Minutes Cass County Board of Supervisors Tuesday, April 2, 2024

The Cass County Board of Supervisors met in regular session at 9:00 a.m. in the courthouse board room with members present: Steve Baier, chair; Stephen Green, Wendy Richter, Mark O'Brien and Bernard Pettinger. Absent: none.

Pettinger moved, Green second, to adopt the agenda. All ayes. Motion carried.

Green moved, Richter second, to approve the March 19, 2024 minutes. All ayes. Motion carried.

Green moved, O'Brien second, to set the date of public hearing on the proposed Fiscal Year 2024-2025 Budget for April 23, 2024. All ayes. Motion carried.

Green moved, Richter second, to proclaim April 2024 as Child Abuse Prevention Month in Cass County. The proclamation urged all citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live. All ayes. Motion carried.

Green moved, O'Brien second, to participate in the Second Amendment to the Ambulance Services Agreement Between City of Atlantic, Cass County Memorial Hospital (Cass Health), Cass County and Midwest Medical Transport Company, LLC from April 1, 2024 through June 30, 2024 and July 1, 2024 through June 30, 2025, and to approve the ambulance lease agreement. All ayes. Motion carried.

Pettinger moved, O'Brien second, to approve Resolution 2024-08 Setting the Weed Control Program for 2024. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: none. Motion carried.

Investigator Ben Bartholomew presented a request for ARPA funds in the amount of \$14,000 to replace a drone for the sheriff's department. A motion was made by Green, second by O'Brien, to approve the request at the next board meeting in the form of a resolution. All ayes. Motion carried.

Green moved, Pettinger second, to approve Resolution 2024-09 Secondary Roads Five-Year Construction Program. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: none. Motion carried.

O'Brien moved, Richter second, to approve the Secondary Roads Fiscal Year 2025 Budget. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: none. Motion carried.

County Engineer Trent Wolken reviewed current road projects.

Richter moved, Green second, to approve the hire of Amanda Doherty as a jailer in accordance with the union contract's pay scale of \$23.75 per hour.

Committee reports: Baier on Juvenile Detention, Hungry Canyon; Pettinger on Zion; Richter on West Central Development.

Reports filed: Recorder, Sheriff.

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

General Basic Fund

| | | 005.00 |
|--------------------------------|-----------------------|----------|
| Access Systems, Inc. | Copier Contract | 825.93 |
| Ahlers Cooney Attorneys | HR Legal Services | 1950.00 |
| Alliant Energy | Utilities | 477.40 |
| Amazon Business Amazon Capital | Office Supplies | 206.80 |
| Anita Supply Center | Custodial Supplies | 1143.74 |
| Atlantic Municipal Utilities | Utilities | 1887.41 |
| Black Hills Energy | Utilities | 165.78 |
| Bottless.com | Repair | 24.95 |
| Brown Electric Company Inc | Electrical Repairs | 96.38 |
| Camblin Plumbing & Heat, Inc. | Repairs | 122.00 |
| - | Supplies | 14.99 |
| Cappels | | |
| Cass Co Fair Board | Plaque | 15.00 |
| Cass County Public Health | Grants | 2984.64 |
| Cass Health | Examination | 308.00 |
| Central Iowa Dist. Inc. | Custodial Supplies | 82.00 |
| Century Link | Telephone Services | 557.61 |
| Choice Printing LLC | Office Supplies | 69.00 |
| Cintas First Aid & Safety D89 | First Aid | 128.00 |
| Cott Systems, Inc | Maintenance/License | 720.00 |
| City of Cumberland | Utilities | 81.46 |
| Des Moines Stamp Mfg Co | Notary | 34.00 |
| | Mileage | 17.26 |
| Terry Duggan | <u> </u> | |
| Ed's Lawn Equipment | Equipment Maintenance | 45.00 |
| Farmers Electric Cooperative | Utilities | 48.09 |
| Griswold American Forsyth Publ | Publishing | 324.58 |
| Griswold Communications | Telephone Service | 296.56 |
| Guthrie County Public Health | Grants | 5099.55 |
| Hy-Vee Pharmacy Attn: Store Ch | Medications | 30.40 |
| Hy-Vee, Inc. Accounts Receivab | Provisions | 1116.49 |
| Iowa County Attorneys Assoc | Dues | 452.00 |
| Iowa County Recorders Assoc | Registration | 170.00 |
| Iowa State Medical Examiner De | Medical Examiner | 2062.00 |
| | | |
| ISAC | Registration | 240.00 |
| Julie Jameson | Transcripts | 18.50 |
| Mail Services LLC | Postage | 668.82 |
| Mediacom | Telephone Services | 655.78 |
| Menards - Council Bluffs | Supplies | 1446.72 |
| Mid American Energy | Utilities | 201.51 |
| Nishnabotna Valley R E C | Utilities | 238.45 |
| ODP Business Solutions, LLC | Office Supplies | 56.14 |
| Reporting Services LLC | Transcripts | 52.20 |
| Roland Funeral Services Inc | Indigent Burial | 1500.00 |
| Christine Short | Mileage | 9.20 |
| Kathy Somers | Mileage | 173.40 |
| Verizon Wireless | - | |
| | Cellular Service | 1911.77 |
| Visual Edge IT | Copier Contract | 313.34 |
| Dennis Vogl | Reimbursement | 4426.22 |
| Mary Ward | Mileage | 68.54 |
| American Rescue Plan (ARPA)-GB | | |
| City of Atlantic | Contribution | 10000.00 |
| General Supplemental Fund | | |
| Sheri Karns | Mileage | 74.60 |
| Linn Co Sheriff | Service | 47.90 |
| SEAT Treasurer ISAC | Dues | 200.00 |
| Shelby County Sheriff | Service | 64.74 |
| | | 92.70 |
| Kathy Somers | Mileage | |
| Weimer Law, PC Krisanne Corl W | Juvenile Services | 2000.00 |
| Rural Services Basic Fund | _ | |
| Anita Engraving | Engraving | 29.62 |
| Iowa Law Enforcement Academy | Training | 2350.00 |
| Jones Automotive Inc | Vehicle Maintenance | 837.50 |
| Per Mar Security Services Corp | Monitoring Services | 36.00 |
| Richter & Son Towing Inc | Towing Service | 275.00 |
| Secondary Road Fund | <u> </u> | |
| Agriland FS, Inc. | Supplies | 88.26 |
| <i>y</i> | 2 | 30.20 |
| | - | |
| | | |

