies	799.85
Akin Building Center	Supplies	71.34
Anita Municipal Utilities	Utilities	178.32
Anita Tribune Co Inc	Publishing	60.00
Atlantic Municipal Utilities	Utilities	133.43
Atlantic News Telegraph	Publishing	86.80
Atlantic Septic & Drain	Plumbing Repairs	150.00
Audubon Co Soil & Water Conserv	Trees	60.00
Barbara Baier	Mileage	14.69
Black Hills Energy	Utilities	160.71
Brown Electric Company Inc	Electrical Repairs	89.12
Camblin Plumbing & Heat, Inc.	Repairs	500.40
Michael Carr	Donation	75.00
Cass Co Animal Clinic	Boarding	55.00
Cass Co Environ Landfill	Sanitation Expense	124.80
Cass Co Fair Board	Plaque	14.00
Cass County Home Care	Public Hlth Emerg Prep &	1189.00
Central Iowa Dist. Inc.	Custodial Supplies	1136.55
Choice Printing Inc	Office Supplies	24.89
Continental Fire Spr Co Inc	Inspection	187.50
Counsel Office & Documents JKL	Copier Contract	475.06
DataSpec, Inc	Yearly Fee	399.00
DCI	Registration	50.00
Des Moines Police Dept Colleen	Service	25.05
Digital Business Solutions Cor	Power Strips	120.00
District IV Recorders	Dues	25.00
District IV Treas Association	Registration	45.00
Ed's Lawn Equipment	Chain	89.40
Karen Emersen Peters	Substance Abuse	288.00
Sam Fager	Mileage	6.22
First Bankcard Center	Misc Expenses	2891.96
Griswold American, LLC	Publishing	63.73
Griswold Coop Telephone	Telephone Service	188.13
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4705.50
Bev Groves	Mileage	128.28
Kenneth Harrison	Mileage	15.44
Phillip Hascall	Mileage	6.78
Karin Huff	Transcripts	99.00
Hy Vee Pharmacy	Prescription Meds	201.47
Hy-Vee, Inc.	Jail Provisions	1031.52
IMAGETek, Inc	Storage	28.20
Imperial Properties LLC	Rent	500.00
Iowa Law Enforcement Academy	Registration	145.00
ISAC	Registration	50.00
Lora Kanning	Mileage	24.86
Kautzky Tree Care	Tree Removal	350.00

