

**Monday, January 3, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, 2010 Chair; Chuck Kinen, Charles Rieken; Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of Dec 30, 2010 upon motion by Waters, 2nd by Rieken were approved as read.

The Board determined that old business was completed. The 2010 Chair called for a vote to elect a permanent chair for 2011. Roll call vote: five votes for Duane McFadden. Auditor declared that Duane McFadden had been elected Chair for 2011.

2011 Chair called for vote to elect a vice-chair. Roll call vote: five votes for Charles Rieken.

Auditor declared that Charles Rieken had been elected Vice-chair for 2011.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. An intern will be working with the department for three weeks.

Motion by Kinen, 2nd by Wedemeyer: Resolved- to approve the following appointments: by attorney- Bev Groves and Stacey Platt as office assistants; by recorder- Linn Headlee as deputy and Shari McDonald as part time assistant; by treasurer- Bethany Nichols as Motor Vehicle Deputy, Julie Symonds as Driver License Deputy, Beth Marcsisak as Deputy, Kate Stevenson as assistant and Rebecca Dreager as part time drive examiner. Carried unanimously. (IA CODE 331.903)

Motion by Waters, 2nd by Rieken: to set the following schedule for sessions of the Board during the year 2011: 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 Kinen, 2nd by Waters: to issue general checks twice monthly on the working day closest to 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) IA CODE. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2011 {70A.9 IA CODE}. Carried unanimously.

Motion by Kinen, 2nd by Wedemeyer: to set 2011 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

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

Motion by Waters, 2nd by Kinen: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2011{331.303(6) IA CODE}. Carried unanimously.

Whereas, it is in the public interest for the Cass Co. Sheriff's Office to increase its imprest cash fund (used to make change for the public doing business with the sheriff's office) by \$150 due to an increase in the cost of the nonprofessional permits to carry firearms (from \$5/year to \$50/5 years); Motion by Kinen, 2nd by Rieken: to increase the Sheriff's office imprest cash fund from \$100 to \$250. Carried unanimously.

Motion by Kinen, 2nd by Waters: to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2011 (331.211 & 905.3 IA CODE). Carried unanimously.

Motion by Kinen, 2nd by Waters: to make the following committee assignments for 2011: (Alt = Alternate)

Cass County Environmental Control Agency (Landfill)	Frank Waters & Duane McFadden
Cass County Farm	Charles Rieken & Chuck Kinen
Cass County Food Policy Council	Duane McFadden (Alt: Chuck Kinen)
Cass County Home Health Care Advisory Board	Frank Waters
Clarinda Mental Health Advisory Board	Charles Rieken
Courthouse Committee	Duane McFadden & Mark Wedemeyer
Fourth Jud. Dist. Juvenile Emergency Services Board	Charles Rieken
Healthy Cass	Chuck Kinen & Duane McFadden
Regional Planning Affiliate 13 (transportation funds)	Frank Waters
Workforce Investment Act/Chief Elected Officials	Frank Waters (Alt: Charles Rieken)
Local Emergency Management Commission (29C.9)	Chuck Kinen (Alt: Mark Wedemeyer)
Loess Hills Development and Conservation Authority	Duane McFadden
Public Safety Communications Commission	Chuck Kinen/Mark Wedemeyer
Resource Enhancement and Protection Board	Frank Waters
Rural Conservation and Development	Duane McFadden
Southlawn Memory Gardens Cemetery	Chuck Kinen (Alt: Mark Wedemeyer)
Southwest Iowa Coalition	Charles Rieken
Southwest Iowa Mental Health Center Board	Mark Wedemeyer
West Central Community Action. Board of Directors	Mark Wedemeyer
Zion Recovery Services	Mark Wedemeyer (Alt: Duane McFadden)

Carried unanimously.

Motion by Kinen, 2nd by Waters: to make the following appointments effective January 1, 2011:

**CABEDA BOARD MEMBERS** (CABEDA-Cass-Audubon Border Economic Development Agreement Board)

**VALLEY BUSINESS PARK CORPORATION MEMBERS**

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

Voting Member: CADCO member, Keith Harlan, 2 yr term ending 01/15/2013

**CASS COUNTY FOOD POLICY COUNCIL** 4 yr terms ending 12/31/2014

Dale Hauptert, Atlantic, Atlantic Locker Service

Gary Miller, Atlantic, Anita ag. sciences teacher

Jan Steffen, Cumberland, SW IA consultant nutrition programs, IA Dept of Ed

Dana Kunze, Griswold, Griswold Schools Superintendent

Jerry Putnam, Griswold, Griswold mayor

**CASS COUNTY joint E911 SERVICE BOARD** (IA CODE 34A.3)

Chuck Kinen (Alt: Mark Wedemeyer), 1 yr term ending 12/31/2011

**COUNTY CONSERVATION BOARD** (IA CODE 350.2)

Robert Muldoon, Atlantic, 5 yr term ending 12/31/2015

**RESOURCE ENHANCEMENT COMMITTEE** (IA CODE 455A.20)

Chuck Kinen, 1 yr term ending 12/31/2011

**CO. ZONING BOARD OF ADJUSTMENT** (IA CODE 335.11)

Forrest Teig, Atlantic, 5 yr term ending 12/31/2015)

**ZONING COMMISSION** (IA CODE 335.8)

Ralph Simmons, Wiota, 5 yr term ending 12/31/2015

**CO. BOARD OF HEALTH** (IA CODE 137.4)

Lila Mae Hoogeveen, Griswold, 3 yr term ending 12/31/2013

**Cass Co. Medical Examiner** (Ia Code 331.801)

**MD Elaine Berry**, O:1501 E 10th St, Atlantic 2 yr term ending 2012

**HISTORIC PRESERVATION COMMISSION**

Lila Kunze and Sandra Fairbairn, 3 yr term ending 12/31/2013

**CO. LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN**

Duane McFadden and Charles Rieken, 1 yr term ending 12/31/2011

**CASS CO. HOUSING COMMISSION** (1 yr term ending 12/31/2011)

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

**CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO**

Duane McFadden and Mark Wedemeyer, 1 yr term ending 12/31/2011

**SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE** (1 yr term ending 12/31/2011)

Frank Waters (Alternate: Duane McFadden)

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

**WEED COMMISSIONER** (IA CODE 317.3)

Larry Randel, Atlantic (1 yr term ending 12/31/2011)

Carried unanimously.

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

**CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS** appointees: (1 yr term ending 12/31/2011)

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 630<sup>th</sup> 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  
Keith Kerkmann, Sr., 70555 760th 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

**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  
Donald Curry, 508 Main, Massena IA 50853  
Charles Miller, 68343 Scott St, Griswold IA 51535  
Reatha Scheibeler, 2807 Country Club Dr, Atlantic IA 50022  
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274

Carried unanimously.

Motion by Kinen, 2nd by Waters: to appoint the following township trustees to terms ending 12/31/2014:

**BEAR GROVE Township** - ROBERT D. GROVES and RANDALL EUKEN

**BRIGHTON Township** - STEVE NELSON and LARRY D. HARRIS

**CASS Township** - MARLIN ROSSELL and DAVID DENNE

**FRANKLIN Township** - DEAN EILTS and WM DANIEL ROURICK

**GRANT Township** - LYNN DORSEY and RAYMOND SCHELLENBERG

**GROVE Township** - RICHARD C. CARSPECKEN and FLOYD V. JACOBSEN

**LINCOLN Township** - MERLIN KRAUS and BILLY RUSSELL

**MASSENA Township** - TONY STENDER and DWIGHT BOWER

**NOBLE Township** - KIRK HARTMAN and LARRY TIETZ

**PLEASANT Township** - DONALD SMITH JOHN R. BIERBAUM

**PYMOSA Township** - BRAD PELLETT and JERRY LOWERS  
**WASHINGTON Township** - KEN LAWTON and JEFF WINSTON  
Carried unanimously.

Motion by Kinen, 2nd by Wedemeyer: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2011:  
President's Day, Feb. 21  
Memorial Day, May 30  
Independence Day, July 4  
Labor Day, Sept. 5  
Veterans Day, Nov. 11  
Thanksgiving Day, Nov. 24  
Day after Thanksgiving, Nov. 25  
Christmas Day (observed), Dec. 26  
New Year's Day, Jan. 2, 2012  
Carried unanimously.

Motion by Wedemeyer, 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) IA CODE}. Carried unanimously.

Resolution 2011-01-03-01: Motion by Kinen, 2nd by Rieken: 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. Adopted.

Reports filed: Sheriff's Report of Fees Collected for December, 2010.

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

**General Basic Fund**

First Bankcard Center	Lodging/Meals	671.21
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Meeting adjourned. Next meeting Wednesday, January 12, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, January 12, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Wedemeyer was approved. Minutes of January 3, 2011 upon motion by Rieken, 2nd by Kinen were approved as amended. Amendments: vote for vice chair changed to Rieken a vote for Waters and other 4 voting for Rieken; and alternate on committee assignment to Southlawn Memory Gardens changed to Duane McFadden.

County Attorney Daniel Feistner reviewed current legal activity.

West Central Community Action director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000). Motion by Rieken, 2nd by Kinen to accept report and approve match funding of \$3,000 for FY12. Carried unanimously.

Soil and Water Conservationist Dave York presented report on the watersheds in Cass County (Crooked Creek, Troublesome Creek and Turkey Creek). After structures are built, the county is responsible for continued maintenance. Estimated cost of operations and maintenance for FY12 \$23,700+.

Conservation director Micah Lee gave oral report on current activity at county recreational areas.

Terry Hepler, Curbside Recycling & Sanitation L.C. owner presented information on the services he provides. Asked when county would be making its next request for proposals. Taken under advisement.

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

Purchase of library services for rural residents from city libraries was discussed. Motion by Kinen, 2nd by Waters: to contract for library services with the six city libraries for FY12 at the same amount as paid FY11 (Anita-\$10,900; Atlantic-\$13,000; Cumberland-\$8,700; Griswold-\$10,400; Lewis-\$8,700; Massena-\$8,900). Carried unanimously.

Lewis Public Library/Heritage Center representative(s) presented request for \$25,000 toward construction of the proposed center. Project about \$525,000. As of 1/8/2011 about \$473,549 raised. Part of funding is grant from USDA (\$187,350). The USDA is requiring that all funds be obtained before project may begin. Taken under advisement.

Committee reports: Waters and McFadden- Landfill 1/4/2011.

Reports filed: Treasurer's Semi-Annual Report; Recorder's Dec. 2010 Report of Fees Collected; CASS Inc Social Center Qtrly Report; and Atlantic Medivac Report for 3rd Quarter 2010

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

**General Basic Fund**

ACGS	Computer Supplies	154.80
Alliant Utilities	Utilities	3475.95
Anita Municipal Utilities	Utilities Payments	64.06
Anita Tribune Co Inc	Publishing	36.00
Atlantic Medical Center	Coroner	200.00
Atlantic Motor Supply	Spreader	1316.66
Atlantic Municipal Util	Utilities	2453.88
Atlantic News Telegraph	Publishing	730.83
B&B Sanitation	Sanitation Expense	40.00
Black Hills Energy	Utilities Payments	78.55
Duane Brown	Rent	350.00
Brown Electric Company	Light Fixtures	157.53

Camblin Plumbing & Heat	Filters	122.25
Cappels	Metal/Welding	10.95
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Care for Yourself	6200.00
Cass County Sheriff	Serving Notices	267.00
Central Iowa Dist. Inc.	Mats	179.40
Chemsearch	Custodial Supplies	161.98
Choice Printing	Office Supplies	63.28
City of Griswold	Utilities Payments	59.88
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Lease	111.10
Dave's Auto Repair	Vehicle Maintenance	56.16
Des Moines Stamp Mfg Co	Stamper	51.70
Fareway Stores	Food & Provisions	742.34
Griswold American Newspaper	Publishing	231.71
Griswold Amoco Fuel-O-Matic	Fuel	15.30
Guthrie Co Health Dept	Quarterly Fee	7743.09
Janice Hines	Rent Payments	350.00
Mitch Holmes	Mileage	17.61
Hy-Vee, Inc.	Postage	1.39
Iowa Water Management	Contracted Water Managemen	148.00
ISAC	Registration	130.00
Joyce Jensen	Mileage	82.00
KJAN	Advertising	20.00
City of Lewis	Utilities	62.00
Marne/Elk Horn Telephone	Utilities Payments	24.93
Matt Parrott & Sons	Records Book	226.44
Mediacom	Cable	40.99
Medivac Inc	Ambulance	2800.00
Midtown Place Apts	Rent	304.00
Nishnabotna Valley R E C	Utilities	177.56
Office Depot	Office Supplies	357.56
Office Stop	Envelopes	255.37
Olive Street Station	Fuel	81.02
Olsen Fuel Supply Inc	Transportation	49.99
William Ouren	Autopsy	75.00
Pelgrow	Soil Sample	924.00
Plummer Investments Inc	Rent	275.00
Postmaster	Mailing	113.15
Pottawattamie Co Sheriff	Service	20.00
Public Safety Fund	County Contribution	17148.90
Purchase Power	Postage	35.20
Rex Pharmacy	Supplies	19.99
Kenneth C Robberts	Rent	450.00
Robinson Hardware	Hardware	118.94
S W I T A	Bus Support	3000.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	4023.90
Southern Iowa Rural Water Assc	Utilities	31.50
Southwest Iowa Coalition	Membership Dues	500.00
Stone Office Products	Office Supplies	368.25
Chuck Templeman	Rent	225.00
Frank Waters	Mileage	136.50
Wright Express	Fuel	607.80
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Serving Notices	127.00
IMWCA	Work Comp	9558.00
Purchase Power	Postage	78.94
SWI Juvenile Emergency	3rd Qtr FY 10/11	15657.62
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Work Activity Services	14418.57
Cambridge Law Firm	Legal RepresentationCommi	108.00
Cass County Sheriff	Sheriff Transport.Charges	37.00
Concerned, Inc	Work Activity Services	1969.19
Dept of Human Services	Case Mgmt-Medicaid Mat	53819.30
Golden Circle Behavioral	Other	116.54
Ida Services, Inc	Work Activity Services	1163.56

Innovative Indust Inc	Work Activity Services	235.41
Jennie Edmundson Hospital	Outpatient / Counseling	1986.00
Teresa Kanning	Employee Mileage & Subs.	51.00
Office Stop	Office Supplies	52.73
Partnership For Progress	Community Supported Living	1218.89
Donna Ray	Mental Health Advocates	133.00
REM Developmental Services Inc	Work Activity Services	352.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	4000.00
Solutions	Tech Support	382.95
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Community Supported Living	208.98
<b><u>Rural Services Basic Fund</u></b>		
Akin Building Center	Tow Strap	35.48
Country Tire	Vehicle Maintenance	1152.29
Deter Motors Inc	Vehicle Maintenance	2975.96
Horizon Jet Wash	Car Wash	300.00
McAtee Tire Service Inc	Vehicle Maintenance	742.90
MOCIC Annual Conference Regis	Membership	100.00
Sirchie Finger Print Lab Inc	Supplies	61.45
Wright Express	Fuel	3219.62
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores	Fuel	420.23
Charles Marker	Fuel	14.01
S I R W A	Water	31.50
<b><u>Sheriff Investigations</u></b>		
GPS Intelligence	GPS	1565.00
Ray Allen Manufacturing	K-9 Supplies	16.45
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	68.95
Mediacom	Cable	25.21
Verizon Wireless	Cellular Service	113.99
<b><u>Environmental Control Agn</u></b>		
Atlantic News Telegraph	Publishing	27.06
Brown Electric Company	Outside Labor	3679.97
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	45.85
Dish Network	Internet Service	110.54
Farmers Elect Cooperative	Utilities	1797.24
Gronewold Bell & Kyhnn & Co,PC	Audit Services	1500.00
IMWCA	Work Comp	1310.00
KJAN	Advertising	90.00
Marne/Elk Horn Telephone	Telephone Service	23.42
McAtee Tire Service Inc	Tire Repair	77.50
Meredith Communications	Advertising	60.00
O'Halloran International	Labor	6.39
Office Stop	Office Supplies	91.36
Otto & Lorence	Legal Fees	50.00
Treas State of Iowa	Sales Tax	32.81

Meeting adjourned. Next meeting January 19.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, January 19, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Kinen was approved. Minutes of January 12, 2011 upon motion by Kinen, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Wedemeyer, 2nd by Rieken: to make the following committee assignment for 2011: Cass County Board of Health- Chuck Kinen. Carried unanimously.

Request from Lewis Public Library/Heritage Center for contribution of \$25,000 from Local Option Sales Tax Fund toward construction of a new center was discussed. Several supporters, including Lewis mayor, of project were present. Questions posed and answered included: size of facility (4,714 sq ft) and whether City of Lewis would fund operations and maintenance if built (Reply: Yes). Rieken stated that he considered this an eligible Local Option Fund expenditure as both an economic development and a community betterment project. After all questions discussed:

Motion by Rieken, 2nd by Wedemeyer: to contribute \$25,000 from the County Local Option Sales Tax Fund to Lewis toward the project to construct a new Lewis Public Library/Heritage Center project. Carried unanimously.

Member Rieken left to attend another meeting.

Treasurer submitted a payroll change request.

Motion by Waters, 2nd by Kinen: to approve end of probationary employment period for Kate Stevenson, assistant to treasurer and to set rate of pay at \$36,000/year effective 1/16/2011. Carried unanimously.

Motion by Kinen, 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). Carried unanimously.

Two notices of withdrawal from an agricultural area (IA Code 352.9) were filed.

Motion by Waters, 2nd by Kinen: to file with auditor and recorder notices of withdrawal of entire area of Ag. Area #7 (in Massena Twp; Gary & Karen Rich) and of Ag. Area #12 (in Victoria Twp; Donald Platt, etal). Carried unanimously.

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

**General Basic Fund**

Access System	Lease	345.60
Atlantic Municipal Util	Utilities	129.78
Camblin Plumbing & Heat	Plumbing Repairs	36.00
Counsel Office & Documents	Copier	64.00
Ia Co Recorder's Ass'n	Dues	200.00

Meeting recessed. Meet for budget work sessions Jan. 24 & 25.

**January 24, 2011**

All five members met at 8:30 in continued session to review proposed FY12 departmental budgets. Meeting recessed to Jan. 25.

**January 25, 2011**

All five members met at 8:30 in continued session to review proposed FY12 departmental budgets. Meeting adjourned to Jan. 31.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor



**Monday, January 31, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Chuck Kinen, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of January 19, 2011 upon motion by Waters, 2nd by Wedemeyer were approved as read.

Motion by Wedemeyer, 2nd by Waters: to approve Change Order No. 1, Project: Courthouse Generator System. Changes: Contractor Ziegler Power Systems will provide 40kw portable generator for the County's use at no additional cost and project completion date is changed from 01/17 to 03/04/2011. Carried unanimously.

Motion by Waters, 2nd by Kinen: to make the following committee assignment for 2011: Nishna Valley Trails- Chuck Kinen. Mark Wedemeyer

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

Veteran Affairs Executive Director presented report of services.

IWCC request (dated 12/17/2010) for financial support, total \$100,000, considered. Atlantic Center Director Ann Pross and IWCC Board member answered questions. Hearing on request set for Feb. 9.

Reports filed: Veteran Affairs Commission 2nd Quarter Report FY2010-11.

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

**General Basic Fund**

A & M Green Power Group L.C	Weather Brake	449.15
Alliant Utilities	Utilities	153.77
Am San LLC	Custodial Supplies	383.20
American Institutional Supply	Inmate Supplies	137.52
Anita Tribune Co Inc	Publishing	506.57
APCO & Sons Construction	Tree & Fence Removal	750.00
Atlantic Medical Center	Medical Examiner	100.00
Atlantic Motor Supply	Vehicle Maintenance	276.92
Atlantic Municipal Util	Utilities	363.68
Barbara Baier	Mileage	13.26
Esther Barron	Translator	60.00
Black Hills Energy	Utilities	285.98
Camblin Plumbing & Heat	Repairs	362.30
Phyllis Carr	Rent	300.00
Carroll Control Systems	Boiler Inspection	485.50
Cass Co Memorial Hospital	Care For Yourself	2370.00
Chemsearch	Ice Melt	1002.42
Choice Printing	Office Supplies	22.69
Cintas First Aid & Safety	First Aid Supplies	106.14
Counsel Office & Documents	Copier Lease	917.52
Country Tire	Vehicle Maintenance	313.84
Creighton Medical Laboratories	Screening	251.00
District IV Treasurer % Judy M	Registration	20.00
Douglas County Treasurer	Morgue Fees	250.00
Egan Supply Co	Ice Melt/Towels	241.88
Farmers Elect Cooperative	Utilities	38.43
First Bankcard Center	Supplies	720.92
Griswold American Newspaper	Publishing	366.78
Griswold Coop Telephone	Telephone Service	175.39
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4000.00
Phillip Hascall	Mileage	6.12
Hockenberry Family Care Inc	Indigent Burial	1530.00
Hy Vee Pharmacy	Meds	27.30
Hy-Vee, Inc.	Food Supplies	1282.86
IAN	Workshop	50.50
Iowa DNR	Fireline Course	20.00
Iowa Health Home Care Cass Co.	Care For Yourself	8545.00
Iowa Workforce Development	Unemployment	3177.43

ISAC	Registration	260.00
J.A. Thomsen M.D. LLC	Autopsy	900.00
JL Time & Attendance Co	Office Supply	13.50
Laverty Sanitation	Sanitation Expense	95.00
M & M Sales Company	Copies	15.71
Mail Services	Print & Postage	431.64
MCI	Telephone Service	211.81
Mediacom	Cable	63.03
Mid American Energy	Utilities	291.39
Office Depot	Office Supplies	48.54
Office Stop	Office Supplies	40.35
Olsen Fuel Supply Inc	Shop Tank Diesel	157.50
Per Mar Security Services	Monitoring	259.56
Jerald Putnam	Mileage	17.61
Robinson Hardware	Custodial Supplies	78.24
Rolands Funeral Services Inc	Indigent Burial	1500.00
RSO Cattle Co	Rent	300.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Scott Seitz	Rent	500.00
SWIPCO	Homeland Sec & EM Div	3372.71
Thomson West	Monthly Subscription	418.19
United States Cellular	Cellular Service	218.95
Verizon Wireless	Cellular Service	521.29
W & S Appliance Inc	Dishwasher Part	79.95
Weirich Welding	Tire Repair	15.00
West Pottawattamie SWCD	Workshop Registration	40.00
Windstream	Telephone Service	821.07
21st Century Cooperative	Utilities	367.50

#### **General Supplemental Fund**

Jill Suzanne Bales	Grand Jury Compensation	44.00
Richard G Bishop	Grand Jury Compensation	44.00
Bremer Co Sheriff	Transport Fees	303.00
Family Crisis Support	Contribution	5000.00
Kenneth A Fann	Grand Jury Compensation	30.70
Marilyn M Freund	Grand Jury Compensation	32.45
Patricia Grieshaber	Grand Jury Compensation	44.00
Regina M Honke	Grand Jury Compensation	32.10
Jo Ann James	Grand Jury Compensation	30.70
Nancy L Kelly	Grand Jury Compensation	30.35
Sandra M McCurdy	Grand Jury Compensation	51.70
Mary Lee McLaren	Grand Jury Compensation	33.85
Rebecca Mosier	Grand Jury Compensation	37.00
Thomas L Reilly	Grand Jury Compensation	48.90
Betsy A Sellers	Grand Jury Compensation	39.80
Gary Sullivan	Grand Jury Compensation	32.80
Justin M Williams	Grand Jury Compensation	30.70

#### **MH-DD Services Fund**

Cambridge Law Firm	Legal RepresentationCommi	96.00
Community Services Assoc	Registrations/Schools	50.00
Counsel Office & Documents	Office Supplies	100.00
Country Care Center	Residential Care Fac.	1271.00
Dept of Human Services	Inpatient / Hospital	36440.01
Goodwill Industries	Work Activity Services	779.90
Hy Vee Pharmacy	Prescription Medicine	180.99
Johnson Co Sheriff	Sheriff Transport.Charges	46.50
Teresa Kanning	Employee Mileage & Subs.	89.76
Park Place	Home Comm.Based	4297.04
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	1030.84
Debbie Schuler	Employee Mileage & Subs.	66.30
Southwest Iowa Transit Agency	Transportation	1718.66
Verizon Wireless	Cellular Service	77.61
Waubonsie Mental Health Center	Outpatient / Counseling	225.00
Webster Co Community Services	Adult Day Care	30.00
Willow Heights Inc	Prescription Medicine	11813.52
Windstream	Telephone Service	90.85
Rural Services Basic Fund		
Carpenter Uniform Co	Radio Holder	250.29
First Bankcard Center	Supplies	94.39
ISSDA Financial Administration	Membership Dues	400.00

Sioux Sales	LED Switch	159.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group L.C	Supplies	13.90
Akin Building Center	Supplies	155.00
Alliant Energy	Utilities	3205.89
Allied Oil & Supply Inc	Lubricants	1300.35
Atlantic Carriers Brokerage	Road Salt	13359.56
Atlantic Motor Supply	Supplies	3317.59
Atlantic Municipal Util	Utilities	737.50
Bill Armstrong Fire Equip	Building Maintenance	194.00
Cappels	Supplies	977.96
CitiBusiness	Parts	389.28
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc	Supplies	29.80
Deter Motors Inc	Expendable Parts/Service	709.75
DLT Solutions, Inc	AutoCAD	2381.29
Ed's Lawn Equipment	Supplies	185.00
Filter-Care of Ne Inc	Outside Services	118.55
Griggs Env Strategies LLC	Outside Engineering	1692.00
Griswold Amoco Fuel-O-Matic	Fuel	597.79
Griswold Coop Telephone	Telephone Service	32.62
Hallett Materials	Snow & Ice Materials	5084.74
Henderson Products, Inc.	Parts	1782.40
Hotsy Cleaning Systems Inc	Supplies	476.86
Industrial Supply Solutions	Supplies	637.01
Jerico Services Inc	Supplies	15372.00
Joyce Bros Auto Supply Co	Supplies	109.25
Lindeman Tractor Co	Expendable Parts	9.90
Massena Telephone Co	Telephone Service	20.79
Matheson Tri-Gas, Inc.	Supplies	1419.68
McAtee Tire Service Inc	Tires/Tire Repair	2079.94
Mid American Energy	Intersection Lighting	2.54
Nebraska-Iowa Ind Fasteners	Supplies	341.81
O'Halloran International	Parts/Expendable Parts	1239.38
Office Stop	Office Supplies	36.98
Olsen Fuel Supply Inc	Fuel	16470.45
Olsen's Outdoor Power	Supplies	69.90
Orscheln's	Supplies	55.92
Paul & Waynes, Inc.	Outside Services	185.00
Qwest	Radio Service	76.00
Road Builders	Expendable Parts	230.40
Robinson Hardware	Supplies	70.66
S I R W A	Water	31.50
Schildberg Construction	Rock	7347.97
Seneca Companies	Buildings & Grounds	985.00
Snyder & Assoc Inc	Engineering Services	2470.50
St Luke's Drug & Alcohol	Testing	100.00
Steinbeck & Sons	Propane	4260.60
Thermo King Christensen	Supplies	940.70
Trans-Iowa Equip, Inc.	New Equipment	87524.88
Ultimate Lawn & Power LLC	Supplies	25.20
United Suppliers Inc	Supplies	674.00
Vander Haag's Inc	Parts	46.59
WesTel Systems	Telephone Services	40.49
Windstream	Telephone Service	174.93
Ziegler Inc.	Parts/Expendable Parts/Se	4318.60
21st Century Cooperative	Fuel	5520.64
<b><u>Sheriff Investigations</u></b>		
Cappels	Cord	21.99
<b><u>Local Option Tax Fund</u></b>		
Golden Hills RC&D	Registration	50.00
<b><u>Capital Projects</u></b>		
Brown Electric Company	Generator Service	67.50
Masker Plumbing	Plumbing Repairs	177.33
Snyder & Assoc Inc	Professional Services	2496.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Atlantic News Telegraph	Publishing	58.54
Cass County Sheriff	Vehicle	3000.00
Mike Kennon	Fuel	69.64

Mediacom	Cable	25.21
Windstream	Telephone Service	60.54
<b><u>Environmental Control Agn</u></b>		
Atlantic Motor Supply	Bldg Supplies/Vehicle Sup	122.31
Barker, Lemar and Associates	Annual Services	450.00
Cappels	Supplies	40.61
Ed M Feld Equipment Co Inc Fir	Inspection	70.00
First Whitney Bank& Trust	Bond Payment	13250.00
Hy-Vee, Inc. Accounts Receivab	Plant	42.80
Hydro-Klean, Inc.	Clean Leachate Lines	1086.75
Matheson Tri-Gas, Inc.	Welding	113.92
Metech	Disposal	816.51
Mike's Auto Body	Truck Repair	2585.03
Olsen Fuel Supply Inc	Fuel	1394.62
Orscheln's	Misc Supplies	105.91
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Southside Welding	Labor	140.00
Windstream	Telephone Service	62.92
Wendy Wittrock	Equipment	42.63
21st Century Cooperative	Propane	1089.90
<b><u>Consrv LandAcq/Cap Imprvmt</u></b>		
Orscheln's	Swan Corn	8.99

Meeting adjourned. Next meeting February 9.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, February 9, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Wedemeyer was approved. Minutes of January 31, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

The board recessed to conduct a public hearing regarding a \$100,000 funding request (12/17/10) from Iowa Western Community College to build additional classroom space. Ann Pross, IWCC Atlantic Center director, introduced Jay Miller. Jay Miller, stated that with additional classroom(s) the center would be able to accommodate an one of a kind program could be offered that would meet the needs of high tech companies and could attract business to this community. If multiple persons work from the same city, it is quite possible the group may establish a business locally. Russell Joyce commented that local public investment may help the State to consider investment. Dave Dunfee commented that keeping persons in county, even one couple, would potentially be worth about \$140,000. He also commented that several local businesses are contributing to this project. Dan Marsh, Heritage House executive director, commented that Wesley Life is considering expansion and business expansion in a community is an incentive. Chad Williams, who operates a business out of his home and has a staff of 18 working with him but located in various parts of the country, stated that the program(s) to be offered could help bring or keep persons in the community. Letter from Duane Acker asked the Board to give this investment full consideration. Rieken read phone email message from Scott Deter: Deter Motor Co. supports the project and is contributing \$20 to \$30,000 toward the IWCC project. Scott Robinson, IWCC Board representative stated County support would be appreciated. Attending a community college with classes needed can reduce the cost of a two year or four year degree for students. Ann Pross commented that 70 to 90 percent of persons who graduate from a community college stay in the community.

Motion by Kinen, 2nd by Rieken: to close public hearing and return to regular session. Carried unanimously.

In regular session: funding request from Iowa Western Community College was discussed. Rieken commented that during his several years on the board, there has never before been a project with benefit potential of this magnitude. There are two issues regarding our support: where funds are to come from and the length of time for payment. Waters commented that the college is a tax levying entity. For the county, another tax levying entity, to contribute tax dollars to the college appears to be 'double taxation'. Whether from property tax dollars or from local option sales tax dollars, the dollars are raised by taxation.

