

## **Minutes**

### **Cass County Board of Supervisors**

**Tuesday, July 16, 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.

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

Richter moved, Pettinger second, to approve the July 2, 2024 minutes. All ayes. Motion carried.

Dr. Elaine Berry, MD, chairperson of the Cass County Emergency Medical Services (EMS) Advisory Council, presented the advisory council's recommendation that the levy amount specified on the November 5, 2024 ballot be for the maximum amount allowed under Iowa Code 422D for a period of 15 years. The maximum includes 1) a local option income surtax of one percent upon the state individual income tax of each individual residing in the county (422D.2), and 2) an ad valorem property tax not to exceed seventy-five cents per one thousand dollars of taxable property (422D.1(a)(2) and 422D.5). The board will act upon the recommendation at a later date.

Green moved, O'Brien second, to allow Dennis Daniel, owner of the Boots on the Ground, to try parking a food truck in the annex parking lot (601 Walnut Street) on multiple occasions, with the condition that Boots on the Ground is registered as a 501(c)(3) non-profit organization, and see if others complain and want the space as well. All ayes. Motion carried.

Jotham Arber, Executive Director of Cass/Guthrie County Environmental Health, presented the monthly report.

CADCO director Jen McEntaffer requested the county contribute \$60,000 in interest from the Valley Business Park funds to be used toward CADCO's revolving loan fund which assists local small businesses. The board will consider an amount to contribute at the next meeting.

Atlantic Police Chief Devin Hogue requested \$11,430.98 in ARPA funds to purchase a mobile and portable radio for a school resource officer. The board will prioritize the list of requests and decide on this request by October.

Green moved, O'Brien second, to table a decision on re-establishing a compensation board as a result of Senate File 2422 until November. Ayes: Green, O'Brien, Richter, Baier. Nays: Pettinger. Motion carried.

Pettinger moved, Green second, to approve Resolution 2024-22, Canceling Warrants Over a Year Old. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: None. Motion carried.

Trent Wolken, County Engineer, reviewed current road and equipment projects.

Richter moved, O'Brien second, to appoint current Cass Township Trustee, Heath Larsen, as Cass Township Clerk, and appoint Brandon Laverty as Cass Township Trustee. All ayes. Motion carried.

O'Brien moved, Pettinger second, to allow the military, homestead, elderly, and disabled veterans tax credits and exemptions as recommended by the assessor. All ayes. Motion carried.

Committee reports: Green on Cass County EMS Advisory Council; Richter on Food Policy Council, Tourism, and Healthy Cass.

Reports filed: Clerk of Court

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

General Basic Fund

Access Systems, Inc.	Copier Contract	121.26
Adobe Systems Incorporated	Software	6580.08
Ahlers Cooney Attorneys	HR Legal Services	1950.00
Alliant Energy	Utilities	138.84
Anita Supply Center	Custodial Supplies	346.55
Anita Tribune Co Inc	Publishing	875.89
Atlantic Municipal Utilities	Utilities	1322.35
Atlantic News Telegraph	Publishing	776.53
Sean Berens	Cellular Services	40.00
Blaine's Service LLC	Equipment Maintenance	11.54
Brown Electric Company Inc	Electrical Repairs	154.16
Cappels	Supplies	724.75
Cass Co Ag & Ed Association	Contribution	36000.00
Cass Health	Coroner Call	400.00
Central Iowa Dist. Inc.	Custodial Supplies	630.08
City of Griswold	Utilities	100.00
City of Lewis	Utilities	218.47
Cook Sanitation	Sanitary Disposal	195.00
Corning Rental, LLC	Equipment	1296.00
Culligan Soft Water Serv	Cooler Rent	65.00
DAIDA	Software Service	325.00
Denny's Parking Lot Striping A	Line Repainting	750.00
Doug Eckles	Rent	500.00
Fareway Stores Inc	Food and Provisions	3.88
Fastenal Company	Supplies	1.54
Five Q Innovations, LLC	Website Hosting	50.00
Great America Financial Servic	Copier Lease	99.87
Griswold American Forsyth Publ	Publishing	569.48
Griswold Communications	Telephone Service	302.12
Guthrie Co EnvironmentalHealth	Monthly Service	7052.86
ICCS	Dues	1500.00
Iowa Dept of Natural Resources	Water Supply Fees	25.00
ISAC	Dues	6700.00
Jalas Enterprises Inc-Subway	Meals	106.78
Jerico Services Inc	Rent	400.00
Karl Emergency Vehicles	Vehicle Maintenance	800.00
Mail Services LLC	Postage	768.63
Mediacom	Telephone Services	1598.33
Mid Plains Properties LLC	Rent	350.00
Ted's Cooperative aka Midtown	Rent	485.00
Midwest Dairy Farms LTD	Rent	250.00
O'Reilly Auto Parts	Vehicle Maintenance	170.14
Brenda Pottebaum	Custodial Services	1170.00
Dan Proehl	Cellular Services	40.00
Purchase Power	Postage	145.46
Richter Properties LLC	Rent	430.00
Ryan South R & C Rentals	Rent	500.00
Schmidt Family Funeral Home	Indigent Burial	1500.00
Schumacher Elevator Co	Elevator Maintenance	272.37
SIRWA	Utilities	30.00
Kathy Somers	Mileage	483.36
State Hygienic Laboratory	Water Testing	35.50
Verizon Wireless	Cellular Service	981.99
Visa	Misc Expenses	824.17