Laverty Sanitation	Sanitation Service	95.00
Steve Livengood	Air Conditioner Install	40.00
Beth Marcsisak	Meals/Mileage	392.79
Tracey Marshall	Mileage/Meals/Cellular Se	403.55
Masker Plumbing Inc	Plumbing Repairs	1175.65
Duane McFadden	Mileage	56.44
MCI	Telephone Service	222.93
Mediacom	Cable	40.43
Mental Health Institute	Substance Abuse	997.97
Meyer-Century Laboratories	Supplies	496.19
Mid American Energy	Utilities	117.64
Midtown Place Apts	Rent	121.50
NACCTFO	Registration	150.00
National Association of Counti	Registration	490.00
Kevin Namanny	Rock Hauling	538.37
National Assn Co Veterans	Fees	300.00
O'Reilly Auto Parts	Vehicle Maintenance	40.13
Office Depot	Supplies	19.78
Office Stop	Office Supplies	95.75
Orscheln's	Hardware Supplies	25.27
Otto Lorence & Wiederstein	Substance Abuse	288.91
Owens-King Company	Microfilm Storage	518.85
Gilbert Pedersen	Rent	450.00
Plummer Investments Inc	Rent	187.00
Postmaster	Postage	92.00
Rick's Auto Clinic Inc	Vehicle Maintenance	6066.84
Robinson Hardware Inc	Custodial Supplies	82.12
Roland Funeral Services Inc	Indigent Burial	5100.00
Rush Electric	Electrical Repairs	233.80
Schildberg Construction, Inc.	Rock	950.75
Schumacher Elevator Co	Elevator Maintenance	213.20
AJS of Des Moines, Inc	Carpet Cleaning	603.40
Solutions Inc	Tech Support	3257.55
Stone Office Products	Office Supplies	208.47
Storey Kenworthy	Office Supplies	325.14
Karen Thomsen	Mileage	19.78
Thomson West	Office Products	678.04
United States Cellular	Cellular Service	230.10
Verizon Wireless	Cellular Service	706.31
Windstream	Telephone Service	982.75
Brandi Wittrock	Meals/Mileage	293.67
21st Century Cooperative	Propane	166.75
<u>General Supplemental Fund</u>		
Anita Tribune Co Inc	Publishing	33.71
Carroll Co Sheriff	Juvenile Service	83.25
Douglas County Sheriff	Juvenile Service	50.00
Griswold American, LLC	Publishing	51.76
Pottawattamie Co Sheriff	Juvenile Service	35.00
Iowa Secretary of State	Mailings	418.81
Treasurer State of Iowa DHS	Shelter Care	17899.33
Youth & Shelter Services Inc	Shelter Care	1446.15
<u>MH-DD Services Fund</u>		
ABBE CENTER FOR COMMUNITY MH	Residential Care Fac.	242.10
Goodwill Industries Inc	Work Activity Services	794.18
ISAC	Registrations/Schools	50.00
Verizon Wireless	Cellular Service	51.15
Windstream	Telephone Service	113.84
<u>Rural Services Basic Fund</u>		
Alamar Uniforms	Carrier	74.95
First Bankcard Center	Misc Expenses	606.10
Ultramax	Ammo	1331.98
<u>Secondary Road Fund</u>		
A & M Green Power Group LLC	Expendable Parts	14.69
Agri Drain Corp	Supplies	56.20
Akin Building Center	Supplies	13.96
Alliant Energy	Utilities	1744.46
Allied Oil & Supply Inc	Supplies	1642.83
Atlantic Carriers, Inc.	Road Salt	7620.12
Atlantic Motor Supply	Supplies	2066.53

Atlantic Municipal Util	Utilities	751.78
Bauer Built Tire	Tires	3944.00
Bi State Electronics	Supplies	57.00
Brown Electric Company Inc	Supplies	90.90
Calhoun-Burns & Assoc, Inc.	Consultant Fees	831.00
Cappels	Supplies	488.15
Cass Co Memorial Hospital	Testing	27.00
Certified Power Inc Fluid Syst	Expendable Parts	1691.41
CitiBusiness	Meeting Expenses	108.76
Clay's Pump & Equip Corp	Building Maintenance	605.83
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Repair	6593.81
Cross Dillon Tire	Tires	3876.00
Curtis Welding & Fab Inc	Supplies	72.30
Denison Truck & Trailer Repair	Expendable Parts	5.00
Deter Motors	Outside Services	311.71
Dvorak Tire and Service	Tires/Tire Repair	1560.81
Filter-Care of Ne	Outside Services	65.60
Griswold Coop Telephone	Telephone Service	37.77
Henderson Products, Inc.	Expendable Parts	740.25
Hotsy Equipment Co	Repair	1247.79
Iowa Dept of Trans	Sign Posts	1951.67
Lindeman Tractor, Inc.	Expendable Parts	261.57
Lyman Ag Supply Inc.	Supplies	132.00
Charles Marker	Reimbursement	68.00
Maynard Custom Solutions	Data Processing	60.00
McAtee Tire Service Inc	Tires/Tire Repair	243.10
Murphy Tractor & Equip, Inc.	Expendable Parts	153.00
O'Halloran International	Expendable Parts	3043.05
Olsen Fuel Supply Inc	Fuel	29358.21
Alice Pankonen	Mileage	108.48
Road Builders, Inc.	Expendable Parts/Repair	3622.40
S I R W A	Water	33.00
Snyder & Assoc Inc	Engineering Services	660.00
Steinbeck & Sons Inc.	Propane	649.60
Stone Office Products	Office Supplies	3.53
Thermo King Christensen, Inc.	Supplies	57.50
Walnut St. Auto Body, LLC	Outside Services	417.00
Westel Systems	Telephone Service	35.67
Western Engineering Co, Inc.	Sand	732.64
Wickman Chemical L.C	Seeding	887.00
Windstream	Telephone Service	208.13
Wyman's Carquest	Supplies	360.66
Zep Mfg Company	Supplies	284.55
Ziegler Inc.	Expendable Parts/Parts	1859.90
21st Century Cooperative	Fuel	10267.13
<u>Sheriff Investigations</u>		
First Bankcard Center	Misc Expenses	20.38
Richter & Son Towing Inc	Tow	398.36
Stone Office Products	Office Furniture	3062.96
<u>Attorney Local Seized Monies</u>		
Brandon Petersen	Trial Expense	1321.52
Jeremy Petersen	Trial Expense	50.00
<u>Local Option Tax Fund</u>		
Atlantic Chamber of Commerce	Sponsorship	125.00
<u>Co Attorney Special Revenue</u>		
First Bankcard Center	Misc Expenses	511.34
<u>Capital Projects</u>		
Benning Carpentry LLC	Remodel	4925.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	84.55
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.30
Windstream	Telephone Service	76.33
<u>Environmental Control Agency</u>		
Adair Co Landfill	Reimbursement	1110.14
Atlantic Motor Supply	Parts	40.13
Barker, Lemar and Assoc Inc	Assessment	1950.00
Cappels	Supplies	92.30