Wedemeyer: sees this as an investment similar to making an investment in infrastructure such as roadway. Such development is needed to attract students and business. He thinks \$100,000 is an amount the county can manage.

McFadden: thankful that a program of this nature is available to Cass County.

Rieken recommended that action be taken today. Hopes the city will be supportive of this project. He sees this as a county betterment project. Agrees that the monies are taxation but believes that it is in the best interest of the county to support this project.

Whereas a request has been made by IWCC for \$100,000 to build additional classroom space; and whereas the board believes this to be a County betterment project eligible to be funded with revenues from local option sales tax;

Motion by Rieken, 2nd by Wedemeyer: contingent upon project completion, to contribute \$100,000 from the County's Local Option Sales Tax Fund to IWCC Foundation/IWCC Cass County Center, Atlantic, Iowa. First installment payable after July 1, 2011; second installment payable after July 1, 2012; third installment payable after July 1, 2013; fourth and last installment payable after July 1, 2014. Aye: Rieken, Wedemeyer, Kinen & McFadden. Naye: Waters. Motion carried.

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

The board took up discussion of county ambulance services. City of Atlantic has approved the ambulance contract renewable at same terms as current contract.

Motion by Kinen, 2nd by Rieken: Cass County (with the City of Atlantic) enters into a three year contract with Medivac, Inc for provision of ambulance services for FY12-FY14. Cass County agrees to pay 40% of \$84,000/year fee (Atlantic 60%). Carried unanimously.

Board session moved to basement meeting room for presentation by Pictometry.

At 11:30 the Board recessed to CCMH for the quarterly Home Care/Hospice meeting.

Reports filed: Sheriff's and Recorder's January Report of Fees Collected; Atlantic Medivac reports: 2010 4th Quarter and 2010 Year End; and Home Care/Hospice 2nd quarter FY11 report.

Meeting adjourned. Next meeting February 16.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Wednesday, February 16, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of February 9, 2011 upon motion by Waters, 2nd by Wedemeyer were approved as read.

EMA Director Mike Kennon reported that Chapter 58, "Emergency Assistance," IA Administrative Code has been amended (effective Oct. 1, 2010) to add a voucher system for the administration of benefits under the IA Disaster Aid Individual Assistance Grant Program and that the county is to designate an entity to administer the system.

Motion by Wedemeyer, 2nd by Kinen: to approve SW Iowa Regional Long Term Recovery Committee (LTRC) Memorandum of Understanding to allow LTRC to function in the county as a Long Term Disaster Recovery Committee. Carried unanimously. (LTRC contact: JoAnn Thomas, Chair, SW IA LTRC, c/o First Christian Church, 1909 E Summit St, Red Oak, IA 51566. Phone: 712-623-2897)

Resolution 2011-02-16-01

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

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

Now, THEREFORE, Pursuant to the provision of Chapter 28E, CODE OF IOWA, and by virtue of our office as Supervisors, motion by Rieken, 2nd by Kinen: we hereby appoint Gene Eyberg for three (3) years, as the one person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Cass, Iowa, and to serve for the number of years appearing after his name, respectively, from the ninth day of April, 2011. Carried unanimously.

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

Three bids received for stock pipe: Midwestern Culvert- \$25,406.97; IIAowa Culvert & Supply- \$25,957.90 and Metal Culverts- \$26,492.70; and for project pipe: Midwestern Culvert- \$72,922.92; IIAowa Culvert & Supply- \$65,032.00 and Metal Culverts- \$62,458.00.

Motion by Kinen, 2nd by Rieken to accept the low bids for pipe material. For stock pipe: Midwestern Culvert- \$25,406.97; and for project pipe: Metal Culverts- \$62,458.00. Carried unanimously.

Motion by Kinen, 2nd by Wedemeyer: to hold public hearing on FY2012 County Budget on March 14, 2011, 9:00 A.M. Carried unanimously.

Committee reports: Kinen & Wedemeyer-Public Safety Communications Commission 1/24; Kinen- 911, EMA & LEPC 1/24 and LEPC 2/7; McFadden- RC&D 1/24; McFadden & Waters- Landfill 2/8.

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

**General Basic Fund**

Access System	Copier Lease	345.60
ACGS	Tech Support	26.50
Advanced Laser Technologies	Office Supplies	169.95
Alliant Utilities	Utilities	4802.93
Atlantic City Clerk	Storm Water	90.00
Atlantic Med Cen Pharmacy	Prescription Medicine	371.98
Atlantic Municipal Util	Utilities	2453.68
Atlantic News Telegraph	Publishing	987.91
Atlantic Pest Control	Extermination	35.00
B&B Sanitation	Sanitation Expense	40.00
Brown Electric Company	Electrical Maintenance	366.32

Derrick Byers	Rent Payments	300.00
Camblin Mechanical Inc	Pipe Insulation	11.64
Camblin Plumbing & Heat	Service	456.54
Cappels	Ice Melt	302.90
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Public Health Emerg Prep	2432.00
Cass/Atlantic Development Corp	Sponsorship	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	513.49
Chemsearch	Ice Melt	1002.42
Choice Printing	Office Supplies	41.22
City of Griswold	Utilities Payments	41.46
Colonial Research	Supplies/Ice Melt	956.03
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	2176.00
Counsel Office & Documents	Copier Contract	905.58
Credit Bureau of Atlantic	Subscription	100.00
Culligan Soft Water Serv	Water	13.30
Dave's Auto Repair	Battery	110.95
Des Moines Stamp Mfg Co	Stamp	26.70
Fareway Stores	Food & Provisions	708.98
Griswold American Newspaper	Publishing	165.42
Janice Hines	Rent Payments	350.00
Hockenberry Family Care Inc	Expenses	265.00
Mitch Holmes	Meals/Mileage	93.03
ISCTA	Registration	10.00
Iowa Water Management	Contracted Water Managemen	148.00
ISAC	Registration	120.00
Lewis Oakwood Cemetery	Graves	1245.00
City of Lewis	Utilities	62.00
M & M Sales Company	Copies	16.35
Tracey Marshall	Meals/Mileage	68.75
Masker Plumbing	Plumbing Repairs	483.97
Pat McCurdy	Rent Payments	350.00
Duane McFadden	Mileage	242.05
Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	108.80
NACCTFO	Registration	75.00
National Ass'n Co Treas	Membership	465.00
National Asso Co Veterans Serv	Dues & Memberships	300.00
Nishnabotna Valley R E C	Utilities	25.00
Office Depot	Office Supplies	37.02
Office Stop	Supplies	117.42
Olive Street Station	Fuel	102.15
Olsen Fuel Supply Inc	Transportation	276.15
Postmaster	Postage	176.00
Public Safety Fund	County Contribution	19227.69
Purchase Power	Postage	18.55
Qwest	Utilities Payments	50.00
Rex Pharmacy	Prescription Medicine	24.88
Robinson Hardware	Custodial Supplies	84.96
Lora Schwendinger	Mileage/Books	23.65
Seneca Companies	Services	890.00
Solutions	Battery Backup	3221.58
Southern Iowa Rural Water Assn	Utilities	31.50
Southwest Iowa Lawyer League	Registration	200.00
Staples Advantage	Paper Supply	177.35
State Med Examiner/Path	Autopsy Report	2615.00
Stone Office Products	Office Supplies	311.53
SWIPCO	Homeland Sec	8739.95
Sycamore Village	Rent	165.00
Chuck Templeman	Rent Payments	225.00
Thomson West	Monthly	418.19
Frank Waters	Mileage/Lodging	289.40
Mark Wedemeyer	Mileage	68.34
Joretta Wendt	Rent Payments	350.00
Wright Express	Fuel	559.19
Nishna Valley YMCA	Gen Acct Exp	1259.80
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Serving Notices	344.06



Iowa Communities AssurancePool	Premiums Adjustment	744.00
Pottawattamie Co Sheriff	Service Fee	20.00
Purchase Power	Postage	19.04
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Work Activity Services	14330.97
Cambridge Law Firm	Legal RepresentationComm	96.00
Choice Printing	Office Supplies	446.97
Concerned, Inc	Work Activity Services	1947.06
Dept of Human Services	Inpatient / Hospital	46067.92
Golden Circle Behavioral	Hired Services	116.54
Ida Services, Inc	Work Activity Services	1081.00
Innovative Indust Inc	Work Activity Services	235.41
New Hope Village Inc	Work Activity Services	647.10
Partnership For Progress	Home Comm.Based	540.72
Donna Ray	Mental Health Advocates	181.85
REM Developmental Services Inc	Work Activity Services	880.00
Rex Pharmacy	Prescription Medicine	78.00
S W IA Mental Health Cen	Hired Services	8200.83
Debbie Schuler	Employee Mileage & Subs.	66.30
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Home Comm.Based	139.32
<b><u>Rural Services Basic Fund</u></b>		
Country Tire	Vehicle Maintenance	1351.81
JD Wyman Service	Vehicle Maintenance/Repai	104.00
O'Reilly Auto Parts	Wiper Blade	27.42
Rick's Auto Clinic Inc	Vehicle Maintenance/Repai	531.99
Ultramax	Ammo	324.00
Wright Express	Fuel	3598.39
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores	Fuel	718.16
Purchase Power	Postage	7.12
<b><u>Sheriff Investigations</u></b>		
R & B Feeds	Dog Food	103.17
<b><u>Capital Projects</u></b>		
Masker Plumbing	Toilet Repairs	460.74
<b><u>Local Emergency Mgmt Agency</u></b>		
Deter Motors Inc	Vehicle Maintenance	59.68
Mike Kennon	Fuel	263.11
McAtee Tire Service Inc	Vehicle Maintenance	667.23
Verizon Wireless	Cellular Service	114.33
<b><u>Environmental Control Agn</u></b>		
Atlantic News Telegraph	Publishing	34.29
Barker, Lemar and Associates	Annual Services	3990.00
Caterpillar Financial Services	Dozer	4765.12
Clean Harbors Env Services	Drum	419.95
Culligan Soft Water Serv	Water	40.40
Denison Truck & Trailer Repair	Battery Cable	16.95
Dish Network	Internet Service	55.27
Farmers Elect Cooperative	Utilities	1806.68
Gronewold Bell & Kyhnn & Co,PC	Audit	1637.61
Hansen Interstate Repair	Outside Services	427.10
I S O S W O/ I R A	Registration	85.00
KJAN	Advertising	30.00
Meredith Communications	Advertising	340.00
Office Stop	Office Supplies	5.09
Otto & Lorence	Legal	80.00
Pelgas, Inc	Equipment	24.75
Postmaster	Postage	88.00
Wendy Wittrock	Buckets	96.34
Zee Medical Service Co	Medical Supplies	41.05
Ziegler Inc.	Parts	61.29

Chair scheduled budget work sessions for Feb. 18 & 22.

Meeting adjourned. Next meeting February 23.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, February 23, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of February 16, 2011 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity including proposed disposition by Lincoln Township of its 1 acre township hall property.

Motion by Waters, 2nd by Kinen: to approve the appointment of Don Lappe as a temporary, part-time special deputy effective 2/22/11 in accord with motion of 7/21/10 (\$20/hr). Carried unanimously.

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

Motion by Rieken, 2nd by Kinen to approve the sheriff's deputies and jailers union agreement for FY2012 & FY2013. Carried unanimously.

County Engineer reviewed current road projects.

Amanda Downey with Wellmark reviewed 2010 health insurance usage and renewal for FY12. Cass County employee medical health insurance program was discussed. Insurance plan for FY1112 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.

Meeting adjourned. Next meeting February 28.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Monday, February 28, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with three members present: Duane McFadden, chair; Chuck Kinen and Frank Waters. Absent: Charles Rieken and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of February 23, 2011 upon motion by Waters, 2nd by Kinen were approved as read.

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

Motion by Waters, 2nd by Kinen: to approve application for a Class C Beer Permit with Sunday Sales Privilege of Weirich Welding Plus, LLC, rural Lewis. Carried unanimously.

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

**General Basic Fund**

ABC Virtual	Extended Warranty	99.00
Advanced Laser Technologies	Toner	829.80
Anita Printing Services, Inc	Printing Services	937.75
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	20.75
Bill Armstrong Fire Equip	Annual Inspection	90.00
Black Hills Energy	Utilities	270.79
Brown Electric Company	Electrical Maintenance	570.36
Cappels	Pin	3.58
Cass Co Memorial Hospital	BOH/Home Care/Public Health	8302.38
Cass County Home Care	BOH/Home Care/Public Health	14022.13
Central Iowa Dist. Inc.	Floor Mat	352.80
Chemsearch	Ice Melt/Gloves	1050.47
Choice Printing	Printing	99.75
Cott Systems, Inc	Antivirus Renewal	241.00
Counsel Office & Documents	Copier Lease	99.52
Ed M Feld Equipment Co Inc	Fire Alarm Inspection	165.00
Ed's Lawn Equipment	Blade Kit	76.99
Farmers Elect Cooperative	Utilities	38.30
Robert Figgins	Painting Services	855.00
First Bankcard Center	Postage/Supplies	1606.23
Griswold American Newspaper	Publishing	253.51
Griswold Coop Telephone	Telephone Service	164.44
Janice Hines	Rent	350.00
John Hotchkiss	Weatherstripping	24.99
Hy Vee Pharmacy	Prescription Medicines	1125.12
Hy-Vee, Inc.	Jail Provisions	1401.68
ISACA Treasurer	Membership Dues	175.00
JBH LLC	Rent	225.00
KM Services Stickermaker.com	Laminator	44.95
Laverty Sanitation	Sanitation Service	95.00
Mail Services	Print & Postage	504.77
Tracey Marshall	Mileage/Cellular Service	158.76
MCI	Telephone Service	227.85
Mediacom	Cable	44.13
Mid American Energy	Utilities	386.46
O'Reilly Auto Parts	Vehicle Maintenance	109.88
Office Stop	Office Supplies	32.48
Orscheln's	Bird Food	5.99
Postmaster	Postage	47.00
Jerald Putnam	Mileage	17.61
Rick's Auto Clinic Inc	Vehicle Maintenance	28.50
Robinson Hardware	Custodial Supplies	83.70
Safeguard Business Systems	Checks	1041.55
Linda Schmitt	Rent	200.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Symantec Backup	2254.41
Stone Office Products	Toner	253.98
United States Cellular	Cellular Service	212.87
Verizon Wireless	Cellular Service	524.66

White Pole Road Cellular LLC	Door Repair	81.40
Windstream	Telephone Service	833.78
21st Century Cooperative	Tank Rent	60.00
<b><u>MH-DD Services Fund</u></b>		
Cass County Sheriff	Sheriff Transport.Charges	125.00
Country Care Center	Residential Care Fac.	1148.00
ISAC	Registrations/Schools	130.00
Teresa Kanning	Employee Mileage & Subs.	167.28
S W IA Mental Health Center	Hired Services	5350.00
Debbie Schuler	Employee Mileage & Subs.	65.28
Southwest Iowa Transit Agency	Bus-Transportation	1567.58
Verizon Wireless	Cellular Service	90.11
Windstream	Telephone Service	83.11
<b><u>Rural Services Basic Fund</u></b>		
First Bankcard Center	Lodging/Meals/Supplies	1807.89
Iowa Law Enforcement Academy	Schooling/Testing	320.00
Iowa Narcotics	Schooling	160.00
Ultramax	Ammo	374.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group L.C	Expendable Parts	143.02
Akin Building Center	Building Maintenance	46.45
Alliant Energy	Utilities	3179.71
Atlantic Carriers Brokerage	Road Salt	22515.42
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	1759.25
Atlantic Municipal Util	Utilities	650.89
Bi State Electronics	Supplies	117.48
Calhoun-Burns & Assoc.	Consultant Fees	3419.54
Camblin Plumbing & Heat	Building Maintenance	262.85
Cappels	Supplies	363.22
Cass Co Memorial Hospital	Testing	27.00
Cook Sanitation	Sanitary Disposal	45.00
Country Tire	Tires/Tire Repair	39.75
Eddy Walker Equipment Co	Expendable Parts	37.20
EIT - Des Moines	Tires	9623.68
Filter-Care of Ne Inc	Outside Services	128.85
Griswold Amoco Fuel-O-Matic	Fuel	594.49
Griswold Coop Telephone	Telephone Service	31.30
Hallett Materials	Ice Control Sand	8108.39
Henderson Products, Inc.	Parts	2703.00
Industrial Supply Solutions	Supplies	3199.12
Joyce Bros Auto Supply Co	Supplies	145.09
Charles Marker	Meeting Fees	447.48
Massena Telephone Co	Telephone Service	20.07
Matheson Tri-Gas, Inc.	Supplies	1760.46
McAtee Tire Service Inc	Tires/Tire Repair	375.40
Mid American Energy	Intersection Lighting	2.53
Nebraska-Iowa Ind Fasteners	Supplies	43.39
Nishnabotna Valley R E C	Intersection Lighting	30.17
O'Halloran International	Parts/Expendable Parts	1587.78
Olsen Fuel Supply Inc	Fuel	23292.99
Orscheln's	Supplies	71.99
Overhead Door Company Inc	Building Maintenance	264.00
Alice Pankonen	Mileage	92.31
Qwest	Radio Service	76.00
Rex Pharmacy	Supplies	36.99
Robinson Hardware	Supplies	162.98
S I R W A	Water	31.50
Schildberg Construction	Rock	680.23
Seneca Companies	Buildings & Grounds	1475.00
Solutions	Computer Services	1100.98
St Luke's Drug & Alcohol	Testing	37.00
Steinbeck & Sons	Propane	2981.70
Thermo King Christensen	Supplies	19.95
Titan Machinery	Expendable Parts	757.26
Treas State of Iowa	AST Tank Registration	50.00
Westel Systems	Telephone Services	37.10
Windstream	Telephone Service	168.84
Ziegler Inc.	Parts/Expendable Parts	4167.16

21st Century Cooperative	Fuel	8594.80
<b><u>Local Option Tax Fund</u></b>		
ESRI Enviromental Systems Rese	Maintenance Agreement	1499.91
City of Lewis	Library/Heritage Center	25000.00
<b><u>Capital Projects</u></b>		
Per Mar Security Services	Security Monitoring	361.92
Snyder & Assoc Inc	Construction Observation	656.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Atlantic Signs	Door Decals	92.00
Mike Kennon	Fuel	147.96
Mediacom	Cable	25.21
Windstream	Telephone Service	59.92
<b><u>Environmental Control Agency</u></b>		
Atlantic Motor Supply	Parts	300.75
Auditor of State of Iowa David	State Audit Fee	175.00
Cappels	Tools/Supplies	117.56
Choice Printing	Office Supplies	182.94
Clean Harbors Env Services	HHW Disposal	6145.51
First Whitney Bank& Trust	Bond Payment	19078.75
NAHMMA	Continuing Education	200.00
Office Stop	Office Supplies	9.39
Olsen Fuel Supply Inc	Fuel	4661.59
Orscheln's	Tools/Clothing Allowance	204.94
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	64.09
Wendy Wittrock	Supplies	82.61
Ziegler Inc.	Outside Labor	513.77
21st Century Cooperative	Propane/Tank Rent	925.25
<b><u>Consrv LandAcq/Cap Imprvmt</u></b>		
Orscheln's	Swan Corn	23.37

Meeting adjourned. Next meeting March 9, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, March 9, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of February 28, 2011 upon motion by Wedemeyer, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

West Central Community Action requests BOS support in form of a resolution to oppose certain actions by Congress or the President regarding Community Services Block Grant (CSBG) funding.

Motion by Waters, 2nd by Kinen: to adopt resolution 2011-03-09-01: "the Cass County Board of Supervisors supports the positive impact of CSBG in Cass County and opposes action by Congress or the President to reduce CSBG funding disproportionately compared to the rest of the federal domestic discretionary budget. Carried unanimously.

A trustee has moved from Lincoln Township.

Motion by Waters, 2nd by Rieken: to appoint Frank Kopp (60020 770th St) as Lincoln Township Trustee for the remainder of the term ending 12/31/2014. Carried unanimously.

Audit for cost allocation services for FY11, FY12 and FY13 was discussed: Cost Advisory Services at \$3,950/yr (\$100/yr more than prior 3 years).

Motion by Kinen, 2nd by Rieken: to enter into agreement to employ Cost Advisory Services to provide professional consulting services to develop cost allocation plans for fiscal years 2011, 2012 and 2013. Carried unanimously.

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

County Engineer reviewed current road projects.

Motion by Wedemeyer, 2nd by Rieken: to approve the plans for bridge replacement projects Bridge#306 over Turkey Creek on 620th St, BROS-C015(45)-8J-15 and Bridge#61 over Seven Mile Creek on Victoria Rd, BROS-C015(51)-8J-15. Carried unanimously.

Southern Iowa Rural Water Association General Manager Dan McIntosh provided update on the Southwest Cass County rural water project. About 385 rural homesteads in the proposed area. Need about 75% participation but may begin project with less. Permission is needed from Cass County to create the new service area. Consensus of BOS was to proceed. SIRWA will return within next two months to initiate the process.

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

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

**General Basic Fund**

Auditor of State of Iowa	Filing Fee	625.00
Cass County Home Care	Care For Yourself	6300.00
SWIPCO	IDED Contract	74401.93

**Local Emergency Mgmt Agency**

ISAC	Registration	130.00
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Meeting adjourned. Next meeting March 14, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Monday, March 14, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Rieken was approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2012. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increases: "2% salary increase for all elected officials . . . chair of the Board . . . \$1,000.00 above the normal salary." for fiscal year 2012."

Proposed county budget, including Secondary Roads IDOT budget, were considered. No citizens presented arguments in favor of or against the budget. One citizen asked questions regarding medical insurance premiums including how much an employee contributes. Auditor stated there is no employee contribution on an employee only plan and a contribution of \$211.64/month on a multi-person plan. No further discussion, so: Motion by Waters, 2nd by Kinen: to close hearing. Carried unanimously.

In reconvened session:

Minutes of March 9, 2011 upon motion by Wedemeyer, 2nd by Kinen were approved as read.

Motion by Rieken, 2nd by Waters: to approve the recommendation of the compensation board for 2% salary increases for elected officials with \$1,000 additional for board chair. Carried unanimously.

*(FY12 Salaries: \$85,335 for attorney; \$48,974 for auditor, recorder and treasurer; \$61,154 for sheriff; and \$25,563 for each supervisor - chair additional \$1,000)*

*(FY11 Salaries: \$83,662 for attorney; \$48,014 for auditor, recorder and treasurer; \$59,955 for sheriff; and \$25,062 for each supervisor - chair additional \$1,000)*

Resolution 2011-03-14-01 Motion by Rieken, 2nd by Wedemeyer- RESOLVED: To adopt the expenditure budget as published. Carried unanimously. (See Certificate of Tax and Adopted Budget and budget detail on file in auditor's office)

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

A & M Green Power Group L.C	Repair Gator	1487.64
ABC Virtual	Extended Warranty	198.00
Access System	Copier Lease	345.60
Alliant Utilities	Utilities	3611.66
Anita Printing Services, Inc	Ticket Books	1355.86
Anita Tribune Co Inc	Publishing	515.59
Atlantic Med Cen Pharmacy	Prescription Meds	152.75
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	2638.45
Atlantic News Telegraph	Publishing	319.85
B&B Sanitation	Sanitation Expense	40.00
Black Hills Energy Guaranteed	Utilities	251.03
Duane Brown	Rent	350.00
Brown Electric Company	Service Call	93.90



Camblin Plumbing & Heat	Vent Pipe Installation	680.00
Cappels	Supplies	20.28
Carroll Control Systems	Calibrate Thermostats	990.51
Cass Co Fair Board	Plaque	16.50
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Medical Services	477.00
Central Iowa Dist. Inc.	Custodial Supplies	380.50
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Office Supplies	858.09
Culligan Soft Water Serv	Water	13.30
Ed's Lawn Equipment	Chain	46.35
Fidlar Technologies Inc	Envelopes	287.02
First Bankcard Center	Lodging	203.60
Griswold American Newspaper	Publishing	474.71
Gronewold Bell & Kyhnn & Co,PC	Audit Services	3465.05
Hockenberry Family Care Inc	Indigent Burial	1500.00
Mitch Holmes	Mileage	16.87
IACCVA	Registration	30.00
IMAGETek, Inc	Maintenance Agreement	2681.00
Iowa Water Management	Contracted Water Managment	148.00
ISAC	Registration	260.00
City of Lewis	Utilities	62.00
M & M Sales Company	Copier Contract	15.55
Machines & Media Inc	Toner	503.00
Masker Plumbing	Plumbing	279.00
Pat McCurdy	Rent	477.00
Duane McFadden	Mileage	67.07
Medivac Inc	Ambulance	2800.00
Midtown Place Apts	Rent	66.00
Nishnabotna Valley R E C	Utilities	68.78
Office Depot	Office Supplies	21.53
Office Stop	Office Supplies	70.66
Olsen Fuel Supply Inc	Fuel	218.99
Public Safety Fund	County Contribution	15197.04
Purchase Power	Postage	6.73
Rex Pharmacy	Prescription Medicine	28.42
Charles A Rieken	Mileage	220.32
Robinson Hardware	Custodial Supplies	24.75
Safeguard Business Systems	Envelopes	129.88
Lora Schwendinger	Mileage	160.65
Solutions	Tech Support	401.25
Southern Iowa Rural Water Assc	Utilities	31.50
State Med Examiner/Path	Autopsy Report	1585.00
Stone Office Products	Office Supplies	523.17
Treasurer State of Iowa	Registration	290.00
Frank Waters	Mileage	114.75
White Pole Road Cellular LLC	Service Call	100.75
Wright Express	Fuel	420.97
Nishna Valley YMCA	Gen Acct Exp	3969.69
21st Century Cooperative	Utilities	416.25
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Juvenile Expense	85.00
ISACA Treasurer	Registration	35.00
Pottawattamie Co Auditor	Registration	15.00
Purchase Power	Postage	12.60
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Work Activity Services	12712.69
Concerned, Inc	Work Activity Services	2721.44
Golden Circle Behavioral	Hired Services	116.54
Ida Services, Inc	Home Comm.Based	999.31
Innovative Indust Inc	Work Activity Services	235.41
Teresa Kanning	Employee Mileage & Subs.	326.70
New Hope Village Inc	Work Activity Services	647.10
Office Stop	Office Supplies	56.82
Partnership For Progress	Home Comm.Based	394.28
Donna Ray	Employee Mileage & Subs.	137.15
REM Developmental Services Inc	Work Activity Services	704.00
S W IA Mental Health Cen	Hired Services	29599.82

Taylor Ridge Estates Inc	Residential Care Fac.	1120.00
Walsh Law Firm	Legal RepresentationCommi	192.00
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
West Cent Iowa Workshop	Home Comm.Based	208.98
Willow Heights Inc	Prescription Medicine	10715.76
<b><u>Rural Services Basic Fund</u></b>		
Country Tire	Vehicle Maintenance	932.38
Deter Motors Inc	Vehicle Maintenance	272.99
Hansen Interstate Repair	Tire Repair	65.00
McAtee Tire Service Inc	Vehicle Maintenance	707.77
National Sheriffs Ass'n	Membership Dues	100.00
O'Reilly Auto Parts	Met Set	53.67
Rex Pharmacy	Paper	59.98
Second Street Repair	Vehicle Maintenance	1262.56
Wright Express	Fuel	3478.58
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores	Fuel	418.24
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	48.15
R & B Feeds	Dog Food	68.78
<b><u>Local Emergency Mgmt Agency</u></b>		
Verizon Wireless	Cellular Service	114.33
<b><u>Environmental Control Agn</u></b>		
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	38.00
Dish Network	Internet Service	50.27
Environmental Plan Trust	Planning Fees	1169.29
Environmental Recycling Tr	Recycling Fees	2455.51
Environmental Services of IA	Electronic Disposal	632.00
Farmers Elect Cooperative	Utilities	1622.36
Brandi Hansen	Meals	18.62
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	4911.02
Kewanna Screen Printing Inc	Supplies	121.48
KJAN	Advertising	250.00
Schildberg Construction	Rock	631.36
Safety-Kleen Systems, Inc	Disposal	55.00
Wendy Wittrock	Meals/Lodging	185.20

Meeting adjourned. Next meeting March 31, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Thursday, March 31, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Wedemeyer was approved. Minutes of March 14, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

SWIPCO representative Courtney Harter provided update on county-wide hazard mitigation plan. Submitted to State earlier but returned for some minor amendments and will be re-submitted. Previous designated representative for plan is no longer with SWIPCO.

Motion by Wedemeyer, 2nd by Kinen: RESOLUTION #2011-03-31-01 Be it resolved by the Cass Co. Board of Supervisors that John McCurdy, SWIPCO Community Development Team Leader, is hereby authorized to execute on behalf of Cass County this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act... Carried unanimously.

In addition, whereas SWIPCO was unable to find eligible applicants:

Motion by Kinen, 2nd by Wedemeyer: to submit a letter to Iowa Department of Economic Development requesting termination of CDBG contract 08-DRB-207/Business Assistance Program. Carried unanimously.

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

County Engineer reviewed current road projects including: report that work is being done at I-80/N28 and on Hwy 148 which will require alternate routes be used and work will be done on south end of Buck Creek Road.

Emergency Management Coordinator Mike Kennon noted upcoming April emergency preparedness Region 4 training opportunities here in Atlantic.

Committee reports: Kinen- Public Safety & Home Care/Hospice 3/28; McFadden-Landfill 3/22 and RC&D 3/28; Rieken- Adult Corrections and Juvenile Emergency Services 3/16; Waters- Iowa Workforce Development 3/16.