Visual Edge IT	Copier Contract	1214.17
21st Century Cooperative ATTN:	Chemicals	194.75
American Rescue Plan (ARPA)-GB		
Motorola Solutions, Inc	Equipment	4808.71
Stryker	Equipment	55875.79
ZOLL Medical Corporation	Equipment	56631.11
General Supplemental Fund		
Cass County Sheriff	Notices	1419.48
IMWCA	Work Comp	3412.00
Sheri Karns	Mileage	140.80
Public Safety Fund	County Contribution	36054.33
SWI Juvenile Emergency	Juvenile Services	39389.49
Rural Services Basic Fund		
Fastenal Company	Supplies	140.46
McAtee Tire Service Inc	Vehicle Maintenance	195.84
NITV Federal Services LLC	Registration	595.00
Visa	Misc Expenses	163.18
Dennis Vogl	Mileage	113.00
Wex Bank Fleet Services	Fuel	4327.22
Xtreme Auto	Vehicle Maintenance	1023.76
Secondary Road Fund		
AgriVision, LLC	Parts/Service	11604.87
Akin Building Center	Supplies	61.20
Alliant Energy	Utilities	206.34
Allied Oil & Supply, Inc.	Oil/Supplies	2490.50
Anita Supply Center	Supplies	3.65
Blaine's Service LLC	Tire Repair	364.63
Cass Health	Testing	35.00
Cintas LOC 749	Uniforms	168.76
Cook Sanitation	Sanitary Disposal	60.00
Diamond Mowers LLC	Expendable Parts	4592.01
Filter Care of Nebraska	Outside Services	91.60
Griswold Communications	Telephone Service	37.77
ICEOO	Meeting Fees	250.00
McAtee Tire Service Inc	Tires/Tire Repair	3592.20
Mid American Energy	Intersection Lighting	6.26
MTS, Inc. M & K Mills Tree Ser	Sanitary Disposal	30.00
Murphy Heavy Contracting Corp	Bridge Plank	3732.50
Olsen Fuel Supply Inc	Fuel	20755.14
RDO Truck Center, Co.	Parts/Service	321122.04
Schildberg Construction, Inc.	Rock	12602.05
SIRWA	Water	30.00
Tiger Mart Griswold Amoco LC	Fuel	165.01
Truck Center Companies Inc	Parts/Service	1422.58
Unity Point Clinic-Occ Med	Testing	42.00
Verizon Wireless	Cellular Service	622.98
Visa	Misc Expenses	116.48
Westel Systems	Telephone Service	37.95
21st Century Cooperative ATTN:	Fuel	482.20
Sheriff Investigations		
Visa	Misc Expenses	1505.79
Sheriff Investigations-Drone		
Unmanned Vehicle Technologies	Equipment	14938.75
Local Option Tax Fund		
Cass/Atlantic Development Corp	Contribution	7500.00
Cass Co Meals on Wheels	Contribution	650.00
Cass County Committee on Aging	Contribution	3723.00
Western Iowa Tourism Reg	Contribution	500.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel/Supplies	64.56
Environmental Control Agn		
Culligan Soft Water Serv	Water	31.40
Hepler Curbside Recycling Inc	Contract Hauling	17334.17
JJ Design, LLC	Supplies	264.00

Marne/Elk Horn Telephone	Telephone Service	4.03
Massena Telephone Company	Telephone/Internet Servic	163.10
Olsen Fuel Supply Inc	Fuel	306.13
Schildberg Construction, Inc.	Rock	4172.67
TopSpot Rentals LLC Corning Re	Equipment Rental	2825.00
Visa	Miscellaneous	126.18
Grand Total		725701.57

At 10:48 a.m. Pettinger moved, O'Brien second, to adjourn. All ayes. Meeting adjourned.

Next meeting Tuesday August 6, 2024.