Country Tire Inc	Outside Labor	33.48
Dish Network LLC	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	13614.92
Griswold American, LLC	Publishing	263.25
Guthrie Co Transfer Station	Reimbursement	796.16
Haley Equipment Inc	Parts	2.75
Office Stop	Office Supplies	5.99
Olsen Fuel Supply Inc	Fuel	1136.21
Orscheln's	Clothing Allowance	87.74
Requip, LLC	Repairs	7100.87
Robert Richert	Clothing Allowance	126.26
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	74.79
<u>Consrv LandAcq/Cap Imprvmt</u>		
Cass Co Soil Cons Dis Asn	Trees	692.50
First Bankcard Center	Misc Expenses	1956.76

Meeting adjourned. Next meeting May 8, 2013.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, December 31, 2013

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Mark Wedemeyer, chair; Duane McFadden, Charles Rieken, Gaylord Schelling, and Frank Waters. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of December 18, 2013 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Whereas the Board concludes that purchase of a building for expansion of county departments is a County Betterment/Development project and qualifies as an permitted expenditure from Local Option Sales Tax revenues;

Motion by Schelling, 2nd by McFadden: to make the \$20,000 down payment for property at 707 Poplar St, Atlantic, Iowa from the Local Option Sales Tax Fund. Carried unanimously.

On May 31, 2013 Cass County entered into a six month (July-December) "Information Technology Services Agreement" with Solutions and retained an option to renew for the second half of FY2014.

Motion by Rieken, second by McFadden: to enter into a six month (January-June, 2014) "Information Technology Services Agreement" with Solutions. Carried unanimously.

Whereas, Cass County has need for vote tabulation systems equipment, hardware and software, and training and technical support services as an upgrade to current systems;

And whereas, Henry M. Adkins and Son, Inc, has presented a proposal for an Unisyn Voting Solutions Election System (the maximum amount due under the proposed contract shall be \$116,163 and is payable in three annual payments in July 2014, 2015 and 2016 with NO interest accruing);

And whereas, Adkins would receive the existing Cass County owned ballot tabulation equipment;

Motion by Schelling, second by Waters: to approve the purchase of a Unisyn Voting Solutions Election System from Henry M. Adkins and Son, Inc. Carried unanimously.

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 644th St. in the NW1/4 NW1/4 of section 14, Grove Township;

Motion by Waters, 2nd by McFadden: to adopt
RESOLUTION FOR ROAD VACATION PUBLIC HEARING, Resolution No. 2013-017

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.