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

**General Basic Fund**

Access System	Copies	86.13
ACGS	Computer Repair	145.56
Advanced Laser Technologies	Office Supplies	169.95
Alliant Utilities	Utilities	2071.48
Am San LLC	Custodial Supplies	1149.66
American Institutional Supply	Inmate Supplies	657.44
Randy & Becky Anderson	Rent	600.00
Anita Printing Services, Inc	Office Supplies	107.95
Anita Tribune Co Inc	Publishing	296.95
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	282.59
Atlantic News Telegraph	Publishing	328.58
Atlantic Pest Control	Extermination	85.00
Bill Armstrong Fire Equip	Annual Inspection	20.00
Black Hills Energy	Lewis	200.76
Brown Electric Company	Ballast	24.42
Carroll Control Systems	Boiler Repairs	2175.38
Cass County Home Care Iowa	Brd of Health/Home Care A	4970.76
Central Iowa Dist. Inc.	Mat	114.00
Choice Printing	Toner Cartridge	65.67
Counsel Office & Documents	Copier Lease	134.66
Eileen R Dennis	Rent	200.00
Des Moines Register	Subscription	69.14
Digital Business Solutions	Computer	1875.00
Dollar Store	Jail Supplies	31.75

Ed M Feld Equipment Co Inc	Sensitivity Testing	120.00
Fareway Stores	Food & Provisions	1249.57
Farmers Elect Cooperative	Utilities	37.41
First Bankcard Center	Supplies	2358.30
Griswold American Newspaper	Publishing	210.50
Griswold Coop Telephone	Telephone Service	163.09
Hockenberry Family Care Inc	Indigent Burials	1650.00
Mitch Holmes	Mileage/Registration	133.95
Hy Vee Pharmacy	Prescription Medicine	623.39
Hy-Vee, Inc. Accounts Receivab	Jail Food	838.23
Ia Dept of Ag & Land Stewardsh	Apairy Inspection	200.00
IMAGETek, Inc	Annual Maintenance	2681.00
Iowa County Attorneys Assoc	Membership Dues	282.00
ISAC	Registration	130.00
J & S Electric	Circuit Breaker	236.19
Joyce Jensen	Mileage/Meals	88.89
Machines & Media Inc	Cleaning Cartridges	185.00
Mail Services	Print & Postage	481.35
Tracey Marshall	Mileage/Meal	199.11
Martin's Flag Co	Flag Assembly	370.88
Pat McCurdy	Rent	477.00
McDermott & Son Roofing Co	Repair Roof	265.00
MCI	Telephone Service	169.15
Mediacom	Cable	44.13
Mid American Energy	Utilities	359.82
O'Reilly Auto Parts	Vehicle Maintenance	69.35
Office Depot	Office Supplies	34.60
Office Stop	Office Supplies	13.75
Olsen's Outdoor Power	Chaps/Helmet	327.80
Owens-King Company	Records Management Servic	50.50
Pitney Bowes Inc	Postage Meter Rent	306.00
Postmaster	Postage	44.00
Jerald Putnam	Mileage	64.22
Qwest	Utilities Payments	50.00
Robinson Hardware	Custodial Supplies	34.83
Rolands Funeral Services Inc	Indigent Burials	1500.00
Schildberg Construction	Rock	665.17
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Tech Support	66.70
Staples Advantage	Paper	351.60
Thomson West	Subscription	418.19
United States Cellular	Cellular Service	227.07
Van Ert Glass	Windshield Repair	45.00
Verizon Wireless	Cellular Service	912.97
W & S Appliance Inc	Service Call	80.00
Mark Wedemeyer	Mileage	73.44
Windstream	Telephone Service	907.32
21st Century Cooperative	Utilities Payments	259.67
<b><u>General Supplemental Fund</u></b>		
Christian Home Ass'n	Shelter Care	793.05
Linn Co Sheriff	Service	45.08
<b><u>MH-DD Services Fund</u></b>		
Cambridge Law Firm	Legal RepresentationComm	204.00
Country Care Center	Residential Care Fac.	1271.00
First Bankcard Center	Office Supplies	16.12
Hy Vee Pharmacy	Prescription Medicine	269.26
Teresa Kanning	Employee Mileage & Subs.	174.78
Park Place	Home Comm.Based	4330.40
S W IA Mental Health Cen	Hired Services	34025.00
Debbie Schuler	Employee Mileage & Subs.	204.00
Southwest Iowa Transit Agency	Cab-Transportation	1104.48
Webster Co Community Services	Adult Day Care	30.00
Willow Heights Inc	Prescription Medicine	11963.52
<b><u>Rural Services Basic Fund</u></b>		
Cappels	Supplies	11.49
First Bankcard Center	Registration/Meals	850.73
Iowa Law Enforcement Academy	Training	50.00
ISSDA Financial Administration	Civil School	250.00
Secondary Road Fund		

A & M Green Power Group L.C	Expendable Parts/Tools	313.15
Akin Building Center	Supplies	17.98
Allender Butzke Engineers, Inc	Consulting Fees	4750.00
Alliant Energy	Utilities	2071.92
Allied Oil & Supply Inc	Lubricants	3101.75
Atlantic Carriers Brokerage	Road Salt	19548.75
Atlantic Motor Supply	Supplies	2541.06
Atlantic Municipal Util	Utilities	673.47
Bill Armstrong Fire Equip	Annual Inspection	25.00
Brown Electric Company	Building Maintenance	185.30
Calhoun-Burns & Assoc.	Consultant Fees	1186.27
Cappels	Supplies	849.24
Central West Fabricators	Expendable Parts	99.24
Cook Sanitation	Sanitary Disposal	45.00
Country Tire	Tires/Tire Repair	82.25
Curtis Welding & Fab Inc	Supplies	94.00
Deter Motors Inc	Expendable Parts/Parts	533.36
Diamond Mowers, Inc	Parts	329.01
Ed's Lawn Equipment	Supplies	149.30
Filter-Care of Ne Inc	Outside Services	173.40
Freightliner of Des Moines	Parts	306.66
Griswold Amoco Fuel-O-Matic	Fuel	498.09
Griswold Coop Telephone	Telephone Service	41.21
Hallett Materials	Ice Control Sand	1859.04
Industrial Supply Solutions	Supplies	425.00
Iowa Dept of Trans	Sign Posts	2919.42
Joyce Bros Auto Supply Co	Supplies	19.27
Kelteck Incorporated	Supplies	615.40
Massena Telephone Co	Telephone Service	21.39
Matheson Tri-Gas, Inc.	Supplies	786.54
McAtee Tire Service Inc	Tires/Tire Repair	322.09
Mid American Energy	Intersection Lighting	2.53
Midwestern Culvert Ltd	Stock Pipe	25406.97
Murphy Tractor and Equipment	Expendable Parts	1149.46
Nishnabotna Valley R E C	Intersection Lighting	60.49
O'Halloran International	Parts/Expendable Parts	1241.35
Office Stop	Office Supplies	15.28
Olsen Fuel Supply Inc	Fuel	24387.57
Olsen's Outdoor Power	Supplies	14.97
Orscheln's	Supplies	951.40
Qwest	Radio Service	76.00
Road Builders	Expendable Parts	1123.70
Robinson Hardware	Supplies	68.21
S I R W A	Water	31.50
Schildberg Construction	Rock	52575.05
Solutions	Computer Services	345.00
Steinbeck & Sons	Utilities	2067.00
Stone Office Products	Office Supplies	52.81
Thermo King Christensen	Supplies	105.00
Ultimate Lawn & Power LLC	Supplies	322.05
Vander Haag's Inc	Expendable Parts	1407.13
Walnut St. Auto Body	Outside Services	312.00
WesTel Systems	Telephone Services	32.29
Windstream	Telephone Service	166.93
Ziegler Inc.	Parts/Expendable Parts	2083.05
21st Century Cooperative	Fuel	12108.24
<b><u>Attorney Federal Seized Monies</u></b>		
First Bankcard Center	Fertilizer	40.41
<b><u>Capital Projects</u></b>		
Brown Electric Company	Wiring	1021.57
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	316.35
Mediacom	Cable	25.21
Windstream	Telephone Service	62.58
<b><u>Environmental Control Agn</u></b>		
ACGS	Computer Repair	79.50
Atlantic Motor Supply	Parts	105.71
Atlantic Pest Control	Pest Control	50.00
Cappels	Supplies/Chains/Padlocks	173.18

Dish Network	Internet Service	45.27
First Whitney Bank& Trust	Bond Payment	13250.00
Iowa Communities AssurancePool	Insurance	12084.92
KJAN	Advertising	130.00
Lindeman Tractor Co	Parts/Labor	873.65
O'Halloran International	Labor	281.40
Olsen Fuel Supply Inc	Fuel	3635.26
Orscheln's	Supplies	29.96
Otto & Lorence	Legal Fees	70.00
Postmaster	Postage	88.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Southside Welding	Welding	211.50
Windstream	Telephone Service	78.32
21st Century Cooperative	Propane	636.70

Meeting adjourned. Next meeting April 6, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, April 6, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Wedemeyer was approved. Minutes of March 31, 2011 upon motion by Waters, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Having received a petition for temporary suspension of tax and after due deliberation,

Motion by Kinen, second by Waters to order the county treasurer to suspend collection of FY2010 taxes (collectible FY2011) on property described as: Lot 8, Block 7 of McDowell's Addition (Parcel 300006057001000) in accord with section 427.8, Code of Iowa. Carried unanimously.

Whereas, expense for autopsies and medical examiner have exceeded original budget estimations,

Motion by Rieken, 2nd by Kinen: to make the following county budget appropriation changes (changes in spending authority) for FY2011: Increase Medical Examiner by \$5,000 and decrease Non-departmental by \$5,000. Carried unanimously.

Motion by Wedemeyer, 2nd by Waters: to approve the IA Emergency Response Commission's appointments of Jerry Hultgren (with Mahle) and Julianne Adams (Griswold City Council) to the Cass Co. Local Emergency Planning Committee. Carried unanimously.

Ziegler customer support rep Bob Mullenbach presented a proposed 5-year Customer Support Agreement and an Extended Service Agreement for the recently installed 175 kw backup generator.

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

Tim Teig asked the board to schedule action on whether or not to begin a project to extend water and sewer services to the Amazing Energy urban renewal area. Action scheduled for April 13.

Committee reports: Waters- SWIPCO 3/31 and Landfill 4/5; McFadden- Landfill 4/5.

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

Meeting adjourned. Next meeting April 13, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, April 29, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Charles Kinen. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of April 20, 2011 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

At about 9:05 a.m. a public hearing, 2 of 3, was conducted on a proposed Cass County Ordinance No. 31: RURAL ADDRESSING SYSTEM. The Chairperson presided with four Supervisors present.

There being no objections, comments, or evidence offered: Motion by Waters, 2nd by Wedemeyer: to close the hearing. Carried unanimously.

In regular session. Brief discussion on proposed Ordinance No. 31, then motion by Wedemeyer, 2nd by Waters: to approve Cass Co. Ordinance No. 31: RURAL ADDRESSING SYSTEM after second reading and hearing. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

Whereas, grant funding which was flowing through CCMH is now flowing thru Cass County (Home Care services now with Iowa Health Home Care); and whereas the disbursement of those funds necessitates an increase in the expenditure appropriation for the Local Health Department;

Motion by Rieken, 2nd by Waters: to make the following FY2011 appropriation changes: General Basic Fund - reduce Non-departmental by \$100,000 and increase Local Health by \$100,000. Carried unanimously.

Committee reports: Kinen & Wedemeyer- 911, EMA & Public Safety Communications 4/25; Waters- HC/Hospice 4/26 & SWIPCO 4/28; McFadden- Valley Business Park 4/21, RC&D 4/25, Boost4Families 4/28 & with Rieken- SWI Coalition 4/21; Rieken- Clarinda Treatment Complex Advisory 4/8 & Juvenile Emergency Services 4/20.

Reports filed: Atlantic Medivac 2011 1st Quarter

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

**General Basic Fund**

Akin Building Center	Building & Mtce.Supplies	16.48
Alliant Utilities	Utilities Payments	401.73
Anita Municipal Utilities	Utilities Payments	283.86
Anita Printing Services, Inc	Office Supplies	141.50
Anita Tribune Co Inc	Board Proceedings	337.05
Atlantic Municipal Util	Other Charges & Services	733.98
Black Hills Energy Guaranteed	Utilities Payments	313.13
Brown Electric Company	Electrical Repairs & Main	123.36
Camblin Plumbing & Heat	Gen. Repair & Maintenance	428.19
Cambridge Law Firm	Legal & Ct-Related Serv.	102.00
Cass County Home Care	Public Health Grants	1500.00
Central Iowa Dist. Inc.	Custodial Supplies	660.66
Chemsearch	Custodial Supplies	437.98
Choice Printing	Books/Binding/Printing	190.52
Cintas First Aid & Safety	Custodial Supplies	155.36
Cook Sanitation	Utilities Payments	24.00
Counsel Office & Documents	Office Equip. Rental	476.14
Culligan Soft Water Serv	Office Supplies	13.30
Farmers Elect Cooperative	Utilities	38.30
First Bankcard Center	Custodial Supplies	1065.73
Griswold American Newspaper	Board Proceedings	238.79
Griswold Coop Telephone	Telephone Services	171.94
Hockenberry Holdings	Rent Payments	480.00



Hy Vee Pharmacy	Med & Health Serv-Drug/Al	514.27
Hy-Vee, Inc.	Food & Provisions	1839.63
Iowa DNR	Registrations/Schools	50.00
Iowa Workforce Development	Unemployment Compensation	434.59
Jones Barrel Company	Other Charges & Services	270.00
Laverty Sanitation	Sanitation Disposal Serv	95.00
M & M Sales Company	Gen. Repair & Maintenance	300.00
Mail Services	Postage & Mailing	492.74
Tracey Marshall	Employee Mileage & Subs.	209.18
MCI	Telephone Services	218.46
Mediacom	Cable Television	44.13
Mid American Energy	Utilities	352.77
Kevin Namanny	Hired Services	427.74
Office Depot	Office Supplies	146.89
Karen Emersen Peters	Legal & Ct-Related Serv.	78.00
Pitney Bowes Inc	Office Supplies	570.39
Postmaster	Postage & Mailing	108.00
Purchase Power	Postage & Mailing	2000.00
Jerald Putnam	Veterans Affairs Comm.	17.61
Qwest	Utilities Payments	92.07
Rick's Auto Clinic Inc	Vehicle Maintenance/Repair	452.24
Charles A Rieken	Employee Mileage & Subs.	355.04
Robinson Hardware	Custodial Supplies	103.74
Schildberg Construction	Parks Improvements	448.01
Schumacher Elevator Co	Elevator Maintenance	203.53
Iowa Secretary of State	Notary Fees	30.00
Solutions	Data Processing Serv.	7991.32
SWIPCO	Contrib.-Other Gov.&Organ	1984.72
Sycamore Village Scott Toft	Rent Payments	190.00
Thomson West	Magazines,Period.& Books	345.00
United Group Insurance	Liability/Package Ins.	292.08
United States Cellular	Telephone Services	223.36
Verizon Wireless	Telephone Services	567.43
West Pottawattamie SWCD	Fertilizer & Seed	26.00
Windstream	Telephone Services	929.29
Nishna Valley YMCA	Contrib.-Other Gov.&Organ	7976.33
<b><u>General Supplemental Fund</u></b>		
Cass County Clerk of Court	Other Charges & Services	160.00
Christian Home Ass'n	Shelter Care & Juv Detent	139.95
Clarinda Youth Corp	Shelter Care & Juv Detent	324.40
Treasurer State of Iowa DHS	Shelter Care & Juv Detent	11138.51
<b><u>MH-DD Services Fund</u></b>		
Cambridge Law Firm	Legal RepresentationCommi	132.00
Cass Co Memorial Hospital	Inpatient / Hospital	3390.38
Cass County Sheriff	Sheriff Transport.Charges	87.30
Country Care Center	Residential Care Fac.	1230.00
Dept of Human Services	Bus-Transportation	97726.72
First Bankcard Center	Employee Mileage & Subs.	181.62
Goodwill Industries	Adult Day Care	900.40
Leslie G Peters Attorney	Legal RepresentationCommi	36.00
Park Place	Home Comm.Based	6297.12
Postmaster	Postage & Mailing	44.00
S W IA Mental Health Center	Hired Services	1550.00
Shelby County Sheriff	Sheriff Transport.Charges	179.46
Verizon Wireless	Telephone Services	50.31
Waubonsie Mental Health Center	Diag.Eval.Not Rel.-Comm.	1111.00
Webster Co Community Services	Adult Day Care	30.00
Willow Heights Inc	Prescription Medicine	11793.52
<b><u>Rural Services Basic Fund</u></b>		
Ben Bartholomew	Other Charges & Services	6.42
First Bankcard Center	Registrations/Schools	576.96
Radar Road Tech	Other Equip. Purchase	87.00
Stew Hansen Dodge	Motor Vehicle Purchase	23325.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group L.C	Engineering Services	144.18
Akin Building Center	Engineering Services	30.58
Alliant Energy	Engineering Services	1707.98
Allied Oil & Supply Inc	Engineering Services	376.40
Atlantic Motor Supply	Engineering Services	2874.91

Atlantic Municipal Util	Engineering Services	488.36
Calhoun-Burns & Assoc.	Engineering Services	3529.39
Cappels	Engineering Services	762.88
Central West Fabricators	Engineering Services	747.74
Cook Sanitation	Engineering Services	45.00
Ed's Lawn Equipment	Engineering Services	168.00
Filter-Care of Ne Inc	Engineering Services	69.90
Griswold Amoco Fuel-O-Matic	Engineering Services	573.08
Griswold Coop Telephone	Engineering Services	39.69
Industrial Supply Solutions	Engineering Services	29.70
Interstate Battery Systems of	Engineering Services	233.90
Iowa Dept of Trans	Engineering Services	662.16
Joyce Bros Auto Supply Co	Engineering Services	67.50
Charles Marker	Engineering Services	728.63
Massena Telephone Co	Engineering Services	21.41
Matheson Tri-Gas, Inc.	Engineering Services	668.14
McAtee Tire Service Inc	Engineering Services	39.95
Mid American Energy	Engineering Services	2.53
Mid Country Machinery, Inc.	Engineering Services	2984.93
Nebraska-Iowa Ind Fasteners	Engineering Services	548.29
O'Halloran International	Engineering Services	120.88
Office Stop	Engineering Services	734.17
Olsen Fuel Supply Inc	Engineering Services	25748.28
Orscheln's	Engineering Services	694.37
Postmaster	Engineering Services	44.00
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	12.99
Road Builders	Engineering Services	685.55
Robinson Hardware	Engineering Services	100.03
Rockmount Research, Inc.	Engineering Services	780.43
S I R W A	Engineering Services	33.00
Schildberg Construction	Engineering Services	101477.39
Seneca Companies	Engineering Services	1183.50
Steinbeck & Sons	Engineering Services	548.10
Thermo King Christensen	Engineering Services	315.88
Truck Country of Iowa, Inc.	Engineering Services	2370.35
Van Ert Glass	Engineering Services	67.20
Walnut St. Auto Body	Engineering Services	82.00
Westel Systems	Engineering Services	36.45
Windstream	Engineering Services	173.06
Zep Mfg Company	Engineering Services	228.27
Ziegler Inc.	Engineering Services	7991.97
21st Century Cooperative	Engineering Services	10912.42

#### **Capital Projects**

Snyder & Assoc Inc	Other Charges & Services	1004.50
SM Concrete, LLC	Concrete work at Willow Heights	3920.00

#### **Local Emergency Mgmt Agency**

Iowa Communities AssurancePool	Liability/Package Ins.	2308.07
Iowa Emergency Mgmt Assoc	Other Charges & Services	25.00
Mike Kennon	Employee Mileage & Subs.	81.33
Mediacom	Telephone Services	25.21
Windstream	Telephone Services	60.70

#### **Environmental Control Agn**

Atlantic Motor Supply	Sanitary Disposal	47.10
Barker, Lemar and Associates	Sanitary Disposal	258.75
Brocker Karns & Karns Inc	Sanitary Disposal	12084.92
Cappels	Sanitary Disposal	102.59
First Whitney Bank& Trust	Sanitary Disposal	13250.00
Lindeman Tractor Co	Sanitary Disposal	107.39
Office Stop	Sanitary Disposal	86.96
Olsen Fuel Supply Inc	Sanitary Disposal	3407.80
Orscheln's	Sanitary Disposal	115.12
Otto & Lorence	Sanitary Disposal	100.00
Purchase Power	Sanitary Disposal	6.75
Schildberg Construction	Sanitary Disposal	1449.67
Secondary Road Fund	Sanitary Disposal	500.00
SWANA	Sanitary Disposal	181.00
Windstream	Sanitary Disposal	67.04
Ziegler Inc.	Sanitary Disposal	96.88

21st Century Cooperative	Sanitary Disposal	1024.80
<b><u>Consrv LandAcq/Cap Imprvmt</u></b>		
First Bankcard Center	Land Purchase	14.91

Meeting adjourned. Next meeting May 4, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, May 4, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. all members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of April 29, 2011 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

At about 9:05 a.m. a public hearing, 3 of 3, was conducted on a proposed Cass County Ordinance No. 31: RURAL ADDRESSING SYSTEM. The Chairperson presided with all Supervisors present.

At this final of three public hearings on the adoption of Ordinance 31 the Board shall receive oral or written objections from any resident or property owner of the County.

No written objections, statements or evidence has been filed. No oral objections, statements or other exhibits were presented.

There being no further objections, comments, or evidence offered: Motion by Kinen, 2nd by Rieken: to close the hearing. Carried unanimously.

In regular session. Brief discussion on proposed Ordinance No. 31, then motion by Kinen, 2nd by Wedemeyer: to approve and to adopt Cass Co. Ordinance No. 31: RURAL ADDRESSING SYSTEM after third and final reading. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Child Support Recovery representatives Sarah Enarson and Kate Taylor met with B.O.S. to discuss FY2012 budget and amendments to the current intergovernmental 'COOPERATIVE REIMBURSEMENT AGREEMENT' for child support enforcement and establishment which ends June 30, 2012. *(covers the counties of Cass, Adair, Adams, Clarke, Decatur, Ringgold and Union with Cass County as 'host county'; i.e. accounting agent.)*

Motion by Rieken, 2nd by Kinen: to approve "First Amendment to the Cooperative Reimbursement Agreement between Cass County (host) Political Subdivision and DHS, Bureau of Collections". Carried unanimously.

Atlantic Park and Recreation Director Travis Garrett presented update on proposed replacement of some sidewalks at city park. The County is owner of the east triangular one fourth of the park. City is asking the county to be a joint participant and replace part of the sidewalks on the county quarter and to share in the cost. Board consensus is to participate in project (with allocation of costs, etc to be determined later).

Chad Christensen discussed adding the NACo 457 Deferred Compensation Plan (Nationwide Retirement Solutions) to the other plans currently available. Board took under advisement.

**Reports filed:** Recorder's and Sheriff's Report of Fees Collected April 2011.

**Meeting adjourned.** Next regular meeting May 11, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, May 11, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Charles Kinen. Agenda upon motion by Waters, 2nd by Rieken was approved. Minutes of May 4, 2011 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Shortly after 9:00 AM a public hearing on an application of Mid American Energy for a change in zoning classification was conducted. Present were Zoning Administrator Rich Hansen, applicant representative, media, etc. The Zoning Commission met on April 28. They recommend approval. No written or oral objections were filed. Motion by Rieken, 2nd by Wedemeyer to adjourn. C.U.

Motion made by Waters, 2nd by Rieken: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for the following described real estate:

Parcel "A", of the Northwest ¼ of the Northwest ¼ of Section 22, Township 75 North, Range 34 West of the 5th P.M., Cass County, Iowa and more particularly described as follows:

Beginning at the Northwest Corner of said Section 22, thence North 89°30'54" East, along the North line of said Northwest ¼ of the Northwest ¼, a distance of 692.90 feet; thence South 0°47'28" West, 527.75 feet; thence South 89°30'54" West, 179.67 feet to the Northeast Corner of Lot 1 of the Northwest ¼ of the Northwest ¼ of said Section 22; thence North 85°48'59" West along the North line of said Lot 1, a distance of 514.01 feet to a point on the West line of said Northwest ¼; thence North 0°47'28" East, along said West line, 485.90 feet to the point of beginning and containing 8.14 acres including 1.14 acres of road right of way more or less. Carried unanimously.

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

At 10:50 the Board adjourned and left to attend the quarterly Home Care/Hospice meeting at CCMH.

Reports filed: Home Care/Hospice 2nd quarter FY11 report.

Meeting adjourned. Next regular meeting May 16, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Monday, May 16, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of May 4, 2011 upon motion by Waters, 2nd by Kinen were approved as read.

Tim Teig, Snyder & Associates, and Allen Bonderman, General Manager of AMU, presented bid information for proposed extension of water and sewer services about 2,200 or 3,200 feet from Hwy 83 out to a proposed industrial area on Glacier Road. Bids were very close. CADCO director Russell Joyce, Don Sonntag and Hal Gronewold spoke in favor of the project saying that usually one of the first things asked by prospects looking at a potential development site was whether or not utilities are in place.

After reviewing bids, the board consensus was in favor of the full project. Bonderman recommended placement of ductile iron rather than PVC. Board consensus was in favor of ductile iron pipe. Low bidder for full project using ductile iron pipe was H & W Contracting at \$482,141. Total estimate for project with 5% contingency and engineering costs: \$534,648.

Kinen left for a meeting out of county. After further discussion:

Motion by Rieken, 2nd by Wedemeyer: to approve going forward with the project to extend a sanitary sewer and water main approximately 3,200' from Hwy 83 out to the proposed industrial area on Glacier Road and then east along Glacier Road; to approve the use of ductile iron pipe; and to recommend the low bid of H & W Contracting of \$482,141 (with 5% contingency and engineering-estimated \$534,648). Carried unanimously.

Three applications for renewal of Retail Cigarette/Tobacco Permits have been filed.

Motion by Wedemeyer, 2nd by Waters: to approve applications and to grant Retail Cigarette/Tobacco Permits for FY12 to Hansen Valley Oil, rural Atlantic; 21st Century Cooperative, rural Massena; and Weirich Welding Plus, rural Lewis. Carried unanimously.

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

**General Basic Fund**

Access Systems Leasing	Copier Lease	350.67
Advanced Laser Technologies	Office Supplies	169.95
Alliant Utilities	Utilities	2269.51
Am San LLC	Supplies	532.13
Atlantic Med Cen Pharmacy	Prescription Medicines	94.73
Atlantic Municipal Utilities	Utilities	2214.51
Atlantic News Telegraph	Publishing	300.67
B&B Sanitation	Sanitation	40.00
Bob Barker Company	Inmate Supplies	61.81
Brown Electric Company	Repair Flag Pole	50.00
Camblin Plumbing & Heat	Plumbing	84.00
Cappels	Filters	296.58
Michael Carr	Donation	75.00
Cass Co Meals on Wheels	Meals	650.00
Cass County EMA	EOC Equipment	200.00
Cass County Home Care IA Health	Safe Routes to School	197.00
Cass County Sheriff	Serving Notices	98.65
CenTec Cast Metal Products	Graves	42.05
Cook Sanitation	Sanitary Disposal	120.00
Cost Advisory, Inc	Cost Allocation	3850.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	122.65
Eileen R Dennis	Rent	200.00
Lynn Dorsey	Mileage	19.89
Becky Dreager	Mileage	36.72
Ed's Lawn Equipment	Mower Maintenance	187.60
Egan Supply Co	Inmate Supplies	400.00
Fareway Stores	Food & Provisions	725.08
Farmers Elect Cooperative	Utilities	38.90
First Whitney Bank& Trust	Check Order	77.96

Griswold American Newspaper	Publishing	183.98
Iowa County Recorders Ass'n	Registration	70.00
Iowa Water Management	Contracted Water Management	148.00
ISAC	Registration	100.00
City of Lewis	Utilities	68.00
M & M Sales Company	Copies	37.87
Duane McFadden	Mileage	246.23
Medivac Inc	Ambulance	2800.00
Charles Miller	Mileage	18.36
Wendell Muller	Mileage	25.50
Nishnabotna Valley R E C	Utilities	344.41
Office Depot	Office Supplies	20.95
Office Stop	Office Supplies	48.17
Olsen Fuel Supply Inc	Fuel	212.49
Owens-King Company	Microfilm Storage	516.85
Public Safety Fund	County Contribution	17617.47
Purchase Power	Postage	28.16
Rex Pharmacy	Prescription Medicines	53.03
Robinson Hardware	Custodial Supplies	165.78
Schumacher Elevator Co	Elevator Maintenance	203.53
Seneca Companies	Recovery and Reporting	890.00
Senior Citizens Cass Co	Contribution	3723.00
Servicemaster	Carpet Cleaning	138.57
Ralph Simmons	Mileage	7.14
Solutions	Exchange Hosting	1656.45
Staples Advantage	Office Supplies	28.18
Stone Office Products	Office Supplies	216.13
SWIPCO	Homeland Sec	12133.20
Thomson West	Monthly	418.19
Van Ert Glass	Window Repair	111.98
Frank Waters	Mileage	119.85
Charles Wohlenhaus	Mileage	10.20
Wright Express	Fuel	867.81
Nishna Valley YMCA	Gen Acct Expense	5861.86

#### **General Supplemental Fund**

Cass County EMA	EOC Equipment	100.00
Cass County Sheriff	Juvenile Expenses	298.30
Karen Oathoudt	Mileage	23.46
Purchase Power	Postage	17.08

#### **MH-DD Services Fund**

Atlantic Med Cen Pharmacy	Prescription Medicine	207.52
C A S S Incorporated	Home Comm.Based	13983.81
Cambridge Law Firm	Legal Rep. Commitment	18.00
Cass Co Memorial Hospital	Inpatient / Hospital	3590.00
Concerned, Inc	Work Activity Services	2898.45
Dept of Human Services	Bus-Transportation	72935.60
Golden Circle Behavioral	Hired Services	116.54
Goodwill Industries	Adult Day Care	1092.60
Ida Services, Inc	Home Comm.Based	1145.37
Innovative Indust Inc	Work Activity Services	269.04
New Hope Village Inc	Work Activity Services	539.25
Office Stop	Office Supplies	29.58
Partnership For Progress	Home Comm.Based	22.53
Donna Ray	Employee Mileage & Subs.	292.26
REM Developmental Services Inc	Work Activity Services	1092.00
S W IA Mental Health Cen	Hired Services	16550.00
Debbie Schuler	Employee Mileage & Subs.	84.15
Southwest Iowa Transit Agency	Bus-Transportation	1652.14
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
West Cent Iowa Workshop	Home Comm.Based	208.98

#### **Rural Services Basic Fund**

Cass County EMA	EOC Equipment	100.00
Country Tire	Vehicle Maintenance	591.38
Deter Motors Inc	Vehicle Maintenance	53.48
Galls Inc	Holster/Pouch/Lightbar	576.97
JD Wyman Service	Vehicle Maintenance	32.50
Sandbothe Firestone	Vehicle Maintenance	155.64
Wright Express	Fuel	4152.73

#### **Secondary Road Fund**

Casey's General Stores	Fuel	588.82
Cass County EMA	EOC Equipment	100.00
Purchase Power	Postage	2.48
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	292.70
R & B Feeds	Dog Food	103.17
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	1/2 Southlawn Mowing	90.00
Inukshuk Technologies LLC	Website Maintenance	1200.00
Southern Iowa RCD/BFBL Buy Fre	Membership	25.00
<b><u>Capital Projects</u></b>		
Ziegler Inc.	Backup Generator	72272.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	EOC TV	1649.19
Rob Koppert	Electrical Cord	21.38
McAtee Tire Service Inc	Tire Repair	18.50
Office Stop	Laminator	245.14
Verizon Wireless	Cellular Service	114.27
<b><u>Environmental Control Agency</u></b>		
Barker, Lemar and Associates	Annual Services	2830.00
Brown Electric Company	Bulb	29.62
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	33.40
Farmers Elect Cooperative	Utilities	1478.64
Haley Equipment Inc	Parts	77.84
Iowa Dept of Natural Resources	Registration	25.00
KJAN	Advertising	30.00
Lindeman Tractor Co	Parts	175.46
Marne/Elk Horn Telephone	Telephone Services	.54
McAtee Tire Service Inc	Tire Repair	164.95
Metech	Disposal	737.29
Otto & Lorence	Legal Fees	20.00
Postmaster	Postage	3.00
Zee Medical Service Co	Medical Supplies	83.10
Ziegler Inc.	Repair/Parts	594.28

Meeting adjourned. Next meeting May 25, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor



**Wednesday, May 25, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of May 16, 2011 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

The chair was authorized to sign notice that the county is exercising the Second Option to renew the Partnership for Progress lease agreement for the care facility for the agreed upon term of 5 additional years from 07/01/2011 to 07/01/2016.