| Alliant Energy | Utilities | 1557.28 |
|--------------------------------|---|-----------|
| Anita Supply Center | Supplies | 19.93 |
| Atlantic Motor Supply Inc | Supplies | 550.95 |
| Atlantic Municipal Utilities | Utilities | 610.68 |
| Leo Beschorner | Cellular Reimbursement | 40.00 |
| Calhoun-Burns & Assoc, Inc. | Consultant Fees | 22181.01 |
| Camblin Plumbing & Heat, Inc. | Repairs | 780.26 |
| Cappels | Supplies | 579.79 |
| Champlin Tire Recyling, Inc. | Tire Disposal | 657.14 |
| Dave Christensen | Cellular Reimbursement | 40.00 |
| Curtis Welding & Fab Inc Curt | Supplies | 1350.35 |
| Dan's Sanitation Danny Winther | Sanitary Disposal | 55.00 |
| DLT Solutions, LLC | Software | 5161.99 |
| Filter Care of Nebraska | Outside Services | 366.35 |
| Scott Holaday | Cellular Reimbursement | 40.00 |
| Curtis Holste | Cellular Reimbursement | 40.00 |
| Randy Hoover | Outside Services | 100.00 |
| Housby Mack Inc | Parts/Service | 1645.79 |
| Robert Kirchner | Cellular Reimbursement | 40.00 |
| Mark Knudsen | Cellular Reimbursement | 40.00 |
| Massena Telephone Company | Telephone Service | 34.25 |
| McAtee Tire Service Inc | Tires/Tire Repair | 160.95 |
| MGX Equipment Services LLC Asp | Expendable Parts | 92.04 |
| Midwest Wheel Companies, Inc. | Expendable Parts | 177.78 |
| Ethan Miller | Cellular Reimbursement | 40.00 |
| Jason Mitchell | Cellular Reimbursement | 40.00 |
| Murphy Tractor & Equip, Inc. | Parts/Service | 140.81 |
| Nishnabotna Valley R E C | Intersection Lighting | 40.15 |
| RDO Truck Center, Co. | Parts/Service | 1139.37 |
| Andrew Steffen | Cellular Reimbursement | 40.00 |
| Steinbeck & Sons Inc. | Propane | 330.00 |
| Whitney Group LLC Mark Smith | Meeting Fee | 50.00 |
| Trent Wolken | Reimbursement | 40.00 |
| Wyman's Carquest Wyman Auto Pa | Supplies | 17.57 |
| Ziegler Inc. | Parts/Service | 4763.20 |
| Spec.Resource Enhancement | | |
| APCO Construction | Silt Removal | 48000.00 |
| Rec. Records Management | | |
| Cass County Treasurer | Reimbursement | 1400.00 |
| Capital Projects | | |
| Atlantic Municipal Utilities | Utilities | 1823.85 |
| Brown Electric Company Inc | Electrical Repairs | 112.50 |
| Local Emergency Mgmt Agency | licociicai nepaiio | 112.00 |
| Mike Kennon | Fuel/Supplies | 135.77 |
| Verizon Wireless | Cellular Service | 81.46 |
| Environmental Control Agn | 00114141 001/100 | 01.10 |
| Akin Building Center | Supplies | 79.98 |
| Farmers Electric Cooperative | Utilities | 1619.61 |
| Line-X of Irvington | Bedliner | 555.00 |
| Nishna Valley Pest Control LLC | Building Maintenance | 150.00 |
| SCS Engineers | Engineering Services | 1493.50 |
| Secondary Road Fund | Reimburse Sec Rd Hours | 500.00 |
| Ziegler Inc. | Parts/Service | 75.20 |
| Grand Total | _ = = = = = = = = = = = = = = = = = = = | 148623.44 |
| 224.14 10041 | | 110020.11 |

At 10:30 a.m. Green moved, Pettinger second, to adjourn. All ayes. Meeting adjourned.

Next meeting April 16, 2024.