

Tuesday, January 2, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, 2006 Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of Dec 29, 2006 upon motion by Behnken, second by McFadden were unanimously approved as read.

The Board determined that old business was completed. The 2006 Chair called for a vote to elect a permanent chair for 2007. Vote 1: Dunfee-McFadden; McFadden-Kinen; Rieken-McFadden; Behnken-Kinen; Kinen: Rieken. Inconclusive. Vote 2: Dunfee-McFadden; McFadden-Kinen; Rieken-McFadden; Behnken-Kinen; Kinen-Rieken. Inconclusive. Vote 3: Dunfee-Kinen; McFadden-Kinen; Rieken-McFadden; Behnken-Kinen; Kinen-Rieken. Auditor declared that Kinen had been elected Chair for 2007.

2007 Chair Kinen called for vote to elect a vice-chair. Vote 1: Dunfee-McFadden; McFadden-Rieken; Rieken-McFadden; Behnken-McFadden; Kinen-McFadden. Auditor declared that McFadden had been elected Vice-chair for 2007.

Motion by Rieken second by McFadden to set the following schedule for sessions of the Board during the year 2007: 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 Dunfee, second McFadden 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) Code of Iowa. Carried unanimously.

Motion by Rieken, second by Behnken to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2007 {70A(9)}. Carried unanimously.

Motion by Dunfee, second by McFadden to set 2007 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Motion by Rieken, second by Behnken to continue medical examiner's fee at \$100 per call (331.803). Carried unanimously.

Motion by Dunfee, second by McFadden to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2007{331.303(6)}. Carried unanimously.

Motion by McFadden, second by Dunfee to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2007 (331.211 & 905.3). Carried unanimously.

Motion by McFadden, second by Dunfee to make the following committee assignments for 2007: (Alt = Alternate)

Cass County Environmental Control Agency
Cass County Farm
Cass County Home Health Care Advisory Board
Clarinda Mental Health Advisory Board

Wm Behnken & Duane McFadden
Charles Rieken & Chuck Kinen
Wm Behnken
Charles Rieken

Tuesday, January 2, 2007 (continued)

Committee assignments continued:

Coalition for Families (DECAT)	Duane McFadden (Alt: David Dunfee)
Courthouse Committee	Duane McFadden & David Dunfee
Fourth Jud. Dist. Juvenile Emergency Services Board	Charles Rieken
Healthy Cass	Chuck Kinen & Duane McFadden
Regional Planning Affiliate 13 (transportation funds)	Wm Behnken
Workforce Investment Act/Chief Elected Officials	Wm Behnken (Alt: Charles Rieken)
Local Emergency Management Commission (29C.9)	Chuck Kinen (Alt: David Dunfee)
Loess Hills Development and Conservation Authority	Duane McFadden
Public Safety Communications Commission	Chuck Kinen/David Dunfee
Resource Enhancement and Protection Board	Wm Behnken
Rural Conservation and Development	Duane McFadden
Southwest Iowa Coalition	Charles Rieken
Southwest Iowa Mental Health Center Board	David Dunfee
West Central Development Corp. Board of Directors	David Dunfee
Zion Recovery Inc	David Dunfee (Alt: Duane McFadden)

Carried unanimously.

Motion by Dunfee, second by Rieken to make the following appointments effective January 1, 2007:

BOOST 4 FAMILIES/EMPOWERMENT BOARD for CASS, MILLS & MONTGOMERY CO.(32 Members-3 yr term)

Citizen / Parent - Kim Spillers (12/31/2009)
Elected Official - Pat Simmons (12/31/2009)

HISTORIC PRESERVATION COMMISSION (3 yr term)

Jeanne Brodersen 12/31/2009
Valda Kennedy 12/31/2009
Floyd Pearce 12/31/2009

CO. CONSERVATION BOARD (5 yr term 350.2)

Robert Muldoon, Atlantic (12/31/2011)

RESOURCE ENHANCEMENT COMMITTEE (1 yr term 455A.20 chair or designee)

Chuck Kinen (12/31/2007)

CO. ZONING BOARD OF ADJUSTMENT (5 yr term 335.11)

Billy Johnson, Griswold (12/31/2011)

ZONING COMMISSION (5 yr term 335.8)

Charles Wohlenhaus Lewis (12/31/2011)

CO. BOARD OF HEALTH (3 yr term 137.4)

Patricia Markham, Atlantic (12/31/2009)
Dr. Gerald Wessels, Anita (12/31/2009)

CASS CO. HOUSING COMMISSION (established by B.O.S. 11/30/2004 1 yr term)

Dick Bolton, Atlantic (12/31/2007)
Phyllis Stakey, Massena (12/31/2007)
Charles Rieken, Griswold (12/31/2007)

MEDICAL EXAMINERS (2 yr term 331.801)

MD B. J. England, Deputy O:Griswold (12/31/2008)
MD Elaine Berry, Examiner O:Atlantic (12/31/2008)
MD T. B. Hoehns, Deputy O:Atlantic (12/31/2008)
MD Angie Weppler, Deputy O:Atlantic (12/31/2008)

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO (1 yr term)

Duane McFadden & David Dunfee (12/31/2007)

E911 BOARD (1 yr term)

Chuck Kinen, Bd (12/31/2007)

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term)

Wm Behnken (Alternate: Duane McFadden) (12/31/07)
Second Representative- Mayor of Atlantic (see 02/11/04 minutes)

SOUTHWEST IOWA REGIONAL HOUSING BOARD (1 yr term)

Gene Eyberg (12/31/2007) CARRIED UNANIMOUSLY.

Motion by McFadden, second by Behnken to appoint the following Township officials:

TOWNSHIP	OFFICE	NAME	TERM ENDING	OFFICE	NAME	TERM ENDING
BEAR GROVE	TRUSTEE	Robert D. Groves	12/31/2010	TRUSTEE	Randall Euken	12/31/2010
BRIGHTON	TRUSTEE	Steve Nelson	12/31/2010	TRUSTEE	Larry D. Harris	12/31/2010
CASS	TRUSTEE	Marlin Rossell	12/31/2010	TRUSTEE	David Denne	12/31/2010
FRANKLIN	TRUSTEE	Dean Eilts	12/31/2010	TRUSTEE	Wm Daniel Rourick	12/31/2010
GRANT	TRUSTEE	Lynn Dorsey	12/31/2010	TRUSTEE	Raymond Schellenberg	12/31/2010
GROVE	TRUSTEE	Richard Carspecken	12/31/2010	TRUSTEE	Floyd Jacobsen	12/31/2010
LINCOLN	TRUSTEE	Merlin Kraus	12/31/2010	TRUSTEE	Billy Russell	12/31/2010
MASSENA	TRUSTEE	John Gaukel	12/31/2010	TRUSTEE	Dwight Bower	12/31/2010
NOBLE	TRUSTEE	Lawrence Wohlenhaus	12/31/2010	TRUSTEE	Larry Tietz	12/31/2010
PLEASANT	TRUSTEE	Donald Smith	12/31/2010	TRUSTEE	John Bierbaum	12/31/2010
PYMOSA	TRUSTEE	Brad Rellett	12/31/2010	TRUSTEE	Jerry Lowers	12/31/2010
WASHINGTON	TRUSTEE	Ken Lawton	12/31/2010	TRUSTEE	Jeff Winston	12/31/2010

Carried unanimously.

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Motion by Rieken, second by McFadden to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2007.

President's Day, Feb. 19	Labor Day, Sept. 3	Day after Thanksgiving, Nov. 23
Memorial Day, May 28	Veterans Day, Nov. 12	Christmas Eve, Dec. 24
Independence Day, July 4	Thanksgiving Day, Nov. 22	Christmas Day, Dec. 25
Carried unanimously.		New Year's Day 2008, Jan 1

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

Motion by Rieken, second by Behnken: Be it resolved by the B.O.S. of Cass County, Iowa that Charles Marker, the County Engineer of Cass County, Iowa, 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 the plans and specifications therefore in connection with all farm-to-market construction and *Federal-aid construction** projects in this county. Carried unanimously. (*clerical omission corrected 1/17/06).

Cass County employee medical health insurance program was discussed. Motion by Rieken, second by McFadden to continue with the current medical insurance program. Carried unanimously.

Insurance plan for FY0708 will be the ISAC Group Health Wellmark (BC/BS) Select 2000 plan {with Blue Rx Drug Benefits (\$10/\$20/\$45)} with buy down through the insurance trust fund to \$250/\$500 deductible and \$500/\$1,000 out of pocket. Employer will fund a full time employee's single coverage premium and the employee will contribute \$211.64/month toward the dependent additional premium.

Motion by McFadden, second by Dunfee to comply with section 6B.4, Code of Iowa and appoint residents of Cass County to be eligible to serve on the **condemnation in eminent domain** proceedings:

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Donald D. Prall, 60373 630th St, Atlantic IA 50022
Glen Dinkla, 64666 750th St, Massena IA 50853
Billie Wilson, 60253 Wichita Rd, Griswold IA 51535
Calvin McCurdy, 73928 770th St, Massena IA 50853
Royal Bierbaum, 68131 570th St, Griswold IA 51535
Melvin Enfield, 73951 Akron 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
Don Mehlmann, 311 4th St, Anita IA 50020
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
Albert Karns, Jr., 502 Locust St, 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.

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

The Board allowed/disallowed homestead credit and military service exemption claims in accord with Code of Iowa (Chapter 425 & 426A) as recommended by the assessor. Having received an IDR "APPLICATION FOR DISABLED VETERAN'S HOMESTEAD TAX CREDIT",

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Motion by Rieken, second by McFadden to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY0708 collectible). Carried unanimously.

Board postponed action on construction evaluation resolution to Jan. 10. Citizens Marcia Steffens, Cheryl Aggen, and Connie Russell requested that the board pass a construction evaluation resolution for 2007. Without passage of the resolution the citizens of Cass County will have no chance to appeal an application for construction of a confinement livestock facility in Cass County.

Engineer and sheriff submitted two payroll change requests each.

Motion by Rieken, second by Behnken to increase pay rate for Donnis Kessler Secondary Roads office assistant from \$1,191.80/pay period to \$1,291.66/pay period effective 01/01/07. Carried unanimously.

Motion by McFadden, second by Behnken to maintain current job classifications and current pay rates through 06/30/07 for engineer's office manager and sheriff's two office assistants. Carried unanimously.

Motion by McFadden, second by Dunfee to adjourn. Meeting adjourned. Next meeting Wednesday, January 10, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, January 10, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of Jan 2, 2007 (made clerical correction to add David Dunfee as second appointee to CADCO board) upon motion by Dunfee, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Natural Resources Conservation Service representative Jeff Godwin presented update on watershed in Cass County. 15 of 30 sites in Troublesome Creek Watershed have been constructed. 70 of 110 sites in Turkey Creek Watershed have been constructed. Update was given on construction in progress.

Board discussed whether or not to pass a construction evaluation resolution. Public comment- Four citizens asked the board to pass the resolution for 2007 in order to provide the one recourse available for 'county' input and provide an opportunity for appeal to EPC. 86 of the 99 counties passed the resolution for 2006.

RESOLUTION # 2007 - 01-10 - 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, 2007 and January 31, 2008 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 upon motion by Behnken, second by McFadden that the Cass County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Carried unanimously.

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Zoning administrator Richard Hansen advised the B.O.S. that an application had been filed by Curtis Renaud for a zoning change for property in section 6 of Grove Twp (expansion of business site- add 100' x 75' building). He also reported that the 'Height of objects around an airport' ordinance will be amended- elevation correction.

Motion by McFadden, second by Behnken to make the following appointment effective January 1, 2007: to vacancy term as the at large representative to CABEDA BOARD- Don Sonntag (thru 1/15/2008). Carried unanimously.

Motion by Rieken, second by McFadden to approve the following appointments: by attorney- Bev Groves as office assistant; by recorder- Linn Headlee as deputy and Vicki Adams as clerk; by treasurer- Patti Waters M.V. Deputy, Julie Symonds Driver License Deputy, Beth Marcsisak Deputy, Bethany Nichols assistant and Jack Wissler as drive examiner. Carried unanimously. (Iowa Code, 331.903)

Motion by Behnken, second by Rieken to approve the employment of Susan Page as part time jailor effective 01-04-07 (\$11.05/hr). Carried unanimously.

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

County engineer Charles Marker reviewed current road projects. 'Jobe' bridge letting set for Feb. and 'landfill road' bridge letting set for April.

WCDC director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000). To be acted upon during budget process.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for November; Treasurer's Semi Annual Report Jul-Dec 2006; December 2006 Drop In Center Report; WCDC Annual Report FY06.

Motion by Dunfee, second by Kinen to adjourn. Meeting adjourned. Next meeting Tuesday, January 16, 2007.

_____, Chair Attest: _____, Auditor

Tuesday, January 16, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; David Dunfee, Duane McFadden and Charles Rieken. Absent: Bill Behnken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Jan 10, 2007 upon motion by Dunfee, second by McFadden were unanimously approved as read.

County Treasurer Tracey Marshall reviewed departmental activity.

Motion by Rieken, second by McFadden to enter into 28E agreement with IDOT to conduct driver's license issuance activities on behalf and as an agent of IDOT under Iowa Code Chapter 321M. Carried unanimously.

The Chairperson announced that a plan had been prepared for a proposed project and that it was now necessary to set a date for a public hearing on the designation of the Valley Business Park Urban Renewal Area and on that plan and the project outlined therein. Accordingly, Supervisor McFadden moved the adoption of the following resolution entitled "Resolution Setting Date for a Public Hearing on Designation of the Valley Business Park Urban Renewal Area and on Urban Renewal Plan and Project," and the motion was seconded by Supervisor Dunfee.

RESOLUTION NO. 2007-01-16-03

Setting Date for a Public Hearing on Designation of the Valley Business Park Urban Renewal Area and on Urban Renewal Plan and Project

WHEREAS, a proposal has been made which shows the desirability of designating certain real property in Cass County (the "County") as the Valley Business Park Urban Renewal Area (the "Urban Renewal Area"), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, a proposal has been submitted to the Board of Supervisors under which the property (the "Property") lying within the boundaries set out in Exhibit A would be designated an urban renewal area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

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(continued)

WHEREAS, a proposed joint urban renewal plan with Audubon County, Iowa, for a project within the proposed Urban Renewal Area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on that plan and project; and

WHEREAS, the Property proposed for inclusion in the Urban Renewal Area meets the statutory definition of "agricultural land" under Section 403.17 and certain consent agreements must be obtained from the owners of the Property;

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

Section 1. This Board will meet at the Cass County Courthouse Boardroom, Atlantic, Iowa, on the 7th day of February, 2007, at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Cass County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Jeremy Middents of Southwest Iowa Planning Council is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed urban renewal plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 5. The County Auditor is hereby authorized and directed to present the "agricultural agreements" to the owners of all "agricultural land" proposed for inclusion in the urban renewal area, such agreements to be executed and returned to this Board prior to the public hearing on February 7, 2007. Carried unanimously. The Chairperson declared the resolution duly adopted.

Motion by Rieken, second by McFadden to approve the employment of Lydia Wahlert as temporary part-time jailor effective 1/12/07 (\$12.27/hr). Carried unanimously.

County engineer Charles Marker reviewed the procedure used to budget for road projects and bridge projects and complete a five year program plan.

Motion by McFadden, second by Dunfee to approve 'plans' for the landfill bridge project. Carried unanimously.

306.11 Hearing - place - date.

In proceeding to the vacation and closing of a road, part thereof, or railroad crossing, the agency in control of the road, or road system, shall fix a date for a hearing on the vacation and closing in the county where the road, or part thereof, or crossing, is located, and if located in more than one county, then in a county in which any part of the road or crossing is located. If the road to be vacated or changed is a secondary road located in more than one county, the boards of supervisors of the counties, acting jointly, shall fix a date for a hearing on the vacation or change in either or any of the counties where the road, or part thereof, is located. If the proposed vacation is of part of a road right-of-way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners, a hearing is not required.

Board took action on the vacation and closing of two portions of road right-of-way:

Resolution 2007-01-16-02

WHEREAS, This being the date and time set for acting on the proposed vacation of an untraveled portion of a Cass County Secondary Road, described as follows:

That Portion of old Cass County Route G-30 more recently known as Highland Road, lying on the north and south side of the east-west section line between Section 1 and Section 12 in Washington Township, (T-76N, R-37W) Cass County, Iowa. This road vacation shall begin at a point 825 feet west of the south one-quarter corner of said Section 1; thence in an easterly direction to the south one-quarter corner of said Section 1; thence 740 feet in an easterly direction to a point of termination. Cass County Route G-30 was relocated as shown on the plans for project FAA AIP 3-19-0005-04.

WHEREAS, No objections have been received.

NOW THEREFORE upon motion by Rieken; second by McFadden BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed. Carried unanimously.

Resolution 2007-01-16-01

WHEREAS, This being the date and time set for acting on the proposed vacation of an untraveled portion of a Cass County Secondary Road, described as follows:

That Portion of Road #15 of 1869 more recently known as Marne Avenue, lying on the north and south side of the east-west one-quarter section line in Section 1, Washington Township, (T-76N, R-37W) Cass County, Iowa. This road vacation shall begin where a previous road vacation for Road #15 of 1869 was terminated (Supervisors Minute Book #20, Page 230), approximately 66.56 feet west of the center of the said Section 1; thence in an easterly direction to the center of said section 1; thence in an easterly direction to the northwesterly right of way line of Marne Avenue being 50 feet distant from and normal to the centerline of the relocated Cass County Route G-30 (Marne Ave.) as shown on the plans for project FAA AIP 3-19-0005-04.

WHEREAS, No objections have been received.

NOW THEREFORE upon motion by Rieken; second by McFadden BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed. Carried unanimously.

Motion by Dunfee, second by McFadden: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Alliant Utilities	Utilities	3488.99
Anita Tribune Co Inc	Christmas Ad	135.00
Atlantic Bookbinding Comp	2006 Payroll Ledger	30.00
Atlantic Municipal Utilities	Utilities	1491.83
Atlantic News Telegraph	New Year's Ad	543.90
B&B Sanitation	Garbage	40.00
Barker, Lemar and Associates	Massena Quik Stop	1795.00
William Behnken	Mileage	90.34
Bob Barker Company	Gloves	132.48
Bro Business Center Corp	Copier Contract	384.69
Camblin Plumbing & Heat	Repair faucets in jail Ce	967.36
Cass Co Fair & 4H	2nd Half 06-07	29000.00
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Substance Abuse Notices	168.16
Cass/Atlantic Development Corp	3rd Qtr 06-07	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	205.69
Choice Printing	Bind Books	22.00
The Country Garden	Flowers	58.00
Culligan Soft Water Service	Water	10.00
Family Crisis Support	2nd Half Annual Funding	5000.00
Fareway Stores	Food	536.43
First Bankcard Center	Animal Food	113.80
Griswold American Newspaper	Board Minutes	51.33
Dale H Gross	Rent	200.00
Guthrie Co Health Dept	2nd Qtr 06-07	5199.81
Hy Vee Food Stores	Food	1505.23
Hy Vee Pharmacy	Inmate Meds	217.46
IMAGETek, Inc	New Scanner	1410.00
ISAC	NCO Meeting	195.00
Jericho Properties	Rent	525.00
Lewis Oakwood Cemetery	Care of Vet Graves	1446.00
City of Lewis	Utilities	74.56
McCurdy Investments	Rent	275.00
Medivac Inc	Ambulance	2762.50
NetINS	Web Service	12.99
Office Stop	Office Supplies	45.35
Pellett Petroleum Co	Fuel	20.26
Postmaster	Postage	116.40
Public Safety Fund	74% Dec 2006 Expenses	10254.03
Quill Corporation	Paper	227.19
Rex Pharmacy	Supplies	133.24
Robinson Hardware	Supplies	19.26
Senior Citizens Cass Co	2nd Half 06-07	3723.00
Solutions	Tech Support	326.70
Stamp Fulfillment Services	Envelopes	658.05
Stone Office Products	Stamper	435.85
Ultra-Chem Inc	Biomatic	181.40
Van Ert Glass Co	Service Main Doors	60.00
Zion Recovery Services	3rd Qtr Rent	675.00

General Supplemental Fund

Cass County Sheriff	Juvenile	247.47
Christian Home Ass'n	Shelter Care	1957.79
IMWCA	Installment #7 W/C 06-07	6572.00
Matt Parrott & Sons	Supplies	142.24
Pottawattamie Co Sheriff	Juvenile Service	43.00
Shelby County Auditor	Office Expense	985.59

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	17533.86
Cambridge Law Firm	Legal RepresentationCommi	85.00
Cass Co Meals on Wheels	Other	59.25
Dept of Human Services	Inpatient / Hospital	11012.40
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	800.00
Ida Services, Inc	Work Activity Services	1378.27
Mailander Law Office	Legal RepresentationCommit	140.00
New Hope Village Inc	Work Activity Services	778.40
Nishna Productions Inc	Community Supported Living	44.22
Office Stop	Office Supplies	27.92
Otto & Lorence	Legal RepresentationCommit	110.00
Pottawattamie Co Sheriff	Sheriff Transport.Charges	17.00
Donna Ray	Mental Health Advocates	103.40
REM Developmental Services Inc	Adult Day Care	1450.08

REM-Iowa Community Services	Community Supported Living	243.46
S W I T A	Transportation	1367.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	18399.44
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
West Cent Iowa Workshop	Supported Employment Services	276.48
Willow Heights Inc	Community Supported Living	187.12
<u>Rural Services Basic Fund</u>		
Atlantic Motor Supply	Headlight	35.98
Bair's Firestone Store	Vehicle Maintenance/New Tires	1417.17
Carpenter Uniform Co	Supplies	29.03
Cass Co Cleaners	Dry cleaning	109.93
Deter Motors Inc	Vehicle Maintenance	126.14
Electronic Engineering Co	Light and Installation	1155.10
Intoximeters Inc	Drygas	168.50
Sheriff Bill Sage ISSDA Financ	Membership Fee	20.00
Kum & Go W.E Fleet	Fuel	1769.21
McAtee Tire Service Inc	New Tires	2258.86
MOCIC Annual Conference Regis	Annual Membership	100.00
Robinson Hardware	UPS Charges	20.34
Wright Express	Fuel	266.61
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	440.20
Brian Follmann	Engineering Services	120.00
Dennis Murphy	Engineering Services	2688.00
S I R W A	Engineering Services	30.00
<u>Sheriff Investigations</u>		
Cappels	Supplies	162.65
Lyman Vet Clinic	K-9 Care	48.05
Nishna Valley Cycle	Tie downs for trailer	87.92
<u>Capital Projects</u>		
Bierbaum Electric	Cabinet heater	1774.50
<u>Local Emergency Mgmt Agency</u>		
Electronic Engineering Co	Paging fee	10.00
<u>Environmental Control Agn</u>		
Treasurer State of Iowa	Admin	22.68

Motion by McFadden, second by Dunfee to adjourn. Meeting adjourned. Next meeting Wednesday, January 24, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, January 24, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of Jan 16, 2007 upon motion by Dunfee, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Attorney recommends that a public nuisance tax sale ordinance be adopted. Board will initiate process. Working on law enforcement contract with Anita.

Motion by Rieken, second by Dunfee to approve the employment of Leslie Lee as temporary part time jailor (\$12.27/hr) effective 01-18-07 and of Susan Larsen as part time jailor (\$11.05/hr) effective 01-22-07. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Warren Roland, Roland Funeral Service, requested that the board review the county's indigent burial funding policy. Taken under advisement.

Motion by Rieken, second by Behnken to allow/disallow family farm credits and to approve ag land credits as recommended by the Assessor and the Auditor in accordance with Code of Iowa (Chapters 425A & 426). Carried unanimously.

Committee reports- Dunfee & McFadden: CADCO 1/16- labor force survey, Atlantic East Business Park adding 'pod' building(s), loan granted to Anita grocery, etc.; Kinen: Public Health 1/18.

Motion by McFadden, second by Dunfee to adjourn. Meeting adjourned. Next meeting: Tuesday, Jan. 30- special meeting to receive EMS report and regular meeting Wednesday, January 31, 2007.

_____, Chair Attest: _____, Auditor

Tuesday, January 30, 2007

The Cass County Board of Supervisors met in special session with the Atlantic City Council in the courtroom of the courthouse at 5:30 P.M. with four board members present: Chuck Kinen, Chair; Bill Behnken, Duane McFadden and Charles Rieken. Absent: David Dunfee. Mayor John Krogman acting chair.

Mayor Krogman stated that the intent of the study was 1) to determine if it is feasible for the city of Atlantic to assume the operations of an ambulance service by the local fire department; and 2) to identify county-wide EMS strategies that could be engaged by all Cass County communities to improve EMS delivery.

Gary Ireland, EMS System Design, presented report of findings of the assessment. All major program service providers were contacted. Findings included: "The current proposal made by the Atlantic Fire Department (AFD) to assume the ambulance duties currently provided by Medivac is flawed by its incompleteness and is destined for failure" with issues listed. He reported: "under the guise of "If it's not broke then why fix it" it has to be said that Medivac is and has been providing a quality ambulance service to the city and county ... the interview process did not identify one entity who expressed concern about the way Medivac was meeting its contractual obligations nor, and perhaps more importantly, were there any patient care issues that emerged."

In regard to strategies: he reported "It would be advantageous for the county to appoint one physician to serve all the EMS service programs. This appointment would enhance service program communications, standardize the interpretation of protocols, eliminate physician "shopping" by the service programs, plus provide a focal advocate for emerging Cass County EMS issues."; "Consideration should be given to creating a special community volunteer corps within each existing EMS squad." ; "Consideration should be given to initiating and supporting a program within the local school districts that recruits students into the various Cass County Fire/Rescue departments." ; "The Cass County EMS Association is essential in order to effect change in the deliver of EMS in Cass County." ; "Create a Cass County EMS website." ; and "Cass County has an opportunity to bring about change when it hires a new county emergency management administrator."

The consensus was that there must be communication among the city, county, EMS, EMA and other program service organizations in order to take advantage of the report.

The board and city discussed provision of ambulance services for FY08. A proposal for service was received from Medivac for extension of FY07 contract. Consensus of both city council and county board were to contract with Medivac for FY08. Taken under advisement.

Meeting adjourned.

_____, Board Chair Attest: _____, Auditor

Wednesday, January 31, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken, Duane McFadden and Charles Rieken. Absent: David Dunfee. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of Jan 24, 2007 upon motion by Rieken, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

At 9:00 AM the Board held the first hearing and reading on proposed Ordinance No. 26 -Public Nuisance Tax Sale. Summary: 'Authorizing the county treasurer to separately offer and sell at the annual tax sale delinquent taxes on parcels that are abandoned property ... and that are, or are likely to become, a public nuisance.' was conducted.

Motion by Rieken with second by McFadden: to approve Public Nuisance Tax Sale Ordinance on first reading; to waive third reading; and to hold the second hearing and final reading on February 7, 2007 at 9:00 AM. Carried unanimously.

County library services funding was discussed. Motion by Behnken, second by McFadden to renew contracts with the six city libraries at the same funding level as FY07. Carried unanimously.

SWIPCO/SWITA director M.J. Broomfield presented copies of FY2005-2006 Annual Report. She and Community Development Specialist John McCurdy and Jeremy Middents presented update on activities including planning projects, transit service and the SW IA Housing Trust Fund.

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

County engineer Charles Marker reviewed current road projects.

At 9:40 am a public hearing on an application of Curtis Renaud for a change in zoning classification was conducted. Present were Zoning Administrator Rich Hansen, applicant Curt Renaud, media representatives, etc. The Zoning Commission met on Jan. 18 and recommended approval. No written or oral objections were filed.

Motion made by McFadden, second by Behnken: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from Suburban Residential District to Light Industrial District for the following described real estate: Lot M of OP Lot 7 of the NW1/4 of the SE1/4 of Section 6 in Grove Township. Carried unanimously.

Roger Muri as chair and on behalf of the E911 service board urged the county to adopt a rural addressing ordinance that includes sections regarding road signage and maintenance. Cities purchase and maintain city street address signs. City residents pay the greater share of 911 surcharge fees. The 911 service board is asking that the 'county' purchase and maintain rural road address signs and recommend that rural residents purchase and maintain residence address signs beginning July 1, 2007. For FY07 the E911 service board budgeted \$8,000 for mapping and sign expense. The 911 service board has agreed to upgrade the major highway signs from blue background to green background (federal requirement- about 176 signs). All matters taken under advisement.

Reports filed- Jan 07 Drop In Center Expenses.

The following claims were approved and the auditor authorized to issue checks for same. Carried unanimously.

General Basic Fund

Dennis Abel	Mileage	166.97
Akin Building Center	Paint	38.18
Alliant Utilities	Utilities	267.92
Allied Documents	Supplements, Renewals, Post	390.02
Am San	Paper Towels	403.18
Anita Printing Services, Inc	Winter Newsletter	224.90
Anita Tribune Co Inc	Board Minutes	483.85
Aquila	Gas @ Cold Springs	166.60
AT&T	Phone Service	5.74
Atlantic Medical Center	Inmate Office Visit	117.00

Wednesday, January 31, 2007 (continued)

<u>General Basic Fund</u>		(continued)
Atlantic Municipal Util	Utilities	774.46
Atlantic Pest Control	Pest Control	40.00
Automatic Door Group	Install Automatic Door	1750.00
Bill Armstrong Fire Equip	Annual Fire Extinguisher	60.00
Bro Business Center Corp	Digital Copier	612.80
E D Brocker	Travel	14.55
Camblin Plumbing & Heat	Stool Leaking	200.87
Cappels	Supplies	55.54
Cass Co Environ Landfill	Waste	25.00
Central Iowa Dist. Inc.	Soap & Bags	182.75
Client Security Trust Fund	Continuing Ed	125.00
Commission on Continuing Legal	Continuing Ed	15.00
Cook Sanitation	Sanitation	114.00
Lynn Dorsey	Mileage	17.46
Fareway Stores	Food & Provisions	1487.43
Farmers Mutual Fire Ins	Fire Insurance	261.36
First Bankcard Center	Bookcases & Office Suppli	1587.85
Griswold American Newspaper	Board Minutes	580.23
Griswold Amoco Fuel-O-Matic	Gas	140.00
Griswold Coop Telephone	Phone Service	153.41
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5000.00
Holiday Inn Des Moines Airport	Lodging	447.12
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Swan Program Supplies	54.10
Hy Vee Pharmacy	Medication	26.37
Ia Co Recorder's Ass'n	2007 Research & Dues	150.00
IMAGETek, Inc	Annual Hardware Maintenanc	2164.00
Insurance Trust Fund	Insurance	729.00
Iowa DNR	Salvage Permit Fee	15.00
Iowa Telecom	Conservation	952.70
ISAC	ISAC Directory	95.00
J & J Custom Graphic Design	Sheriff Sign	12.00
Jacob's Well Drilling Inc	Pull Pump @ Cold Springs	245.00
Joyce Jensen	Mileage	77.60
Konica Minolta Business	Copier Maintenance	12.21
Laverty Sanitation	Garbage	95.00
Tracey Marshall	Mileage	108.16
Masker Plumbing	Plumbing Repair	66.95
Matt Parrott & Sons	Birth Records	327.55
McAtee Tire Service Inc	Van Oil Change	24.35
MCI	DHS	195.72
Mediacom	Cable	25.21
Mid American Energy	Utilities	424.93
Midtown Place Apts	Rent	88.00
Midwest Laboratories	Water Testing Fee	67.03
Charles Miller	Mileage	17.46
Wendell Muller	Mileage	24.25
Nextel	Cell Phone Service	62.65
Nishnabotna Valley R E C	Utilities	180.99
Office Stop	Office Supplies	71.66
Olsen Fuel Supply Inc	Gas	57.10
Olsen's Outdoor Power	Sharpen Chain	64.54
One Eye Studios	Work On Computer	105.00
Postmaster	Postage	350.00
Jerald Putnam	Travel	19.40
Rick Larsen Construction	Clear Trees For Fence	367.50
Charles A Rieken	Mileage	193.19
Robinson Hardware	Plumbing Supplies	69.04
Rolands Funeral Services Inc	Indigent Burials	1950.00
Dale Rourick	Rent	375.00
Dena Rupp	Criminal Transcript	85.25
Michael A Scheibeler	Office Expense	131.94
Schumacher Elevator Co	Elevator Maintenance	189.02
Solutions	Hardware Maintenance	7527.68
Sprint	Phone Service	5.62
Stone Office Products	Index & Binders	41.66
Sycamore Village	Rent	150.00
United States Cellular	Cell Phones	413.79
Verizon Wireless	Cell Phone Service	355.64
West Payment Center	Legal Subscription	360.80
<u>General Supplemental Fund</u>		
Audubon County Sheriff	Juvenile	23.90
James Berry	Grand Jury	18.40
Donna Beymer	Grand Jury	11.40
Richard Bolton	Grand Jury	10.70

Wednesday, January 31, 2007 (continued)

General Supplemental Fund

	(continued)	
Lesley Chivers	Grand Jury	10.70
Clarinda Youth Corp	Juvenile Shelter	954.80
Susan Fusselman	Grand Jury	12.45
David Jones	Grand Jury	24.00
Marie Kucera	Grand Jury	14.20
Daniel Livingston	Grand Jury	17.00
Darwin McDermott	Grand Jury	10.70
Mills County Auditor	Mileage SEAT Training	45.11
Kirk Nelson	Grand Jury	11.05
Michelle Redinbaugh	Grand Jury	14.90
Francis Retz	Grand Jury	10.70
Kenneth C Robberts	Grand Jury	20.50
Bobby Rutherford	Grand Jury	10.70
Steve L Schaaf	Grand Jury	27.50
Donna Seufert	Grand Jury	10.70
Debbie Summers	Grand Jury	10.70
Rita Swanson	Grand Jury	10.70
Beverly Walker	Grand Jury	10.70
Stephanie Willms	Grand Jury	21.90
Timothy Wolfe	Grand Jury	10.70

MH-DD Services Fund

Cass County Sheriff	Sheriff Transport.Charges	83.00
Community Services Assoc Jill	Registrations/Schools	50.00
Concerned, Inc	Work Activity Services	1203.52
Country Care Center	Residential Care Fac.	4928.00
Dept of Human Services	Intermediate Care Fac/MR	109343.02
Teresa Kanning	Employee Mileage & Subs.	114.66
Ney T McDaniel Attorney At Law	Legal RepresentationComm	164.10
Park Place	Community Supported Livin	7373.74
The Richmond Center	Outpatient / Counseling	68.78
S W I T A	Transportation	1651.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	13567.68
Thomas M Magee Law Office	Legal RepresentationComm	150.00
Verizon Wireless	Telephone Services	1.95
Willow Heights Inc	Residential Care Fac.	11365.53

Rural Services Basic Fund

First Bankcard Center	Ammo,Supplies	573.07
Darby McLaren	Replace Sunglasses	80.00
Mobile Vision	Lapel Microphone	132.00
National Crime Prevention	Books	630.57
National Sheriffs Ass'n	Membership Dues	35.00

Secondary Road Fund

AGC of Iowa	Engineering Services	65.00
Akin Building Center	Engineering Services	65.69
Alliant Utilities	Engineering Services	2166.95
Allied Oil & Supply Inc	Engineering Services	1242.93
Atlantic Carriers Brokerage, I	Engineering Services	12681.00
Atlantic City Clerk	Engineering Services	93490.12
Atlantic Motor Supply	Engineering Services	3629.37
Atlantic Municipal Util	Engineering Services	615.92
Bax Sales	Engineering Services	125.83
Bill Armstrong Fire Equip	Engineering Services	213.00
Brown Electric Company	Engineering Services	234.76
Camblin Plumbing & Heat	Engineering Services	28.24
Cappels	Engineering Services	317.07
Clay's Pump & Equip Co	Engineering Services	586.13
Coates Manufacturing Co	Engineering Services	259.76
Cook Sanitation	Engineering Services	80.00
Diamond Mowers, Inc	Engineering Services	739.70
Ed's Lawn Equipment	Engineering Services	129.07
Filter-Care of Ne Inc	Engineering Services	107.40
Brian Follmann	Engineering Services	400.00
Griswold Amoco Fuel-O-Matic	Engineering Services	329.33
Griswold Coop Telephone	Engineering Services	39.76
Hallett Materials	Engineering Services	5048.93
Heartland Tire	Engineering Services	2748.80
Industrial Supply Solutions	Engineering Services	38.54
Iowa Dept of Trans	Engineering Services	141.62
Iowa Prison Industries	Engineering Services	907.70
Iowa Telecom	Engineering Services	168.44
Linweld	Engineering Services	448.04
Massena Telephone Co	Engineering Services	20.06
McAtee Tire Service Inc	Engineering Services	282.52
Mid American Energy	Engineering Services	2.55
Murphy Tractor and Equipment	Engineering Services	381.51

Wednesday, January 31, 2007 (continued)

Secondary Road Fund (continued)

Nishnabotna Valley R E C	Engineering Services	24.75
O'Halloran International	Engineering Services	328.23
O'Reilly Auto Parts	Engineering Services	28.17
Olsen Fuel Supply Inc	Engineering Services	18626.98
Olsen's Outdoor Power	Engineering Services	294.19
Orscheln's	Engineering Services	332.42
Overhead Door Company Inc	Engineering Services	10572.56
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	82.35
Road Builders	Engineering Services	474.02
Road Machinery & Supplies Co	Engineering Services	865.55
Robinson Hardware	Engineering Services	154.19
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	2084.75
Schildberg Construction	Engineering Services	20721.04
Seneca Environmental Services	Engineering Services	1420.00
Star Equipment	Engineering Services	141.06
Stone Office Products	Engineering Services	103.59
Truck Country of Iowa, Inc.	Engineering Services	238.30
Van Diest Supply Company	Engineering Services	1104.40
Dennis Vogl	Engineering Services	10.00
West Iowa Telephone Co	Engineering Services	30.89
Wheatley Farm Account	Engineering Services	11040.00
Wymans Ford	Engineering Services	92.80
Zep Mfg Company	Engineering Services	288.38
Ziegler Inc.	Engineering Services	1627.68
21st Century Cooperative	Engineering Services	7275.29

Sheriff Investigations

Deter Motors Inc	New Vehicle	26397.00
Digital Ally, Inc	Digital Video Mirror	4025.00
Iowa Dept of Justice	SPMG004877	200.00
J & J Custom Graphic Design	Uniform Shirts-Serach & R	386.27
MPH Industries Inc	Speedometer	2058.00
US K9 Unlimited Inc	Canine Training	4400.00

Local Emergency Mgmt Agency

Electronic Engineering Co	Monthly Paging Fee	10.00
Iowa Telecom	EMA	67.89
Mediacom	Cable TV	25.21
Verizon Wireless	Cellular Service	107.23

Environmental Control Agn

Atlantic Motor Supply	Filters	433.50
Atlantic News Telegraph	Publication of Minutes	16.16
Barker, Lemar and Associates	Sanitary Disposal	8165.00
Brown Electric Company	Sanitary Disposal	365.23
Cappels	Sanitary Disposal	174.17
Cass Co Engineer	Sanitary Disposal	162.40
Caterpillar Financial Services	Sanitary Disposal	910.22
CitiBusiness	Tape, Ink Cartridges	54.93
City Carton Recycling	Sanitary Disposal	75.84
Culligan Soft Water Serv	Sanitary Disposal	51.00
D.M. Ask	Sanitary Disposal	55.40
Deere Credit Inc	Sanitary Disposal	1199.40
Environmental Plan Trust	Sanitary Disposal	855.73
Environmental Recycling Tr	Sanitary Disposal	1625.88
Farmers Elect Cooperative	Sanitary Disposal	1722.40
First Whitney Bank & Trust	Sanitary Disposal	8000.00
Greenman Technologies Of IA	Sanitary Disposal	925.00
Ia Dept of Nat Resources	Sanitary Disposal	3765.19
Iowa Division of Labor	Sanitary Disposal	105.00
Iowa Telecom	Sanitary Disposal	72.36
ISOSWO % Foth Infrastructure &	Sanitary Disposal	500.00
K J A N	Sanitary Disposal	90.00
L&P Financial Services	Sanitary Disposal	1220.50
Liberty Mutual Insurance Group	Sanitary Disposal	438.00
Linweld	Sanitary Disposal	28.75
Marne/Elk Horn Telephone	Sanitary Disposal	33.24
McAtee Tire Service Inc	Sanitary Disposal	120.00
Office Stop	Sanitary Disposal	50.74
Olsen Fuel Supply Inc	Fuel	1908.25
Olsen's Outdoor Power	Sanitary Disposal	419.90
Postmaster	Postage	141.00
Schildberg Construction	Sanitary Disposal	390.93
Secondary Road Fund	Sanitary Disposal	500.00
Union County Landfill	Sanitary Disposal	1998.75
Ziegler Inc.	Sanitary Disposal	632.31

Wednesday, January 31, 2007 (continued)

Meeting adjourned. Next meeting: Wednesday, February 7, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, February 7, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee and Duane McFadden. Absent: Charles Rieken. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of Jan 30-31, 2007 upon motion by Dunfee, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

At 9:00 AM the Board held the second and final hearing and reading on proposed Ordinance No. 26 -Public Nuisance Tax Sale. Summary: 'Authorizing the county treasurer to separately offer and sell at the annual tax sale delinquent taxes on parcels that are abandoned property ... and that are, or are likely to become, a public nuisance.'

Motion by McFadden with second by Dunfee: to ratify and accept Ordinance No. 26 -Public Nuisance Tax Sale effective upon publication, to cause the ordinance to be recorded by the County Recorder, and to place a copy on file with the County Auditor. Carried unanimously.

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

Motion by Dunfee, second by McFadden to approve the employment of Ranea Krueger as part time jailor (\$11.05/hr) effective 02-13-07. Carried unanimously.

At 10 a.m. a public hearing was conducted on the designation of an urban renewal area and on a proposed urban renewal plan and project. The Chairperson presided and the roll being called the following Supervisors were present and absent:

Present: Chuck Kinen, Bill Behnken, David Dunfee and Duane McFadden

Absent: Charles Rieken

The Board investigated and found that notice of the intention of the Board to conduct a public hearing on the designation of the Valley Business Park Urban Renewal Area and on an urban renewal plan and project for the Area had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered. The following named persons presented oral objections, statements, or evidence as summarized below; filed written objections or statements, copies of which are attached hereto; or presented other exhibits, copies of which are attached hereto: None.

SWIPCO representative Jeremy Middents noted that he met with the Atlantic Community Schools, Exira Community Schools and IWCC. Audubon County passed a resolution of necessity Feb. 5.

An Audubon County resident (Glen Nelson) inquired as to the location of gas lines. Board members stated they were along edge(s) of property and Jeremy stated they were not located where building would be deterred.

A second Audubon County resident (Martin McCreedy) asked about history of the project and whether developers had made inquiries. Dunfee stated that at least one company was looking at the site. McFadden and Dunfee stated that Cass County and Audubon County believed that improvement would create interest. This is a prime development area near I-80 with ramp improvements soon to be made. Citizen also asked whether eminent domain would be used to acquire land. Answer: No.

Zoning Administrator Richard Hansen reported that the urban renewal plan conformed with the county's general comprehensive land use plan. This intersection area is included as a possible development site. A planning and zoning commission meeting to rezone this area to Light Industrial is planned for February 22.

There being no further objections, comments, or evidence offered, the Chairperson announced the hearing closed.

Wednesday, February 7, 2007 (continued)

Supervisor McFadden moved the adoption of a resolution entitled "A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Valley Business Park Urban Renewal Area", seconded by Supervisor Dunfee. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted: Ayes: Chuck Kinen, Bill Behnken, David Dunfee and Duane McFadden. Nays: none.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 2007-02-07-01

A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Valley Business Park Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa, the "Urban Renewal Law", a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, it has been recommended that the Board of Supervisors of Cass County and the Board of Supervisors of Audubon County establish a joint urban renewal area within the boundaries set out in Exhibit A to this Resolution; and

WHEREAS, a determination has been made that the area is appropriate for private development; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the question of establishing the area identified above as an urban renewal area and on a proposed urban renewal plan and project for the area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, the proposed Urban Renewal Plan and project were submitted to and considered by the Planning and Zoning Commission of the County; and

WHEREAS, copies of the urban renewal plan, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan were mailed to the Atlantic Community School District and Iowa Western Community College; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist within the boundaries set out in Exhibit A.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Valley Business Park Urban Renewal Area.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Cass County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The proposed urban renewal plan conforms to the general plan of the County as a whole;

B. Proposed private development in the urban renewal area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The urban renewal plan for the Valley Business Park Urban Renewal Area is made a part hereof and is hereby in all respects approved in the form presented to this Board, and the proposed project for such area based upon such plan is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved February 7, 2007.

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

Wednesday, February 7, 2007 (continued)

Discussion CHILD SUPPORT RECOVERY office (seven county cooperative agreement with Cass being 'host' county).

Motion by Behnken, second by McFadden to authorize the auditor to enter wage changes effective 01/01/07 for child support recovery office personnel as recommended by the Bureau of Collections: Kay Sanders-\$60,206.30/yr; Susan Farrens-\$27,026.21/yr; Chelle Hoffman-\$41,296.73/yr; and Sandra Kipp-\$47,620.16/yr. Carried unanimously.

At 11:15 the Board recessed to the Cass County Memorial Hospital for the quarterly Home Care/Chore Services meeting.

The board met in work session to review the mental health, general assistance, recorder and treasurer budgets.

Motion by Dunfee, second by Behnken to adjourn. Meeting adjourned. Next meeting: Tuesday, February 13, 2007.

_____, Chair Attest: _____, Auditor

Tuesday, February 13, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Feb. 7, 2007 upon motion by Dunfee, second by Behnken were unanimously approved as read.

At 9:00 AM the Board held the first hearing and reading on proposed Ordinance No. 27 was conducted.

Motion by McFadden with second by Dunfee: to approve Ordinance 27 Providing for the Division of Taxes Levied on Taxable Property in the Valley Business Park Urban Renewal Area on first reading. Carried unanimously.

NRCS representative Jeff Zimprich reported that Congress had not yet appropriated monies for county watershed projects and thus at this time no funding was available for engineering and technical expense for planned projects. Dunfee inquired whether county engineer could sign inspection reports. Jeff stated that county engineer could probably sign which would allow projects now in progress to be completed. One current project is a year 2006 project so funds are there for that project. About \$14,500 needed to complete a second project. Board asked to contact congressmen.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. A potential general assistance client requested waiver of policy. Unanimous consensus to deny waiver.

County engineer Charles Marker reviewed current road projects.

Applications for farm to market road designation changes discussed.

WHEREAS, a county may apply for modifications to its farm-to-market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Cass County has consulted with its County Engineer and desires to modify its farm-to-market road system to provide continuity of intracounty and intercounty routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm-to-market route, and

WHEREAS, application for modifications to any county's farm-to-market system must be made to the Farm-to-market Review Board per the requirements of Iowa Code Section 306.6,

Cass County Resolution No. 2007-02-13-01

Motion by Rieken, second by McFadden NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that this county is formally requesting that the Farm-to-market Review Board approve the following modifications to its farm-to-market system:

Tuesday, February 13, 2007 (continued)

Delete from the farm to market system: a portion of old route G-30 (Highland Road) from station 273+55.55 (beginning of G-30/FAA relocation project) to station 342+09.82 (centerline of Nishnabotna River and Atlantic Corp. line) a length of 6,852.73' or 1.298 miles including station equation.

Add to the farm to market system: the relocated portion of G-30 (Marne Avenue) from station 273+55.55 to station 352+19.59 (end of paving at Iowa Highway 83) a length of 7,864.04' or 1.489 miles. Carried unanimously.

Cass County Resolution No. 2007-02-13-02

Motion by Behnken, second by McFadden NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that this county is formally requesting that the Farm-to-market Review Board approve the following modifications to its farm-to-market system:

Delete from the farm to market system: two miles of Lansing Road running along the north section lines of section 34 and section 35 of Franklin Township (T-76N, R-35W).

Add to the farm to market system: three and one-quarter miles of Glacier Road to Buck Creek Road To Echo Road. Further described as one mile of Glacier Road running along the north section line of section 6 in Grove Township (T-76N, R-36W) and one and one-quarter miles of Buck Creek Road running along the west section lines of section 32 and the SW1/4 of the SW1/4 of section 29 in Pymosa Township (T-77N, R-36W) and one mile of Echo Road running along the north one-quarter one-quarter section lines of the south 1/2 of the SW1/4 and the south 1/2 of the SE1/4 of section 29 in Pymosa Township (T-77N, R-36W). Carried unanimously.

Further discussion on a rural addressing ordinance: Rieken-related portions of rural resident's letter opposing property taxation to fund rural road addressing. After discussion board decided to have E911 Service Board chair Roger Muri provide additional information at February 21 meeting.

Discussion conducted on the Cass County Pandemic Flu Subcommittee recommendation that Cass County procure enough anti-virals for 25% of the county's population (approximately 3,250 doses, after reduction for others contributing- CCMH plus 2 businesses, approximate cost of \$65,000). It is this amount that the BOH recommends the Cass County BOS put in its FY08 budget. After due consideration, the consensus was to not budget for the purchase of anti-virals.