Project engineer Ken Coffman reported that Betts and Beer have been awarded the city's project to repair sidewalks in the Atlantic City Park. On May 4 the county agreed to participate in the project since the county is owner of the east triangular one fourth of the park. Coffman estimated the county portion of costs (including engineering and inspection) at \$5,495.67.

Motion by Wedemeyer, second by Rieken: to accept the allocation of costs for the Atlantic City Park sidewalk repair project as computed by Engineer Coffman and to agree to fund said project in accord with said allocation (estimate \$5,495.67). Carried unanimously.

Cumberland public library board president Vickie Anstey and librarian Carolyn Hartmann gave update on renovations at library. Library expanded with grant monies (\$35,000) and private contributions (about \$10,000) received. They requested a \$10,000 contribution from the county to use towards completion of library improvements.

Motion by Waters, 2nd by Rieken: to contribute \$10,000 from the County Local Option Sales Tax Fund to Cumberland toward improvements at the Cumberland Public Library. Carried unanimously.

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

About 10:20 member Rieken left for meetings in Council Bluffs.

Having received a petition for temporary suspension of tax under Iowa Code 427.8, and after due deliberation:

Motion by Waters, 2nd by Kinen: to order the county treasurer to suspend collection of taxes on property described as: Lot 2 of O P Lot 3 SE1/4SE1/4 Sec 21, 303 Elm, Anita (Parcel 32000752001000) in accord with section 427.8, Code of Iowa. Carried unanimously.

Co. Treasurer received a notice from the City of Anita requesting abatement of tax on parcels now owned by the city (tax due: \$388).

Whereas taxes are owing against parcels now owned by the City of Anita; and whereas said taxes were owing before the parcels were acquired; and whereas the city was notified and failed to immediately pay the taxes due:

Motion by Wedemeyer, second by Waters: to abate all taxes on parcels 320012654001000, 320007295001001 & 320007097001000 (Lot 11, Sun Valley Subd.; S50' W1/2 Lot 4, Block 17; N1/2 Lots 14-19, Allen's Subd.) in accord with Iowa Code 445.63. Carried unanimously.

Dennis Vogl, Secondary Roads, provided information on the Living Roadway Trust Fund (LRTF). The purpose of the LRTF is to promote implementation of integrated roadside vegetation on city, county or state rights-of-way or areas adjacent to traveled roadways. Each participant must have an approved Integrated Roadside Vegetation Management (IRVM) plan.

Motion by Waters, 2nd by Kinen: to approve the "Cass County Integrated Roadside Vegetation Management General Plan" and to authorize secondary roads to make application to the Living Roadway Trust Fund. Carried unanimously.

The board discussed funding of the NW sewer water extension project- no action taken.

Meeting adjourned. Next meeting May 31, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, June 8, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of May 31, 2011 upon motion by Waters, 2nd by Wedemeyer were approved as read.

Shortly after 9:00 A.M. a hearing was held on a request to approve a preliminary plat of Parcel A of the NE1/4 of 35-76-37 to be called WALNUT GROVE SUBDIVISION. Present auditor, five board members, zoning administrator and deputy assessor. Rich Hansen, zoning administrator, commented on the proposed preliminary plat of WALNUT GROVE SUBDIVISION. All matters needed for preliminary plat were considered by zoning. However, providing access to water needs to be determined before final plat can be approved. No objections to this proposal were submitted orally or in writing. Motion by Rieken, 2nd by Waters: to adjourn hearing. Carried unanimously.

Resolution accepting and approving preliminary plat of Walnut Grove Subdivision. 2011-06-08-001

Whereas, the Cass County Zoning Commission held a public hearing on May 12, 2011 to consider a certain preliminary plat filed by Jason Wright, etal designated as Walnut Grove Subdivision; and

Whereas, the Cass County Zoning Commission recommended to approve the preliminary plat of Walnut Grove Subdivision;

RESOLVED; upon motion by Wedemeyer, with 2nd by Rieken: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves the preliminary plat of Walnut Grove Subdivision and grants approval to proceed with preparation of the final plat. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

**RESOLUTION NO. 2011-06-08-002** Motion by Wedemeyer, 2nd by Kinen:

RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2011-2012:

Fund Desc	Dept	Appropriation
General Fund	Attorney	309,973
Attorney Federal Seiz	Attorney	5,878
Attorney Local Seized	Attorney	40,000
Co Attorney Special R	Attorney	25,000
General Fund	Auditor	189,541
General Fund	Board of Health-Sanitaria	35,000
General Fund	Board of Supervisors	234,768
Capital Projects	Capital Projects	60,494
General Fund	Conservation	257,700
Spec.Resource Enhance	Conservation	10,000
Consrv LandAcq/Cap Im	Conservation	15,789
General Fund	County Farm	77,000
General Fund	Court Services	10,833
General Fund	Courthouse	192,790
General Fund	Data Processing	74,425
General Fund	Election Administration	53,685
Rural Services Fund	Engineer - Sec. Rd.	185,000
Secondary Road Fund	Engineer - Sec. Rd.	5,785,000
General Fund	Fair & 4-H Clubs	58,000
Rural Services Fund	Flood & Erosion	48,000
General Fund	General Relief	99,267
General Fund	Human Services	41,340
General Fund	Jail	328,468
General Fund	Juvenile Probation	24,350
Rural Services Fund	Library Contract	60,600
General Fund	Local Health	289,834
Local Option Tax Fund	Local Option Sales Tax	495,543
General Fund	Medical Examiner	14,000
MH-DD Services Fund	MI/CMI/MR/DD/CD	2,647,673

General Fund	Nondepartmental	1,915,079
AmzngErgy URA TaxInc	Nondepartmental	60,000
Rural Services Supp.	Nondepartmental	7,000
General Basic Fund	Recorder	147,030
Rec. Records Manageme	Recorder	5,000
Rural Services Fund	Road Clearing	103,399
General Fund	Sheriff	344,259
Rural Services Basic	Sheriff	651,168
Sheriff Investigation	Sheriff's Investigations	110,000
General Fund	Treasurer	372,499
URA Amaizing Energy	URA Amaizing Energy Atlantic	9,957
Debt Service Fund-	URA Valley Business Park	51,563
General Fund	Veteran Affairs	121,008
Rural Services Fund	Weed Commissioner	9,997
General Basic Fund	Zoning	8,330
	Grand Total without transfers	15,401,240

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 2011-2012 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 2011-2012

General Services Fund		
To Gen. Supplemental Fund	5,556	
To Secondary Road Fund	105,897	
Rural Services Fund		
To Rural Supplemental Fund	74,232	
To Secondary Road Fund	1,169,152	
Local Option Sales Tax		
To Secondary Road Fund	200,000	
To Rural Basic Fund	235,000	
Co. Attorney Special Revenue		
To General Basic Fund	11,000	
Grand Total Transfers	1,800,837	

Carried unanimously.

Whereas 40% of local option sales tax revenues received in FY11 have exceeded the \$230,000 estimated,

Motion by Rieken, 2nd by Waters: to amend maximum transfer from Local Option Sales Tax to Rural Basic Fund from \$230,000 to \$235,000. Carried unanimously.

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 Kinen, 2nd by Waters: to certify the following annual base salaries for FY2012 to the auditor:

Sheriff First Deputy: John Westering	\$51,980.88/yr (85%).
Treasurer's Deputies: Marcsisak, Beth	\$39,179.52/yr (80%)
Nichols, Bethany	\$39,179.52/yr (80%)
Symonds, Julie A.	\$39,179.52/yr (80%)
Recorder's Deputy: Headlee, Linn M.	\$39,179.52/yr (80%)
Auditor's Deputies: Karns, Sheri	\$39,179.52/yr (80%)
Oathoudt, Karen	\$39,179.52/yr (80%)

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 Rieken, 2nd by Kinen to set the following compensation schedule for FY1112:

Sheriff & Jail Union: Longevity: 5yr+\$.15; 10yr+\$.20; 15yr+\$.25; 20yr+\$.30

Sheriff Union Scale: Shift Dif: \$.80/hr.; Jail Union Scale: Shift Dif: \$.40/hr.

Road Deputies : Start \$19.15/hr; After 6 months \$20.06/hr; After 1 year \$20.97/hr



**Wednesday, June 22, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Kinen, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Wedemeyer was approved. Minutes of June 15, 2011 upon motion by Waters, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

RESOLUTION 2011-06-22-01 Whereas it has been determined impractical to collect taxes, interest and costs for certain parcels through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.

Motion by Kinen, second by Waters: Resolved: to direct the treasurer to abate the taxes, interest, penalty and costs amount due for Entity number 1708500: Newpath Communications, LC for taxes for 2002/2003, 2003/2004 and 2006/2007 and to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Adopted

RESOLUTION 2011-06-22-02 Whereas it has been determined impractical to collect taxes, interest and costs for certain parcels through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.

Motion by Kinen, second by Waters: Resolved: to direct the treasurer to abate the taxes, interest, penalty and costs amount due for Entity number 9912300: Level 3 Communication LLC for taxes for 2003/2004 and to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Adopted

Committee reports: McFadden- Boost4Families 6/9; Wedemeyer- SWIMHC 6/20 and WCCA (West Central Community Action) 6/21.

Meeting adjourned. Next meeting June 30, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Thursday, June 30, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Kinen, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of June 22, 2011 upon motion by Kinen, 2nd by Wedemeyer were approved as read.

Board discussed the position on the Cass County veteran affairs commission which ends today. Recommendation to re-appoint current member was received from current commission. No new applications for position received.

Motion by Kinen; 2nd by Waters: to appoint Terry Rutherford of Atlantic to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2011. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Payroll change, approved in FY12 budget, was filed by department head. Motion by Waters, 2nd by Wedemeyer: to approve wage adjustment (as approved during budget process) for Stacey Platt, Assistant to County Attorney, effective 07/01/11 (from \$1,279.63/pp to \$1,539.81/pp). Carried unanimously.

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

Payroll change was filed by department head, in order to begin discussion: motion by McFadden: to approve wage adjustment for GA/MH/VA Assistant Vicki Adams effective 07/01/11 (from \$1,083.52/pp to \$1,279.95/pp). (pp = pay period) Short discussion; call for second; no second; died for lack of a second.

Payroll change was filed by department head, in order to begin discussion: motion by McFadden: to approve wage adjustment for Assistant MH/GA Director Debbie Schuler effective 07/01/11 (from \$1,437.59/pp to \$1,539.81/pp). Short discussion; call for second; no second; died for lack of a second.

RESOLUTION 2011-06-30-01 Whereas it has been determined impractical to collect taxes, interest and costs for a certain items through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.

Motion by Wedemeyer, 2nd by Waters: Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1972 Mobile Home CB057222; 1971 Mobile Home R646; 1973 Mobile Home 0539950671D; 1973 Mobile Home 35J37BS1388; 1978 Mobile Home ZWK701143827; and 1978 Mobile Home N016380S and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Adopted.

#### RESOLUTION NO. 2011-06-30-02

Resolution relating to financing of proposed projects to be undertaken by Cass County, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code

Motion by Wedemeyer, 2nd by Kinen: BE IT RESOLVED by the Board of Supervisors (the "Board of Supervisors") of Cass County, Iowa (the "County"), as follows:

##### Section 1. Recitals.

- (a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County prior to the date of issuance.
- (b) The Regulations generally require that the County make a prior declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued borrowing and that the borrowing occur and the reimbursement allocation be made from the proceeds of such borrowing within a certain period after the payment of the expenditure or the date the projects are placed in service; and
- (c) The County desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified.

Section 2. Official Intent Declaration.

(a) The County proposes to undertake the following projects and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the "Bonds") and reasonably expects to issue the Bonds for such projects in the maximum principal amounts shown below:

Projects Expected to be Issued for Projects: Water and Sanitary Sewer Improvements  
Maximum Amount of Bonds \$560,000

(b) Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds or (ii) expenditures made not earlier than sixty days prior to the date of this Resolution or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the projects have heretofore been made by the County for which the County will seek reimbursement from the proceeds of the Bonds.

(c) This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 3. Budgetary Matters.

As of the date hereof, there are no County funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the projects, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the County's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations.

Section 4. Reimbursement Allocations.

The County's financial officer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the County to make payment of the prior costs of the projects. Each allocation shall be evidenced by an entry on the official books and records of the County maintained for the Bonds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Bonds.

Section 5. Repealer.

All resolutions, parts of resolutions, or actions of the Board of Supervisors in conflict herewith are hereby repealed, to the extent of such conflict.

Carried unanimously. Adopted.

Motion by Kinen, 2nd by Waters: to approve application for a 5 day (7/23-7/27) Class B Beer Permit with outdoor service of Weirich Welding Plus, LLC, rural Lewis (subject to insurance approval). Carried unanimously.

Motion by Waters, 2nd by Wedemeyer: to approve a 3 year contract with Schneider Corporation for GIS Professional Services (FY12-FY14) at \$22,000/year. Carried unanimously.

County Auditor Dale Sunderman reviewed budgetary considerations:

Motion by Kinen, second by Waters: to make the following appropriation adjustments (changes in spending authority) for FY2011: General Supplemental Fund: non-departmental +\$16,350 and Juvenile Probation -\$16,350. Carried unanimously.

From time to time it has become necessary to advance more than the currently authorized \$1,500 maximum to the sheriff's investigations imprest petty cash account.

Motion by Wedemeyer, 2nd by Waters: to authorize a maximum cash balance of \$2,500 for the County Sheriff investigations imprest petty cash account. Carried unanimously.

Committee reports: Waters- SWIPCO 6/23.

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

**General Basic Fund**

A & M Green Power Group	Maintenance	72.68
Access System, Inc.	Copies	94.19
Advanced Laser Technologies Inc	Office Supplies	887.30
Akin Building Center	Supplies	23.57
Alliant Energy	Utilities	335.42
Anita Tribune Co Inc	Publishing	619.34



Atlantic Motor Supply	Parts	3.60
Atlantic Municipal Util	Utilities	362.39
Atlantic Pest Control	Extermination	85.00
Atlantic Public Library	Fees	6.00
Barefoot Clean Carpet	Carpet Cleaning	37.45
Black Hills Energy	Utilities	41.51
Blaine's Service LLC	Tire Repair	10.50
Brown Electric Company	Electrical Repairs	1895.24
Brown's Shoe Fit	Shoes	514.97
CAM Hot Lunch	Meals	37.05
Camblin Plumbing & Heat, Inc.	Air Conditioning Repairs	536.30
Cappels	Hardware	125.00
Cass Co Auditor	Imprest Cash	21.77
Cass Co Fair Board	Fair Booth	100.00
Cass County Home Care	County Contribution6	13921.00
Central Iowa Dist. Inc.	Supplies	601.10
Kathy Cleveland	Meals	33.39
Colonial Research Corp	Custodial Supplies	193.81
Cook Sanitation	Sanitary Disposal	24.00
Counsel Office & Documents	Copier Contract	138.83
Cybernet Manufacturing	Computer	1146.00
Des Moines Stamp Mfg Co	Stamp	135.40
Double Tree Hotel-Portland	Lodging	1080.00
Becky Dreager	Mileage	32.50
Ed's Lawn Equipment	Equipment Parts	39.50
Fareway Stores Inc	Jail Groceries	804.80
Farmers Elect Cooperative	Utilities	38.52
First Bankcard Center	Fuel/Chains/Fixtures	2131.23
Fremont County Treasurer	Tax Statements	5.83
Griswold American, LLC	Publishing	308.68
Griswold Coop Telephone	Telephone Service	173.97
Hy Vee Pharmacy	Inmate Meds	731.18
Hy-Vee, Inc.	Grocery	2318.62
IMAGETek, Inc	Tech Support	3780.00
Iowa Law Enforcement Academy	Registration	145.00
ISAC	Directory	40.00
Julie Jameson	Transcripts	82.50
Joyce Jensen	Mileage	117.30
Laverty Sanitation	Sanitation Expense	115.00
Legal Directories Pub Co	Directory	57.75
Lindeman Tractor, Inc.	Mower Repairs	71.14
Mail Services LLC	Print & Postage	540.00
Masker Plumbing	Pump Pits	265.50
Pat McCurdy	Rent	250.00
Duane McFadden	Mileage	241.28
MCI	Telephone Service	223.56
Mediacom	Cable	44.13
Linda Metheny	Rent	200.00
Meyer-Century Laboratories	Cleaner	493.48
Mid American Energy	Utilities	683.78
NACCTFO	Registration	130.00
O'Reilly Auto Parts	Vehicle Maintenance	207.45
Office Depot	Chairs/Supplies	790.13
Office Stop	Office Supplies	216.04
Olive Street Station	Fuel	98.84
Orscheln's	Supplies	6.64
Per Mar Security Services	Security System	795.00
Pitney Bowes Inc	Meter Rental	590.13
Postmaster	Postage	306.00
Purchase Power	Postage	5419.00
Jerald Putnam	Mileage	17.61
Qwest	Utilities	46.02
Radisson	Lodging	231.00
Rex Pharmacy	Prescription Medicine	47.97
Robinson Hardware	Maintenance	93.50
Schumacher Elevator Co	Elevator Maintenance	203.53
Lora Schwendinger	Photos	1.28
Iowa Secretary of State	Notary Renewal	30.00
Shelby Co Environmental Health	Inspection	100.00

Solutions	License Support	35317.00
Stone Office Products	Office Equipment	1723.18
Swimming Pool Supply	Beach Rope	138.00
SWIPCO	Homeland Sec & EM Div	45017.00
Thomson West	Monthly	418.19
United States Cellular	Cellular Service	219.79
Verizon Wireless	Cellular Service	827.40
Walmart Store	Paint & Supplies	228.52
Frank Waters	Mileage	56.10
Windstream	Telephone Service	896.89

**General Supplemental Fund**

Family Crisis Support	Funding Request	5000.00
Sheri Karns	Mileage	79.56
Purchase Power	Postage	19.72
Jodi Vanderheiden	Transcripts	245.00

**MH-DD Services Fund**

Alegent Health-Psychiatric	Outpatient / Counseling	76.00
Cass County Sheriff	Sheriff Transport.Charges	81.00
Concerned, Inc	Work Activity Services	2433.81
Country Care Center Corp	Residential Care Fac.	1230.00
Goodwill Industries Inc	Adult Day Care	821.30
Heartland Family Services	Outpatient / Counseling	125.00
Hy Vee Pharmacy	Prescription Medicine	79.98
Teresa Kanning	Employee Mileage & Subs.	278.00
Park Place	Home Comm.Based	6552.00
Donna Ray	Employee Mileage & Subs.	157.37
S W IA Mental Health Cen	Hired Services	13250.00
Southwest Iowa Transit Agency	Bus-Transportation	1770.24
Waubonsie Mental Health Center	Outpatient / Counseling	282.50
Willow Heights Inc	Prescription Medicine	11352.60

**Rural Services Basic Fund**

Carpenter Uniform Corp	Uniforms	608.56
Electronic Engineering Corp	Cradle	261.50
First Bankcard Center	Ammo	307.38
Hetrick Auto Body Corp	Decals	300.00
Iowa Prison Industries	Decals	534.66
Jones Automotive	Equipment	5976.25
Quartermaster	Vests	274.96
Secondary Road Fund	Road Clearing Expense	60000.00
Sioux Sales	Test Kits	292.65

**Secondary Road Fund**

A & M Green Power Group	Expendable Parts	67.49
Akin Building Center	Supplies	234.03
Alliant Energy	Utilities	605.33
Allied Oil & Supply Inc	Lubricants	205.60
Atlantic Motor Supply	Supplies	753.64
Atlantic Municipal Util	Utilities	292.03
Barco Municip Prod Inc	Signs	2424.00
Bierbaum Electric	Line Repair	229.66
Cappels	Supplies	756.30
Cass Co Memorial Hospital	Testing	27.00
Central West Fabricators, Inc.	Bridge Supplies	1133.93
Cook Sanitation	Sanitary Disposal	45.00
Deter Motors	Parts/Repair	152.77
EIT - Des Moines	Tires	10858.50
Filter-Care of Ne	Outside Services	224.35
Freightliner of Des Moines Inc	Parts	302.59
Griggs Env Strategies LLC	Engineering Services	1128.00
Griswold Amoco Fuel-O-Matic	Fuel	604.65
Griswold Coop Telephone	Telephone Service	37.58
Hy-Vee, Inc.	Postage & Supplies	53.47
Industrial Supply SolutionsInc	Supplies	52.18
Inland Truck Parts Co	Parts	190.75
Interstate Battery Systems of	Expendable Parts	296.85
Iowa Dept of Trans	Signs	753.77
Iowa Prison Industries	Signs	2064.00
Lindeman Tractor, Inc.	Expendable Parts	4693.11
Massena Telephone Co	Telephone Service	22.91
City of Massena	FM City St Const	7866.30

Matheson Tri-Gas, Inc.	Supplies	709.22
McAtee Tire Service Inc	Tires/Tire Repair	7645.44
Metal Culverts Inc	Pipe	23686.00
Mid American Energy	Intersection Lighting	2.53
Mid Country Machinery, Inc.	Parts	286.03
Murphy Heavy Contracting Corp	Bridge 332	12540.00
Nishnabotna Valley R E C	Intersection Lighting	28.69
O'Halloran International	Parts/Expendable Parts	2232.45
Office Stop	Office Supplies	79.61
Olsen Fuel Supply Inc	Fuel	21637.91
Orscheln's	Supplies	34.99
Alice Pankonen	Mileage	46.00
Qwest	Radio Service	76.00
Richter & Son Towing Inc	Bridge 332	200.00
Road Builders, Inc.	Parts/Expendable Parts	398.08
Robinson Hardware	Supplies	62.78
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	111565.83
Solutions	Computer Services	86.25
Southwest Iowa Rural Electric	Line Repair	972.03
St Luke's Drug & Alcohol	Testing	37.00
Stone Office Products	Office Supplies	132.62
Thermo King Christensen, Inc.	Supplies	103.42
Westel Systems	Telephone Services	38.47
Windstream	Telephone Service	184.31
Wyman's Carquest	Supplies	6.59
Ziegler Inc.	Parts/Expendable Parts	2233.01
21st Century Cooperative	Fuel	7834.65
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Duane Ortgies	Mileage/Hours	124.21
<b><u>Sheriff Investigations</u></b>		
Heart of America Police Dog	K-9 Training	250.00
<b><u>Attorney Federal Seized Monies</u></b>		
Jerod Clyde	Conference Expense	618.94
Josh Lahr	Conference Expense	618.94
Aaron Taylor	Conference Expense	618.94
Ryan Zenor	Conference Expense	618.94
<b><u>Local Option Tax Fund</u></b>		
Husker Chem Sales	Dust Control	1546.52
Schneider Corporation	GIS License	1525.00
<b><u>Co Attorney Special Revenue</u></b>		
First Bankcard Center	Flowers & Mulch	157.37
<b><u>Capital Projects</u></b>		
Masker Plumbing	Repairs	73.75
<b><u>Debt Service Fund- Cass Co</u></b>		
First Whitney Bank& Trust	Interest VBP Loan	13292.23
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	159.91
Mediacom	Cable	25.21
Verizon Wireless	Cellular Service	114.27
Windstream	Telephone Service	59.58
<b><u>Environmental Control Agency</u></b>		
Atlantic Motor Supply	Maintenance Supplies	66.62
Atlantic Pest Control	Pest Control	150.00
Barker, Lemar and Assoc Inc	Regulatory Assistance	776.25
Dish Network	Internet Service	50.27
First Whitney Bank& Trust	Bond Payment	21284.39
Hansen Interstate Repair LLC	Towing	400.00
Iowa Dept of Natural Resources	Software	1448.86
J&J Custom Graphic Design	Lettering	48.00
L&P Financial Services	Parts	321.17
Lindeman Tractor, Inc.	Filters	45.74
Matheson Tri-Gas, Inc.	Welding	326.71
McAtee Tire Service Inc	Tire Repair	118.50
Olsen Fuel Supply Inc	Fuel	3665.72
Orscheln's	Tools/Parts	60.67
Outfitters Plus	Clothing Allowance	808.40
Pelgas, Inc	Equipment	22.50
Schildberg Construction, Inc.	Rock	466.59

Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Stone Office Products	Office Supplies	20.99
Ultimate Lawn & Power LLC	Parts	52.16
Windstream	Telephone Service	64.29
Wendy Wittrock	Clothing Allowance	96.22

Meeting adjourned. Next meeting July 6, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, July 6, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Kinen, Frank Waters, Charles Rieken and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of June 30, 2011 upon motion by Wedemeyer, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

Group Benefits Limited representative Jana Rutledge asked board for opportunity to provide free quotes and plan comparisons for employee health insurance benefits. Whereas there is no obligation, consensus was to provide her with the information necessary to secure quotes.

Reports filed: Sheriff's and Recorder's Report of Fees Collected June 2011; and Report of Imprest Petty Cash funds 6/30/2011.

Meeting adjourned. Next meeting July 13, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 13, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of July 6, 2011 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

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

County Attorney Daniel Feistner reviewed current legal activity.

Board discussed how to fund the project to extend sewer and water lines from Atlantic to the urban renewal area just north of Atlantic. A resolution to have a hearing on funding/G.O. Bonds will be acted upon July 20. After discussion, the maximum was set at \$555,000 (construction project estimate about \$535,000 plus finance and legal costs).

Reports filed: Treasurer's Semi-annual Report of Funds for 6/30/2011.

Claims were approved (see list below). Auditor was authorized to issue checks for same.

Meeting Adjourned. Next meeting July 20, 2011.

**General Basic Fund**

Access System, Inc.	Copier Lease	350.66
Am San LLC	Hand Nozzle	177.33
Anita Printing Services, Inc	Printing	122.95
Atlantic Municipal Util	Utilities	3060.38
Atlantic News Telegraph	Help Wanted Ad	577.06
B&B Sanitation	Sanitation Expense	40.00
Barbara Baier	Mileage	13.26
Don Bauermeister	Substance Abuse	125.00
Bob Barker Company Inc	Inmate Supplies	84.00
Duane Brown	Rent	350.00
Brown Electric Company	Repairs	48.49
Dan Brownsberger	Rent	290.00
Camblin Plumbing & Heat, Inc.	Repairs	112.83
Cappels	Supplies	373.10
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass/Atlantic Development Corp	Sponsorship	7500.00
Choice Printing	Office Equipment	233.19
Cintas First Aid & Safety	First Aid Supplies	118.61
City Directory Inc	Directories	193.50
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents JKL	Copier Contract	600.49
Ed's Lawn Equipment	String	9.50
Sam Fager	Mileage	5.61
Fareway Stores Inc	Jail Groceries	2070.04
Dixie Flathers Heidi Smith	Rent	400.00
Guthrie Co Health Dept	Quarterly Fee	6842.77
Heartland Enviromental Distrib	Custodial Supplies	174.55
Mitch Holmes	Mileage	221.56
Iowa Water Management Corp	Contracted Water Managment	148.00
ISAC	Membership Dues	4750.00
Karl Chevrolet	2011 Chevrolet Pickup	26350.00
City of Lewis	Utilities	116.00
LexisNexis	Information Charges	65.00
Mail Services LLC	Tax Statements	16.38
Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	120.00
Sandy Miller	Rent	300.00
Nishnabotna Valley R E C	Utilities	735.05
Office Depot	Office Supplies	123.91
Office Stop	Office Supplies	68.47
Olsen Fuel Supply Inc	Fuel	877.30

Plummer Investments Inc	Rent	300.00
Public Safety Fund	County Contribution	23939.82
Robinson Hardware	Key	56.74
Sargent Properties LLC	Rent	350.00
Solutions	Service Warranty	1335.48
Southern Iowa Rural Water Ass'n	Utilities	33.00
Southwestern Community College	Registration	65.00
SWIPCO	FY12 dues/Grant Flow thru	49107.00
Southwest Iowa Transit Agency	Taxi/Bus Support	6000.00
Sycamore Village	Rent	470.00
Karen Thomsen	Mileage	17.85
W & S Appliance Inc	Parts	115.50
Walmart	Paint & Supplies	92.85
Western Iowa Tourism Reg	IDED Funding	500.00
Wright Express	Fuel	803.12

**General Supplemental Fund**

Cass County Sheriff	Juvenile Expenses	685.87
IMWCA	Workers Compensation	9952.00
Shelby County Auditor	Rent/Utilities/Custodial	1087.50

**MH-DD Services Fund**

Atlantic Med Cen Pharmacy	Prescription Medicine	629.86
C A S S Incorporated	Supported Employment Serv	15788.64
Cambridge Law Firm	Legal RepresentationCommi	234.00
Capstone Behavioral Healthcare	Outpatient / Counseling	123.50
Concerned, Inc	Work Activity Services	2699.25
CRIS	Tech.Assist/Case Managmnt	1401.00
Dept of Human Services	Inpatient / Hospital	11259.43
Golden Circle Behavioral	Other	116.54
Ida Services, Inc	Home Comm.Based	1279.88
Innovative Indust Inc	Work Activity Services	235.41
Teresa Kanning	Employee Mileage & Subs.	56.51
Office Stop	Office Supplies	656.81
Otto & Lorence	Legal RepresentationCommi	90.00
Partnership For Progress	Home Comm.Based	22.53
REM Developmental Services Inc	Work Activity Services	1265.50
S W IA Mental Health Center	Planning Services	2600.00
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Home Comm.Based	343.24

**Rural Services Basic Fund**

Country Tire Inc	Vehicle Maintenance	144.76
Deter Motors	Vehicle Maintenance	111.66
Flood & Erosion Control Fund	Operations & Maintenance	24000.00
JD Wyman Service	Vehicle Maintenance	1271.16
McAtee Tire Service Inc	Vehicle Maintenance	997.26
Olsen's Outdoor Power	Towing	190.00
Radar Road Tech	Radar Certification	280.00
Rex Pharmacy	Bluetooth	59.99
Rick's Auto Clinic Inc	Vehicle Maintenance	859.53
Wright Express	Fuel	3944.96

**Secondary Road Fund**

Casey's General Stores, Inc.	Fuel	620.11
E & F Farm Coporation	Easement	1750.00
Herbert & Delores Hansen	Easement	2200.00

**Flood & Erosion/NRCS Fund**

Hungry Canyons Alliance Inc	Membership Dues	3000.00
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**Sheriff Investigations**

R & B Feeds	Dog Food	34.39
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**Local Option Tax Fund**

Atlantic City Clerk	Southlawn Mowing	225.00
Cass County Historical Museum	FY12 Contribution	5000.00
Cass-Audubon Border Econ Dev	FY12 Pledge	40000.00
IA W Comm.College Foundation	Contribution	25000.00
SW Ia Housing Trust Fund SWIPC	FY12 funding	3000.00

**Capital Projects**

Sysco	Stove for county care facility	4066.00
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**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	80.69
McAtee Tire Service Inc	Vehicle Maintenance	30.20

**Environmental Control Agn**

Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	34.35
Farmers Elect Cooperative	Utilities	1494.02
Hansen Interstate Repair LLC	Outside Services	17.00
IMWCA	Work Comp	1244.00
KJAN	Advertising	180.00
Marne/Elk Horn Telephone	Telephone Services	3.43
Matheson Tri-Gas, Inc.	Welding	17.20
Metech	Disposal of E-Waste	662.18
Stone Office Products	Office Supplies	24.50
Treas State of Iowa	Sales Tax	65.00

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor



**Wednesday, July 20, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Kinen, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Kinen, 2nd by Wedemeyer was approved. Minutes of July 13, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

Kenner Baxter, county tourism council appointee, gave report on tourism activity and requested that the week of county fair be proclaimed as Cass County Tourism Week.