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

General Basic Fund

ACGS, Inc.	Computer Repairs	107.90
Advanced Laser Technologies Inc	Office Supplies	689.85
Akin Building Center	Building Supplies	32.00
Alliant Energy	Utilities	3445.42
Am San LLC	Custodial Supplies	526.91
Anita Printing Services, Inc	Office Supplies	107.95
Anita Supply Center	Supplies	2.39
Anita Tribune Co Inc	Publishing	72.00
Atlantic Pest Control	Extermination	92.50
Black Hills Energy	Utilities	220.18
Cambridge Law Firm	Substance Abuse	96.00
Capital Sanitary Supply Co Inc	Custodial Supplies	168.88
Cass Co Environ Landfill	Disposal	27.00

Central Iowa Dist. Inc.	Custodial Supplies	1613.70
Counsel Office & Documents	Copier Contract	5552.89
John Curry	Mileage	272.90
Duane Curtis	Mileage	150.29
Fareway Stores Inc	Food & Provisions	258.66
Farmers Elect Cooperative	Utilities	35.23
First Bankcard Center	Misc Expenses	5495.69
Griswold American	Publishing	211.40
Griswold Coop Telephone	Telephone Service	173.37
Kenneth Harrison	Veterans Affairs Comm.	15.44
Mitch Holmes	Employee Mileage/Fuel & S	61.66
Hy-Vee, Inc.	Jail Provisions	1767.45
Iowa County Recordors Assoc	Registration	50.00
Iowa Law Enforcement Academy	Registration	160.00
Julie Jameson	Transcripts	19.00
Kiplinger Retirement Report	Subscription	29.95
The Kiplinger Tax Letter	Subscription	68.00
Laverty Sanitation	Sanitation Expense	95.00
Ken Lawton Lawton Farms Inc	Mileage	24.30
Legislative Services Agency	Publication	15.00
Mail Services LLC	Print & Postage	486.67
Mayo Clinic Health Letter	Subscription	31.52
McAtee Tire Service Inc	Tire Repair	18.50
Duane McFadden	Mileage	124.44
MCI	Telephone Services	160.34
Sue Meier	Meals	31.25
Mid American Energy	Utilities	424.85
Office Depot	Supplies	90.98
Office Stop	Office Supplies	38.57
Pitney Bowes Inc	Machine Rental	912.87
Postmaster	Postage & Mailing	93.00
R C Booth Enterprises	Wall Map	165.00
RJ's Portables	Sanitation Expense	80.00
Robinson Hardware Inc	Custodial Supplies	35.15
Schumacher Elevator Co	Elevator Maintenance	217.04
Solutions Inc	Tech Support	350.00
Standard & Assocs Inc	Certificates	80.00
Luanne Steffens	Mileage	132.21
SWIPCO	IDED Contract	153780.00
Treat America	Meals	60.85
United States Cellular	Cellular Service	65.15
Verizon Wireless	Cellular Service	778.27
W & S Appliance Inc	Repairs	125.60
Frank Waters	Mileage	293.80
John Westering	Meals	21.73
Windstream	Telephone Service	1019.38
21st Century Cooperative	Fuel	17.29
<u>General Supplemental Fund</u>		
IMWCA	Work Comp	6753.00
Quakerdale White's Iowa Instit	Shelter Care	1399.50
Shelby County Auditor	Rent/Utilities/Custodial	1087.50
<u>MH-DD Services Fund</u>		
ACGS, Inc.	Office Supplies	79.95
Cambridge Law Firm	Legal Representation Commitment	54.00
Dept of Human Services	Home Comm.Based	2523.32
SW IA Mental Health Center	Hired Services	43742.46
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1036.45
Windstream	Telephone Service	96.77
<u>Rural Services Basic Fund</u>		
Alamar Uniforms	Uniforms	167.88
Bill Armstrong Fire Equip	Extinguisher	65.00
Carpenter Uniform Corp	Uniforms	1061.11
First Bankcard Center	Misc Expenses	782.23
Iowa Sex Crime Investigations	Registration	150.00
Jones Automotive Inc	Equipment & Installation	513.23
Locked and Loaded Outfitters	Equipment	2723.00
<u>Secondary Road Fund</u>		
A & M Green Power Group	Expendable Parts	378.15
Alliant Energy	Utilities	2450.52

Allied Oil & Supply Inc	Lubricants	1840.24
Atlantic Carriers, Inc.	Road Salt	18398.87
Atlantic Motor Supply	Supplies	481.15
Atlantic Municipal Util	Utilities	664.90
Brown Electric Company Inc	Building Maintenance	422.36
Camblin Plumbing & Heat, Inc.	Building Maintenance	740.17
Cappels	Supplies	348.96
Cook Sanitation	Sanitary Disposal	50.00
Des Moines Stamp Mfg Co	Office Supplies	67.00
Deter Motors	Outside Services	49.95
Diamond Mowers, Inc	Parts	304.25
Fastenal Company	Supplies	42.57
Filter Care of Nebraska	Outside Services	194.75
Freightliner of Des Moines	Expendable Parts	160.79
Grandstay Residential Suites	Lodging	299.60
Griswold Coop Telephone	Telephone Service	38.77
Hallett Materials	Sand	4305.56
Henderson Products, Inc.	Expendable Parts/Parts	957.74
Horizon Equipment	Expendable Parts	74.46
Charles Marker	Reimbursement	231.04
Massena Telephone Co Corp	Telephone Service	23.62
Matheson Tri-Gas, Inc.	Supplies	196.21
McAtee Tire Service Inc	Tires/Tire Repair	1249.18
Mid American Energy	Intersection Lighting	2.77
Murphy Tractor & Equip, Inc.	Expendable Parts/Service	704.88
Nelson Machine & Forge L.C.	Parts	1.71
Nishnabotna Valley R E C	Intersection Lighting	27.68
O'Halloran International Inc	Parts/Expendable Parts	4124.96
O'Reilly Auto Parts	Supplies	39.99
Olsen Fuel Supply Inc	Fuel	22834.93
Olsen's Outdoor Power	Supplies	88.64
Postmaster	Postage	92.00
Riverwood Farms, Inc.	Crop Damages	400.00
Road Builders, Inc.	Parts/Expendable Parts	1967.58
Schildberg Construction, Inc.	Rock	26713.48
Seneca Companies Inc	Buildings & Grounds	2556.65
Snyder & Assoc Inc	Engineering Services	897.13
Solutions Inc	Computer Services	1954.00
Son-Tan Farms, LLC	Crop Damages	160.00
Steffen Fuel Supply	Fuel	502.77
Steinbeck & Sons Inc.	Propane	2233.00
Stone Office Products	Office Supplies	5.39
Westel Systems	Telephone Service	35.88
Western Engineering Co, Inc.	Sand	2229.36
Windstream	Telephone Service	206.05
Ziegler Inc.	Expendable Parts	4302.85
21st Century Cooperative	Fuel	9692.92
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	62.00
Corey Larsen	K-9 Supplies	30.98
<u>Attorney Local Seized Monies</u>		
ACGS, Inc.	Equipment	2249.91
First Bankcard Center	Misc Expenses	2164.97
Robinson Hardware Inc	Supplies	6.58
<u>Local Option Tax Fund</u>		
Cait Caughey	Coordinator Expense	1750.00
Minerva Wiggins, Inc	Down payment	20000.00
<u>Geographic Info System Fund</u>		
First Bankcard Center	Misc Expenses	239.62
Outfitters Plus	Uniform Shirts	270.50
Schneider Corporation	Web Hosting	1950.00
Mary Steinlicht	Parking Fees	7.00
Stone Office Products	Office Equipment	154.44
Windstream	Telephone Service	30.65
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Office Supplies	123.50
Verizon Wireless	Cellular Service	80.71
Windstream	Telephone Service	74.72
<u>Environmental Control Agency</u>		

A & M Green Power Group	Supplies	86.10
Atlantic Motor Supply	Supplies	43.68
Brown Electric Company Inc	Outside Labor	92.00
Cappels	Supplies/Clothing	164.48
Dish Network LLC	Internet Service	60.69
Environmental Services of IA	Electronic Disposal	504.00
First Whitney Bank& Trust	Debt Repayment	19865.00
Hy-Vee, Inc.	Postage	18.33
Olsen Fuel Supply Inc	Fuel	1236.83
Postmaster	Postage	138.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	77.69
Ziegler Inc.	Parts	1393.02
21st Century Cooperative	Utilities	1026.00

Meeting adjourned. Next meeting January 2, 2014.

/s/-Mark Wedemeyer, Chair

Attest: /s/-Dale Sunderman, Auditor