After discussion on possibly revising the county burial policy, the consensus was to leave the policy as is.

Meeting recessed to Friday, Feb. 16, 2007.

Board met continued session Feb. 16 at 9 a.m. with Dunfee, Kinen, McFadden and Rieken present.

The following claims were approved and the auditor authorized to issue checks for same. Carried unanimously.

General Basic Fund

Alliant Utilities	Utilities	4537.52
Atlantic City Clerk	Storm Water	90.00
Atlantic Medical Center	Inmate Office Visit	186.00
Atlantic Municipal Util	Utilities	1739.71
Atlantic News Telegraph	Advertising	314.53
Atlantic Pest Control	Pest Control	32.50
B&B Sanitation	Garbage	40.00
Bob Barker Company	Uniforms	140.05
Bro Business Center Corp	Copier Lease	380.18
Brown Electric Company	Breaker in Jail	37.00
CAM High School	Magazines	107.00
Carroll Control Systems	Calibrate Thermostat	118.50
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Substance Abuse Notices	211.21
Credit Bureau of Atlantic	Subscription	100.00
Culligan Soft Water Serv	Water	10.00
Ed M Feld Equipment Co Inc Fir	Fire Extinguishers	236.00
Ed's Lawn Equipment	Oil,Filter	40.00
Fareway Stores	Food	75.82
Farmers Elect Cooperative	Utilities	326.18

Tuesday, February 13, 2007 (continued)

General Basic Fund (continued)

Fidlar Companies	Envelopes	141.30
First Bankcard Center	Ink Cartridge	53.74
Griswold American Newspaper	Board Minutes	35.05
Hy Vee Food Stores	Food	373.97
Hy Vee Pharmacy	Inmate Meds	24.99
Ia Co Attorney Assoc	Workshop	50.00
Mary Knoell	Rent	450.00
Matt Parrott & Sons	Index Printing	21.24
Duane McFadden	Mileage	64.97
Medivac Inc	Ambulance	2762.50
NetINS	Web Service	12.99
Office Stop	Office Supplies	301.70
Olive Street Station	Gas	33.00
OSS-Law Enforcement Advisors	New Manual Guide	1240.00
Pamida Discount Center	Inmate Bath Towels	27.50
Pellett Petroleum Co	Fuel	25.00
Public Safety Fund	74% January Expenses	13580.99
Rex Pharmacy	Batteries	203.59
Robinson Hardware	Screwdrivers	164.27
S W I T A	2nd 1/2 FY 07 Bus Support	3000.00
Seneca Environmental Services	4th Qtr 2006 Free Product	995.25
Pauline Sharon	Spanish Interpreter	90.00
Stone Office Products	Office Supplies	1972.29
21st Century Cooperative	Utilities	314.16

General Supplemental Fund

Cass County Sheriff	Juvenile Expenses	608.59
Quakerdale	Shelter Care	699.75

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	19500.06
Cambridge Law Firm	Legal RepresentationComm	150.00
Cass Co Meals on Wheels	Other	41.00
Concerned, Inc	Work Activity Services	1861.70
Douglas Daggett P.C	Legal RepresentationComm	55.00
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	914.97
Ida Services, Inc	Work Activity Services	1541.93
ISAC	Registrations/Schools	95.00
Teresa Kanning	Employee Mileage & Subs.	177.51
New Hope Village Inc	Work Activity Services	856.24
Nishna Productions Inc	Community Supported Livin	66.33
Partnership For Progress	Community Supported Livin	163.73
Donna Ray	Mental Health Advocates	175.37
REM Developmental Services Inc	Adult Day Care	1526.40
REM-Iowa Community Services	Community Supported Livin	243.46
S W I T A	Transportation	1447.00
S W IA Mental Health Cen	Outpatient / Counseling	13500.00
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
Union County Sheriff	Sheriff Transport.Charges	192.48
West Cent Iowa Workshop	Supported Employment Serv	276.48

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	173.60
Cass Co Cleaners	Drycleaning	145.09
Deter Motors Inc	Vehicle Maintenance	317.58
Galls Inc	Uniforms	196.92
Kum & Go W.E Fleet	Fuel	1415.23
Rex Pharmacy	Supplies	160.21
Wright Express	Fuel	860.27
Wymans Ford	Oil Change	27.00

Secondary Road Fund

Casey's General Stores	Engineering Services	323.71
Sheriff Investigations		
Cappels	Supplies	157.26
Brad Foster	Mileage	61.60

Local Emergency Mgmt Agency

Atlantic News Telegraph	Budget Notice	50.32
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Environmental Control Agn

Tracy Schmitt	Used LB White Heater	325.00
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The board met in work session to review all county departmental budgets not previously reviewed.

Meeting adjourned. Next meeting: Wednesday, February 21, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, February 21, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Feb. 13, 2007 upon motion by Behnken, second by Rieken were approved.

At 9:00 AM the Board conducted the second and final hearing and reading on proposed Ordinance No. 27 - Providing for the Division of Taxes Levied on Taxable Property in the Valley Business Park Urban Renewal Area.

Motion by McFadden with second by Behnken: to approve and adopt Ordinance 27 -Providing for the Division of Taxes Levied on Taxable Property in the Valley Business Park Urban Renewal Area. Carried unanimously.

Two estimates for replacement/installation of two shower units and one tub/shower unit at 'Willow Heights' were received: Armstrong Plumbing and Heating \$7,749 (alternate wider tub/shower \$7,944) and Masker Plumbing \$6,234.53.

After discussion, motion by Rieken, second by Behnken to accept the low estimate of Masker Plumbing. Carried unanimously.

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

County engineer's assistant Dennis Vogl presented information regarding finalization of a vacation of roadway.

Resolution No. 2007-02-21-01

WHEREAS, The Cass County Engineer has hereby notified the Board of Supervisors that conditions, put on the closure and vacation of road right of way during a proper hearing and on a motion made on January 17, 1996 have been fulfilled. The subject bridge Bear Grove #202 has been removed and the roadway described below has been closed to traffic since about March of 1996. The Cass County road to be vacated is described as follows:

That Portion of Road #45 of 1878 commencing at the northeast corner of Section 32, Bear Grove Township (T-75N, R-36W), thence 33 feet south to the south right of way line of Road #25 of 1880, the point of beginning. Thence 1145 feet south along the east section line of said Section 32 and along the centerline of Road #45 of 1878.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE upon motion by Rieken, second by McFadden BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and finally closed. Carried unanimously.

E911 chair Roger Muri presented additional information regarding history of E911 service board. From the beginning a rural addressing ordinance was planned. Such ordinance has never been adopted. E911 service board has limited resources and believes that the 'county' should fund its street addressing. The eight cities, which pay the majority of surcharge fees, pay for their street addressing systems. The E911 service board believes the limited resources should go towards communication system expense. E911 Service Board will fund replacement of main road signs mandated by federal government (change from blue to green background) but requests the 'county' assume the responsibility for rural addressing beginning next fiscal year.

Committee reports- Dunfee (and Kanning): SWIMHC 02/19; McFadden: RC&D 02/19 (Oakland), CABEDA 02/15 (Audubon), and CADCO task force 02/16.

Meeting adjourned. Next meeting: Wednesday, February 28, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, February 28, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Feb. 21, 2007 upon motion by Rieken, second by Dunfee were unanimously approved as read.

Wednesday, February 28, 2007 (continued)

County Attorney Daniel Feistner reviewed current legal activity.

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

SWIMHC director Emerson Link and John Bigelow reviewed the Center's FY08 budget. Center is requesting a contribution (block grant) of \$186,000 for FY08. Current block grant \$162,000. Taken under advisement.

County Engineer Charles Marker reviewed current road projects.

State letting for bridge projects conducted earlier this month. One bid received for Bridge 222 project. Bid about \$100,000 under engineer's estimate.

Motion by Rieken, second by Behnken to accept bid of A.M. Cohron & Son, Inc., Atlantic, Iowa for bridge replacement (Route: Quimby Road over Nishnabotna River, Project: BROS-C015(44)-8J-15, bid \$822,477.11). Carried unanimously.

Two bids received for stock pipe: Midwestern Culvert- \$35,338.30 and Metal Culverts- \$36,071.89; and for project pipe: Midwestern Culvert- \$31,156.10 and Metal Culverts- \$31,699.40.

Motion by Behnken, second by McFadden to accept the low bids for pipe material. For stock pipe: Midwestern Culvert- \$35,338.30 and for project pipe: Midwestern Culvert- \$31,156.10. Carried unanimously.

Having received an application for construction of a confinement feeding facility, the board discussed the process for review. Application from Prestage Farms of Iowa was filed 02/23 with county and 02/23 with IDNR. Notice of receipt will be published. Written comment will be received thru March 13.

Board took up consideration of scoring of matrix. Matrix item one pertaining to separation distance of closest residence not owned by owner of proposed facility was reviewed. Question arose on effect of a filed waiver of separation distance requirement. Matrix scoring postponed until March 7.

Jack Ryan presented Amaizing Energy update. Name change: holding company Amaizing Energy, LLC now owns Amaizing Energy Denison and Amaizing Energy Atlantic. Gas line relocation is going well with changeover expected in 3 to 5 days. Grain storage increased for proposed change from 50 million gallon plant to 100 million gallon plant so grain leg probably to be tallest structure. Right of way design is progressing well. Board was presented a letter of understanding in regard to bonding and incremental financing.

Member Rieken left to attend another meeting.

Supervisor McFadden introduced and moved the adoption of the resolution next hereinafter set out; seconded by Supervisor Dunfee. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Behnken, Dunfee, Kinen and McFadden. Nays: none.

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

RESOLUTION NO. 2008-02-28-01

Providing for the issuance of an Urban Renewal Tax Increment Revenue Bond Anticipation Note in a principal amount not to exceed \$1,000,000

WHEREAS, the Board of Supervisors of Cass County, Iowa (the "County") has taken action to establish the Valley Business Park Urban Renewal Area (the "Urban Renewal Area") for the purposes of encouraging economic development, including making an economic development loan to the Cass/Atlantic Development Corporation ("CADCO") to pay the cost of a project in the Urban Renewal Area consisting of the acquisition of certain real estate (the "Real Estate"); and

WHEREAS, the Board of Supervisors of Audubon County, Iowa has also taken action to establish the Urban Renewal Area; and

WHEREAS, the Boards of Supervisors of Cass and Audubon Counties have expressed their intent to issue bonds in order to make an economic development loan to CADCO for the acquisition of the Real Estate; and

WHEREAS, CADCO has entered into a real estate purchase contract which requires that CADCO pay for and take possession of the Real Estate on March 1, 2007; and

WHEREAS, the Boards of Supervisors of Cass and Audubon Counties have not finalized the details of a proposed bond issue which would finance the loan to CADCO; and

WHEREAS, pursuant to the provisions of Section 76.13 of the Code of Iowa, the County has authority to issue bond anticipation notes in anticipation of the receipt of the

Wednesday, February 28, 2007 (continued)

proceeds from the issuance of Urban Renewal Tax Increment Revenue or General Obligation Bonds (the "Bonds"); and

WHEREAS, in order to pay authorized costs of the Project it is necessary at this time to issue an Urban Renewal Tax Increment Revenue Bond Anticipation Note in the maximum principal amount of \$1,000,000 (the "Note");

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

Section 1. The Note is hereby authorized to be issued to Rolling Hills Bank & Trust, Atlantic, Iowa (the "Purchaser"), anticipating the receipt of and payable from the proceeds of the Bonds or from other sources to be received and expended for the acquisition of the Real Estate, including any rental income and the proceeds from the future sale of any of the Real Estate. The Note shall be dated March 1, 2007, shall bear interest at the rate of 6.5% per annum payable at maturity and shall mature on September 1, 2007.

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

Section 2. The Chairperson and County Auditor are hereby authorized to request advances on the Note in such amounts and at such times as are needed to pay costs of the acquisition of the Real Estate, and the date and amount of each advance shall be entered by the Purchaser on Schedule I to the Note, and each advance shall bear interest from the date of such entry.

The Note shall be executed on behalf of the County with the official signature of the Chairperson and attested by the official signature of the County Auditor and shall have the County's seal impressed or printed thereon, and shall be a fully registered note without interest coupons. In case any officer whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

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

The Note shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal and interest thereof shall be made only to the registered owners, their legal representatives or assigns.

The record and identity of the owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Note shall be in substantially the following form and shall be payable as to principal and interest in accordance with the terms set forth therein:

UNITED STATES OF AMERICA
STATE OF IOWA COUNTY OF CASS
VALLEY BUSINESS PARK URBAN RENEWAL AREA
URBAN RENEWAL TAX INCREMENT REVENUE BOND ANTICIPATION NOTE

MAXIMUM PRINCIPAL AMOUNT: \$1,000,000

This instrument is evidence that Cass County, Iowa (the "County"), hereby promises to pay to Rolling Hills Bank & Trust, Atlantic, Iowa (the "Purchaser"), its successors or assigns, the principal sum of One Million Dollars (\$1,000,000), or so much as is advanced by the Purchaser hereunder and noted on Schedule I set out below, on September 1, 2007, with interest thereon from the date of each advance until paid at the rate of Six and One-Half Percent (6.5%) per annum, payable at maturity of this instrument, or upon prepayment of this instrument as hereinafter provided.

The Purchaser has made a commitment to make advances (the "Advances") to the County in an aggregate principal amount not to exceed \$1,000,000 under this Note. Each such Advance made by the Purchaser shall be entered by the Purchaser on Schedule I hereof and shall bear interest from the date of such entry.

This instrument is issued by the County for the purpose of paying costs in connection with a project in the Valley Business Park Urban Renewal Area, consisting of an economic development loan to Cass/Atlantic Development Corporation for the acquisition of certain real estate (the "Real Estate"), is issued under authority of Section 76.13 of the Code of Iowa, and is issued in anticipation of the receipt of and is payable from the proceeds of a future issue of Urban Renewal Tax Increment Revenue or General Obligation Bonds (the "Bonds") of the County or any other sources to be received and expended for the acquisition of the Real Estate, including any rental income and the proceeds from the future sale of any of the Real Estate.

A sufficient portion of the proceeds of the Bonds has been appropriated to the payment of this Note.

The County reserves the right to prepay the principal of this Note in whole or from time to time in part on any date prior to maturity upon terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the redemption date.

IN WITNESS WHEREOF, the County has caused this instrument to be executed by its Chairperson, and attested by its County Auditor, with the seal of the County affixed this first day of March, 2007.

-s- Chair Attest: -s-County Auditor

SCHEDULE listed

Section 4. The proceeds of the Bonds are hereby appropriated, to that extent, to pay principal of and interest on the Note.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 28, 2007.

The matter of authorizing a loan for economic development purposes was considered by the Board.

Whereupon, Supervisor Dunfee introduced a proposed resolution entitled: "Resolution Authorizing Economic Development Loan to Cass/Atlantic Development Corporation," and moved that the said resolution be adopted, seconded by Supervisor Behnken and after due consideration thereof, the Chairperson put the question on the motion for adoption of the said resolution and, the roll being called, the following named Supervisors voted:

Ayes: Behnken, Dunfee, Kinen and McFadden. Nays: none.

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

RESOLUTION NO. 2007-02-28-02

Resolution Authorizing Economic Development Loan to Cass/Atlantic Development Corporation

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a county may provide grants, loans, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans or other financial assistance, a county board of supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that, in determining whether funds should be spent, a board of supervisors must consider any or all of a series of factors; and

WHEREAS, the Board of Supervisors of Cass County, Iowa (the "County") has expressed its intent to join with the Board of Supervisors of Audubon County in order to lend public funds in the amount of \$1,000,000 to Cass/Atlantic Development Corporation ("CADCO") in connection with the acquisition of certain real estate located in the Valley Business Park Urban Renewal Area (the "CADCO Project");

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

1. Pursuant to the factors listed in Chapter 15A, the Board of Supervisors hereby finds that:
 - a. The CADCO Project will add diversity and generate new opportunities for the Cass County, Audubon County and State of Iowa economies.
 - b. The CADCO Project will generate public gains and benefits, particularly in the creation of new jobs and taxable valuation, which are warranted in comparison to the amount of the proposed loan;
 - c. The proposed loan to CADCO meets the conditions of Chapter 15A.
 2. The Board of Supervisors further finds that a public purpose will reasonably be accomplished by making the proposed loan to CADCO.
 3. An economic development loan to CADCO in an amount not exceeding \$1,000,000 is hereby approved, subject to the conditions set out in Section 4 hereof, the County Auditor is hereby authorized and directed to prepare any documentation necessary to carry out the purposes of this Resolution, and the Chairperson and County Auditor are hereby authorized to execute such documents as may be necessary to implement the loan approved herein.
 4. Any income received by CADCO from the future sale of property acquired through the use of the proceeds of the loan or from any other source, including rental income, shall be paid to the County.
 5. CADCO shall signify its acceptance of the terms of this Resolution by execution of a copy hereof, which shall be retained in the official records of the County.
 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed.
- Passed and approved February 28, 2007.

Committee reports- Kinen: Public Safety 2/26 and EMA 2/27; Behnken: SWIPCO 2/22; and Dunfee: WCDC 2/20 and CADCO 2/27.

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

<u>General Basic Fund</u>		
Advanced Laser Technologies	Office Supplies	349.90
Akin Building Center	Supplies	76.55
Allied Documents	Supplements, Renewals, Post	444.37
Am San	Paper Towels	211.13
Anita Printing Services, Inc	Envelopes	36.95
Anita Tribune Co Inc	Board Minutes	681.49
Aquila	Gas	383.14

Wednesday, February 28, 2007 (continued)

General Basic Fund

AT&T	Phone Charge	3.01
Atlantic Municipal Util	Utilities	122.25
Atlantic News Telegraph	Zoning Meetings	94.24
Bro Business Center Corp	Copier Lease	568.35
Brown Electric Company	Check Plug-In	77.99
Cappels	Nuts & Bolts	8.13
Cass Co Fair & 4H	Fair Plaque	16.00
Cintas First Aid & Safety	First-Aid Supplies	50.35
Cook Sanitation	Sanitation	114.00
Lynn Dorsey	Mileage	15.04
Ear Nose & Throat Associates D	Out-Patient Treatment	155.00
Sam Fager	Mileage	5.34
Fareway Stores	Food & Provisions	443.39
Farm & Home Publishers	2007 Plat Books	1612.50
First Bankcard Center	Office Supplies	992.22
Griswold American Newspaper	Board Mintes	309.05
Griswold Amoco Fuel-O-Matic	Gas	117.00
Griswold Coop Telephone	Phone Service	152.88
Phillip Hascall	Mileage	5.82
Warren Hutchinson	Travel	9.00
Ia Co Recorder's Ass'n	Pictorial	30.00
Insurance Trust Fund	Insurance	729.00
Iowa DNR	Registraion Fee	6.00
Iowa Telecom	Phone Service	1104.73
Joyce Jensen	Mileage	81.48
Chuck Kinen	Mileage	70.81
Laverty Sanitation	Garbage Pickup	95.00
MCI	Phone Service	207.62
Mediacom	Cable	25.21
Mid American Energy	Utilities	398.20
Midwest Laboratories	Water Testing Fee	16.63
Charles Miller	Mileage	17.46
Wendell Muller	Mileage	24.25
Murphy Construction & Tower LL	Lamp Tower	854.00
Nextel	Deputy Cell Phone	162.39
Nishnabotna Valley R E C	Utilities	177.58
Office Depot	Office Supplies	178.05
Olsen Fuel Supply Inc	Gas	29.19
Olsen's Outdoor Power	Saw	5.99
Otto & Lorence	Substance Abuser	77.00
Pamida Discount Center	Hand Truck & Glue	32.96
Postmaster	Postage	258.00
Jerald Putnam	Travel	19.40
Charles A Rieken	Mileage	115.92
Robinson Hardware	Lockset For Door	78.72
Michael A Scheibeler	Office Expense	137.46
Schumacher Elevator Co	Elevator Maintenance	189.02
Ralph Simmons	Mileage	13.58
Solutions	Tech Support,Threat Pak	1156.50
Sprint	Telephone Service	2.62
Karen Thomsen	Mileage	16.98
United States Cellular	Cell Phone Service	60.26
Verizon Wireless	Cell Phone Service	355.18
Joretta Wendt	Rent	275.00
West Payment Center	Subscription	361.95
Jack Wissler	Mileage	56.26
Charles Wohlenhaus	Mileage	9.70
21st Century Cooperative	Propane Tank Rental	60.00

General Supplemental Fund

Atlantic News Telegraph	Juvenile Publishing	70.76
Christian Home Ass'n	Shelter Care	2094.38
Iowa State University	SEAT Training	75.00
Matt Parrott & Sons	Maintenance TSX & OS Mach	3580.00

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	3600.45
Cambridge Law Firm	Legal RepresentationCommi	110.00
Cass County Sheriff	Sheriff Transport.Charges	37.00
Country Care Center	Residential Care Fac.	1078.00
Dept of Human Services	Intermediate Care Fac/MR	66670.83
Everly-Ball CMHS	Outpatient / Counseling	161.00
First Bankcard Center	Office Supplies	221.05
Teresa Kanning	Employee Mileage & Subs.	180.42
Mailander Law Office	Legal RepresentationCommi	150.00
Otto & Lorence	Legal RepresentationCommi	71.50
Park Place	Community Supported Livin	7028.00

Wednesday, February 28, 2007 (continued)

MH-DD Services Fund

Polk County Auditor	Sheriff Transport.Charges	17.67
The Richmond Center	Outpatient / Counseling	137.56
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	18467.12
Spencer Seasons Center	Outpatient / Counseling	82.34
Willow Heights Inc	Residential Care Fac.	11842.53

Rural Services Basic Fund

First Bankcard Center	Vehicle Maintenance	16.73
Galls Inc	Rain Jacket	90.17
General Supplemental Fund	Liab Prop Ins	69186.11
Darby McLaren	Replace Binoculars	41.68
National Sheriffs Ass'n	Membership Dues	100.00
Sioux Sales	Speedloader	50.83
Stop Stick Inc	Stop Sticks	433.80
The TV Store	New Cell Phones	364.99

Secondary Road Fund

Alliant Utilities	Engineering Services	3150.38
Allied Oil & Supply Inc	Engineering Services	307.16
Atlantic Carriers Brokerage, I	Engineering Services	18200.25
Atlantic City Clerk	Engineering Services	117.00
Atlantic Motor Supply	Engineering Services	2197.85
Atlantic Municipal Util	Engineering Services	668.01
Bair's Firestone Store	Engineering Services	145.00
Bax Sales	Engineering Services	70.36
Brown Electric Company	Engineering Services	164.48
Camblin Plumbing & Heat	Engineering Services	98.00
Cappels	Engineering Services	341.82
Coates Manufacturing Co	Engineering Services	187.04
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	141.86
Deter Motors Inc	Engineering Services	864.98
Filter-Care of Ne Inc	Engineering Services	94.15
Griswold Amoco Fuel-O-Matic	Engineering Services	387.61
Griswold Coop Telephone	Engineering Services	31.86
Hallett Materials	Engineering Services	2260.44
Heartland Tire	Engineering Services	670.00
Interstate Battery Systems of	Engineering Services	225.85
Iowa Dept of Trans	Engineering Services	2695.30
Iowa Telecom	Engineering Services	177.26
Jerico Services Inc	Engineering Services	4359.00
Joyce Bros Auto Supply Co	Engineering Services	9.91
Linweld	Engineering Services	511.54
Charles Marker	Engineering Services	106.70
Massena Telephone Co	Engineering Services	20.20
McAtee Tire Service Inc	Engineering Services	40.00
Mid American Energy	Engineering Services	2.53
Murphy Tractor and Equipment	Engineering Services	133.53
Nishnabotna Valley R E C	Engineering Services	24.31
O'Halloran International	Engineering Services	106.20
Olsen Fuel Supply Inc	Engineering Services	11790.42
Orscheln's	Engineering Services	124.43
Postmaster	Engineering Services	39.00
Qwest	Engineering Services	76.00
Road Builders	Engineering Services	1076.14
Road Machinery & Supplies Co	Engineering Services	560.47
Robinson Hardware	Engineering Services	70.27
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	254.00
Schildberg Construction	Engineering Services	41038.94
Sioux City Foundry Co.	Engineering Services	1351.08
Stone Office Products	Engineering Services	40.98
Van Ert Glass Co	Engineering Services	290.00
West Iowa Telephone Co	Engineering Services	32.46
Wise-Mack Inc	Engineering Services	84.90
Ziegler Inc.	Engineering Services	1395.74
21st Century Cooperative	Engineering Services	8668.43

Sheriff Investigations

Cass County Attorney	SPMG004898	455.70
Iowa Dept of Justice	SPMG004898	455.70
J & J Custom Graphic Design	K-9 Shirts	311.37
Municipal Emergency Services	Wet Suits	1117.75

Local Option Tax Fund

EMS System Design	EMS Assessment	3000.00
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Capital Projects

Cass Co Abstract Company	Abstract	448.00
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Wednesday, February 28, 2007 (continued)

Local Emergency Mgmt Agency

Griswold American Newspaper	Employment Ad	76.50
Iowa Telecom	EMA	65.61
Mediacom	Cable TV	25.21
Verizon Wireless	Cellular Service	52.92

Environmental Control Agn

Atlantic Motor Supply	Sanitary Disposal	2623.00
Atlantic News Telegraph	Publication	224.90
Barker, Lemar and Associates	Sanitary Disposal	2150.00
Brown Electric Company	Sanitary Disposal	501.71
Cappels	Sanitary Disposal	72.49
Caterpillar Financial Services	Skidloader Payment	910.22
CitiBusiness	Gloves	3.56
Culligan Soft Water Serv	Water	39.00
Deere Credit Inc	Sanitary Disposal	1199.40
Ed M Feld Equipment Co Inc Fir	Inspection	75.00
Environmental Services of IA	Sanitary Disposal	949.05
Farmers Elect Cooperative	Sanitary Disposal	1724.82
First Whitney Bank & Trust	Sanitary Disposal	8000.00
Iowa Telecom	Sanitary Disposal	68.33
K J A N	Sanitary Disposal	30.00
Lab Safety Supply Inc	Sanitary Disposal	87.70
Linweld	Sanitary Disposal	823.93
Marne/Elk Horn Telephone	Sanitary Disposal	33.24
McAtee Tire Service Inc	Tire Repair	30.00
McCunn Equipment Company	Sanitary Disposal	575.84
Midwest Electronic Recovery	Sanitary Disposal	1879.19
Office Stop	Desk	305.00
Olsen Fuel Supply Inc	Sanitary Disposal	1589.04
Pelgas, Inc	Sanitary Disposal	135.00
Secondary Road Fund	Sanitary Disposal	500.00
Zee Medical Service Co	Supplies	106.20
Ziegler Inc.	Sanitary Disposal	920.50
21st Century Cooperative	Sanitary Disposal	491.70

Meeting adjourned. Next meeting: Wednesday, March 7, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, March 7, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of Feb. 28, 2007 upon motion by Behnken, second by Dunfee were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by McFadden, second by Dunfee to authorize the chair to sign a letter of understanding/responsibility in regard to a Cass County Environmental Control Agency "Loan Agreement" (\$500,000 from First Whitney Bank & Trust). Carried unanimously.

{First Whitney Bank & Trust, 223 Chestnut St., Atlantic, Iowa 50022

Dear Friends:

This will confirm that the County of Cass (County) is a member of the Cass County Environmental Control Agency (Agency). As member of the Agency, the County is responsible for its proportionate share of the debts and operating expenses of the Landfill. The County further understands that the Agency is entering into a "Loan Agreement" with First Whitney Bank & Trust for \$500,000.00 for Subtitle "D" compliance with Iowa Department of Natural Resources regulations. The County further understands that the Agency may need to borrow additional funds in the future as part of its ongoing operations. The County further understands that in the event the above-referred-to loan is extended to the Agency or future loans are extended to the Agency, then the County would have a corresponding proportionate responsibility for such obligations as provided for the Agency's 28E Agreement. Date: 03/07/07 -s- Chuck Kinen, Chair Cass Co. B.O.S.}

A public hearing on an application of Curt Renaud for a change in zoning classification was conducted. No objections were received or made.

Present was Zoning Administrator Rich Hansen, media representatives, the Board; other persons and the County Auditor. The Board concluded that the Zoning Board had considered the five items required under 7.11-2 of Zoning Ordinance. {1) the validity of the current classification; 2) the need for additional land to be zoned for purpose requested; 3) whether change is consistent with current land use plan and policy; 4) whether change would effect a demand for services or utilities in excess of present capacity; and 5) whether change would result in excessive traffic.} The Board found no reason to change the decision reached by the zoning board.

Wednesday, March 7, 2007

Motion made by McFadden, second by Behnken: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning classification from the Suburban Residential District to Light Industrial District for the following described real estate: Part of the NW¼ of the SE¼ of Section 6, Township 76 North, Range 36 West (Grove Township) of the 5th P.M., Cass County, Iowa more particularly described as follows: Commencing at the NW Corner of the SW¼ of the NW¼ of the SE¼ of Section 6 (Grove Township), the point of beginning; thence bearing N 88° 48' E along the North line of said SW¼ of the NW¼ of the SE¼ of Section 6 a distance of 127.5 feet; thence bearing S 2° 8' W a distance of 215.9 feet; thence bearing S 89° 38' W a distance of 119.3 feet; thence bearing North along the West line of said SW¼ of the NW¼ of the SE¼ a distance of 213.8 feet to the point of beginning. The above parcel contains 0.61 acres more or less subject to roads and easement. Carried unanimously.

A public hearing on an application of CABEDA for a change in zoning classification was conducted. No objections were received or made.

Present was Zoning Administrator Rich Hansen, media representatives, the Board; other persons and the County Auditor. The Board concluded that the Zoning Board had considered the five items required under 7.11-2 of Zoning Ordinance. The Board found no reason to change the decision reached by the zoning board.

Motion made by Dunfee, second by McFadden: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning classification from the General Agricultural District to Light Industrial District for the following described real estate: A tract of land in the Northeast Quarter of Section 2, Township 77 North, Range 36 West (Pymosa Township) of the 5th P.M., Cass County, Iowa more particularly described as follows: Commencing at the Northeast Corner of said Section 2; thence North 89° 01' West, a distance of 2636.32 ft; thence South 1° 06' West, a distance of 1969.32 ft; thence South 88° 54' East, a distance of 33.00 ft; thence South 5° 17' East, a distance of 602.39 ft; thence South 89° 06' East, a distance of 720.47 ft; thence North 88° 08' East, a distance of 495.56 ft; thence North 70° 58' East, a distance of 389.88 ft; thence North 53° 53' East a distance of 1042.59 ft; thence North 46° 18' East, a distance of 175.29 ft; thence North 1° 06' East, a distance of 1657.05 ft; to the point of beginning. This tract of land contains 141.54 acres more or less including county road right of way. Carried unanimously.

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

County Engineer Charles Marker reviewed current road projects. He reported that last week's snow storm had resulted in considerable overtime. Although total budget will probably not be exceeded, a line item amendment will probably be necessary. All roads have been opened up for at least one lane of traffic.

Adair County Supervisor Rich Dolan reported that Adair County was currently without an engineer. He inquired whether Cass County and the County Engineer would consider sharing an engineer. Matter was taken under advisement. The chair appointed a committee of himself and member Rieken to meet with the county engineer in regard to said matter.

At 10:30 a.m. the application filed 02/23 for a permit for construction of a confinement feeding facility in SW SE sec 36 of Lincoln Twp was again considered. Danny and Ronda Leerar of RONDAN Ag Services, landowner Dave Nichols and representatives for Prestage Farms were present to provide additional information. Due to the snow storm last week, the Atlantic News Telegraph has delayed publication of notice of receipt until 03/08.

County Attorney Dan Feistner opined in regard to County Engineer's question in scoring Matrix item 1 regarding separation distance from nearest residence not owned by the owner of the facility that "Nichols Farms is currently the titleholder of the land benefiting from the distance separation requirement and the titleholder of the land where the structure is to be located. . . . It is my legal opinion that because Prestage Farms is not the current legal titleholder of record of the land where the structure is to be located, this Agreement and Waiver between Nichols Farm and Prestage Farms does not exempt the property described herein from any separation distance requirements-exemptions pursuant to Iowa Code Sections 459.205(2.a.) and 459.202 at this time."

Wednesday, March 7, 2007

The attorney for Prestage Farms of Iowa opined that the waiver was anticipatory and if Nichols were the owner of the facility then his residence would not be considered under Matrix item 1. RONDAN AG Services noted that they believed the IDNR was responsible for scoring the first 10 items on the matrix and that they would probably allow the waiver and the 100 point scoring. County scoring of the matrix was tabled until a future meeting. The county attorney will consult with the IDNR. The County's recommendation, Matrix scoring and public comments must be received by the IDNR no later than March 23.

Claims report- Loan from Rolling Hills Bank and claim to CADCO which were approved 2/28 by resolution were made and written 03/05. Amount was \$924,336.60, for the purchase of 141.54 acres more or less for Valley Business Park.

Committee reports- Kinen: EMA 3/5 and Board of Health 3/6; Rieken: Juvenile Emergency Services 3/21 and Adult Corrections 3/28; McFadden CABEDA 3/5 and with Behnken Environmental Control Agency 3/6.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for February 2007.

Meeting adjourned. Next meeting: Wednesday, March 14, 2007.

Wednesday, March 14, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of March 7, 2007 upon motion by Behnken, second by Dunfee were unanimously approved as read.

At 9:00 A.M. the Board proceeded with the hearing on the proposed Cass County budget for FY2008. Notice was published in all three official newspapers 02/28 or 03/01.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increases: (+\$600) \$23,800 per member and \$24,800 for chairperson for supervisors; (+\$2,000) \$45,750 for auditor, recorder and treasurer; (+\$2,000) \$57,000 for sheriff; and (+\$5,700) \$77,700 for attorney.

Motion by McFadden, second by Behnken to reduce by 25% the dollar increases recommended by the compensation board. Carried unanimously. Result: Increases of \$4,275 for attorney; \$1,500 for auditor, recorder, sheriff and treasurer; and \$450 for each supervisor.

Proposed county budget considered. No citizens presented arguments in favor of or against the budget. No written or oral statements were received.

Resolution 2007-03-14-01 Motion by Dunfee, second by McFadden- RESOLVED: To adopt the expenditure budget (including Secondary Roads budget) as published. (See Certificate of Tax and Adopted Budget on page following this date's minutes). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

County engineer Charles Marker reviewed current road projects.

After consultation with the IDOT, an amendment to an application for farm to market road designation changes was considered in regard to deletion of a portion of G30 inside Atlantic's corporate limits. (See Resolution 2007-02-13-01)

Motion by Rieken, second by McFadden NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that Resolution No. 2007-02-13-01 is amended and that this county is formally requesting that the Farm-to-market Review Board approve the following additional modification to its farm-to-market system:

Wednesday, March 14, 2007 (continued)

And delete from the farm to market system: a farm to market extension within the corporate limits of the City of Atlantic Iowa. This proposed deletion is more particularly described as a portion of Sixth Street, beginning at the Atlantic corporate limits (the centerline of the Nishnabotna River) and commencing easterly to the edge of slab for Iowa Highway 83, a distance of 3,545' or 0.671 miles. Carried unanimously.

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Motion by McFadden, second by Rieken to adopt:
Resolution No. 2007-03-14-02 RESOLUTION FOR ROAD VACATION PUBLIC HEARING
WHEREAS, A request has been filed with the Cass County Engineer asking that action be taken to vacate and close a section of Cass County Secondary Road, described as follows:

That portion of Road No. 4 of 1869 (Osage Road) lying in the west half of Section 13, Cass Township and that portion of said road lying in the SE 1/4 of the NE 1/4 and the NE 1/4 of the SE 1/4 of Section 14, Cass Township, Cass County, Iowa. The length of the road to be vacated is approximately one-half mile in said section 13 and 33 feet in said section 14.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9:40 A.M. on the 4th day of April, 2007, in accord with Iowa Code Chapter 306. Carried unanimously.

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RESOLUTION 2007-03-14-03
Motion by Behnken, second by Rieken to adopt the following RESOLUTION
AUTHORIZING BIDS FOR THE GLACIER ROAD TO ECHO ROAD PAVING - 2007 PROJECT

WHEREAS, the Cass County Board of Supervisors of the County of Cass, Iowa, now desires to construct certain paving improvements in the County of Cass, Iowa.

WHEREAS, the Cass County Board of Supervisors has heretofore authorized the preparation of plans, specifications and bid documents for the construction of the "GLACIER ROAD TO ECHO ROAD PAVING - 2007 - CASS COUNTY, IOWA," said plans having been filed with the Cass County Engineer on or about Friday, March 16, 2007.

NOW THEREFORE BE IT RESOLVED, by the Cass County Board of Supervisors that said improvements are hereby ordered constructed, and that the Cass County Auditor publish notice of date of letting for Monday, April 9, 2007, at which time the County Engineer will receive bids for said work up until 2:00 P.M., at which time all bids will be opened and publicly read with action to be taken on said bids at a Supervisor's meeting at 9:00 A.M. on April 11, 2007, or at such later time as may then be fixed said notice to be published once at least twenty, but not more than 45 clear days prior to the date set for letting.

BE IT FURTHER RESOLVED, that a public hearing be held on Wednesday, April 11, 2007, at 9:00 A.M. for consideration of the adoption by the Board of Supervisors of the proposed plans, specifications and proposed form of contract for said improvements. The County Auditor shall publish notice of said hearing once at least four, but not more than 20 days prior to the date set for hearing. Ayes: Behnken, Kinen, McFadden and Rieken. Abstain: Dunfee. Chair declared resolution adopted.

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The application for construction of a confinement feeding facility was again considered. Danny and Ronda Leerar of RONDAN Ag Services, LLC and Prestage Farms site development manager Kent Mowrer were present to provide additional information. County auditor reported that a plat of survey of the construction site and a deed transferring that site into the name of Prestage Farms of Iowa was filed with the Recorder on March 12, 2007. County Attorney Dan Feistner advised that with the recording of said survey and deed, the current legal titleholder of record of the land where the structure is to be located is the applicant. Therefore the waiver between Nichols Farm and Prestage Farms now does apply and the Nichols residence is to be excluded in determining the separation distance in item one.

The County Engineer assisted the board in scoring the application using the IDNR matrix. After review of all items scored by the applicant on the matrix submitted with the application, the board concluded that Prestage Farms of Iowa's selected scores were accurate.

Wednesday, March 14, 2007 (continued)

Motion by Rieken, second by McFadden to approve the scoring of the matrix as: Overall score was 470 (440 is DNR minimum); air subcategory score 132.5 (53.38 is minimum); water subcategory score 156 (67.75 is minimum); and community impacts subcategory score 181.5 (101.13 is minimum). Carried unanimously.

The board set March 21 to make its recommendation to the DNR for approval or denial of the construction permit application.

Committee reports- Kinen:Public Health 3/7; Kinen and Dunfee: Public Safety 3/12; McFadden: RC&D 3/12.

Motion by Dunfee, second by McFadden to adjourn. Carried unanimously.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	109.95
Alliant Utilities	Utilities	5224.57
Atlantic Med Cen Pharmacy	Medication	23.20
Atlantic Municipal Util	Utilities	1763.53
Atlantic News Telegraph	Help Wanted Ad	841.95
B&B Sanitation	Garbage	40.00
Bill Armstrong Fire Equip	Annual Inspection	10.00
Bro Business Center Corp	Copier Contract	357.87
Camblin Plumbing & Heat	Repairs	63.20
Cappels	Supplies	17.47
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HCA/PHN	29036.50
Cass County Sheriff	Substance Abuse Notices	57.00
Central Iowa Dist. Inc.	Floor Finish, Mop	162.30
Ed M Feld Equipment Co Inc Fir	Fire Alarm Inspection	633.00
Ed's Lawn Equipment	Service Lawn Mower	124.90
Fareway Stores	Food & Provisions	886.86
Griswold American Newspaper	Board Minutes	554.23
Gronewold Bell & Kyhnn & Co,PC	Audit Services	1628.87
Hy Vee Food Stores	Jail Food	905.27
Hy Vee Pharmacy	Medication	95.99
IMAGETek, Inc	Worm Media	235.00
Bethany Ireland	Mileage	72.76
ISAC	Spring School	400.00
Donald Knudsen	Rent	250.00
Konica Minolta Business	Copier Maintenance	14.93
Medivac Inc	Ambulance	2762.50
NetINS	Web Service	12.99
Office Stop	Envelopes	11.99
Olive Street Station	Gas	68.50
Postmaster	Postage	384.00
Public Safety Fund	74% Feb Expenses	11973.33
Quill Corporation	Office Supplies	238.88
Robinson Hardware	Supplies	62.56
RSO Cattle Co Dennis Rosener	Rent	275.00
Solutions	Tech Support	83.60
State Auditor	Annual Audit Filing Fee	625.00
Stone Office Products	Ink Roller	338.57
Sundance Apartments Inc	Rent	275.00
Ultra-Chem Inc	Supplies	645.40
United States Cellular	Cell Phones	168.34
Verizon Wireless	Phone	35.03
Jack Wissler	Mileage	56.26

General Supplemental Fund

Cass County Sheriff	Court Notices	657.38
Iowa State University	Registration	75.00
Matt Parrott & Sons	Index Tab Sets	121.73
Quakerdale	Shelter Care	1819.35
S W I Juvenile Emergency	4th Qtr FY 06-07	7376.60

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	16128.48
Concerned, Inc	Work Activity Services	1523.21
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	653.55
Ida Services, Inc	Work Activity Services	1253.92
Teresa Kanning	Employee Mileage & Subs.	224.07
New Hope Village Inc	Work Activity Services	778.40
Nishna Productions Inc	Community Supported Living	66.33

Wednesday, March 14, 2007 (continued)

MH-DD Services Fund (continued)

Office Stop	Office Supplies	9.99
Park Place	Community Supported Living	2344.68
Partnership For Progress	Community Supported Living	93.56
Pottawattamie Co Sheriff	Sheriff Transport.Charges	17.00
Donna Ray	Mental Health Advocates	302.09
S W I T A	Transportation	1390.00
S W IA Mental Health Cen	Outpatient / Counseling	27000.00
Taylor Ridge Estates Inc	Residential Care Fac.	980.00
West Cent Iowa Workshop	Supported Employment Serv	184.32

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	39.45
Bill Armstrong Fire Equip	3 Fire Extinguisher-Vehic	129.00
Cappels	Supplies	37.96
Electronic Engineering Co	Video Repair	259.95
Frederiksen Iron Recycling Inc	Snow Removal	350.00
Galls Inc	Flashlights and Charger	157.97
Kum & Go W.E Fleet	Fuel	1492.21
McAtee Tire Service Inc	Oil Change	32.25
Darby McLaren	Fuel	16.00
Mike's Auto Body	Tow Service Call	45.00
Rex Pharmacy	VHS Tapes	8.99
Sioux Sales	Smith & Wesson	50.83
The TV Store	New Cell Phones	79.99-
Ultra-Chem Inc	Supplies	467.60
Wright Express	Fuel	565.21
Wymans Ford	Vehicle Maintenance	78.24

Secondary Road Fund

Casey's General Stores	Engineering Services	419.69
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Sheriff Investigations

Atlantic Animal Health Center	Dog Care	36.79
Cappels	Supplies-Search & Rescue	203.07
Electronic Engineering Co	Removal of Equipment	4827.30
Lyman Vet Clinic	K-9 Care	44.24
Mobile Vision	Camer,Monitor and VCR	293.54
Nishna Valley Cycle	Rhino Maintenance	164.38
Red Oak Fire & Rescue	Search & Rescue Training	2000.00

Capital Projects

Frontier Communications	Phone Repairs	1153.50
Iron Specialities	New Roof	15254.00

CapProj-Economic Development

Cass/Atlantic Development Corp	Loan - Valley Bus Park	924336.60
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Environmental Control Agn

CitiBusiness	Supplies	199.87
Orscheln's	Gloves	3.56

Wednesday, March 21, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Dave Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Rieken, second by Dunfee was unanimously approved. Minutes of March 14 upon motion by McFadden, second by Dunfee were unanimously approved.

County Attorney Daniel Feistner in court.

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

No one present to present update on Amaizing Energy progress. Dunfee reported that he had contacted legal counsel in regard to a letter of understanding between the county and Amaizing Energy. Counsel recommended that the county wait to take action until certain matters had been addressed: enterprise zone amendment for valuation exemption; guarantee that Amaizing Energy would fund the road improvement project even if plant was not constructed; etc. Chair appointed McFadden, Dunfee and the auditor to a bond committee to meet with Amaizing Energy.

County engineer Charles Marker reviewed current road projects. He reported that the Iowa Farm-to-market Review Board approved all the requested modifications to Cass County's farm-to-market system. He also reported that the ratified secondary roads three year bargaining unit agreement has been received.

Wednesday, March 21, 2007 (continued)

Board discussed whether to recommend that a permit to build application filed Feb. 23 (by Prestage Farms of Iowa to construct a livestock facility in Cass County. Notice of the filing of the permit was published (Date 03/08/07) be approved or not be approved. The required matrix was scored by the board on 3/14. A minimum score of 440 was needed and the score given was 470. Written comments were received by the supervisors through Mar. 20- tallied by chair as 17 opposed and 5 for. Oral comments received at meeting included hog diseases brought in; degradation /pollution of air, water and soil quality; health concerns; increased road maintenance costs; factory farms harm family farms and value added agriculture.

Motion by Behnken, I hereby move that the Prestage Farms of Iowa LLC (Lincoln Township) application for construction permit, currently before the board, not be recommended for DNR permitting, the reasons to include Cass County concerns over placement of the CAFO site in a location characterized by:

- 1) substantial highly erodible lands upon which to spread large quantities of manure;
- 2) a lack of manure management acres over the long term, creating eventual intolerable soil saturation and contamination run-off;
- 3) an at-risk watershed upstream of the town of Massena well-water supply;
- 4) a secondary road and bridge system unable to withstand anticipated loads without substantial additional taxpayer outlays for increased management, surface materials, and workforce for a single user;
- 5) a fragile, at risk, taxpayer-funded Hungry Canyon river project designed and funded to protect fish habitat and control water velocity from surrounding highly erodible topography;
- 6) a neighborhood population decidedly opposed to a large-scale CAFO in its midst;
- 7) a legitimate, science-based fear by neighboring farmers over swine disease contamination into existing, smaller-scale, locally-owned and managed hog operations.

Second by Kinen. After discussion, the chair called for a roll call vote: Ayes: Behnken, Dunfee and Kinen. Nays: McFadden and Rieken. Chair declared motion adopted.

The Cass County Board of Supervisors recommends that the application of Prestage Farms of Iowa for a construction permit to build a confinement feeding operation in section 36 of Lincoln Township, Cass County, Iowa **not be approved**.

Reports filed: Atlantic Medivac 4th Quarter and Annual 2006 Reports.

Motion by Dunfee, second by Behnken to adjourn. Next meeting Friday, March 30, 2007.

_____, Chair Attest: _____, Auditor

Friday, March 30, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Dave Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of March 21 upon motion by Dunfee, second by Behnken were unanimously approved.

Motion by McFadden, second by Dunfee to approve the application for a Class C Beer Permit with Sunday Sales privilege of Valley Mart (64940 Boston Road). Carried unanimously.

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

Motion by Rieken, second by Dunfee to approve the application for a Class C Liquor License (Commercial) with Sunday Sales and Outdoor Service privileges of Griswold Golf & Country Club (67777 560th St). Carried unanimously.

A contract with SWIPCO for the completion of an urban renewal plan for the Amazing Energy area was discussed.

Friday, March 30, 2007 (continued)

Upon motion by McFadden, with second by Behnken to contract with SWIPCO for the completion of an Amazing Energy Urban Renewal Plan. SWIPCO will provide the following services: 1. Assist with the creation of the resolution of necessity designating a need for an Urban Renewal District; 2. Complete an Urban Renewal Plan for the county creating a tax increment financing district; and 3. Assist the county in adopting the plan. SWIPCO is to provide this service at a cost not to exceed \$1,500. (Cost to be funded by Amazing Energy Atlantic) Carried unanimously.

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

County engineer Charles Marker reviewed current road projects.

Committee reports- Dunfee: Zion Recovery 03/26; and Rieken Juvenile Emergency Services 03/21 and Adult Corrections 03/28.

Motion by Behnken, second by McFadden to approve the following claims and the authorize the auditor to issue checks for same. Carried unanimously.