Motion by Rieken, 2nd by Kinen: to recognize the efforts of the Cass County Tourism Council and to hereby proclaim August 1-7, 2011 as Official Tourism Week for Cass County to illustrate the importance of the travel and tourism industry. Carried unanimously.

Motion by Rieken, 2nd by Kinen: to approve the employment of Amanda Doherty as jailer effective 7/17/2011 (union scale-\$12.93/hr). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity. The Co. Attorney and Co. Engineer updated the board on a legal matter. After short discussion:

Motion by Wedemeyer, 2nd by Waters: to hold a closed session "to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." [IOWA CODE 21.5(1)(c)]"  
Waters-Aye; Rieken-Aye; Wedemeyer-Aye; Kinen-Aye; McFadden-Aye. Carried unanimously.

Beginning at 9:23 a.m. the Board held a closed session.

At 9:45 a.m. the Board returned to open session.

Motion by Waters, 2nd by Wedemeyer: to approve the stipulated settlement as discussed in closed session and to authorize the auditor to issue a check for the amount stipulated: \$26,000 from the Secondary Roads Fund. Carried unanimously.

County Engineer reviewed current road projects.

County Conservation Director Micah Lee presented 4th quarter report of activity at county recreational sites (Cold Springs, Cocklin Fish Farm, Nodaway Wildlife Area, Outdoor Classroom & T Bone Trail).

Supervisor Kinen introduced a resolution hereinafter next set out related to setting a date of hearing on a general obligation urban renewal loan agreement in a principal amount not to exceed \$555,000 and moved its adoption, seconded by Supervisor Waters; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Waters, Rieken, Wedemeyer, Kinen and McFadden.

Nays: none

RESOLUTION NO. 2011-07-20-01 Resolution to fix a date for a public hearing on a general obligation urban renewal loan agreement

WHEREAS, the Board of Supervisors of Cass County, Iowa (the "County"), proposes to enter into a loan agreement (the "General Obligation Urban Renewal Loan Agreement") in a principal amount not to exceed \$555,000 pursuant to the provisions of Sections 331.402, 331.441 and 403.9 of the Code of Iowa for the essential county purpose of paying the cost, to that amount, of planning, undertaking, and carrying out a project in the Amazing Energy Urban Renewal Area consisting of the construction of water and sanitary sewer improvements, and the County desires to institute proceedings to enter into the Loan Agreement by causing a notice of the proposal to be published; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. This Board shall meet on the 29th day of July, 2011, at the Courthouse, Atlantic, Iowa, at 9:05 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the General Obligation Urban Renewal Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at

least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE  
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$555,000

The Board of Supervisors of Cass County, Iowa, will meet on the 29th day of July, 2011, at the Courthouse, Atlantic, Iowa, at 9:05 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$555,000 for the purpose of paying the cost, to that extent, of planning, undertaking, and carrying out a project in the Amazing Energy Urban Renewal Area consisting of the construction of water and sanitary sewer improvements.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 403.9 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the hearing, any interested person may file written comments or may be heard orally with respect to the subject matter of the hearing.

By order of the Board of Supervisors of Cass County, Iowa.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 20, 2011.

Committee reports: Kinen-Board of Health 7/18

Reports filed: Conservation 4th quarter activity report

Meeting adjourned. Next meeting July 29, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, July 29, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with three members present: Duane McFadden, chair; Charles Rieken and Frank Waters. Absent: Charles Kinen and Mark Wedemeyer due to illness. Agenda upon motion by Rieken, 2nd by Waters was approved. Minutes of July 20, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

9:05 a.m. This being the time and place specified for a hearing on the proposal to enter into a loan agreement for the purpose of planning, undertaking and carrying out a project in the Amazing Energy Urban Renewal Area consisting of the construction of water and sanitary sewer improvements, the Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

After due consideration and discussion, Supervisor Waters introduced the following resolution and moved its adoption, seconded by Supervisor Rieken. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisor voted: Aye: Waters, Rieken and McFadden. Nay: none.

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 2011-07-29-01

Resolution declaring intent to enter into a Loan Agreement

WHEREAS, the Board of Supervisors (the "Board") of Cass County, Iowa (the "County") has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$555,000 pursuant to the provisions of Sections 331.402 and 403.9 of the Code of Iowa, for the purpose of planning, undertaking and carrying out a project in the Amazing Energy Urban Renewal Area consisting of the construction of water and sanitary sewer improvements, and has published notice of the proposed action and has held a hearing thereon on July 29, 2011;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and determines that this Resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved July 29, 2011.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Motion by Rieken, 2nd by Waters: to contract with Denny's Parking Lot Striping for work at courthouse (\$375) and annex (\$275) parking lots. Carried unanimously.

Veteran Affairs Executive Director Mitch Holmes presented the Annual Report for FY10-11. Items reported included: During the FY, 444 veterans and dependents were assisted compared to 383 in FY09-10. 107 veterans signed up for federal VA benefits for the first time. County financial assistance for veterans was \$29,804.57 (up from \$26,252.77 for prior FY).

Members of the Cass Co. Public Safety Commission discussed a recent action taken on a health insurance regarding an employee requesting family medical leave. Coverage will continue while employee on leave.

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

**RESOLUTION NO. 2011-07-29-02 EXTENSION OF TAX CREDITS FY2011-2012 FOR CASS COUNTY, IOWA**

Whereas, the FY11-12 State of Iowa appropriations to fund property tax credits and exemptions is insufficient to fully fund the homestead credits, And, whereas, Iowa Code requires extension of only the portion funded,

Motion by Rieken, 2nd by Waters: Pursuant to Iowa Code Section 25B.7 the homestead property tax credit in Cass County for taxes collectible in fiscal year July 1, 2011 through June 30, 2012 shall be funded at 63%. Carried unanimously.

Committee reports: Rieken- Juvenile Emergency Services 7/20 & Adult Corrections 7/27; Waters- Regional Planning Affiliation 7/21, Home Care/Hospice 7/26, Iowa Workforce Development 7/27 & SWIPCO 7/28; McFadden- Boost 4 Families 7/21 and RC&D 7/25.

Reports filed: Veteran Affairs Annual Report

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

**General Basic Fund**

Bob Abild	Rent	350.00
Advanced Laser Technologies	Office Supplies	169.95
Akin Building Center	Lumber/Hinges	54.51
Anita Tribune Co Inc	Publishing	422.07
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Wires/Fuse	18.02
Atlantic Municipal Util	Utilities	412.36
Black Hills Energy	Utilities	39.70
Brahms Inc	Rent	400.00
Brown Electric Company	Electrical Repairs	91.25
Camblin Plumbing & Heat, Inc.	Repairs	98.44
Cappels	Drill/Bulbs	194.54
Cass Co Animal Clinic	Exam	20.00
Chemsearch	Paper Towels	228.42
Choice Printing	Printing/Labels	123.44
Counsel Office & Documents	Copier	157.04
Culligan Soft Water Serv	Water	13.30
District Court Administration	Registration	60.00
Becky Dreager	Mileage	18.32
Ed's Lawn Equipment	Mower Maintenance	568.10
Farmers Elect Cooperative	Utilities	252.25
First Bankcard Center	Fuel/Supplies	1879.48
Griswold American, LLC	Publishing	339.78
Griswold Coop Telephone	Telephone Service	166.81
Heartland Enviromental Distrib	Supplies	117.17
Hy Vee Pharmacy	Inmate Meds	528.17
Hy-Vee, Inc.	Jail Food	58.64
I A C C B	Membership Dues	1100.00
Iowa Public Empl Retirement	Adjustment	1.00
Laverty Sanitation	Sanitation Expense	135.00
Ryan Lockwood	Mileage	41.07
M & M Sales Company	Copies	9.78
Mail Services LLC	Print & Postage	518.63
Janet Mardesen	Rent	500.00
Masker Plumbing	Plumbing Repairs	331.00
Duane McFadden	Mileage	164.50
MCI	Telephone Service	148.82
Mediacom	Cable	44.13
Mid American Energy	Utilities	849.93
MYCOUNTYPARKS.COM 1890	Website Fee	250.00
Kay Neumann	Donation	250.00
Bethany Nichols	Mileage	109.34
O'Reilly Auto Parts	Vehicle Maintenance	63.84
Office Depot	Office Supplies	84.05
Orscheln's	Supplies	126.86
Pitney Bowes Inc	Meter Rent	306.00
Jerald Putnam	Mileage	19.16
Robinson Hardware	Hardware	87.45

Rush Electric	Repairs	310.84
Sargent Properties LLC	Rent	350.00
Ron Schroeder	Rent	285.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Lora Schwendinger	Mileage	52.73
Solutions	Tech Support	1880.95
Staples Advantage Dept	Paper/Toner	471.14
Stone Office Products	Office Supplies	15.75
SWIPCO	Homeland Security	4790.72
Treat America	Meals	20.79
United States Cellular	Cellular Service	225.58
Van Diest Supply Company	Chemicals	445.00
Verizon Wireless	Cellular Service	855.40
W & S Appliance Inc	Air Conditioner	650.00
Weirich Welding	Pipe & Labor	22.50
Joretta Wendt	Rent	300.00
Windstream	Telephone Service	817.36
Nishna Valley YMCA	Gen Acct Exp	12637.21

**General Supplemental Fund**

Montgomery County Sheriff	Service Fee	48.43
Treasurer State of Iowa DHS	Juvenile Expense	20271.53

**MH-DD Services Fund**

ACGS, Inc.	Office Supplies	228.95
C A S S Incorporated	Comm.On Aging/Sen.Citizen	5000.00
Cambridge Law Firm	Legal RepresentationCommi	150.00
Capstone Behavioral Healthcare	Outpatient / Counseling	123.50
Cass Co Memorial Hospital	Inpatient / Hospital	3265.00
Cass County Sheriff	Sheriff Transport.Charges	94.20
Counsel Office & Documents	Office Supplies	360.86
Country Care Center Corp	Residential Care Fac.	1395.00
Dept of Human Services	Bus-Transportation	67009.39
Electronic Transactions	Registrations/Schools	4619.00
Goodwill Industries Inc	Adult Day Care	1687.70
Park Place	Home Comm.Based	4030.16
S W IA Mental Health Center	Hired Services	600.00
Debbie Schuler	Employee Mileage & Subs.	71.04
Southwest Iowa Transit Agency	Bus-Transportation	1716.44
Verizon Wireless	Cellular Service	34.92
Waubonsie Mental Health Center	Outpatient / Counseling	225.00
Willow Heights Inc	Prescription Medicine	11768.52
Windstream	Telephone Service	89.91

**Rural Services Basic Fund**

Cass County Attorney	Postage	50.45
First Bankcard Center	Computer Pen	484.86

**Secondary Road Fund**

A & M Green Power Group	Expendable Parts	421.73
Alliant Energy	Utilities	138.64
Allied Oil & Supply Inc	Lubricants	447.05
Anita Printing Services, Inc	Office Supplies	878.15
Atlantic Motor Supply	Supplies	943.43
Atlantic Municipal Util	Utilities	279.65
Cappels	Supplies	606.67
Cass Co Environ Landfill	Disposal Fees	617.60
Cook Sanitation	Sanitary Disposal	45.00
Country Tire Inc	Tires/Tire Repair	311.02
Cummins Central Power, LLC	Expendable Parts	194.53
Filter-Care of Ne	Outside Services	46.35
John Garrett	Stipulated Settlement	26000.00
Griswold Amoco Fuel-O-Matic	Fuel	558.40
Griswold Coop Telephone	Telephone Service	30.60
Horizon Equipment	Expendable Parts	86.02
I C E O O Kathy Lundergard	Meeting Fees	300.00
Industrial Supply Solutions Inc	Safety Supplies	1245.81
Interstate Battery Systems of	Expendable Parts	75.95
Iowa Workforce Development	Unemployment Benefits	1128.00
JD Wyman Service	Expendable Parts	31.80
Lindeman Tractor, Inc.	Expendable Parts	3214.71
Charles Marker	Reimbursement	329.24
Masker Plumbing	Building Maintenance	242.50

Massena Telephone Co	Telephone Service	21.68
Matheson Tri-Gas, Inc.	Safety Supplies	438.35
McAtee Tire Service Inc	Tires/Tire Repair	434.26
Metal Culverts Inc	Pipe	22.92
Mid American Energy	Intersection Lighting	2.52
Murphy Tractor & Equip, Inc.	Expendable Parts	330.43
Nishnabotna Valley R E C	Intersection Lighting	30.53
O'Halloran International	Outside Services/Parts	5383.43
Office Stop	Office Supplies	26.50
Olsen Fuel Supply Inc	Fuel	20513.60
Orscheln's	Supplies	719.99
Qwest	Radio Service	76.00
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	37918.82
Seneca Companies	Buildings & Grounds	1614.00
Southside Welding	Tools	45.30
Stone Office Products	Office Supplies	11.97
Van Ert Glass	Outside Services	34.44
Westel Systems	Telephone Services	35.23
Windstream	Telephone Service	179.82
Zep Mfg Company	Supplies	194.30
Ziegler Inc.	Outside Services/Parts	3342.67
21st Century Cooperative	Fuel	6249.27
<b><u>Sheriff Investigations</u></b>		
Digital Ally, Inc	Camera	4325.00
<b><u>Attorney Federal Seized Monies</u></b>		
Allen Anderson	Conference Expense	618.94
First Bankcard Center	Conference Expense/Camera	4271.52
Robert Hansen	Conference Expense	711.48
Eric VanderWiel	Conference Expense	618.94
<b><u>Local Option Tax Fund</u></b>		
Robinson Hardware	Shipping	15.31
Schneider Corporation	GIS	58855.06
<b><u>Co Attorney Special Revenue</u></b>		
ACGS, Inc.	Computer	1724.40
First Bankcard Center	Flowers	35.73
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	178.62
Mediacom	Cable	25.21
Racom Corp	Radio Programming	284.00
Windstream	Telephone Service	61.95
<b><u>Environmental Control Agn</u></b>		
Atlantic Motor Supply	Tools/Maintenance Supplie	50.50
Barker, Lemar and Assoc Inc	Regulatory Asst/Annual Se	822.50
Brown Electric Company	Electrical Repairs	138.58
Cappels	Supplies	109.21
Central City Scale, Inc	Parts	82.50
Dish Network	Internet Service	50.27
Ed M Feld Equipment Co Inc Fir	HHW Supplies	70.00
First Whitney Bank& Trust	Bond Payment	15581.56
O'Halloran International	Vehicle Maintenance	115.46
Office Stop	Office Supplies	16.29
Olsen Fuel Supply Inc	Fuel	3724.57
Orscheln's	Clothing Allowance	33.98
Otto & Lorence	Legal Fees	150.00
Purchase Power	Postage	8.08
Requip, LLC	Baler Repair	27091.48
Scales Sales & Service, Inc.	Scale Repair & Maintenanc	395.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	62.69
Ziegler Inc.	Parts	84.63
<b><u>Consrv LandAcq/Cap Imprmnt</u></b>		
Van Diest Supply Company	Chemicals	5670.00

Meeting adjourned. Next meeting August 3, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, August 10, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Chuck Kinen. Agenda upon motion by Rieken, 2nd by Waters was approved. Minutes of August 3, 2011 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Wedemeyer, 2nd by Waters to approve H & W Contracting, LLC Change Order No. 1 for NW Water and Sewer Extension S & A Project No. 111.0275.09: 4 deletions (total -\$7,996) and 1 addition: 65 LF Bore 10" PVC Sewer Pipe, No Casing (+\$6,175); total change -\$1,821. Carried unanimously.

Motion by Waters, second by Rieken to approve H & W Contracting, LLC application for partial payment No. 1 on NW Water and Sewer Extension S & A Project No. 111.0275.09: for \$404,301.71. Carried unanimously.

Tracy Hitchcock, Wells Fargo Insurance Services, provided information on employee benefits (group life, health and major medical; etc) that they broker and other services they provide.

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

Reports filed: 2011 Quarter Ending 6/30/11 Home Care/Hospice Report.

Meeting adjourned. Next meeting August 17, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, August 17, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Chuck Kinen. Agenda upon motion by Wedemeyer, 2nd by Rieken was approved. Minutes of August 10, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

Veteran Affairs Director Mitch Holmes received letter reminding counties of the requirements for expenditures of the state-provided allocation of \$10,000 (used for the operational expenses of running a county's veterans affairs department and not for direct assistance to veterans. Cass County is and has been in compliance. State requests that the county acknowledge receiving and reading the letter. Chair signed acknowledgment.

Board discussed a resolution of issuance of bonds. After due consideration and discussion, Supervisor Wedemeyer introduced the resolution next hereinafter set out, authorizing the issuance of a General Obligation Urban Renewal Bond, and moved its adoption, 2nd by Supervisor Waters. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted: Ayes: Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as hereinafter set out.

RESOLUTION NO. 2011-08-17-01

**Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$520,000 General Obligation Urban Renewal Bond**

WHEREAS, the Board of Supervisors (the "Board") of Cass County, Iowa (the "County") has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$555,000 pursuant to the provisions of Sections 331.402, 331.443 and 403.9 of the Code of Iowa, for the purpose of planning, undertaking and carrying out a project in the Amazing Energy Urban Renewal Area consisting of the construction of water and sanitary sewer improvements, and has published notice of the proposed action and has held a hearing thereon on July 29, 2011; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a General Obligation Urban Renewal Bond in the principal amount of \$520,000 (the "Bond") in evidence of the County's obligation under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Cass County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with First Whitney Bank & Trust, Atlantic, Iowa, as lender (hereinafter referred to as the "Lender"), in substantially the form as will be presented to the Board, providing for a loan to the County in the principal amount of \$520,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bond is hereby authorized to be issued in the principal amount of \$520,000, and shall be dated as of the date of its delivery to the Lender and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Section 3. Principal of the Bond shall be paid in twenty annual installments in the amount of \$26,000 each, due on June 1 in each of the years 2012 to 2031, inclusive.

The Bond shall bear interest at the rate of 3.35% from August 24, 2011 to and including August 24, 2021. On August 24, 2021, the rate of interest on the Bond shall be adjusted to a rate equal to 1.25% over the rate on the 10-year U.S. Treasury Bond as of that date (the "Adjusted Rate"). The Bond shall bear interest at the Adjusted Rate from August 24, 2021, to June 1, 2031. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of both principal of and interest on the Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Bond to the Paying Agent.



The County reserves the right to prepay principal of the Bond in whole or in part, on any date prior to and in inverse order of maturity, on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment of the principal of and interest on the Bond.

Section 4. The Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered Bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bond shall cease to be such officer before the delivery of the Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner. The record and identity of any owners of the Bond shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 5. The Bond shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA, STATE OF IOWA, CASS COUNTY

GENERAL OBLIGATION URBAN RENEWAL BOND

(Amazing Energy Urban Renewal Area)

No. 1

\$520,000

MATURITY DATE

BOND DATE

June 1, 2031

August 24, 2011

Cass County (the "County"), Iowa, for value received, promises to pay in the manner hereinafter provided to

First Whitney Bank & Trust  
Atlantic, Iowa

or registered assigns, the principal sum of FIVE HUNDRED TWENTY THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Bond, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Principal of this Bond shall be paid in twenty annual installments in the amount of \$26,000 each, due on June 1 in each of the years 2012 to 2031.

This Bond shall bear interest at the rate of 3.35% from August 24, 2011 to and including August 24, 2021. On August 24, 2021, the rate of interest on this Bond shall be adjusted to a rate equal to 1.25% over the rate on the 10-year U.S. Treasury Bond as of that date (the "Adjusted Rate"). This Bond shall bear interest at the Adjusted Rate from August 24, 2021, to June 1, 2031. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Both principal of and interest on this Bond are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor, Atlantic, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of this Bond to the Paying Agent.

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated August 24, 2011 (the "Loan Agreement"), entered into by the County for the purpose of providing funds to carry out a project in the Amazing Energy Urban Renewal Area consisting of the construction of water and sanitary sewer improvements.

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 331 and 403 of the Code of Iowa, 2011, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

The County reserves the right to prepay principal of this Bond, in whole or in part, on any date, prior to and in inverse order of maturity, on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that the faith, credit, revenues and resources and all the real and personal property of the County are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Cass County, Iowa, by its Board of Supervisors, has caused this Bond to be executed by its Chairperson and attested by its County Auditor, all the 24th day of August, 2011.

CASS COUNTY, IOWA

By (DO NOT SIGN)

Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)

County Auditor

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____ (Custodian)
TEN ENT	- as tenants by the entireties	As Custodian for _____ (Minor)
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

\_\_\_\_\_  
(Please print or type name and address of Assignee)

\_\_\_\_\_  
PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint \_\_\_\_\_, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: \_\_\_\_\_

Signature guaranteed:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 7. It is the intention of the County that interest on the Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 8. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on August 17, 2011.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer's assistant Rich Hansen reviewed the one bid received for pavement marking.

Motion by Rieken, 2nd by Waters: to accept the \$24,335.75 bid (estimate) of Vogel Traffic Services, Inc. for county wide pavement marking. Carried unanimously.

Gary Stephenson, who is working to display a copy of the U.S. Constitution in each of Iowa's 100 county courthouses reviewed his project and asked board for permission to go forward with the project by permitting the display of a framed copy in the Cass County Courthouse. He will solicit local sponsors to pay for the project.

Motion by Rieken, 2nd by Wedemeyer: to proceed with the project to place a lithograph print of the 1934 U.S. Constitution in the Cass County Courthouse. Carried unanimously.

Committee reports: McFadden and Waters- Landfill 8/8; Wedemeyer- WCCA 8/16.

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

**General Basic Fund**

A & M Green Power Group	Maintenance Supplies	88.48
Access System, Inc.	Copier Lease	350.66
Alliant Energy	Utilities	146.39
Atlantic City Clerk	Storm Water	90.00
Atlantic Municipal Util	Utilities	3107.92
Atlantic News Telegraph	Publishing	479.76
Atlantic Pest Control	Extermination	35.00
B&B Sanitation	Sanitation Expense	40.00
Brahms Inc	Rent	400.00
Duane Brown	Rent	350.00
Brown Electric Company	Electrical Repair	97.38
Brownsberger Rentals	Rent	290.00
Camblin Plumbing & Heat, Inc.	Filters	74.45
Cappels	Sealants	45.52
Cass Co Meals on Wheels	Meals	650.00
Cass Co Soil Cons Dis Asn	Drill Rental	140.00
Cass County Home Care Iowa Hea	Care For Yourself	1265.00
Central Iowa Dist. Inc.	Custodial Supplies	752.12
Chemsearch	Custodial Supplies	70.73
CitiBusiness	Air Conditioner	589.99
Colonial Research Corp	Chemicals	253.05
Cook Sanitation	Sanitary Disposal	144.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	512.85
DataSpec, LLC	Software	1198.00
District IV Treas Association	Registration	16.00
Dean Downer	Fuel	293.63
Ed's Lawn Equipment	Repairs	112.00
Fareway Stores Inc	Food & Provisions	1026.09
Farmers Elect Cooperative	Utilities	48.67
First Bankcard Center	Lodging/Meals	182.41
Griswold American, LLC	Publishing	206.72
Griswold Coop Telephone	Telephone Service	167.23
Gronewold Bell & Kyhnn & Co,PC	Audit Services	1500.00
Iowa Outdoors Magazine	Subscription	60.00
Iowa Water Management Corp	Contracted Water Management	148.00
Joyce Jensen	Mileage/Directory	144.86
Laverty Sanitation	Sanitation Expense	115.00
City of Lewis	Utilities	121.50
LexisNexis	Monthly Usage	65.00
M & M Sales Company	Copier Contract	10.56
Medivac Inc	Ambulance	2800.00
Joe Mewhirter	Rent	400.00
Nishnabotna Valley R E C	Utilities	1159.38
Office Depot	Office Supplies	32.53

Office Stop	Office Supplies	194.49
Olive Street Station	Fuel	51.78
Olsen Fuel Supply Inc	Fuel	270.00
Olsen's Outdoor Power	Supplies	10.12
Postmaster	Postage	88.00
Public Safety Fund	County Contribution	20602.60
Purchase Power	Postage	183.29
Qwest	Utilities	46.43
Rex Pharmacy	Office Supplies	17.59
Robinson Hardware	Cleaning Supplies	105.49
Rolands Funeral Services Inc	Indigent Burial	2000.00
Seneca Companies	Product Recovery & Report	890.00
ServiceMaster by Rice	Carpet Cleaning	56.00
Solutions	Tech Support	42.55
Southern Iowa Rural Water Assc	Utilities	33.00
Southwestern Community College	Registration	65.00
Stone Office Products	Office Supplies	72.94
SWIPCO	Homeland Security	5487.38
Welter Properties	Rent	300.00
West Central Community Action	Appropriation	3000.00
Wright Express	Fuel	983.12
21st Century Cooperative	Chemical Application	242.39
<b><u>General Supplemental Fund</u></b>		
Atlantic News Telegraph	Publishing	54.25
Cass County Sheriff	Juvenile Expense	1284.07
IMWCA	Work Comp	9952.00
Purchase Power	Postage	17.12
Quakerdale	Shelter Care	139.95
Iowa Secretary of State Lucas	IVoters Maintenance	1482.71
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Home Comm.Based	15928.44
Cass Co Memorial Hospital	Inpatient / Hospital	9990.00
Concerned, Inc	Work Activity Services	2530.80
Dept of Human Services	Bus-Transportation	117492.40
Golden Circle Behavioral	Other	125.59
Ida Services, Inc	Home Comm.Based	1047.24
Innovative Indust Inc	Work Activity Services	269.04
Partnership For Progress	Home Comm.Based	101.07
Donna Ray	Employee Mileage & Subs.	255.31
REM Developmental Services Inc	Work Activity Services	784.81
S W IA Mental Health Cen	Hired Services	43667.29
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Home Comm.Based	345.18
<b><u>Rural Services Basic Fund</u></b>		
Country Tire Inc	Vehicle Maintenance	887.97
Deter Motors	Vehicle Maintenance	55.37
JD Wyman Service	Vehicle Maintenance	14.00
Mike's Auto Body	Tow & Storage	275.00
Olsen Fuel Supply Inc	Fuel	851.01
Rex Pharmacy	Batteries	24.18
Second Street Repair	Vehicle Maintenance	204.91
Wright Express	Fuel	4149.50
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores, Inc.	Fuel	684.32
CitiBusiness	Lodging	224.00
Purchase Power	Postage	1.28
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Richter Contracting, Inc	Watershed Construction Ma	472.50
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	117.00
R & B Feeds	Dog Food	68.78
Tony Nikl of Canczachdogs	Dog Training	1400.00
<b><u>Attorney Local Seized Monies</u></b>		
Willow Springs Nursery	Plants	144.80
<b><u>Local Option Tax Fund</u></b>		
Mary Anstey	Meals	16.46
Atlantic City Clerk	SMG Cemetery- half tree cleanup	125.00
CitiBusiness	Lodging/Meals	347.78
<b><u>Co Attorney Special Revenue</u></b>		

ACGS, Inc.	Computers	3400.08
<b>Capital Projects</b>		
Masker Plumbing	Repairs	89.58
<b>Local Emergency Mgmt Agency</b>		
Cass Co Environ Landfill	Disposal	97.50
Mike Kennon	Fuel	178.82
Verizon Wireless	Cellular Service	114.29
<b>Environmental Control Agn</b>		
Brown Electric Company	Outside Services	684.76
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Service	Water	34.35
Environmental Services of IA	Electronic Disposal	920.00
Farmers Elect Cooperative	Utilities	1410.56
I S O S W O/ I R A	Registration	250.00
IMWCA	Work Comp Insurance	1244.00
J&J Custom Graphic Design	Decals	7.80
KJAN	Advertising	180.00
Marne/Elk Horn Telephone	Telephone Service	3.43
Metech	Disposal	809.88
Office Stop	Office Supplies	129.35
Postmaster	Postage	88.00
Purchase Power	Postage	4.48
21st Century Cooperative	Propane	200.00

Meeting adjourned. Next meeting August 24, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, August 24, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Chuck Kinen. Agenda upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of August 17, 2011 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Waters, 2nd by Rieken: To amend the minutes of Feb. 1, 1978: description of property sold at auction was entered as "Baker's Add., S1/2 Lot 1, Cumberland" by changing to "Lot 1, excepting the North 56 feet thereof, in Baker's Addition to the Town of Cumberland, Cass County, Iowa". Carried unanimously.

Motion by Waters, 2nd by Rieken: to issue a quit claim deed for "Lot 1, excepting the North 56 feet thereof, in Baker's Addition to the Town of Cumberland, Cass County, Iowa" to Mary Kaye Greenwalt, the current title holder of the S1/2 Lot 1, Baker's Addition. Carried unanimously.

Request for suspension of tax was received from a person with documentation showing the person is receiving Supplemental Security Income:

Motion by Rieken, 2nd by Wedemeyer: to order the county treasurer to suspend collection of taxes on property described as Lot 11, Block 14, D&K Addition, Atlantic, Iowa (Parcel 303005687001000) in accord with section 427.9, Code of Iowa. Carried unanimously.

Motion by Waters, 2nd by Rieken: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2011 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

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

Midwest Benefit Consultants (a Wellmark Company) Ancillary Business Consultant Doug Jackson discussed voluntary term life proposal. Taken under advisement.

Meeting adjourned. Next meeting August 31, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, August 31, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Charles Kinen. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of August 24, 2011 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Rieken, 2nd by Wedemeyer: to authorize chair to sign memorandum of understanding (MOU) between Iowa Workforce Development (IWD) and Cass County. MOU effective 9/1/2011 for use of space by the IWD. Carried unanimously.

Tom Bouska with Iowa Dept. of Human Services provided information on services provided to Cass County Residents plus updated the county on changes effecting delivery of services. During the past year about \$24 million in assistance was provided through programs providing food, medical and income support [about \$2,440,312 in food stamps, \$21,460,582 in medical assistance (Medicaid), and \$312,267 through the Family Investment Program]. Bouska said that last year DHS reorganized. There were about 350 staff members in 30 counties and now about 265, with a target of 251. There is a big push to regionalize, reduce number of offices and move to electronic application for services.

County Engineer reviewed current road projects.

Seven bids for each of two bridge replacement projects were received. Engineer recommended approving the low bid for each bridge.

Motion by Rieken, 2nd by Waters: to approve and forward the contract to the low bidder Murphy Heavy Contracting Corp. for Bridge #306 over Turkey Creek on 620th St, BROS-C015(45)-8J-15 (\$725,996.50). Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to approve and forward the contract to the low bidder A.M. Cohron & Son, Inc. for Bridge #61 over Seven Mile Creek on Victoria Rd, BROS-C015(51)-8J-15 (\$644,089.25). Carried unanimously.

Three bids were received for 2011 pavement patching on Routes M-56 and G-30: Denco Hwy Construction Corp. \$79,685.91; Gus Construction Co. \$63,827.95; and Ten Point Construction \$79,622.09. Engineer recommended going with low bidder.

Motion by Wedemeyer, 2nd by Waters: to accept low bid of Gus Construction Co. of \$63,827.95 for 2011 Pavement Patching and to authorize the chair to sign the contract. Carried unanimously.

One bid was received for 2011 HMA Patching on three county roads. Engineer recommended the bid be accepted.

Motion by Waters, 2nd by Rieken: to accept the bid of Henningsen Construction of \$155,555.00 for 2011 HMA Patching and to authorize the chair to sign the contract. Carried unanimously.

Quotes were received for a rubber tired excavator. Five quotes were received for three makes- John Deere, Gradall and Cat. Engineer recommended approval of the low quote of Murphy Tractor for a John Deere model 190W.

Motion by Wedemeyer, 2nd by Waters: to accept the low quote of \$175,690 from Murphy Tractor for one John Deere Model 190 rubber tired excavator. Carried unanimously.

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

Ken Coffman, project engineer, presented update on Atlantic City Park sidewalk replacement project. Work has begun. The city has changed the project on its part of the park and is requesting the county to consider changes. City changes include changing sections, widening of sidewalks and increasing concrete



thickness. Similar necessary changes to county portion are estimated at \$650 dollars. The city requests the county to consider removal of the planting area island in the east of monument sidewalk and replacing the entire section. If left at current width, estimate to replace is about \$5,850. Board discussed possibility of replacing the approximate 17 foot pathway with a narrower one. Board will visit park after this meeting, make a decision and contact the project engineer.

Dale Sunderman reported on County Redistricting Committee August 30 meeting. Plan has been proposed. Commission requests permitting a plan hearing for Sep. 7 at 10 a.m. in the Board room (Board would need to recess) with commission adopting plan after hearing. Propose sufficient recess for hearing and adoption and then submission to Board with action by Board to approve in same session. Board consensus was to thus proceed.

Reports filed: Medivac 2nd quarter 2011 report.

Whereas, funds of \$520,000 have been received from a General Obligation Bond loan and will be expended through the URA AE Fund; spending authority needs to be moved from the General Fund to the URA AE Fund;

The Board unanimously approved the following FY2012 budget appropriation changes: General Basic Fund - reduce Non-departmental by \$520,000 and increase URA AE Fund by \$520,000 and approved operating transfers of up to \$520,000 from the Debt Service URA AE Fund to the URA AE Fund.

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

**General Basic Fund**

Alliant Energy	Utilities	60.55
Am San LLC	Custodial Supplies	423.13
Anita Tribune Co Inc	Publishing	268.87
Atlantic City Clerk	Utilities	15.23
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	315.87
Barbara Baier	Mileage	14.43
Black Hills Energy	Utilities	39.13
Blaine's Service LLC	Tire Repair	11.65
Brown Electric Company	Ballast	89.73
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	1953.10
Cappels	Supplies	32.29
Cass Co Auditor	Flowers	144.80
Cass County Home Care	Home Care Aide/Chore	7784.77
Central Iowa Dist. Inc.	Custodial Supplies	76.75
Century Link aka Qwest	Utilities	47.17
Choice Printing	Office Supplies	15.20
Cook Sanitation	Sanitary Disposal	24.00
Counsel Office & Documents	Copier Contracts	495.15
Denny's Parking Lot Striping	Parking Lot Painting	650.00
First Bankcard Center	Computer Monitor	2214.92
Griswold American, LLC	Publishing	231.12
Phillip Hascall	Mileage	6.66
Hy Vee Pharmacy	Inmate Meds	405.42
Hy-Vee, Inc.	Event Supplies	1959.86
ISAC	Membership	405.00
Mail Services LLC	Print & Postage	474.79
MCI	Telephone Service	183.17
Mediacom	Cable	44.13
Joe Mewhirter	Rent	200.00
Mid American Energy	Utilities	603.95
Office Depot	Office Supplies	13.01
Office Stop	Supplies	8.25
Olive Street Station	Fuel	61.50
Orscheln's	Uniform	36.99
Postmaster	Postage	44.00
Purchase Power	Postage	1961.83
Jerald Putnam	Mileage	19.16
Mary Jo Rehm	Book	74.00

Rick's Auto Clinic Inc	Vehicle Repairs	354.79
Robinson Hardware Inc	Supplies	88.90
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Tech Support	57.50
Staples Advantage Dept	Paper/Office Supplies	328.75
State Med Examiner/Path	Autopsy Report	1993.00
Stone Office Products	Office Supplies	1063.91
SWIPCO	Homeland Sec	173092.18
United States Cellular	Cellular Service	225.50
Verizon Wireless	Cellular Service	806.48
W & S Appliance Inc	Service	117.70
White Pole Road Cellular LLC	Door Lock Repairs	152.09
Windstream	Telephone Service	824.47

#### **General Supplemental Fund**

Anita Tribune Co Inc	Publishing	168.00
Choice Printing	Ballots	212.50
Christian Home Ass'n	Shelter Care	933.00
Dominion Voting	Software License	490.00
Griswold American, LLC	Publishing	128.75
Matt Parrott & Sons	Election Supplies	40.24

#### **MH-DD Services Fund**

Cambridge Law Firm	Legal RepresentationCommi	282.00
Carroll Co Sheriff	Sheriff Transport.Charges	236.68
Cass Co Memorial Hospital	Inpatient / Hospital	1960.00
Cass County Sheriff	Sheriff Transport.Charges	85.88
Goodwill Industries Inc	Adult Day Care	923.42
Park Place	Home Comm.Based	3896.72
Robert E Peterson	Legal RepresentationCommi	60.00
Donna Ray	Employee Mileage & Subs.	50.51
Southwest Iowa Transit Agency	Bus-Transportation	1385.75
Verizon Wireless	Cellular Service	44.61
Windstream	Telephone Service	83.19

#### **Rural Services Basic Fund**

Horizon Jet Wash	Car Wash Tokens	300.00
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#### **Secondary Road Fund**

A & M Green Power Group Former	Oil	156.54
ACW Manufacturing Inc.	Supplies	135.00
Agri Drain Corp	Supplies	650.64
Akin Building Center	Supplies	34.98
Alliant Energy	Utilities	274.36
Allied Oil & Supply Inc	Lubricants	1473.75
Anita Tribune Co Inc	Publication	36.00
Asphalt & Concrete Matr'l	Supplies	916.30
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	914.96
Atlantic Municipal Util	Utilities	295.02
Cappels	Supplies	613.04
Century Link aka Qwest	Radio Service	76.00
Cook Sanitation	Sanitary Disposal	45.00
Country Tire Inc	Tires/Tire Repair	39.50
D.M. Ask	Supplies	94.90
Des Moines Stamp Mfg Co	Office Supplies	28.80
Deter Motors	Expendable Parts	251.24
Diamond Mowers, Inc	Expendable Parts	1983.74
Ed's Lawn Equipment	Supplies	15.50
Filter-Care of Ne	Outside Services	223.35
Griswold American, LLC	Publication	24.75
Griswold Amoco Fuel-O-Matic	Fuel	434.96
Griswold Coop Telephone	Telephone Service	32.45
Hotsy Cleaning Systems Inc	Supplies	506.85
Industrial Supply SolutionsInc	Supplies	202.00
Interstate Battery Systems of	Expendable Parts	87.95
Iowa Dept of Trans	Signs/Posts	2006.65
Iowa Prison Industries	Signs	1035.00
Lindeman Tractor, Inc.	Expendable Parts	183.32
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	19.86
Matheson Tri-Gas, Inc.	Supplies	300.12
McAttee Tire Service Inc	Tires/Tire Repair	220.45

Metal Culverts Inc	Pipe	5456.50
Mid American Energy	Intersection Lighting	2.53
Murphy Tractor & Equip, Inc.	Parts	7067.35
Neb-Iowa Ind Fasteners Corp	Supplies	371.90
Nishnabotna Valley R E C	Intersection Lighting	57.66
O'Halloran International	Expendable Parts/Service	1908.03
O'Reilly Auto Parts	Expendable Parts	82.30
Office Stop	Office Supplies	22.50
Olsen Fuel Supply Inc	Fuel	22422.41
Olsen's Outdoor Power	Supplies	18.70
Overhead Door Company Inc	Building Maintenance	7997.00
Postmaster	Postage	44.00
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	39236.71
Stephen Sherman&Daniel Sherman	ROW Easement	3800.00
Sta-Bilt Const Co Inc	Road Reconstruction	4800.00
Stone Office Products	Office Supplies	248.97
Thermo King Christensen, Inc.	Supplies	555.98
Transit Works TW Enterprises	Supplies	429.98
Ultimate Lawn & Power LLC	Supplies	81.94
Westel Systems	Telephone Services	38.14
Windstream	Telephone Service	183.58
Wyman's Carquest	Supplies	273.91
Ziegler Inc.	Parts/Expendable Parts	731.78
21st Century Cooperative	Fuel	8234.45
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Dennis Hockenberry	Inspection Hrs/Mileage	67.40
Duane Ortgies	Inspection Hrs/Mileage	341.38
<b><u>Attorney Local Seized Monies</u></b>		
First Bankcard Center	Registrations	825.00
<b><u>Local Option Tax Fund</u></b>		
First Bankcard Center	Fuel	105.97
Tracey Marshall	Mileage	163.73
<b><u>Co Attorney Special Revenue</u></b>		
Solutions	Tech Support	169.05
<b><u>Capital Projects</u></b>		
Per Mar Security Services	Security Monitoring	361.92
<b><u>URA Amaizing Energy Atlantic</u></b>		
Atlantic Municipal Util	Utilities	432769.85
<b><u>Local Emergency Mgmt Agency</u></b>		
Fareway Stores Inc	Supplies	72.96
Fire Service Training Bureau	Fire Simulator Training	2000.00
Mike Kennon	Entry/Parking Fee	276.54
Mediacom	Cable	25.21
Verizon Wireless	Cellular Service	114.29
Windstream	Telephone Service	60.96
<b><u>Environmental Control Agn</u></b>		
Atlantic Motor Supply	Vehicle Maintenance	262.69
Barker, Lemar and Assoc Inc	Services	13432.70
Cappels	Bldg Supplies	164.89
Central City Scale, Inc	Parts	365.00
Central States Wire Prod, Inc.	Wire	5353.76
Dish Network	Internet Service	50.27
First Whitney Bank& Trust	Bond Payment	15581.56
Hansen Interstate Repair LLC	Tire Repair	35.00
Hawkeye Truck Equipment Co Inc	Parts	90.00
L&P Financial Services	Parts	796.03
Liberty Tire - IA	Disposal of Tires	3477.74
Lindeman Tractor, Inc.	Parts	70.42
Olsen Fuel Supply Inc	Fuel	3934.34
Orscheln's	Bolts	.51
Otto & Lorence	Legal Fees	20.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	66.25
<b><u>Consrv LandAcq/Cap Imprvmnt</u></b>		
Nishna Valley YMCA	Grant	333.00

Meeting adjourned. Next meeting September 7, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, September 7, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. District 2 position vacant. Agenda upon motion by Rieken, 2nd by Waters was approved. Minutes of August 31, 2011 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

County Engineer reviewed current road projects.

After a brief discussion regarding amendment of current group insurance program to include voluntary term life coverage:

Motion by Wedemeyer, 2nd by Rieken: to add voluntary term life coverage with premium payable via employee payroll deduction to the current group insurance program. Carried unanimously.

Request has been received from project engineer to revise original plan for work on Cass County portion of Atlantic City park sidewalk. Request to remove more of existing sidewalk east of Civil War monument, including removal of center planting area and replacing with either an 8 foot wide or a 12 foot wide sidewalk. After due discussion:

Motion by Waters, 2nd by McFadden to approve removal of current sidewalk and curb and replace with an 8 foot sidewalk east of the Civil War monument. Aye: Rieken, Waters, McFadden. Naye: Wedemeyer. Motion carried.

County Attorney Daniel Feistner reviewed current legal activity.

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

At 10 AM the Board recessed to allow for a public hearing on the proposed redistricting and reprecincting plan of the Temporary Cass County Redistricting Commission. After the hearing, the commission adopted a plan and adjourned.

Upon reconvening the Board received the plan. After due discussion:

Motion by Rieken, 2nd by Wedemeyer: to approve the redistricting and reprecincting plan adopted by the Redistricting Commission and to set Sept. 14 and Sept. 21 as the dates for hearings upon an ordinance to establish supervisor districts and election precincts in Cass County. Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected August 2011.

Meeting adjourned. Next meeting September 14, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, September 14, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. District 2 position vacant. Agenda upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of September 7, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

At 9:05 AM as published the Board held first hearing on Ordinance No. 19 establishing Supervisor Districts and Election Precincts in Cass County. No one presented objections and after due discussion hearing was concluded.

Upon reconvening: Motion by Rieken, second by Wedemeyer: to approve Ordinance 19 after first reading. Carried unanimously.

Having received information that there may be a request to place an additional veterans memorial in the Atlantic city park, the board asked Steve Livengood to present information regarding same. Steve stated that there nothing is in process and nothing probably in the near future. Board consensus was to not amend last week's decision to remove and replace sidewalk east of city park monument.

County Attorney Daniel Feistner reviewed current legal activity.

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

Motion by Rieken, 2nd by Waters: to approve the employment of Mary Ward as part time Recorder's Administrative Assistant effective 9/12/11 (\$11/hr). Carried unanimously.

Whereas, September 17, 2011 marks the 224th anniversary of the drafting of the Constitution of the USA; and

Whereas, a request was received from the Daughters of the American Revolution; and after due consideration:

Motion by Waters, 2nd by Rieken: to proclaim the week of September 17-23, 2011 as Constitution Week in Cass County and to ask Cass County's citizens to reaffirm the ideals the Framers of the Constitution had in 1787. Carried unanimously.

Application for partial payment No. 2 (subfinal) on S&W Ext Prj received.

Motion by Wedemeyer, second by Rieken: to approve H & W Contracting, LLC application for partial payment No. 2 on NW Water and Sewer Extension S & A Project No. 111.0275: for \$52,002.29. Carried unanimously.

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

**General Basic Fund**

Access System, Inc.	Copier Lease	488.16
Atlantic Med Cen Pharmacy	Prescription Medicines	18.40
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Utilities	Utilities	3554.93
Atlantic News Telegraph	Advertising	212.08
B&B Sanitation	Sanitation Expense	40.00
BesTest, Inc	Supplies	75.00
Bob Barker Company Inc	Inmate Supplies	238.74
Duane Brown	Rent	350.00
Brown Electric Company	Electrical Repairs	45.00
Brown's Shoe Fit	Shoes	129.99
Camblin Plumbing & Heat, Inc.	Repairs	275.50
Cappels	Pipe	47.24
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Medical Service	4210.73
Cass County Home Care IA Health	I Walk/Safe Routes to School	2500.00
Central Iowa Dist. Inc.	Custodial Supplies	787.25
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	558.07
Fareway Stores Inc	Food & Provisions	1173.06
Farmers Elect Cooperative	Utilities	264.80
First Bankcard Center	Office Supplies	44.92
Griswold American, LLC	Publishing	151.63
Griswold Coop Telephone	Telephone Service	163.77

Henry County Treasurer	Registration	75.00
Hockenberry Family Care Inc	Transportation	285.00
Iowa Dept of Public Health	Annual Registration	250.00
Iowa Law Enforcement Academy	Registration	45.00
Iowa Water Management Corp	Contracted Water Management	148.00
Joyce Jensen	Mileage	95.46
Richard W Kanning	Supplies	9.98
Teresa Kanning	Supplies	10.00
Mary Knoell	Rent	230.00
City of Lewis	Water	107.90
LexisNexis	Monthly Info Charges	65.00
M & M Sales Company	Copier Contract	22.55
Mail Services LLC	Print & Postage	35.14
Tracey Marshall	Mileage	62.72
McAtee Tire Service Inc	Vehicle Maintenance	75.50
Kevin McCunn	Tractor Rental	180.00
Duane McFadden	Mileage	47.23
Medivac Inc	Ambulance	2800.00
Sue Meier	Meals	30.58
Nishnabotna Valley R E C	Utilities	885.88
O'Reilly Auto Parts	Vehicle Maintenance	113.89
Office Depot	Supplies	278.32
Olsen Fuel Supply Inc	Fuel	533.33
PATC	Software	30.00
Karen Emersen Peters	Substance Abuse	96.00
Public Safety Fund	County Contribution	17631.83
Purchase Power	Postage	167.01
Jerald Putnam	Mileage	19.16
Rex Pharmacy	Supplies	4.69
Robinson Hardware Inc	Supplies	264.73
RSO Cattle Co	Rent	205.00
Safeguard Business Systems	Envelopes	153.93
Sargent Properties LLC	Rent	350.00
Kent Schmitt	Rent	400.00
Iowa Secretary of State	Notary	30.00
Solutions	Web Hosting Contract	228.75
Southern Iowa Rural Water Assc	Water	69.10
Stone Office Products	Office Supplies	184.15
Swimming Pool Supply	Floating Rope	126.00
SWIPCO	Homeland Sec & EM Div	1964.70
Julie Symonds	Mileage	61.05
Frank Waters	Mileage	142.08
White Pole Road Cellular LLC	Repair Lock	50.00
Nishna Valley YMCA	Gen Acct Exp	3772.76
21st Century Cooperative	Chemicals	126.00
<b><u>General Supplemental Fund</u></b>		
Atlantic News Telegraph	Publishing	88.63
Cass County Sheriff	Serving Notices	399.38
Fiscal Services Bureau	Indigent Defense Fund	1167.00
IMWCA	Workers Compensation	9952.00
Purchase Power	Postage	19.84
Quakerdale White's Iowa Instit	Shelter Care	1352.85
SWI Juvenile Emergency	FY11/12 Juvenile Expense	16348.81
Jodi Vanderheiden	Transcripts	175.00
<b><u>MH-DD Services Fund</u></b>		
Alegent Health-Psychiatric The	Outpatient / Counseling	164.00
C A S S Incorporated	Work Activity Services	16342.01
Cambridge Law Firm	Legal RepresentationComm	492.00
Concerned, Inc	Work Activity Services	2758.80
Counsel Office & Documents	Office Supplies	288.98
Country Care Center Corp	Residential Care Fac.	630.00
Golden Circle Behavioral	Other	125.59
Goodwill Industries Inc	Work Activity Services	1116.49
Ida Services, Inc	Work Activity Services	1091.67
Innovative Indust Inc	Work Activity Services	302.67
Partnership For Progress Inc	Home Comm.Based	856.14
Donna Ray	Employee Mileage & Subs.	227.34
REM Developmental Services Inc	Work Activity Services	830.78
SW IA Mental Health Cen	Hired Services	3872.30

Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Supported Employment Serv	345.18
Willow Heights Inc	Residential Care Fac.	11768.52
<b><u>Rural Services Basic Fund</u></b>		
Country Tire Inc	Vehicle Maintenance	62.73
Deter Motors	Vehicle Maintenance	258.86
Digital Alley	Battery	187.50
McAtee Tire Service Inc	Vehicle Maintenance	63.12
Olsen Fuel Supply Inc	Fuel	719.70
Richter & Son Towing Inc	Tow & Storage	550.00
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores, Inc.	Fuel	608.24
Cass Co Extension Office	Continuing Education	420.00
Mid American Energy	Line Repair	791.18
Purchase Power	Postage	8.55
<b><u>Sheriff Investigations</u></b>		
John Johnson	Training	100.00
R & B Feeds	Dog Food	68.78
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Mowing Southlawn	180.00
<b><u>Co Attorney Special Revenue</u></b>		
Anita Engraving	Engraving	19.20
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	65.75
<b><u>Environmental Control Agency</u></b>		
Atlantic News Telegraph	Publishing	25.76
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	73.00
Curtis Welding & Fab Inc Curt	Outside Services	103.68
Farmers Elect Cooperative	Utilities	1321.93
Hansen Interstate Repair LLC	Outside Services	325.47
IMWCA	Workers Compensation	1244.00
KJAN	Advertising	254.00
L&P Financial Services Corp	Parts	324.68
Marne/Elk Horn Telephone	Telephone Services	3.43
McAtee Tire Service Inc	Tire Repair	40.00
Nelson Machine & Forge L.C.	Outside Services	400.00
Office Stop	Office Supplies	4.75
Requip, LLC	Parts	145.57
Schildberg Construction, Inc.	Haul Road	458.41
Ziegler Inc.	Parts	91.59
21st Century Cooperative	Utilities	22.46

Meeting adjourned. Next meeting September 21, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor



Wednesday, September 21, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with three members present: Duane McFadden, chair; Frank Waters and Mark Wedemeyer. Absent at ISAC function: Charles Rieken. District 2 position vacant. Two items added to agenda- report on Cocklin Fish Farm and action on county portion of city park sidewalk project. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of September 14, 2011 upon motion by Wedemeyer, 2nd by Waters were approved as read.

At 9 AM as published the Board held the second and final hearing on Ordinance No. 19 with media, county officials and three others present. Copies of ordinance were available for reading. No comment was made. Hearing concluded.

In regular session: Motion by Wedemeyer, 2nd by Waters: to adopt Ordinance No. 19. Carried unanimously. Ordinance 19 adopted. Effective January 15, 2012. Copy available for review at office of Cass County Auditor.

**ORDINANCE NO. 19**

**AN ORDINANCE ESTABLISHING THE COUNTY SUPERVISOR DISTRICTS AND ELECTION PRECINCTS IN CASS COUNTY, IOWA**

**SECTION 1. Purpose.** The purpose of this ordinance is to establish the election precincts and the county supervisor districts in Cass County based upon population figures of the 2010 federal decennial census in accord with **IOWA CODE** Section 331.210A and Chapter 49.

**SECTION 2. Election Precincts.** In accord with sections 49.3, 49.4, 49.6 and 49.8 of the Code of Iowa.

Precinct 1 shall be comprised of Atlantic Ward 1	(population 1,504)
Precinct 2 shall be comprised of Atlantic Ward 2	(population 1,401)
Precinct 3 shall be comprised of Atlantic Ward 3	(population 1,399)
Precinct 4 shall be comprised of Atlantic Ward 4	(population 1,404)
Precinct 5 shall be comprised of Atlantic Ward 5	(population 1,404)
Precinct 6 shall be comprised of the townships of Bear Grove and Cass and the city of Lewis	(population 900)
Precinct 7 shall be comprised of the townships of Benton and Franklin and the city of Wiota	(population 504)
Precinct 8 shall be comprised of the townships of Brighton, Grove, Pymosa and Washington and the city of Marne and excluding that portion of the city of Atlantic which lies within those townships	(population 1,281)
Precinct 9 shall be comprised of the townships of Edna and Victoria	(population 249)
Precinct 10 shall be comprised of the townships of Grant and Lincoln and the city of Anita	(population 1,337)
Precinct 11 shall be comprised of the townships of Noble and Pleasant and the city of Griswold	(population 1,591)
Precinct 12 shall be comprised of the township of Massena and the city of Massena	(population 526)
Precinct 13 shall be comprised of the township of Union and the city of Cumberland	(population 456)
Cass County total population:	13,956
(*Precincts 7 & 10 in House District 20 & Senate District 10)	
(*Precincts 1, 2, 3, 4, 5, 6, 8, 9, 11, 12 & 13 in House District 21 & Senate District 11)	

**SECTION 3. Supervisors Districts.**

Supervisor District #1 shall be comprised of Precincts 1 and 8	(population 2,785)
Supervisor District #2 shall be comprised of Precincts 2 and 3	(population 2,800)
Supervisor District #3 shall be comprised of Precincts 4 and 5	(population 2,808)
Supervisor District #4 shall be comprised of Precincts 6, 9 and 11	(population 2,740)
Supervisor District #5 shall be comprised of Precincts 7, 10, 12 and 13	(population 2,823)
County Total	13,956

**SECTION 4. Effective Date.** This ordinance shall be effective on January 15, 2012, after its final passage, approval and publication as provided by law.

County Conservation director Micah Lee reported that Griswold had terminated the management agreement for the Cocklin Fish Farm effective 01/01/2012 and the Conservation Board has accepted. Cass County Conservation has managed the Farm for many years and had signed a 25 year renewal agreement in 2003.

Atlantic Parks and Recreation director Roger Herring reported that the P & R Commission had been contacted by Nancy Frederickson who said the Trevor Frederickson Memorial Fund had committed to fund and maintain the flowerbed within the sidewalk on the county portion of the Atlantic city park if the county would leave the bed in place. The board also received a letter from Charles Griffin in favor of keeping the bed in place.

After due discussion: Motion by McFadden, 2nd by Waters: to rescind the sidewalk project change order of Sept. 7 and return to original plan. Carried unanimously.

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

County Engineer Charles Marker reviewed current road projects. Letters are being mailed to Mid American Energy regarding maintenance of roadways in SE Cass County during wind turbine installation and return of roadway to conditions before the Rolling Hills Wind Farm Projects.

Committee reports: Wedemeyer- SWIMH 9/19 & WCCA 9/20; McFadden- RC&D 9/19; Waters- Landfill 9/6 & SWIPCO 9/15.

Meeting adjourned. Next meeting September 30, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, September 30, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. District 2 vacant. Agenda upon motion by Wedemeyer, 2nd by Rieken was approved. Minutes of September 21, 2011 upon motion by Waters, 2nd by Wedemeyer were approved as read.

Southern Iowa Rural Water Association inspector Max Crawford provided update on the Southwest Cass County rural water project. On March 9 he stated there were about 385 rural homesteads in the proposed area and about 70% participation was needed. Progress report: Project is estimated at \$7,000,000, of which about \$5,400,000 was to be grant money under American Recovery program. About 40% of homesteads have signed up. SIRWA will keep working to get signups until November 1 and will come back with an update. Individual hookups require a \$100 membership fee and \$400 hookup fee plus it is the customer's responsibility to run line from pit to where needed. Then the minimum monthly fee would be about \$33. Crawford stated that if the project does not take place now, grant funding will not be available in the near future.

The board supports the project: among reasons- rural water would provide good, safe water, especially for those who do not have it now; water would be available at all times, regardless of power; and in addition pumping and maintenance costs should be reduced.

RESOLUTION 2011-09-30-01 Whereas the county assessor has determined that the exempt status of some buildings on a certain parcel owned by the City of Atlantic was incorrect, the assessor submitted a change in taxable valuation. (For 01/01/2010 values, non-exempt value is adjusted from \$148,762 to \$56,372.)

City representatives asked board to consider abating all tax. Board took under advisement. After due discussion:

Motion by Rieken, 2nd by Waters: Resolved- to abate \$2,772 of the \$4,462 of taxes collectible FY2012 on parcel 280020217001000 (Airport Buildings, Washington Twp) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

County Engineer reviewed current road projects. Contacts have been made with Mid American Energy with goal to make sure that county roadway is brought back to original or better condition as the wind turbine construction project comes to completion.

Committee reports: Wedemeyer- Public Safety 9/25 & Zion Recovery 9/26; McFadden- Valley Business Park 9/22 & Board of Health 9/26; Waters- Iowa Workforce Development 9/28; Rieken- Adult Corrections 9/28.