General Basic Fund

Alliant Utilities	Utilities	379.92
Allied Documents	Supplements, Renewals, Postage	427.91
Am San	Paper Towels	233.87
Anita Tribune Co Inc	Board Minutes	558.52
Aquila	Gas	657.37
Atlantic Chamber of Commerce	Brochures	5000.00
Atlantic Medical Center	Coroner Call	218.91
Atlantic Municipal Utilities	Utilities	425.27
Atlantic News Telegraph	Property Taxes Due	148.21
Atlantic Pest Control	Pest Control	35.00
Audiological Services of Iowa	Outpatient Services	50.00
William Behnken	Mileage	194.97
Bro Business Center Corp	Copier Leases	472.64
E D Bocker	Travel	14.55
Brymons Home Furnishings	Board Room Chairs	2400.00
Camblin Plumbing & Heating	Repairs	232.71
Cambridge Law Firm	Substance Abuse	95.00
Cappels	Supplies	79.12
Cass County Attorney	Office Expense	47.18
Cook Sanitation	Sanitation	114.00
Culligan Soft Water Services	Salt	31.50
Dept of Veterans Affairs	Pension Overpayment	450.00
Lynn Dorsey	Mileage	18.43
Dave Dunfee	Mileage	83.18
Fareway Stores	Food & Provisions	1376.84
Daniel Feistner	Mileage	80.32
Fidlar Doubleday, Inc	Garnishment Forms	239.65
First Bankcard Center	Office Supplies	351.57
Scott Fulk	Use of Semi-Trailer	21.70
Griswold American Newspaper	Board Minutes	231.40
Griswold Amoco Fuel-O-Matic	Gas	53.00
Griswold Appliance	Thermostat	99.99
Griswold Coop Telephone	Phone Service	151.91
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Winter Camp Supplies	5.96
Insurance Trust Fund	Insurance	729.00
Iowa Telecom	DHS	1019.26
Joyce Jensen	Mileage & Meals	113.14
Marcia Kindred	Lodging	80.36
Konica Minolta Business	Copier Maintenance	7.06
Laverty Sanitation	Garbage	95.00
Masker Plumbing	Washing Machine Hoses	28.90
McCunn Equipment Company	Tractor Repairs	2388.75
Duane McFadden	Mileage	364.05
MCI	DHS	177.77
Mediacom	Cable	25.21
Mid American Energy	Utilities	387.04
Midwest Laboratories	Water Testing Fee	37.63
Charles Miller	Mileage	17.46
Wendell Muller	Mileage	24.25
Nextel	Deputy Cell Phones	63.97
Nishnabotna Valley R E C	Utilities	262.63
O'Reilly Auto Parts	Water Pump	29.54
Office Depot	Office Supplies	24.11
Office Stop	Pens	5.40

Friday, March 30, 2007 (continued)

General Basic Fund (continued)

Orscheln's	Tools, Padlock	92.98
Pitney Bowes Inc	Postage Machine Rental	879.00
Plummer Investments	Rent	650.00
Postmaster	Postage	344.13
Jerald Putnam	Travel	19.40
Reliable Office Supply	Office Supplies	186.62
Rex Pharmacy	Supplies	13.98
Robinson Hardware	Supplies	23.27
Michael A Scheibeler	Office Expense	133.99
Schumacher Elevator Co	Elevator Maintenance	189.02
Secretary of State	Notary Application	30.00
Dennis Sierck	Supplies	87.51
Ralph Simmons	Mileage	13.58
Solutions	Tech Support	419.02
Sprint	Phone Service	2.62
State Med Examiner/Path	Autopsy Report	1544.00
Stone Office Products	Office Furniture	2536.55
The TV Store	Service Call & Repair Cyc	408.88
United States Cellular	Cell Phones	159.01
Verizon Wireless	Cell Phone Service	841.58
Joretta Wendt	Rent	550.00
West Payment Center	Subscription	347.36
Western Detention	Lcok Switch For Jail	976.36
General Supplemental Fund		
Cass County Attorney	Juvenile Fees	26.89
Clarinda Youth Corp	Shelter Care	4342.80
Daniel Hartzell	Juvenile Transcripts	18.75
Judy Hartzell	Juvenile Transcripts	296.25
S W I T A	Transportation	113.75
Shelby County Auditor	Office Expense	1002.96

MH-DD Services Fund

Cambridge Law Firm	Legal RepresentationCommi	154.00
Country Care Center	Residential Care Fac.	1193.50
Dept of Human Services	Transportation	69946.36
Great River Mental Health Care	Outpatient / Counseling	91.77
Teresa Kanning	Employee Mileage & Subs.	224.21
Mailander Law Office	Legal RepresentationCommi	160.00
Park Place	Community Supported Livin	7141.02
The Richmond Center	Outpatient / Counseling	68.78
S W I T A	Transportation	1015.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	15828.96
Willow Heights Inc	Residential Care Fac.	19718.48

Rural Services Basic Fund

Black Hills Ammunition	Ammunition	169.50
Cass Co Cleaners	Drycleaning	80.39
First Bankcard Center	Meals & Supplies	37.11
Galls Inc	Flashlights & Charger	38.98
Sheriff Bill Sage ISSDA Financ	Civil School	210.00
Sioux Sales	Smith & Wesson	442.35
The TV Store	Key	9.00

Secondary Road Fund

Akin Building Center	Engineering Services	35.33
Alliant Utilities	Engineering Services	2889.10
Allied Oil & Supply Inc	Engineering Services	4005.37
Atlantic Carriers Brokerage, I	Engineering Services	11156.85
Atlantic Motor Supply	Engineering Services	2319.53
Atlantic Municipal Util	Engineering Services	632.33
Barco Municip Prod Inc	Engineering Services	1019.20
Bax Sales	Engineering Services	59.92
Brown Electric Company	Engineering Services	204.36
Brown Supply Co Inc	Engineering Services	204.96
Cappels	Engineering Services	2417.38
Cass Co Environ Landfill	Engineering Services	494.40
CitiBusiness	Engineering Services	1399.99
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	305.68
Curtis Welding & Fab Curt Rena	Engineering Services	12.66
Deter Motors Inc	Engineering Services	636.55
Filter-Care of Ne Inc	Engineering Services	118.95
Frederiksen Iron Recycling Inc	Engineering Services	3060.00
Griswold Amoco Fuel-O-Matic	Engineering Services	404.71
Griswold Coop Telephone	Engineering Services	30.62
Hallett Materials	Engineering Services	2961.32
Heartland Tire	Engineering Services	3228.80
Hotsy Cleaning Systems Inc	Engineering Services	484.61

Friday, March 30, 2007 (continued)

Secondary Road Fund (continued)

Hy Vee Food Stores	Engineering Services	19.05
Ia Co Engineers Office Org	Engineering Services	20.00
Industrial Supply Solutions	Engineering Services	2958.83
Inland Truck Parts Co	Engineering Services	2174.55
Interstate Battery Systems of	Engineering Services	63.95
Iowa Dept of Natural Resources	Engineering Services	150.00
Iowa Dept of Trans	Engineering Services	154.34
Iowa Prison Industries	Engineering Services	4439.84
Iowa Rigger's Loft	Engineering Services	607.67
Iowa Telecom	Engineering Services	179.69
Jerico Services Inc	Engineering Services	1817.00
Jim Hawk Truck Trailers, Inc.	Engineering Services	85.52
Joyce Bros Auto Supply Co	Engineering Services	32.77
Lawson Products Inc	Engineering Services	1242.50
Linweld	Engineering Services	338.51
Charles Marker	Engineering Services	135.80
Massena Telephone Co	Engineering Services	19.62
MC Sales Inc	Engineering Services	2766.96
McAtee Tire Service Inc	Engineering Services	443.10
McCunn Equipment Company	Engineering Services	23.48
Mid American Energy	Engineering Services	2.53
Midwestern Culvert Ltd	Engineering Services	55156.21
Nishnabotna Valley R E C	Engineering Services	24.86
Office Stop	Engineering Services	11.99
Olsen Fuel Supply Inc	Engineering Services	20972.55
Qwest	Engineering Services	76.00
Road Machinery & Supplies Co	Engineering Services	131.89
Robinson Hardware	Engineering Services	92.90
Sandbothe Firestone	Engineering Services	3387.00
Schildberg Construction	Engineering Services	1084.24
Sioux City Foundry Co.	Engineering Services	8015.70
Stone Office Products	Engineering Services	58.27
Trans-Iowa Equip, Inc.	Engineering Services	796.97
Truck Country of Iowa, Inc.	Engineering Services	267.14
Van Ert Glass Co	Engineering Services	270.00
Vander Haag's Inc	Engineering Services	149.94
West Iowa Telephone Co	Engineering Services	30.22
Wittrock Dirt Work	Engineering Services	1400.00
Ziegler Inc.	Engineering Services	5127.76
21st Century Cooperative	Engineering Services	6916.87

Flood & Erosion Cont.Fund

Cass Co Soil Cons Dis Asn	Supplies	114.67
Southwest Iowa Tiling	Tile,Backhoe Labor	598.75

Sheriff Investigations

First Bankcard Center	K-9 School,GPS Units	1827.05
US K9 Unlimited Inc	Collar	25.00

Local Option Tax Fund

Southwest Iowa Housing Trust F	Contribution	100.00
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Capital Projects

Iron Specialities	Labor & Materials, Co. Farm	386.50
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Local Emergency Mgmt Agency

Anita Tribune Co Inc	Help Wanted Ad	67.50
Atlantic News Telegraph	Help Wanted Ad	142.50
Electronic Engineering Co	Pager Fee	20.00
Iowa Telecom	EMA	74.63
Mediacom	Cable TV	25.21
Racom Corp	Power Supply	786.21
The TV Store	Cell Phone Update & Charg	69.55
Vanguard Wireless Attn: Accoun	Tower Rent	431.04
Verizon Wireless	Cell Phone Service	53.03

Environmental Control Agency

Atlantic News Telegraph	Publications	110.67
Atlantic Pest Control	Sanitary Disposal	45.00
Auditor of State State of Iowa	Sanitary Disposal	100.00
Barker, Lemar and Associates	Sanitary Disposal	7996.50
Caterpillar Financial Services	Sanitary Disposal	910.22
Central City Scale, Inc	Sanitary Disposal	64.00
Central West Fabricators	Sanitary Disposal	34.00
Culligan Soft Water Serv	Sanitary Disposal	57.00
Deere Credit Inc	Sanitary Disposal	1199.40
Environmental Services of IA	Sanitary Disposal	585.00
Farmers Elect Cooperative	Sanitary Disposal	1668.34
First Whitney Bank& Trust	Sanitary Disposal	11873.25
Griswold American Newspaper	Sanitary Disposal	20.40
Hansen Interstate Repair	Sanitary Disposal	1024.14

Friday, March 30, 2007 (continued)

Environmental Control Agency (continued)

Iowa Communities AssurancePool	Sanitary Disposal	14976.32
Iowa Telecom	Sanitary Disposal	67.95
K J A N	Sanitary Disposal	30.00
Liberty Mutual Insurance Group	Sanitary Disposal	2539.00
Linweld	Sanitary Disposal	14.86
Marne/Elk Horn Telephone	Sanitary Disposal	33.24
McCunn Equipment Company	Sanitary Disposal	862.14
Metro Waste Authority Attn: B	Sanitary Disposal	240.00
Olsen Fuel Supply Inc	Sanitary Disposal	2268.83
Schildberg Construction	Sanitary Disposal	1711.37
Secondary Road Fund	Sanitary Disposal	500.00
21st Century Cooperative	Sanitary Disposal	298.00

Motion by McFadden, second by Dunfee to adjourn. Next meeting: Wednesday, April 4, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, April 4, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of March 30, 2007 upon motion by Behnken, second by Rieken were unanimously approved as read.

The Board held the first hearing and reading on proposed amendments to ZONING ORDINANCE TO LIMIT HEIGHT OF OBJECTS AROUND AN AIRPORT. SUMMARY: 'The purpose of this amendment is to amend Section IV 5. Transitional Zones by striking 1,159.8 feet and inserting 1,165.0 feet; amend Section IV 6. Horizontal Zone by striking 1,309.8 feet and inserting 1,315.0 feet; and replacing the current Atlantic Municipal Airport Zoning map with a new map.

Motion by McFadden with second by Dunfee: to approve amendments to ZONING ORDINANCE TO LIMIT HEIGHT OF OBJECTS AROUND AN AIRPORT on first reading; to waive third reading; and to hold the second hearing and final reading on April 11, 2007 at 9:00 AM. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

A public hearing on an application of CABEDA for a change in zoning classification was conducted. No objections were received or made.

Present was Zoning Administrator Rich Hansen, media representatives, the Board; and the County Auditor. The Board concluded that the Zoning Board had considered the five items required under 7.11-2 of Zoning Ordinance. {1) the validity of the current classification; 2) the need for additional land to be zoned for purpose requested; 3) whether change is consistent with current land use plan and policy; 4) whether change would effect a demand for services or utilities in excess of present capacity; and 5) whether change would result in excessive traffic.} The Board found no reason to change the decision reached by the zoning board.

Motion made by Dunfee, second by Behnken: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning classification from the General Agricultural District to Light Industrial District for the following described real estate: Parcel A of the NW1/4 of Section 1, Township 77 North, Range 36 West (Pymosa Township) of the 5th P.M., Cass County, Iowa. (Book 4, Page 527 Cass Co. Recorder)

More particularly described as: Beginning at the Northwest Corner of Section 1; thence S 0°00' W along the section line 1631.89 feet to the northerly right of way of Highway I-80; thence along said right of way line northeasterly along a 664.00 foot radius curve, concave northwesterly, (chord N 24°01' E 266.43) 268.25 feet; thence N 12°40' E tangent to the preceding curve 493.02 feet; thence N 9°50' E 387.09 feet; thence N 17°44' E 551.26 feet to the north line of the NW1/4 of Section 1; thence N 89°52' W along said north line 450.44 feet to the point of beginning. The above described parcel contains 8.761 acres. Carried unanimously.

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

County Engineer Charles Marker reviewed current road projects.

Motion by Rieken, second by Behnken to enter into agreement with IDOT to permit the use of paved local agency roads County Road M-56, G-43 & N-28 as a

Wednesday, April 4, 2007 (continued)

detour during closing of Hwy 92 during completion of the US 71 PCC overlay project. Detour period estimated to begin April 30 and end November 2, 2007. Carried unanimously.

WHEREAS, This being the date and time (April 4, 2007; 9:40 a.m.) set for acting on the proposed vacation of an untraveled portion of a Cass County Secondary Road, described as follows:

That portion of Road No. 4 of 1869 (Osage Road) lying in the west half of Section 13, Cass Township and that portion of said road lying in the SE 1/4 of the NE 1/4 and the NE 1/4 of the SE 1/4 of Section 14, Cass Township, Cass County, Iowa. The length of the road to be vacated is approximately one-half mile in said section 13 and 33 feet in said section 14. Area to be vacated is 4.05 acres, more or less.

Engineer stated that Duane Hilyard has filed request for road vacation. This is a class B road and received minimum maintenance- possibly a grader goes over it two times per year. Trees trimmed only so grader may go down road.

Jim Berry noted that trees are a big issue: desire vacation only if trees removed and road shaped. Engineer stated that county is not required to remove trees but may if the board so chose. He believed the adjacent land owners were gaining in the return of the four acres. He estimated cost at about \$7,990 and recommended that the money should be spent for other road projects.

Duane Hilyard stated that if the trees were not removed, he preferred that the road not be vacated.

Rieken suggested tabling matter until future meeting; have supervisors view the roadway in the interim and then decide what may be done to satisfy the adjacent land owners' needs. Chair tabled matter and set April 18 as next consideration. At 10:05 public hearing was closed.

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Jack Ryan, Amaizing Energy Atlantic presented progress update. Northern Natural has moved gas lines and old lines removed. IA Interstate RR has installed temporary crossing on property for construction traffic. Grading work has begun- including moving of top soil. Crossing installed for better access. Met with Atlantic city council to discuss utility infrastructure plans. More test wells drilled and pump tests being performed. The formation of a holding company is proceeding. Need letter of understanding for assurance of reimbursement. A E willing to provide funds for phase one of road project in order to keep project moving forward. Bids have been requested with April 9 filing deadline. Snyder did request bids by phase. Probably need to advise bidders that only one phase would be awarded now. Tim Teig stated that the county would probably have to go through bid process again for phase 2. Need addendum to bids today: may bid phase 1 only or delay and republish. Board agreed to bid phase 1 only; look at bids and then decide what further action to take.

Motion by Rieken, second by Behnken to authorize chair to sign a letter of understanding with Amaizing Energy Atlantic (A E) on the planned engineering, road, sewer and water infrastructure improvements for the proposed ethanol project. Agreements include:

- A E agrees to a minimum taxable assessment of \$22,500,000
- County agrees to exempt for 10 years 50% of the taxable assessed valuation
- Estimate for infrastructure improvements about \$3,100,000
- County agrees to finance improvements via tax income revenue bonds
- A E agrees to provide up to \$400,000 additional (\$286,800 agreed earlier) to keep road/utility improvements project moving forward
- County agrees to reimburse A E for the infrastructure improvement expenditures from the bond revenue if and when a Tax Income Revenue Bond is issued.

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[Letter is:

LETTER OF UNDERSTANDING

To: Cass County Board of Supervisors

From: Amaizing Energy Atlantic LLC

Date: April 4, 2007

Re: Survey and Design Expenditures for Road, Sewer and Water Improvements

Wednesday, April 4, 2007 (continued)

The purpose of this letter is to obtain mutual understanding between the Cass County Board of Supervisors and the Amaizing Energy Atlantic, LLC (a start up company) Board of Directors on the planned engineering, road, sewer and water infrastructure improvements for the proposed ethanol project.

The Cass County Board of Supervisors and the Amaizing Energy Atlantic, LLC Directors have agreed to a fifty percent (50%) tax abatement for a ten (10) year term and agree to a minimum assessed tax base for the ethanol plant of \$22,500,000.00. The original estimate for these infrastructure improvements is approximately \$3,100,000.00. It is intended that a Tax Income Revenue Bond will be issued to finance these improvements.

The Amaizing Energy Atlantic, LLC Directors recognize that in order to keep the road project moving forward that funds must be available to provide for these initial costs. Amaizing Energy Atlantic, LLC has contracted with Snyder and Associates to perform the initial survey and design work necessary to complete the improvements. On or about January 17, 2007 a verbal agreement was made for Amaizing Energy to provide up to \$286,800.00 in expense and these funds would be recouped by Amaizing Energy at a later date.

Amaizing Energy Atlantic, LLC Board of Directors has agreed to provide up to an additional \$400,000.00 for right of way acquisition, and construction costs for Phase 1 of the road project. This is being provided with the expectation that these funds will also be recouped by Amaizing Energy Atlantic, LLC at a later date.

The Amaizing Energy Atlantic, LLC Board of Directors requests that these infrastructure improvement expenditures be reimbursed to the LLC from the bond revenue if and when a Tax Income Revenue Bond is issued.

Samuel J. Cogdill, CEO and Chairman
Amaizing Energy Atlantic, LLC
Chuck Kinen, Chairman
Cass County Board of Supervisors
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Reports filed: Sheriff's and Recorder's Report of Fees Collected for March 2007 and Jan-Mar Drop-In Center report.

Meeting adjourned. Next meeting: Wednesday, April 11, 2007.

_____, Chair Attest: _____, Auditor

Quarterly risk management committee meeting held at 10:30, April 4, 2007.

Wednesday, April 11, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of April 4, 2007 upon motion by Dunfee, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

As published, the Board held a second and final reading and hearing on proposed amendment to ZONING ORDINANCE TO LIMIT HEIGHT OF OBJECTS AROUND AN AIRPORT. Proof of publication of notice certified. No citizens were present to be heard for or against the proposed ordinance. No written or oral objections received. Hearing closed.

Motion by Dunfee, second by McFadden to ratify and accept amendments to ZONING ORDINANCE TO LIMIT HEIGHT OF OBJECTS AROUND AN AIRPORT effective as stated in the ordinance, to cause the ordinance to be recorded by the County Recorder, and to place a copy on file with the County Auditor. Carried unanimously.

Amendments are: amend Section IV 5. Transitional Zones by striking 1,159.8 feet and inserting 1,165.0 feet; amend Section IV 6. by striking 1,309.8 feet and inserting 1,315.0 feet; and replacement of the current Atlantic Municipal Airport Zoning map with a new map displaying new heights.

At about 9:15 the chair opened a public hearing on proposed plans and specifications, proposed form of contract and opinion of probable cost for the construction of **GLACIER ROAD TO ECHO ROAD PAVING-2007-CASS COUNTY, IOWA**. The auditor reported that notice of the intention of the Board to conduct a public hearing on said matter had been published according to law that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County.

Wednesday, April 11, 2007 (continued)

The chair asked for comments. There being no objections, comments, or evidence offered, motion by Dunfee, second by Behnken to close hearing. Motion carried unanimously. Hearing closed.

Supervisor McFadden moved the adoption of a resolution entitled "**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT**", seconded by Supervisor Rieken. After due consideration, the Chairperson put the question on the motion and the vote taken: Ayes: carried unanimously. Chair declared resolution adopted.

RESOLUTION NO.: 2007-04-11-01 RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT

WHEREAS, on or about the 16th day of March, 2007, plans, specifications and form of contract were filed with the Cass County Engineer of Cass County, Iowa, for certain Paving Improvements according to plans entitled "GLACIER ROAD TO ECHO ROAD PAVING - 2007 - CASS COUNTY, IOWA," and such other work as may be incidental thereto, within Cass County, Iowa; and

WHEREAS, Notice of Hearing on plans, specifications and form of contract was published as required by law;

NOW, THEREFORE, BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS OF CASS COUNTY, IOWA:

That said plans, specifications and form of contract are hereby approved and adopted as the plans, specifications and form of contract for said improvements.

A letting for the construction of Glacier Road to Echo Road Paving-2007 project with bids being received until 2 p.m. April 9th- relating to the supplying of all labor, equipment, tools and materials necessary for the construction of said project and work incidental thereto was conducted. Bids were opened, figures tabulated and results announced April 9. Legal notice set this as the time and place to consider said bids. Only phase one of project is being considered. Tim Teig, Snyder and Associates, noted that the project phase 1 estimate was \$385,000. Seven bids received ranging from \$292,931.96 to \$450,561.38. Flynn Co Inc of Dubuque, IA was lowest. Teig and county engineer Charles Marker stated that this was the smaller phase of the 2 phases of this estimated \$3,100,000 road project and that the low bid was probably a result of Flynn being in county with a portable plant set up- doing the State Hwy 71 resurfacing project last year and this year. Jack Ryan representing Amaizing Energy stated that Amaizing Energy had signed the letter of understanding on April 10. He delivered a check from Amaizing Energy for \$309,861.78 to cover phase one costs (low bid plus right of way acquisition costs). County engineer stated he saw no reason why the board should not act on the bids today.

Supervisor Behnken moved the adoption of a resolution entitled "**RESOLUTION MAKING AWARD OF CONTRACT**", seconded by Supervisor McFadden. After due consideration, the Chairperson put the question on the motion and the vote taken: Carried unanimously. Chair declared resolution adopted.

RESOLUTION NO.: 2007-04-11-02 RESOLUTION MAKING AWARD OF CONTRACT

BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, CASS COUNTY, IOWA:

That the bid of Flynn Co., Inc., of Dubuque, Iowa, in the sum of \$292,931.96 for the construction of certain paving improvements and such other work as may be incidental thereto, as described in the plans and specifications entitled "GLACIER ROAD TO ECHO ROAD PAVING - 2007 - CASS COUNTY, IOWA," and heretofore adopted by this Board on the 11th day of April, 2007, be and is hereby accepted, and

The Board Chairman is hereby directed to execute a contract with the said Flynn Co., Inc., of Dubuque, Iowa, for the construction of said improvements, said contract not to be binding on the County until approved by the Board of Supervisors.

County Engineer Charles Marker reviewed current road projects. Contract rock is being hauled to Lyman/Hwy 71 area now so as to complete before State Hwy 71 project area.

Whereas Cass and Adair County are considering 'sharing' a county engineer, and whereas he is in year two of a three year contract, the engineer presented a revised three year employment contract that would replace his current contract. Salary for FY08 would be set at \$78,786.48/year if serving only Cass Co and at \$8,833.34/month if serving both counties (1/2 to be paid by each county). Another change: vacation from 15 days/year to 20 days/year.

Wednesday, April 11, 2007 (continued)

Motion by Rieken, second by McFadden to enter into an employment contract and agreement with Charles M. Marker, PE for FY08, FY09 and FY10 (supersedes all previous contracts). After due consideration, vote taken. Carried unanimously.

Reports filed: Resignation from Letty Johnson, Western Iowa Tourism Region #1 representative.

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

Local Option Tax Fund

Cass-Audubon Border Econ Dev A Part FY07 \$20,000 Contrib. 7500.00

CapProj-Economic Development

Cass/Atlantic Development Corp Loan 2 Valley Business Park 75663.40

Cass-Audubon Economic Devlpmnt

Cass/Atlantic Development Corp Towards Land Purchase V.B.P. 15000.00

Chair adjourned meeting and set special meeting to approve mid-month claims for Monday, April 16 at 8 a.m.

_____, Chair Attest: _____, Auditor

Wednesday, April 18, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Rieken, second by Dunfee was unanimously approved. Minutes of April 11 and 16, 2007 upon motion by Behnken, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by McFadden, second by Dunfee to approve the employment of Lindsey Gross as treasurer's permanent part time drive examiner effective April 17, 2007 (\$9/hr). Carried unanimously.

County Engineer Charles Marker reviewed current road projects.

The engineer presented final draft of a proposed "Cass-Adair County Engineer Agreement" providing a working mechanism so the two agencies may jointly utilize the services of Charles M. Marker, PE.

Motion by Rieken, second by Behnken to enter into a 28E "Cass-Adair County Engineer Agreement" with respect to sharing the services of Charles M. Marker, PE. Carried unanimously.

The board took up consideration of the vacation of approximately one half mile of Road No. 4 of 1869 (Osage Road) in the west half of Section 13, Cass Township. Board members visited the site to survey the tree problem, etc. Engineer estimates tree removal and reshape of road at about \$8,000. Adjacent land owners stated that they preferred road to remain open if trees are not removed. Land owner to west desires continued access from east.

Motion by Rieken, second by McFadden to not close and vacate the half mile of Road No. 4 of 1869 (Osage Road) lying in the west half of Section 13 and east part of 14, Cass Township. Carried unanimously.

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

At 10 a.m. the county sheriff, first deputy sheriff and representatives from Anita met to discuss provision of law enforcement services to Anita.

Motion by Rieken, second by Dunfee to authorize legal counsel for Cass County and Anita to proceed with negotiations to establish a 28E agreement under which Cass County would provide law enforcement services for Anita beginning July 1, 2007. Carried unanimously.

Committee reports- Dunfee: SWIMHC 4/16; Rieken: Clarinda Citizens Advisory Committee 4/13; McFadden: CABEDA 4/11, RC&D 4/16 and CADCO board 4/17.

Chair adjourned meeting. Next meeting: Wednesday, April 25, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, April 25, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of April 18, 2007 upon motion by Behnken, second by Rieken were unanimously approved as read.

Whereas the position of representative to Western Iowa Tourism Council Region #1 is vacant, motion by McFadden, second by Rieken to appoint Kenner Baxter of Marne as Cass County Representative to Western Iowa Tourism Council Region #1 for the remainder of the term ending 12/31/2007. Carried unanimously.

The Chairperson announced that a plan had been prepared for a proposed project and that it was now necessary to set a date for a public hearing on the designation of the Amazing Energy Urban Renewal Area and on that plan and the project outlined therein. Accordingly, Supervisor McFadden moved the adoption of the following resolution entitled "Resolution Setting Date for a Public Hearing on Designation of the Amazing Energy Urban Renewal Area and on Urban Renewal Plan and Project," and the motion was seconded by Supervisor Rieken.

RESOLUTION NO. 2007-04-25-01 Setting Date for a Public Hearing on Designation of the Amazing Energy Urban Renewal Area and on Urban Renewal Plan and Project

WHEREAS, a proposal has been made which shows the desirability of designating certain real property in Cass County (the "County") as the Amazing Energy Urban Renewal Area (the "Urban Renewal Area"), pursuant to the provisions of Chapter 403, Code of Iowa; and

WHEREAS, a proposal has been submitted to the Board of Supervisors under which the property (the "Property") lying within the boundaries set out in Exhibit A would be designated an urban renewal area; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this designation; and

WHEREAS, a proposed urban renewal plan for a project within the proposed Urban Renewal Area has been prepared and it is now necessary that a date be set for a public hearing on the designation of the Urban Renewal Area and on that plan and project; and NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Cass County, Iowa, as follows:

This Board will meet at the Cass County Courthouse, Atlantic, Iowa, on the 2nd day of May, 2007, at 10 o'clock a.m., at which time and place it will hold a public hearing on the designation of the proposed Urban Renewal Area described in the preamble hereof and on the proposed urban renewal plan and project for said Area.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Cass County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Pursuant to Section 403.5 of the Code of Iowa, Jeremy Middents of Southwest Iowa Planning Council is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

The proposed urban renewal plan is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa. Carried unanimously. The Chairperson declared the resolution duly adopted.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Requested that MH/MR budget be amended for State cases assigned to local management after FY07 budget was adopted- all State case expense reimbursed by State (approximately \$110,000).

County Engineer Charles Marker reviewed current road projects. County crews working on bridge 119- replacing wood bridge with metal bridge and general maintenance. Meet with FEMA in regard to snow emergency funding this afternoon- expect reimbursement of some overtime expenses. Contractor began work on bridge 222 (Jobe bridge) last week. Culvert washed out at culvert near Cumberland in last night's storm. This road was on Hwy 71 detour route. Alternate route will be necessary as repair may take two months or more. Since certain IDOT budget classifications (such as snow and ice control) have exceeded more than a 10% change from original budget, budget requires amendment.

The board set Wed, May 16, 2007 at 9:20 a.m. for a public hearing on and adoption of amendment of FY07 County Budget.

Two bids were received for heating system work/furnace replacement at the courthouse annex. Motion by Dunfee, second by Behnken to accept the low bid of Camblin Plumbing and Heating for replacement of heating system at courthouse annex (\$11,425). Carried unanimously.

Jack Ryan presented an update on Amazing Energy Atlantic. Enterprise Zone agreement County/AE/IDED needs board approval. He presented an additional letter of understanding to include expense for rail crossings. Formation of holding company and certification with FCC is taking longer than expected. Equity raising may not proceed fully until FCC approval received. With Denison AE

Wednesday, April 25, 2007 (continued)

providing some funding, work has been able to progress but at a slower rate. The planned date to go into production has been changed to early 2009, was end of 2008.

Committee reports- Dunfee and Kinen: Public Safety Communications 4/23; Kinen: E911 4/23; Behnken: Home Care/Hospice 4/23; Rieken: Juvenile Emergency Services 4/18.

Chair recessed meeting to 8 a.m. April 30 (single item for 30th- end of month claims). Next regular meeting: May 2, 2007.

_____, Chair Attest: _____, Auditor

Monday, April 30, 2007

The Cass County Board of Supervisors met at 8:00 A.M. with three members present: Chuck Kinen, Chair; David Dunfee and Duane McFadden to review and approve mid month claims.

Motion by Dunfee, second by McFadden to approve the following claims and to authorize the auditor to issue checks for same. Carried unanimously.

General Basic Fund

Dennis Abel	Mileage	57.23
Alliant Utilities	Utilities	189.00
Am San	Paper Towels	257.24
Anita Printing Services, Inc	Supplies	909.70
Anita Tribune Co Inc	Board Minutes	370.02
Aquila	Gas @ Cold Springs	175.82
AT&T	Phone Service	11.48
Atlantic Motor Supply	Filters,Oil,Supplies	144.29
Atlantic Municipal Util	Utilities	234.01
Atlantic News Telegraph	Subscription	134.00
Atlantic Pest Control	Pest Control	40.00
Atlantic Signs	New Sign	540.50
Bair's Firestone Store	Tires	38.00
Bro Business Center Corp	Copier Leases	365.40
E D Bocker	Travel	14.55
Camblin Plumbing & Heat	Vent in Cells	51.40
Cappels	Supplies	107.69
Michael Carr	Civil War Group	75.00
Cass County Attorney	Color Brochures	27.00
Choice Printing	Office Supplies	30.92
Cintas First Aid & Safety	First-Aid Supplies	173.25
Cook Hauling & Tree Serv	Care of Grounds/Ag Serv	137.50
Cook Sanitation	Sanitation	136.00
Andria Cossolotto	Program Expenses	26.66
Cumberland Vol Fire Dept	Burn West of Nodaway	200.00
Electronic Engineering Co	Install New Cable	381.87
Fareway Stores	Food	398.09
First Bankcard Center	Supplies	1069.68
Wilbur Gard	Rent	200.00
Griswold American Newspaper	Board Minutes	137.71
Griswold Amoco Fuel-O-Matic	Gas	231.00
Griswold Coop Telephone	Phone Service	151.14
Holiday Inn Des Moines Airport	Lodging	87.74
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Crane Trip Supplies	17.67
Hy Vee Pharmacy	Medicine	26.37
Ia Co Attorney Assoc	Membership Dues	282.00
Iowa Telecom	Phone Service	1032.62
Kemp Welding & Repair	Repairs @ Fish Farm	18.00
Dr Timothy Kreifels D.D.S	Out-Patient Treatment	265.00
Sue Larsen	Mileage	146.09
Laverty Sanitation	Garbage	95.00
Mail Services	Printing & Postage	450.48
MCI	Long Distance	203.19
Mediacom	Cable	29.41
Meyer-Century Laboratories	Restroom Chemicals	548.77
Microfilm Imaging Systems	Annual Service Agreement	300.00
Mid American Energy	Utilities	340.27
Ron Dean Middleton	Transportation	58.20
Midwest Laboratories	Water Testing Fee	38.72

Monday, April 30, 2007 (continued)

General Basic Fund (continued)

Kay Neumann	Conservation Day Programs	250.00
Nextel	Cell Phone Plan	62.92
Nishnabotna Valley R E C	Utilities	159.15
Olsen Fuel Supply Inc	Gas	31.18
Olsen's Outdoor Power	Sharpen Chain Saw	11.98
Orscheln's	Supplies	888.93
Owens-King Company	Microfilm Storage	499.90
Pamida Discount Center	Bathroom Tissue	12.00
Postmaster	Postage	120.00
Jerald Putnam	Travel	19.40
Quill Corporation	Paper and Binders	289.80
Robinson Hardware	Towels,Bulbs	60.02
RSO Cattle Co Dennis Rosener	Rent	275.00
Michael A Scheibeler	Office Expense	122.21
Schumacher Elevator Co	Elevator Maintenance	189.02
Seneca Environmental Services Solutions	Contrib.-Other Gov.&Organ Setup VPN	9587.75
Tall Grass Taxidermy	Blue Heron Mounted	29.70
United States Cellular	Cell Phone Service	175.00
Verizon Wireless	Cellular Service	236.30
West Payment Center	Monthly Subscription	557.12
Don Worth	Rent	347.36
		275.00

General Supplemental Fund

Kristi Brunk	Lodging,Mileage	451.97
Carroll Co Sheriff	Seized Property	39.25
First Bankcard Center	Lodging	214.46
Insurance Trust Fund	Insurance	729.00

MH-DD Services Fund

Country Care Center	Residential Care Fac.	1155.00
Dept of Human Services	Transportation	53537.88
Everly-Ball CMHS	Outpatient / Counseling	80.50
First Bankcard Center	Registrations/Schools	129.01
Goodwill Industries	Work Activity Services	914.97
Iowa Telecom	Telephone Services	110.21
Teresa Kanning	Employee Mileage & Subs.	79.54
Mailander Law Office	Legal RepresentationCommi	180.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	38702.75
Taylor Ridge Estates Inc	Residential Care Fac.	1080.00
Willow Heights Inc	Residential Care Fac.	21171.77

Rural Services Basic Fund

Carpenter Uniform Co	Uniforms	362.26
Deter Motors Inc	Running Boards,Mud Flaps	588.00
First Bankcard Center	Citation Holder	57.27
Griswold American Newspaper	Destruction of Weeds	22.97
Robert Reynolds	Damage Done To Vehicle	350.00
Sioux Sales	Holster	264.85
Wymans Ford	Part vehicle (19,850)	10058.53

Secondary Road Fund

A&J Sandblasting & Painting Al	Engineering Services	6027.50
Alliant Utilities	Engineering Services	1799.50
Allied Oil & Supply Inc	Engineering Services	2381.30
Atlantic Carriers Brokerage, I	Engineering Services	6652.80
Atlantic Motor Supply	Engineering Services	2174.93
Atlantic Municipal Util	Engineering Services	448.34
Bair's Firestone Store	Engineering Services	216.90
Bob's Mower Clinic LLC	Engineering Services	4.14
Cappels	Engineering Services	330.34
Central West Fabricators	Engineering Services	3350.00
A M Cohron & Son	Engineering Services	26891.80
Cook Sanitation	Engineering Services	40.00
Cummins Central Power, LLC	Engineering Services	282.70
D.M. Ask	Engineering Services	24.95
Deter Motors Inc	Engineering Services	729.27
Ed's Lawn Equipment	Engineering Services	29.00
Eddy Walker Equipment Co	Engineering Services	59.81
Farmers Elect Cooperative	Engineering Services	296.08
Filter-Care of Ne Inc	Engineering Services	164.35
Griswold Amoco Fuel-O-Matic	Engineering Services	309.70
Griswold Coop Telephone	Engineering Services	41.90
Heartland Tire	Engineering Services	20.30
Hotsy Equipment Co	Engineering Services	45.54
Hy Vee Food Stores	Engineering Services	7.71
Industrial Supply Solutions	Engineering Services	3985.20
Inland Truck Parts Co	Engineering Services	307.20
Interstate Battery Systems of	Engineering Services	80.95

Monday, April 30, 2007 (continued)

Secondary Roads Fund (continued)

Iowa Telecom	Engineering Services	180.08
Jim Hawk Truck Trailers, Inc.	Engineering Services	2059.14
Joyce Bros Auto Supply Co	Engineering Services	11.71
Donnis Kessler	Engineering Services	63.05
Kirchhoff Land Improvements	Engineering Services	740.00
Lawson Products Inc	Engineering Services	425.95
Linweld	Engineering Services	482.55
Massena Telephone Co	Engineering Services	20.35
McAtee Tire Service Inc	Engineering Services	345.02
McCunn Equipment Company	Engineering Services	81.00
Mid American Energy	Engineering Services	2.53
Midwestern Culvert Ltd	Engineering Services	11338.19
Nishnabotna Valley R E C	Engineering Services	23.54
O'Halloran International	Engineering Services	1138.38
Olsen Fuel Supply Inc	Engineering Services	20137.97
Orscheln's	Engineering Services	6.98
Overhead Door Company Inc	Engineering Services	130.00
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	14.23
Road Machinery & Supplies Co	Engineering Services	1166.92
Robinson Hardware	Engineering Services	59.90
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	1217.50
Schildberg Construction	Engineering Services	71245.27
Trans-Iowa Equip, Inc.	Engineering Services	5642.19
Ultra-Chem Inc	Engineering Services	529.34
West Iowa Telephone Co	Engineering Services	33.02
Wickman Chemical L.C	Engineering Services	500.00
Zep Mfg Company	Engineering Services	105.22
Ziegler Inc.	Engineering Services	6346.22
21st Century Cooperative	Engineering Services	7946.08

Sheriff Investigations

Dive Rescue International	Wet Suit and Gloves	1641.81
First Bankcard Center	K-9 Training and Supplies	574.61
Hansen Interstate Repair	Labor & Towing	200.00
Ray Allen Manufacturing	K-9 Equipment	62.90
Rescue One	Rescue Boat	21650.00
Streicher's	Heat Gear, Socks, Flashligh	655.44
Wymans Ford	Part vehicle payment(19,8	9791.47

URA Amaizing Energy Atlantic

Amaizing Energy Atlantic, LLC	Acquisition ROW	1.82
Atlantic News Telegraph	Public Hearing	96.36
Smith Generation Farms, Inc	Temporary Easement	2071.00
Smith, Glen R & Fauzan M	Acquisition ROW	8146.00
Westphalen, Glynn D & Joan E	Acquisition ROW	4865.00
Zee 5 Farms, Inc	Temporary Easement ROW	1.00
Zellmer, Gregory D., etal	Acquisition ROW	1845.00

Local Emergency Mgmt Agency

Dell Marketing L.P % Dell USA	Computer & Printer	1755.77
Electronic Engineering Co	Pager Fee	10.00
Iowa Telecom	EMA	64.23
Mediacom	Cable	25.21
Qwest	NewLine & Service	240.67
Verizon Wireless	Upgrade Plan	117.95

Environmental Control Agn

Akin Building Center	Tools	14.97
Anita Tribune Co Inc	Sanitary Disposal	90.00
Atlantic Motor Supply	Sanitary Disposal	55.31
Atlantic News Telegraph	Sanitary Disposal	57.00
Barker, Lemar and Associates	Sanitary Disposal	2035.00
Cappels	Sanitary Disposal	247.88
Caterpillar Financial Services	Skidloader Payment	910.22
Central States Wire Products	Wire	3816.52
CitiBusiness	Sanitary Disposal	202.50
Culligan Soft Water Serv	Sanitary Disposal	63.00
Dave Williams Repair	Sanitary Disposal	210.49
Deere Credit Inc	Sanitary Disposal	1199.40
Ed's Lawn Equipment	Sanitary Disposal	22.88
Farmers Elect Cooperative	Sanitary Disposal	1395.64
First Whitney Bank& Trust	Sanitary Disposal	10000.00
Gronewold Bell & Kyhnn & Co,PC	Sanitary Disposal	1311.50
Iowa Telecom	Landfill	69.32
K J A N	Sanitary Disposal	130.00
Lindeman Tractor Co	Sanitary Disposal	51.45
Linweld	Sanitary Disposal	22.24

Monday, April 30, 2007 (continued)

Environmental Control Agn (continued)

Marne/Elk Horn Telephone	Sanitary Disposal	33.30
McAtee Tire Service Inc	Sanitary Disposal	35.00
McCunn Equipment Company	Sanitary Disposal	250.00
Olsen Fuel Supply Inc	Sanitary Disposal	2330.44
Orscheln's	Sanitary Disposal	13.60
Postmaster	Postage	117.00
Schildberg Construction	Sanitary Disposal	427.71
Secondary Road Fund	Sanitary Disposal	500.00
Stone Office Products	Sanitary Disposal	95.00
SWANA	Sanitary Disposal	167.00
Van Ert Glass Co	Sanitary Disposal	80.00
Ziegler Inc.	Sanitary Disposal	1376.18
21st Century Cooperative	Sanitary Disposal	173.75

Chair adjourned meeting. Next meeting: Wednesday, May 2, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, May 2, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of April 25 & 30, 2007 upon motion by McFadden, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. CABEDA land lease prepared; Deed packets for AE project road right of way purchases/easements prepared.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. Two GA client cases were discussed.

County Engineer Charles Marker reviewed current road projects. Crews are continuing with hauling of contract rock out of Atlantic plant; and work continues on bridge 119.

Motion by Dunfee, second by McFadden to amend April 4, 2007 agreement with IDOT to permit the use of paved local agency roads County Road M-56, G-43 & N-28 as a detour during closing of Hwy 92 during completion of the US 71 PCC overlay project by removing N-28 from detour route due to culvert washout. Carried unanimously.

Contract (awarded 4/11 to Flynn Co) for a road construction project was received. RESOLUTION NO. 2007-05-02-01

RESOLUTION APPROVING CONTRACT AND BONDS

Motion by Rieken, second by McFadden: BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, CASS COUNTY, IOWA: That the contract and bonds executed by **FLYNN CO., INC.**, of Dubuque, Iowa, on the 11th day of April, 2007, for the construction of the "**GLACIER ROAD TO ECHO ROAD PAVING - 2007 - CASS COUNTY, IOWA,**" and such other work as may be incidental thereto, in Cass County, Iowa, as described in the plans and specifications, and which have been approved by the Cass County Board of Supervisors, are hereby approved. Ayes: Behnken, McFadden, Rieken and Kinen. Abstain: Dunfee. Motion carried.

At 10 a.m. a public hearing was conducted on the designation of an urban renewal area and on a proposed urban renewal plan and project. The Chairperson presided and all five Supervisors were present.

The Board investigated and found that notice of the intention of the Board to conduct a public hearing on the designation of the Amazing Energy Urban Renewal Area and on an urban renewal plan and project for the Area had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered. The following named persons presented oral objections, statements, or evidence as summarized below; filed written objections or statements, copies of which are attached hereto; or presented other exhibits, copies of which are attached hereto: None.

Wednesday, May 2, 2007 (continued)

SWIPCO representative Jeremy Middents noted that all required taxing authorities (Atlantic Community Schools and IWCC; plus City of Atlantic) were invited to attend a consultation meeting two weeks ago. No objections were filed.

Zoning/Planning minutes and reports of actions taken indicate that the urban renewal plan conforms with the county's general comprehensive land use plan and that the property was zoned to permit construction of an ethanol plant in the proposed URA.

There being no further objections, comments, or evidence offered, the Chairperson announced the hearing closed.

Supervisor McFadden moved the adoption of a resolution entitled "A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Amazing Energy Urban Renewal Area", seconded by Supervisor Behnken. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted: Ayes: Behnken, McFadden, Rieken and Kinen. Abstain: Dunfee. Motion carried.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 2007-05-02-02

A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Amazing Energy Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa, the "Urban Renewal Law", a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, it has been recommended that the Board of Supervisors of Cass County establish an urban renewal area within the boundaries set out in Exhibit A to this Resolution; and

WHEREAS, a determination has been made that the area is appropriate for private development; and

WHEREAS, notice of a public hearing by the Board of Supervisors on the question of establishing the area identified above as an urban renewal area and on a proposed urban renewal plan and project for the area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, the proposed Urban Renewal Plan and project were submitted to and considered by the Planning and Zoning Commission of the County; and

WHEREAS, copies of the urban renewal plan, notice of public hearing and notice of a consultation meeting with respect to the urban renewal plan were mailed to the Atlantic Community School District and Iowa Western Community College; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist within the boundaries set out in Exhibit A.

Section 2. The area identified in Section 1 hereof is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Amazing Energy Urban Renewal Area.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Cass County, Iowa.

Section 4. It is hereby determined by this Board of Supervisors as follows:

A. The proposed urban renewal plan conforms to the general plan of the County as a whole;

B. Proposed private development in the urban renewal area is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The urban renewal plan for the Amazing Energy Urban Renewal Area is made a part hereof and is hereby in all respects approved in the form presented to this Board, and the proposed project for such area based upon such plan is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict. Passed and approved May 2, 2007.

Wednesday, May 2, 2007 (continued)

Chair set May 16 and 23 as dates for conducting hearings on an Amaizing Energy tax incremental financing ordinance.

Board discussed an addendum to the April 4 Amaizing Energy letter of understanding in regard to provision by A E of an additional \$199,793 for rail road crossing improvements and then recouping of same. County engineer inquired whether or not this is a valid road improvement cost. Chair tabled item and placed on May 9 agenda.

Copies of a master contract Amaizing Energy with IDED and funding agreement were presented and reviewed

Motion by Behnken, second by Rieken to join in an ENTERPRISE ZONE (EZ) FUNDING AGREEMENT (Funding Agreement No. 07-EZ-032) by and among the IA Dept of Economic Development, the business CassCo Amaizing Energy LLC, and the community Cass County effective 12/21/2006. Vote: Ayes: Behnken, McFadden, Rieken and Kinen. Abstain: Dunfee. Motion carried.
{Enterprise zone benefits available: (a) Supplemental New Jobs Credit; (b) Investment Tax Credit; and (c) Refund of Sales, Service and Use Taxes paid to contractors or subcontractors. Benefit not available: Value-added property tax exemption.}

Committee reports- McFadden: SWIPCO 4/26 and CADCO Task Force 4/26.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for April 2007 and Drop In Center April 2007 Expenses report.

Meeting was adjourned. Next meeting: May 9, 2007.

The following claim was approved and auditor authorized to issue check for same.

<u>General Basic Fund</u>		
Abate of Iowa	Registration	\$125.00

_____, Chair Attest: _____, Auditor

Wednesday, May 9, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken, Duane McFadden and Charles Rieken. Absent: David Dunfee. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of May 2, 2007 upon motion by Rieken, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Chair set May 23 for public hearing regarding disposing of a county owned parcel of real estate S between Hwy 92 and Massena.

County Engineer Charles Marker reviewed current road projects. 4 or 5 tubes were slightly damaged by the storm plus 10-15 sites on roadway near Nishnabotna River had gravel washed off. Rock supply from Atlantic quarry will probably run out in couple of days (quarry filled with water). Rock for areas of county usually procured from a close quarry.

Engineer will meet later this morning with RR and Amaizing Energy regarding improvements to railway crossings over Glacier, Buck Creek, and Echo Roads. Asked Board to decide what part of infrastructure improvement costs it is willing to pay. The engineer stated that the board had committed itself to costs for road, water and sewer improvements plus bond fees but did not see that costs for railway crossing improvements was included in original project cost estimates. Is improvement of RR crossings a betterment for county? Chair postponed action on AE letter of understanding to May 16.

At 10:45 the Board recessed to the Cass County Memorial Hospital for the quarterly Home Care/Hospice meeting.

Reports filed- Home Care/Hospice Third Quarter FY07 Report.
Meeting was adjourned. Next meeting: May 16, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, May 16, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of May 9, 2007 upon motion by McFadden, second by Behnken were unanimously approved as read.

County Treasurer gave written notice that in accord with Iowa Code 445.63 taxes on two parcels owned by the City of Griswold are to be abated.

RESOLUTION 2007-05-16-01

Whereas taxes are owing against two parcels owned by the City of Griswold and 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 Rieken, second by McFadden: to abate all of the taxes on parcel 360008297001000 (Lot 14, Block 8, City of Griswold - 503 Main St) and on parcel 360008045001000 (1st Add, Lot 4, Block 24 - 1004 4th St) in accord with Iowa Code 445.63. Carried unanimously.

On February 8, 2006 Cass County passed a "RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN CASS COUNTY AND PROVIDING FOR THE EXEMPTION FROM TAXATION OF THE ACTUAL VALUE ADDED BY IMPROVEMENTS MADE BY APPROVED BUSINESSES WITHIN THE ZONE" for the SE1/4, SE1/4NE1/4, and SE1/4SW1/4 of section 31, Pymosa Township. Since that time the board and Amaizing Energy have agreed to utilize other property tax exemptions in lieu of the enterprise zone automatic property value exemption.

RESOLUTION 2007-05-16-02

Motion by Behnken, second by McFadden to strike the word PROVIDING and to insert: MAKING APPROVED BUSINESSES WITHIN THE ZONE ELIGIBLE and to add OR FOR OTHER PROPERTY TAX EXEMPTIONS OR INCENTIVES IN LIEU OF ENTERPRISE ZONE PROPERTY TAX EXEMPTION in the Title and to strike current Section 3 and to insert: SECTION 3. It is the intention of the county to make approved businesses within the zone eligible for the exemption from taxation of the actual value added by improvements made by approved businesses within the zone or for other property tax exemptions or incentives in lieu of Enterprise Zone property tax exemption. Ayes: Behnken, Kinen, McFadden and Rieken. Abstain: Dunfee. Motion carried.

{ New Title: RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN CASS COUNTY AND MAKING APPROVED BUSINESSES WITHIN THE ZONE ELIGIBLE FOR THE EXEMPTION FROM TAXATION OF THE ACTUAL VALUE ADDED BY IMPROVEMENTS MADE BY APPROVED BUSINESSES WITHIN THE ZONE OR FOR OTHER PROPERTY TAX EXEMPTIONS OR INCENTIVES IN LIEU OF ENTERPRISE ZONE PROPERTY TAX EXEMPTION }

At 9:00 AM the Board held the first hearing and conducted the first reading on proposed Ordinance No. 28. No objections received.

Motion by Behnken; second by Rieken: to approve Ordinance 28 Providing for the Division of Taxes Levied on Taxable Property in the Amaizing Energy Urban Renewal Area on first reading. Ayes: Behnken, Kinen, McFadden and Rieken. Abstain: Dunfee. Motion carried.

Jack Ryan and Don Sonntag provided brief update on Amaizing Energy project. AE is working on water drainage including a drainage pond. Sonntag visited with conservation/park and recreation regarding drainage through a wooded area-waterway currently plugged (cornstalks, etc). Probably nothing will be required beyond cleaning.

RECORD OF HEARING AND DETERMINATION ON AMENDMENT TO COUNTY BUDGET

At 9:20 AM the Board proceeded with the hearing on the proposed amendment to the FY06-07 Cass County budget. On this 16th day of May 2007 a quorum of the Board met to amend the current operating budget adopted March 8, 2006. Notice was published in all three official papers. The amendment was taken up for consideration. No persons were present to present objections to any amendment. The Auditor and assistant to the engineer reviewed the amounts of the amendment (\$1,356,000 estimated additional revenue and \$1,370,200 estimated additional

Wednesday, May 16, 2007 (continued)

expense) and the requested appropriation changes. The Board took up final consideration. Discussion closed.

RESOLUTION 2007-05-16-03

Motion by Rieken, second by Dunfee: RESOLVED to adopt the amendment to the FY2006-07 County of Cass budget as published in official newspapers (Adoption certificate on file in county auditor's office). Carried unanimously. (See copy of budget on page following these minutes)

County Auditor Dale Sunderman reviewed budgetary authority to expend considerations:

Motion by McFadden, second by Dunfee to amend IDOT expenditure appropriations for FY2007: Decrease Secondary Roads construction 020 from \$1,698,000 to \$894,000 (-\$804,000); move \$91,000 from 711 Roads to 712 Snow and ice control; move \$120,000 from 720 New Equipment to 721 Equipment Operations (+100,000) and to 723 Real Estate and Buildings (+20,000). Carried unanimously. (See copy of IDOT budget on page following these minutes)

Motion by McFadden, second by Dunfee- To make the following county budget appropriation adjustments (changes in spending authority) for FY2007: Change URA Valley Business Park from \$0 to \$1,050,000 (flow thru RE acquisition); URA Amazing Energy Atlantic from \$0 to 600,000(flow thru road/utility improvements); Increase MI Administration Residential Care by \$110,000 (flow thru State cases); increase Veteran Affairs by \$10,000 (flow thru V.A. performance grant); increase Conservation by \$10,000 (additional person covered by medical insurance & unanticipated maintenance expense); decrease Secondary Roads Construction by \$414,000; and increase Recorder by \$4,200 (medical insurance plan change). Carried unanimously.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. A client case was discussed-voluntary drug treatment, claim denied. Presented updated employment agreement-taken under consideration.

Sarah Ellingson, Schneider Corporation Business Development Manager gave presentation on their Beacon product to make public records available online. Linked to Warren County GIS/Real Estate Data Base files to demonstrate the product. Proposed (1) Beacon GIS website development, (2) Guidepost (search engine for Beacon portals) and (3) Web hosting. Development fees are waived via Schneider web portal grant. Yearly hosting fees quoted at \$350/month for residential and commercial parcels, 7000 parcels or \$400 for all parcels. Comparable search, user administration and GIS map data would be additional. Estimate setup time to be less than two months.

Committee reports- Dunfee and Kinen: Friends of Lake Anita 5/12; Dunfee: WCDC 5/15; McFadden: CABEDA Valley Business Park 5/10, CADCO Task Force 5/11 and CADCO Board 5/15.

Meeting was adjourned. Next meeting: May 23, 2007.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Alliant Utilities	Gas Bill	1743.01
Anita Tribune Co Inc	Boat Renewals	35.00
Atlantic News Telegraph	Seized Money	632.94
Atlantic Pest Control	Extermination Services	32.50
William Behnken	Mileage	70.81
Bob Barker Company	Inmate Supplies	120.27
Bro Business Center Corp	Copier Contract	805.31
Cappels	Supplies	5.49
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	BOH,HCA/PHN	12521.45
Cass County Attorney	Supplies	91.11
Central Iowa Dist. Inc.	Custodial Supplies	1.20
City Directory Inc	Phone Directory	153.00
District 4	District 4 Workshop	35.00
Fareway Stores	Groceries	653.97
Fidlar Doubleday, Inc	Envelopes	728.46

Wednesday, May 16, 2007 (continued)

General Basic Fund (continued)

Kenneth Gard	Rent	200.00
Gateway Center	Lodging	88.81
Griswold American Newspaper	Board Minutes	153.29
Linn Headlee	Meals & Mileage	126.36
Hy Vee Food Stores	Food & Provisions	1229.22
Hy Vee Pharmacy	Prescription Medicine	399.91
Iowa Law Enforcement Academy	Jail School	190.00
Jericho Properties	Rent	200.00
Konica Minolta Business	Copier Maintenance	13.24
Medivac Inc	Ambulance	2762.50
NetINS	Web Service	12.99
Office Depot	Office Supplies	5.57
Office Stop	Notary Stamp	24.50
Pamida Discount Center	Inmate Supplies	16.33
Pellett Petroleum Co	Gas	60.00
Postmaster	Postage	161.00
Public Safety Fund	74% Public Safety Expense	14437.36
Rex Pharmacy	Photo Kits	123.96
Neil Schroter	Rent	450.00
Solutions	Data Processing Services	1477.10
Southwest Iowa Coalition	2007 Dues	500.00
Stone Office Products	Office Supplies	65.10
Sycamore Village	Rent	450.00
W & S Appliance Inc	Roller Kit For Dishwasher	63.40
West Payment Center	Subscription	711.00
John Westering	Meal	6.99
Willow Springs Nursery Larry &	Fertilizer	210.00
Allison Wise CSR-RPR Pottawata	Criminal Transcripts	133.00
Stephanie Witzman	Meal	9.20

General Supplemental Fund

Cass County Attorney	Juvenile Mailings	4.20
Cass County Sheriff	Juvenile	409.51
Clarinda Youth Corp	Shelter Care	492.80
Postmaster	Postage	66.00
Quakerdale	Shelter Care	1399.50
Secretary of State	National Change of Address	325.85

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	18886.16
Cambridge Law Firm	Legal RepresentationCommi	208.17
Cass County Sheriff	Sheriff Transport.Charges	369.41
Concerned, Inc	Work Activity Services	1692.45
Everly-Ball CMHS	Outpatient / Counseling	80.50
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	914.97
Great River Mental Health Care	Outpatient / Counseling	235.00
Ida Services, Inc	Work Activity Services	1186.93
ISAC	Registrations/Schools	30.00
New Hope Village Inc	Work Activity Services	544.88
Nishna Productions Inc	Community Supported Living	44.22
Park Place	Community Supported Living	9073.95
Partnership For Progress	Community Supported Living	127.20
Postmaster	Postage & Mailing	40.60
Donna Ray	Mental Health Advocates	275.08
S W I T A	Transportation	1506.00
Taylor Ridge Estates Inc	Residential Care Fac.	1050.00
West Cent Iowa Workshop	Supported Employment Serv	259.61

Rural Services Basic Fund

Alamar Uniforms	Uniform Shirts	158.61
Anita Tribune Co Inc	Notice Destruction of Wee	29.28
Atlantic News Telegraph	Notice Destruction of Wee	140.99
Bair's Firestone Store	Vehicle Maintenance	145.95
Cass Co Cleaners	Dry cleaning	131.60
Conoco	Fuel	358.11
Electronic Engineering Co	Radio	641.50
Hansen Interstate Repair	Tire Repair	65.00
Kum & Go W.E Fleet	Fuel	1938.03
McAtee Tire Service Inc	Vehicle Maintenance	420.40
National Sheriffs Ass'n	Convention	100.00
Radar Road Tech	Radar Certification	301.00
Rex Pharmacy	Computer Disk	52.97
Robinson Hardware	UPS Charges	39.64
Wright Express	Fuel	1044.02
Wymans Ford	Vehicle Maintenance	1217.39

Secondary Roads Fund

Casey's General Stores	Engineering Services	380.00
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Wednesday, May 16, 2007 (continued)

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	36.79
Cappels	Dog Kennel,House,Supplies	1238.20
Family Crisis Support	Donation Returned	200.00
Fareway Stores	Groceries	163.91
Gregg Adams	Boots & Gloves	173.50
Streicher's	Flashlight Kits	344.85

Capital Projects

Frontier Communications	Telephone Equipment	546.00
Iron Specialities	Labor & Supplies For Roof	50.00
Masker Plumbing	Tub & Shower	6532.45

URA Amaizing Energy Atlantic

W G Beatty, Intermediary	Road ROW aquisition	10217.00
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Local Emergency Mgmt Agency

City Directory Inc	City Directory	153.00
Electronic Engineering Co	Portable Radio,LED Light	1408.57
Iowa Communities AssurancePool	Liability Property Ins	2934.69
Postmaster	Postage	41.00
Rex Pharmacy	Flash Drive	39.99

Environmental Control Agn

Postmaster	Postage	7.45
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Wednesday, May 23, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of May 16, 2007 upon motion by Behnken, second by Dunfee were unanimously approved as read.

At 9:00 AM the Board conducted the second and final hearing and reading on proposed Ordinance No. 28. Ordinance read. Chair asked for comment. Receiving no comment, chair closed hearing.

Motion by Rieken with second by McFadden to approve and adopt Ordinance 28 - Providing for the Division of Taxes Levied on Taxable Property in the Amaizing Energy Urban Renewal Area. Ayes: Behnken, Kinen, McFadden and Rieken. Abstain: Dunfee. Motion carried.

At 9:10 a public hearing regarding the disposal of county owned property described as: the N 192' of the N 367' of the E 362.9' (except the E 100') of the W 1/2 of the NW1/4 of the NE1/4 of section 33, Massena Twp, Cass County, Iowa was conducted. Notice of hearing was published as required by law. Chair asked for comment. Receiving none, chair closed hearing.

Motion by Behnken, second by Rieken to dispose of property described as: the N 192' of the N 367' of the E 362.9' (except the E 100') of the W 1/2 of the NW1/4 of the NE1/4 of section 33-75-34, Cass County, Iowa. Carried unanimously.

Board discussed method of disposition. This is a parcel in the Leaking Underground Storage Tank clean up program, therefore proceeds of the sale less incurred local expenses go to the LUST fund. Motion by Rieken, second by McFadden to sell the above parcel at public auction, June 29, 9:30 a.m. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

County Engineer Charles Marker reviewed current road projects. FEMA update: First stage complete: Assess damage with result showing damages exceed \$3+ per capita in county and for all counties \$2+ per capita in State. Estimate \$200-300 thousand in Cass County, not including Griswold. Eleven counties now included. Second stage to get federal declaration- been sent to President. In regard to Cumberland tube/hwy replacement: work is progressing but process takes time. Hope to complete before fall. If State funding were to be involved, process usually takes about 18 months.

Engineer talked about history of RR crossing improvements as part of road improvement project. Work on 3 crossings was included in original estimate for project at \$30,000 for each crossing. Early in 2007 a new estimate of about \$199,000 was submitted and county engineer rejected increase- should the RR or

Wednesday, May 23, 2007 (continued)

the county be paying for the improvements. AE submitted addendum to letter of understanding with County: AE pay up front but be reimbursed if and when bonds were issued. Engineer recommended that the Board review matter before signing letter. AE consulted with RR. IA Interstate RR officials reduced estimate by about \$17,000 (RR doing work in area this year, etc). Ryan stated AE bidding for time since RR desired decision on whether crossing work would be requested as soon as last Friday. If work were to be delayed, cost could increase. Supervisor Rieken stated we need to move forward now. Chair Kinen agreed that the work should be done. Ryan stated that AE would consult with the RR again in regard to costs and who would fund them and to get them to hold off until next board meeting for decision. He requested the board to take matter under consideration and plan to make a decision on funding and letter of understanding at May 31 meeting.

Committee reports- Dunfee: Zion Recovery 5/21 and SWIMHC 5/21; Dunfee and Kinen: Public Safety 5/21; Rieken: Juvenile Emergency Services 5/16 and 4th District Adult Corrections 5/22; McFadden: Landfill 5/21 and RC&D 5/21.

Vanguard Appraisals representative Terri Schueman gave presentation on a proposed website to put Cass County's commercial and residential real estate parcel information online.

Motion Dunfee, second Rieken- meeting adjourned. Next meeting: May 31, 2007.

_____, Chair Attest: _____, Auditor

Thursday, May 31, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda (with exception of reports from engineer, attorney and a constituent- unavailable today) upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of May 16, 2007 upon motion by Rieken, second by Behnken were unanimously approved as read.

Auditor reported that county must report how it will comply with the paper record requirement for DRE's on Cass County Election equipment by resolution on or before June 15, 2007. Action to be taken on June 6.

With other activity on June 13 and 20, board plans to meet June 12 and 19.

MH/GA Director Teresa Kanning reviewed departmental activity. FY08 employment contract was considered.

Motion by Rieken, second by Dunfee to renew and update employment contract with Teresa Kanning as full time Director of MH and GA(FY08 base salary \$44,250). Carried unanimously.

Jack Ryan, Amaizing Energy Atlantic, reported that IA Interstate RR had reduced the estimate for RR crossing improvements by another \$3,000, total of \$20,000 reduction. Board discussed an addendum to the April 4, 2007 Amaizing Energy letter of understanding. Consensus was that the work needs to be done now while RR is making other improvements in the area. Motion by Rieken, second by Behnken to authorize chair to sign an addendum to the letter of understanding with Amaizing Energy Atlantic (A E) signed April 4. Addition: A E agrees to provide up to an additional \$179,793 and County agrees to reimburse A E for the county road rail crossing improvement expenditures from the bond revenue if and when a Tax Income Revenue Bond is issued. For: Behnken, McFadden, Rieken and Kinen. Abstain: Dunfee. Motion carried.

Text of LETTER OF UNDERSTANDING ADDENDUM I
To: Cass County Board of Supervisors From: Amaizing Energy Atlantic LLC Date: April 25, 2007
Re: Iowa Interstate Rail Road crossings on county road

This letter is an addendum to our Letter Of Understanding dated April 4, 2007 between the Cass County Board of Supervisors and the Amaizing Energy Atlantic, LLC (a start up company) Board of Directors.

The purpose of this addendum is to itemize the Iowa Interstate Rail Road crossings on Glacier Road, Buck Creek Road and Echo Park Road. These crossings total \$179,793 and are included in the total infrastructure improvements originally estimated to be \$3,100,000. It is intended that a Tax Income Revenue Bond will be issued to finance these improvements.

Thursday, May 31, 2007 (continued)

The original letter of understanding identified expenditures of up to \$286,800 for survey and design work as well as up to \$400,000 for Phase I road construction and Phase II right of way acquisition. These funds are also included in the \$3,100,000 infrastructure improvement estimate and would be recouped by Amaizing Energy at a later date.

Amaizing Energy Atlantic, LLC Board of Directors has agreed to provide up to an additional \$179,793 for the county road rail crossing improvements with the expectation that these funds will also be recouped by Amaizing Energy Atlantic, LLC at a later date.

The Amaizing Energy Atlantic, LLC Board of Directors requests that these infrastructure improvement expenditures be reimbursed to the LLC from the bond revenue if and when a Tax Income Revenue Bond is issued.

Samuel J. Cogdill, CEO and Chairman Dated: April 25, 2007

Chuck Kinen, Chairman Dated- May 31, 2007

Amaizing Energy Atlantic, LLC

Cass County Board of Supervisors

With over thirty persons in attendance, the board moved its meeting to the basement meeting room. At 10 a.m. the meeting reconvened to receive comment and decide whether or not to file a demand for hearing before the Environmental Protection Commission (EPC) to contest the issuance of a permit for construction of a P238 Finisher to Prestage Farms of Iowa.

Proponent David Nichols stated that all necessary info had already been presented and asked board to be objective.

Opponents to the facility presented concerns including erosion of fragile soils; contamination of Massena drinking water sources; potential manure spills; contamination/swine disease; and human health issues. All speakers stated they believe sufficient concerns exist for the board to demand a hearing before the EPC. They stated that the opposition group offers to make the presentation at the hearing.

Chair closed comment period. Motion by Behnken, second by Kinen: I move that the County of Cass contest the administrative decision of the Iowa Department of Natural Resources to grant a construction permit to Prestage Farms of Iowa, LLC, Lincoln Twp No. P238 Finisher by submitting a hearing demand to the Environmental Protection Commission. Roll call vote taken. For: Behnken and Kinen. Opposed: Dunfee, Rieken and McFadden. Motion failed.

Committee reports- Kinen: EMA 5/21 &5/22.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	349.90
Akin Building Center	Lumber	50.99
Alliant Utilities	Utilities	195.54
Am San	Paper Towels	249.22
Apiary Bureau Iowa Dept of Agr	Bee Inspection	103.96
Aquila	Gas @ Cold Springs	105.40
AT&T	Telephone Service	6.00
Atlantic Motor Supply	Filter	11.58
Atlantic Municipal Util	Utilities	1951.02
Atlantic News Telegraph	Budget Amendment	144.61
Atlantic Septic & Drain	Clean Septic Tanks	425.00
B&B Sanitation	Garbage	40.00
Bair's Firestone Store	Tire Repair	18.95
Bro Business Center Corp	Copier Contract	3478.00
E D Bocker	Travel	14.55
Brown Electric Company	Light Tubes	219.60
Camblin Plumbing & Heat	Hose	49.80
Cappels	Light Bulbs	35.82
Cass County Attorney	Color Copies	10.00
Central Iowa Dist. Inc.	Chemicals	117.00
Choice Printing	Business Cards	57.50
Cintas First Aid & Safety	First-Aid Supplies	30.40
City Directory Inc	City Directory	483.00
Lester Clemsen	Rent	300.00
Cook Sanitation	Sanitation	114.00
Dave Dunfee	Mileage	16.01
Fareway Stores	Food & Provisions	638.35
First Bankcard Center	Lodging & Meals	4428.50
Griswold American Newspaper	Tax Sale Notice	381.78
Griswold Amoco Fuel-O-Matic	Gas	287.00
Griswold Coop Telephone	Phone Service	151.09
Dale H Gross	Rent	450.00
Heinrich Envelope LLC	License Plates	712.25

Thursday, May 31, 2007 (continued)

General Basic Fund (continued)

Jay Hering	Snow Removal	100.00
Warren Hutchinson	Travel	9.00
Ia Co Recorder's Ass'n	Summer Registration	60.00
IMAGETek, Inc	Paperclip Upgrade	3817.50
Insurance Trust Fund	Insurance	729.00
Iowa State Bar Association	Membership Dues	285.00
Iowa Telecom	VA	960.94
Iowa Western Comm College	Room Rental	115.00
ISAC	District IV Meeting	245.00
Konica Minolta Business	Copier Maintenance	15.63
Ranea Kruger	Mileage	95.54
Laverty Sanitation	Garbage	115.00
Lindeman Tractor Co	Parts	89.96
Mail Services	Postage	519.58
Beth Marcsisak	Mileage	8.73
Tracey Marshall	Mileage	453.38
MCI	DHS	210.36
Mediacom	Cable	29.41
Mid American Energy	Utilities	318.75
Midwest Laboratories	Water Testing Fee	27.13
N A C R C	2007 Annual Conference	225.00
Nextel	Deputy Cell Phone	61.69
Bethany Nichols	Mileage	40.27
Nishnabotna Valley R E C	Utilities & Repairs	338.03
O'Reilly Auto Parts	Parts	8.46
Office Depot	Office Supplies	56.63
Office Stop	File Folders	5.79
Olive Street Station	Transportation	90.00
Olsen Fuel Supply Inc	Gas & Diesel	586.43
Olsen's Outdoor Power	Parts	5.99
Pamida Discount Center	Bathroom Tissue	21.98
Polk City Directories	City Directory	208.50
Jerald Putnam	Travel	19.40
Rex Pharmacy	Batteries	14.97
Robinson Hardware	Paint	101.55
Rush Electric	Electrical Work	50.00
Michael A Scheibeler	VA Office Expense	1420.54
Schumacher Elevator Co	Elevator Maintenance	189.02
Simonton Plumbing Heating	Air Conditioner	126.00
Sprint	Telephone Service	6.88
Sterling Solutions Inc	Veteran Information	1450.00
Stone Office Products	Office Supplies	81.72
Stoneco	Shells	273.75
The TV Store	Repair Lock	55.00
United States Cellular	Cell Phones	60.67
Van Ert Glass Co	Install Glass	260.00
Verizon Wireless	Cell Phone Plan	454.55
West Payment Center	IA Code Update	526.86

General Supplemental Fund

Kristi Brunk	Mileage	46.08
Christian Home Ass'n	Shelter Care	1092.72
Clarinda Youth Corp	Shelter Care	954.80
IMWCA	Work Comp Premium	16790.00

MH-DD Services Fund

Audiological Services Inc	Office Supplies	403.93
Country Care Center	Residential Care Fac.	1193.50
Electronic Transactions	Registrations/Schools	2838.00
Iowa Telecom	Telephone Services	80.36
Teresa Kanning	Mileage	152.88
Donna Ray	Mental Health Advocates	162.03
REM Developmental Services Inc	Adult Day Care	1526.40
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	23923.36
Stone Office Products	Office Supplies	289.75
Verizon Wireless	Telephone Services	39.26
Willow Heights Inc	Residential Care Fac.	18896.98

Rural Services Basic Fund

Carpenter Uniform Co	Uniforms	48.12
Electronic Engineering Co	Radio Equipment	940.00
Extreme Clean Car Wash	Wash Tokens	100.00
First Bankcard Center	Network Solutions	134.91
Galls Inc	Under armor	370.85
Sioux Sales	Shipping Charge	73.90

Secondary Road Fund

Akin Building Center	Engineering Services	46.98
Alliant Utilities	Engineering Services	657.13

Thursday, May 31, 2007 (continued)

Secondary Road Fund (continued)

Allied Oil & Supply Inc	Engineering Services	2236.50
Atlantic Motor Supply	Engineering Services	1055.21
Atlantic Municipal Util	Engineering Services	283.30
Atlantic Septic & Drain	Engineering Services	135.00
Bax Sales	Engineering Services	111.88
Big D's Auto Parts	Engineering Services	12.38
Cappels	Engineering Services	301.53
Central West Fabricators	Engineering Services	102.00
CitiBusiness	Engineering Services	48.75
A M Cohron & Son	Engineering Services	81645.36
Consulting Archaeological	Engineering Services	800.00
Denison Truck & Trailer Repair	Engineering Services	39.77
Dept of Natural Resources	Engineering Services	288.00
Deter Motors Inc	Engineering Services	35870.99
DLT Solutions, Inc	Engineering Services	565.27
Ed's Lawn Equipment	Engineering Services	12.75
Filter-Care of Ne Inc	Engineering Services	161.80
Freightliner of Des Moines	Engineering Services	40.84
Griswold Amoco Fuel-O-Matic	Engineering Services	373.40
Griswold Coop Telephone	Engineering Services	34.46
H G M Associates Inc	Engineering Services	1017.00
Heartland Tire	Engineering Services	982.72
Husker Chem Sales	Engineering Services	2356.90
Industrial Supply Solutions	Engineering Services	1603.47
Interstate Battery Systems of	Engineering Services	161.90
Iowa Dept of Trans	Engineering Services	1646.44
Iowa Telecom	Engineering Services	176.87
Jim Hawk Truck Trailers, Inc.	Engineering Services	707.46
Joyce Bros Auto Supply Co	Engineering Services	17.23
Kennametal, Inc.	Engineering Services	13.26
Kirchhoff Land Improvements	Engineering Services	880.00
Lawson Products Inc	Engineering Services	1728.27
Lindeman Tractor Co	Engineering Services	83.87
Linweld	Engineering Services	497.07
Massena Telephone Co	Engineering Services	21.35
McAtee Tire Service Inc	Engineering Services	5414.53
McCunn Equipment Company	Engineering Services	71.00
Mid American Energy	Engineering Services	2.53
Nishnabotna Valley R E C	Engineering Services	27.26
O'Halloran International	Engineering Services	202.94
Office Stop	Engineering Services	18.73
Olsen Fuel Supply Inc	Engineering Services	18450.78
Orscheln's	Engineering Services	37.94
Postmaster	Engineering Services	58.00
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	108.64
Rex Pharmacy	Engineering Services	32.98
Road Machinery & Supplies Co	Engineering Services	1258.87
Robinson Hardware	Engineering Services	18.37
Rush Electric	Engineering Services	997.29
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	25.00
Schildberg Construction	Engineering Services	115155.51
Trans-Iowa Equip, Inc.	Engineering Services	819.74
Truck Country of Iowa, Inc.	Engineering Services	359.46
United Suppliers Inc	Engineering Services	62.69
Van Ert Glass Co	Engineering Services	750.00
West Iowa Telephone Co	Engineering Services	33.12
Ziegler Inc.	Engineering Services	1016.85
21st Century Cooperative	Engineering Services	6824.27
Spec.Resource Enhancement		
Cahoy Pump Service Inc	Tests @ Cold Springs	2510.00
Sheriff Investigations		
Cass County Attorney	Seized Funds	7280.00
Denison Truck & Trailer Repair	Labor	47.30
First Bankcard Center	Meals	201.17
Griswold Lumber	Box For Dog Training	474.88
Iowa Dept of Justice	Seized Funds	7280.00
Nishna Valley Cycle	Service Work	74.00
Omaha Police Department	Seized Money	7280.00
Tough Solutions	Printer	303.00
Local Option Tax Fund		
Southwest Iowa Housing Trust F	Contribution	100.00

Thursday, May 31, 2007 (continued)

Capital Projects

Masker Plumbing	Drain For Shower	640.96
Robert Thornton	3 Shower Stalls-Willow He	4575.41

Local Emergency Mgmt Agency

Federal Licensing Inc	FCC License	90.00
Iowa Telecom	EMA	62.41
Mediacom	Cable TV	25.21
Verizon Wireless	EMA Cell Phone Plan	79.15

Environmental Control Agn

Atlantic Motor Supply	Sanitary Disposal	180.17
Atlantic News Telegraph	Sanitary Disposal	34.50
Barker, Lemar and Associates	Annual Services	7130.00
Brown Electric Company	Sanitary Disposal	301.56
Cappels	Sanitary Disposal	148.39
CitiBusiness	Sanitary Disposal	214.82
Culligan Soft Water Serv	Water	45.00
Deere Credit Inc	Sanitary Disposal	1199.40
Environmental Plan Trust	Sanitary Disposal	784.91
Environmental Recycling Tr	Sanitary Disposal	1491.32
Environmental Services of IA	Sanitary Disposal	963.00
Farmers Elect Cooperative	Sanitary Disposal	1312.49
First Whitney Bank& Trust	Sanitary Disposal	8000.00
Hansen Interstate Repair	Sanitary Disposal	663.79
Hy Vee Food Stores	Sanitary Disposal	30.00
Ia Dept of Nat Resources	Sanitary Disposal	3453.59
Iowa Recycling Association	Sanitary Disposal	120.00
Iowa Telecom	Sanitary Disposal	70.79
Iroquois Products	Sanitary Disposal	94.37
K J A N	Sanitary Disposal	30.00
Lab Safety Supply Inc	Sanitary Disposal	220.14
Linweld	Sanitary Disposal	190.96
Marne/Elk Horn Telephone	Sanitary Disposal	33.30
Midwest Electronic Recovery	Sanitary Disposal	1507.54
Office Stop	Sanitary Disposal	20.00
Olsen Fuel Supply Inc	Sanitary Disposal	2401.41
Orscheln's	Sanitary Disposal	999.00
Recovery Systems Company	Sanitary Disposal	406.00
Secondary Road Fund	Sanitary Disposal	674.04
Ziegler Inc.	Sanitary Disposal	428.19

Co.Consrv LandAcq/Cap Imprvmnt

Joe Holste	New Roof	533.00
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Meeting was adjourned. Next meeting: June 6, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, June 6, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; David Dunfee, Duane McFadden and Charles Rieken. Absent: Bill Behnken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of May 31, 2007 upon motion by McFadden, second by Rieken were unanimously approved as read.

FEMA Intergovernmental Affairs Officer Jim Woodard met with the board to provide information on FEMA programs for public entities. He is the primary contact for getting answers to all issues. He provided statistics on private claims to date (Over 800 housing needs assessments filed in the 11 counties; over 670 housing inspections and over \$1,000,000 in damages assessed).

County Attorney Daniel Feistner reviewed current legal activity.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. CASS Inc social center funding request will be considered June 12.

County Engineer Charles Marker reviewed current road projects. No quick solution to repair of Cumberland 'tube'/roadway replacement. If plan to use state funds (80% state and 20% county) and bid process, bids would not be taken until mid 2008. If all local funds are used (project estimate \$200,000 plus), then possibility of replacement by fall 2007. Funds are not available in the secondary roads fund balance. Department will continue with design work as though funds are available. A FEMA orientation meeting was attended last week.

Wednesday, June 6, 2007 (continued)

FEMA officials and engineer will be going to damaged county sites to assess damage.

Emergency Management Coordinator Jeremiah Thompson and County Sheriff Bill Sage discussed public safety and emergency management operations including activity during severe storms the weekend of May 5. Communication and other issues were noted. The roles of the communications center, the EMA Coordinator, weather spotters, fire departments, other public safety agencies and standard operation procedures require enhancement. When there is a disaster, you meet after the disaster to review what worked and review what may be done better. It is better to have positive criticism and work to fix deficiencies rather than the opposite. One immediate action has been to order 80 new weather radios, about 10 per city. They should be on 24 hours, 7 days a week. Thompson presented board with written report noting items completed since his hire 03/01/07 and noting items that are being worked on.

Supervisor Rieken left.

2007 Iowa Acts, Senate File 369 requirement discussed.
Resolution 2007-06-06-01

Whereas, Iowa Code section 52.7, subsection 1, paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

Whereas, 2007 Iowa Acts House File 911, section 1, subsection 13, requires the county board of supervisors to submit to the office of secretary of state a resolution adopted by the board declaring the method by which the county intends to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

Motion by Dunfee, seconded by McFadden:
Therefore we, the Board of Supervisors of Cass County hereby resolve that we intend to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369 as follows:

Cass County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full re-imbursement funds are available from the state for this option.

Cass County reserves the right to amend its decision and to acquire ballot-marking devices to replace the DRE's if it becomes necessary. Ayes: Kinen, Dunfee and McFadden. Absent: Rieken and Behnken. Resolution adopted.

Solicitation of a study on Courthouse physical plant postponed until 12th.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for May 2007.

Motion by Dunfee, second by McFadden- meeting adjourned. Next meeting: Tuesday, June 12, 2007.

_____, Chair Attest: _____, Auditor

Tuesday, June 12, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of June 6, 2007 upon motion by Dunfee, second by McFadden were unanimously approved as read.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. A CASS Inc request for \$5,000 to assist in off-setting expenses of the operation of a Social Center for persons with disabilities in the Atlantic/Cass Co. area was considered. Center opened in April; is open 2 hours on Wed and on Sun and has averaged about 15 per day. Projected cost of operation is \$12,000 per year.

Tuesday, June 12, 2007 (continued)

Center complements the Drop-In Center- in hours/days open and is attractive to additional persons.

After board discussion: motion by Dunfee, second by Behnken to provide \$5,000 in funding (MH Fund) for the CASS Inc Social Center for FY2008 to be prepaid before July 1, 2007. For: Dunfee, Behnken and McFadden. Opposed: Kinen and Rieken. Motion carried.

County Engineer Charles Marker reviewed current road projects. Met last Thursday with FEMA and toured 11 sites. 9 project work reports completed at total assessed damage of \$155,000 with other reports soon. Reimbursement 85%-75% federal and 10% state. Friday, looked at Baughman's DD- report not yet back.

Damage (happened in April) at Cumberland site are outside the period of inclusion, so FEMA funds are not available- may be eligible under emergency relief program. Engineer will check into that. Two Cumberland citizens, one the operator of the local café, noted that the road closure makes it very difficult for businesses in Cumberland. The county was asked to expedite the project as much as possible. Engineer stated that federal guidelines must be followed to maintain access to federal funding. To fund the project (estimated at \$250,000) with all local funds would allow the quickest completion. Kinen stated that the county will try to allocate funds from current fund balances if possible. Engineer is doing as much work on the project as is permitted. Rieken stated that the board's goal is to complete work by harvest and that the engineer will get it done as soon as possible.

Supervisor Rieken brought up the subject of dust control and safety concerns on county roads used as alternative routes for the Hwy 71 detour. Discussed and taken under consideration.

Bids are being solicited for resurfacing of courthouse annex parking lot.

Board discussed the courthouse physical plant. Is a study needed to appraise needs and costs- replace, update, fix? The custodian will present a report on current heating and cooling systems at a future meeting.

Motion-Dunfee, second-McFadden to recess until 8 a.m. Friday. Carried unanimously.

Friday, June 15, 2007

The board met in continued session with three members present: Chuck Kinen, Chair; David Dunfee and Duane McFadden.

Motion-Dunfee, 2nd-McFadden: to approve the following claims and to issue checks for same.

General Basic Fund

Alliant Utilities	Utilities	260.67
Anita Tribune Co Inc	Deputy Ad	880.28
Atlantic Med Center Pharmacy	Prescription Medicine	268.80
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Utilities	Utilities	1629.38
Atlantic News Telegraph	TaxSale Notice	1686.15
B&B Sanitation	Garbage	40.00
Barker, Lemar and Associates	Monitor Massena Quik Stop site	600.00
Marilyn Behrends	Rent	250.00
Bob Barker Company	Inmate Supplies	170.73
Breadeaux Pizza	Lunch for AFIS Training	16.97
Bro Business Center Corp	Copier Contract	308.20
Brown Electric Company	2 ballasts	96.56
Brown's Shoe Fit	Duty Shoes For Jailers	560.00
Business Forms and Systems	Tax Statements	22.83
Cappels	Grass Seed	12.98
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	PHN/Incentive	9105.36
Cass County Attorney	Postage	95.52
Cass County Sheriff	Substance Abuse Notices	126.74
Central Iowa Dist. Inc.	Paper Towels	141.25
Des Moines Stamp Mfg Co	Perma Stamp	53.10
District IV Recorders % Mary L	2007-2008 Dues	10.00
Electronic Engineering Co	New Monitors-Jail DVR's	666.50
Feslers Inc	Finger Print Pads	98.00
Griswold American Newspaper	Deputy Ad	278.55
Lindsay Gross	Mileage and Meals	123.22
Hy Vee Food Stores	Plants	119.10
Hy Vee Pharmacy	Prescription Medicine	29.99

Friday, June 15, 2007 (continued)

General Basic Fund (continued)

I A C C B	Books For County Parks	135.00
Joyce Jensen	Mileage and Postage	114.69
Massena Township Cemetery % Le	Care of Vet Graves	636.00
Medivac Inc	Ambulance	2762.50
Midtown Place Apts	Rent	133.00
NetINS	Web Service	12.99
Office Stop	Office Supplies	297.47
Outfitters Plus	Uniform tops for jailors	361.16
Pellett Petroleum Co	Fuel	25.00
Postmaster	Postage	258.00
PRIA	Membership Renewal	50.00
Public Safety Fund	74% May 2007 Expenses	12937.80
Quill Corporation	Paper	183.84
RSO Cattle Co	Rent	550.00
Ron Schroeder	Rent	200.00
Secretary of State	Notary Renewal	30.00
State Med Examiner/Path	Autopsy Report	1628.00
Stone Office Products	Filing Cabinet	409.97
Victoria Twp Cemetery	Care of Vet Graves	492.00

General Supplemental Fund

Anita Tribune Co Inc	District Associate Judge	26.88
Atlantic News Telegraph	District Associate Judge	75.54
Cass County Attorney	Postage	.56
Cass County Sheriff	Juvenile Expenses	590.03
Daniel Feistner	Mileage	89.00
Matt Parrott & Sons	Voter Registration Cards	49.97
Polk County Sheriff	Juvenile	182.76
Quakerdale	Shelter Care	1119.60
S W I Juvenile Emergency	1st Qtr FY 2007-2008	10335.89

MH-DD Services Fund

Audiological Services of Iowa	Office Supplies	403.93
C A S S Incorporated	Work Activity Services	17881.20
Cambridge Law Firm	Legal RepresentationCommi	72.50
Dept of Human Services	Respite	74191.18
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	958.54
Ida Services, Inc	Work Activity Services	864.82
New Hope Village Inc	Work Activity Services	817.32
Otto & Lorence	Legal Rep for Commitment	99.00
Park Place	Community Supported Living	8481.49
Partnership For Progress	Community Supported Living	127.20
S W I T A	Transportation	1764.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	376.88
Waubonsie Mental Health Center	Outpatient / Counseling	188.00
West Cent Iowa Workshop	Supported Employment Serv	159.14
Willow Heights Inc	Partial Hosp./ Screening	10000.00

Rural Services Basic Fund

Bill Armstrong Fire Equip	Fire Extinguisher Refill	8.00
Conoco	Fuel	54.46
Kum & Go W.E Fleet	Fuel	2181.55
McAtee Tire Service Inc	Vehicle Maintenance	210.80
Olsen's Outdoor Power	Vehicle Maintenance	90.07
Rex Pharmacy	Supplies	404.16
Wright Express	Fuel	978.64
Wymans Ford	Vehicle Maintenance	92.47

Secondary Road Fund

Casey's General Stores	Engineering Services	515.23
A M Cohron & Son	Engineering Services	46768.61
Donnis Kessler	Engineering Services	113.98

Flood & Erosion Cont.Fund

Iowa State University-Agronomy	Soil Survey	29786.00
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Sheriff Investigations

Cappels	Search & Rescue Supplies	173.46
Cass County Sheriff	Replenish Drug Money	1000.00
Electronic Engineering Co	Radio In Boat	805.65
Griswold Animal Health Center	K-9 Care	46.28
Lyman Vet Clinic	K-9 Care	247.01
Wymans Ford	Stripes on Rescue Boat	92.00

Capital Projects

Camblin Plumbing & Heat	New Air Conditioner-Annex	11425.00
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URA Amaizing Energy Atlantic

S W I P C O	A.E URA Plan	1500.00
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Local Emergency Mgmt Agency

Dell Marketing L.P % Dell USA	Printer Cartridges	125.07
Electronic Engineering Co	80 Weather Radios-Fire De	4064.51

Friday, June 15, 2007 (continued)

Local Emergency Mgmt Agency Fund (continued)

Galls Inc	Rain Gear	152.97
IA Homeland Security & EMA Gov	Governors Conference Regi	300.00
Quill Corporation	Office Supplies-EMA Trail	323.35
Qwest	Phone Service	62.45
Racom Corp	Removal of Equipment	334.00
<u>Environmental Control Agency</u>		
Atlantic City Clerk	Washdown Water	333.00
Cappels	12 Padlocks	110.58
Cass Co Fair & 4H	Fair Rental Space	100.00
Environmental Services of IA	Electronic Disposal	1332.00
L&P Financial Services	Parts	927.28
McCunn Equipment Company	Snap Ring	64.62
Midwest Electronic Recovery	Disposal of E-Waste	1865.35

Meeting adjourned. Next meeting: June 19, 2007.

_____, Chair Attest: _____, Auditor

Tuesday, June 19, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of May 31, 2007 upon motion by McFadden, second by Behnken were unanimously approved as read.

Motion by McFadden, second by Behnken to approve Flynn Co., Inc Change Order No. 1 for Glacier Rd. to Echo Rd. Paving Division 1 project: delete 1650 CY of modified subbase (-\$34,650.00); add 1650 CY of special backfill (screened asphalt millings) (+\$33,000); and add 163 SY A.C.C. pavement removal (+\$978); total change -\$672. Carried unanimously.

Motion by Behnken, second by Rieken to approve Flynn Co., Inc application for partial payment No. 1 on Glacier Rd. to Echo Rd. Paving division 1 project for \$244,992.45. Carried unanimously.

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

Engineer's assistant Richard Hansen reviewed current road projects. Two bids received for annex parking lot resurfacing: Henningsen \$23,075 and Western \$23,725.

Motion by Dunfee, second by McFadden to accept the low bid of Henningsen Construction (estimate \$23,075) for resurfacing of the courthouse annex parking lot. Carried unanimously.

Two bids received for FEMA project pipes (6 pipes 66" to 96"): Metal Culvert \$38,381 and Midwestern \$39,621.07.

Motion by Behnken, second by Rieken to accept the low bid of Metal Culvert (\$38,381) for FEMA project pipes. Carried unanimously.

FEMA has reviewed Baughman drainage district damages and assessed damage at \$11,399 (including debris at Hwy 92 bridge and some washout damage). Letting for landfill road bridge being conducted today at State- Aug 20 late start date.

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. The board certified the following annual salary to the county auditor: First Deputy: RINK, BRIAN \$48,025/yr (85%)

In accord with Iowa Code section 331.904(1) "The amount of the annual salary of each deputy shall be certified by the principal officer (treasurer, recorder and auditor) to the board." The officers submitted certification at 80% of the principal officer's salary. The board certified the following salaries to the auditor:

Treasurer's Deputies: SYMONDS, JULIE A.	\$36,200/yr	(80%)
WATERS, PATRICIA	\$36,200/yr	(80%)
MARCSISAK, BETH	\$36,200/yr	(80%)

Tuesday, June 19, 2007 (continued)

Recorder's Deputy: HEADLEE, LINN M. \$36,200/yr (80%)
 Auditor's Deputies: BRUNK, KRISTIN M. \$36,200/yr (80%)
 OATHOUDT, KAREN E. \$36,200/yr (80%)

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 Dunfee, second by Rieken to set the following compensation schedule for FY2007-2008:

Sheriff & Jail Union: Longevity:5yr+\$.15;10yr+\$.20;15yr+\$.25;20yr+\$.30
 Sheriff Union Scale: Shift Dif:\$.40/hr.

Road Deputies : Start \$17.27/hr; After 6 months \$18.09/hr; After 1 year \$18.91/hr

Civil Deputies: Start \$16.96/hr; After 6 months \$17.78/hr; After 1 year \$18.58/hr

Jail : Start \$11.44/hr; After 6 months \$11.80/hr; After 1 year \$12.68/hr

Office Employee (hr=hr; pp=pay period; 24 pp per year)

Sheriff Non-Union: TAYLOR-McLAREN, BILLIE J. \$ 1,422.96/pp
 WITZMAN, STEPHANIE E. \$ 1,422.96/pp
 KNUDSEN, JONI \$ 1,422.96/pp

Secondary Roads: (Union Scale except as noted)

Longevity:5yr+\$.05;10yr+\$.10;15yr+\$.15;20yr+\$.20;25yr+\$.25

Laborer 13.67/hr; Maintenance 14.99/hr; Road Equipment Operator 1 15.23/hr; Road

Equipment Operator 2 15.53/hr; Dragline Operator 3 16.05/hr; Working Foreman 16.37/hr;

Yardman 15.45/hr; Mechanic 16.73/hr; Shop Foreman 17.28/hr; Rodman 14.33/hr

Office Employee (hr=hr; pp=pay period; 24 pp per year)

Sec Roads: HANSEN, RICHARD 1,991.40/pp
 KESSLER, DONNIS J. 1,335.96/pp
 PANKONEN, ALICE 1,422.96/pp
 VOGL, DENNIS 17.57/hr
 MARKER, CHARLES 4,416.67/pp

Attorney: BEVERLY GROVES 1,422.96/pp

Courthouse: HEPLER, TERRY E. 1,417.34/pp

VERNON, ROBERT D. 12.23/hr

Recorder: ADAMS, VICKI 10.86/hr

Treasurer: NICHOLS, BETHANY 1,422.96/pp

ABEL, DENNIS 12.00/hr

GROSS, LINDSAY 10.00/hr

Veteran Affairs: SCHEIBELER, MICHAEL 1,528.56/pp

Zoning: HANSEN, RICHARD E. 187.34/pp

General Asst/MH: ADAMS, VICKI 10.86/hr

KANNING, TERESA 1,843.75/pp

Weed Commissioner: SOTHMAN, VAL L 292.45/pp Carried unanimously.

Motion by McFadden, second by Rieken: RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2007-2008:

Fund Description	Department	Appropriation
General Fund	Attorney	276,951
General Fund	Auditor	176,252
General Fund	Board of Health	29,000
General Fund	Board of Supervisors	207,885
Capital Projects	Capital Projects	342,461
General Fund	Child Support Recovery	10,000
General Fund	Conservation	186,041
Spec.Resource Enhance	Conservation	117,805
Co.Consrv LandAcq/Cap	Conservation	11,816
	Total for Conservation	315,662
General Fund	County Farm	12,000
General Supplemental	Court Services	26,800
General Fund	Courthouse	184,558
General Fund	Data Processing	95,605
General Supplemental	Election Administration	74,430
Rural Services Supp.	Engineer - Sec. Rd.	137,000
Secondary Road Fund	Engineer - Sec. Rd.	8,343,000
	Total for Engineer - Sec. Rd.	8,480,000
General Fund	Fair & 4-H Clubs	58,000
Flood & Erosion Cont.	Flood & Erosion	132,472
General Fund	General Relief	69,434
General Fund	Human Services	37,040
General Fund	Jail	301,619
General Supplemental	Juvenile Probation	47,950
Rural Services Basic	Library Contract	54,600
General Fund	Local Health	212,850
Local Option Tax Fund	Local Option Sales Tax	235,508
General Fund	Medical Examiner	15,000
MH-DD Services Fund	MI/CMI/MR/DD/CD Administr	2,293,233
General Fund	Nondepartmental	710,627
General Supplemental	Nondepartmental (Gen S.)	95,000

Tuesday, June 19, 2007 (continued)

Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	139,470
Recorder Records Mgmt	Recorder	9,536
	Total for Recorder	149,006
Rural Services Basic	Road Clearing	170,000
General Fund	Sheriff	247,591
Rural Services Fund	Sheriff	522,160
Sheriff Investigation	Sheriff *	110,000
	Total for Sheriff	1,128,399
General Fund	Treasurer	334,346
URA Valley Business P	URA Valley Business Park	1,034,000
General Fund	Veteran Affairs	105,577
Rural Services Basic	Weed Commissioner	11,267
General Fund	Zoning	27,442
	Grand Total without transfers	17,213,326

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 2007-2008 budget year in accordance 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 2007-2008:

General Basic Fund	
To Secondary Road Fund	84,016
Rural Services Basic Fund	
To Rur.Serv. Supp. Fund	52,000
To Secondary Road Fund	868,116
Local Option Sales Tax	
To Secondary Road Fund	200,000
To Rural Basic Fund	270,000

URA Amaizing Energy Atlantic
 To Secondary Road Fund 3,500,000
Carried unanimously. (*\$248,648 of budgeted deferred)

Committee reports- Dunfee: SWIMHC 6/17; McFadden: Landfill 6/11; Valley Business Park 6/14; CADCO task force 6/15 and RC&D 6/18.

Meeting adjourned. Next meeting: Friday, June 29, 2007.

_____, Chair Attest: _____, Auditor

Friday, June 29, 2007

The Cass County Board of Supervisors met at 7:45 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee and Duane McFadden. Absent: Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of June 19, 2007 upon motion by Dunfee, second by McFadden were unanimously approved as read.

Motion by Dunfee, second by McFadden to enact resolution 2007-06-29-01 **GROUNDWATER HAZARD REPORTING SYSTEM**. ...BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored in the local county land record indexing and imaging system. ... Carried unanimously

RESOLUTION: GROUNDWATER HAZARD REPORTING SYSTEM Resolution No. 2007-06-29-01

WHEREAS, Cass County (County) and the Iowa County Recorders Association (Association) have created a county land record information system in order to provide public access to real estate documents; and

WHEREAS, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS, the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

Friday, June 29, 2007 (continued)

WHEREAS, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored in the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions. A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.

The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system.

The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.

The county and county recorder shall be members of the Electronic Services System.

The county and county recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.

The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.

The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

Motion-Behnken; 2nd-McFadden to enter into a reimbursement/employment sharing agreement with Adair County to allow a Cass Co. employee to perform drive examinations for the Adair County Treasurer's office on a temporary basis. Carried unanimously.

Motion by McFadden, second by Behnken to enact resolution 2007-06-29-02 **EXTENSION OF TAX CREDITS FY2007-2008.** "... Whereas the option of fully funding the homestead property tax credit will cause a funding shortfall to local governments in the County of more than \$226,000 this fiscal year ... Pursuant to Iowa Code Section 25B.7 the homestead property tax credit in Cass County for taxes collectible in fiscal year July 1, 2007 through June 30, 2008 shall be funded at 73%. ..." Carried unanimously.

RESOLUTION NO. 2007-06-29-002 EXTENSION OF TAX CREDITS FY2007-2008 FOR CASS COUNTY, IOWA

Whereas, the State of Iowa has appropriated moneys for fiscal year 07/01/2007 through 06/30/2008,

And, whereas said moneys are insufficient to fund the various local property tax credits/exemptions fully,

And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue to be funded by the state appropriation,

And, whereas the Iowa Department of Revenue has estimated the percentages of funding for the affected property tax credits/ exemptions as follows: Homestead credit 73%, Elderly/Disabled Low-income Credit 100% and Military Exemption credit 100%,

And, whereas the option of fully funding the homestead property tax credit will cause a funding shortfall to local governments in the County of more than \$226,000 this fiscal year,

And whereas the option of passing on the reduced state-reimbursed values of the credits will increase the amount of net taxes in the County by more than \$226,000 per year,

Motion by McFadden, second by Behnken: Pursuant to Iowa Code Section 25B.7 the homestead property tax credit in Cass County for taxes collectible in fiscal year July 1, 2007 through June 30, 2008 shall be funded at 73%.

Friday, June 29, 2007 (continued)

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after its adoption.

Adopted this 29th day of June, 2007.

County Treasurer Tracey Marshall gave written notice that she deems the following (Chapter 11 bankruptcy) utility taxes interest and costs impractical to collect and recommends that the delinquent taxes, interest and costs be abated: 2002/2003 (\$14,400) Century Tel Fiber Co II and 2002/2003 (\$21,644) Level 3 Communications

RESOLUTION 2007-06-29-03

Whereas taxes are owing for FY 2002/2003 against two utilities who went through bankruptcy and whereas the court has ordered cancellation of taxes: Motion by Dunfee, second by McFadden: to abate all of the taxes, interests and costs for FY2002/2003 for utilities Century Tel Fiber Co II (\$14,400) and Level 3 Communications (\$21,644) and to direct the county treasurer to strike the amounts due from the county system. Carried unanimously.

County Auditor Dale Sunderman reviewed budgetary considerations:

The E911 Service Board, Public Safety Communications Commission, City of Atlantic and Cass County have approved conversion to new public safety computer software/hardware; and the E911 Service Board has reimbursed the sheriff (General Basic Fund) \$27,880.28 for prior year purchase of radio equipment; and the board has approved purchase of the sheriff/jail portion from this year's budget; and in order to comply with generally accepted accounting principles, an adjustment in spending authority between departments in the public safety service area is necessary to allow purchase of the sheriff's portion of software/hardware in FY07:

Motion by Dunfee, second by McFadden to make the following appropriation adjustments for FY07: Increase Sheriff from \$173,573 to \$185,250 (+\$11,676) and decrease Jail from \$231,965 to \$220,289 (-\$11,676). Carried unanimously.

County Engineer Charles Marker reviewed current road projects.

Motion-Dunfee; 2nd-Behnken to approve contract with Metal Culverts, Inc for flood maintenance pipe material (\$38,381). Carried unanimously.

Motion-McFadden; 2nd-Dunfee to award contract to Murphy Heavy Contracting for project: BROS-C015(35)--5F-15 bridge replacement over Turkey Creek between Hampton Rd and 648th St (\$587,545.60). Carried unanimously.

Motion-Behnken; 2nd-McFadden to order that plans be sent out for Cumberland bridge replacement project with letting to be held July 24. Carried unanimously.

Committee reports- Kinen/Dunfee: Public Safety 6/25; Dunfee: WCDC 6/19; Behnken: SWIPCO 6/28

The board recessed at 8:30 a.m. and left to attend auction of Massena Quick Stop property (N192' of the E362.9' {except E100'} of the W1/2 of the NW1/4 NE1/4 33-75-34) near Massena, IA.

Auction started at 9:30 a.m. Co. Attorney Daniel Feistner stated conditions of sale. High bid was \$18,500. Since this is a L.U.S.T. clean-up site, receipt from sale less actual expenses goes to the L.U.S.T. fund. 20% downpayment received from Mills Construction. Sales contract issued.

After a break, the board returned to the courthouse. They reconvened at 11:35 with four members present. Absent: Dunfee.

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

Meeting adjourned. Next meeting: Thursday, July 5, 2007.

_____, Chair Attest: _____, Auditor

Motion-Dunfee, 2nd-Behnken: to approve the following claims and to issue checks for same.

General Basic Fund

A & M Green Power Group L.C	Tractor Repair	829.95
A-FORD-O Motel	Rent	194.74
Alliant Utilities	Utilities	1104.59
Aquila	Gas @ Cold Springs	41.15
Atlantic Medical Center	Coroner Call	100.00

Friday, June 29, 2007 (continued)

General Basic Fund (continued)

Atlantic Motor Supply	Parts	127.44
Atlantic Municipal Util	Utilities	373.27
Atlantic News Telegraph	Zoning	213.54
Atlantic Pest Control	Pest Control	35.00
Bill Armstrong Fire Equip	Annual Inspection	15.00
Bob Barker Company	Jail Supplies	19.02
Bob's Mower Clinic LLC	Mower Blades	114.73
Bro Business Center Corp	Copier Lease	786.64
E D Brocker	Travel	14.55
Camblin Plumbing & Heat	Replace Shower Head	223.40
Cappels	Jail Supplies	250.58
Cass Co Auditor	Postage	14.14
Cintas First Aid & Safety	First-Aid Supplies	44.70
Cook Sanitation	Sanitation	114.00
Cost Advisory, Inc	Cost Allocation	3850.00
Dan's Welding Service	Rebuild TV Stands in Jail	186.00
Dave Dunfee	Mileage	15.04
Sam Fager	Mileage	5.34
Fareway Stores	Food & Provisions	808.18
First Bankcard Center	Supplies	955.62
Galls Inc	Uniform Pants	422.89
Griswold American Newspaper	Board Minutes	332.80
Griswold Amoco Fuel-O-Matic	Gas	363.27
Griswold Coop Telephone	Phone Service	152.22
Hall Floor Covering	Concrete Tack Strip	35.00
Heartland Computers	Laptop	661.48
Hockenberry Family Care	Mileage & Body Bag	1660.00
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food	1407.83
Hy Vee Pharmacy	Inmate Prescription	50.04
IA Dept Public Health	Security Paper	192.00
Iowa Netowrk Services, Inc	Web page Hosting	50.97
Iowa Telecom	DHS	1007.47
ISAC	District 4 Meeting	40.00
Chuck Kinen	Mileage	126.10
Laverty Sanitation	Garbage	125.00
Pat Lewis	Delivering Rock	280.00
Ryan Lockwood	Antibiotics	19.60
Mail Services	Postage	500.99
Tracey Marshall	Mileage	180.42
Duane McFadden	Mileage	203.22
MCI	DHS	195.56
Mediacom	Cable TV	29.41
Mid American Energy	Electricity	471.60
Midwest Laboratories	Water Testing Fee	81.92
Nextel	Deputy Cell Phone	63.96
Nishnabotna Valley R E C	Utilities	445.73
Office Depot	Ink Cartridge	26.99
Office Stop	Office Supplies	85.67
Olive Street Station	Lawn Mower Gas	75.00
Olsen Fuel Supply Inc	Gas	84.97
Orscheln's	Supplies	263.61
Pamida Discount Center	Jail Supplies	141.28
People Magazine	Magazine	39.42
Pitney Bowes Inc Purchase Powe	Mail Machine	6936.95
Polk County Sheriff	Criminal Service	24.70
Postmaster	Postage	258.00
Pottawattamie Co Sheriff	Service Criminal	17.00
Jerald Putnam	Travel	19.40
R & D Carpentry	Office Counter	2900.00
Restraint System Technologies	Ankle Restraints	775.80
Richmond Marriott West	Room NACRC	403.41
Charles A Rieken	Mileage	132.41
Robinson Hardware	Jail Kitchen Supplies	144.51
Romaine Companies	Hand Soap & Dispenser	952.00
Rush Electric	Electrical Work	75.00
S W I P C O	Bus	183.75
Sargent Properties LLC	Rent	230.00
Michael A Scheibeler	Office Expense	171.89
Schildberg Construction	Rock @ Fish Farm	252.08
Schumacher Elevator Co	Elevator Maintenance	189.02
Acroprint	Repair Time/Date Stamp	82.87
Shield Technology Corporation	New Computer Software	39641.36
Solutions	Support	29780.00
Sprint	Telephone Service	7.35

Friday, June 29, 2007 (continued)

General Basic Fund (continued)

Stone Office Products	Office Furniture	3900.39
Karen Thomsen	Mileage	19.40
United States Cellular	Cell Service	265.62
Vais Pump Service	Clean Well	209.97
Valley View Apts	Rent	302.00
Verizon Wireless	Cell Service	442.89
VS Visual Statment Inc	Hardware,Software	17474.50
Joretta Wendt	Rent	850.00
West Payment Center	Monthly Subscription	347.36
Western Iowa Tourism Reg	Matching IDED Funding	500.00

General Supplemental Fund

Christian Home Ass'n	Shelter Care	2504.15
Daniel Feistner	Mileage	78.09
Griswold American Newspaper	District Associate Judge	31.16
Insurance Trust Fund	Insurance	729.00
Postmaster	Postage	260.00

MH-DD Services Fund

Vicki Adams	Office Supplies	13.29
Bro Business Center Corp	Office Supplies	79.85
C A S S Incorporated	Partial Hosp./ Screening	5000.00
Cambridge Law Firm	Legal RepresentationCommi	90.00
Cass County Sheriff	Sheriff Transport.Charges	34.88
Concerned, Inc	Work Activity Services	2350.63
Country Care Center	Residential Care Fac.	2310.00
Dept of Human Services	Case Mgmt-Medicaid Mat	82634.08
Ida Services, Inc	Community Supported Livin	403.94
Iowa Telecom	Telephone Services	80.83
ISAC	Registrations/Schools	35.00
Teresa Kanning	Employee Mileage & Subs.	188.18
Nishna Productions Inc	Community Supported Livin	88.44
Donna Ray	Mental Health Advocates	222.18
REM Developmental Services Inc	Adult Day Care	4808.16
The Richmond Center	Outpatient / Counseling	68.78
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	30445.40
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
Verizon Wireless	Telephone Services	39.26

Rural Services Basic Fund

Cass Co Cleaners	Drycleaning	106.57
McAtee Tire Service Inc	Vehicle Maintenance	48.65
Olsen's Outdoor Power	Tow & Storage	275.00
Robinson Hardware	UPS Charges	33.13
Secondary Road Fund	FY 06-07 Road Clearing	110000.00
Sioux Sales	Blood & Urine Kits	154.73

Secondary Road Fund

A & M Green Power Group L.C Fo	Engineering Services	43.61
Alliant Utilities	Engineering Services	277.82
Atlantic Motor Supply	Engineering Services	878.31
Atlantic Municipal Util	Engineering Services	306.00
Bax Sales	Engineering Services	113.96
Calhoun-Burns & Assoc.	Engineering Services	368.45
Cappels	Engineering Services	511.81
City of Massena	Engineering Services	7393.61
A M Cohron & Son	Engineering Services	132714.51
Cook Sanitation	Engineering Services	80.00
Deter Motors Inc	Engineering Services	541.03
Diamond Mowers, Inc	Engineering Services	3030.51
Filter-Care of Ne Inc	Engineering Services	33.85
Freightliner of Des Moines	Engineering Services	131.43
Griswold Amoco Fuel-O-Matic	Engineering Services	447.42
Griswold Coop Telephone	Engineering Services	31.28
Heartland Tire	Engineering Services	564.40
Interstate Battery Systems of	Engineering Services	404.75
Iowa Dept of Trans	Engineering Services	1209.90
Iowa Prison Industries	Engineering Services	52.50
Iowa Telecom	Engineering Services	194.12
Jacobsen's of Adair	Engineering Services	11.99
Jerico Services Inc	Engineering Services	1287.90
Jim Hawk Truck Trailers, Inc.	Engineering Services	2258.56
Lawson Products Inc	Engineering Services	673.62
Lenovo (United States) Inc.	Engineering Services	668.20
Lindeman Tractor Co	Engineering Services	272.13
Linweld	Engineering Services	765.34
Charles Marker	Engineering Services	10.00
Massena Telephone Co	Engineering Services	19.48
McAtee Tire Service Inc	Engineering Services	696.93

Friday, June 29, 2007 (continued)

Secondary Road Fund (continued)

Mid American Energy	Engineering Services	2.52
Murphy Tractor and Equipment	Engineering Services	72.16
Nishnabotna Valley R E C	Engineering Services	27.26
O'Reilly Auto Parts	Engineering Services	17.00
Office Stop	Engineering Services	47.57
Olsen Fuel Supply Inc	Engineering Services	20580.96
Puck Implement/Horizon Equip	Engineering Services	15.50
Qwest	Engineering Services	76.00
Schildberg Construction	Engineering Services	142297.60
Solutions	Engineering Services	259.43
Truck Country of Iowa, Inc.	Engineering Services	133.57
United Suppliers Inc	Engineering Services	183.15
Vais Pump Service	Engineering Services	102.61
West Iowa Telephone Co	Engineering Services	31.07
Zep Mfg Company	Engineering Services	400.93
Ziegler Inc.	Engineering Services	11720.16
21st Century Cooperative	Engineering Services	7607.59

Spec.Resource Enhancement

Dennis Stephenson	Fixing Floor @ Ranger Hou	1200.00
Richard Woodward	Turkey Creek Area	669.15

Sheriff Investigations

First Bankcard Center	Fuel	1702.94
Great North American	Jr Badges	1614.79
Hy Vee Food Stores	Dog Supplies	7.31
Tough Solutions	Computers For Cars	24133.48
Wymans Ford	2005 Ford Taurus	29200.00

Local Option Tax Fund

Cass-Audubon Border Econ Dev A	Last Pymt	7500.00
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Capital Projects

Masker Plumbing	Shower Brackets	36.82
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URA Amaizing Energy Atlantic

Flynn Company Inc	Road Construction	244992.45
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Local Emergency Mgmt Agency

Atlantic Motor Supply	Wiring For Vehicle	91.04
Dell Marketing L.P	Portable GPS	503.99
Iowa Telecom	EMA	62.67
Mediacom	Cable TV	25.21
Qwest	Telephone Service	125.93
Streicher's	Traffic Cones	500.00
Verizon Wireless	Cell Service	80.77

Environmental Control Agn

A & M Green Power Group L.C	Oil	54.04
Atlantic Motor Supply	Sanitary Disposal	21.42
Atlantic Pest Control	Pest Control	45.00
Barker, Lemar and Associates	Regulatory Assistance	26707.42
Cappels	Sanitary Disposal	119.75
CitiBusiness	Sanitary Disposal	123.82
Culligan Soft Water Serv	Sanitary Disposal	33.00
Curtis Welding & Fab Curt Rena	Sanitary Disposal	17.17
Deere Credit Inc	Sanitary Disposal	1199.40
Dell Marketing L.P	Computer	993.52
Farmers Elect Cooperative	Sanitary Disposal	1239.99
First Whitney Bank& Trust	Sanitary Disposal	11873.25
Hansen Interstate Repair	Sanitary Disposal	200.00
Iowa Dept of Natural Resources	Sanitary Disposal	500.00
Iowa Telecom	Sanitary Disposal	65.00
K J A N	Sanitary Disposal	190.00
L&P Financial Services	Sanitary Disposal	3674.60
Liberty Mutual Insurance Group	Sanitary Disposal	2537.00
Linweld	Sanitary Disposal	22.24
Marne/Elk Horn Telephone	Sanitary Disposal	33.30
Olsen Fuel Supply Inc	Sanitary Disposal	2799.19
Postmaster	Sanitary Disposal	82.00
Recovery Systems Company	Sanitary Disposal	105.33
Secondary Road Fund	Sanitary Disposal	500.00
Ziegler Inc.	Sanitary Disposal	30.86

Thursday, July 5, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of June 29, 2007 upon motion by McFadden, second by Behnken were unanimously approved as read.

The board took up discussion of county ambulance services.

Motion by Rieken, second by Dunfee: Cass County (with the City of Atlantic) enters into a one year contract with Medivac, Inc of Harlan, IA for provision of ambulance services for FY0708. Cass County agrees to pay 40% of \$82,875 fee (Atlantic 60%). Carried unanimously.

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

Motion by Rieken, second by Dunfee to approve "Contract for Medicaid Case Management Services between Cass Co. and the SW IA Mental Health Center" for FY08. Carried unanimously.

Friends of Lake Anita presented a written request for \$12,000 toward an \$18,000 study on the feasibility of a nature/environmental learning center at Lake Anita. Study is "to determine the scope of potential market, educational programs, facilities requirements, and fund raising potential. Representatives from the DNR have indicated their support for such undertaking, but indicate that such a study would be required prior to further negotiations for the use of State Park land." After a lengthy discussion, the board consensus was that this was an economic development/community betterment project:

Motion by Behnken, second by McFadden to contribute \$12,000 to the Friends of Lake Anita toward an educational center feasibility study project, payable from the Local Option Sales Tax Fund. Ayes: Behnken, Dunfee, McFadden and Rieken. Nays: Kinen. Motion carried.

Chuck Rieken stated that he has received numerous calls regarding dust control on roads used as alternate detour routes now that Hwy 71 is closed south of G43. After considerable discussion:

Motion by Rieken, second by Behnken to approve payment of 50% of the cost of one dust control treatment application (up to 400' of treatment) not funded by the State for Cass County residents residing South of G43 (Oxford Rd) adjacent to N-S roads 610th St thru 660th St. Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for June 2007; Atlantic Medivac Quarterly Report for 1st Quarter 2007.

Motion-Behnken, 2nd-McFadden: to approve the following claims:

General Basic Fund

Atlantic Municipal Util	Utilities	60.56
Postmaster	Postage	274.00

MH-DD Services Fund

Willow Heights Inc	Residential Care Fac.	18287.40
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Carried unanimously.

Meeting adjourned. Next meeting: Wednesday, July 11, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, July 11, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken, Duane McFadden and Charles Rieken. Absent: David Dunfee. Agenda upon motion by McFadden, second by Behnken was approved. Minutes of July 5, 2007 upon motion by Rieken, second by Behnken were approved.

County Attorney Daniel Feistner reviewed current legal activity. Closing on sale of 'Massena Quick Stop' property scheduled for July 13.

Chuck Rieken reported that last week's dust control motion has been nullified. IDOT has agreed to provide approximately \$10,000 towards additional dust control covering the cost of applications in about 50 locations. The dust control applications are underway.

Wednesday, July 11, 2007 (continued)

Derik Shields, Specialized Support Services (SSS) introduced SSS as an additional service provider available to Cass County. SSS provides services as a Medicaid provider under the MR Waiver, Physical Disability Waiver, etc to provide habilitation and remedial services such as supported community living, respite care, etc.

The following claim was approved and the auditor authorized to issue check for same:
Fund 24000 Jessie Hernandez Return of seized funds \$3,420

Meeting adjourned. Next meeting: Wednesday, July 18, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, July 18, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of July 11, 2007 upon motion by Rieken, second by McFadden were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. Burial request approved. With law changes all counties will need to rewrite their mental health plans. A plan has been drafted which would make the counties of SW plans uniform.

AE project coordinator Jack Ryan and project manager Bill Chapman stated that dirt work continues at AE site NW of Atlantic. Soil stabilization work progresses and two types of soil (clay and top) are being stock piled that would be available for future road projects. Before raising equity for plant, SEC approval is needed; expected soon. It may be spring before bids are taken for phase two of road project; completion of phase one of road construction has been beneficial- truck traffic from west. IA R.R. will start work in Atlantic area in early August. Road closure expected east of plant site about one week for each of the three crossings. Hope to begin setup for plant construction (Fagen) late July. Mobilization takes 4-6 weeks. Water issues- recently drilled well appears promising; looking at three water sources- private well(s), grey water and city water.

Committee reports: Kinen- Board of Health 7/11; Dunfee- WCDC 7/17; McFadden- RC&D 7/16; Behnken & McFadden- Landfill 7/10.

Reports filed: Treasurer's Semi-Annual Report for period ending 6/30/07 and 6/30 Drop In Center Report.

Meeting adjourned. Next meeting: Wednesday, July 25, 2007.

Risk Management quarterly meeting held beginning at 10:30 a.m.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	429.70
Alliant Utilities	Utilities	59.61
Am San	Paper Towels	274.72
Anita Tribune Co Inc	Board Minutes	583.49
Atlantic Motor Supply	Parts	127.44
Atlantic Municipal Util	Utilities	1942.69
Atlantic News Telegraph	Massena Quick Stop	86.88
William Behnken	Mileage	46.56
Bro Business Center Corp	Copier Contract	497.95
Camblin Plumbing & Heat	Fix Shower in B Cell	314.59
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	PHN,Local Public Health	8281.00
Cintas First Aid & Safety	First-Aid Supplies	63.40
Culligan Soft Water Serv	Water	10.00

Wednesday, July 18, 2007 (continued)

General Basic Fund (continued)

Fareway Stores	Food	599.83
Griswold American Newspaper	Board Minutes	123.90
Gronewold Bell & Kyhnn & Co,PC	Audit Services	3500.00
Lindsay Gross	Training	51.46
Guthrie Co Health Dept	4th Qtr FY 06-07	5565.86
Hy Vee Food Stores	Jail Groceries	369.79
Hy Vee Pharmacy	Prescription Medicine	224.93
ISAC	07-08 Membership Dues	4650.00
ISCTA	2007-2008 Dues	325.00
J&J Custom Graphic Design	Vehicle Sticker	19.00
Konica Minolta Business	Copier Maintenance	8.79
Masker Plumbing	Seal For Booster Pump	48.41
MCI	DHS	38.38
Medivac Inc	Ambulance	2762.50
NetINS	Web Service	12.99
New Southlawns Memory Gardens	Care of Vet Graves	126.00
Office Stop	Office Supplies	60.98
Olive Street Station	Fuel	35.00
Pederson Publication	Publication Massena Quik	155.26
Postmaster	Postage	274.00
Public Safety Fund	74% June Expenses	19684.44
Charles A Rieken	Mileage	69.84
Senior Citizens Cass Co	1st Half FY 2007-2008	3723.00
Shield Technology Corporation	Records Management System	3427.26
Stone Office Products	Office Supplies	43.33
United States Cellular	Cell Phones	99.35
Mark Venteicher, Auctioneer	Sale Of Massena Property	740.00
West Payment Center	Monthly Subscription	234.48

General Supplemental Fund

Cass Co Bar Association	Book Fund	2500.00
Cass County Sheriff	Court Notices	650.23
Christian Home Ass'n	Shelter Care	1229.31
IMWCA	Installmet #1 W/C 07-08	7197.00
Postmaster	Business Reply	243.00
SEAT % Patrick Gill	Continuing Education	40.00
Shelby County Auditor	Office Expense	983.10

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	19251.51
Concerned, Inc	Work Activity Services	1824.09
Dept of Human Services	Inpatient / Hospital	10892.70
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	914.97
Ida Services, Inc	Work Activity Services	1226.24
ISAC	Registrations/Schools	50.00
Teresa Kanning	Employee Mileage & Subs.	82.45
New Hope Village Inc	Work Activity Services	817.32
Nishna Productions Inc	Community Supported Living	110.55
Park Place	Community Supported Living	8233.23
Partnership for Progress	Community Supported Living	84.80
Donna Ray	Mental Health Advocates	55.06
The Richmond Center	Outpatient / Counseling	137.56
S W I T A	Transportation	1320.00
S W IA Mental Health Cen	Outpatient / Counseling	13500.00
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
West Cent Iowa Workshop	Supported Employment Serv	192.63
Willow Heights Inc	Residential Care Fac.	18287.40

Rural Services Basic Fund

Cass Co Cleaners	Dry cleaning	50.60
Des Moines Register	Deputy Ad	1169.00
Hansen Interstate Repair	Wrecker Service	98.00
Kum & Go W.E Fleet	Fuel	1701.32
Rex Pharmacy	Film Processing	4.24
Sioux Sales	Laser Grip	493.18
Wright Express	Fuel	1233.03
Wymans Ford	Vehicle Maintenance	442.71

Secondary Road Fund

Atlantic Motor Supply	Engineering Services	878.31
Casey's General Stores	Engineering Services	297.45
A M Cohron & Son	Engineering Services	285643.76
S I R W A	Engineering Services	30.00

Flood & Erosion Cont.Fund

Hungry Canyons Alliance	07-08 Membership	3000.00
Duane Ortgies	Mileage and Inspection	1451.89

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	96.61
Atlantic Motor Supply	Rhino Parts	63.96
Cappels	Supplies	33.42
Electronic Engineering Co	Weather Radios	565.20
Jessie Hernandez	Return Seized Funds	3420.00

Local Option Tax Fund

Cass Co Historical Association	3rd Pledge	10000.00
Friends of Lake Anita	1st Pledge	4000.00

Capital Projects

M & M Sales Company Copier 3756.36

Local Emergency Mgmt Agency

Atlantic Motor Supply Wiring For Vehicle 91.04
 Galls Inc Lights For Vehicle 152.97
 Quill Corporation White Board For Trailer 34.64

Environmental Control Agn

Atlantic Motor Supply Sanitary Disposal 21.42
 Garry Pellett Sanitary Disposal 1000.00
 James Stokley Sanitary Disposal 58.00
 Treasurer State of Iowa Sanitary Disposal 29.62

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jan. 1, 2007 - Jun. 30, 2007, Inclusive							
Statement of Account By Fund		Balance	Revenues	Total To be	Disbursements	Fund Balance	Au. Warrants
		1-Jan-07		Accounted For		30-Jun-07	Outstanding
1	General Basic	641,479.98	1,261,789.21	1,903,269.19	1,045,249.51	858,019.68	141,643.95
2	General Supplemental	184,203.26	407,167.10	591,370.36	286,003.18	305,367.18	37,621.22
3	Rural Services Basic	546,758.26	593,208.91	1,139,967.17	713,647.74	426,319.43	117,663.38
4	Rural Services Supplemental	14,500.90	105,151.50	119,652.40	85,783.78	33,868.62	7,135.93
5	Secondary Road	649,624.36	1,954,909.43	2,604,533.79	1,743,248.22	861,285.57	382,405.76
6	Special Resource Enhancement	30,543.56	554.98	31,098.54	2,510.00	28,588.54	1,869.15
7	Flood & Erosion Control	155,851.29	4,327.43	160,178.72	31,826.21	128,352.51	0
8	Public Safety Agency	16,384.14	101,716.64	118,100.78	108,882.54	9,218.24	10,308.05
12	Capital Projects	260,331.14	30,000.00	290,331.14	49,617.48	240,713.66	36.82
13	Debt Service	0	0	0	0	0	0
14	Drainage Districts	9,557.53	0	9,557.53	0	9,557.53	0
16	Local Emergency Management	19,276.57	50,095.30	69,371.87	31,836.73	37,535.14	2,681.61
18	Bangs and Bovine	38.85	867.35	906.2	817.01	89.19	0
19	Refunds	0	428.4	428.4	0	428.4	0
20	Townships	2,890.47	61,587.10	64,477.57	61,485.18	2,992.39	0
21	Corporations	61,315.17	1,597,861.25	1,659,176.42	1,615,859.72	43,316.70	0
22	Schools	139,783.08	3,087,293.87	3,227,076.95	3,087,922.71	139,154.24	0
23	Area Schools	6,290.92	140,589.21	146,880.13	140,551.12	6,329.01	0
24	County Hospital	32,000.42	715,367.50	747,367.92	715,137.69	32,230.23	0
25	Sheriff Investigations	362,545.88	99,308.52	461,854.40	127,428.32	334,426.08	64,983.04
26	Environmental Control Agency	45,036.13	342,750.43	387,786.56	327,058.01	60,728.55	60,728.55
27	Tax In Advance	13,937.31	28,570.02	42,507.33	0	42,507.33	0
29	Agricultural Extension	2,755.68	61,605.86	64,361.54	61,586.03	2,775.51	0
30	Conservation Land Aquisition	10,092.77	1,596.60	11,689.37	533	11,156.37	0
31	County Assessor Agency	102,571.80	158,401.89	260,973.69	166,742.46	94,231.23	32,655.62
32	Motor Vehicle Trust	226,763.60	966,617.70	1,193,381.30	1,031,475.40	161,905.90	0
33	Use Tax Trust	108,412.59	703,080.93	811,493.52	693,466.83	118,026.69	0
34	Specials	131	7,406.33	7,537.33	4,432.33	3,105.00	0
35	Tax Sale Redemption	0	64,695.88	64,695.88	64,695.88	0	0
36	Anatomical Gift Revenue Trust	5	99	104	102	2	0
38	Environmental Planning Trust	9,339.81	1,640.64	10,980.45	0	10,980.45	0
39	Child Support Recovery Trust	7,501.83	145,031.07	152,532.90	145,418.09	7,114.81	8,001.88
41	Unapportioned Tax	0	714	714	714	0	0
42	Environmental Recycling Trust	12,257.55	3,117.20	15,374.75	0	15,374.75	0
44	MH-DD Services	457,167.15	1,214,120.19	1,671,287.34	1,093,166.47	578,120.87	131,651.60
47	Drivers License Trust	0	17,779.00	17,779.00	17,779.00	0	0
50	Recorder Records Management	6,982.05	1,540.52	8,522.57	0	8,522.57	0
51	Co.Rec.Electronic Trans. Fund	47.22	0	47.22	0	47.22	0
52	Co.Rec.Electronic Fee Fund	184	1,509.00	1,693.00	1,228.00	465	0
55	Insurance Trust	341,729.05	430,688.00	772,417.05	464,150.34	308,266.71	59,943.80
56	E911 Surcharge	46,454.29	78,746.20	125,200.49	100,460.49	24,740.00	0
57	E911 Operating	1,730.29	100,460.49	102,190.78	60,175.51	42,015.27	42,015.27
59	Audubon Cass Econ Dev Fund	0	1,015,000.00	1,015,000.00	1,015,000.00	0	0
60	Amaizing Energy Atlantic	0	309,861.78	309,861.78	17,024.36	292,837.42	246,494.27
65	Local Option Tax	196,399.46	278,665.73	475,065.19	318,526.29	156,538.90	7,500.00
		4,722,874.36	16,145,922.16	20,868,796.52	15,431,541.63	5,437,254.89	1,355,339.90

Wednesday, July 25, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Behnken, second by McFadden was unanimously approved. Minutes of July 18, 2007 upon motion by Dunfee, second by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Rieken, second by Behnken to approve payment to R & C Dust Control (\$18,607.50 total) for all applications not yet paid. Carried unanimously.

Account statement will be submitted to IDOT after excepting applications not associated with Hwy 71 project and for which reimbursement has not already been received.

Motion by Rieken, second by McFadden to authorize chair to sign three year renewal lease agreement with Shelby County, landlord for office space for the four county probation office located in Shelby County courthouse annex. (Total \$1,250/mo: Audubon Co \$175/mo; Cass Co \$362.50/mo; Harrison Co \$387.50/mo; & Shelby Co. \$325/mo) Carried unanimously.

Hal Gronewold for SW Iowa Family Services (SWIFS) asked the county to be sponsor (governmental entity to administer funding stream) for a proposed CDBG (community development block grant) for a child care center to serve about 100 children (Head Start is working with project). SWIPCO will submit the grant application (maximum \$600,000).

Motion by Rieken, second by McFadden to sponsor CDBG application (serve as grant funding administrator) for SW Iowa Family Services child care center project. Ayes: Behnken, McFadden, Rieken, Kinen. Abstain: Dunfee. Motion carried.

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

County Engineer Charles Marker reviewed current road projects.

Bids for the Cumberland culvert/road project were opened July 24. Bids received were: AM Cohron & Son-\$333,427.85 and Gus Construction-\$223,628.16.

Motion by Behnken, second by Rieken to accept the low bid of \$223,628.16 and award Gus Construction the contract for the Cumberland bridge project. Carried unanimously.

Two bids for pipe for additional FEMA projects were received: Metal Culverts- \$26,534.70 and Midwestern Culvert- \$29,634.02.

Motion by Dunfee, second by McFadden to accept the low bid of \$26,534.70 and award Metal Culverts the contract for pipe for additional FEMA projects. Carried unanimously.

Two bids for road pavement markings were received: Dakota Traffic Services-\$14,734.80 and Vogel Traffic Services- \$12,740.00.

Motion by McFadden, second by Behnken to accept the low bid of \$12,740 and award Vogel Traffic Services the contract for 2007 road pavement markings. Carried unanimously.

Culvert west of Cumberland (FEMA project) should be completed today. FEMA project SE of Griswold will commence today.

Ken Hach, GroWind, informed county that Invenergy, the largest independently owned wind energy development corporation in U.S. is interested in placing some wind turbines in area of NE Cass/ NW Adair counties. A meeting for land owners and the public is set for Aug 6 at the Adair Community Center. Board is invited.

Committee reports: Kinen- Public Safety, 911 Service Board and EMA 7/23; Dunfee- Public Safety and Zion Recovery 7/23; Rieken: Juvenile Emergency Services 7/18 and 4th Judicial District Adult Corrections 7/25; Behnken and McFadden- Friends of Lake Anita 7/18; McFadden- Valley Business Park 7/19; Behnken- RPA13 Board 7/19.

Meeting adjourned. Next meeting: Tuesday, July 31, 2007.

_____, Chair Attest: _____, Auditor

Tuesday, July 31, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken; Duane McFadden and Charles Rieken. Absent: David Dunfee. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of July 25, 2007 upon motion by McFadden, second by Behnken were approved as read.

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

At 10 a.m. a public hearing was conducted on the amendment of the Valley Business Park (VBP) Urban Renewal Area and Plan. The Chairperson presided with four supervisors present. Notice was published July 27. Amendment: Add "Parcel A of the NW1/4 of Section 1, T77N, R36W, Cass County, Iowa" to area included. No written or oral objections received. There being no further comment offered, the Chair announced the hearing closed.

Resolution 2007-07-31-01 Supervisor McFadden moved the adoption of the amendment to add "Parcel A of the NW1/4 of Section 1, T77N, R36W, Cass County, Iowa" (Plat Book 4, Page 527, Cass County Recorder to the description in resolution adopting an urban renewal plan for the VBP Urban Renewal Area", seconded by Supervisor Behnken. After due consideration, the Chairperson put the question on the motion. Carried unanimously.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

Immediately following the first hearing and reading on amendment of Ordinance No. 27 was conducted. There being no comment:

Motion by Rieken with second by Behnken: to approve on first reading the amendment of Ordinance 27 Providing for the Division of Taxes Levied on Taxable Property in the Valley Business Park Urban Renewal Area by adding "Parcel A of the NW1/4 of Section 1, T77N, R36W, Cass County, Iowa" to the description of property included. Carried unanimously. Second and final reading August 8.

Meeting adjourned. Next meeting: Wednesday, August 8, 2007.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

A & M Green Power Group L.C	Tractor Repair	187.91
Advanced Laser Technologies	Toner Cartridge	159.95
Akin Building Center	Tools	17.97
Alliant Utilities	Utilities	201.00
Anita Tribune Co Inc	Board Minutes	269.97
Aquila	Gas at Cold Springs	28.56
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	435.73
Atlantic News Telegraph	Board Minutes	679.14
Atlantic Pest Control	Pest Control	40.00
Atlantic Public Library	Preschool Camp	78.43
B&B Sanitation	Garbage	40.00
Bair's Firestone Store	Tire Repair	53.00
Esther Barron	Translator	30.00
Bro Business Center Corp	Copier Lease	574.33
E D Brocker	Travel	14.55
Camblin Plumbing & Heat	Sink Drains	49.00
Cappels	Saw Blades	31.50
Carroll Control Systems	Supplies For Broiler	84.50
Cass Co Fair & 4H	1st half FY 2007-2008	29000.00
Cook Sanitation	Sanitation	114.00
Danish Mutual Insurance	Insurance	690.26
Economy Food Market	Food-Search & Rescue	55.48
Fareway Stores	Food & Provisions	1316.36
Leslie Feistner	Travel	48.01
First Bankcard Center	Fuel	102.06
Gateway Center	Lodging	88.81
Griswold American Newspaper	Board Minutes	292.33
Griswold Amoco Fuel-O-Matic	Gas	320.00
Griswold Coop Telephone	Phone Service	152.21
Warren Hutchinson	Travel	9.00
Hy Vee Pharmacy	Medication	14.99

Tuesday, July 31, 2007 (continued)

General Basic Fund (continued)

I A C C B	Membership Dues	600.00
Ia Co Attorney Assoc	Iowa Acts	16.00
Iowa DNR	Water Supply Fee	25.00
Iowa Netowrk Services, Inc	Web Page Hosting	16.99
Iowa Telecom	DHS	1002.21
ISAC Supervisors	2008 Dues	200.00
J & J Custom Graphic Design	Vinyl Lettering	118.29
J&J Custom Graphic Design	Uniforms	104.52
Joyce Jensen	Parking & Mileage	151.77
Jericho Properties	Rent	200.00
Wayne Johnson	Rent	180.00
Laverty Sanitation	Garbage	135.00
Legal Directories Pub Co	2007 IA Legal Directory	51.75
Ryan Lockwood	Jeans	59.98
Mail Services	Postage	482.89
Tracey Marshall	Mileage	124.16
Masker Plumbing	Replace Faucet & Valve	180.09
Massena Fire Dept	Fuel	30.00
Roger Mathias	Painting Barn	1975.00
MCI	DHS	206.67
Mediacom	Cable	29.41
Microfilm Imaging Systems	Annual Service	202.86
Mid American Energy	Utilities	683.38
Rick Nelson	Rent	375.00
Kay Neumann	Program W/Birds	125.00
Nextel	Deputy Cell Phone	61.54
Bethany Nichols	Mileage	55.78
Nishnabotna Valley R E C	Utilities	595.29
Office Depot	Ink Cartridges	196.00
Office Stop	Office Supplies	20.61
Olsen Fuel Supply Inc	Gas	42.44
Olsen's Outdoor Power	Sharpen Chain Saw	5.99
Pamida Discount Center	Bathroom Tissue	39.96
Pelgrow	Weed Spray	187.75
Pocahontas Co Clerk of Court	Certified Copy	10.50
Postmaster	Postage	437.80
Jerald Putnam	Travel	19.40
Quill Corporation	Computer Paper	173.07
Mason Ridlen	Camper Vent Repair	51.98
Robinson Hardware	Tools & Supplies	176.64
Michael A Scheibeler	Office Expense	806.61
Schumacher Elevator Co	Elevator Maintenance	189.02
Seneca Environmental Services	Site Monitoring	995.25
Dennis Sierck	Food for Conservation Bd Mtgs	95.70
Solutions	Software Updates	247.70
Rebecca Sporrer (DHS)	Reimburse Office Supplies	53.48
Sprint	Telephone Service	7.61
State Med Examiner	Autopsies	2865.00
Steen Funeral Home	Burial	1500.00
Stone Office Products	Office Supplies	265.65
Subway	Food-Search & Rescue	136.53
Super 8 Motel	Housing	187.69
United States Cellular	Cell Phone Service	159.82
Verizon Wireless	Cell Phone Service	442.01
West Central Dev Corp	2007-2008 Payment	3000.00
West Payment Center	Monthly Subscription	361.25

General Supplemental Fund

Insurance Trust Fund	Insurance	729.00
Iowa State University	SEAT Training	40.00

MH-DD Services Fund

Bro Business Center Corp	Office Supplies	294.96
C A S S Incorporated	Adult Day Care	27.56
Cass County Sheriff	Sheriff Transport.Charges	124.22
Country Care Center	Residential Care Fac.	3696.00
CRIS	Registrations/Schools	1693.00
Dept of Human Services	Inpatient / Hospital	112528.90
Everly-Ball CMHS	Outpatient / Counseling	161.00
Iowa Telecom	Telephone Services	78.85
Teresa Kanning	Employee Mileage & Subs.	94.96
Mailander Law Office	Legal Representation Commitment	165.00
Park Place	Community Supported Living	8423.31
REM Developmental Services Inc	Adult Day Care	1602.72
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	19844.84
Verizon Wireless	Telephone Services	39.22
Willow Heights Inc	Residential Care Fac.	21609.62

Tuesday, July 31, 2007 (continued)

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	135.95
Cappels	Supplies	5.99
Electronic Engineering Co	Install 4 MDT Units	1362.00
First Bankcard Center	Sheriff Convention	783.93
Sheriff Bill Sage ISSDA Financ	Jail School	105.00
McAtee Tire Service Inc	Vehicle Maintenance	737.88
Olsen's Outdoor Power	Vehicle Maintenance	328.80
Pottawattamie Co Sheriff	Work at Cass Co Fair	300.00
Richter & Son Towing	Tow and Storage	275.00
Streicher's	2 Radio Holders	100.97

Secondary Road Fund

A & M Green Power Group L.C	Engineering Services	107.68
Akin Building Center	Engineering Services	366.39
Alliant Utilities	Engineering Services	285.43
Allied Oil & Supply Inc	Engineering Services	663.24
Atlantic Motor Supply	Engineering Services	239.11
Atlantic Municipal Util	Engineering Services	304.87
Cappels	Engineering Services	144.04
CitiBusiness	Engineering Services	87.54
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	61.08
Deter Motors Inc	Engineering Services	1331.92
Diamond Mowers, Inc	Engineering Services	836.42
Filter-Care of Ne Inc	Engineering Services	172.70
Freightliner of Des Moines	Engineering Services	162.70
Griswold Amoco Fuel-O-Matic	Engineering Services	324.02
Griswold Coop Telephone	Engineering Services	33.76
Heartland Inn	Engineering Services	77.03
Heartland Tire	Engineering Services	725.00
Hotsy Equipment Co	Engineering Services	23.02
Hy Vee Food Stores	Engineering Services	11.79
Interstate Battery Systems	Engineering Services	220.01
Iowa Telecom	Engineering Services	185.20
Joyce Bros Auto Supply Co	Engineering Services	79.04
Lyle Kucera	Engineering Services	15.00
Lawson Products Inc	Engineering Services	311.21
Lindeman Tractor Co	Engineering Services	38.20
Linweld	Engineering Services	209.50
Charles Marker	Engineering Services	170.95
Massena Telephone Co	Engineering Services	19.43
McAtee Tire Service Inc	Engineering Services	604.96
Metal Culverts Inc	Engineering Services	16176.25
Mid American Energy	Engineering Services	2.52
Murphy Tractor and Equipment	Engineering Services	51.32
Nishnabotna Valley R E C	Engineering Services	53.08
O'Halloran International	Engineering Services	13561.03
Office Stop	Engineering Services	22.83
Olsen Fuel Supply Inc	Engineering Services	13722.43
Orscheln's	Engineering Services	21.98
Puck Implement/Horizon Equip	Engineering Services	3.55
Qwest	Engineering Services	76.00
Road Machinery & Supplies Co	Engineering Services	76.74
Schildberg Construction	Engineering Services	513.13
Solutions	Engineering Services	15.75
State Fire Marshal Office	Engineering Services	50.00
Trans-Iowa Equip, Inc.	Engineering Services	582.70
Truck Country of Iowa, Inc.	Engineering Services	226.50
United Suppliers Inc	Engineering Services	401.43
West Iowa Telephone Co	Engineering Services	31.80
Wymans Ford	Engineering Services	668.03
Ziegler Inc.	Engineering Services	2856.27
21st Century Cooperative	Engineering Services	4992.52

Spec.Resource Enhancement

Pat Lewis	Deliver & Spread Rock	2700.00
Schildberg Construction	Rock @ Fish Farm	2517.74

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	63.34
Hy Vee Food Stores	Parade Candy	19.61
J & J Custom Graphic Design	2 Drug Signs	44.00
Kustom Krates	Dog Crate	6104.00
Pamida Discount Center	Parade Candy	32.55
Ray Allen Manufacturing	K-9 Equipment	453.40
Tough Solutions	Vehicle Scan Kit	1470.00

Local Option Tax Fund

R & C Dust Control	Dust Control	18607.50
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Tuesday, July 31, 2007 (continued)

Capital Projects

Akin Building Center	Plywood	27.49
Simonton Plumbing Heating	Window A/C	276.06

Local Emergency Mgmt Agency

Iowa Telecom	EMA	61.24
Mediacom	Cable TV	25.21
Verizon Wireless	Cell Phone	77.41

Environmental Control Agn

A & M Green Power Group L.C	Sanitary Disposal	58.32
Atlantic Motor Supply	Sanitary Disposal	199.94
Atlantic News Telegraph	Sanitary Disposal	12.58
Barker, Lemar and Associates	Sanitary Disposal	27030.00
Brown Electric Company	Sanitary Disposal	38.00
Cappels	Sanitary Disposal	68.59
CitiBusiness	Sanitary Disposal	201.82
Culligan Soft Water Serv	Sanitary Disposal	39.00
Deere Credit Inc	Sanitary Disposal	14095.14
Ed M Feld Equipment Co Inc	Sanitary Disposal	70.00
Environmental Services of IA	Sanitary Disposal	1107.00
Farmers Elect Cooperative	Sanitary Disposal	1135.25
First Whitney Bank & Trust	Sanitary Disposal	13250.00
Hansen Interstate Repair	Sanitary Disposal	304.00
Iowa Telecom	Sanitary Disposal	68.60
J & J Custom Graphic Design	Sanitary Disposal	25.00
K J A N	Sanitary Disposal	30.00
Keep America Beautiful, Inc	Sanitary Disposal	186.22
L&P Financial Services	Sanitary Disposal	60.13
Lab Safety Supply Inc	Sanitary Disposal	178.93
Linweld	Sanitary Disposal	21.70
Marne/Elk Horn Telephone	Sanitary Disposal	33.29
Midwest Electronic Recovery	Sanitary Disposal	2089.15
Olsen Fuel Supply Inc	Sanitary Disposal	1446.15
Secondary Road Fund	Sanitary Disposal	500.00
The Tune-up Inn	Sanitary Disposal	285.65
Ziegler Inc.	Sanitary Disposal	392.28

Co. Consvr LandAcq/Cap Imprvmnt

Henningsen Constr Co Inc	Steel Panels	2850.00
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Wednesday, August 8, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by Behnken, second by Rieken was unanimously approved. Minutes of July 31, 2007 upon motion by McFadden, second by Dunfee were approved as read.

At 9:00 AM the Board conducted the second and final hearing and reading on proposed amendment to Ordinance No. 27. No comments.

Motion by Dunfee with second by McFadden: to approve and adopt amendment to Ordinance 27 Providing for the Division of Taxes Levied on Taxable Property in the Valley Business Park Urban Renewal Area by adding "Parcel A of the NW1/4 of Section 1, T77N, R36W, Cass County, Iowa" to the description of property included. Carried unanimously.

Supervisor McFadden introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Behnken; 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: Behnken, Dunfee, Kinen, McFadden and Rieken. Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 2007-08-08-02

To fix a date for a public hearing on a loan agreement

WHEREAS, Cass County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$500,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development; and, in lieu of calling an election therefore, the County desires to institute proceedings to enter into the Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election; 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 22nd day of August, 2007, at the courthouse, Atlantic, Iowa, at 10 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 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 ten or more than twenty days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN THE PRINCIPAL AMOUNT OF \$500,000

The Board of Supervisors of Cass County, Iowa, will meet on the 22nd day of August, 2007, at the courthouse, Atlantic, Iowa, at 10 a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$500,000 for the purpose of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development.

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

The maximum rate of interest which may be paid under the Loan Agreement is 7% per annum.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County.

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

Dale Sunderman, County Auditor

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

Passed and approved August 8, 2007.

CADCO director Russell Joyce discussed creation of an additional enterprise zone.

RESOLUTION NO. 2007-08-08-01

Motion by Behnken, second by McFadden to approve the application to the IDED (Iowa Department of Economic Development) requesting certification of the following enterprise zone in Cass County and providing for the exemption from taxation of the improvements made by business within the zone:

Atlantic EZ 14: Lot 3, Southern Heights Subdivision, 2nd Addition, Atlantic, IA (in SE1/4 SW1/4 9-76-36). Carried unanimously.

Kenner Baxter, appointee to Western IA Tourism Council and County Tourism Council reported that the new Cass County tourism brochure (5000 copies) is printed. Copies were given to the Board. Brochures will be distributed to businesses and visitor centers. Having been recently appointed, first attendance at a Western Iowa Tourism Region meeting was July 25 in Atlantic. Future activity will include attending Iowa tourism conference in Oct.

County Attorney Daniel Feistner reviewed current legal activity.

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

Motion by Rieken, second by McFadden to approve Flynn Co., Inc Change Order No. 2 for Glacier Rd. to Echo Rd. Paving Division 1 project: \$16,306.69. Carried unanimously.

Motion by Behnken, second by Rieken to approve Flynn Co., Inc application for partial payment No. 2 on Glacier Rd. to Echo Rd. Paving division 1 project for \$50,684.69. Carried unanimously.

Committee reports: Behnken & McFadden- Landfill 8/7.

At 10 a.m. Alan Byers, Co.Bluffs fire chief spoke with the board regarding hazardous material 'spills' coverage. Co.Bluffs fire department provides two types of coverage (by contract): terrorist weapons of mass destruction (WMD) and non-terrorist hazardous materials spills. WMD coverage would be funded through the State. The second would provide response to spills anywhere in Cass County at a (projected) contract fee of 25 cents per capita for years 1 and 2 and 50

Wednesday, August 8, 2007 (continued)

cents after that. Without an agreement, the city would probably not allow its fire department to respond. With the agreement, response would be in accord with the level of need: from telephone-radio support up to full team (now about 36) support plus possible support from other hazardous material spill teams.

The majority (about 87) of the counties have signed agreements with a provider.

EMA director Jeremiah Thompson stated that all county fire departments are 'on board' with the concept. Board member Rieken asked Thompson to contact all cities (mayors) to inquire how they felt about entering such an agreement. Thompson is to report at next board meeting and board will continue discussion. Byers will email a sample contract.

At 10:45 a.m. the board recessed to attend quarterly Home Care meeting.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for July 2007 and Home Care/Hospice Fourth Quarter FY07 Report.

Meeting adjourned. Next meeting: Wednesday, August 15, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, August 15, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of August 8, 2007 upon motion by McFadden, second by Rieken were approved as read.

RESOLUTION 2007-08-15-01 RESOLUTION TO SUPPORT SOUTHWEST IOWA HOUSING TRUST FUND HOUSING ASSISTANCE APPLICATION TO THE FEDERAL HOME LOAN BANK
WHEREAS; Cass County has found a need for housing rehabilitation in the county; and,
WHEREAS; the Southwest Iowa Housing Repair Program that will be administered by Southwest Iowa Housing Trust Fund meets the housing needs according to the latest Cass County Housing Study and Regional Housing Plan
NOW THEREFORE, upon motion by Behnken, second by Dunfee: BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF CASS, as follows:
SECTION 1: The Cass County Board of Supervisors support the submission of an application to Federal Home Loan Bank for housing repairs for income eligible households.
SECTION 2: This project will be available throughout Cass County.
SECTION 3: Cass County agrees to contribute \$100.00 toward this project.
Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

County Engineer Charles Marker reviewed current road projects. About half of FEMA projects completed. No FEMA revenues received yet. If revenues do not come timely, may need to request transfer of special project local option funds to Sec Roads Fund for cash flow purposes. Cumberland bridge/culvert project is in progress. Two gravel petitions received. Petition 2-Prestage Farms of Iowa was taken under advisement.

Motion Rieken, 2nd Dunfee to approve Petition 1 of 2007 to grade and drain a road for the purpose of surfacing with crushed limestone for a portion of Road No. 7 of 1870: .17 miles between sec 36 Noble Twp and sec 31 Edna Twp (Esti:\$15,005; Petitioner's share 50%). Carried unanimously.

EMA Director Jeremiah Thompson reported majority of cities had been contacted regarding HazMat Agreement. Board requested a meeting be scheduled with all cities invited. Will ask Co Bluffs fire chief to make HazMat services presentation.

Wednesday, August 15, 2007 (continued)

Committee reports: Dunfee- SWIMHC 8/13 and CADCO 8/14; McFadden- CADCO 8/14.

Meeting adjourned. Next meeting: Wednesday, August 22, 2007.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	349.90
Akin Building Center	Concrete & Paint	16.56
Alliant Utilities	Utilities	442.52
Am San	Paper Towels	632.70
Apiary Bureau Iowa Dept of Ag	Bee Inspection	106.00
Aquila	Utilities	100.89
Atlantic Chamber of Commerce	2007-2008 Community Guide	5000.00
Atlantic City Clerk	Storm Water	90.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Utilities	Utilities	1970.62
Atlantic News Telegraph	Board Minutes	642.49
Atlantic Pest Control	Extermination Service	32.50
B&B Sanitation	Garbage	40.00
Esther Barron	Mileage	52.38
Bob Barker Company	Jail Supplies	62.62
Bro Business Center Corp	Copier Contract	403.99
Camblin Plumbing & Heat	Furnace & Air Check	104.75
Cappels	Supplies	109.91
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	PHN	3861.69
Cass County Sheriff	Substance Abuse Notices	119.47
Central Iowa Dist. Inc.	Custodial Supplies	77.74
Cintas First Aid & Safety	First-Aid Supplies	22.45
City of Griswold	Utilities	192.34
Culligan Soft Water Serv	Water	15.00
Curtis Welding & Fab	Antenna Mounts & Brake Rods	88.00
Fareway Stores	Jail Groceries	369.37
First Bankcard Center	Lodging	228.14
Griswold American Newspaper	Board Minutes	352.90
Hy Vee	Meals	33.00
Hy Vee Food Stores	Jail Groceries	724.25
Hy Vee Pharmacy	Inmate Meds	535.29
Iowa Netowrk Services, Inc	Web Page Hosting	16.99
ISSDA	Jail School	210.00
Joyce Jensen	Meals & Mileage	284.59
Konica Minolta Business	Copier Maintenance	8.77
Mail Services	Postage	3835.47
Medivac Inc	Ambulance	2762.50
Midtown Place Apts	Rent	370.00
NetINS	Web Service	12.99
Bethany Nichols	Mileage	43.65
Office Depot	Office Supplies	26.94
Office Stop	Office Supplies	35.17
Pamida Discount Center	Jail Supplies	3.49
Pellett Petroleum Co	Fuel	75.00
Polk Co Medical Examiner	Medical Examiner Report	150.00
Postmaster	Postage	493.60
Public Safety Fund	July 2007 Expenses	14651.27
Quill Corporation	Paper	37.90
R C Booth Enterprises	Plat Wall Map	60.00
Rex Pharmacy	Insulin Kits	27.69
Robinson Hardware	Supplies	23.27
RSO Cattle Co	Rent	325.00
Solutions	Tech Support	55.00
Stone Office Products	Office Supplies	631.82
The TV Store	Trailer Locks	61.24
Ultra-Chem Inc	Biomatic	180.31
Zion Recovery Services	1st Qtr Rent	675.00

General Supplemental Fund

Adair Co Sheriff	Juvenile Service	42.25
Cass County Sheriff	Court Notices	650.35
IMWCA	1st Installment W/C 07-08	7197.00
Iowa State University	SEAT Training Registratio	35.00
Postmaster	Postage	52.00

Wednesday, August 15, 2007 (continued)

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	21757.20
Cambridge Law Firm	Legal RepresentationCommi	200.00
Cass County Sheriff	Sheriff Transport.Charges	182.68
Concerned, Inc	Work Activity Services	2256.75
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	914.97
Ida Services, Inc	Work Activity Services	1463.31
Teresa Kanning	Employee Mileage & Subs.	85.18
Loughlin Law Firm	Legal RepresentationCommission	75.00
New Hope Village Inc	Work Activity Services	842.10
Partnership For Progress	Community Supported Living	782.12
Donna Ray	Mental Health Advocates	131.72
The Richmond Center	Outpatient / Counseling	156.56
S W I T A	Transportation	1414.75
West Cent Iowa Workshop	Supported Employment Serv	200.84

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	82.95
Brown's Shoe Fit	Deputies Boots	637.00
Cass Co Cleaners	Drycleaning	92.64
Galls Inc	Handcuff Key	148.97
Hansen Interstate Repair	Tow and Storage	275.00
Iowa Prison Industries	Sheriff Markings	46.35
Kum & Go W.E Fleet	Fuel	1871.94
MOCIC Annual Conference Regis	Conference	200.00
Robinson Hardware	UPS Charge	9.59
Standard & Assocs Inc	Test Certificates	9.00
The TV Store	Cell Phone-Deputy Sheriff	115.00
Wright Express	Fuel	1307.50
Wymans Ford	Vehicle Maintenance	652.59

Secondary Road Fund

Casey's General Stores	Engineering Services	474.90
A M Cohron & Son	Engineering Services	40427.50
Gus Construction Co Inc	Engineering Services	30656.38
Betty J. Porter	Engineering Services	1400.00
S I R W A	Engineering Services	30.00
Vander Haag's Inc	Engineering Services	29.63

Sheriff Investigations

Griswold Animal Health Center	K-9 Care	130.50
MPH Industries Inc	Radar Unit	2183.00

Local Option Tax Fund

Friends of Lake Anita	2nd Pledge	8000.00
Husker Chem Sales	Dust Control-Hitchcock Ho	2601.70
Jim Wolfe Concrete	Sign Post	100.00

Local Emergency Mgmt Agency

Cappels	Plug For Comm Trailer	4.49
Grant Writing USA	Grant Writing Workshop	425.00
Rex Pharmacy	Comm Trailer Supplies	71.95

Environmental Control Agn

CitiBusiness	Automatic Update	39.99
CNH Capital	Tractor & Loader	934.43
Pellett Petroleum Co	Sanitary Disposal	81.20

Wednesday, August 22, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of August 15, 2007 upon motion by Behnken, second by McFadden were approved as read.

John McCurdy, SWIPCO, said a recreational trails study/plan for Red Oak had just been completed utilizing SWIPCO transportation funds and said SWIPCO desired to do a similar study for a county. Atlantic already has a plan and that would be incorporated into the 'county plan'. He estimated that the study would take about six months. He asked that Cass County be the pilot county and requested a letter of support for the project.

Motion by Dunfee, second by Behnken to provide a letter of support for the SWIPCO Cass County recreational trails project. Carried unanimously.

Retiring SWIMHC (SW IA Mental Health Center) director Emerson Link and CCMH CFO (chief financial officer) Steve Lewis visited the board. Link introduced Mr. Lewis who started with CCMH in May of 2006. Link's successor (attending a

Wednesday, August 22, 2007 (continued)

training meeting in Des Moines today) is Dr. John Bigelow who came to SWIMHC about nine year's ago.

County Engineer Charles Marker reviewed current road projects.

This public hearing on this 22nd day of August, 2007 at 10 a.m. is for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") in the principal amount of \$500,000 for the purpose of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development.

The Board of Supervisors of Cass County, Iowa, met on August 22, 2007, at 10:00 o'clock a.m., at the County Courthouse, Atlantic, Iowa. Chair Kinen, Behnken, Dunfee and McFadden were present. Absent: Rieken.

This being the time and place specified for taking action on the proposal to enter into a loan agreement, the Deputy Auditor announced that no petition had been filed asking that the question of entering into the loan agreement be submitted to the registered voters of the County and that the Supervisors may proceed with the authorization of the loan agreement. No comments offered. Chair declared hearing closed.

After due consideration and discussion, Supervisor Dunfee introduced the following resolution and moved its adoption, seconded by Supervisor McFadden. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted: Ayes: Kinen, Behnken, Dunfee & McFadden. Absent: Rieken. Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 2007-08-22-01

Taking additional action to enter into a Loan Agreement

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors of Cass County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$500,000, to provide funds to pay the cost, to that extent, of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development; and, in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and no petition has been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County;

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.

Attorney Bob Josten will send request for bids. Board set Aug 31 at 9:00 a.m. as time for receipt of bids for \$500,000 GO Economic Development Bonds.

Committee reports: Auditor, Kinen, Behnken, Dunfee & McFadden- Friends of Lake Anita Environmental Education & Research Center project update meeting 8/21; McFadden- RC&D 8/20; Rieken- Juvenile Emergency Services 8/15.

Reports filed: Medivac 2nd Quarter 2007 Report.

Meeting adjourned. Next meeting: Friday, August 31, 2007.

_____, Chair Attest: _____, Auditor

Friday, August 31, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken; Duane McFadden and Charles Rieken. Absent: David Dunfee. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of August 22, 2007 upon motion by Behnken, second by McFadden were approved as read.

County Engineer Charles Marker reviewed current road projects.

All pouring completed at Cumberland 'box'; start backfill as soon as cured. Estimate two to three weeks to opening of road.

10 of 13 FEMA projects completed. Other 3 hope to finish by harvest. Partial FEMA funding received: \$233,888.84. Part of snow funding received: \$49,640.46 plus \$1,985.62.

Landfill bridge project: hearing last week; do dirt work; Henningsen pave to bridge site; Murphy build bridge during winter; open in spring.

Griswold bridge: deck completed; working on guard rail; then metal rail; then seeding.

Petition #2 of 2007 dated July 18 from Prestage Farms reviewed: NE corner of sec 1 of Massena Twp west 1/2 mi. Signed by Nichols Farms (SE1/4 of Sec 36 Lincoln Twp) and Prestage Farms (SW1/4SE1/4 sec 36 Lincoln Twp). Engineer's estimate for grading, draining and surfacing: \$18,650. Petitioners have deposited \$18,650 with county engineer.

Motion by Rieken, second by McFadden to approve Petition #2 of 2007 for grading, draining and surfacing of a road from NE corner of sec 1 of Massena Twp west 1/2 mi. Carried unanimously.

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

The Board met to receive bids for a loan in the principal amount of \$500,000 for the purpose of carrying out a project in the Valley Business Park Urban Renewal Area consisting of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development.

This being the time and place fixed by the Board for the consideration of bids for the purchase of General Obligation Economic Development Bonds, the Chairperson announced that bids had been received and canvassed on behalf of the County at the time and place previously fixed therefor.

Whereupon, such bids were then placed on file and the substance of such bids was noted in the minutes, as follows:

Name and Address of Bidder	Final Bid - Interest
First Whitney Bank & Trust, Atlantic	6.25% (\$270,486.11)
Ruan Securities, Des Moines	6.2283 (\$269,547.63)

After due consideration and discussion, Supervisor McFadden 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 Supervisors voted:

Aye: Behnken, Kinen, McFadden and Rieken. Naye: NONE

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

RESOLUTION NO. 2007-08-31-2007

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$500,000 General Obligation Economic Development Bond and the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402(3) and 331.443 of the Code of Iowa, Cass County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$500,000 to provide funds to pay the cost, to that extent, of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development, and has published notice of the proposed action and has held a hearing thereon; and

Friday, August 31, 2007 (continued)

WHEREAS, bids for the purchase of \$500,000 General Obligation Economic Development Bonds to be issued in evidence of the County's obligation under the Loan Agreement were received and canvassed on behalf of the County and the substance of such bids noted in the minutes;

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

Section 1. The County hereby determines that it is in the best interests of the County to accept the bid of First Whitney Bank & Trust and to enter into a loan agreement with First Whitney Bank & Trust as lender (the "Lender") providing for a loan to the County in the principal amount of \$500,000, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and the 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 bid of the Lender referred to in the preamble hereof is hereby accepted, and the County and the Lender have agreed that the County shall issue a single General Obligation Economic Development Bond (the "Bond") in the denomination of \$500,000, dated the date of delivery to the Lender. The Bond, maturing in principal installments on June 1 in each of the years, in the amounts and bearing interest at the respective rates, as follows:

Year	Installment Amount	Interest Rate Per Annum	Year	Installment Amount	Interest Rate Per Annum
2008	\$30,000	6.25%	2016	\$35,000	6.25%
2009	\$20,000	6.25%	2017	\$35,000	6.25%
2010	\$25,000	6.25%	2018	\$40,000	6.25%
2011	\$25,000	6.25%	2019	\$40,000	6.25%
2012	\$25,000	6.25%	2020	\$45,000	6.25%
2013	\$30,000	6.25%	2021	\$45,000	6.25%
2014	\$30,000	6.25%	2022	\$45,000	6.25%
2015	\$30,000	6.25%			

is hereby awarded and authorized to be issued to the Lender at the price specified in the Lender's bid.

Section 3. The form of agreement of sale (the "Sale Agreement") of the Bond to the Lender is hereby approved, and the Chairperson of the Board and County Auditor are hereby authorized to execute the Sale Agreement for and on behalf of the County.

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".

All of the interest on the Bond shall be payable June 1, 2008, and semiannually thereafter on the first day of June and December in each year. 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, at any time 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.

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 have the County's seal impressed or printed thereon and shall be fully registered 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.

Friday, August 31, 2007 (continued)

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 4. The Bond shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA

CASS COUNTY

GENERAL OBLIGATION ECONOMIC DEVELOPMENT BOND

No. 1

\$500,000

MATURITY DATE

BOND DATE

June 1, 2022

September 11, 2007

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 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.

Interest on this Bond is payable semiannually on June 1 and December 1 of each year, commencing June 1, 2008. Principal of this Bond is payable in annual installments on June 1 in each of the respective years and in the respective installment amounts and bears interest at the respective rates, as follows:

Year	Installment Amount	Interest Rate Per Annum	Year	Installment Amount	Interest Rate Per Annum
2008	\$30,000	6.25%	2016	\$35,000	6.25%
2009	\$20,000	6.25%	2017	\$35,000	6.25%
2010	\$25,000	6.25%	2018	\$40,000	6.25%
2011	\$25,000	6.25%	2019	\$40,000	6.25%
2012	\$25,000	6.25%	2020	\$45,000	6.25%
2013	\$30,000	6.25%	2021	\$45,000	6.25%
2014	\$30,000	6.25%	2022	\$45,000	6.25%
2015	\$30,000	6.25%			

All payments will be applied first to the payment of interest due and next to the reduction of principal. Interest will be calculated on the basis of a 365-day year.

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.

Friday, August 31, 2007 (continued)

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated September 11, 2007 (the "Loan Agreement"), entered into by the County for the purpose of providing funds to pay a portion of the cost of a loan to the Cass/Atlantic Development Corporation related to the acquisition of certain real estate to be used for economic development.

This Bond is issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2007, 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 owners of this Bond.

The County reserves the right to prepay principal of this Bond, in whole or in part, at any time 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 provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; 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 sealed with its official seal, to be executed by its Chairperson and attested by its County Auditor, all on September 11, 2007.

CASS COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

(Seal)

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.

Friday, August 31, 2007 (continued)

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.

+++ END OF FORM +++

Section 5. 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 6. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bond as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 2008, sufficient to produce the net annual sum of \$49,375;

For collection in the fiscal year beginning July 1, 2009, sufficient to produce the net annual sum of \$53,125;

For collection in the fiscal year beginning July 1, 2010, sufficient to produce the net annual sum of \$51,563;

For collection in the fiscal year beginning July 1, 2011, sufficient to produce the net annual sum of \$50,000;

For collection in the fiscal year beginning July 1, 2012, sufficient to produce the net annual sum of \$53,438;

For collection in the fiscal year beginning July 1, 2013, sufficient to produce the net annual sum of \$51,563;

Friday, August 31, 2007 (continued)

For collection in the fiscal year beginning July 1, 2014,
sufficient to produce the net annual sum of \$49,688;

For collection in the fiscal year beginning July 1, 2015,
sufficient to produce the net annual sum of \$52,813;

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$50,625;

For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$53,438;

For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$50,938;

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$53,438;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$50,625;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$47,813.

Section 7. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bond hereby authorized and for no other purpose whatsoever.

Section 8. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 9. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on August 31, 2007.

+ + + *END OF RESOLUTION* + + +

Motion by Rieken-, second by McFadden to approve the employment (subject to 90 day probationary period) of Connie Fineran as part time custodian (.75FTE for benefits) effective Sep. 4, 2007 (\$10.50/hr). Carried unanimously.

Two estimated bids were received for carpet cleaning and sanitizing of 17 areas of the courthouse:
ServiceMaster: \$1,003.00 and Clark's Classic Carpet Cleaners: \$1,100.

Motion by Behnken, second by McFadden to accept the low estimate of ServiceMaster of \$1,003 and contract with them for the carpet cleaning and sanitizing of seventeen specified areas of the courthouse. Carried unanimously. (boardroom, auditor, clerk of court except vault, elevator, magistrate courtroom, magistrate offices, jury room, 3rd floor lounge, 3rd floor entry, veteran affairs, general assistance and assistant, conservation, 3rd floor EMA/911, engineer, sheriff deputies room, sheriff except chief deputy, meeting room)

Reports filed: Drop In Center August 2007 Expenses.

Meeting adjourned. Next meeting: Wed., Sep. 5, 2007.

_____, Chair Attest: _____, Auditor

Friday, August 31, 2007 (continued)

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

General Basic Fund

A & M Green Power Group L.C	Parts	34.64
Bob Abild	Rent	350.00
Richard Adams	Rent	275.00
Vicki Adams	Mileage & Postage	18.42
Advanced Laser Technologies	Office Supplies	539.85
Akin Building Center	Lumber & Supplies	815.37
Alliant Utilities	Gas Bill	156.69
Anita Tribune Co Inc	Naturalist Position	110.00
Aquila	Gas @ Cold Springs	27.34
AT&T	Telephone Service	5.74
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	696.00
Atlantic News Telegraph	Naturalist Position	152.00
Bair's Firestone Store	Mower Tires	112.94
Blaine's Service	Tire Balance on Dive Trai	56.00
Bro Business Center Corp	Digital Copier	709.59
E D Brocker	Travel	14.55
Brown Electric Company	Flag Pole Light	90.60
Cappels	Mailbox	11.99
Cass Co Memorial Hospital	Inmate Medical	4102.69
Central Iowa Dist. Inc.	Supplies	325.20
Cook Sanitation	Sanitation	114.00
Andria Cossolotto	Book Reimbursement	20.61
Eileen R Dennis	Rent	300.00
Dean Downer	Fuel Reimbursement	307.70
Fareway Stores	Food & Provisions	200.00
Farmers Lumber Company	Lumber	46.20
First Bankcard Center	Supplies	473.75
Galls Inc	Rescue Rope	314.93
Griswold American Newspaper	Naturalist Position	94.02
Griswold Amoco Fuel-O-Matic	Gas	279.00
Griswold Coop Telephone	Phone Service	152.04
Lindsay Gross	Mileage	21.84
Steven Hayward	Rent	300.00
Warren Hutchinson	Travel	9.00
Hy Vee	Meals-Jail School	27.50
Hy Vee Food Stores	Food & Provisions	150.00
IA Comprehensive Petroleum UST	Massena Quick Stop	13538.57
Iowa Division of Labor	Boiler Inspection	75.00
Iowa Telecom	Telephone Services	998.25
J & D Rentals	Rent	300.00
Joyce Jensen	Mileage	77.60
Mary Knoell	Rent	450.00
Laverty Sanitation	Garbage Pickup	115.00
Lindeman Tractor Co	Parts	36.60
Ryan Lockwood	Fuel Reimbursement	50.54
Mail Services	Postage	423.88
Tracey Marshall	Mileage	274.03
Matt Parrott & Sons	Copy Paper	66.24
McAtee Tire Service Inc	Oil Change	24.85
MCI	DHS	197.33
Mediacom	Cable TV	29.41
Mid American Energy	Utilities	1106.14
Midwest Laboratories	Water Testing Fee	81.76
Rick Nelson	Rent	350.00
Nextel	Deputy Phone Service	61.48
Bethany Nichols	Mileage	43.65
Nishna Valley Cycle	Plug	5.00
Nishnabotna Valley R E C	Utilities	583.45
Office Depot	Office Supplies	154.44
Olive Street Station	Gas	92.00
Orscheln's	Cat Fish Food	263.84
Pamida Discount Center	Bathroom Tissue	81.92
Per Mar Security Services	Damaged Phone Wires	45.00
Gus Plummer	Rent	350.00
Jerald Putnam	Travel	19.40
Quill Corporation	Paper & Supplies	80.16
R C Booth Enterprises	Postage	8.00
Robinson Hardware	Supplies	86.19
Rush Electric	Electrical Work	179.78
S W I P C O	FY08 SWIPCO Dues	2345.00
S W I T A	First 1/2 SWITA Bus Suppo	3000.00
Michael A Scheibeler	Office Expense	137.37
Schumacher Elevator Co	Elevator Maintenance	189.02

Friday, August 31, 2007 (continued)

General Basic Fund (continued)

Solutions	Tech Support	35.20
Rebecca Sporrer	Office Supplies	41.54
Sprint	Telephone Service	17.85
Stone Office Products	Shredders	86.77
Sycamore Village	Rent	460.00
United States Cellular	Cell Phone Service	236.09
Verizon Wireless	Cell Phone Service	442.68
W & S Appliance Inc	Clean,Service & Install A	105.88
West Payment Center	Monthly Subscription	361.25
21st Century Cooperative	Propane	3140.00

General Supplemental Fund

Anita Printing Services, Inc	School Ballots	104.95
Christian Home Ass'n	Shelter Care	793.05
Insurance Trust Fund	Insurance	729.00
Iowa Public Empl Retirement	IPERS Adjustment	425.13
Matt Parrott & Sons	School Tally Lists	41.25
University Conference Services	SEAT Training	35.00
MH-DD Services Fund		
Country Care Center	Residential Care Fac.	3580.50
Dept of Human Services	Inpatient / Hospital	72360.55
Iowa Telecom	Telephone Services	95.18
ISAC	Registrations/Schools	50.00
Teresa Kanning	Employee Mileage & Subs.	104.95
Mailander Law Office	Legal RepresentationCommi	240.00
Park Place	Community Supported Livin	5509.65
Partnership For Progress	Community Supported Livin	340.08
REM Developmental Services Inc	Adult Day Care	1763.16
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14775.08
Verizon Wireless	Telephone Services	39.22
Waubonsie Mental Health Center	Outpatient / Counseling	977.00
Willow Heights Inc	Residential Care Fac.	22894.74

Rural Services Basic Fund

Brown's Shoe Fit	Deputies Boots	144.45
DCI	Sex Offender Class	20.00
Ed M Feld Equipment Co Inc Fir	New Badges	392.00
First Bankcard Center	Parking Fee	6.50
Iowa Law Enforcement Acad Attn	Physical Fitness Testing	370.00
Standard & Assocs Inc	Test Certificates	3.00
Streicher's	Rain Gear	146.91
Vivian Van Vleet United States	Conference	75.00

Secondary Road Fund

A & M Green Power Group L.C Fo	Engineering Services	543.04
Akin Building Center	Engineering Services	133.89
Alliant Utilities	Engineering Services	323.05
Allied Oil & Supply Inc	Engineering Services	1057.55
American Concrete	Engineering Services	432.63
Atlantic City Clerk	Engineering Services	124.50
Atlantic Motor Supply	Engineering Services	1195.81
Atlantic Municipal Util	Engineering Services	305.91
Bair's Firestone Store	Engineering Services	494.40
Brown Electric Company	Engineering Services	110.10
Cappels	Engineering Services	520.65
Cass Co Extension Office	Engineering Services	420.00
A M Cohron & Son	Engineering Services	107665.16
Cook Sanitation	Engineering Services	40.00
Deter Motors Inc	Engineering Services	10.30
Diamond Mowers, Inc	Engineering Services	1224.65
Ed's Lawn Equipment	Engineering Services	10.75
Filter-Care of Ne Inc	Engineering Services	128.60
Flynn Company Inc	Engineering Services	50684.69
Griswold Amoco Fuel-O-Matic	Engineering Services	432.29
Griswold Coop Telephone	Engineering Services	32.51
Gus Construction Co Inc	Engineering Services	123410.37
Heartland Tire	Engineering Services	4304.60
Hotsy Cleaning Systems Inc	Engineering Services	328.84
Industrial Supply Solutions	Engineering Services	13328.80
Iowa Telecom	Engineering Services	183.66
Lawson Products Inc	Engineering Services	301.69
Lindeman Tractor Co	Engineering Services	840.50
Linweld	Engineering Services	311.31
Massena Telephone Co	Engineering Services	19.41
MC Sales Inc	Engineering Services	658.14
McAtee Tire Service Inc	Engineering Services	2987.21
Metal Culverts Inc	Engineering Services	22359.75
Mid American Energy	Engineering Services	2.52

Friday, August 31, 2007 (continued)

Secondary Road Fund (continued)

O'Halloran International	Engineering Services	122.78
O'Reilly Auto Parts	Engineering Services	50.73
Office Stop	Engineering Services	22.07
Olsen Fuel Supply Inc	Engineering Services	18606.14
Olsen's Outdoor Power	Engineering Services	315.99
Orscheln's	Engineering Services	120.56
Overhead Door Company Inc	Engineering Services	580.84
Postmaster	Engineering Services	41.00
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	55.95
Road Machinery & Supplies Co	Engineering Services	2729.18
Robinson Hardware	Engineering Services	24.35
Rockmount Research, Inc.	Engineering Services	630.18
Schildberg Construction	Engineering Services	17716.30
Stone Office Products	Engineering Services	86.13
West Iowa Telephone Co	Engineering Services	32.18
Zep Mfg Company	Engineering Services	202.86
Ziegler Inc.	Engineering Services	1676.59
21st Century Cooperative	Engineering Services	3026.54

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	45.00
Cass County Attorney	Forfeited Funds	30.00
Electronic Engineering Co	Lights	528.25
First Bankcard Center	Fuel	943.65
Iowa Dept of Justice	Forfeited Funds	130.00
Rockbrook Camera	Surveillance Equipment	4098.91
Tough Solutions	USB Cables	48.00

Local Option Tax Fund

R & C Dust Control	Dust Control	6430.00
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Local Emergency Mgmt Agency

Iowa Telecom	EMA	62.34
Mediacom	Cable TV	25.21
Qwest	Phone Service	55.12
Verizon Wireless	Cell Phone Service	79.06

Environmental Control Agn

Atlantic Motor Supply	Sanitary Disposal	137.85
Atlantic News Telegraph	Sanitary Disposal	16.66
Barker, Lemar and Associates	Sanitary Disposal	11630.00
Bill Armstrong Fire Equip	Sanitary Disposal	49.00
Brown Electric Company	Sanitary Disposal	310.73
Cappels	Sanitary Disposal	171.64
CitiBusiness	Sanitary Disposal	166.21
CNH Capital	Sanitary Disposal	934.62
Culligan Soft Water Serv	Sanitary Disposal	39.00
Custom Body & Sound	Sanitary Disposal	175.00
Environmental Plan Trust	Sanitary Disposal	1003.90
Environmental Recycling Tr	Sanitary Disposal	1907.40
Farmers Elect Cooperative	Sanitary Disposal	1090.90
First Whitney Bank& Trust	Sanitary Disposal	13250.00
Greenman Technologies Of IA	Sanitary Disposal	925.00
Hansen Interstate Repair	Sanitary Disposal	25.00
Ia Dept of Nat Resources	Sanitary Disposal	6625.70
Iowa Recycling Association	Sanitary Disposal	200.00
Iowa Telecom	Sanitary Disposal	69.20
K J A N	Sanitary Disposal	160.00
L&P Financial Services	Sanitary Disposal	90.02
Lab Safety Supply Inc	Sanitary Disposal	319.31
Liberty Mutual Insurance Group	Sanitary Disposal	8524.00
Lindeman Tractor Co	Sanitary Disposal	789.35
Linweld	Sanitary Disposal	272.93
Marne/Elk Horn Telephone	Sanitary Disposal	33.29
McAtee Tire Service Inc	Sanitary Disposal	43.00
Office Stop	Sanitary Disposal	137.45
Olsen Fuel Supply Inc	Sanitary Disposal	4820.13
Orscheln's	Sanitary Disposal	244.92
Outfitters Plus	Sanitary Disposal	311.60
Postmaster	Sanitary Disposal	82.00
Recovery Systems Company	Sanitary Disposal	108.88
Scales Sales & Service, Inc.	Sanitary Disposal	335.00
Secondary Road Fund	Sanitary Disposal	500.00
James Stokley	Sanitary Disposal	25.00
Stone Office Products	Sanitary Disposal	40.08
Union County Landfill	Sanitary Disposal	198.00
Ziegler Inc.	Sanitary Disposal	565.36
21st Century Cooperative	Sanitary Disposal	45.35

Friday, August 31, 2007 (continued)

Co. Consvr LandAcq/Cap Imprvmt

Farmers Elect Cooperative Electrical Installation 900.00

Wednesday, September 5, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by Behnken was unanimously approved. Minutes of August 31, 2007 upon motion by McFadden, second by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Proposed HazMat agreement reviewed. Liability items need to be resolved. Rieken stated Pottawattamie Co. had worked with Council Bluffs and believed issues were resolved. Council Bluffs fire chief will be in Cass County Sep. 19 to give presentation on HazMat services and agreement.

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

Invenergy representative Ken Hach and the board discussed the Iowa Code provision for special valuation of wind energy conversion property (IA CODE 427B.26). Question arose regarding State development incentives. Further consideration will be given issue before beginning the process to establish an ordinance.

Committee reports: Behnken and McFadden: Landfill 9/4; Rieken: Adult Corrections 8/29.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for August 2007.

Meeting adjourned. Next meeting: Wednesday, September 12, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, September 12, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of August 31, 2007 upon motion by McFadden, second by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Child Support Recovery Des Moines Regional Administrator Barbara Lacina and Creston CSRU supervisor Cathy Dryden reported that a pilot project to improve the performance and customer service for child support cases where establishment of paternity was required will be done in the Des Moines region utilizing the team working out of the Creston office.

SWIPCO is in the process of applying for grant for funding to complete a local hazard mitigation plan to replace current plan. Plan must be updated every five years. Plan is required to receive federal aid in the event of a disaster. Resolution # 2007-09-12-01

Local Match for the Hazard Mitigation Program

Whereas, Cass County (hereinafter called "the Subgrantee"), County of Cass, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$5,000; and

Whereas, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost:

Therefore, upon motion by Rieken, second by Behnken, the Subgrantee agrees to provide and make available \$750 (seven hundred and fifty dollars) of local monies to be used to meet the 15% match requirement for this mitigation grant application. Carried unanimously.

Wednesday, September 12, 2007 (continued)

Motion by Dunfee, second by McFadden: Cass County agrees that the following COG/RPC Southwest Iowa Planning Council will apply for an HMGP Planning Grant with the purpose of obtaining funding to complete a local hazard mitigation plan for Cass County. Carried unanimously.

Motion by Behnken, second by Rieken to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

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

County Engineer Charles Marker reviewed current road projects.

- 1- Cumberland box: Gus Construction box work completed. Pavement will be run first of next week; needs to cure 5-7 days; then shoulders and seeding; may open by month's end.
- 2- Bridge north of Griswold: A.M. Cohron bridge work near completion. Pouring concrete bridge rails. Subcontractor put in metal rails, complete shoulder and seeding work.
- 3- Landfill road bridge: work progressing including removal of trees; bridge replacement 'winter work'; road will be 'permanently closed' starting as early as first of next week; contractor (Murphy) has until spring 2008 to complete.

Dr Lou Gerbino requested consideration of funding of a trial study (4 to 5 individuals) on the use of a drug that has shown promise as a treatment of those with meth addiction. Drug not approved and available in USA but import of drug is permitted. Comment was received and matter taken under consideration by county attorney and board.

Meeting recessed to Friday, Sep. 14.

Friday, September 14, 2007

The Cass County Board of Supervisors met at 7:30 a.m. to canvass the September 11, 2007 Regular School Election with three members present: Chuck Kinen, Chair; Bill Behnken and David Dunfee.

After examination of the tally books the following results were declared:

ANITA COMMUNITY SCHOOL DISTRICT	District #1	RANDALL RABE	39 votes	ELECTED
		Write in- scattering	0 votes	
	District At Large	JEFF GREGERSEN	36 votes	ELECTED
		Write in- scattering	3 votes	
ATLANTIC COMMUNITY SCHOOL DISTRICT	District At Large	DENNIS DAVIS	91 votes	ELECTED
		Write in- scattering	0 votes	
	District At Large	KRISTY PELLETT	93 votes	ELECTED
	(vac term to 09)	Write in- scattering	1 votes	
C & M COMMUNITY SCHOOL DIST.	District #3	KIM BAGSHAW write in	11 votes	
		SEAN SOUTH write in	34 votes	ELECTED
		CLARKE GERLOCK write in	14 votes	
		DAN RIKER write in	31 votes	
		Write in- scattering	4 votes	
GRISWOLD COMMUNITY SCHOOL DISTRICT	District #4	SCOTT A HANSEN	29 votes	ELECTED
		Write in- scattering	2 votes	
	District #7	CLARION CAMPBELL	24 votes	ELECTED
		Write in- scattering	0 votes	
IOWA WESTERN COMMUNITY COLLEGE (MERGED AREA XIII)	totals for CASS COUNTY:			
	MERGED AREA DIRECTOR Dist #4	SCOTT ROBINSON	245 votes	
		Write in- scattering	3 votes	

The auditor was authorized to prepare the abstracts and certificates of election and to submit them to the respective school boards (and in the case of IWCC, to the Pottawattamie County Board of Supervisors for canvass Mon., Sep. 24.

_____, Chair Attest: _____, Auditor

Friday, September 14, 2007 (continued)

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

General Basic Fund

Alliant Utilities	Utilities	279.38
Am San	Paper Towels	290.46
Anita Printing Services, Inc	Door Hangers	85.95
Anita Tribune Co Inc	Board Minutes	577.53
Aquila	Utilities	79.12
Atlantic Med Cen Pharmacy	Prescription Medicine	126.50
Atlantic Medical Center	Physical	123.00
Atlantic Municipal Util	Utilities	2415.52
Atlantic Pest Control	Pest Control	35.00
B&B Sanitation	Garbage	41.24
William Behnken	Mileage	170.72
BHS Services	Fix Leak	187.18
Bro Business Center Corp	Copier Leases	872.97
Cappels	Supplies	228.89
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Substance Abuse Notices	38.00
Cintas First Aid & Safety	First-Aid Supplies	80.80
Ed M Feld Equipment Co Inc Fir	Fire Alarm Inspection	145.00
Fareway Stores	Jail Food	343.77
Daniel Feistner	Mileage	39.22
Griswold American Newspaper	Board Minutes	175.10
Hy Vee Food Stores	Jail Food	1154.39
Hy Vee Pharmacy	Inmate Medication	627.28
Ia Co Attorney Assoc	Fall Conference	270.00
ISAC	Fall School	80.00
Konica Minolta Business	Copier Maintenance	10.59
Tracey Marshall	Mileage	186.73
Medivac Inc	Ambulance	2762.50
NACCTFO % Stephen Holt, Jasper	Dues	60.00
Rick Nelson	Rent	375.00
NetINS	Web Service	12.99
Bethany Nichols	Mileage	48.50
Office Stop	Envelopes	271.76
Olive Street Station	Gas	50.08
Pamida Discount Center	Jail Supplies	14.88
PATC Attn: Kristie Finck	Software	30.00
Deb Pedersen	Rent	350.00
Pellett Petroleum Co	Fuel	38.00
Pitney Bowes Inc Purchase Powe	Cleaner Kit	256.37
Postmaster	Postage	207.26
Public Safety Fund	74% Aug Expenses	22289.18
Rex Pharmacy	Office Supplies	24.54
Robinson Hardware	Wall Clock	35.07
Ron Schroeder	Rent	300.00
Solutions	Tech Support	198.00
Southwest Ia Bar Association D	Conference	60.00
Stone Office Products	Office Supplies	353.26
City of Wiota	Utilities	122.38
21st Century Cooperative	Fuel	38.01

General Supplemental Fund

Anita Tribune Co Inc	School Election Notice	270.00
Cass County Attorney	Brochures	110.00
Cass County Sheriff	Juvenile Expense	351.45
Daniel Feistner	Mileage-Juvenile	78.43
Griswold American Newspaper	School Election Notice	99.43
IMWCA	Installmet #3 W/C 07-08	7197.00
Iowa State University	SEAT Training-January	100.00
S W I Juvenile Emergency	2nd Qtr FY 07-08	10335.89

MH-DD Services Fund

Bro Business Center Corp	Office Supplies	242.43
C A S S Incorporated	Work Activity Services	21424.89
Cass County Sheriff	Sheriff Transport.Charges	57.82
Chatham Oaks Inc	Residential Care Fac.	1683.00
Children's Square	Inpatient / Hospital	3574.56
Concerned, Inc	Work Activity Services	2544.38
Dept of Human Services	Inpatient / Hospital	350.56
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	921.45
Ida Services, Inc	Work Activity Services	1350.59
New Hope Village Inc	Work Activity Services	882.20
Nishna Productions Inc	Community Supported Livin	24.46
Partnership For Progress	Community Supported Livin	500.00
Donna Ray	Mental Health Advocates	340.49

September 12 & 14, 2007 (continued)

MH-DD Services Fund (continued)

The Richmond Center	Outpatient / Counseling	68.78
S W I T A	Transportation	1796.00
Shelby County Sheriff	Sheriff Transport.Charges	177.30
Taylor Ridge Estates Inc	Residential Care Fac.	1090.00
West Cent Iowa Workshop	Supported Employment Serv	192.70

Rural Services Basic Fund

Atlantic Motor Supply	Wiper Blade	20.38
Bair's Firestone Store	Vehicle Maintenance	39.95
Cappels	Supplies	8.18
Cass Co Cleaners	Drycleaning	105.20
Deter Motors Inc	Program Remote	169.93
Galls Inc	Battery Stick	58.97
Iowa Police Exec Forum	Conference	75.00
Kum & Go W.E Fleet	Fuel	1963.36
O'Reilly Auto Parts	Fuse	1.19
Rex Pharmacy	Video Tapes	39.98
Robinson Hardware	Supplies & UPS Charges	50.05
Streicher's	Rechargeable Batteries	151.92
Wright Express	Fuel	1049.93
Wymans Ford	Vehicle Maintenance	96.80

Secondary Road Fund

Casey's General Stores	Engineering Services	365.52
S I R W A	Engineering Services	30.00

Sheriff Investigations

Hy Vee Food Stores	Dog Food	21.48
Ray Allen Manufacturing	Mat	84.95
Safeguard Business Systems	Halloween Bags	403.10

URA Valley Business Park

Rolling Hills Bank & Trust	Paid off loan	1000000.00
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Cass-Audubon Economic Devlpmnt

Rolling Hills Bank & Trust	Land Purchase	6706.45
Environmental Control Agn		
Robert Richert	Work Boots	90.94
Star Equipment Ltd	Rented Pump	240.90

Wednesday, September 19, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of Sep 12 & 14, 2007 upon motion by McFadden, second by Behnken were approved as read.

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

AE project manager Bill Chapman gave progress report and presented county with a check for \$21,000 to cover change order cost additions to phase 1 of roadwork. Request made to bid a grading portion of phase 2 work-bids let and due Sep 27 with board review on 28th. AE will provide funding (to be repaid with TIF). Project- dirt work at two corners on new road; off current right of way so road will remain open.

AE will run six inch gas service line to the site and requests line run in county right of way. Soil stabilization at site nearly completed. Plant constructor Fagen Inc expects to begin mobilization by mid October. Dirt work for construction of admin building should begin by October 1 with planned completion for year's end. Investment solicitation should begin soon.

Griswold mayor Jerry Putnam requested support for formation of a drainage district for the Griswold area. Support of local soil conservation officials has been received. District would be about 18,000 acres. Funds for a feasibility study/plan to assess the problem and develop solutions may be available from Iowa Dept of Agriculture. Bob Waters with Iowa Dept of Water and Land Stewardship will be writing the grant application for the Cass County Soil and Water Conservation District. City and county support of the projects would help in the application process.

Proposed district may include part of current districts. Ramifications will need to be worked out in the planning process.

Rieken stated that something needs to be done to improve drainage to protect Griswold from future flooding. Consensus of board was to provide a letter of support for the grant application.

Wednesday, September 19, 2007 (continued)

Rieken reported that the mayors of county cities would be requesting a meeting with the board to discuss the need for a county wide animal shelter. Matter was taken under advisement.

Committee reports: Dunfee & McFadden- CADCO Board 9/11; Dunfee- SWIMHC 9/17 & WCDC 9/18; McFadden- Valley Business Park Board 9/13 & Rural Conservation and Development 9/17.

Meeting adjourned. Next meeting: Friday, September 28, 2007.

_____, Chair Attest: _____, Auditor

Friday, September 28, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Behnken, second by McFadden was unanimously approved. Minutes of Sep 19, 2007 upon motion by McFadden, second by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

At about 9:05 the chair opened a public hearing on proposed plans and specifications, proposed form of contract and opinion of probable cost for the construction of **GLACIER ROAD TO ECHO ROAD GRADING-2007-CASS COUNTY, IOWA**. The auditor reported that notice of the intention of the Board to conduct a public hearing on said matter had been published according to law that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County.

The chair asked for comments. There being no objections, comments, or evidence offered, motion by Dunfee, second by McFadden to close hearing. Motion carried unanimously. Hearing closed.

Supervisor Behnken moved the adoption of a resolution entitled "**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT**", seconded by Supervisor McFadden. After due consideration, the Chairperson put the question on the motion and the vote taken: carried unanimously. Chair declared resolution adopted.

RESOLUTION NO.: 2007-09-28-01 RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT

WHEREAS, on or about the 14th day of September, 2007, plans, specifications and form of contract were filed with the Cass County Engineer of Cass County, Iowa, for certain Paving Improvements according to plans entitled "GLACIER ROAD TO ECHO ROAD GRADING - 2007 - CASS COUNTY, IOWA," and such other work as may be incidental thereto, within Cass County, Iowa; and

WHEREAS, Notice of Hearing on plans, specifications and form of contract was published as required by law;

NOW, THEREFORE, BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS OF CASS COUNTY, IOWA:

That said plans, specifications and form of contract are hereby approved and adopted as the plans, specifications and form of contract for said improvements.

A letting for the construction of Glacier Road to Echo Road Grading-2007 project with bids being received until 2 p.m. April 27th- relating to the supplying of all labor, equipment, tools and materials necessary for the construction of said project and work incidental thereto was conducted. Bids were opened, figures tabulated and results announced Sept 27. Legal notice set this as the time and place to consider said bids. Amazing Energy will file a letter of understanding and deliver a check to cover the costs of the grading project. Board chose to act on the bids today.

Supervisor McFadden moved the adoption of a resolution entitled "**RESOLUTION MAKING AWARD OF CONTRACT**", seconded by Supervisor Rieken. After due consideration, the Chairperson put the question on the motion and the vote taken: carried unanimously. Chair declared resolution adopted.

RESOLUTION NO. 2007-09-28-02 RESOLUTION MAKING AWARD OF CONTRACT

BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, CASS COUNTY, IOWA:

That the bid of Negus-Sons, Inc., of Omaha, Nebraska, in the sum of \$91,640.00 for the construction of certain grading improvements and such other work as may be incidental thereto, as described in the plans and specifications entitled

Friday, September 28, 2007 (continued)

"GLACIER ROAD TO ECHO ROAD GRADING - 2007 - CASS COUNTY, IOWA," and heretofore adopted by this Board on the 28th day of September, 2007, be and is hereby accepted, and

The Board Chairman is hereby directed to execute a contract with the said Negus-Sons, Inc., of Omaha, Nebraska, for the construction of said improvements, said contract not to be binding on the County until approved by the Board of Supervisors.

A rural county resident noted a concern with disturbance of roadway which had been treated for dust control. Taken under advisement.

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

Committee reports: Kinen- Public Safety 9/24; Dunfee-Zion Recovery 9/24; Behnken- Workforce Development 9/26; Rieken- Juvenile Emergency Services 9/19 and Adult Corrections 9/26; McFadden- SWIPCO 9/20, Boost4Families 9/25, Friends of Lake Anita 9/26 and Valley Business Park 9/26.

Meeting adjourned. Next meeting: Wednesday, October 3, 2007.

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

General Basic Fund

A & M Green Power Group L.C	Tractor Repair	551.86
A-FORD-O Motel	Lodging/Rent	329.56
Alliant Utilities	Utilities	34.82
Anita Printing Services, Inc	Forms	278.90
Aquila	Utilities	24.02
Atlantic Motor Supply	Oil & Filters	48.85
Atlantic Municipal Util	Utilities	370.79
Atlantic News Telegraph	Naturalist Advertising	753.82
Atlantic Pest Control	Pest Control	40.00
Bair's Firestone Store	Tire Repair	14.50
Bob Barker Company	Jail Supplies	23.72
Bro Business Center Corp	Freight	11.56
E D Brocker	Travel	14.55
Brown Electric Company	Lights In Jail Cells	40.15
Cass County Attorney	Copies	5.00
Leanna Champlin	Meals	28.77
Cook Sanitation	Sanitation	114.00
Curtis Welding & Fab	Cut Steel Tubes	71.75
DR Peter R DeMarco	Out-Patient Treatment	221.00
Dept of Public Defense	Room Charge-Jail School	120.00
Economy Food Market	Search & Rescue Food	245.29
Electronic Engineering Co	UPS Backup For Monitors	305.95
Fareway Stores	Food & Provisions	597.73
Farmers Elect Cooperative	Utilities	19.20
First Bankcard Center	Ink Cartridges	302.57
Griswold American Newspaper	Board Minutes	506.68
Griswold Amoco Fuel-O-Matic	Diesel & Gasoline	368.48
Griswold Coop Telephone	Phone Service	151.37
Lindsay Gross	Mileage	27.67
Bev Groves	Mileage	79.06
Heartland Computers	Furniture	49.50
Warren Hutchinson	Travel	9.00
IMAGETek, Inc	Tech Support	23.75
Iowa Law Enforcement Acad	Jail School	550.00
Iowa Netowrk Services, Inc	Web Page Hosting	16.99
Iowa Telecom	DHS	1002.71
ISAC	Fall School	80.00
ISCTA	Meeting	40.00
J & L Time	Date/Time Stamp repair	264.00
Jericho Properties	Rent Payments	187.50
David Kelly	Rent	450.00
Ranea Kruger	Mileage	84.88
Laverty Sanitation	Garbage	145.00
Mail Services	Postage	450.09
Matt Parrott & Sons	Vital Record Envelopes	104.84
MCI	DHS	213.18
Mediacom	Cable TV	29.41
Mid American Energy	Utilities	645.79
Midwest Laboratories	Water Testing Fee	94.24
Nextel	Deputy Phone	62.90

Friday, September 28, 2007 (continued)

General Basic Fund (continued)

Bethany Nichols	Mileage	48.50
Nishnabotna Valley R E C	Utilities	607.14
Office Depot	Office Supplies	57.56
Office Stop	Office Supplies	72.47
Olsen Fuel Supply Inc	Diesel	399.15
Olsen's Outdoor Power	Sharpen Chain Saws	33.95
Orscheln's	Nuts & Bolts	38.88
Susan R Page	Mileage	111.34
Pamida Discount Center	Supplies	15.25
Pitney Bowes Inc	Mail Machine postage	879.00
Postmaster	Postage Due & Business Ac	200.00
Jerald Putnam	Travel	19.40
Rex Pharmacy	Batteries	19.99
Robinson Hardware	Paint & Supplies	446.78
Safeguard Business Systems	W2's & 1099's	93.26
Sandbothe Firestone	Repairs	99.69
Michael A Scheibeler	Office Expense	316.04
Ron Schroeder	Rent	530.00
Schumacher Elevator Co	Elevator Maintenance	189.02
Solutions	Tech Support	1407.60
Stone Office Products	Envelopes	50.98
Sycamore Village	Rent Payments	160.00
United States Cellular	Cell Phone Services	239.89
Verizon Wireless	Cell Phone Services	446.40
Joretta Wendt	Rent	950.00
West Payment Center	Monthly Subscription	361.25

General Supplemental Fund

Atlantic News Telegraph	School Election Ballot	67.04
Gary Bergstrom	Election Official	67.93
Janice Brehmer	Election Officials	66.14
Rolene Britson	Election Officials	66.14
Nola Brown	Election Officials	71.50
Laurel Coffman	Election Officials	66.14
Shara L Cooper	Election Officials	76.14
Shirley Eshelman	Election Officials	102.90
Leta Gerlock	Election Officials	71.50
Anieta Gregory	Election Officials	67.93
Betty M Holaday	Election Officials	71.50
Lila Kunze	Election Officials	66.14
Ruby Littleton	Election Officials	71.50
Holly Beth Meyer	Election Officials	71.50
Sonya Mikkelsen	Election Officials	77.93
La Veda Pine	Election Officials	110.60
Betty Pope	Election Officials	66.14
JoBeth Reynolds	Election Officials	102.54
Sharon Rogers	Election Officials	134.60
Norma E Schaaf	Election Officials	112.90
Dorothy M Teig	Election Officials	66.14
Karen V Woodward	Election Officials	98.82

MH-DD Services Fund

Country Care Center	Residential Care Fac.	3465.00
Dept of Human Services	Home Care Aide/Chore	75656.45
Everly-Ball CMHS	Outpatient / Counseling	182.82
Iowa Focus	Community Supported Livin	46.26
Iowa Telecom	Telephone Services	101.85
ISAC	Registrations/Schools	91.00
Teresa Kanning	Employee Mileage & Subs.	220.25
Jay Mez Attorney At Law	Legal RepresentationCommi	150.00
Otto & Lorence	Legal RepresentationCommi	275.00
Park Place	Community Supported Livin	5275.43
S W I T A	Transportation	100.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	19367.60
Verizon Wireless	Telephone Services	39.22

Rural Services Basic Fund

Carpenter Uniform Co	Uniform	222.39
First Bankcard Center	Tracs Schooling	252.00
Galls Inc	Helmet Stripes	31.94
Great Plains Chapter IAFCI Ann	Seminar	50.00
IA Dept Public Safety Intellig	Schooling-Darby	150.00
Iowa Law Enforcement Acad Attn	Evaluation	15.00
Sioux Sales	Magazines	369.50
Val Sothman	Mileage	370.06
Streicher's	Rain Gear	129.98

Friday, September 28, 2007 (continued)

Secondary Road Fund

A & M Green Power Group L.C	Engineering Services	142.58
Agri Drain Corp	Engineering Services	257.40
Akin Building Center	Engineering Services	17.97
Alliant Utilities	Engineering Services	322.04
American Concrete	Engineering Services	284.50
Atlantic Motor Supply	Engineering Services	1443.96
Atlantic Municipal Util	Engineering Services	316.11
Bair's Firestone Store	Engineering Services	298.60
Cappels	Engineering Services	357.25
Cass Co Environ Landfill	Engineering Services	225.80
Central West Fabricators	Engineering Services	86.25
A M Cohron & Son	Engineering Services	24256.85
Cook Sanitation	Engineering Services	40.00
Cummins Construction Co	Engineering Services	2000.00
Diamond Mowers, Inc	Engineering Services	940.86
Ed's Lawn Equipment	Engineering Services	89.10
Electronic Engineering Co	Engineering Services	1347.50
Filter-Care of Ne Inc	Engineering Services	84.00
Griswold Amoco Fuel-O-Matic	Engineering Services	494.19
Griswold Coop Telephone	Engineering Services	29.65
Gus Construction Co Inc	Engineering Services	66030.81
Heartland Tire	Engineering Services	608.03
Ia Co Engineers Office Org	Fall Meeting Fee	270.00
Industrial Supply Solutions	Engineering Services	4425.50
Inland Truck Parts Co	Engineering Services	19.87
Iowa Dept of Trans	Engineering Services	230.91
Iowa Prison Industries	Engineering Services	2042.80
Iowa Telecom	Engineering Services	177.35
Jerico Services Inc	Engineering Services	3747.50
Jim Hawk Truck Trailers, Inc.	Engineering Services	340.45
Joyce Bros Auto Supply Co	Engineering Services	11.94
Lawson Products Inc	Engineering Services	404.75
Lindeman Tractor Co	Engineering Services	20.04
Linweld	Engineering Services	239.45
Massena Telephone Co	Engineering Services	22.63
McAtee Tire Service Inc	Engineering Services	51.50
Metal Culverts Inc	Engineering Services	26534.70
Mid American Energy	Engineering Services	2.53
Midwestern Culvert Ltd	Engineering Services	1058.08
Nishnabotna Valley R E C	Engineering Services	26.30
O'Halloran International	Engineering Services	124.44
Olsen Fuel Supply Inc	Engineering Services	18448.52
Orscheln's	Engineering Services	50.02
Postmaster	Engineering Services	41.00
Qwest	Engineering Services	76.00
Robinson Hardware	Engineering Services	106.91
Schildberg Construction	Engineering Services	75847.91
South West Inspection	Engineering Services	410.00
Star Equipment Ltd	Engineering Services	42.69
Stone Office Products	Engineering Services	52.98
Trans-Iowa Equip, Inc.	Engineering Services	335.58
Truck Country of Iowa, Inc.	Engineering Services	272.81
Ultra-Chem Inc	Engineering Services	184.51
Vander Haag's Inc	Engineering Services	825.00
West Iowa Telephone Co	Engineering Services	34.11
Ziegler Inc.	Engineering Services	3904.41
21st Century Cooperative	Engineering Services	8700.31

Flood & Erosion Cont.Fund

Bagshaw Tiling, Inc	Install Tile	647.00
Cass Co Soil Cons Dis Asn	Soil Analysis	39.51
Glenn Olsen	Seeding Site 11C	117.50
Duane Ortgies	Mileage	298.81

Sheriff Investigations

Deter Motors Inc	Tahoe	34267.65
EMS One	Radio Repeater	7366.83
First Bankcard Center	Investigations	1650.37

Local Emergency Mgmt Agency

Dell Marketing L.P % Dell USA	Office Supplies	44.00
Iowa Telecom	Telephone Services	61.30
Mediacom	Cable TV	25.21
Qwest	Phone Service	56.84
The TV Store	Hands Free Set	80.25
Verizon Wireless	Cell Phone Service	77.41

Friday, September 28, 2007 (continued)

Environmental Control Agn (continued)

Atlantic Motor Supply	Sanitary Disposal	98.75
Atlantic News Telegraph	Sanitary Disposal	13.10
Atlantic Pest Control	Sanitary Disposal	45.00
Barker, Lemar and Associates	Sanitary Disposal	260.00
Cappels	Sanitary Disposal	64.11
Central City Scale, Inc	Sanitary Disposal	310.00
CitiBusiness	Sanitary Disposal	222.03
CNH Capital	Sanitary Disposal	934.62
Culligan Soft Water Serv	Sanitary Disposal	45.00
Des Moines Stamp Mfg Co	Sanitary Disposal	58.75
Farmers Elect Cooperative	Sanitary Disposal	1128.76
First Whitney Bank& Trust	Sanitary Disposal	15613.75
Brandi Hansen	Sanitary Disposal	31.20
Iowa Telecom	Sanitary Disposal	70.33
K J A N	Sanitary Disposal	96.00
Lindeman Tractor Co	Sanitary Disposal	53.78
Linweld	Sanitary Disposal	22.24
Marne/Elk Horn Telephone	Sanitary Disposal	33.29
Midwest Electronic Recovery	Sanitary Disposal	1431.70
Mullen Sanitation	Sanitary Disposal	1050.00
Office Stop	Sanitary Disposal	41.10
Olsen Fuel Supply Inc	Sanitary Disposal	2669.23
Orscheln's	Sanitary Disposal	284.74
Pelgas, Inc	Sanitary Disposal	18.96
Postmaster	Sanitary Disposal	82.00
Schildberg Construction	Sanitary Disposal	1065.32
Secondary Road Fund	Sanitary Disposal	500.00
Smith Heating & Plumbing	Sanitary Disposal	83.89
James Stokley	Sanitary Disposal	94.62
Stone Office Products	Sanitary Disposal	89.98
Ziegler Inc.	Sanitary Disposal	148.46

Co.Consrv LandAcq/Cap Imprvmnt

Akin Building Center	Doors	1210.00
Farmers Lumber Company	Metal Trim	79.60
Henningsen Constr Co Inc	Metal Trim	235.40
J & S Electric	Electrical Service	609.61

_____, Chair Attest: _____, Auditor

Wednesday, October 3, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of Sep 28, 2007 upon motion by Dunfee, second by Rieken were approved (with one change to committee reports) as read.

Richard Lensch with Natural Resources and Conservation Services reported that the new Cass County soil survey project is on schedule (estimated completion date 6/30/2011). Copy of Crawford Co. soil survey book left with board for review.

New Cass County Naturalist Lora Schwendinger was introduced.

County Attorney Daniel Feistner reviewed current legal activity.

Project manager Bill Chapman, Amaizing Energy Atlantic, presented the board with a letter of understanding regarding funding of grading project and a check for \$91,640.

Motion by McFadden, second by Behnken to authorize the chair to sign an addendum to the former letters of understanding with Amaizing Energy Atlantic (A E): A E agrees to provide an additional \$91,640 and County agrees to reimburse A E for the grading improvement expenditures from the bond revenue if and when a Tax Income Revenue Bond is issued. Carried unanimously.

Text of LETTER OF UNDERSTANDING ADDENDUM II

To: Cass County Board of Supervisors From: Amaizing Energy Atlantic LLC Date: October 3, 2007
Re: Glacier Road to Echo Road Grading-2007-Cass County, Iowa Grading of Curves for Phase II Road Construction

This letter is an addendum to our Letter Of Understanding dated April 4, 2007 between the Cass County Board of Supervisors and the Amaizing Energy Atlantic, LLC (a start up company) Board of Directors.

Wednesday, October 3, 2007 (continued)

The purpose of this addendum is to itemize the grading of (2) curves for Phase II of road construction. The construction costs total \$91,640 and are included in the total infrastructure improvements originally estimated to be \$3,100,000. It is intended that a Tax Income Revenue Bond will be issued to finance these improvements.

The original letter of understanding identified expenditures of up to \$286,800 for survey and design work, up to \$400,000 for Phase I road construction and Phase II right of way acquisition and up to \$199,793 for railroad crossing improvements. These funds are also included in the \$3,100,000 infrastructure improvement estimate and would be recouped by Amaizing Energy at a later date.

Amaizing Energy Atlantic, LLC Board of Directors has agreed to provide up to an additional \$91,640 for the grading of the curves for the county road with the expectation that these funds will also be recouped by Amaizing Energy Atlantic, LLC at a later date.

The Amaizing Energy Atlantic, LLC Board of Directors requests that these infrastructure improvement expenditures be reimbursed to the LLC from the bond revenue if and when a Tax Income Revenue Bond is issued.

Samuel J. Cogdill, CEO and Chairman Dated: October 3, 2007
Amaizing Energy Atlantic, LLC

Chuck Kinen, Chairman Dated- October 3, 2007
Cass County Board of Supervisors

Resolution # 2007-10-03-01 RESOLUTION APPROVING CONTRACT AND BONDS
Motion by Rieken, second by McFadden BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS, CASS COUNTY, IOWA:

That the contract and bonds executed by NEGUS-SONS, INC., of Omaha, Nebraska, on the 28th day of September, 2007, for the construction of the "GLACIER ROAD TO ECHO ROAD GRADING - 2007 - CASS COUNTY, IOWA," and such other work as may be incidental thereto, in Cass County, Iowa, as described in the plans and specifications, and which have been approved by the Cass County Board of Supervisors, are hereby approved. Carried unanimously.

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

Committee reports: Rieken and Dunfee met 10/2 with representatives from some of the cities of Cass County to discuss feasibility of a county-wide animal shelter.

McFadden reported that 42 applications were received for the full time custodial position. Ten persons were interviewed. Job has been offered subject to board approval.

Motion by McFadden, second by Dunfee to approve the employment of Jeffery Hetrick as full time custodian effective 10/15/2007 (\$13.50/hr). Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for September 2007.

Meeting adjourned. Next meeting: Wednesday, October 10, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, October 10, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee and Duane McFadden. Absent: Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of Oct. 3, 2007 upon motion by McFadden, second by Behnken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by McFadden, second by Behnken to approve the following changes to the Cass County, Iowa Employee Information Handbook:

To first paragraph of Section 2.16 add the sentence:

For purposes of this section, "designated committee" shall mean the Cass County Sheriff, Cass County Emergency Management Director and Cass County Engineer.

To section 6.6 add the header and paragraph:

Smoking in the Workplace or in County Vehicles

The County recognizes that smoking in the workplace or in County vehicles poses major health and safety issues for employees. For these reasons, no County employee shall smoke either in a County building or structure or smoke in a County vehicle at any time. For purposes of this section, "vehicle" shall mean any self-propelled device in, upon, or by which any person or property is or may be transported or drawn. Carried unanimously.

Wednesday, October 10, 2007 (continued)

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

County Engineer Charles Marker reviewed current road projects. 'Jobe' bridge, landfill bridge and Baughman Drainage District projects reviewed.

The engineer will accompany prospective contractors to the Baughman Drainage Ditch area when can be scheduled- requesting bids for maintenance work needed in the drainage ditch.

Motion by Dunfee, second by McFadden to approve the employment of Benjamin Bartholomew as full time sheriff's deputy effective 10/24/2007 (\$17.27/hr). Carried unanimously.

Committee reports: Behnken, Dunfee, Kinen and McFadden- Friends of Lake Anita 10/9.

Meeting recessed to 10/15 (single item agenda- approve claims). Next regular meeting: Wednesday, October 17, 2007.

Monday, October 15, 2007

The Board met in continued session with three members present: Chuck Kinen, Chair; David Dunfee and Duane McFadden.

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

General Basic Fund

Alliant Utilities	Utilities	112.68
Anita Tribune Co Inc	Board Minutes	485.79
AT&T	DHS	7.24
Atlantic Med Cen Pharmacy	Prescription Medicine	267.00
Atlantic Municipal Util	Utilities	1854.03
Atlantic News Telegraph	Board Minutes	568.99
B&B Sanitation	Garbage	40.00
Bro Business Center Corp	Copier Contract	560.15
Camblin Plumbing & Heat	Kit & Stool Repair	81.12
Cappels	Supplies	109.31
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HCA	4501.00
Cass County Attorney	Postage & Supplies	88.28
Central Iowa Dist. Inc.	Floor Cleaner, Soap	183.90
Choice Printing	Office Supplies	28.56
Cintas First Aid & Safety	First-Aid Supplies	49.40
Culligan Soft Water Serv	Water	10.00
Fareway Stores	Food	1299.87
Fire & Rescue	CPR	40.00
First Bankcard Center	Scanners	1529.78
Griswold American Newspaper	Board Minutes	46.49
Guthrie Co Health Dept	1st Qtr FY 2007-2008	5850.95
Holiday Inn Des Moines Airport	Jail School	278.20
Hy Vee Food Stores	Food	52.50
Hy Vee Pharmacy	Inmate Medication	41.52
ISCTA	Drivers License Meeting	60.00
Joyce Jensen	Mileage	248.80
Wayne Johnson	Rent	560.00
Konica Minolta Business	Copier Maintenance	11.15
Tracey Marshall	Mileage	67.90
Duane McFadden	Mileage	265.30
Medivac Inc	Ambulance	2762.50
National Assn of Counties	2008 Dues	400.00
NetINS	Web Service	12.99
Nishna Valley Cycle	Rhino Maintenance	88.00
Office Depot	Office Supplies	66.54
Office Stop	Typewriter Ribbon	179.69
Olive Street Station	Gas	59.00
Pamida Discount Center	Jail Supplies	56.81
Pellett Petroleum Co	Fuel	118.62
Postmaster	Postage	430.44
Public Safety Fund	74% September Expenses	14751.75
Quill Corporation	Computer Paper	236.30
Rex Pharmacy	Office Supplies	40.00
Robinson Hardware	Supplies	71.31

Wednesday, October 10, 2007 (continued)

General Basic Fund (continued)

Servicemaster	Cleaning Courthouse Carpe	1073.21
Stone Office Products	Office Supplies	240.92
Billie Taylor-McLaren	Mileage & Meal	83.70
Zion Recovery Services	2nd Qtr Rent	675.00
4th Judicial Dist Bar Ass'n	Dues	20.00

General Supplemental Fund

Anita Printing Services, Inc	Printing Ballots	154.95
Cass County Attorney	Juvenile Postage	2.16
Cass County Sheriff	Court Notices	660.30
Heritage House	School Polling Place	30.00
IMWCA	Installment #4 W/C 07-08	7197.00
Insurance Trust Fund	Insurance	1458.00
Postmaster	Postage	86.00
Shelby County Auditor	Office Expense	1087.50

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	17988.34
Concerned, Inc	Work Activity Services	2566.51
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	749.97
Hy Vee Pharmacy	Prescription Medicine	299.85
Ida Services, Inc	Work Activity Services	1147.62
New Hope Village Inc	Work Activity Services	761.90
Nishna Productions Inc	Community Supported Living	24.46
Partnership For Progress	Community Supported Living	1495.75
Donna Ray	Mental Health Advocates	248.47
Rex Pharmacy	Prescription Medicine	7.86
S W I T A	Transportation	2267.50
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	15123.12
Taylor Ridge Estates Inc	Residential Care Fac.	1050.00
Vocational Dev Center Inc	Work Activity Services	833.20
West Cent Iowa Workshop	Supported Employment Serv	332.02
Willow Heights Inc	Residential Care Fac.	22156.20

Rural Services Basic Fund

Atlantic Motor Supply	Reliable Programmer	444.98
Bair's Firestone Store	Vehicle Maintenance	120.10
Cass Co Cleaners	Dry cleaning	49.76
Cintas First Aid & Safety	First-Aid Supplies	344.27
Deter Motors Inc	Vehicle Maintenance	60.24
Electronic Engineering Co	Laptop Installed	639.49
Extreme Clean Car Wash	Car Wash Tokens	200.00
ICADV	Conference Meal	15.00
Kum & Go W.E Fleet	Fuel	1022.81
McAtee Tire Service Inc	Vehicle Maintenance	14.50
Rex Pharmacy	Film	6.99
Streicher's	Undergear	87.95
Ultramax	Ammo	218.00
Wright Express	Fuel	1818.17
Wymans Ford	Vehicle Maintenance	156.73

Secondary Road Fund

Casey's General Stores	Engineering Services	343.32
A M Cohron & Son	Engineering Services	38241.25
Iowa League of Cities	Engineering Services	100.00
Donnis Kessler	Engineering Services	87.30
Alice Pankonen	Engineering Services	30.28
Per Mar Security Services	Engineering Services	45.00
S I R W A	Engineering Services	30.00

Sheriff Investigations

Cappels	Supplies	491.20
Griswold Animal Health Center	K-9 Care	26.64

Environmental Control Agn

Treasurer State of Iowa	Sales Tax	24.46
Wendy Wittrock	Clothing	106.98

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Wednesday, October 17, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Oct. 10 & 15, 2007 upon motion by Dunfee, second by Behnken were approved as read.

Wednesday, October 17, 2007 (continued)

District Court Administrator Kent Wirth discussed renovations to 2nd floor of courthouse to provide office space for a district associate judge. Board took under advisement.

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

Committee reports: Dunfee- SWIMHC 10/15; McFadden- RC&D 10/15.

The board set Oct. 31 and Nov. 7 for hearings and readings on two ordinances: Wind Energy Conversion Property Valuation and Hazardous Materials Recovery.

Meeting adjourned. Next meeting: Wednesday, October 24, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, October 24, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of Oct. 17, 2007 upon motion by McFadden, second by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included request of legal opinion from attorney general's office concerning legal responsibility for Southlawn Memory Gardens cemetery; remodeling of courthouse for new district associate judge; employment of an additional office assistant and lease of the county farm for 2008.

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

County Engineer Charles Marker reviewed current road projects. Projects reported upon included Cumberland bridge/box; bridge north of Griswold; landfill bridge; two gravel petitions- Prestage Farms road and one near south county line; Hwy 71; request by wind turbine company to bore under county right of way; and repaving of annex parking lot.

Motion by Behnken, second by Rieken to approve final payment of \$11,880.88 for project ER-CO15-169 to Gus Construction Co. (Total: \$231,978.45). Carried unanimously.

Sheriff Bill Sage introduced the new school resource officer Ben Bartholomew.

Meeting adjourned. Next meeting: Wednesday, October 31, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, October 31, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; David Dunfee; Duane McFadden and Charles Rieken. Absent: Bill Behnken. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of Oct. 24, 2007 upon motion by Dunfee, second by McFadden were approved as read.

At 9:00 AM the Board held the first hearing and conducted the first reading on proposed Ordinance No. 29. No objections received. Hearing closed.

Motion by Dunfee; second by Rieken: to approve Ordinance 29 providing for the special valuation of wind energy conversion property pursuant to Iowa Code Chapter 427B.26 on first reading. Carried unanimously.

At 9:10 AM the Board held the first hearing and conducted the first reading on proposed Ordinance No. 30. No objections received. Hearing closed.

Motion by McFadden; second by Dunfee: to approve Ordinance 30 In order to reduce the danger to public health, safety and welfare from the spills of hazardous substances, these regulations are promulgated to establish

Wednesday, October 31, 2007 (continued)

responsibility for the removal and cleanup of spills within the Cass County limits on first reading. Carried unanimously.

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

The Chair Kinen announced that this was the time and place specified for taking action on the proposal to submit an application to the FY2008 Community Development Block Grant (CDBG) program. The public hearing was called to order at 9:30 AM.

John McCurdy, SWIPCO Community Development Specialist, made opening remarks:

Subrecipient Southwest Iowa Family Services (SWIFS) proposes to construct an early childhood development center in Atlantic. The proposed project location is adjacent to the Lincoln School at 704 Maple St, Atlantic, IA 50022. Bahr Vermeer Haecker Architects of Omaha, NE has been selected to conduct the facility plan. The county is applying for a \$600,000 Community Development Block Grant-Community Facilities grant and SWIFS is applying for an additional \$288,300 in USDA-Rural Development grant/loans to assist with the construction of the facility. The application will be submitted on or before December 13, 2007. This project will provide licensed childcare to the citizens of Cass County, particularly those with low to moderate income (LMI). The LMI rate in Atlantic is 58.28%. Work will not displace people or businesses. Any acquisition of land will occur in accordance with the provisions of the Uniform Acquisition and Relocation Act.

The County Auditor stated that no written comments were received in his office prior to the meeting.

The Chair called for public comment. Dana Kunze, Griswold Community School superintendent commented that this is good for the Atlantic school system but would not provide for the three other county school systems. Citizens asked questions including whether this facility care would provide for care of school age kids prior to and after school hours; is there sufficient need for this facility (questions were asked about the needs survey and report); and whether or not this is a county or city project. McCurdy stated that a governmental entity must submit the application on behalf of the SWIFS and that Atlantic had many projects in progress so the county was consulted. On July 25, 2007 the county voted to sponsor/be the applicant for a CDB grant. This is neither a city or county project but a project of Southwest Iowa Family Services. No tax money from either is involved. The county would act as a "pass-through" administrator without any ties to the actual project.

The chair stated he would prefer to review the study and tabled the matter until the November 7 meeting. Public hearing was closed at 10:16 AM.

Motion by Dunfee, second by McFadden to approve Flynn Co., Inc application for payment No. 3 (Sub-final) on Glacier Rd. to Echo Rd. Paving division 1 project for \$2,241.53. Carried unanimously.

Committee reports: Dunfee & Kinen- Public Safety 10/22; Kinen- E911 Service Board and EMA 10/22; Rieken- 4th District Adult Corrections 10/24; McFadden- Friends of Lake Anita 10/24, DHS regional teleconference 10/24 and SWIPCO 10/25.

Reports filed: Cass Co. EMA report and Cass Inc. Social Center Quarter FY08 report.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	399.85
Akin Building Center	Supplies	90.00
Alliant Utilities	Utilities	291.27
Aquila	Utilities	28.80
AT&T	DHS	9.49
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Oil & Filter	30.87
Atlantic Municipal Util	Utilities	1003.47
Atlantic News Telegraph	Notice	96.50
Atlantic Pest Control	Pest Control	40.00
Bob Barker Company	Jail Supplies	36.16
Bro Business Center Corp	Copier Maintenance	737.78

Wednesday, October 31, 2007 (continued)

General Basic Fund (continued)

E D Brocker	Travel	14.55
Tammy Burkhart	Witness Fees	468.56
Camblin Plumbing & Heat	Repairs	293.37
Cappels	Supplies	68.06
Carroll Control Systems	Boiler Repairs	221.25
Cass Co Memorial Hospital	HCA	4594.50
Cass/Atlantic Development Corp	1st & 2nd Qtr FY 2007-2008	15000.00
Choice Printing	Supplies	241.45
Cook Sanitation	Sanitation	114.00
Jamie Coyle	Witness Fees	360.90
Dept of Veterans Affairs	Prescription Medicine	416.05
Des Moines Register	Daily Paper	62.40
Fareway Stores	Food & Provisions	198.15
Farmers Cooperative Assn	Utilities	24.00
Farmers Elect Cooperative	Utilities	140.12
Feslers Inc	Finger Print Pads	98.00
First Bankcard Center	Furniture/Equip.Purchase	565.97
The Fish Store Pet Center	Turtle Supplies	12.99
Frontier Communications	Telephone	165.00
Gregg Adams	Training & Equipment	2841.00
Griswold American Newspaper	Board Minutes	324.13
Griswold Amoco Fuel-O-Matic	Fuel	234.00
Griswold Coop Telephone	Phone Service	151.79
Lindsay Gross	Mileage	22.80
Kirk Henningson	Rent	450.00
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Groceries	86.67
IA Dept Public Health	Annual Registration	200.00
Iowa Association of Naturalist	Fall Conference & Yearly	67.50
Iowa Netowrk Services, Inc	Web Page Hosting	16.99
Iowa Telecom	Conservation	985.52
ISAC	Policy	630.00
J&J Custom Graphic Design	Uniform	48.00
Konica Minolta Business	Copier Maintenance	11.72
Laverty Sanitation	Garbage	115.00
Mail Services	Postage & Printing	363.27
Masker Plumbing	Replace Kitchen Drain-Co. Home	144.25
MCI	DHS	249.25
Mid American Energy	Utilities	496.47
Midwest Laboratories	Supplies	37.41
Nextel	Cell Phone Service	64.29
Nishnabotna Valley R E C	Utilities	579.47
Office Stop	Correction Tape	47.69
Olive Street Station	Transportation	120.58
Olsen Fuel Supply Inc	Fuel	414.80
Orscheln's	Tools	59.53
Jerald Putnam	Travel	19.40
Robinson Hardware	Supplies	30.10
Dale Rourick	Rent	150.00
Rush Electric	Service Call	50.80
Michael A Scheibeler	Office Expense	128.85
Schildberg Construction	Rock	405.01
Ron Schroeder	Rent	265.00
Schumacher Elevator Co	Elevator Maintenance	189.02
Seneca Environmental Services	Site Monitoring	995.25
Shield Technology Corporation	New Computer Software	1712.50
Sycamore Village	Rent	160.00
The TV Store	Repair Supervisors Door	100.00
United States Cellular	Cell Service	214.65
Vais Pump Service	Pump Repair	400.00
Verizon Wireless	Cell Service	457.14
W & S Appliance Inc	Gas Leak Repair	71.40
Joretta Wendt	Rent	400.00
West Payment Center	Seizure Publication	758.45
Don Worth	Rent	275.00

General Supplemental Fund

Christian Home Ass'n	Shelter Care	466.50
Clarinda Youth Corp	Shelter Care	246.40
Matt Parrott & Sons	City Tally Books	45.85
Montgomery County Sheriff	Juvenile Service	17.00
Quakerdale	Shelter Care	1026.30

MH-DD Services Fund

C A S S Incorporated	Community Supported Living	694.26
Country Care Center	Residential Care Fac.	3580.50
Dept of Human Services	Case Mgmt-Medicaid Mat	126105.36

Wednesday, October 31, 2007 (continued)

MH-DD Services Fund (continued)

First Bankcard Center	Employee Mileage & Subs.	141.12
Gronewold Bell & Kyhnn & Co,PC	Outpatient / Counseling	1640.00
Iowa Telecom	Telephone Services	96.52
ISAC	Registrations/Schools	91.00
Teresa Kanning	Employee Mileage & Subs.	196.78
Park Place	Community Supported Living	4778.16
Partnership For Progress	Other	26.16
REM Developmental Services Inc	Adult Day Care	3358.40
S W I T A	Transportation	1840.25
S W IA Mental Health Cen	Case Mgmt-Medicaid Match	17917.76
Vocational Dev Center Inc	Adult Day Care	1275.62
Waubonsie Mental Health Center	Outpatient / Counseling	225.00
Willow Heights Inc	Residential Care Fac.	18919.92

Rural Services Basic Fund

Electronic Engineering Co	3 Stingers Installed	346.28
First Bankcard Center	Envelopes	490.76
IDALS Pesticide Bureau-IDALS	Pesticide Application Ren	10.00
William L Sage	Meal	11.00
Streicher's	Badge Case	35.00
Ultramax	Ammo	169.00
United Laboratories	Car Hand Sanitizer	456.22
John Westering	Parking Fee	4.50

Secondary Road Fund

A & M Green Power Group L.C Fo	Engineering Services	26.30
A&J Sandblasting & Painting Al	Engineering Services	880.00
Agri Drain Corp	Engineering Services	258.12
Akin Building Center	Engineering Services	84.46
Alex-Teck	Engineering Services	459.00
Alliant Utilities	Engineering Services	318.00
Allied Oil & Supply Inc	Engineering Services	2740.08
American Concrete	Engineering Services	2444.56
Anita Printing Services, Inc	Engineering Services	664.95
Atlantic Motor Supply	Engineering Services	1449.60
Atlantic Municipal Util	Engineering Services	311.03
Atlantic News Telegraph	Engineering Services	94.35
Bair's Firestone Store	Engineering Services	14.50
Big D's Auto Parts	Engineering Services	56.18
Brown Electric Company	Engineering Services	39.00
Cappels	Engineering Services	510.07
Cass Co Environ Landfill	Engineering Services	5.00
CitiBusiness	Engineering Services	187.50
Cummins Central Power, LLC	Engineering Services	278.60
Curtis Welding & Fab Curt Rena	Engineering Services	1562.20
D.M. Ask	Engineering Services	38.40
Denison Truck & Trailer Repair	Engineering Services	80.46
Deter Motors Inc	Engineering Services	915.02
Electronic Engineering Co	Engineering Services	295.15
Employee Data Forms of MO LLC	Engineering Services	25.00
Filter-Care of Ne Inc	Engineering Services	318.50
Flynn Company Inc	Engineering Services	2241.53
Griswold Amoco Fuel-O-Matic	Engineering Services	261.47
Griswold Coop Telephone	Engineering Services	33.05
Gus Construction Co Inc	Engineering Services	11880.88
Hallett Materials	Engineering Services	887.83
Heartland Tire	Engineering Services	1384.16
Hy Vee Food Stores	Engineering Services	40.66
Industrial Supply Solutions	Engineering Services	41.28
Inland Truck Parts Co	Engineering Services	6905.42
Interstate Battery Systems of	Engineering Services	223.90
Iowa Interstate Railroad, Ltd.	Engineering Services	179792.68
Iowa Telecom	Engineering Services	179.53
Jim Hawk Truck Trailers, Inc.	Engineering Services	3085.55
Lawson Products Inc	Engineering Services	327.77
Lindeman Tractor Co	Engineering Services	1552.14
Linweld	Engineering Services	280.34
Massena Telephone Co	Engineering Services	19.46
McAtee Tire Service Inc	Engineering Services	1709.82
Mid American Energy	Engineering Services	2.53
Midwestern Culvert Ltd	Engineering Services	86.85
Nishnabotna Valley R E C	Engineering Services	55.96
O'Halloran International	Engineering Services	99.00
Office Stop	Engineering Services	36.77
Olsen Fuel Supply Inc	Engineering Services	23802.67
Orscheln's	Engineering Services	105.08
Lloyd J. & Nancy J. Pauley	Engineering Services	1517.00

Wednesday, October 31, 2007 (continued)

Secondary Roads Fund (continued)

Betty J. Porter	Engineering Services	54.00
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	130.24
Rex Pharmacy	Engineering Services	12.73
Road Machinery & Supplies Co	Engineering Services	280.76
Robinson Hardware	Engineering Services	92.62
Rockmount Research, Inc.	Engineering Services	283.99
Schildberg Construction	Engineering Services	82264.18
Daryl Schrier	Engineering Services	54.00
South West Inspection	Engineering Services	310.00
Southside Welding	Engineering Services	61.86
Stone Office Products	Engineering Services	156.44
Trans-Iowa Equip, Inc.	Engineering Services	27164.87
Truck Country of Iowa, Inc.	Engineering Services	325.75
Vogel Traffic Service, Inc.	Engineering Services	11405.00
West Iowa Telephone Co	Engineering Services	30.32
Zep Mfg Company	Engineering Services	227.92
Ziegler Inc.	Engineering Services	1573.89
21st Century Cooperative	Engineering Services	9088.83

Spec.Resource Enhancement

Akin Building Center	Supplies	840.30
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Flood & Erosion Cont.Fund

Steve Nelson Construction	Fix Waterway	2682.62
Vais Dozing	Rip Rap	8140.00

Sheriff Investigations

First Bankcard Center	Dog Food	72.04
Iowa Dept of Justice	SPMG005105	100.00
Watchguard Video	Video Equipment	5660.00

Capital Projects

Henningsen Constr Co Inc	Annex Parking Lot	26828.79
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Local Emergency Mgmt Agency

Iowa Telecom	EMA	64.27
Quill Corporation	Office Supplies	33.92
Qwest	Phone Service	56.88
Racom Corp	Radio Programming	130.00
Rex Pharmacy	Camera Battery Replacement	69.99
Verizon Wireless	Cell Phone Service	79.82

Environmental Control Agn

Atlantic Motor Supply	Sanitary Disposal	106.54
Atlantic News Telegraph	Sanitary Disposal	17.10
Atlantic Septic & Drain	Sanitary Disposal	60.00
Barker, Lemar and Associates	Sanitary Disposal	4310.16
Brown Electric Company	Sanitary Disposal	239.10
Cappels	Sanitary Disposal	660.02
CitiBusiness	Sanitary Disposal	288.06
CNH Capital	Sanitary Disposal	934.62
Culligan Soft Water Serv	Sanitary Disposal	51.00
Environmental Services of IA	Sanitary Disposal	909.00
Farmers Elect Cooperative	Sanitary Disposal	1199.63
First Whitney Bank& Trust	Sanitary Disposal	13250.00
Inland Truck Parts & Service	Sanitary Disposal	832.01
Iowa Communities AssurancePool	Sanitary Disposal	161.00
Iowa Dept of Natural Resources	Sanitary Disposal	20.00
Iowa Telecom	Landfill	64.58
K J A N	Sanitary Disposal	30.00
Linweld	Sanitary Disposal	21.70
Marne/Elk Horn Telephone	Sanitary Disposal	33.28
Midwest Electronic Recovery	Sanitary Disposal	1721.54
Mullen Sanitation	Sanitary Disposal	825.00
Olsen Fuel Supply Inc	Sanitary Disposal	2898.06
Orscheln's	Sanitary Disposal	266.51
Outfitters Plus	Sanitary Disposal	55.00
Schildberg Construction	Sanitary Disposal	2010.29
Secondary Road Fund	Sanitary Disposal	500.00
Star Equipment Ltd	Sanitary Disposal	808.20
Stern Oil Co Inc. Corporate Of	Sanitary Disposal	58.00
The Tune-up Inn	Sanitary Disposal	1784.76

Meeting recessed to permit Board to travel to Griswold and tour the Cass County Historical Museum. Board returned and reconvened at 1 pm.

Meeting adjourned. Next meeting: Wednesday, November 7, 2007.

_____, Chair Attest: _____, Auditor

Wednesday, November 7, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Oct. 31, 2007 upon motion by Dunfee, second by Rieken were approved as read.

At 9:00 AM the Board conducted the second and final hearing and reading on proposed Ordinance No. 29. Ordinance read. Chair asked for comment. Receiving no comment, chair closed hearing.

Motion by Dunfee with second by McFadden to approve and adopt Ordinance 29 - Providing for the special valuation of wind energy conversion property pursuant to Iowa Code Chapter 427B.26. Carried unanimously.

At 9:10 AM the Board conducted the second and final hearing and reading on proposed Ordinance No. 30. Ordinance read. Chair asked for comment. Receiving no comment, chair closed hearing.

Motion by Rieken; second by Dunfee: to approve and adopt Ordinance 30 In order to reduce the danger to public health, safety and welfare from the spills of hazardous substances, these regulations are promulgated to establish responsibility for the removal and cleanup of spills within the Cass County limits. Carried unanimously.

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

At 9:50 a.m. Lila Hoogeveen, museum representative, thanked county for supporting museum renovation project (contribution of \$35,000) in 2006. Report on current status and future plans given. Museum will continue to apply for grants and conduct fund raisers. Grants are not available for recurring operating expense. County was asked to consider a \$10,000 contribution to help sustain operations for FY09. Board took under advisement- consider during FY09 budget planning.

At 10:00 a.m. application for a CDB grant was considered. Board members asked questions about county's fiscal responsibility if operations of the planned childcare center did not continue to operate for five years, the period during which if operations ceased, a portion of the funding would need to be repaid. John McCurdy, SWIPCO, stated that the county is the flow through fiscal administrator and SWIFS is fiscally responsible.

Comments from citizens taken and replies given.

Whereas the Cass County board concludes there is a need for a child care center in the county; and has chosen to sponsor SW Iowa Family Services (SWIFS) in developing a child care center in Atlantic;

Motion by Dunfee; seconded by McFadden: to make application for a FY2008 Community Development Block Grant (CDBG) for \$600,000. Cass County accepts no financial responsibility except to act as flow through for the grant. For: Dunfee, Rieken, Behnken and McFadden. Against: Kinen (by phone). Motion carried.

Committee reports: Behnken, Dunfee, Kinen and McFadden-Friends of Lake Anita 11/5; Dunfee-SWIMHC 11/6; McFadden-Valley Business Park 11/1

Don Sonntag gave construction progress report on Amaizing Energy.

Reports filed: Oct Recorder and Sheriff Report of Fees Collected

Upon motion by Rieken, 2nd Dunfee meeting adjourned. Next regular meeting: Wednesday, November 14, 2007. (Canvass of Atlantic election 11/08 and other cities' elections 11/13).

_____, Chair Attest: _____, Auditor

Thursday, November 8, 2007

CANVASS OF CITY OF ATLANTIC ELECTION OF NOVEMBER 6, 2007

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Chuck Kinen, chair; David Dunfee and Duane McFadden. Absent: Charles Rieken and Bill Behnken.

At 1 PM the votes cast in the Municipal Election for the City of Atlantic were canvassed according to section 376.9 of the Code of Iowa concerning cities subject to RUN-OFF elections. After inspection of the TALLY BOOKS from the November 6, 2007 regular CITY ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

For the office of ATLANTIC CITY COUNCIL AT LARGE, 1 to be elected, 644 votes were cast as follows:

DAVID R. JONES received 595 votes, w-i James Field received 17 votes, w-i Linda Hartkopf received 10 votes, and scattering received 22 votes.

We therefore declare DAVID R. JONES duly elected to the office of ATLANTIC CITY COUNCIL AT LARGE, for the term of four years.

For the office of ATLANTIC CITY COUNCIL FIRST WARD, 1 to be elected, 204 votes were cast as follows:

KERN A. MILLER received 133 votes, KATRINA L. MARTIN received 71 votes.

We therefore declare KERN A. MILLER duly elected to the office of ATLANTIC CITY COUNCIL FIRST WARD, for the term of four years.

For the office of ATLANTIC CITY COUNCIL THIRD WARD, 1 to be elected, there 92 votes cast as follows:

PATRICIA ANN SIMMONS received 83 votes, scattering received 9 votes.

We therefore declare PAT SIMMONS duly elected to the office of ATLANTIC CITY COUNCIL THIRD WARD, for the term four years.

For the office of ATLANTIC CITY COUNCIL FOURTH WARD, 1 to be elected, there were 273 votes cast as follows:

PAUL A PETERSON received 110 votes, w-i LINDA HARTKOPF received 161 votes, scattering received 2 votes.

We therefore declare LINDA HARTKOPF duly elected to the office of ATLANTIC CITY COUNCIL FOURTH WARD, for the term of four years.

For the office of ATLANTIC PARK & RECREATION BOARD, 2 to be elected, there were 712 votes cast as follows:

SANDI LANDSNESS received 649 votes, w-i CHARLES HANSON received 29 votes, w-i KEVIN WATERS received 4 votes, scattering received 30 votes.

We therefore declare SANDI LANDSNESS and CHARLES HANSON duly elected to the office of ATLANTIC PARKS & RECREATION BOARD, for the term of six years beginning 11/16/07.

Chair declared the canvass completed and adjourned the meeting.

_____, Chair Attest: _____ Auditor

Tuesday, November 13, 2003

CANVASS OF CITY ELECTION OF NOVEMBER 6, 2007 (except Atlantic)

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Chuck Kinen as chair; Duane McFadden and Charles Rieken. Absent: Bill Behnken and Dave Dunfee.

At 8:00 A.M. the cities conducting elections under chapters 44 and 45 of the Code of Iowa were canvassed. After inspection of the TALLY BOOKS from the November 6, 2007 regular CITY ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

CITY OF ANITA

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For the office of ANITA MAYOR, 1 to be elected, there were 155 votes cast as follows:

MITCHELL K. HOLMES received 97 votes, w-i RUSSELL LETT received 29 votes, w-i MIKE KRAUS received 15 votes, w-i CHERYL WESSELS received 3 votes,

Tuesday, November 13, 2003 (continued)

CANVASS OF CITY ELECTION OF NOVEMBER 6, 2007 (except Atlantic)

scattering received 11 votes.

We therefore declare MITCHELL K. HOLMES duly elected to the office of ANITA MAYOR, for the term of four years.

For the office of ANITA CITY COUNCIL AT LARGE, 2 to be elected, there were 304 votes cast as follows:

LINDA FIREBAUGH received 126 votes,
MARCIA L. HOCKENBERRY received 125 votes,
w-i MARY LOU PHILLIPS received 39 votes,
w-i KENNETH HARRISON received 3 votes,
w-i CECIL DENNEY received 3 votes,
scattering received 8 votes.

We therefore declare LINDA FIREBAUGH and MARCIA L. HOCKENBERRY duly elected to the office of ANITA CITY COUNCIL AT LARGE, for the term of four years.

CITY OF CUMBERLAND

For the office of CUMBERLAND MAYOR, 1 to be elected, there were 80 votes cast as follows:

JULIE EDWARDS received 47 votes,
DOUGLAS TOWNE received 32 votes,
scattering received 1 votes.

We therefore declare JULIE EDWARDS duly elected to the office of CUMBERLAND MAYOR, for the term of two years.

For the office of CUMBERLAND CITY COUNCIL AT LARGE (vacancy term), 1 to be elected, there were 70 votes cast as follows:

MICHELLE LANGE received 38 votes,
KATHY CULLEN received 28 votes,
scattering received 4 votes.

We therefore declare MICHELLE LANGE duly elected to the office of CUMBERLAND CITY COUNCIL AT LARGE, for the remainder of the term of term ending 12/31/2009.

For the office of CUMBERLAND CITY COUNCIL AT LARGE, 2 to be elected, there were 156 votes cast as follows:

LINDA JURCHEN received 35 votes,
LELA MAE LANK received 60 votes,
STEVE PORTER received 58 votes,
scattering received 3 votes.

We therefore declare LELA MAE LANK and STEVE PORTER duly elected to the office of CUMBERLAND CITY COUNCIL AT LARGE, for the term of four years.

Upon the public measure:

PUBLIC MEASURE C CUMBERLAND

"Shall an annual levy, the amount of which shall not exceed a rate of one dollar and fifty cents per thousand dollars of assessed value of the taxable property in the unified law enforcement district be authorized for providing additional moneys needed for unified law enforcement services in the district?"

there were 78 votes cast as follows:

For the question, there were 31 votes.

Against the question, there were 47 votes.

We therefore declare the public measure not to be adopted.

CITY OF GRISWOLD

For the office of GRISWOLD MAYOR, 1 to be elected, there were 227 votes cast as follows:

JERRY PUTNAM received 162 votes,
LEWIS BOUCHER received 52 votes,
FRANCIS DOLLEN received 5 votes,
scattering received 8 votes.

We therefore declare JERRY PUTNAM duly elected to the office of GRISWOLD MAYOR, for the term of four years.

For the office of GRISWOLD CITY COUNCIL AT LARGE, 3 to be elected, there were 690 votes cast as follows:

GARY BERGSTROM received 229 votes,
KEVIN CARLISLE received 127 votes,
PHILIP J. RINK received 145 votes,
DALE ZELLMER received 58 votes,
w-i BRUCE BRUNK received 100 votes,
scattering received 31 votes.

We therefore declare GARY BERGSTROM, KEVIN CARLISLE and PHILIP J. RINK duly elected to the office of GRISWOLD CITY COUNCIL AT LARGE, for the term of four years.

CITY OF LEWIS

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For the office of LEWIS MAYOR, 1 to be elected, there were 145 votes cast as follows:
DANA LIVINGSTON received 5 votes,
LARRY W. PERDUE JR received 51 votes,
DONALD SANNY received 86 votes,
scattering received 3 votes.

We therefore declare DONALD SANNY duly elected to the office of LEWIS MAYOR, for the term of four years.

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For the office of LEWIS CITY COUNCIL AT LARGE, 3 to be elected, there were 333 votes cast as follows:

SCOTT ANDERSON received 122 votes,
JON MOSIER received 94 votes,
TRACI D. TYSON-STEYER received 51 votes,
w-i BURTON CONN received 36 votes,
w-i BETTY THOMPSON received 16 votes,
scattering received 14 votes.

We therefore declare SCOTT ANDERSON, JON MOSIER and TRACI D. TYSON-STEYER duly elected to the office of LEWIS CITY COUNCIL AT LARGE, for the term of four years.

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Upon the public measure:

PUBLIC MEASURE A LEWIS

" The use of the one percent (1%) local sales and services tax shall be changed in the city of Lewis, Iowa effective July 1, 2008. **Proposed uses of the tax:**

If the change is approved, revenues from the sales and services tax shall be allocated as follows: 0% for property tax relief

The specific purpose for which the revenues shall otherwise be expended is: 100% for community betterment/development

Current uses of the tax:

Revenues from the sales and services tax are currently allocated as follows:

- 60% for Water and Sewer Departments
- 20% for Streets
- 14% for Community Protection, and
- 6% for Community Betterment."

there were 143 votes cast as follows:

For the question, there were 73 votes.

Against the question, there were 70 votes.

We therefore declare the public measure adopted.

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Upon the public measure:

PUBLIC MEASURE B LEWIS

"Shall an annual levy, the amount of which shall not exceed a rate of one dollar and fifty cents per thousand dollars of assessed value of the taxable property in the unified law enforcement district be authorized for providing additional moneys needed for unified law enforcement services in the district?"

there were 137 votes cast as follows:

For the question, there were 72 votes.

Against the question, there were 65 votes.

We therefore declare the public measure adopted.

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CITY OF MARNE

=====
For the office of MARNE MAYOR, 1 to be elected, there were 30 votes cast as follows:
RANDALL I. BAXTER received 24 votes,
scattering received 6 votes.

We therefore declare RANDALL I. BAXTER duly elected to the office of MARNE MAYOR, for the term of two years.

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For the office of MARNE CITY COUNCIL AT LARGE, 5 to be elected, there were 198 votes cast as follows:

BARBARA J. FISCHER received 33 votes,
TONIA GOFF received 19 votes,
LANNY H. KITE received 33 votes,
MARK DALE OPBROEK received 38 votes,
DENNIS PREISTER received 29 votes,
ANGELA L. REDLER received 41 votes,
scattering received 5 votes.

We therefore declare BARBARA J. FISCHER, LANNY H. KITE, MARK DALE OPBROEK, DENNIS PREISTER and ANGELA L. REDLER duly elected to the office of MARNE CITY COUNCIL AT LARGE, for the term of two years.

CITY OF MASSENA

For the office of MASSENA MAYOR, 1 to be elected, there were 118 votes cast as follows:
w-i KIM WOOD received 7 votes,
w-i MIKE CORMACK received 70 votes,
w-i LINDA REINEKE received 15 votes,
w-i DEAN DOWNER received 5 votes,
scattering received 21 votes.

We therefore declare MIKE CORMACK duly elected to the office of MASSENA MAYOR, for the term of two years.

For the office of MASSENA CITY COUNCIL AT LARGE, 3 to be elected, there were 356 votes cast as follows:

CONI CURRY received 39 votes,
LINDA M. REINEKE received 84 votes,
w-i DEAN DOWNER received 106 votes,
w-i LINDSAY BLAINE received 93 votes,
w-i CURT SYMONDS received 3 votes,
w-i KIM WOOD received 9 votes,
scattering received 22 votes.

We therefore declare LINDA M. REINEKE, DEAN DOWNER and LINDSAY BLAINE duly elected to the office of MASSENA CITY COUNCIL AT LARGE, for the term of four years.

Upon the public measure:

PUBLIC MEASURE D MASSENA

"Shall an annual levy, the amount of which shall not exceed a rate of one dollar and fifty cents per thousand dollars of assessed value of the taxable property in the unified law enforcement district be authorized for providing additional moneys needed for unified law enforcement services in the district?"

there were 125 votes cast as follows:

For the question, there were 54 votes.

Against the question, there were 71 votes.

We therefore declare the public measure not to be adopted.

CITY OF WIOTA

For the office of WIOTA MAYOR, 1 to be elected, there were 48 votes cast as follows:
ROSS HAVENS received 34 votes,
LAMAR SPIES received 12 votes,
scattering received 2 votes.

We therefore declare ROSS HAVENS duly elected to the office of WIOTA MAYOR, for the term of two years.

For the office of WIOTA CITY COUNCIL AT LARGE, 3 to be elected, there were 86 votes cast as follows:

KENNETH D. BISHOP received 33 votes,
w-i JOYCE BEAUCHAMP received 14 votes,
w-i PAUL RUTHERFORD received 26 votes,
w-i STEVE HAVENS received 5 votes,
w-i LAMAR SPIES received 4 votes,
scattering received 4 votes.

We therefore declare KENNETH D. BISHOP and PAUL RUTHERFORD duly elected to the office of WIOTA CITY COUNCIL AT LARGE, for the term of four years.

Upon the public measure:

PUBLIC MEASURE E WIOTA

"Shall an annual levy, the amount of which shall not exceed a rate of one dollar and fifty cents per thousand dollars of assessed value of the taxable property in the unified law enforcement district be authorized for providing additional moneys needed for unified law enforcement services in the district?"

there were 44 votes cast as follows:

For the question, there were 24 votes.

Against the question, there were 20 votes.

We therefore declare the public measure adopted.

Chair declared the canvass completed and adjourned meeting.

_____, Chair Attest: _____ Auditor

Wednesday, November 14, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chuck Kinen, Chair; Bill Behnken; Duane McFadden and Charles Rieken. Absent: David Dunfee. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Nov. 7, 2007 upon motion by Rieken to amend by adding \$10,000 as the amount requested by the historical museum for FY09, seconded by McFadden were approved.

County Attorney Daniel Feistner reviewed current legal activity. Hazmat agreement ready to be acted upon. Will contact court attendant to finalize plans for second floor accommodations for new associate judge.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. A MH annual plan is near to being completed.

County Engineer Charles Marker reviewed current road projects. The chair was authorized to sign A. M. Cohron final payment request (\$41,639.08) on completed project BROS-CO15(44)--8J-15 (Total project cost \$825,893.85).

Committee reports: McFadden- Valley Business Park 11/07, CADCO 11/13 and Cass County Environmental Control 11/12.

At 10:45 a.m. the board recessed to attend quarterly Home Care meeting.

Reports filed: Home Care/Hospice First Quarter FY08 Report and HC/Hospice Annual Report for 2007 fiscal year.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	429.85
Akin Building Center	Drill Bit	10.00
Alliant Utilities	Utilities	348.78
Am San	Supplies	382.19
Anita Tribune Co Inc	Board Minutes	334.63
Atlantic Medical Center	Physical	135.00
Atlantic Municipal Util	Utilities	2963.93
Atlantic News Telegraph	Passport Ad	80.10
Atlantic Pest Control	Pest Control	32.50
Automatic Door Group	Repair Handicap Door	305.00
B&B Sanitation	Garbage	40.00
Ralph Beck	Rent	550.00
William Behnken	Mileage	36.86
Bob Barker Company	Jail Supplies	150.01
Bro Business Center Corp	Copier Contract	390.62
Brown Electric Company	Check Light	58.12
Camblin Plumbing & Heat	Repair Faucet	1101.95
Cappels	Supplies	14.67
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Substance Abuse Notices	117.53
Central Iowa Dist. Inc.	Custodial Supplies	311.60
Cintas First Aid & Safety	First-Aid Supplies	99.85
City of Griswold	Utilities	46.00
Continental Fire Spr Co	Semi-Annual Inspection	299.00
Corporate Express, Inc	Computer Paper	253.18
Denny's Parking Lot Striping A	Striping Annex Parking	275.00
FairPrint Graphics Solutions	Letterhead	197.24
Fareway Stores	Food	598.14
Farmers Elect Cooperative	Utilities	24.00
Daniel Feistner	Mileage	305.55
Griswold American Newspaper	Passport Ad	56.75
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4000.00
Norman Hoeck	Rent	425.00
Hy Vee Food Stores	Food	1491.22
Hy Vee Pharmacy	Inmate Meds	304.05
I Care About Kids Inc % Elizab	Parenting Classes	1200.00
Iowa Netowrk Services, Inc	Web Page Hosting	33.98
Iowa Newspaper Foundation	Training	60.00
Joyce Jensen	Mileage	123.19
Matt Parrott & Sons	Notary Packet Seal	38.45
Mediacom	Cable TV	29.41
Medical Center Pharmacy	Prescription MEdicine	134.60

Wednesday, November 14, 2007 (Continued)

General Basic Fund (continued)

Medivac Inc	Ambulance	2762.50
National Elevator	Elevator Inspection	50.00
NetINS	Web Service	12.99
Office Depot	Office Supplies	267.15
Office Stop	Pens	254.04
Keagan Pace	Rent	310.00
Pamida Discount Center	Jail Supplies	27.96
Pellett Petroleum Co	Fuel	60.00
Pitney Bowes Inc Purchase Powe	Postage For Meter	1001.00
Postmaster	Postage	140.00
Public Safety Fund	74% October Expenses	16059.83
Robinson Hardware	Supplies	845.10
Secretary of State	Notary Application	30.00
Steinbeck & Sons	Utilities	53.00
Stone Office Products	Office Supplies	558.41
Sycamore Village	Rent	160.00
Trudi Tam	Reimburse For Cell Usage	26.55
Ultra-Chem Inc	Custodial Supplies	464.85
United Laboratories	Custodial Supplies	737.53
Welter Properties	Rent	217.00

General Supplemental Fund

Anita Printing Services, Inc	Printing IWCC Ballots	92.95
Anita Tribune Co Inc	City Ballot	450.00
Janice Brehmer	Election Official	103.68
Bonnie Britson	Election Official	107.25
Rolene Britson	Election Officials	107.25
Alice J Brown	Election Official	107.25
Nola Brown	Election Official	115.52
Cass Co Ag & Ed Association Bu	Setup & Cleanup	20.00
Cass County Sheriff	CINA Expenses	927.71
Christian Home Ass'n	Shelter Care	1306.20
Laurel Coffman	Election Official	107.25
Shara L Cooper	Election Official	103.68
Molly Cranston	Election Official	71.50
Mary E Cranston	Election Official	92.84
Evelyn Crozier	Election Official	75.08
Shirley Eshelman	Election Official	75.08
Fiscal Services Bureau Dept of	Indigent Defence Fund	1060.00
Ileen C Furne	Election Official	107.25
Leta Gerlock	Election Official	71.50
Adeline Gilbert	Election Official	103.68
Anieta Gregory	Election Official	75.08
Griswold American Newspaper	City Ballots	171.38
Enola M Hansen	Election Official	67.93
Heritage House	Polling Place Rental	30.00
Betty M Holaday	Election Official	106.48
Joan Houser	Election Official	71.50
IMWCA	Installment #5 07-08	7197.00
Shirley A Jacobsen	Election Official	120.83
Shirley Jensen	Election Official	107.25
Leola Kanning	Election Official	103.68
Lila Kunze	Election Official	71.50
D Alberta Lees	Election Official	75.08
Holly Beth Meyer	Election Official	71.50
Sonya Mikkelsen	Election Official	117.25
Carol Page	Election Official	77.93
Jacqueline J Pelzer	Election Official	74.41
Betty Pope	Election Official	71.50
Quakerdale	Shelter Care	513.15
JoBeth Reynolds	Election Official	112.54
Sharon Rogers	Election Official	134.60
Norma E Schaaf	Election Official	116.48
Loretta J Shepperd	Election Official	107.25
Elaine J Tawzer	Election Official	67.93
Dorothy M Teig	Election Official	103.68
United Church of Christ	Polling Place Rental	30.00
Junior Wohlenhaus	Election Official	113.68
Karen V Woodward	Election Official	104.18
Zion Lutheran Church	Polling Place Rental	30.00
MH-DD Services Fund		
Bro Business Center Corp	Office Supplies	269.12
C A S S Incorporated	Work Activity Services	21292.76
Cambridge Law Firm	Legal RepresentationCommi	60.00
Concerned, Inc	Work Activity Services	2809.88
Dept of Human Services	Community Supported Livin	806.52

Wednesday, November 14, 2007 (Continued)

<u>General Supplemental Fund</u> (continued)		
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	921.45
Ida Services, Inc	Work Activity Services	1541.93
New Hope Village Inc	Work Activity Services	902.25
Nishna Productions Inc	Community Supported Livin	24.46
Partnership For Progress	Other	853.84
Donna Ray	Mental Health Advocates	178.39
REM Developmental Services Inc	Adult Day Care	1931.08
Rex Pharmacy	Prescription Medicine	3.93
Rutherford, Trewet & Knuth	Legal RepresentationCommi	144.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	10963.64
Taylor Ridge Estates Inc	Residential Care Fac.	2170.00
Vocational Dev Center Inc	Adult Day Care	775.70
West Cent Iowa Workshop	Supported Employment Serv	332.02
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	2815.78
Carpenter Uniform Co	Uniforms	1309.01
Deter Motors Inc	Vehicle Maintenance	8.70
Galls Inc	Heat Gear T-Shirts	93.95
Hanifen Co	Tire Repair	65.00
Sheriff Bill Sage ISSDA Financ	Winter School	250.00
Kum & Go W.E Fleet	Fuel	1878.46
McAtee Tire Service Inc	Vehicle Maintenance	48.00
Robinson Hardware	Supplies	36.01
The TV Store	Cell Phone	115.00
Wright Express	Fuel	994.42
Wymans Ford	Vehicle Maintenance	191.00
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	398.90
Iowa State University	Engineering Services	920.00
S I R W A	Engineering Services	30.00
<u>Sheriff Investigations</u>		
Cass County Treasurer	License McGruff Mobile	40.00
Electronic Engineering Co	Install New Equipment	8201.74
Fareway Stores	Drug Prevention	54.23
Hy Vee Food Stores	Drug Prevention	100.73
<u>Local Emergency Mgmt Agency</u>		
Cintas First Aid & Safety	First Aid Cabinet	256.90
Mediacom	Cable TV	25.21

Meeting adjourned. Next meeting: Wednesday, November 21, 2007.

_____, Chair Attest: _____ Auditor

Wednesday, November 21, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of Nov. 14, 2007 upon motion by Rieken, second by Behnken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. The final draft of a proposed "AGREEMENT FOR THE PROVISION OF HAZARDOUS MATERIALS RESPONSE SERVICES" was presented.

Motion by McFadden, second by Dunfee to enter into a 28E "AGREEMENT FOR THE PROVISION OF HAZARDOUS MATERIALS RESPONSE SERVICES BETWEEN THE CITY OF COUNCIL BLUFFS AND CASS COUNTY". Carried unanimously.

The County Treasurer reported the receipt of an offer to purchase a 1993 County Held Tax Sale Certificate for a portion of the taxes owed. After discussion, the board took the item under advisement for reconsideration Nov 27.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. FY 2007 MH/DD Services Mgmt Plan Annual Report was reviewed.

Committee reports: Dunfee- SWIMHC 11/19 and WCDC 11/20.

Report filed: FY 2007 Cass County MH/DD Services Management Plan Annual Report.

Wednesday, November 21, 2007 (continued)

A risk management committee meeting was conducted at 10:30. Fire department report on Nov. 14 fire drill not yet available. Items discussed included fire alarms and security.

Meeting adjourned. Next meeting: Tuesday, November 27, 2007.

_____, Chair Attest: _____ Auditor

Tuesday, November 27, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of Nov. 21, 2007 upon motion by McFadden, second by Rieken were approved as read.

RESOLUTION 2007-11-27-01

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, IOWA: That the work of constructing certain road improvements within Cass County, Iowa, according to plans and specifications entitled "**Glacier Road to Echo Road Paving - 2007, Division 1 - Cass County, Iowa,**" under the contract dated the 11th day of April, 2007, by and between Flynn Company, Inc. of Dubuque, Iowa, and Cass County is hereby accepted by Cass County that the final contract price is \$313,598.60 as determined by the Engineer's Certificate of Completion dated November 20, 2007. Carried unanimously.

Motion by Rieken, second by Behnken to approve Flynn Co., Inc application for partial payment No. 4(Final) on Glacier Rd. to Echo Rd. Paving division 1 project for \$15,679.93. Carried unanimously.

Treasurer Tracey Marshall received from Paul Ryan an offer to purchase a 1993 County Held Tax Sale Certificate. Paul Ryan is offering Cass County, Iowa one half of the taxes owed and the assignment fee to have Cass County assign the County Held Certificate of Purchase at Tax Sale Number 93-01977 (Iowa Code 446.31).

Per the offer Paul Ryan would pay the Cass County Treasurer \$678.50 for back taxes and a \$10.00 assignment fee. The county agrees to abate half of the taxes. Ryan requests that the remainder of the taxes be abated after cleanup of the property is completed (disposing of the tanks and removing or fixing an existing building). The county must enter into agreement to allow certificate to be assigned for less than the total amount of taxes owing.

If Cass County enters into agreement Paul Ryan may proceed with the process of tax sale deed (Iowa Code 447.9). When deed is issued, the property will go back on the tax rolls.

Motion by Dunfee, second by McFadden to enter into agreement to assign Certificate Number 93-01977 (Warehouse Lot 17, Atlantic) to Paul Ryan for \$678.50 and a \$10.00 assignment fee. Carried unanimously.

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

Delbert Westphalen, representing Cass County Farm Bureau, thanked the board for its support of agriculture and presented the board with five copies of the booklet: Facts on Iowa Agriculture 2007 (agricultural statistics, etc) compiled by the Iowa Farm Bureau Federation.

Committee reports: Dunfee- Zion Recovery 11/26 and with Kinen Public Safety 11/26; Rieken- Juvenile Emergency Services 11/21 and 4th Judicial District Adult Corrections 11/21; McFadden RC&D 11/19.

Meeting recessed to Friday, Nov 30 (approve claims).

Friday, November 30, 2007

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	401.64
Am San	Custodial Supplies	473.42
Anita Municipal Utilities	Utilities	251.92
Aquila	Utilities	50.28
Atlantic Motor Supply	Supplies	20.48
Atlantic Municipal Utilities	Utilities	851.18
Atlantic News Telegraph	Board Minutes	516.64
Bro Business Center Corp	Copier Lease	471.36
E D Brocker	Travel	14.55
Brown Electric Company	Light Bulbs	102.40
Camblin Plumbing & Heat	Service	1126.45
Cappels	Supplies	56.89
Phyllis Carr	Rent	375.00
Carroll Control Systems	Heating System Training	152.50
Cass Co Memorial Hospital	In-patient Treatment	5319.05
Choice Printing	1099 Forms	12.55
Cook Sanitation	Sanitation	114.00
Lynn Dorsey	Mileage	17.46
Ed's Lawn Equipment	Boat Maintenance	60.00
Farmers Elect Cooperative	Utilities	25.12
First Bankcard Center	Calendars	522.90
Griswold American Newspaper	Board Minutes	231.36
Griswold Amoco Fuel-O-Matic	Fuel	286.00
Griswold Coop Telephone	Phone Service	122.92
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Supplies	3.48
Iowa Telecom	DHS	1002.16
Joyce Jensen	Mileage	77.60
Wayne Johnson	Rent	250.00
Laverty Sanitation	Garbage	115.00
Pat Lewis	3 Loads of Rock	525.00
Mail Services	Postage	637.36
Matt Parrott & Sons	Supplies	183.97
Mid American Energy	Utilities	272.89
Mid American Research Chem	Phenolcide	208.35
Midwest Laboratories	Supplies	47.25
Wendell Muller	Mileage	24.25
Nextel	Cell Phone Service	64.19
Nishnabotna Valley R E C	Utilities	401.60
Office Depot	Office Supplies	63.23
Office Stop	Office Supplies	59.14
Otto & Lorence	Substance Abuse	354.00
Pamida Discount Center	Supplies	75.68
Plummer Investments	Rent	635.00
Gus Plummer	Rent	375.00
Postmaster	Postage	82.00
Jerald Putnam	Travel	19.40
Rolands Funeral Services Inc	Indigent Burial	1500.00
S W I P C O	Trip to Cass Co Museum	60.00
Michael A Scheibeler	Office Expense	472.17
Schumacher Elevator Co	Elevator Maintenance	189.02
Lora Schwendinger	Supplies & Mileage	291.53
Ralph Simmons	Mileage	6.79
Solutions	Backup Repairs	1372.70
Stone Office Products	Pens	30.61
Sundance Apartments Inc	Rent	486.00
Dale E Sunderman	Mileage	87.78
Sycamore Village	Rent	160.00
United States Cellular	Cell Phone Service	60.53
Verizon Wireless	Cell Service	481.52
W & S Appliance Inc	Replace Fitting-Gas Stove	63.95
Welter Properties	Rent	400.00
Joretta Wendt	Rent	400.00
West Payment Center	Monthly Subscription	361.25

General Supplemental Fund

Atlantic News Telegraph	Juvenile Publication	469.67
Cass County Sheriff	Sheriff Transport	464.50
Insurance Trust Fund	Insurance	729.00
Matt Parrott & Sons	Election Envelopes	416.05
Postmaster	Postage	226.00

MH-DD Services Fund

Dept of Human Services	Transportation	81825.89
Everly-Ball CMHS	Outpatient / Counseling	91.41
First Bankcard Center	Office Supplies	236.60

Friday, November 30, 2007

(continued)

Iowa Telecom	Telephone Services	91.93
Park Place	Community Supported Living	4635.45
Partnership For Progress	Community Supported Living	413.40
Postmaster	Postage & Mailing	41.00
S W I T A	Transportation	2145.50
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	15358.08
Verizon Wireless	Telephone Services	78.41
Willow Heights Inc	Residential Care Fac.	18309.60
<u>Rural Services Basic Fund</u>		
Carpenter Uniform Co	Supplies	483.42
Cass Co Cleaners	Drycleaning	190.25
Deter Motors Inc	Vehicle Maintenance	62.98
Electronic Engineering Co	Light	125.00
First Bankcard Center	Lodging & Supplies	217.84
ISSDA	Applications	240.00
McAtee Tire Service Inc	Vehicle Maintenance	422.93
Olsen's Outdoor Power	Tow and Storage	275.00
<u>Secondary Road Fund</u>		
Akin Building Center	Engineering Services	139.93
Alliant Utilities	Engineering Services	846.06
Atlantic Machine & Fabrication	Engineering Services	1080.00
Atlantic Motor Supply	Engineering Services	1647.96
Atlantic Municipal Util	Engineering Services	344.96
Bair's Firestone Store	Engineering Services	18.00
Brown Electric Company	Engineering Services	182.65
Cappels	Engineering Services	544.43
CitiBusiness	Engineering Services	189.12
Cook Sanitation	Engineering Services	80.00
Curtis Welding & Fab	Engineering Services	41.25
D.M. Ask	Engineering Services	85.80
Deter Motors Inc	Engineering Services	30.52
Dohrn Transfer Company Account	Engineering Services	54.45
Eagle Point	Engineering Services	450.00
Ed's Lawn Equipment	Engineering Services	51.06
Filter-Care of Ne Inc	Engineering Services	98.35
Flynn Company Inc	Engineering Services	15679.93
Griswold Amoco Fuel-O-Matic	Engineering Services	348.02
Griswold Coop Telephone	Engineering Services	32.87
Heartland Tire	Engineering Services	3111.70
Dennis Hemphill	Engineering Services	416.50
Hy Vee Food Stores	Engineering Services	5.05
Industrial Supply Solutions	Engineering Services	4618.78
Interstate Battery Systems	Engineering Services	161.90
Iowa Telecom	Engineering Services	178.93
J Z Enterprises	Engineering Services	2025.00
Jerico Services Inc	Engineering Services	900.00
Joyce Bros Auto Supply Co	Engineering Services	30.60
Lawson Products Inc	Engineering Services	959.23
Lindeman Tractor Co	Engineering Services	47.58
Linweld	Engineering Services	287.96
Massena Telephone Co	Engineering Services	21.39
McAtee Tire Service Inc	Engineering Services	2062.45
Mid American Energy	Engineering Services	2.53
Dennis Murphy	Engineering Services	5000.00
O'Halloran International	Engineering Services	228.72
Olsen Fuel Supply Inc	Engineering Services	14036.78
Olsen's Outdoor Power	Engineering Services	318.33
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	205.85
Robinson Hardware	Engineering Services	140.09
Howard Rush	Engineering Services	159.25
S I R W A	Engineering Services	30.00
Schildberg Construction	Engineering Services	70084.77
Steinbeck & Sons	Engineering Services	535.80
Stetson Building Products	Engineering Services	918.38
Stone Office Products	Engineering Services	32.13
Trans-Iowa Equip, Inc.	Engineering Services	1838.93
Ultra-Chem Inc	Engineering Services	392.86
Vander Haag's Inc	Engineering Services	300.41
West Iowa Telephone Co	Engineering Services	31.08
Zep Mfg Company	Engineering Services	202.91
Ziegler Inc.	Engineering Services	637.70
21st Century Cooperative	Engineering Services	9049.50

Friday, November 30, 2007 (continued)

Sheriff Investigations Fund

First Bankcard Center	Office Expense	791.01
Outfitters Plus	Taskforce Shirts	748.40
Sirchie Finger Print Lab Inc	Integrity Bags	56.70

Local Option Tax Fund

Cass-Audubon Border Econ Dev A	Cass Co FY 2008 Pledge	40000.00
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Local Emergency Mgmt Agency

Brown Electric Company	Fuses For Radios In Trail	26.85
Cappels	Trailer Supplies	67.56
Iowa Telecom	Phone Service	62.09
Qwest	Phone Service	56.81
Verizon Wireless	Cell Service	85.35

Environmental Control Agency

Atlantic Motor Supply	Sanitary Disposal	110.80
Atlantic News Telegraph	Sanitary Disposal	14.88
Cappels	Sanitary Disposal	789.92
Central States Wire Products	Wire	3341.25
CitiBusiness	Sanitary Disposal	558.34
CNH Capital	Sanitary Disposal	934.62
Culligan Soft Water Serv	Sanitary Disposal	39.00
Deter Motors Inc	Sanitary Disposal	41.64
Environmental Plan Trust	Set-A-Side Planning Fees	925.72
Environmental Recycling Trust	Sanitary Disposal	1758.87
Environmental Services of IA	Sanitary Disposal	594.00
Farmers Elect Cooperative	Sanitary Disposal	1163.31
First Whitney Bank& Trust	Sanitary Disposal	13250.00
Ia Dept Agriculture & Land Ste	Sanitary Disposal	84.00
Ia Dept of Nat Resources	Sanitary Disposal	6109.77
Iowa Telecom	Sanitary Disposal	65.83
K J A N	Sanitary Disposal	330.00
Linweld	Sanitary Disposal	22.24
Marne/Elk Horn Telephone	Sanitary Disposal	33.28
McAtee Tire Service Inc	Sanitary Disposal	294.34
Office Stop	Envelopes	15.48
Olsen Fuel Supply Inc	Fuel	4837.03
Orscheln's	Sanitary Disposal	106.06
Pelgrow	Sanitary Disposal	1061.30
Postmaster	Postage	82.00
Schildberg Construction	Sanitary Disposal	1094.89
Secondary Road Fund	Sanitary Disposal	500.00

Meeting adjourned. Next meeting: Wednesday, December 5, 2007.

_____, Chair Attest: _____ Auditor

Wednesday, December 5, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Nov. 28/30, 2007 upon motion by Behnken, second by Rieken were approved as read.

SWIPCO/SWITA director M.J. Broomfield presented copies of FY2006-2007 Annual Report. She explained the new format and briefly reviewed report content in areas of planning, infrastructure, technical assistance, regional planning, transportation and a housing trust. Written requests for funding for SWIPCO/SWITA will be forthcoming (same level as current year). New request will be made for funds for the housing trust (\$3,000 per year for 5 years).

Rieken proposed a contribution to a Cass Township economic development project: expansion of Weirich Welding. Request is the provision of fill dirt at the site.

Motion by Rieken, second by McFadden: Cass Co. will contract with Mike Lovell to haul 600 cubic yards of dirt (\$7/yd) to the Weirich Welding project site in Cass Township. The contribution is to come from the Local Option Sales Tax Fund. Carried unanimously.

MH/DD/GA Coordinator Teresa Kanning reviewed departmental activity. Reports filed: Sheriff's and Recorder's Report of Fees Collected for November 2007.

Meeting adjourned. Next meeting: Wednesday, December 12, 2007.

_____, Chair Attest: _____ Auditor

Wednesday, December 12, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Dunfee, second by McFadden was unanimously approved. Minutes of Dec 5, 2007 upon motion by Rieken, second by Behnken were approved as read.

At 9:00 a.m. a public hearing was conducted on an application by Duane Weirich for a change of zoning classification from the General Agricultural District to Light Industrial District for a 3 acre +/- Parcel A of the NW¼ of the NE¼ of Section 15, Cass Township. Chair called hearing to order. Zoning director Hansen reported that an adjacent land owner had concerns regarding water runoff. Steps will be taken to channel runoff. He stated that the Zoning board recommended that the change be approved. No opposition to change was presented at hearing. Chair closed hearing.

Motion by Rieken, second by Behnken to approve the change from the General Agricultural District to Light Industrial District for Parcel A of the NW¼ of the NE¼ of Section 15, Cass Township. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

RESOLUTION NO. 2007-12-12-01

Pertaining to the use of Secondary Roads in Cass County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

Motion by McFadden, second by Behnken:

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County. Carried unanimously.

Claim received for partial payment on road project.

Motion by Dunfee, second by McFadden to approve Negus-Sons, Inc application for partial payment No. 1 on Glacier Rd. to Echo Rd. Grading project for \$55,413.50. Carried unanimously.

Two bids were received for lease of the 115 acre county farm for 2008. Tim Amos-\$24,000 and Milk Unlimited Dairy Farm-\$26,565. Dairy Farm manager reported that corn would be grown and chopped for silage. Liquid manure would be injected where allowed and solid manure up closer to care facility. County will permit spreading only beyond 300' of east fence line.

Motion by Dunfee, second by McFadden to accept the bid of Milk Unlimited Dairy Farm for lease of the county farm for farming year 2008 (\$26,565). Carried unanimously.

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

Wednesday, December 12, 2007 (continued)

County Engineer Charles Marker reviewed current road projects. Two petitions to gravel roads were received this year and both projects are complete. Prestage Farms funded the first 100% and the second smaller project for a private homeowner was funded 50/50. Landfill bridge project (winter project) progressing but most work will now wait until spring- completion about June 1. Required bi-annual bridge inspection is in progress.

Librarians from four Cass County city libraries (Cass County Library Ass'n) met with the board. Written information/reports were filed and an oral presentation provided information about the six libraries and the services provided. Association is requesting an increase of \$2,000 per library as rural library funding for FY09. (Last year \$54,600 total) Request was taken under advisement. County officials were invited to visit all six libraries.

Griswold mayor Jerry Putnam requested that the county do everything possible to expedite cleanup of Baughman Drainage ditch and anything it can do to help cleanup other water channels. County has no jurisdiction over private water channels. Putnam reported that a \$10,000 planning grant for an expanded drainage district was approved.

County Engineer reported that federal (but not State) FEMA funds had been received for cleanup of Baughman Ditch. Work will be done as contractors are available. Some work will be delayed until the ground is frozen.

Committee reports: Kinen-Friends of Lake Anita 12/10; Behnken-Landfill Board 12/4 and SWIPCO 12/6; McFadden- Valley Business Park 12/6 and Hungry Canyons 12/7.

Meeting adjourned. Next meeting: Wednesday, December 19, 2007. Canvass December 18.

_____, Chair Attest: _____ Auditor

Tuesday, December 18, 2007

The Cass County Board of Supervisors met at 8:00 A.M. to canvass the December 11, 2007 Special IWCC Bond election with three members present: Chuck Kinen, acting chair; David Dunfee and Duane McFadden.

After examination of the tally books the following results were declared:

S T A T E O F I O W A
A B S T R A C T O F V O T E S

cast at the IOWA WESTERN COMMUNITY COLLEGE (MERGED AREA XIII) SPECIAL ELECTION (Anita Community, Atlantic Community, C & M Community and Griswold Community School Districts) held on the 11th day of December, 2007, as shown by the tally lists returned from the several election precincts.

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Upon the Public Measure:

"Shall the Iowa Western Community College (Merged Area XIII) in the Counties of Adair, Adams, Audubon, Cass, Crawford, Fremont, Harrison, Mills, Monona, Montgomery, Page, Pottawattamie and Shelby, be authorized to acquire sites; acquire, construct and equip buildings and make major renovations at the Council Bluffs campus and other campus locations in the Merged Area, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$22,000,000 for that purpose?"

there were four hundred ninety-nine (499) votes cast as follows:

For the question, there were four hundred twenty-nine (429) votes.

Against the question, there were seventy (70) votes.

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The auditor was authorized to prepare the abstract and submit it to control county Pottawattamie County.

Canvass chair declared the canvass completed and adjourned meeting.

_____, Chair Attest: _____ Auditor

Wednesday, December 19, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Dec 12, 2007 upon motion by Rieken, second by McFadden were approved as read.

West Central Community Action (formerly WCDC) director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000). To be acted upon during budget process.

Motion by Rieken, second by Behnken: to approve pay rate change (end of probation period) for part time custodian Connie Fineran to \$11.50/hr. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity. County farm lease reviewed. Member Rieken noted that county needs to meet with future leaser in regard to constructing new terraces. In regard to Memory Gardens cemetery, attorney is trying to arrange a meeting with State Insurance Commission and Atlantic legal counsel.

Motion by McFadden, second by Rieken: to approve the employment of Stacey Platt as full time county attorney's office assistant effective Dec 21 (\$13/hr). (First day on duty will be Jan. 2, 2008) Carried unanimously.

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

Committee reports: Dunfee and Kinen-Public Safety Communications 12/17.

Reports filed: Atlantic Medivac 3rd Quarter 2007 Report and West Central Community Action FY2007 Annual Report.

Meeting adjourned. Next meeting: Wednesday, December 26, 2007.

_____, Chair Attest: _____ Auditor

Wednesday, December 19, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Dec 12, 2007 upon motion by Rieken, second by McFadden were approved as read.

West Central Community Action (formerly WCDC) director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000). To be acted upon during budget process.

Motion by Rieken, second by Behnken: to approve pay rate change (end of probation period) for part time custodian Connie Fineran to \$11.50/hr. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity. County farm lease reviewed. Member Rieken noted that county needs to meet with future leaser in regard to constructing new terraces. In regard to Memory Gardens cemetery, attorney is trying to arrange a meeting with State Insurance Commission and Atlantic legal counsel.

Motion by McFadden, second by Rieken: to approve the employment of Stacey Platt as full time county attorney's office assistant effective Dec 21 (\$13/hr). (First day on duty will be Jan. 2, 2008) Carried unanimously.

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

Committee reports: Dunfee and Kinen-Public Safety Communications 12/17.

Reports filed: Atlantic Medivac 3rd Quarter 2007 Report and West Central Community Action FY2007 Annual Report.

Recessed to Friday, Dec. 21- meet to approve claims.

Friday, December 21, 2007

The Cass County Board of Supervisors met at 7:30 A.M. Chuck Kinen, Chair; David Dunfee; and Duane McFadden present.

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

General Basic Fund

Alliant Utilities	Utilities	1827.69
Allied Insurance	Surety Bond	844.00
Anita Tribune Co Inc	Board Minutes	560.49
Aquila	Utilities	200.84
AT&T	DHS	6.49
Atlantic Medical Center	Coroner Call	224.25
Atlantic Municipal Utilities	Utilities	2062.38
Atlantic News Telegraph	Board Minutes	883.26
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Garbage	40.00
Wilbur Brixius	Fax Toner	41.66
Bro Business Center Corp	Copier Lease	1110.41
E D Broucker	Travel	14.55
Brown Electric Company	Supplies	255.81
Camblin Plumbing & Heat	Toilet Seats	83.76
Cappels	Turtle Food,Oil	77.61
Cass Co Environ Landfill	Clean Out Basement	12.80
Cass Co Meals on Wheels	Meals	600.00
Cass Co Tourism %Kenner Baxter	Lodging,Mileage,Fees	785.71
CCMH Home Care/Hospice	Co Request FY 2008	85000.00
Central Iowa Dist. Inc.	Cleaner & Bags	157.89
Choice Printing	Postage	651.12
Cintas First Aid & Safety	First-Aid Supplies	63.65
Shirley Claggett	Medication	66.10
Continental Fire Spr Co	5 Year Inspection	384.00
Cook Sanitation	Sanitation	114.00
Corporate Express, Inc	paper	252.80
John Curry	Mileage	213.10
Fareway Stores	Food & Provisions	1730.46
Farmers Elect Cooperative	Utilities	25.40
First Bankcard Center	Lodging	513.50
Frontier Communications	Office Equipment Lease/Ma	2.47
Griswold American Newspaper	Board Minutes	439.63
Griswold Amoco Fuel-O-Matic	Fuel	127.00
Griswold Coop Telephone	Phone Service	178.36
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5500.00
Hockenberry Family Care	Removal & Transportation	215.00
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food	391.15
IMAGETek, Inc	Data Media	65.00
Iowa Telecom	Conservation	935.97
ISAC	Leadership Conference	150.00
Chuck Kinen	Mileage	51.65
Konica Minolta Business	Copier Maintenance	21.03
Laverty Sanitation	Sanitation	95.00
Ken Lawton	Mileage & Corn	173.34
Lindeman Tractor Co	Mower Parts	59.10
Dana Livingston	Rent	650.00
Tracey Marshall	Mileage	205.43
Masker Plumbing	Repairs	54.45
Duane McFadden	Mileage	248.40
MCI	DHS	239.53
Mediacom	Cable	29.41
Medical Center Pharmacy	Prescription Medicine	147.92
Medivac Inc	Ambulance	2799.25
Microfilm Imaging Systems	Annual Service	580.00
Mid American Energy	Utilities	228.07
Mid American Research Chem	Melt-A-Way	884.49
Midwest Dairy Farms LTD	Rent Payments	500.00
Midwest Laboratories	Supplies	204.75
Movie Memories	Copy of CD	25.00
N A C R C	Membership Dues	55.00
NetINS	Web Service	12.99
New England Manufacturing Co	Flag Holders	950.00
Nishnabotna Valley R E C	Utilities	329.24
Denise O'Brien	Mileage	58.20
Office Depot	Office Supplies	23.22
Office Stop	Supplies	44.01
Olive Street Station	Travel	73.00
Olsen Fuel Supply Inc	Generator Fuel	322.60
Olsen's Outdoor Power	Chain Saw Sharpening	33.12

Friday, December 21, 2007 (continued)

General Basic Fund (continued)

Orscheln's	Sump Pump	101.45
Otto & Lorence	Substance Abuse	114.00
Keagan Pace	Rent Payments	100.00
Pellett Petroleum Co	Soil Sampling	908.75
Pitney Bowes Inc	Postage Meter Rent	1185.00
Postmaster	Stamps	58.00
PRIA	Conference Registration	300.00
Public Safety Fund	74% Nov. Expenses	15690.39
Jerald Putnam	Travel	19.40
Rasmussen Mechanical	Replaced & Cleaned Valve	940.39
Charles A Rieken	Mileage & Lodging	445.50
Robinson Hardware	UPS Charge	510.49
Rush Electric	Upgrade Camper Sites	4467.91
Safeguard Business Systems	Envelopes	124.94
Michael A Scheibeler	Other	187.99
Schumacher Elevator Co	Elevator Maintenance	195.64
Dennis Sierck	Food	96.92
Solutions	Office Equipment Update	288.41
Stone Office Products	Office Supplies	317.04
The TV Store	Service Call	35.00
Think Video	Video	68.00
Treasurer State of Iowa	Supervision Program Fees	45.00
Twin City Reporters Ltd	Certified Reporter Notes	47.35
Ultra-Chem Inc	Supplies	341.21
United States Cellular	Cell Phone Service	375.07
Verizon Wireless	Cell Phone Service	344.31
Ross Warne	Mileage	106.70
West Payment Center	Monthly Subscription	974.25
Glynn Westphalen	Lawn Care	265.00
21st Century Cooperative	House Repair	234.90

General Supplemental Fund

Anita Tribune Co Inc	IWCC Sample Ballot	225.00
Atlantic News Telegraph	IWCC Sample Ballot	258.25
Gary Bergstrom	Election Officials	103.68
Janice Brehmer	Election Officials	100.10
Alice J Brown	Election Officials	101.89
Nola Brown	Election Officials	151.26
Kristi Brunk	Mileage, Lodging, Meals-IS	260.04
Cass County Sheriff	Court Notices	61.00
Children's Square	Juvenile	2640.74
Choice Printing	Certificates	122.45
Laurel Coffman	Election Officials	101.89
Shara L Cooper	Election Officials	110.10
Dan Crozier	Election Officials	103.68
Evelyn Crozier	Election Officials	103.68
Shirley Eshelman	Election Officials	101.89
Anieta Gregory	Election Officials	103.68
Griswold American Newspaper	Notice & Sample Ballot	117.89
Heritage House	Polling Place Rental	30.00
Betty M Holaday	Election Officials	133.29
IMWCA	Installment #6 W/C 07-08	7197.00
Insurance Trust Fund	Insurance	729.00
Shirley A Jacobsen	Election Officials	111.89
Postmaster	Stamps	336.00
Quakerdale	Juvenile Shelter	1399.50
JoBeth Reynolds	Election Officials	160.96
S W I Juvenile Emergency	3rd Qtr FY07-08	10335.89
Norma E Schaaf	Election Officials	143.29
Marjorie A Scherdin	Election Officials	100.10

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	17723.75
Calhoun Co Auditor	Employee Mileage & Subs.	81.76
Concerned, Inc	Work Activity Services	2566.50
Dept of Human Services	Transportation	75848.12
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	792.84
Ida Services, Inc	Work Activity Services	1299.65
Teresa Kanning	Employee Mileage & Subs.	88.42
Ron Miller	Outpatient / Counseling	62.58
New Hope Village Inc	Work Activity Services	802.00
Nishna Productions Inc	Community Supported Living	24.46
Office Stop	Office Supplies	11.55
Partnership For Progress	Other	1282.36
Donna Ray	Mental Health Advocates	119.12
REM Developmental Services Inc	Adult Day Care	1721.18

Friday, December 21, 2007

MH-DD Services Fund (continued)

S W IA Mental Health Cen	Outpatient / Counseling	8084.00
Taylor Ridge Estates Inc	Residential Care Fac.	1050.00
West Cent Iowa Workshop	Supported Employment Services	332.02

Rural Services Basic Fund

Anita Public Library	Contribution	9900.00
Atlantic Public Library	Contribution	12000.00
Bair's Firestone Store	Vehicle Maintenance	1160.69
Brown's Shoe Fit	Boots	239.00
Carpenter Uniform Co	Uniforms	336.60
Cass Co Cleaners	Dry Cleaning	62.83
Cumberland Public Library	Contribution	7700.00
Electronic Engineering Co	Installation of Lights	754.31
First Bankcard Center	Registrations/Schools	704.46
Griswold Public Library	Contribution	9400.00
Kum & Go W.E Fleet	Fuel	1509.47
Lewis Library	Contribution	7700.00
Massena Public Library	Contribution	7900.00
Mike's Auto Body	Tow and Storage	275.00
O M B Police Supply	Glock 22	444.00
Robinson Hardware	UPS Charge	7.75
The TV Store	Cell Phone Batteries	80.00
Ultramax	Ammo	105.00
Wright Express	Fuel	1076.88
Wymans Ford	Vehicle Maintenance	855.15

Secondary Road Fund

Akin Building Center	Engineering Services	54.45
Alliant Utilities	Engineering Services	2162.80
Anita Tribune Co Inc	Engineering Services	35.00
Atlantic Carriers Brokerage, I	Engineering Services	3736.58
Atlantic Motor Supply	Engineering Services	3026.16
Atlantic Municipal Util	Engineering Services	557.39
Atlantic News Telegraph	Engineering Services	142.50
Bair's Firestone Store	Engineering Services	89.25
Cappels	Engineering Services	413.30
Casey's General Stores	Engineering Services	395.58
Cook Sanitation	Engineering Services	40.00
Cummins Central Power, LLC	Engineering Services	4214.37
Filter-Care of Ne Inc	Engineering Services	98.20
Freightliner of Des Moines	Engineering Services	74.99
Grandstay Residential Suites	Engineering Services	321.00
Griswold American Newspaper	Engineering Services	36.13
Griswold Amoco Fuel-O-Matic	Engineering Services	352.88
Griswold Coop Telephone	Engineering Services	39.23
Hallett Materials	Engineering Services	7181.63
Richard E Hansen	Engineering Services	25.27
Heartland Tire	Engineering Services	1367.15
Henningsen Constr Co Inc	Engineering Services	164.95
Industrial Supply Solutions	Engineering Services	893.50
Interstate Battery Systems	Engineering Services	84.95
Iowa Prison Industries	Engineering Services	5174.70
Iowa Telecom	Engineering Services	168.92
Jerico Services Inc	Engineering Services	7877.00
Lawson Products Inc	Engineering Services	882.11
Linweld	Engineering Services	209.50
Charles Marker	Engineering Services	97.00
Massena Telephone Co	Engineering Services	20.99
McAtee Tire Service Inc	Engineering Services	478.10
Mid American Energy	Engineering Services	2.53
Negus-Sons, Inc.	Engineering Services	55413.50
Nishnabotna Valley R E C	Engineering Services	28.70
O'Halloran International	Engineering Services	696.47
Olsen Fuel Supply Inc	Engineering Services	21553.62
Olsen's Outdoor Power	Engineering Services	32.18
Postmaster	Engineering Services	41.00
Qwest	Engineering Services	76.00
Robinson Hardware	Engineering Services	11.99
Schildberg Construction	Engineering Services	2795.38
Steinbeck & Sons	Engineering Services	2009.70
The TV Store	Engineering Services	51.75
Transit Works	Engineering Services	203.75
Dennis Vogl	Engineering Services	5.30
West Iowa Telephone Co	Engineering Services	31.11
Worthington AG Parts	Engineering Services	540.00
Zep Mfg Company	Engineering Services	555.36
Ziegler Inc.	Engineering Services	6999.86
21st Century Cooperative	Engineering Services	4142.19

Friday, December 21, 2007 (continued)

Spec.Resource Enhancement

Rush Electric Upgrade 10 Sites-Cold Spr 3650.00

Sheriff Investigations

DAC Digital Safes 223.48

Griswold Animal Health Center K-9 Care 25.57

Tough Solutions Printer 312.00

Local Option Tax Fund

Council Bluffs Fire Dept Hazmat Response Agreement 1939.63

Lovell Construction Hauling Fill Dirt 4200.00

Local Emergency Mgmt Agency

Iowa Telecom EMA 61.42

Mediacom Cable 25.21

Racom Corp Programming Software 294.00

Verizon Wireless Cell Service 132.75

Environmental Control Agn

Adams Door Company Door Repair 1070.00

Atlantic Motor Supply Supplies 185.40

Atlantic News Telegraph Board Minutes 18.87

Atlantic Pest Control Sanitary Disposal 45.00

Barker, Lemar and Associates Sanitary Disposal 5100.32

Cappels Sanitary Disposal 46.92

CNH Capital Sanitary Disposal 35449.77

Cross Dillon Tire Sanitary Disposal 1800.00

Culligan Soft Water Serv Sanitary Disposal 39.00

Farmers Elect Cooperative Sanitary Disposal 1374.42

First Whitney Bank& Trust Sanitary Disposal 15613.75

Hy Vee Food Stores Gift Cards 225.00

Iowa Telecom Sanitary Disposal 69.14

Iroquois Products Sanitary Disposal 156.23

K J A N Sanitary Disposal 30.00

L&P Financial Services Sanitary Disposal 101.85

Linweld Sanitary Disposal 21.70

Marne/Elk Horn Telephone Sanitary Disposal 33.28

McAtee Tire Service Inc Sanitary Disposal 1100.88

Meredith Communications Sanitary Disposal 55.00

Midwest Electronic Recovery Sanitary Disposal 1940.24

Olsen Fuel Supply Inc Sanitary Disposal 914.64

Orscheln's Sanitary Disposal 294.58

Prairie SWA Sanitary Disposal 1716.85

Secondary Road Fund Sanitary Disposal 706.92

Smith Heating & Plumbing Sanitary Disposal 60.00

Stone Office Products Sanitary Disposal 95.00

Ziegler Inc. Sanitary Disposal 1187.76

Co.Consrv LandAcq/Cap Imprvmnt

Akin Building Center Outdoor Classroom 478.17

Farmers Lumber Company Outdoor Classroom 162.23

Meeting adjourned. Next meeting: Wednesday, December 26, 2007.

_____, Chair Attest: _____ Auditor

Wednesday, December 26, 2007

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, Chair; Bill Behnken; David Dunfee; Duane McFadden and Charles Rieken. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of Dec 19, 2007 upon motion by Dunfee, second by Behnken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Librarians from five Cass County city libraries (Cass County Library Association) met with the board. A report on library budgets and use was presented. Emphasizing the need for more hours of operation and technology upgrading, the county was again asked to consider providing \$2,000 additional funding per library in FY0809.

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

The board reviewed the actions and appointments needed at the January 2, 2008 organizational meeting.

Meeting adjourned. Next meeting: Wednesday, January 2, 2008.

_____, Chair Attest: _____ Auditor