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

**General Basic Fund**

Advanced Laser TechnologiesInc	Office Supplies/Repairs	344.95
Akin Building Center	Supplies	343.47
All Partitions & Parts	Bathroom Partitions	564.00
Alliant Energy	Utilities Payments	229.97
Am San LLC	Custodial Supplies	251.40
Anita Tribune Co Inc	Publishing	541.82
Bill Armstrong Fire Equip	Recharge Extinguisher	10.00
Atlantic Municipal Util	Utilities	382.86
Atlantic News Telegraph	Publishing	39.64
Atlantic Pest Control LLC	Extermination	85.00
Black Hills Energy	Utilities	39.86
Bob Barker Company Inc	Inmate Supplies	99.20
Brown Electric Company	Repair Fixtures	415.88
Camblin Plumbing & Heat, Inc.	Parts	17.95
Cappels	Supplies	121.98
Cass County Home Care IA Health	Emergency Prep & Response	26673.98
Cass County Treasurer	County Farm Expense	3266.00

Chemsearch	Custodial Supplies	671.27
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Office Supplies	50.09
Counsel Office & Documents	Copier Contract	167.98
Country Tire Inc	Tire Patch	11.80
Des Moines Register	Subscription	70.45
Ed M Feld Equipment Co Inc	Inspection	224.60
Ed's Lawn Equipment	Mower Maintenance	106.40
Farmers Elect Cooperative	Utilities	45.53
First Bankcard Center	Binoculars/Vehicle Maint	1922.56
Griswold American, LLC	Publishing	429.10
Bev Groves	Mileage	61.50
Hy Vee Pharmacy	Inmate Meds	99.82
Hy-Vee, Inc.	Jail Provisions	1370.64
Iowa County Attorneys Assoc	Registration	270.00
Iowa Division of Labor	Boiler Inspection	125.00
ISAC	Registration	130.00
JBH LLC	Rent	450.00
Joyce Jensen	Mileage	101.01
Kiplinger Retirement Report	Subscription	29.95
Lindeman Tractor, Inc.	Mower Maintenance	7.20
Mail Services LLC	Print & Postage	448.70
Tracey Marshall	Cell Phone/Mileage	222.12
MCI	Telephone Service	197.95
Mediacom	Cable	44.13
Joe Mewhirter	Rent	500.00
Mid American Energy	Utilities	830.26
NACCTFO	Membership Dues	60.00
National Assn Co Veterans	Dues & Memberships	30.00
National Assn of Counties	Membership Dues	400.00
Office Depot	Supplies	315.76
Orscheln's	Supplies	10.99
Pitney Bowes Inc	Postage	654.85
Rex Pharmacy	Supplies	139.21
Robinson Hardware Inc	Filters/Cover	44.97
Safeguard Business Systems	Supplies	21.53
Schildberg Construction, Inc.	Rock	477.42
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Tech Support	1282.75
Staples Advantage Dept	Paper/Office Supplies	419.44
SWIPCO	IDED Contract	39212.00
United States Cellular	Cellular Service	269.84
Verizon Wireless	Cellular Service	793.72
Windstream	Telephone Service	841.96
Nishna Valley YMCA	Gen Acct Exp	5829.67
<b><u>General Supplemental Fund</u></b>		
Kathryn Bergstrom	Election Official	72.50
Janice Brehmer	Election Official	79.75
Jean Carson	Election Official	68.88
Liz Carter	Election Official	68.88
Choice Printing	Printing of Ballots	75.50
Christian Home Ass'n	Shelter Care	93.30
Clay County Sheriff	Juvenile Service	20.50
Laurel Coffman	Election Official	74.31
Sheri Conn	Election Official	67.06
Shara L Cooper	Election Official	89.75
Shirley Eshelman	Election Official	103.88
Leta Gerlock	Election Official	97.76
Anieta Gregory	Election Official	72.50
Betty M Holaday	Election Official	68.88
Mary Lou Hoskins	Election Official	68.88
Sharon Howard	Election Official	79.75
IMWCA	Workers Compensation	9952.00
Shirley A Jacobsen	Election Official	74.31
Raymond Laird	Election Official	68.88
Holly Beth Meyer	Election Official	68.88
Sonya Mikkelsen	Election Official	86.12
Montgomery County Sheriff	Juvenile Service	203.86
Plymouth Co Sheriff	Juvenile Service	27.50

Betty Pope	Election Official	67.06
JoBeth Reynolds	Election Official	134.74
Norma E Schaaf	Election Official	113.88
Candace Tischer	Election Official	171.08
Cheryl Wessels	Election Official	85.54
Karen V Woodward	Election Official	102.08
Helen Zimmerman	Election Official	68.88

**MH-DD Services Fund**

Cass County Sheriff	Sheriff Transport.Charges	272.10
Community Services Assoc	Registrations/Schools	25.00
Dept of Human Services	Intermediate Care Fac/MR	75091.41
First Bankcard Center	Meal	29.05
Teresa Kanning	Mileage & Meal	185.49
Otto & Lorence	Legal RepresentationCommi	108.00
Park Place	Home Comm.Based	3876.48
Partnership For Progress Inc	Comm.On Aging/Sen.Citizen	8763.00
SW IA Mental Health Cen	Hired Services	50.00
Debbie Schuler	Employee Mileage & Subs.	133.20
Southwest Iowa Transit Agency	Bus-Transportation	1740.95
Verizon Wireless	Cellular Service	44.61
Waubonsie Mental Health Center	Outpatient / Counseling	1563.00
Willow Heights Inc	Prescription Medicine	13195.59
Windstream	Telephone Service	71.50

**Rural Services Basic Fund**

Carpenter Uniform Corp	Uniforms	95.99
CMI INC	Intoxilizer	299.00
First Bankcard Center	Wipers	6.41
Racom Corp	Antenna	88.34
The TV Store, Inc.	Cell Phone Case	20.00
Wright Express	Fuel	3491.53

**Secondary Road Fund**

A & M Green Power Group	Parts/Supplies	5053.46
Akin Building Center	Supplies	4662.11
Alliant Energy	Utilities	337.37
Aspen Equipment Company	Expendable Parts	105.86
Atlantic Motor Supply	Supplies	1221.38
Atlantic Municipal Util	Utilities	258.93
Atlantic News Telegraph	Publications	154.50
Barco Municip Prod Inc	Expendable Parts	4131.00
Cappels	Supplies	659.39
Cass Co Memorial Hospital	Testing	80.00
Century Link aka Qwest	Radio Service	76.00
Cook Sanitation	Sanitary Disposal	45.00
Cornhusker International Truck	Expendable Parts	189.10
Country Tire Inc	Tires/Tire Repair	38.76
Curtis Welding & Fab Inc	Supplies	155.37
Deter Motors	Expendable Parts	113.88
Filter-Care of Ne	Outside Services	39.85
Griswold Amoco Fuel-O-Matic	Fuel	535.13
Griswold Coop Telephone	Telephone Service	37.89
Hy-Vee, Inc.	Postage	10.70
Industrial Supply SolutionsInc	Supplies	307.40
Iowa Dept of Trans	Flashing Lights	373.68
Lindeman Tractor, Inc.	Expendable Parts	78.01
Mark Hydraulic Co., Inc.	Parts	2426.02
Charles Marker	Cell Phone	40.00
Massena Telephone Co Corp	Telephone Service	19.04
Matheson Tri-Gas, Inc.	Supplies	336.96
McAtee Tire Service Inc	Tires/Tire Repair	3725.42
Mid American Energy	Intersection Lighting	2.53
Murphy Heavy Contracting Corp	Bridge 477	11700.00
Murphy Tractor & Equip, Inc.	Expendable Parts	131.80
O'Halloran International	Expendable Parts	4157.04
Office Stop	Office Supplies	46.56
Olsen Fuel Supply Inc	Fuel	22148.48
Orscheln's	Supplies	385.94
Robinson Hardware Inc	Supplies	51.96
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	84804.50

St Luke's Drug & Alcohol	Testing	74.00
Stone Office Products	Office Supplies	120.99
Thermo King Christensen, Inc.	Supplies	393.15
Ultimate Lawn & Power LLC	Supplies	75.92
Walnut St. Auto Body, LLC	Outside Services	119.00
Westel Systems	Telephone Service	35.11
Windstream	Telephone Service	185.90
Wyman's Carquest	Expendable Parts	329.67
Ziegler Inc.	Parts/Outside Services	636.43
21st Century Cooperative	Fuel	9890.12
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Richter Contracting, Inc	Erosion Control	1680.00
<b><u>Rec. Records Management</u></b>		
Cott Systems, Inc	Scanner	1703.00
<b><u>Sheriff Investigations</u></b>		
First Bankcard Center	Training	136.14
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Southlawn Mowing	315.00
First Bankcard Center	Lodging/Meals	355.71
Mike Kennon	Fuel	69.54
<b><u>Co Attorney Special Revenue</u></b>		
First Bankcard Center	Office Supplies	228.36
Bev Groves	Mileage	38.85
<b><u>Capital Projects</u></b>		
Masker Plumbing Inc	Repairs	123.62
<b><u>URA Amaizing Energy Atlantic</u></b>		
Atlantic Municipal Util	NW S&W Extension Project	56076.33
Dorsey & Whitney LLP	Legal Services NW S&W Project	6468.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Iowa HSMED	Registration	125.00
Mike Kennon	Fuel	80.66
Mediacom	Cable TV	25.21
Verizon Wireless	Cellular Service	72.91
Windstream	Telephone Service	60.35
<b><u>Environmental Control Agn</u></b>		
Akin Building Center	Building Supplies	108.29
Atlantic Motor Supply	Building Supplies	12.38
Atlantic Pest Control LLC	Pest Control	50.00
Barker, Lemar and Assoc Inc	Annual Services	350.00
Cappels	Building Supplies	388.74
Dish Network LLC Dish DBS Corp	Internet Service	50.27
Environmental Plan Trust	Planning Fees	1113.73
Environmental Recycling Trust	Recycling Fees	2338.82
First Whitney Bank& Trust	Wood Chipper	21381.56
Iowa Dept of Natural Resources	Waste Fees	4677.65
Kansas State Bank of Manhattan	Truck Payment	23124.21
L&P Financial Services Corp	Parts	107.40
Metech	Disposal of E-Waste	771.63
Office Stop	Office Supplies	1.70
Olsen Fuel Supply Inc	Fuel	5946.98
Orscheln's	Clothing Allowance	189.90
Otto & Lorence	Legal Fees	30.00
Postmaster	Postage	88.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Van Ert Glass	Outside Services	82.50
Windstream	Telephone Service	63.88
21st Century Cooperative	Propane	475.00

Meeting adjourned. Next meeting October 5, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, October 5, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. District 2 vacant. Agenda upon motion by Rieken, 2nd by Wedemeyer was approved. Minutes of September 30, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Gary Stephenson & local sponsors presented a 1934 lithograph of the Constitution of the USA to Cass County. The framed lithograph will be mounted on the first floor courthouse hallway wall.

County Treasurer received a notice from the City of Atlantic requesting abatement of tax on a parcel now owned by the city (tax due: \$1,300).

Whereas taxes are owing against a parcel now owned by the City of Atlantic; and whereas said taxes were owing before the parcel was acquired; and whereas the city was notified and failed to immediately pay the taxes due:

Motion by Waters, 2nd by Wedemeyer: to abate all unpaid taxes on parcel 306012186002004 (Parcel B SE1/4 SW1/4 9-76-36-Street) in accord with Iowa Code 445.63. Carried unanimously.

A second letter was received by the county treasurer from city of Atlantic asking that the remainder of taxes (\$1,690) on parcel 280020217001000 (Airport Buildings, Washington Twp) be abated. In addition it was requested that taxes be abated on other parcels of land at the airport: 280014045001000 - \$506.00; 280014047001000 - \$1,134.00; 280014046001000 - \$856.00; 280001773002001 - \$484.00; 280014050001000 - \$804.00; 280014049001000 - \$226.00; 280014048001000 - \$296.00; for a total of \$4,306.00. "The City believes that these farm leases are incidental to the airport's operations and should not be taxed. . . . The City Clerk has contacted other cities in southwest Iowa and found that most County Assessors do not tax these types of Municipal and County properties. We understand that under Iowa Code the Assessor has the discretion to tax these properties if they are being held for 'pecuniary profit'"

Supervisor Rieken said he believed this issue should be referred to the County Assessor and the Conference Board (The board chair is chair of the Conference Board). Board will refer the request to the 'assessor'.

County Engineer reviewed current road projects.

Motion by Waters, 2nd by Wedemeyer: to contract with Gus Construction Co. (Casey, IA) for 2011 pavement patching on Route G-61 east of highway 148 (\$74,719). Carried unanimously.

Motion by Waters, 2nd by Wedemeyer: to approve and sign the plans for the HMA resurfacing project on Route M-56 from Marne Iowa to the Shelby County line. Carried unanimously.

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

CAM School representatives (Gary Dinkla, board president; Chuck Kinzie, vice president; and Superintendent Steve Pelzer) met with board to initiate a conversation regarding whether or not to create a county urban renewal area and use tax incremental financing (TIF) involving the wind turbines constructed in the CAM School District. Mr. Pelzer said that the property tax asking would essentially not be affected either with or without TIF. Maximum asking set by number of pupils and the State certified cost per pupil. Additional comment given.

The county auditor commented that taxes paid on the incremental taxable valuation go to debt retirement in the urban renewal area only. The debt retirement tax is an additional tax which means that tax relief is reduced by the

amount of the additional tax. That is, the taxes for every taxpayer in the county are greater when there is a TIF tax than it would be if a TIF tax was not present. However, the effect is greater for the taxpayers in the CAM school district than on the other county taxpayers because they are the only ones who pay tax for CAM Community School. The entire county is affected for the county wide tax levying authorities (County, Assessor, Agricultural Extension, Hospital, Community College, etc.)

Pelzer inquired what impact the school board's support or opposition would make. The school will continue to discuss the issue and asks that this conversation be only the initial conversation and not the last.

Reports filed: Sheriff's and Recorder's Report of Fees Collected September 2011.

Meeting adjourned. Next meeting October 12, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor



**Wednesday, October 19, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. District 2 vacant. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of October 12, 2011 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

The county treasurer received an offer to purchase a 2011 County Held Tax Sale Certificate for a parcel of real estate, Treasurer Tracey Marshall recommended acceptance. Per the agreement, the purchaser will pay all taxes, penalty and interest owed and the parcel will go back on the tax rolls.

Motion by Wedemeyer, 2nd by Waters: to assign Certificate of Purchase at Tax Sale Number 2011-4 to Theodore Johnson. (He will pay a \$10 assignment fee. After deed is processed, he will pay all taxes, penalty and interest for parcel 340007639001000, Lot 25, Block 12, Cumberland.) Carried unanimously.

County Conservation Director Micah Lee presented 1st quarter report of activity at county recreational sites (Cold Springs, Cocklin Fish Farm, West Nodaway, Outdoor Classroom, Hitchcock House & T Bone Trail).

Veteran Affairs Executive Director Mitch Holmes gave report of 1st quarter FY12 activity. During the quarter 75 veterans were assisted: with Federal VA benefits and/or local general assistance.

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

Reports filed: Conservation 1st quarter FY12 activity report and Veteran Affairs 1st quarter FY12 activity report.

Meeting adjourned. Next meeting Monday, October 31, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Monday, October 31, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. District 2 vacant. Agenda upon motion by Rieken, 2nd by Waters was approved. Minutes of October 19, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

Kenner Baxter, Cass County Tourism representative, reported on the 2011 Iowa tourism conference conducted Oct. 19-21. This conference provided more information useful to smaller counties than any previously attended.

Rob Koppert, assistant to EMA director reported on progress of a continuity of operations (COOP)/ continuity of government (COG) plan for Cass County. Individual departments have submitted plan worksheets and those have been incorporated into the plan.

Rob Koppert and Steve Livengood met with board of supervisors to discuss future needs including potential need to have more than one person on duty at a time and need for addition space for personnel and equipment for the Cass County Public Safety Communications Center.

Walling Water Management rep Jim Wessman provided recommendations for operation of the county's boiler system(s).

Update of burial of indigents policy discussed. Taken under advisement.

Update of cell phone policy discussed. Taken under advisement.

Motion by Waters, 2nd by Wedemeyer: to approve the renewal contract with Tristar Benefit Administrators for administration of the county's partial self-funded group medical insurance plan (Administration Fees: \$250/year and \$6.50/employee/month). Carried unanimously.

Motion by Wedemeyer, 2nd by Waters: to approve the hiring of Robert Kirchner as laborer, Secondary Roads Dept. Union scale: \$14.51/hr. Carried unanimously.

Bids for old courthouse backup generator were reviewed.

Motion by Rieken, 2nd by Wedemeyer: to accept the bid of Recycling Services for the old courthouse backup generator- \$850.

Committee reports: Waters- Home Care/Hospice 10/25 & SWIPCO 10/27;  
Wedemeyer- WCCA 9/26 and 10/18, Zion Recovery 9/26, SWIMHC 10/17 & EMA 10/24;  
Rieken- Juvenile Emergency Services 10/19.

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

**General Basic Fund**

Alliant Energy	Utilities	37.54
Am San LLC	Custodial Supplies	1087.34
Anita Municipal Utilities	Utilities	200.00
Anita Tribune Co Inc	Publishing	440.64
Atlantic Motor Supply	Vehicle Maintenance	20.98
Atlantic Municipal Utilities	Utilities	429.98
Kenner Baxter	Lodging/Meals/Conference	674.63
Black Hills Energy	Utilities	67.53
Blaine's Service LLC	Tire Repair	10.50
Bob Barker Company Inc	Inmate Supplies	192.49
Brown Electric Company	Electrical Repairs	47.98
Camblin Plumbing & Heat, Inc.	Repairs	295.93
Cambridge Law Firm	Substance Abuse	114.00
Cappels	Insulating Materials	18.98
Cass Co Environ Landfill	Disposal	10.00
Cass Co Memorial Hospital	Outpatient Services	49.34
Cass County Home Care	Safe Routes to School	225.00
CenturyLink	System Maintenance	2098.00

Choice Printing	Newsletter Printing	99.75
City of Griswold	Utilities	59.83
Counsel Office & Documents	Copier Contract	984.15
Deter Motors	Key	37.12
Becky Dreager	Lodging/Mileage	371.06
Farmers Elect Cooperative	Utilities	129.75
Robert Figgins	Painting Cells	993.00
First Bankcard Center	Cell Phone/Lodging/Meals	2389.09
Griswold American, LLC	Publishing	442.16
Griswold Coop Telephone	Telephone Service	164.66
Heartland Computers	Computer Repair	184.99
Hockenberry Family Care Inc	Indigent Burial	1785.00
Mitch Holmes	Mileage	89.75
Hy Vee Pharmacy	Prescription Meds	173.96
Hy-Vee, Inc.	Meals/Event Supplies	2080.45
Iowa Division of Labor	Boiler Inspection	75.00
ISCTA IA State Co Treasurers	Registration	10.00
J&J Custom Graphic Design	Uniforms/Hats/Decals	330.23
Joyce Jensen	Mileage	42.90
Jones Barrel Company	Rainbarrels	360.00
Laverty Sanitation	Sanitation Expense	155.00
Mail Services LLC	Print & Postage	379.16
Tracey Marshall	Mileage	280.83
Duane McFadden	Mileage	299.26
MCI	Telephone Services	293.17
Mediacom	Cable	44.13
Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	518.89
Midtown Place Apts	Rent	270.70
O'Reilly Auto Parts	Vehicle Maintenance	25.13
Office Stop	Office Supplies	49.73
Olive Street Station	Fuel	71.00
Orscheln's	Tool Box	185.99
Otto & Lorence	Substance Abuse	60.00
PRIA	Membership Dues	55.00
Public Safety Center, Inc	Supplies	451.02
Rex Pharmacy	Crimping Tool/Cable	77.25
Robinson Hardware Inc	Shipping Charges	140.29
Rolands Funeral Services Inc	Indigent Burial	1500.00
Terrance G Rutherford	Mileage	66.96
Sargent Properties LLC	Rent	350.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Lora Schwendinger	Mileage	24.42
Iowa Secretary of State	Notary Renewal	30.00
Seneca Companies Inc	Product Recovery/Reporting	890.00
AJS of Des Moines, Inc	Cleaning	156.50
Solutions	Tech Support	200.10
Staples Advantage Dept	Printer/Calculators	319.37
Stone Office Products	Chair Mat	119.98
SWIPCO	Homeland Security	57606.06
Turkey Creek Lodge	Rent	490.00
United States Cellular	Cellular Service	257.22
Van Zile Travel	Conference Fee	995.00
Verizon Wireless	Cellular Service	789.50
W & S Appliance Inc	Refrigerator Repair	246.10
Weirich Welding Plus LLC	Chains	10.00
Windstream	Telephone Service	839.77
21st Century Cooperative	Propane/Seed	1986.46
<b><u>General Supplemental Fund</u></b>		
Anita Tribune Co Inc	Publishing	675.00
Griswold American, LLC	Publishing	121.32
IMWCA	Work Comp	9952.00
Treasurer State of Iowa DHS	Juvenile Expense	8638.19
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Supported Employment Serv	690.60
Cass County Sheriff	Sheriff Transport.Charges	147.00
Dept of Human Services	Inpatient / Hospital	58639.34
First Bankcard Center	Employee Mileage & Subs.	148.84
Goodwill Industries Inc	Work Activity Services	923.42

Park Place	Home Comm.Based	4653.16
SWIPCO	Transp,Etc Juv DHS Co	1497.05
Verizon Wireless	Cellular Service	125.35
Waubonsie Mental Health Center	Outpatient / Counseling	225.00
Willow Heights Inc	Prescription Medicine	12848.82
Windstream	Telephone Service	92.05

**Rural Services Basic Fund**

ACGS, Inc.	Computer Repair	64.00
Bill Armstrong Fire Equip	Fire Extinguisher	20.00
Carpenter Uniform Corp	Uniforms	223.96
First Bankcard Center	Camera	1119.43
ISSDA Financial Administration	Applications	700.00
Kyle Quist	Wiper Blades	20.27
Tanner's Dry Cleaning	Dry Cleaning	6.07

**Secondary Road Fund**

A & M Green Power Group LLC	Parts/Outside Services	1921.48
ACW Manufacturing Inc.	Supplies	184.00
Agri Drain Corp	Supplies	63.98
Alliant Energy	Utilities	321.32
Allied Oil & Supply Inc	Lubricants	5954.95
Atlantic Motor Supply	Supplies	896.62
Atlantic Municipal Util	Utilities	326.73
Cappels	Supplies	101.45
Century Link	Radio Service	76.00
CitiBusiness	Meeting Expenses	344.30
Cook Sanitation	Sanitary Disposal	45.00
Cornhusker International Truck	Expendable Parts	501.83
Diamond Mowers, Inc	Parts/Expendable Parts	500.74
Employee Data Forms of MO LLC	Office Supplies	27.25
Filter-Care of Ne	Outside Services	76.20
Freightliner of Des Moines Inc	Parts	1568.04
Griswold Amoco Fuel-O-Matic	Fuel	308.32
Griswold Coop Telephone	Telephone Service	34.71
Iowa Dept of Trans	Supplies	215.78
Jerico Services Inc	Liquid Calcium	2090.00
Donnis Kessler	Meeting Expenses	99.90
Lindeman Tractor, Inc.	Expendable Parts	85.58
Mark Hydraulic Co., Inc.	Parts	2436.69
Charles Marker	Cell Phone Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	21.07
Matheson Tri-Gas, Inc.	Supplies	197.90
McAtee Tire Service Inc	Tires/Tire Repair	1030.08
Mid American Energy	Intersection Lighting	2.53
Midwestern Culvert Ltd	Supplies	240.94
Murphy Tractor & Equip, Inc.	Expendable Parts	422.28
Neb-Iowa Ind Fasteners Corp	Supplies	31.42
Nelson Machine & Forge L.C.	Equipment Supplies	1872.56
Nishnabotna Valley R E C	Intersection Lighting	61.21
O'Halloran International	Parts/Expendable Parts	344.26
Olsen Fuel Supply Inc	Fuel	24619.50
Olsen's Outdoor Power	Supplies	35.52
Orscheln's	Supplies	819.99
Alice Pankonen	Meeting Expenses	69.03
Paul & Waynes, Inc.	Outside Services	374.48
Postmaster	Postage	44.00
Robinson Hardware Inc	Supplies	12.89
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	63874.54
Seneca Companies Inc	Buildings & Grounds	1183.50
Steinbeck & Sons Inc.	Propane	147.90
Stone Office Products	Office Supplies	402.49
United Suppliers Inc	Supplies	1045.50
Vais Pump Service	Building Maintenance	167.99
Vogel Traffic Service, Inc.	Pavement Markings	24166.00
Weirich Welding Plus LLC	Tire Repair	15.00
Westel Systems	Telephone Service	36.18
Windstream	Telephone Service	180.43
Zep Mfg Company	Supplies	421.22
Ziegler Inc.	Parts/Outside Services	2825.82

21st Century Cooperative	Fuel	4424.31
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Jason Roberts	Watershed Construction Ma	2016.00
<b><u>Sheriff Investigations</u></b>		
Turkey Creek Kennels	Dog Boarding	150.00
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Sidewalk Project	5427.04
Joan C Becker	Mileage	222.00
Van Zile Travel (Pictometry)	Conference Fee	995.00
<b><u>Co Attorney Special Revenue</u></b>		
First Bankcard Center	Supplies	96.76
Robinson Hardware Inc	Coffeepot	44.99
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	83.70
Mediacom	Cable	25.21
Verizon Wireless	Cellular Service	25.14
Windstream	Telephone Service	60.36
<b><u>Environmental Control Agn</u></b>		
Atlantic Motor Supply	Parts	79.13
Cappels	Supplies	139.28
Dish Network LLC Dish DBS Corp	Internet Service	50.27
Environmental Services of IA	Electronic Disposal	864.00
First Whitney Bank& Trust	Wood Chipper	15581.56
Haley Equipment Inc	Filters	229.24
IMWCA	Insurance Premium	729.00
Iowa Communities Assurance Pool	Insurance	161.00
Lindeman Tractor, Inc.	Lubricants/Sensor	620.99
Olsen Fuel Supply Inc	Fuel	1595.14
Orscheln's	Clothing Allowance/Suppli	122.15
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	63.50

Meeting adjourned. Next meeting November 10, 2011  
 Canvass of Atlantic city election 1 p.m., Nov. 10.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, November 15, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schilling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Schelling was approved. Minutes of November 10, 2011 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Further discussion on update of burial of indigents policy.

County Engineer reviewed current road projects.

Application for partial payment No. 3 (Final) on S&W Extension Project received.

Motion by Wedemeyer, 2nd by Rieken: to approve H & W Contracting, LLC application for partial payment No. 3 on NW Water and Sewer Extension S & A Project No. 111.0275: for \$26,919.20. Carried unanimously.

Motion by Rieken, 2nd by Schelling: to contract with ICAP for blanket bond (professional liability) with \$150,000 blanket coverage limit with \$1,000 retention: annual premium-\$1,302.61. Carried unanimously.

Reports filed: Home Care/Hospice 9/30/11 Report

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

**General Basic Fund**

Access System, Inc.	Copier Lease	350.66
Akin Building Center	Supplies	30.48
Alliant Energy	Utilities	78.71
Atlantic Medical Center	Coroner	100.00
Atlantic Motor Supply	Hardware	31.98
Atlantic Municipal Utilities	Utilities	2493.07
Atlantic News Telegraph	Publishing	236.62
Atlantic Pest Control LLC	Extermination	35.00
B&B Sanitation	Sanitation Expense	40.00
Camblin Plumbing & Heat, Inc.	Filters	73.95
Cappels	Insulating Kit	241.41
Cass Co Environ Landfill	Disposal	30.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	Care for Yourself	385.00
Cass County Sheriff	Serving Notices	335.11
Central Iowa Dist. Inc.	Custodial Supplies	966.06
Choice Printing	Office Supply	32.58
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	637.21
Fareway Stores Inc	Food & Provisions	111.23
First Bankcard Center	Ink	44.91
Green Acres Lawn & Landscaping	Spray & Fertilize Grounds	200.00
Griswold American, LLC	Publishing	198.47
Diane V Head	Transcripts	120.00
Heartland Enviromental Distrib	Materials	427.49
Karin Huff	Transcripts	251.40
IAN	Membership Dues	20.00
Iowa Good Roads Assoc Inc	Dues	95.00
Iowa Water Management Corp	Contracted Water Management	296.00
City of Lewis	Utilities	114.70
M & M Sales Company	Copier Contract	13.78
Masker Plumbing Inc	Repairs	66.00
Medivac Inc	Ambulance	2800.00
Bethany Nichols	Mileage	10.55
Nishnabotna Valley R E C	Utilities	452.44
Office Depot	Office Supplies	54.06
Office Stop	Office Supplies	276.60
Olive Street Station	Fuel	99.01
Olsen Fuel Supply Inc	Fuel	60.00

Plummer Investments Inc	Rent	275.00
Postmaster	Postage	88.00
Public Safety Fund	County Contribution	18395.08
Purchase Power	Postage	168.91
Red Oak Printing	Office Supplies	211.95
Rex Pharmacy	Prescription Medicines	76.58
Rick's Auto Clinic Inc	Transportation Costs	253.90
Charles A Rieken	Mileage	46.07
Robinson Hardware Inc	Knife/Key	607.06
Ellen R Ross-	Transcripts	121.50
Safeguard Business Systems	Envelopes	135.76
Solutions	Web Hosting	618.00
Southern Iowa Rural Water Assc	Utilities	33.00
Staples Advantage Dept	Paper	323.53
Stone Office Products	Office Supplies	99.78
Sweeney Court Reporting Serv	Transcripts	337.29
SWIPCO	IDED Contract	5000.00
Frank Waters	Mileage	147.08
Nishna Valley YMCA	Gen Acct Exp	5263.43

**General Supplemental Fund**

Dennis Andersen	Election Official Compens	68.88
Robert E Anderson	Election Official Compens	14.50
Anita Tribune Co Inc	Publishing	30.00
Atlantic News Telegraph	Publishing	1001.13
Kathryn Bergstrom	Election Official Compens	76.13
Janice Brehmer	Election Official Compens	72.50
Alice J Brown	Election Official Compens	116.00
Carol Anderson	Election Official Compens	68.88
Donna Casey	Election Official Compens	72.50
Cass Co Ag & Ed Association	Poll Site	30.00
Cass County Sheriff	Juvenile Expenses	412.50
Laurel Coffman	Election Official Compens	78.88
Sheri Conn	Election Official Compens	70.69
Shara L Cooper	Election Official Compens	82.50
Ileen C Furne	Election Official Compens	68.88
Leta Gerlock	Election Official Compens	72.50
Anieta Gregory	Election Official Compens	76.13
Enola M Hansen	Election Official Compens	68.88
Caroline Hemmingsen	Election Official Compens	76.13
Heritage House	Polling Site	30.00
Betty M Holaday	Election Official Compens	107.50
Mary Lou Hoskins	Election Official Compens	72.50
Shirley A Jacobsen	Election Official Compens	126.00
Barbara Jensen	Election Official Compens	72.50
Angela Johnson	Election Official Compens	70.69
Julie Kennon	Election Official Compens	76.13
Holly Beth Meyer	Election Official Compens	72.50
Sonya Mikkelsen	Election Official Compens	122.38
Gail Morse	Election Official Compens	68.88
Carol Page	Election Official Compens	94.42
Jacqueline J Pelzer	Election Official Compens	126.16
Betty Pope	Election Official Compens	95.71
Purchase Power	Postage	49.79
JoBeth Reynolds	Election Official Compens	142.81
Sharon Rogers	Election Official Compens	141.40
Sally L Rosales	Election Official Compens	82.22
Helen I Rossell	Election Official Compens	116.00
Ellen Rutherford	Election Official Compens	14.50
Norma E Schaaf	Election Official Compens	110.25
Loretta J Shepperd	Election Official Compens	112.38
Kimberlee Spillers	Election Official Compens	14.50
Helen Stillian	Election Official Compens	116.01
United Church of Christ	Polling Site	30.00
Cheryl Wessels	Election Official Compens	99.45
Kay Winston	Election Official Compens	72.21
Helen Zimmerman	Election Official Compens	72.50
Zion Lutheran Church	Poll Site	30.00

**MH-DD Services Fund**

Alegent Health-Psychiatric	Outpatient / Counseling	87.00
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C A S S Incorporated	Work Activity Services	18666.85
Concerned, Inc	Work Activity Services	2599.20
Golden Circle Behavioral	Other	125.59
Ida Services, Inc	Home Comm.Based	1270.62
Innovative Indust Inc	Work Activity Services	269.04
ISAC	Registrations/Schools	130.00
Partnership For Progress Inc	Home Comm.Based	2590.95
Donna Ray	Employee Mileage & Subs.	246.04
REM Developmental Services Inc	Work Activity Services	851.77
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Home Comm.Based	310.35
<b><u>Rural Services Basic Fund</u></b>		
Atlantic Motor Supply	Vehicle Supplies	20.18
Carpenter Uniform Corp	Uniforms	978.50
Country Tire Inc	Vehicle Maintenance	935.43
Deter Motors	Vehicle Maintenance	46.50
JD Wyman Service	Vehicle Maintenance	67.30
McAtee Tire Service Inc	Vehicle Maintenance	74.62
Racom Corp	Repairs	220.00
Rex Pharmacy	Supplies	22.98
Wright Express	Fuel	3988.78
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores, Inc.	Fuel	472.38
Purchase Power	Postage	4.80
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	56.00
R & B Feeds	Dog Food	68.78
<b><u>Capital Projects</u></b>		
Carroll Control Systems, Inc.	Boiler Repairs	9800.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	165.25
<b><u>Environmental Control Agn</u></b>		
Bill Armstrong Fire Equip	Inspection	301.00
Atlantic News Telegraph	Publishing	24.77
Barker, Lemar and Assoc Inc	Continued Ed	370.00
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	34.35
Environmental Services of IA	Electronic/E-Waste Dispos	688.00
Farmers Elect Cooperative	Utilities	1614.73
Haley Equipment Inc	Tires/Parts	3759.63
Hansen Interstate Repair LLC	Outside Services	32.50
IMWCA	Work Comp Premium	1244.00
Kewanna Screen Printing Inc	Recycling Program	66.99
KJAN	Advertising	30.00
L&P Financial Services Corp	Parts	534.94
Lab Safety Supply Inc	HHW Supplies	535.08
Marne/Elk Horn Telephone	Telephone Services	3.46
Office Stop	Labels	6.00
Purchase Power	Postage	1.28

Meeting adjourned. Next meeting November 23, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor



Wednesday, November 30, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of November 23, 2011 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

A memo was received from the city of Anita requesting that taxes be abated on three parcels of land now owned by the city of Anita.

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 Wedemeyer, 2nd by Rieken: Resolved- to abate all taxes, penalties and interest collectible FY2012 on parcels 320007295001001 (S50' W1/2 Lot 4, Block 17); 320007122001000 (1310 Main); and 320007097001000 (402 Roosevelt) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

A letter was received from the city of Atlantic requesting that the remaining taxes (collectible FY2012) of \$1,690 on parcel 280020217001000 (Airport Buildings, Washington Twp) be abated (Others abated 10/5/2011). In addition it was requested that taxes be abated on other parcels of land at the airport first assessed for taxation by the county assessor with the 2009 valuations: 280014045001000 - \$506.00; 280014047001000 - \$1,134.00; 280014046001000 -\$856.00; 280001773002001 - \$484.00; 280014050001000 - \$804.00; 280014049001000 - \$226.00; 280014048001000 - \$296.00. The City believes that these leases are incidental to the airport's operations, etc. and should not be taxed.

Whereas, in accord with Iowa Code 446.7 parcels of municipal subdivisions of the state of Iowa shall not be offered or sold at tax sale . . . If the governing body fails to pay the total amount due, the board of supervisors shall abate the total amount due.

Motion by Waters, 2nd by Schelling: Resolved- to abate all taxes, penalties and interest collectible FY2012 on parcels 280020217001000; 280014045001000; 280014047001000; 280014046001000; 280001773002001; 280014050001000; 280014049001000; and 280014048001000 (Airport Buildings and land, Washington Twp) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

Whereas, the city of Atlantic has filed notice stating: "we believe that all the Airport property owned by the City should be exempt from property taxes."; and Whereas, the board concludes this is a statement that the city will not pay the amount due in FY2013:

Motion by Wedemeyer, 2nd by Rieken: Resolved- to exempt from taxation for taxes collectible for FY2013 (Jan. 1, 2011 values) all valuation on parcels 280020217001000; 280014045001000; 280014047001000; 280014046001000; 280001773002001; and 280001961004002 (Airport buildings and land, Washington Twp) and to direct the county auditor to enter said exemption on the county system. Carried unanimously.

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

**General Basic Fund**

Advanced Laser TechnologiesInc Office Supplies

214.95

Akin Building Center	Supplies	542.61
Alliant Energy	Utilities	1012.26
Am San LLC	Custodial Supplies	287.67
Anita Tribune Co Inc	Publishing	385.56
Atlantic Motor Supply	Wire/Fuse	21.67
Atlantic Municipal Util	Utilities	181.34
Black Hills Energy	Utilities	114.12
Brown Electric Company	Ballast	26.41
Cappels	Conduit	4.29
Cass County Home Care	Monitoring	9984.00
Choice Printing	Signs	6.00
Corning Rental	Rental	100.00
Counsel Office & Documents	Copier Contract	128.87
Culligan Soft Water Serv	Water	19.95
Ed's Lawn Equipment	Repairs	34.00
Farmers Elect Cooperative	Utilities	37.61
Daniel Feistner	Mileage	319.68
First Bankcard Center	Supplies	2156.50
Griswold American, LLC	Publishing	188.41
Griswold Coop Telephone	Telephone Service	168.76
Gronewold Bell & Kyhnn & Co,PC	Audit Services	6000.00
Hy Vee Pharmacy	Inmate Meds	46.21
Hy-Vee, Inc.	EE Supplies	2159.77
IMAGETek, Inc	Upgrade & Maintenance	2226.00
Imperial Properties LLC	Rent	227.50
Iowa Western Community College	CPR/First Aid Course	10.00
J&J Custom Graphic Design	Signs	129.99
Joyce Jensen	Meals/Mileage	237.61
Laverty Sanitation	Sanitation Expense	95.00
LexisNexis	Monthly Info Charges	65.00
Mail Services LLC	Print & Postage	661.63
Tracey Marshall	Mileage/Phone	394.17
Massena Fence	Fence	681.00
Duane McFadden	Mileage/Lodging/Parking	679.51
MCI	Telephone Services	282.48
Mediacom	Cable	44.13
Joe Mewhirter	Rent	490.00
Mid American Energy	Utilities	366.77
O'Reilly Auto Parts	Vehicle Maintenance	60.09
Office Stop	Office Supplies	42.18
Orscheln's	Shovel/Wire	40.97
Jerald Putnam	Mileage	19.16
Robinson Hardware Inc	Custodial Supplies/Tools	73.52
Gaylord Schelling	Mileage	226.44
Schumacher Elevator Co	Elevator Maintenance	203.53
Lora Schwendinger	Mileage	170.91
Solutions	Warranty	522.75
Thomson West	Subscription	150.50
Ultimate Lawn & Power LLC	Blade Rental	56.50
United States Cellular	Cellular Service	247.41
Verizon Wireless	Cellular Service	820.03
Mark Wedemeyer	Mileage/Parking	224.46
Windstream	Telephone Service	838.21
Wright Express	Fuel	1030.02
21st Century Cooperative	Diesel Fuel	54.81
<b><u>General Supplemental Fund</u></b>		
Henry M Adkins & Son Inc	Programming/License	3153.01
IMWCA	Work Comp	9952.00
Sheri Karns	Mileage	74.93
Karen Oathoudt	Mileage	15.54
<b><u>MH-DD Services Fund</u></b>		
Cambridge Law Firm	Legal RepresentationCommi	108.00
Cass County Sheriff	Sheriff Transport.Charges	116.00
Counsel Office & Documents	Office Supplies	292.01
Dept of Human Services	Case Mgmt-Medicaid Mat	80867.62
First Bankcard Center	Office Supplies	294.01
Goodwill Industries Inc	Work Activity Services	1018.98
Teresa Kanning	Employee Mileage & Subs.	213.12
Otto & Lorence	Legal RepresentationCommi	132.00

Park Place	Home Comm.Based	5294.04
SW IA Mental Health Center	Hired Services	100.00
Debbie Schuler	Employee Mileage & Subs.	69.93
Southwest Iowa Transit Agency	Bus-Transportation	1031.25
Verizon Wireless	Cellular Service	62.03
Windstream	Telephone Service	92.14

**Rural Services Basic Fund**

Carpenter Uniform Corp	Holster	188.08
First Bankcard Center	Camera	51.23
Iowa Law Enforcement Academy	Registration	150.00

**Secondary Road Fund**

A & M Green Power Group LLC	Supplies	781.65
Akin Building Center	Supplies	128.98
Alliant Energy	Utilities	1034.98
Allied Oil & Supply Inc	Lubricants	1739.95
Aspen Equipment Company	Expendable Parts	174.12
Atlantic Carriers, Inc.	Road Salt	7329.82
Atlantic Motor Supply	Supplies	2676.84
Atlantic Municipal Util	Utilities	478.06
Camblin Plumbing & Heat, Inc.	Outside Services	1190.73
Cappels	Supplies	1108.90
Cass Co Memorial Hospital	Testing	81.00
Century Link aka Qwest	Radio Service	76.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc	Supplies	30.66
Diamond Mowers, Inc	Expendable Parts	484.50
Filter-Care of Ne	Outside Services	164.80
Griswold Amoco Fuel-O-Matic	Fuel	453.55
Griswold Coop Telephone	Telephone Service	30.32
Henningsen Constr Co Inc	HMA Patching	187979.76
IDALS Pesticide Bureau	Pesticide Licenses	165.00
Industrial Supply SolutionsInc	Supplies	6936.86
Lindeman Tractor, Inc.	Expendable Parts	374.05
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	20.29
Matheson Tri-Gas, Inc.	Supplies	594.38
McAtee Tire Service Inc	Tires/Tire Repair	3433.00
Mid American Energy	Intersection Lighting	2.53
Murphy Tractor & Equip, Inc.	Parts	484.60
Neb-Iowa Ind Fasteners Corp	Supplies	245.03
Nelson Machine & Forge L.C.	Outside Services	300.00
Nishna Valley Cycle	Generators	1798.00
Nishnabotna Valley R E C	Intersection Lighting	30.54
O'Halloran International	Expendable Parts	10414.00
Office Stop	Office Supplies	27.23
Olsen Fuel Supply Inc	Fuel	23180.98
Olsen's Outdoor Power	Supplies	678.16
Orscheln's	Supplies	1438.26
Overhead Door Company Inc	Shed Door	4010.00
Alice Pankonen	Mileage	105.45
Paul & Waynes, Inc.	Outside Services	131.25
Quality Truck Repair	Expendable Parts	43.32
Rex Pharmacy	Shop Supplies	99.99
Road Builders, Inc.	Expendable Parts	155.60
Robinson Hardware Inc	Supplies	5.61
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	73337.37
Seneca Companies Inc	UST Site	1960.00
St Luke's Drug & Alcohol	Testing	111.00
Thermo King Christensen, Inc.	Supplies	2861.60
Vogel Traffic Service, Inc.	Pavement Marking	888.00
Walnut St. Auto Body, LLC	Outside Services	840.00
Westel Systems	Telephone Service	39.89
Windstream	Telephone Service	170.41
Wyman's Carquest	Supplies	66.97
Ziegler Inc.	Parts/Expendable Parts	4037.78
21st Century Cooperative	Fuel	10212.81

**Sheriff Investigations**

First Bankcard Center	Dog Care	4.96
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**Local Option Tax Fund**

First Bankcard Center	Lodging/Meals/Shuttle/Lug	769.24
Schneider Corporation	Web Hosting	3900.00

**Co Attorney Special Revenue**

Able to Cane	Caning	2890.00
ACGS, Inc.	Tech Support	192.00
First Bankcard Center	Programs & Witness Fees	224.43
Solutions	Tech Support	134.55

**Debt Service Fund- Cass Co, IA**

First Whitney Bank& Trust	Dec 1 Cass Co Principal	36588.74
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**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	370.01
Mediacom	Cable	25.21
Verizon Wireless	Cellular Service	41.14
Windstream	Telephone Service	60.18

**Environmental Control Agn**

A-Tec Recycling Inc	Lights	206.54
Adams Door Company, Inc.	Door Repair	740.00
Atlantic Motor Supply	Battery/Bldg Supplies	195.92
Barker, Lemar and Assoc Inc	Annual Services/Reg Assis	8694.00
Cappels	Parts	226.74
Ed's Lawn Equipment	Parts	178.73
First Whitney Bank& Trust	Wood Chipper	15581.56
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2500.00
Haley Equipment Inc	Filters	63.09
Ia Dept Agriculture & Land Ste	Scale License	84.00
Iowa Division of Labor	Boiler Fee	105.00
Lab Safety Supply Inc	Fire Exstinguisher Bracke	248.50
Matheson Tri-Gas, Inc.	Welding Supplies	29.20
Olsen Fuel Supply Inc	Fuel	6189.78
Orscheln's	Tools	24.25
Pelgas, Inc	Equipment	114.15
Schildberg Construction, Inc.	Rock	1879.58
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	66.32

**Consrv LandAcq/Cap Imprmnt**

First Bankcard Center	Supplies	333.79
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Meeting adjourned. Next meeting December 7, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, December 7, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling and Frank Waters. Absent: Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of November 30, 2011 upon motion by Rieken, 2nd by Schelling were approved as read.

Burial of indigents policy was discussed. Waters commented that the review committee had met and they are recommending three changes: Add cremation alternative with maximum contribution \$1,500; change maximum for burial to \$2,000; and set maximum for grave opening at \$550. Taken under advisement.

Committee will meet later this week to review the county's cell phone use/reimbursement policy.

Motion by Rieken, 2nd by Waters to The Board allow/disallow homestead credit and military service exemption claims (FY1112 taxes collectible FY1213) in accord with Code of Iowa (Chapter 425 & 426A) as recommended by the assessor. Carried unanimously.

Having received an "APPLICATION FOR DISABLED VETERAN'S HOMESTEAD TAX CREDIT": Motion by Rieken, 2nd by Schelling: to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY1213 collectible). Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Mental Health Plan for FY13 presented. Was filed with State and State has confirmed acceptance.

#### RESOLUTION #2011-12-07-01 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Rieken, 2nd by Waters: to approve RESOLUTION # 2011-12-07-01 CONSTRUCTION EVALUATION RESOLUTION. Carried unanimously. Resolution adopted.

Librarians from all six city libraries in the county (Cass County Library Association) met with the board. Report of services provided by the six libraries was given.

The association requested that the current county funding (\$60,600) be maintained for FY2013. Taken under advisement.

Atlantic resident Patty Hogue inquired regarding care and maintenance of the Southlawn Memory Gardens cemetery plus inquired concerning how lots could be acquired. Board stated that the land upon which the cemetery lies is owned, a portion by Atlantic and the other portion by a no longer existing corporation. The county and city have assumed the maintenance and care of the cemetery by receivership (placed in the custodial responsibility for the property of others).

The county does not have authority to transfer ownership of lots. The board will work with the city and township on the items needing care and maintenance.

Reports filed: Sheriff's and Recorder's Report of Fees Collected November 2011

Meeting adjourned. Next meeting December 14, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, December 14, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of December 7, 2011 upon motion by Schelling, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Jeremy Middents, Housing Director with SWIPCO reported to Cass County, the local government CDBG disaster recovery recipient (grant funds flow through) that some funding was still available from the 2008 disaster recovery efforts. SWIPCO is the lead for the western Iowa 'super region. A project to create housing in Woodbine (renovation of 6 buildings) to replace lost housing has been approved. County is asked to approve six applications for funding.

Motion by Rieken, 2nd by Waters: to approve six applications to the Multi-family (Rental) Unit Production-New Construction Program-Round 3 for funding for a project in Woodbine. Carried unanimously.

County Recorder reviewed current departmental activity. Current scanner must be replaced and request made to purchase a replacement scanner using funds from the general budget (cost \$7,115 with trade).

Motion by Rieken, 2nd by Wedemeyer: to authorize purchase of a ScanPro 2000 using funds from the General Basic non-departmental budget. Carried unanimously.

Burial of indigents policy was discussed. Taken under advisement.

Cell phone policy was discussed. Taken under advisement.

County Engineer reviewed current road projects. Board asked to review agreements with MidAmerican Energy for rock, etc. to repair roads in the wind turbines construction area in SE portion of county.

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**

Access System, Inc.	Copier Lease	350.66
Alliant Energy	Utilities	218.62
Am San LLC	Custodial Supplies	539.70
Anita Municipal Utilities	Utilities Payments	72.50
Atlantic Motor Supply	Lock	3.00
Atlantic Municipal Utilities	Utilities	2717.41
Atlantic News Telegraph	Publishing	293.13
B&B Sanitation	Sanitation Expense	40.00
Black Hills Energy Guaranteed	Utilities Payments	108.95
Brown Electric Company	Electrical Repairs	150.60
Cappels	Custodial Supplies	303.73
Carroll Control Systems, Inc.	Heating Repairs	1147.00
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Medical Expenses	602.16
Central Iowa Dist. Inc.	Custodial Supplies	963.70
Colonial Research Corp	Ice Melt	846.19
Communication Innovators, Inc	Wiring	426.48
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Training/Warranty	530.00
Counsel Office & Documents	Copier Contract/Toner	243.44
Duhn Funeral Homes Inc	Indigent Burial	1875.00
Fareway Stores Inc	Food & Provisions	766.71
First Bankcard Center	Lodging/Meals	196.58
Griswold American, LLC	Publishing	69.70
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4500.00
Hanke Apartments	Rent	450.00
Jeff Hetrick	Fuel	15.00

IMAGETek, Inc	Optical Media	65.00
ISAC	Registration	175.00
J&J Custom Graphic Design	Signs	57.78
City of Lewis	Water	67.10
LexisNexis	Monthly Info Charges	65.00
M & M Sales Company	Copies	19.62
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	156.59
Office Depot	Supplies	356.04
Office Stop	Office Supply	276.30
Olsen Fuel Supply Inc	Fuel	144.73
Postmaster	Postage	132.75
Public Safety Fund	County Contribution	15999.87
Purchase Power	Postage	179.96
Max Reimer	Rent	250.00
Rex Pharmacy	Supplies	11.38
Charles A Rieken	Mileage	137.09
Robinson Hardware Inc	Custodial Supplies	185.74
Solutions	Web Hosting	656.87
Southern Iowa Rural Water Assc	Water Outdoor Ed	33.00
State Med Examiner/Path	Autopsy Report	1646.50
Stone Office Products	Office Supplies	250.38
SWIPCO	IDED Contract	42469.00
Walling Water Management	Contracted Water Manageme	728.25
Weirich Welding Plus LLC	Welding	117.01
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Juvenile Expenses	804.32
Purchase Power	Postage	50.67
Quakerdale White's Iowa Instit	Shelter Care	233.25
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Home Comm.Based	15626.00
Cambridge Law Firm	Legal RepresentationCommi	90.00
Concerned, Inc	Work Activity Services	2713.20
Dept of Human Services	Case Mgmt-Medicaid Mat	83078.27
Golden Circle Behavioral	Other	125.59
Ida Services, Inc	Home Comm.Based	1353.18
Innovative Indust Inc	Work Activity Services	269.04
Teresa Kanning	Employee Mileage & Subs.	83.25
Otto Lorence & Widerstein PLLC	Legal RepresentationCommi	120.00
Partnership For Progress Inc	Home Comm.Based	2500.83
Donna Ray	Employee Mileage & Subs.	130.56
REM Developmental Services Inc	Work Activity Services	431.30
SW IA Mental Health Cen	Outpatient / Counseling	36349.88
Southwest Iowa Transit Agency	Bus-Transportation	1097.20
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
Waubonsie Mental Health Center	Outpatient / Counseling	282.50
West Cent Iowa Workshop	Home Comm.Based	205.86
Willow Heights Inc	Prescription Medicine	12196.80
<b><u>Rural Services Basic Fund</u></b>		
Anita Public Library	Contribution	10900.00
Atlantic Public Library	Contribution	13000.00
Country Tire Inc	Vehicle Maintenance	330.67
Cumberland Public Library	Contribution	8700.00
Deter Motors	Vehicle Maintenance	459.51
Griswold Public Library	Contribution	10400.00
Lewis Library	Contribution	8700.00
Massena Public Library	Contribution	8900.00
Larry Randel	Mileage	343.45
Rex Pharmacy	Supplies	10.49
John Westering	Meals	16.62
Wright Express	Fuel	3242.87
Wyman's Carquest	Wipers	30.98
<b><u>Secondary Road Fund</u></b>		
A M Cohron & Son Inc	Contract Payment	103888.74
Casey's General Stores, Inc.	Fuel	727.12
CitiBusiness	Supplies	45.85
Cohron Ready Mix, LLC	Supplies	144.03
Gus Construction Co Inc	PCC Patching	70868.07
Richard E Hansen	Reimbursement	11.32



Iowa State University	Meeting Fees	950.00
Charles Marker	Reimbursement	372.98
Murphy Tractor & Equip, Inc.	Excavator	193443.00
Alice Pankonen	Supplies	31.70
Snyder & Assoc Inc	Engineering Services	1233.10
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	20.00
R & B Feeds	Dog Food	34.39
<b><u>Attorney Federal Seized Monies</u></b>		
Legislative Services Agency Le	Iowa Code	100.00
<b><u>Capital Projects</u></b>		
Diane's Decorating Diane Milne	Painting	1151.17
<b><u>Local Emergency Mgmt Agency</u></b>		
Anita Fire Dept	Training Expenses	119.76
Council Bluffs City Treasurer	Hazmat 28E Agreement	3489.00
Mike Kennon	Fuel	72.88
Rex Pharmacy	Soldering Equipment	21.86
<b><u>Environmental Control Agn</u></b>		
Adams Door Company, Inc.	Bldg Supplies	672.50
Atlantic News Telegraph	Publishing	27.25
Atlantic Pest Control LLC	Pest Control	50.00
Barker, Lemar and Assoc Inc	Annual Services	215.00
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	42.80
Dish Network LLC Dish DBS Corp	Internet Service	50.27
Environmental Plan Trust	Set-A-Side Fees	1342.77
Environmental Recycling Trust	Set-A-Side Fees	2819.82
Farmers Elect Cooperative	Utilities	1816.86
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2500.00
Haley Equipment Inc	Parts	67.10
Hawkeye Truck Equipment Co Inc	Parts	145.63
Hy-Vee, Inc. Accounts Receivab	Certificates	200.00
IMWCA	Work Comp	1244.00
Iowa Dept of Natural Resources	Quarterly Fees	5639.63
KJAN	Advertising	30.00
Lindeman Tractor, Inc.	Equipment Rental	4230.45
Marne/Elk Horn Telephone	Telephone Services	3.46
Meredith Communications LLC	Advertising	60.00
Office Stop	Office Supplies	30.29
Outfitters Plus	Clothing Allowance	150.90
Purchase Power	Postage	5.12
Schildberg Construction, Inc.	Rock	763.30
21st Century Cooperative	Propane	703.00

Meeting adjourned. Next meeting December 21, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, December 21, 2011**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Schelling was approved. Minutes of December 14, 2011 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Cass County Soil and Water District representatives presented update on Soil and Water erosion control structures. Proposed watershed budget: FY13 Operation and Maintenance approximately \$22,725.

Policy for burial/cremation of deceased indigents' bodies was discussed. Taken under advisement.

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

Committee reports: Waters- SWIPCO 12/15 and with McFadden- Landfill 12/6; McFadden- R C & D 12/12.

Reports filed: Atlantic Medivac 2011 3rd Quarter Report.

Meeting adjourned. Next meeting December 30, 2011.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Friday, December 30, 2011

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Gaylord Schelling, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of December 21, 2011 upon motion by Waters, 2nd by Schelling were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Policy for burial/cremation of deceased indigents' bodies was discussed. (Maximum of \$2,000 for burial and \$1,500 for cremation; maximum cemetery burial expense of \$550 and for cremains \$200)

Motion by Waters, 2nd by Schelling: to approve "Cass County Disposition Policy" (indigent person's body/cremains). Carried unanimously.

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

County sanitarian Stephen Patterson (Guthrie Co. Health Dept) presented report on activities in Cass Co. during the past year, some budget history and considerations for the FY13 budget.

County Sheriff Darby McLaren reviewed departmental activity.

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

**General Basic Fund**

Access System, Inc.	Copies	276.38
Advanced Laser Technologies Inc	Office Supplies	329.90
Akin Building Center	Electrical Supplies/Wood	177.16
Alliant Energy	Utilities	157.54
Anita Tribune Co Inc	Publishing	406.37
Atlantic Medical Center	Outpatient Treatment	198.00
Atlantic Municipal Util	Utilities	214.20
Atlantic News Telegraph	Subscription	75.00
Atlantic Pest Control LLC	Pest Control	85.00
Black Hills Energy	Utilities	205.65
Camblin Mechanical Inc	Pipe	2.30
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	38.00
Cappels	Custodial Supplies	71.99
Cass County Home Care	Emerg Prep & Response	54232.52
Chemsearch	Custodial Supplies	415.79
Cintas First Aid & Safety D89	First Aid Supplies	118.99
CitiBusiness	Table	44.88
Continental Fire Spr Co Inc	Annual Inspection	187.50
Cott Systems, Inc	Training	25.00
Counsel Office & Documents	Copier Contract	823.16
Country Tire Inc	Vehicle Maintenance	898.56
John Curry	Mileage	233.10
Duane Curtis	Mileage	149.85
Des Moines Stamp Mfg Co	Stamper	67.00
Doug Eckles	Rent	450.00
Farmers Elect Cooperative	Utilities	44.93
First Bankcard Center	Supplies	1540.05
Griswold American, LLC	Publishing	424.60
Griswold Coop Telephone	Telephone Service	159.73
Heartland Enviromental Distrib	Mats	1251.87
Hy Vee Pharmacy	Prescription Medicines	33.99
Hy-Vee, Inc. Accounts Receivab	Supplies	1346.70
Imperial Properties LLC	Rent	130.00
IOWA STATE ASSOC OF COUNTIES	Registration	350.00
JL Time & Attendance Co	Time Stamp Repair	217.22
Karl Chevrolet	Blade	5900.00

The Kiplinger Tax Letter	Subscription	49.00
Koch Brothers	Scanner	7115.00
Laverty Sanitation	Sanitation Expense	95.00
Ken Lawton Lawton Farms Inc	Mileage	11.10
MCI	Telephone Service	259.36
Mediacom	Cable	36.25
Mid American Energy	Utilities	264.95
O'Reilly Auto Parts	Vehicle Maintenance	13.99
Office Depot	Office Supplies	82.07
Office Stop	Office Supplies	86.09
Pitney Bowes Inc	Postage Meter Rent	749.30
Public Safety Center	Supplies	149.99
Jerald Putnam	Mileage	19.16
R/T Motors	Naturalist TrailBlazer	8900.00
Phil Rink	Mileage	88.80
Robinson Hardware Inc	Supplies/Tools	118.26
Schumacher Elevator Co	Elevator Maintenance	209.64
Lora Schwendinger	Mileage	37.88
AJS of Des Moines, Inc Service	Carpet Cleaning	163.20
Solutions	Tech Support	1635.00
SWIPCO	Homeland Sec	73012.65
United States Cellular	Cellular Service	221.26
Verizon Wireless	Cellular Service	893.07
Windstream	Telephone Service	798.38
Wright Express	Fuel	426.59
21st Century Cooperative	Fencing Supplies	1421.25
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Juvenile Service	224.99
Henry M Adkins & Son Inc	Maintenance Agreement	6590.00
IMWCA	Work Comp	9952.00
Iowa Communities Assurance Pool	Liability Property Insura	175935.62
Pottawattamie Co Sheriff	Juvenile Service	119.00
Iowa Secretary of State Lucas	Postage	2031.00
<b><u>MH-DD Services Fund</u></b>		
Alegent Health-Psychiatric	Outpatient / Counseling	77.00
First Bankcard Center	Lodging	462.10
Goodwill Industries Inc	Work Activity Services	967.30
Teresa Kanning	Mileage	98.01
Park Place	Home Comm.Based	5643.98
Verizon Wireless	Cellular Service	62.03
Windstream	Telephone Service	74.37
<b><u>Rural Services Basic Fund</u></b>		
Carpenter Uniform Corp	Vests	1431.72
First Bankcard Center	Fuel	607.19
Corey Larsen	K-9 Care	23.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group LLC	Supplies	367.74
A M Cohron & Son Inc	Contract Payment	48866.86
Akin Building Center	Supplies	1.39
Alliant Energy	Utilities	1773.64
Allied Oil & Supply Inc	Lubricants	478.55
Atlantic Carriers, Inc.	Road Salt	19408.94
Atlantic Motor Supply	Supplies	1987.67
Atlantic Municipal Util	Utilities	722.19
Calhoun-Burns & Assoc, Inc.	Consultant Fees	494.70
Cappels	Supplies	905.00
Century Link aka Qwest	Radio Service	76.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc	Expendable Parts	118.40
Denison Truck & Trailer Repair	Expendable Parts	175.00
Ed's Lawn Equipment	Supplies	85.00

Eddy Walker Equipment Co	Parts	83.07
EIT - Des Moines	Tires	28916.32
Filter-Care of Ne	Outside Services	59.30
Grandstay Residential Suites	Lodging	149.80
Griswold Amoco Fuel-O-Matic	Fuel	220.60
Griswold Coop Telephone	Telephone Service	33.06
Gus Construction Co Inc	PCC Patching	75628.05
Hallett Materials	Ice Control Sand	2042.07
Henderson Products, Inc.	Parts	10659.60
Hotsy Cleaning Systems Inc	Supplies	107.20
Hy-Vee, Inc.	Postage	24.80
Industrial Supply Solutions Inc	Supplies	74.52
Interstate Battery Systems	Expendable Parts	509.75
Massena Telephone Co Corp	Telephone Service	23.14
Material Handling Innovations	Inspection	425.00
Matheson Tri-Gas, Inc.	Supplies	783.85
McAtee Tire Service Inc	Tires/Tire Repair	897.15
Mid American Energy	Intersection Lighting	2.53
Murphy Heavy Contracting Corp	Contract Payment	118612.97
Murphy Tractor & Equip, Inc.	Parts/Expendable Parts	9742.43
Neb-Iowa Ind Fasteners Corp	Supplies	324.53
Nelson Machine & Forge L.C.	Outside Services	200.00
O'Halloran International	Parts/Outside Services	729.76
O'Reilly Auto Parts	Expendable Parts	5.93
Office Stop	Office Supplies	4.59
Olsen Fuel Supply Inc	Fuel	24984.91
Olsen's Outdoor Power	Tools	603.00
Orscheln's	Supplies	989.98
Paul & Waynes, Inc.	Outside Services	131.25
S.W.I. Tile, L.C.	Tile Repair	2924.75
Schildberg Construction, Inc.	Rock	12895.37
Steinbeck & Sons Inc.	Propane	887.40
Stone Office Products	Office Supplies	30.63
Thermo King Christensen, Inc.	Parts	1579.12
Westel Systems	Telephone Service	35.79
Western Engineering Co, Inc.	Sand	1803.28
Windstream	Telephone Service	168.24
Wyman's Carquest	Supplies	350.20
Zep Mfg Company	Supplies	94.62
Ziegler Inc.	Supplies	2171.93
21st Century Cooperative	Fuel	10674.34
<b><u>Sheriff Investigations</u></b>		
Lyman Vet Clinic LLC	K-9 Care	137.50
Weirich Welding Plus LLC	Repairs	60.00
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Mowing Southlawn	45.00
<b><u>Co Attorney Special Revenue</u></b>		
Able to Cane Inc	Restoration	4260.00
Adair Co Memorial Hospital	Witness Fees	44.40
First Bankcard Center	Witness Fees	75.00
Capital Projects		
Akin Building Center	Paint	255.93
<b><u>URA Amaizing Energy Atlantic</u></b>		
Atlantic Municipal Util	Contracting	27831.42
<b><u>Local Emergency Mgmt Agency</u></b>		
Dell Marketing L.P % Dell USA	Printer	250.99
Iowa Emergency Mgmt Assoc	Membership	100.00
Mike Kennon	Safety Vest	103.57
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	41.14
Windstream	Telephone Service	59.71

**Environmental Control Agn**

Akin Building Center	Bldg Supplies	24.95
Atlantic Motor Supply	Parts	97.28
Cappels	Tools/Bldg Supplies/Cloth	1182.11
Central States Wire Prod, Inc.	Recycling	5994.89
Des Moines Stamp Mfg Co	Office Supplies	90.80
First Whitney Bank& Trust	Loan Payment	21381.56
Brandi Hansen	Mileage	44.96
Office Stop	Office Supplies	289.44
Olsen Fuel Supply Inc	Fuel	1928.04
Orscheln's	Clothing Allowance/Bld Su	237.03
Scales Sales & Service, Inc.	Bldg Supplies	219.95
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	61.77
Ziegler Inc.	Repairs/Parts	1106.96

**Consrv LandAcq/Cap Imprvmt**

A & M Green Power Group LLC	Tractor Parts	40.96
Orscheln's	Corn	35.37

Meeting adjourned. Next meeting January 3, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor