

Friday, January 2, 2015

The Cass County Board of Supervisors met at 8:30 A.M. with four members present: Frank Waters, 2014 chair; Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Not present: Duane McFadden. Agenda upon motion by Schelling, 2nd by Rieken was approved. Minutes of December 31, 2014 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

The Board determined that old business was completed.

The 2014 Chair called for a vote to elect a permanent chair for 2015. Roll call vote: Wedemeyer-Waters; Schelling-Waters; Rieken-Waters; and Waters-Waters.

Auditor declared that Frank Waters had been elected Chair for 2015.

2015 Chair Waters called for vote to elect a vice-chair. Roll call vote: Wedemeyer- Schelling; Rieken- Schelling; Waters- Schelling; and Schelling- Schelling.

Auditor declared that Gaylord Schelling had been elected Vice-chair for 2015.

Motion by Schelling, 2nd by Wedemeyer: Resolved- to approve the following appointments: by attorney- Bev Groves as office assistant; by recorder- Marci Wallingford as deputy; by treasurer- Bethany Nichols as Motor Vehicle Deputy, Julie Symonds as Driver License Deputy, Beth Marcsisak as Deputy, Kate Winston as assistant and Brandi Wittrock as Drive Examiner. Carried unanimously. (IA CODE 331.903)

Motion by Rieken, 2nd by Schelling: to set the following schedule for sessions of the Board during the year 2015: Every Wednesday (unless otherwise noted in preceding minutes) and the last working day of each month. Sessions will begin at 8:30 A.M. unless otherwise noted in the agenda. Carried unanimously.

Motion by Schelling, 2nd by Wedemeyer: to issue general checks twice monthly on the working day closest to the 15th and the last working day of month, unless otherwise authorized, and to hold over claims for payment to the next period if filed with the County Auditor less than three full working days before pay date; and to authorize the County Auditor to issue checks in accordance with section 331.506(3) Code of Iowa. Carried unanimously.

Motion by Rieken, 2nd by Schelling: to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2015 {70A(9)}. Carried unanimously.

Motion by Schelling, 2nd by Rieken: to set 2015 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

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

Motion by Rieken, 2nd by Wedemeyer: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2015 331.303(6)}. Carried unanimously.

Motion by Schelling, 2nd by Wedemeyer: to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2015 (331.211 & 905.3 IA CODE). Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to appoint Frank Waters (and Gaylord Schelling as alternate) to the 28E Southwest Iowa Mental Health and Disability Service (MHDS) Region Board. Carried unanimously.

Motion by Wedemeyer, 2nd by Schelling: to make the following committee assignments for 2015: (Alt = Alternate)

Cass County Board of Health	Gaylord Schelling
Cass County Environmental Control Agency (Landfill)	Frank Waters & Duane McFadden
Cass County Farm	Charles Rieken & Frank Waters
Cass County Food Policy Council	Duane McFadden (Alt: Gaylord Schelling)
Cass County Home Health Care Advisory Board	Frank Waters
Cass County Joint E911 Service Board (<u>IA CODE</u> 34A.3)	Gaylord Schelling (Alt: Mark Wedemeyer)
Cass County Local Emergency Management Commission (29C.9)	Gaylord Schelling (Alt: Mark Wedemeyer)

Friday, January 2, 2015 (continued)

Cass County Public Safety Communications Commission	Gaylord Schelling /Mark Wedemeyer
Cass County Resource Enhancement Committee (IA CODE 455A.20)	Gaylord Schelling
Clarinda Mental Health Advisory Board	Charles Rieken
Courthouse Committee	Duane McFadden & Mark Wedemeyer
Healthy Cass	Gaylord Schelling & Duane McFadden
Nishna Valley Trails (appointment made 1/31)	Mark Wedemeyer
Regional Planning Affiliate 13 (transportation funds)	Frank Waters
Resource Enhancement and Protection Board (REAP)	Frank Waters
Loess Hills Development and Conservation Authority	Duane McFadden
Rural Conservation and Development (Hungry Canyons Alliance)	Duane McFadden
Southlawn Memory Gardens Cemetery Committee	Gaylord Schelling (Alt: Duane McFadden)
Southwest Iowa Coalition	Charles Rieken (Alt: Duane McFadden)
Southwest Iowa Mental Health Center Board	Mark Wedemeyer
West Central Community Action. Board of Directors	Mark Wedemeyer
Workforce Investment Act/Chief Elected Officials	Frank Waters (Alt: Charles Rieken)
Zion Recovery Services	Mark Wedemeyer (Alt: Duane McFadden)

Carried unanimously.

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

CASS COUNTY FOOD POLICY COUNCIL 4 year terms ending 12/31/2018

Chelsea Admundsen, Kate Olsen, Jan Steffen and Jerry Putnam

Carried unanimously.

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

Approve appointment of CADCO member Keith Harlan (term ends 01/15/2017)

CASS COUNTY WEED COMMISSIONER (IA CODE 317.3)

Larry Randel, Atlantic (1 yr term ending 12/31/2015)

CO. CONSERVATION BOARD (5 yr term 350.2)

Phil Przychodzin, Massena (ending 12/31/2019)

AIRPORT ZONING BOARD OF ADJUSTMENT (5 yr term 329.12)

Phillip Hascall, Atlantic (ending 12/31/2019)

CASS COUNTY ZONING BOARD OF ADJUSTMENT (5 yr term 335.11)

Phillip Hascall, Atlantic (ending 12/31/2019)

CASS COUNTY ZONING COMMISSION (5 yr term 335.8)

Charles Miller, Griswold (ending 12/31/2019)

CASS COUNTY BOARD OF HEALTH (3 yr term to 12/31/2017, 137.4)

Dr. Todd Bean, Atlantic and Jason Rouse, Massena

CASS COUNTY ENTERPRISE ZONE COMMISSION (IA CODE 15E.195)

Duane McFadden, Marne, 3 yr term ending 12/31/2017

JUDICIAL MAGISTRATE APPOINTING COMMISSION (6 yr term ending 12/31/2020; 602.6501-5)

Charles R. Miller, Griswold; Mary Strong, Atlantic; and Randy McCunn, Massena

CASS COUNTY MEDICAL EXAMINER (2 yr term to 12/31/2016; 331.801)

MD Elaine Berry, Atlantic and approve her appointment of MD Angela Weppler, MD Mark Johnson, and MD Vanessa Cook as deputy examiners.

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

Chairperson of county board Frank Waters (term ending 12/31/2015)

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN

Duane McFadden and Charles Rieken, 1 yr term ending 12/31/2015

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2015)

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

SOUTHERN IOWA REGIONAL HOUSING AUTHORITY (28E)

Gene Eyberg, 3 yr term ending 12/31/2017

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO

Duane McFadden and Mark Wedemeyer, 1 yr term ending 12/31/2015

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2015)

Frank Waters (Alternate: Duane McFadden)

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

Carried unanimously.

Friday, January 2, 2015 (continued)

Motion by Schelling, 2nd by Wedemeyer: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2015:

President's Day, Feb. 16;
Memorial Day, May 25
Independence Day, July 3;
Labor Day, Sept. 7
Veterans Day, Nov. 11
Thanksgiving Day, Nov. 26
Day after Thanksgiving, Nov. 27
Christmas Eve, Dec. 24 (close at noon)
Christmas Day, Dec. 25
New Year's Day 2016, Jan. 1

Carried unanimously.

Motion by Schelling, 2nd by Rieken: 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 Wedemeyer, 2nd by Schelling: to appoint the following township trustees to terms ending 12/31/2018 and clerks to terms ending 12/31/2016:

BEAR GROVE Township - Robert Groves and Randall Euken
BENTON Township - Tony Schwarte and Chris Stork; CLERK: Linda L. Olsen
BRIGHTON Township - Steve Nelson and Larry D. Harris
CASS Township - Marlin Rossell and David Denne
FRANKLIN Township - Dean Eilts and Wm Daniel Rourick
GRANT Township - Lynn Dorsey and Raymond Schellenberg
GROVE Township - Richard C. Carspecken and Floyd V. Jacobsen
LINCOLN Township - Merlin Krause and Frank Kopp
MASSENA Township - Tony Stender and Dwight Bower
NOBLE Township - Kirk Hartman and Larry Tietz
PLEASANT Township - Donald Smith and John R. Bierbaum
PYMOSA Township - Brad Pellett and Dolly Bergmann
VICTORIA Township - Donald Edwards and Duane Ortgies; CLERK: Linda Edwards
WASHINGTON Township - Kay Winston and Jeff Winston

Carried unanimously.

Meeting adjourned. Next meeting Wednesday, January 7, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, January 7, 2015

The Cass County Board of Supervisors met at 8:30 A.M. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of January 2, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

County Attorney David Wiederstein requested approval of appointments.

Motion by Schelling, 2nd by McFadden: Resolved- to approve the following appointments by county attorney: Todd Argotsinger as Assistant Cass County Attorney and Jamie Arnold as administrative assistant (\$19.23/hr). Carried unanimously. (IA CODE 331.903)

County Conservation Director Micah Lee presented 1st quarter report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods, Hitchcock Recreation Area and Outdoor Classroom) and naturalist's environmental education activities (108 programs to 2,132 persons).

Motion by McFadden, 2nd by Wedemeyer: to make the following appointments:

CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS appointees: (1 yr term ending 12/31/2015)
Section 6B.4, IA CODE: appoint residents of Cass County to be eligible to serve on the
condemnation in eminent domain proceedings:

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Randy Euken, 67242 610th St, Lewis IA 51544
Glen Dinkla, 64666 750th St, Massena IA 50853
Billie Wilson, 60253 Wichita Rd, Griswold IA 51535
Calvin McCurdy, 73928 770th St, Massena IA 50853
Royal Bierbaum, 68131 570th St, Griswold IA 51535
Ryan Rich, 76122 Independence Rd, Anita IA 50020

Wednesday, January 7, 2015 (continued)

Dennis E. Schwanke, 58806 Marne Rd, Marne IA 51522

CITY TOWN PROPERTY OWNERS

Deb Rosener, 2102 Redwood Dr, Atlantic IA 50022
James Schwartz, 2304 Olive St, Atlantic IA 50022
Maynard Hansen, 111 Center St, Wiota IA 50274
Randall McCunn, 110 E Cedar St, Massena IA 50853
Brent Wohlenhaus, 300 Harrison, Box 10, Griswold IA 51535
Lynn Hansen, 926 Turner St, Anita IA 50020
Robert K. Jackson, 909 Ridge Rd, Box 362, Anita IA 50020
Kevin Paulsen, 54968 730th St, Anita IA 50020

KNOWLEDGE OF PROPERTY VALUES

Beverly Schelling, 3100 Palm St, Atlantic IA 50022
Dean Eilts, 58164 710th St, Wiota IA 50274
Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843
Clarence Jessen, 904 Park Dr, Anita IA 50020
Ernest Thomsen, 66757 680th St, Cumberland IA 50843
Clint Freund, Atlantic IA 50022
Larry Follmann, 67222 770th St, Massena IA 50853

LICENSED REAL ESTATE PERSONS

Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022
Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022
Norma Hemphill, 71031 560th St, Griswold IA 51535
Melissa Ihnen, 68495 Memphis Road, Wiota IA 50274
Charles Miller, 68343 Scott St, Griswold IA 51535
Reatha Scheibeler, 68495 Memphis Road, Wiota IA 50274
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274 Carried unanimously.

Reports filed: Sheriff's and Recorder's reports of fees collected-December.

Meeting adjourned. Next meeting Wednesday, January 14, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, January 14, 2015

The Cass County Board of Supervisors met at 8:30 A.M. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of January 7, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

Request for suspension of tax was received from a person receiving Supplemental Security Income:

Motion by McFadden, 2nd by Schelling: to order the county treasurer to suspend collection of taxes on property described as Lot 4, Block 133, Atlantic (Parcel 300004788001000) in accord with section 427.9, Code of Iowa. Carried unanimously.

SWIPCO Community Development Specialist Jason Ehrig conducted the kickoff meeting with Cass County as part of the preparation of a local hazard mitigation plan (2015-2020). Plan will include Cass County cities and schools.

Rich Hansen, County Engineer's assistant, reviewed current road projects.

Motion by Schelling, 2nd by Rieken: to approve the plans for project "BROS-C015(55)-8J-15) for the Baughman Creek bridge on 560th Street near the Griswold golf course. Carried unanimously.

County Emergency Management Coordinator Mike Kennon and Steven Livengood gave update on courthouse procedures/security should an active shooter ever be present. Taken under advisement.

Public Safety Communications Supervisor Rob Koppert discussed future funding of PSAP operations. Taken under advisement.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	229.95
Anita Supply Center	Custodial Supplies	125.63
Anita Tribune Co Inc	Publishing	432.58

Wednesday, January 14, 2015 (continued)

General Basic Fund (continued)

Atlantic Motor Supply	Custodial Supplies	1.39
Atlantic Municipal Util	Utilities	2847.76
Atlantic News Telegraph	Publishing	480.44
Barbara Baier	Mileage	14.95
Bob Barker Company	Supplies	56.11
Cambridge Law Firm	Substance Abuse	90.00
Cappels	Supplies	30.86
Carroll Control Systems	Boiler Repairs	439.00
Cass Co Ag & Ed Association	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	303.38
Cass/Atlantic Development Corp	Contribution	7500.00
Central Iowa Dist.	Custodial Supplies	1199.10
Cook Sanitation	Sanitary Disposal	100.00
Counsel Office & Documents	Copier Contract	101.84
Diane's Decorating	Office Remodel	914.98
Sam Fager	Mileage	6.33
Farmers Elect Cooperative	Utilities	37.65
First Bankcard Center	Misc Expenses	1838.68
Griswold American Forsyth Publ	Publishing	324.69
Gronewold Bell & Kyhnn & Co	Audit Services	3700.00
Guthrie Co Health Dept	Sanitarian Fees	7870.29
Phillip Hascall	Mileage	6.90
Hepler Curbside Recycling	Sanitation Expense	40.00
Hockenberry Family Care	Indigent Burial	1500.00
Mitch Holmes	Mileage	90.40
HomePro Vacuum	Vacuum Supplies	112.52
IMAGETek, Inc	Tech Support	40.00
KJAN	Advertising	40.00
City of Lewis	Utilities	317.46
LexisNexis	Information Charges	76.00
M & M Sales Company	Copier Contract	19.27
Medivac Corp	Ambulance	2800.00
Joe Mewhirter	Rent	500.00
Midtown Place Apts	Rent	450.00
Bethany Nichols	Mileage	34.72
Nishnabotna Valley R E C	Utilities	225.42
Office Stop	Office Supplies	61.02
Olsen Fuel Supply	Fuel	52.20
Postmaster	Postage	388.12
Public Safety Fund	County Contribution	28184.68
Purchase Power	Postage	228.52
Robinson Hardware Inc	Custodial Supplies	6.18
Senior Citizens Cass Co	Contribution	3723.00
Aaron Sindt	Tree Removal	1900.00
Solutions Inc	Tech Support	6917.76
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	139.93
Truck Equipment	Parts	31.14
Frank Waters	Mileage	30.80
Welter Properties	Rent	125.00
Wright Express WexBank	Fuel	345.80
21st Century Cooperative	Propane	263.50
SW IA Mental Health Cen	Iowa Medicaid Enterprise	15182.00

General Supplemental Fund

Cass County Sheriff	Serving Notices	267.36
Iowa Communities AssurancePool	Liability Property Insura	161461.37
Purchase Power	Postage	18.36
Quakerdale White's Iowa Instit	Shelter Care	793.05
SWI Juvenile Emergency	Juvenile Services	20907.62

Rural Services Basic Fund

Alamar Uniforms	Uniforms	131.28
Deter Motors	Vehicle Maintenance	1090.38
Digital Ally	Service Call	395.00
Dvorak Tire and Service	Vehicle Maintenance	708.82
First Bankcard Center	Misc Expenses	609.08
Griswold Community Schools	Meals	37.60
The Little Cobbler	Alterations	8.00
McAttee Tire Service	Vehicle Maintenance	2888.42
Sioux Sales Inc	Kits	164.34
Ultramax	Ammo	798.00
Wright Express WexBank	Fuel	3594.95

Wednesday, January 14, 2015 (continued)

Secondary Road Fund (continued)

Casey's General Stores	Fuel	111.63
IDALS Pesticide Bureau	License Renewal	105.00
S I R W A	Water	33.00

Sheriff Investigations

Frontier Technology	Cameras	5600.00
R & B Feeds	Straw	10.00

Geographic Info System Fund

Atlantic Municipal Util	Utilities	2415.00
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Capital Projects

Minerva Wiggins, Inc	Loan Payment	45326.60
TBB & M, LLC	Renovation	47880.00

Local Emergency Mgmt Agency

Mike Kennon	Equipment Maintenance	121.98
McAtee Tire Service Inc	Vehicle Maintenance	130.17

Environmental Control Agn

AgriVision	Oil	86.81
Anita Tribune Co	Help Wanted Ad	198.00
Atlantic Motor Supply	Parts	1.04
Cappels	Supplies	94.29
Central West Fabricators	Service	58.38
Clean Harbors Env Services	HHW Disposal	5917.81
Culligan Soft Water Serv	Water	52.75
Farmers Elect Cooperative	Utilities	2076.61
Haley Equipment Inc	Pivot	22.51
IMWCA	Work Comp	1124.00
Iowa Division of Labor Boiler	Boiler Inspection	40.00
KJAN	Advertising	265.00
L&P Financial Services Corp	Equipment	544.53
Marne/Elk Horn Telephone	Telephone Services	3.50
Meredith Communications	Advertising	60.00
Purchase Power	Postage	20.64
Requip, LLC	Parts	1514.36
Treasurer-State of Iowa	Sales Tax	54.00
Zee Medical Service Co	First Aid Supplies	70.45
21st Century Cooperative	Propane	770.00

Meeting adjourned. Next meeting Wednesday, January 21, 2015.

/s/-Frank Waters, Chair Attest: /s/-Dale Sunderman, Auditor

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, January 21, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of January 14, 2015 upon motion by Rieken, 2nd by McFadden were approved.

County Attorney David Wiederstein reviewed current legal activity.

County Engineer reviewed current road projects.

Richard Crouch and Suzanne Watson met with the board and reviewed Mental Health & Disability Services Region activity.

Change in provider of the Cass County website was discussed with Atlantic Chamber of Commerce director and a representative of Five Q.

Patrick Lynch and Kim Compton, Wellmark, reviewed the ISAC Group Health 2014 program report and the renewal terms for FY2016. Cass County FY2016 employee group health insurance program and Wellness Incentive Program were discussed. Insurance plan for FY1516 will be the ISAC Group Health Wellmark (BC/BS) Select 2000 plan with buy down through the insurance trust fund to \$250/\$500 deductible and \$500/\$1,000 out of pocket.

Meeting adjourned. Next meeting January 30, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Friday, January 30, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of January 21, 2015 upon motion by McFadden, 2nd by Rieken were approved.

At 8:30 a public hearing on an application of Alliant Energy for a change in zoning classification was conducted. Zoning Administrator Rich Hansen reported that the Zoning Commission met on 01/15/15 and recommended approval. No written or verbal objections were filed. Purpose of the requested change of zoning is to permit an electrical distribution substation. After brief discussion, motion by McFadden, 2nd by Rieken to close public hearing. Carried unanimously.

In regular session:

Motion by Schelling, 2nd by McFadden: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for a parcel described as: A parcel of land in the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 13, Township 77 North, Range 34 West (Grant Township) of the 5th P.M., Cass County, Iowa. Carried unanimously.

[More particularly described as:

Commencing at the East Quarter corner of said Section 13; thence North 89°00'03" West, along the North line of the said Southeast Quarter, a distance of 74.50 feet to the point of beginning of Parcel A; thence North 89°00'03" West, along said North line, a distance of 325.14 feet; thence South 0°47'25" West, to the North Right-of-Way of White Pole Road, a distance of 537.90 feet; thence 208.47 feet along the arc of a curve to the left, along said Right-of-Way, having a radius of 2692.38 feet, a central angle of 4°26'11", and a chord which bears North 49°56'49" East, 208.42 feet; thence North 53°22'57" East, along said Right-of-Way, a distance of 210.83 feet; thence North 0°47'25" East, a distance of 272.33 feet to the Point of Beginning. Said parcel contains 3.00 acres more or less.]

County Attorney David Wiederstein requested approval to hire an employee.

Motion by Schelling, 2nd by Rieken: Resolved- to approve the appointment of Stacey Platt as part time county attorney's administrative assistant (\$15/hr). Carried unanimously. (IA CODE 331.903)

Veteran Affairs Executive Director Mitch Holmes gave report of 2nd quarter FY15 activity. During the quarter 213 veterans were assisted: Federal VA benefits and/or local general assistance.

Treasurer sent notice of taxes due to the City of Anita and the city is requesting that taxes be abated on a parcel of land it acquired in Dec. 2014.

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

Motion by Schelling, 2nd by McFadden: to abate all taxes, penalties and interest collectible on parcel 320012204001000 (N85' S155' W183' NW1/4 SW1/4 SE1/4 NE1/4 28-77-34, Anita; 307 Michigan St) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

MH/DD/GR Coordinator Deb Schuler presented report of activity in December 2014.

With several County residents present, County Engineer Charles Marker reviewed the process for replacement of Federal Law county bridges and the County 5 Year (2014 - 2019) plan for replacement. Residents' main request was to keep replacement of Buck Creek Bridge north of Atlantic (now closed) as a priority.

Motion by Rieken, 2nd by McFadden: to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426) for taxes collectible FY15-16. Carried unanimously.

Friday, January 30, 2015 (continued)

By letter, Cass County Historical Museum submitted a request for \$7,500 to help with operating expenses for fiscal year 2016. Taken under advisement.

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

General Basic Fund

Access Systems	Copier Lease	399.52
Alliant Energy	Utilities	179.69
Anita Supply Center	Supplies	1.37
Atlantic Motor Supply	Supplies	9.98
Atlantic Municipal Util	Utilities	48.69
Black Hills Energy	Utilities	289.25
Camblin Plumbing & Heating	Plumbing Repairs	173.00
Cass Co Animal Clinic	Animal Care	30.00
Choice Printing Inc	Office Supplies	7.50
Cott Systems, Inc	Maintenance/License	1375.00
Counsel Office & Documents	Copier Contract	463.14
Lynn Dorsey	Mileage	21.28
Terry Duggan	Mileage	19.85
First Bankcard Center	Misc Expenses	68.09
Griswold American	Publishing	178.55
Griswold Coop Telephone	Telephone Service	188.38
Mitch Holmes	Mileage	96.33
Hy Vee Pharmacy	Jail Provisions	52.97
Hy-Vee	Jail Provisions	1605.93
Iowa County Attorneys Assoc	Registration Fees	990.00
ISAC	Registration	320.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	488.93
Tracey Marshall	Mileage	169.63
Duane McFadden	Mileage	66.88
MCI	Telephone Service	162.94
Mediacom	Cable	52.61
Microfilm Imaging Systems	Service Call	261.25
Mid American Energy	Utilities	176.50
Charles Miller	Mileage	20.70
Wendell Muller	Mileage	28.75
Office Depot	Supplies	10.08
Office Stop	Supplies	77.85
Per Mar Security Services	Security	297.84
Robinson Hardware	Supplies	2.99
Rush Electric	Upgrade Electrical	5136.02
Safeguard Business Systems	Office Supplies	179.62
Schumacher Elevator Co	Elevator Maintenance	223.25
Iowa Secretary of State	Notary	30.00
Secure Shred Solutions	Shred Documents	120.00
Shelby Co Envirmental Health	Inspection	100.00
Ralph Simmons	Mileage	8.05
State Med Examiner	Autopsy	1569.50
Stone Office Products	Office Equipment	134.18
United States Cellular	Cellular Service	263.23
Vais Pump Service	Service Call	225.39
Verizon Wireless	Cellular Service	1057.11
Mary Ward	Mileage	100.05
Windstream	Telephone Service	1019.80
Brandi Wittrock	Mileage	50.63
Charles Wohlenhaus	Mileage	11.50

General Supplemental Fund

Jason Alff	Grand Jury	42.60
Norma Andersen	Grand Jury	30.45
Cass County Sheriff	Service Fees	132.80
Shirley Christensen	Grand Jury	34.50
Susan Giasson	Grand Jury	30.45
Stephenie Graham	Grand Jury	30.90
Thomas Hendricks	Grand Jury	30.45
Kendra Henningsen	Grand Jury	34.50
Jon Hill	Grand Jury	44.40
Harold Kardell	Grand Jury	30.45
Duane McFadden	Grand Jury	30.45
Michael McLaren	Grand Jury	30.45
Debra Misner	Grand Jury	47.10
Kenneth Moorman	Grand Jury	31.35
Margaret Morehouse	Grand Jury	43.50
Katharine Olson	Grand Jury	31.80
Eva Robinson	Grand Jury	30.45
Christina Rogers	Grand Jury	45.75

Friday, January 30, 2015

(continued)

General Supplemental Fund

(continued)

Marlin Rossell	Grand Jury	43.50
Norman Templeman	Grand Jury	39.00
Genevieve Wede	Grand Jury	31.35
Duane Weirch	Grand Jury	39.90
John Yowell	Grand Jury	30.90

Rural Services Basic Fund

Alamar Uniforms	Uniforms	52.31
Carpenter Uniform Corp	Uniforms	29.99
Electronic Engineering Corp	Equipment	12263.00
Galls	Equipment	58.94
Hetrick Auto Body	Vehicle Maintenance	196.00
Brian Keegan	Refund	5.00
Mike's Auto Body	Tow & Storage	275.00
Racom Corp	Equipment	7048.13

Secondary Road Fund

AgriVision, LLC	Supplies	3957.61
Akin Building Center	Supplies	30.00
Allender Butzke Engineers	Consultant Fees	5300.00
Alliant Energy	Utilities	2699.06
Allied Oil & Supply	Lubricants	1690.90
Anita Printing Services	Equipment Books	282.95
Anita Supply Center	Supplies	48.16
Atlantic Carriers	Road Salt	26240.70
Atlantic Motor Supply	Supplies	1880.77
Atlantic Municipal Util	Utilities	898.58
BP	Fuel	353.06
Brown Electric Company	Bulb	65.64
Camblin Plumbing & Heat	Building Maintenance	620.54
Cappels	Supplies	533.71
Dave Christensen	Reimbursement	40.00
CitiBusiness Card	Expendable Parts	155.90
Consulting Archaeological	Consulting Fees	1900.00
Cook Sanitation	Sanitary Disposal	50.00
Deter Motors	Expendable Parts	4.32
Diamond Mowers	Expendable Parts	632.72
Ed's Lawn Equipment	Supplies	36.00
Fastenal Company	Supplies	12.70
Filter Care of Nebraska	Outside Services	76.60
Griswold Coop Telephone	Telephone Service	46.28
Hallett Materials	Sand	929.67
Richard E Hansen	Reimbursement	40.00
Henderson Products	Supplies	918.50
Scott Holaday	Reimbursement	40.00
Horizon Equipment	Expendable Parts	65.64
Iowa Dept of Trans	Sign Posts	1480.00
Jacobson Supply	Expendable Parts	2282.00
Jerico Services	Liquid Calcium	2450.00
Mark Knudsen	Reimbursement	40.00
Lyman Ag Supply	Supplies	66.00
Charles Marker	Reimbursement	40.00
Massena Telephone Co	Telephone Service	31.69
Matheson Tri-Gas	Supplies	846.17
McAtee Tire Service	Tires/Tire Repair	107.95
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.12
Murphy Tractor & Equip	Parts/Expendable Parts	360.85
Nelson Machine & Forge	Supplies	689.00
Nishnabotna Valley R E C	Intersection Lighting	25.00
O'Halloran International	Parts/Service	2081.05
Office Stop	Office Supplies	50.98
Olsen Fuel Supply	Fuel	18386.49
Olsen's Outdoor Power	Supplies	198.16
Omaha Slings Inc	Parts	234.34
Rexco Equipment Inc	Parts	57.92
Rockmount Research & Alloys	Supplies	309.20
Schildberg Construction	Rock	25582.75
Snyder & Assoc	Engineering Services	331.00
Steinbeck & Sons	Propane	1098.10
Stone Office Products	Office Supplies	19.23
Thermo King Christensen	Supplies	360.00
Titan Machinery, Inc.	Expendable Parts	265.20
Ultimate Lawn & Power	Supplies	30.80
Vais Pump Service	Building Maintenance	191.53
Dennis Vogl	Reimbursement	40.00
Walnut St. Auto Body	Outside Service	170.00

Friday, January 30, 2015 (continued)

Secondary Roads Fund (continued)

Westel Systems	Telephone Service	35.31
Western Engineering Co	Sand	2659.05
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	201.76
Ziegler Inc.	Parts/Expendable Parts	2220.99
21st Century Cooperative	Fuel	1983.33

Sheriff Investigations

Tyler Shiels	K-9 Supplies	49.44
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Attorney Local Seized Monies

Stone Office Products	Office Equipment	460.00
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Geographic Info System Fund

Schneider Corporation	Hosting	2175.00
Windstream	Telephone Service	33.65

Capital Projects

Atlantic Municipal Util	Utilities	1271.77
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	42.75
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	80.76
Windstream	Telephone Service	77.93

Environmental Control Agn

Atlantic News Telegraph	Publishing	256.28
Barker, Lemar and Assoc	Professional Services	1805.00
Cappels	Supplies	5.87
Central States Wire Prod, Inc.	Wire	4396.53
Denison Truck & Trailer Repair	Vehicle Maintenance	831.34
Dish Network	Internet Service	60.69
First Whitney Bank & Trust	Debt Repayment	12250.00
Griswold American	Help Wanted	108.00
L&P Financial Services Corp	Supplies	63.81
Lefty's Pump & Plumbing	Repairs	113.62
Office Stop	Office Supplies	323.15
Olsen Fuel Supply	Fuel	640.55
PACCAR Financial	Rolloff Truck	1323.31
Postmaster	Postage	98.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
ULINE	Supplies	1067.49
Windstream	Telephone Service	81.55
Zee Medical Service Co	First Aid Supplies	23.90

Consrv LandAcq/Cap Imprvmnt

Hy-Vee	Event Supplies	83.41
Orscheln's	Swan Corn	27.96

Meeting adjourned. Next meeting Feb. 11, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, February 11, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of January 30, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

Atlantic Chamber of Commerce director asked Board to take action on joining a combined web site for Cass County, the City of Atlantic, the Chamber of Commerce and Cass/Atlantic Development Corporation (CADCO).

Motion by Schelling, second by McFadden: to proceed with a change to a new combined website. Carried unanimously.

County Engineer reviewed current road projects.

Resolution No. 2015-001 WHEREAS, Bridge inspections have been completed and a request by the County Engineer has been filed with the Cass County Board of Supervisors asking that action be taken to set gross load weight limits on the bridges listed below in attachment "A".

Motion by Wedemeyer, 2nd by Rieken: NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Supervisors on this 11th day of February 2015 as provided for in sections 321.471, 321.472 and 321.473 of the Code of Iowa, does set the weight limits and direct the Engineer to erect and or maintain weight limit signs

Wednesday, February 11, 2015 (continued)

in advance of and at the bridges on the Cass County Secondary Road System listed in Attachment "A"*. Carried unanimously. (*Listing on file in office of Cass County Engineer and County Auditor)

Attachment "A" February 2015			
Weight Limits for Embargoed Bridges			
Bridge No.	FHWA No.	All Vehicles Gross Load (Tons)	Township
179	098440	23	Bear Grove
180	098451	18	Bear Grove
203	098680	18	Bear Grove
389	100520	10	Benton
401	100641	17	Benton
409	100721	11	Benton
208	098730	20	Cass
210	098750	22	Cass
32	096970	17	Edna
42	097071	14	Edna
SD491		26	Edna
250	099160	19	Franklin
252	099181	20	Franklin
263	099290	18	Franklin
266	099320	14	Franklin
280	099460	20	Franklin
347	100130	3	Grant
362	100260	25	Grant
289	099550	15	Grove
300	099661	20	Grove
247	099131	25	Lincoln
114	097790	15	Massena
115	097802	22	Massena
119	097841	21	Massena
123	097881	20	Massena
127	097921	23	Massena
134	097990	3	Massena
135	098001	18	Massena
55	097201	23	Noble
83	097481	3	Pleasant
84	097491	17	Pleasant
102	097661	24	Pleasant
104	097690	24	Pleasant
432	100940	21	Pymosa
440	101021	22	Pymosa
441	101031	3	Pymosa
449	101111	20	Pymosa
456	101163	21	Pymosa
138	098030	23	Union
165	098300	18	Union
16	096810	15	Victoria
17	096820	3	Victoria
314	099801	23	Washington
336	100021	15	Washington
342	100080	21	Washington

Local Emergency Management Coordinator Mike Kennon reported that Cass County would be added to the statewide emergency notification system in the near future. The system that warns Iowans of tornadoes, severe winter storms, chemical spills and other possible threats was launched in October 2014. Initially the system served 33 of Iowa's 99 counties.

Reports filed: Sheriff's and Recorder's reports of fees collected-January.

Wednesday, February 11, 2015 (continued)

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	704.85
Alliant Energy	Utilities	4051.77
Anita Municipal Utilities	Utilities	107.62
Anita Tribune Co Inc	Publishing	510.84
Atlantic City Clerk	Storm Water	157.49
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	3432.72
Atlantic News Telegraph	Publishing	753.53
Bob Barker Company Inc	Supplies	728.80
Brown Electric Company Inc	Electrical Repairs	242.17
Brown's Shoe Fit	Uniform	170.00
Cappels	Supplies	13.85
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	242.43
Central Iowa Dist. Inc.	Custodial Supplies	910.00
Choice Printing Inc	Office Supplies	637.20
Cook Sanitation	Sanitary Disposal	100.00
Cott Systems, Inc	Maintenance/License	300.00
Counsel Office & Documents	Copier Contract	604.56
Culligan Soft Water Serv	Rental	67.45
Duhn Funeral Homes Inc	Indigent Burial	1500.00
Employers' Council of Iowa	Registration	25.00
Fareway Stores Inc	Food & Provisions	216.14
Farmers Elect Cooperative	Utilities	37.07
First Bankcard Center	Misc Expenses	773.00
Griswold American	Publishing	18.35
Gronewold Bell & Kyhnn & Co,PC	Audit Services	3000.00
H-O-H Water Technology Inc	Chemicals	1112.43
Hepler Curbside Recycling Inc	Sanitation Expense	80.00
Hockenberry Family Care Inc	Indigent Burial	1500.00
IACCVSO Decatur Co Vet Affairs	Registration	60.00
Imperial Properties LLC	Rent	375.00
ISAC	Registration	225.00
Kiplinger's Personal Finance	Subscription	30.00
City of Lewis	Utilities	487.66
LexisNexis	Information Charges	76.00
M & M Sales Company	Copier Contract	26.36
Tracey Marshall	Mileage	132.98
Medivac Corp	Ambulance	2800.00
National Assn Co Veterans	Registration	300.00
Nishnabotna Valley R E C	Utilities	157.26
Office Depot	Supplies	25.31
Office Stop	Office Supplies	44.24
Olive Street Station	Fuel	51.89
Olsen Fuel Supply Inc	Fuel	784.62
Otto Lorence & Wiederstein	Registration	55.00
Pitney Bowes Inc	Postage Meter Supplies	323.55
Public Safety Fund	County Contribution	26364.72
Purchase Power	Postage	329.72
Recorders Association	Dues	220.00
Robinson Hardware Inc	Batteries	47.53
Roland Funeral Services Inc	Transport	420.00
Solutions Inc	Tech Support	1238.31
Southern Iowa Rural Water Assc	Utilities	33.00
Southwest Iowa Lawyer League	Registration	450.00
State Med Examiner/Path	Autopsy	1695.00
Stone Office Products	Office Supplies	567.44
SWIPCO	IDED Contract	172759.00
Sycamore Village LLC	Rent	607.00
UnityPoint at Home	Brd of Hlth/Healthy Aging	16470.49
David Wiederstein	Mileage	349.02
Wright Express WexBank	Fuel	446.18
21st Century Cooperative	Propane	308.00

General Supplemental Fund

Cass County Sheriff	Service Fees	812.11
Family Crisis Support	Funding Request	10000.00
First Bankcard Center	Misc Expenses	15.28
ISACA Treasurer	Registration	35.00
Pottawattamie Co Sheriff	Service Fees	74.00
Purchase Power	Postage	222.26
Jodi Vanderheiden	Transcripts	297.00

Rural Services Basic Fund

Adamson Industries, Inc.	Light	64.95
Carpenter Uniform Corp	Uniform	72.61

Wednesday, February 11, 2015 (continued)

Rural Services Basic Fund (continued)

Certified Auto Repair	Vehicle Maintenance	317.60
Deter Motors	Vehicle Maintenance	1111.71
Digital Ally Inc	Camera	4345.00
Dvorak Tire and Service	Vehicle Maintenance	38.37
First Bankcard Center	Misc Expenses	459.00
Iowa Sex Crime Investigations	Registration	150.00
ISSDA Financial Administration	Memberships	450.00
The Little Cobbler	Sewing	8.00
McAtee Tire Service Inc	Vehicle Maintenance	605.39
MOCIC Annual Conference Regis	Membership	100.00
MPH Industries Inc	Equipment	2295.00
Racom Corp	Service	257.00
Richter & Son Towing Inc	Towing	275.00
Sioux Sales Inc	Kits	270.50
Wright Express WexBank	Fuel	2630.74

Secondary Road Fund

Casey's General Stores, Inc.	Fuel	172.86
Purchase Power	Postage	7.00
S I R W A	Water	33.00
Iowa Secretary of State	Notary Fees	30.00
Wyman's Carquest	Supplies	129.97

Sheriff Investigations

Atlantic Animal Health Center	K-9 Care	20.00
Cappels	Dog Food	30.99
First Bankcard Center	Misc Expenses	168.37
Corey Larsen	Dog Food	30.28

Attorney Local Seized Monies

Solutions Inc	Tech Support	1863.00
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Local Option Tax Fund

LaVon Eblen	Mileage/Registration Fee	130.85
Inukshuk Technologies LLC	Website Maintenance	318.00

Geographic Info System Fund

Atlantic Municipal Util	Utilities	2240.00
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Capital Projects

TBB & M, LLC	Renovation	68219.50
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Local Emergency Mgmt Agency

Atlantic News Telegraph	Publishing	63.23
Iowa Emergency Mgmt Assoc	Membership	150.00
Mike Kennon	Fuel	43.47
McAtee Tire Service Inc	Tire Repair	18.50

Environmental Control Agency

AgriVision, LLC	Repairs	828.45
Atlantic Medical Center	Testing	40.00
Atlantic Motor Supply	Hose	97.73
Atlantic News Telegraph	Publishing	231.33
Bower Welding & Fabrication	Welding Services	212.40
Cappels	Supplies	117.99
Culligan Soft Water Serv	Water	36.75
Deere Credit Inc	Battery Cables	262.19
Farmers Elect Cooperative	Utilities	2087.99
KJAN	Advertising	170.00
Marne/Elk Horn Telephone	Telephone Services	3.50
Midwest Health Center	Physical	150.00
Office Stop	Office Supplies	101.72
Purchase Power	Postage	18.45
21st Century Cooperative	Propane	734.90

Meeting adjourned. Next meeting February 18, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, February 18, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of February 11, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

County Attorney David Wiederstein reviewed current legal activity.

Brian Lenz, Cardno ATC discussed proposal for getting LUST sites (including the Harvest Moon Truck Stop and other Hwy 71 and I-80 sites) to a no further action (NFA)

Wednesday, February 18, 2015 (continued)

status. Proposal would involve establishment of new Cass Co. Board of Health rules for groundwater protection. Taken under advisement.

The Board set March 11, 2015 as the date for a public hearing on the County FY2016 budget.

The Board set Feb. 27 and March 4 & 11, 2015 as the dates for public hearings on an ordinance to re-compile the Cass County Code of Ordinances.

Gaylord Schelling was appointed to work with UnityPoint at Home as they complete a new 5 year Community Health Needs Assessment/Health Improvement Plan (CHNA/HIP).

Max Elg discussed Solutions' new concept for computer managed services.

Camblin Plumbing & Heating discussed a HVAC concept for replacement of the courthouse HVAC system(s) [boilers and air conditioning units]

Meeting adjourned. Next meeting February 27, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Friday, February 27, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with three members present: Gaylord Schelling, vice chair; Charles Rieken and Mark Wedemeyer. Absent: Frank Waters and Duane McFadden. Agenda upon motion by Rieken, 2nd by Wedemeyer was approved. Minutes of February 18, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

Motion by Wedemeyer, 2nd by Rieken: Resolved- to approve the appointment of Jamie Arnold as Assistant Cass County Attorney (\$40,000/yr). (IA CODE 331.903) Carried unanimously.

County Engineer reviewed current road projects.

Three bids were received for stock pipe and for project pipe (from Contech, Illowa Culvert & Supply and Metal Culverts). Engineer recommended accepting low bid.

Motion by Rieken, 2nd by Wedemeyer: to accept the low bid for stock pipe and project pipe material: Metal Culverts- \$109,840.56. Carried unanimously.

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

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

At 9:00 AM the Board held the first hearing and reading on proposed Ordinance No. 33- READOPTION OF CASS COUNTY CODE.

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

In continued session: Motion by Wedemeyer, 2nd by Rieken: to approve Ordinance No. 33 "Readoption of Cass County Code" on first reading. Carried unanimously.

Second hearing on March 4.

Alex Gardiner, Excel Mechanical Co., submitted an updated proposal for installation of new HVAC system in the courthouse. Proposal is to replace existing boilers with a single boiler and to install Fujitsu mini-split (heating-cooling) systems in courthouse offices.

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

Friday, February 27, 2015 (continued)

General Basic Fund

ACGS, Inc.	Tech Support	39.50
Advanced Laser Technologies	Office Supplies	1024.80
Alliant Energy	Utilities	121.90
Anita Supply Center	Custodial Supplies	62.88
Atlantic Motor Supply	Maintenance Supplies	4.19
Atlantic Municipal Util	Utilities	47.88
Atlantic News Telegraph	Publishing	75.59
Atlantic Pest Control	Pest Control	40.00
Black Hills Energy	Utilities	254.90
Camblin Plumbing & Heat	Maintenance Supplies	74.90
Cass Co Fair Board	Fair Plaque	15.00
Choice Printing Inc	Printing Services	98.50
Cott Systems, Inc	Maintenance/License	431.80
Counsel Office & Documents	Copier Contract	819.23
District IV Recorders	Dues	25.00
Ed M Feld Equipment Co	Inspection	185.00
Fareway Stores	Provisions	194.35
First Bankcard Center	Misc Expenses	884.84
Patrick Gray	Coroner	100.00
Griswold American	Publishing	224.40
Griswold Communications	Telephone Service	190.68
Hockenberry Family Care	Indigent Cremations	3400.00
Hy-Vee	Jail Provisions	1625.19
Iowa Independent Automobile De	Manual	68.95
IMAGETek, Inc	Tech Support	40.00
Iowa Law Enforcement Academy	Registration	160.00
Laverty Sanitation	Sanitation Expense	95.00
Lindeman Tractor	Skidloader Rental	105.90
McFarland Clinic	Coroner	75.00
MCI	Telephone Services	160.68
Mid American Energy	Utilities	125.35
Ohde Funeral Home	Transportation of Remains	645.00
Robinson Hardware	Custodial Supplies	25.97
Gaylord Schelling	Mileage	105.80
Schumacher Elevator Co	Elevator Maintenance	223.25
Seneca Companies	Reg Remedial	32543.43
United States Cellular	Cellular Service	66.81
UnityPoint at Home	Care for Yourself	6710.85
Verizon Wireless	Cellular Service	617.05
Mary Ward	Mileage	69.58
Frank Waters	Mileage	248.98
Weirich Welding Plus	Gates	1971.00
Windstream	Telephone Service	886.58

General Supplemental Fund

Audubon County Sheriff	Juvenile Service	24.04
Postmaster	Postage	200.00

Rural Services Basic Fund

Deter Motors	2015 Chevy Tahoe	24679.00
Elk Horn Body Shop	Decals	189.00
Iowa Narcotics	Training	185.00
Iowa Prison Industries	Decals	499.29
ISSDA Financial Administration	Registration	125.00
The Little Cobbler	Alterations	26.75
Darby McLaren	Meals	28.52
National Sheriffs Ass'n	Dues	109.00

Secondary Road Fund

AgriVision, LLC	Supplies	2857.54
Alliant Energy	Utilities	2280.83
Anita Printing Services	Office Supplies	620.95
Atlantic Carriers	Road Salt	11948.73
Atlantic City Clerk	Storm Water Bill	141.93
Atlantic Motor Supply	Supplies	1863.42
Atlantic Municipal Util	Utilities	807.34
Bauer Built Tire	Tires	5910.00
BP	Fuel	1477.28
Calhoun-Burns & Assoc	Consultant Fees	3327.39
Cappels	Supplies	397.34
Dave Christensen	Reimbursement	40.00
CitiBusiness Card	Miscellaneous	1089.97
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Expendable Parts	331.76
Curtis Welding & Fab Inc	Supplies	57.46
Deter Motors	Parts	110.37
Ed's Lawn Equipment	Supplies	66.00
Fastenal Company	Supplies	54.89

Friday, February 27, 2015 (continued)

Secondary Road Fund

Filter Care of Nebraska	Outside Services	171.80
Griswold Communications	Telephone Service	44.19
Hallett Materials	Sand	1996.78
Richard E Hansen	Reimbursement	40.00
Henderson Products	Expendable Parts	27.00
Scott Holaday	Reimbursement	40.00
Mark Knudsen	Reimbursement	40.00
Charles Marker	Reimbursement	40.00
Massena Telephone Co	Telephone Service	34.59
Matheson Tri-Gas	Supplies	640.30
McAtee Tire Service	Tires/Tire Repair	1754.29
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.53
Murphy Tractor & Equip	Supplies	652.21
Nelson Machine & Forge	Outside Services	223.14
Nishnabotna Valley R E C	Intersection Lighting	25.00
O'Halloran International	Parts/Service	867.09
Olsen Fuel Supply	Fuel	25292.34
Olsen's Outdoor Power	Service/Supplies	76.90
Road Builders	Parts	3570.69
Robinson Hardware	Expendable Parts	40.09
Derek Sanny	Crop Damages	1008.00
Schildberg Construction	Rock	53229.73
Seneca Companies	Buildings & Grounds	1227.00
Bill Simons	Crop Damages	140.00
Snyder & Assoc	Engineering Services	3978.70
Steinbeck & Sons	Propane	1070.30
Stone Office Products	Office Supplies	40.07
Thermo King Christensen	Supplies	775.21
Unity Point Clinic-Occ Med	Annual Dues	100.00
Dennis Vogl	Reimbursement	40.00
Westel Systems	Telephone Service	35.49
Western Engineering Co	Sand	1981.17
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	209.91
Zep Mfg Company	Supplies	158.03
Ziegler Inc.	Parts/Expendable Parts	2608.97
21st Century Cooperative	Fuel	2349.50

Attorney Local Seized Monies

Solutions Inc	Tech Support	1098.50
Victim Advisory Committee 4th	Fees	125.00

Geographic Info System Fund

ESRI Enviromental Systems	Software Maintenance	1900.00
Windstream	Telephone Service	33.65

Capital Projects

Per Mar Security Services	Security Monitoring Services	822.60
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	94.12
Verizon Wireless	Cellular Service	80.74
Windstream	Telephone Service	79.24

Environmental Control Agn

Barker, Lemar and Assoc Inc	Professional Services	11580.00
Cappels	Supplies	104.96
Dish Network	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	12250.00
I S O S W O/ I R A	Registration	370.00
Iowa Dept of Natural Resources	Registration	20.00
Olsen Fuel Supply Inc	Fuel	2336.03
Otto Lorence & Wiederstein	Legal Services	30.00
PACCAR Financial	Rolloff Truck	1323.31
Requip, LLC	Filters	181.35
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	82.97

Meeting adjourned. Next meeting March 4, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Wednesday, March 4, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of February 27, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney David Wiederstein reviewed current legal activity.

MH/DD/GR Coordinator Deb Schuler presented report of activity in January & February 2015.

At 9:00 AM the Board held the second hearing and reading on proposed Ordinance No. 33- ADOPTION OF CASS COUNTY CODE.

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

In continued session:

Motion by McFadden, 2nd by Schelling: to approve Ordinance No. 33 on second reading. Carried unanimously. (Third and final hearing on March 11)

Representatives of Garland Company, roofing solutions, doing work in Atlantic looked at roof on courthouse and requested opportunity to bid on work to replace roof on east section of courthouse. Pictures and a core sample had been taken and were shown to the board. A complete removal and replacement was recommended. Board authorized asbestos testing. Taken under advisement.

Reports filed: Sheriff's and Recorder's reports of fees collected-February.

Meeting adjourned. Next meeting March 11, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, March 11, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of March 4, 2015 upon motion by Rieken, 2nd by McFadden were approved.

County Engineer reviewed current road projects.

At 8:45 AM the Board recessed and held the third and final hearing and reading on proposed Ordinance No. 33- ADOPTION OF CASS COUNTY CODE.

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

In continued session:

Motion by McFadden, 2nd by Schelling: to adopt Ordinance No. 33 Adoption of Cass County Code. Carried unanimously. Ordinance will be effective upon publication.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2016. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increase: "4% compensation increase for the offices of Recorder, Auditor, Treasurer, Sheriff and Supervisor; a \$60,000 salary for the part-time County Attorney; and . . . \$1,000.00 above the normal compensation for the Chairman of the Board of Supervisors" for fiscal year 2016."

Proposed county budget, including Secondary Roads IDOT budget, were considered. No citizens presented arguments in favor of or against the budget.

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

Wednesday, March 11, 2015 (continued)

In reconvened session:

Cass County Engineer presented copies of the Secondary Roads Budget and Construction Program for FY2016.

Motion by Wedemeyer, 2nd by McFadden: to adopt the FY2016 IDOT (Secondary Roads) expense budget as presented. Carried unanimously.

The Board considered the recommendation of the County Compensation Board.

Motion by McFadden, 2nd by Schelling: to reduce the recommended salary increase for the Recorder, Auditor, Treasurer, Sheriff and Supervisors by 25 percent and to approve the recommendation for Attorney, making the wage schedule for FY2016 to be \$60,000 for attorney; \$54,854 for auditor, recorder and treasurer; \$70,491 for sheriff; and \$28,632 for each supervisor (chair an additional \$1,000). Carried unanimously.

FY15 Salaries: \$95,498 for attorney; \$53,256 for auditor, recorder and treasurer; \$68,438 for sheriff; and \$27,798 for each supervisor (chair an additional \$1,000)

The Board considered the FY2016 Cass County Budget.

Resolution 2015-002 ADOPTION OF CASS COUNTY FISCAL YEAR 2016 BUDGET

Motion by Wedemeyer, 2nd by Schelling: RESOLVED: To adopt the FY2016 expenditure budget as published. Carried unanimously.

(See Certificate of Tax and Adopted Budget and budget detail on file in auditor's office) See page following this date's minutes.

David Chase, Nishna Valley Trails, reviewed the Troublesome Creek Connector Trail project to connect currently existing trail systems at Schildberg Quarry Recreation Area and the Atlantic Municipal Utilities well-head site (trail length about 1.5 miles). Construction costs estimated at \$550,000 to \$600,000 with the bridge about half of costs. Construction timeline: late Summer-Fall 2015. A request for \$50,000 from county local option sales tax fund was made. Taken under consideration.

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

General Basic Fund

Bob Abild	Rent	450.00
Access Systems	Copier Contract	799.04
Akin Building Center	Supplies	27.99
Stacey Alfonso	Mileage	248.40
Alliant Energy	Utilities	3329.15
Anita Printing Services	Printing Services	162.05
Anita Tribune Co	Publishing	560.01
Atlantic Med Cen Pharmacy	Prescriptions	16.40
Atlantic Municipal Util	Utilities	3872.17
Atlantic News Telegraph	Publishing	568.99
Brown Electric Company	Electrical Repairs	322.50
Cappels	Supplies	73.86
Carroll Control Systems	Boiler Repairs	406.50
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	80.65
Choice Printing	Office Supplies	285.00
Cintas First Aid & Safety	First-Aid Supplies	209.51
Cook Sanitation	Sanitary Disposal	100.00
Cost Advisory Services	Cost Allocation	4125.00
Counsel Office & Documents	Copier Contract	218.51
Culligan Soft Water Serv	Machine Rental	100.85
DCI	Registration	40.00
Eileen R Dennis	Rent	450.00
Des Moines Stamp Mfg Co	Office Supplies	67.00
Fareway Stores	Jail Provisions	830.53
First Bankcard Center	Misc Expenses	685.78
Griswold American	Publishing	539.05
Gronewold Bell & Kyhnn & Co,PC	Audit Services	3409.34
Hanke Apartments	Rent	250.00
Hepler Curbside Recycling	Sanitation Expense	40.61
Jeff Hetrick	Fuel	3.00
Mitch Holmes	Mileage	93.09
IMAGETek, Inc	Tech Support	40.00
Iowa County Attorneys Assoc	Registration	380.00
Iowa Law Enforcement Academy	Registration	320.00

Wednesday, March 11, 2015 (continued)

General Basic Fund (continued)

ISAC	Registration	50.00
City of Lewis	Utilities	65.86
M & M Sales Company	Copier Contract	14.76
Mail Services	Print & Postage	558.10
Tracey Marshall	Mileage/Cellular Service	344.75
Brent McDonald	Rent	400.00
Duane McFadden	Mileage	32.32
Mediacom	Cable	52.61
Medivac Corp	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	154.48
Office Depot	Office Supplies	199.25
Office Stop	Office Supplies	6.57
PATC	Handbook	25.00
Polk County Treasurer	Coroner	261.30
Postmaster	Postage	197.84
Public Safety Fund	County Contribution	30975.87
Purchase Power	Postage	209.25
Robinson Hardware	Supplies	47.64
Rosener, Dennis	Rent	254.00
Schroeder Family Dental	Dental	350.00
Iowa Secretary of State	Notary Renewal	30.00
Solutions Inc	Tech Support	1238.31
Southern Iowa Rural Water Assc	Utilities	33.00
Staples Advantage	Office Supplies	420.77
Stone Office Products	Office Supplies	477.66
Sycamore Village	Rent	550.00
United States Cellular	Cellular Service	459.56
Verizon Wireless	Cellular Service	100.00
Welter Properties	Rent	400.00
Windstream	Telephone Service	138.31
Wright Express	Fuel	540.03
21st Century Cooperative	Fuel	44.57

Gen.Basic-Co. Case Management

SW IA Mental Health Cen	Medicaid Enterprise	8313.46
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General Supplemental Fund

Cass County Sheriff	Juvenile Expenses	1250.58
Pottawattamie Co Sheriff	Juvenile Service Fees	74.00
Purchase Power	Postage	15.58
Iowa Secretary of State	NCOA Mailing	125.31
Shelby County Sheriff	Juvenile Service	17.00

Rural Services Basic Fund

Deter Motors	Vehicle Maintenance	400.40
Dvorak Tire and Service	Vehicle Maintenance	283.10
First Bankcard Center	Misc Expenses	423.22
McAtee Tire Service	Vehicle Maintenance	87.09
Racom Corp	Repairs	2505.00
Wright Express	Fuel	2644.11

Secondary Road Fund

Casey's General Stores	Fuel	131.70
Curtis Holste	Expendable Parts	2.62
S I R W A	Water	33.00
Steffen Fuel Supply	Fuel	1521.44
Wyman's Carquest	Supplies	658.20

Sheriff Investigations

Cappels	K-9 Supplies	52.87
First Bankcard Center	Misc Expenses	526.42

Local Option Tax Fund

Inukshuk Technologies LLC	Website Maintenance	274.50
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Geographic Info System Fund

Atlantic Municipal Util	GIS Hours	1995.00
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Capital Projects

Interior Touch	Carpet	977.62
TBB & M	Comm Center Renovation	30336.35

Local Emergency Mgmt Agency

Mike Kennon	Fuel	51.01
Mediacom	Cable	36.24

Environmental Control Agency

AgriVision	Filters	241.38
Atlantic News Telegraph	Publishing	21.72
Atlantic Pest Control	Pest Control	55.00
Barker, Lemar and Assoc	Data Evaluation	200.00
Brown Electric Company	Repairs	1171.29
Cappels	Supplies	156.71
Cass Co Conservation Dept	Composting	193.20
Central City Scale	Equipment	1837.14

Wednesday, March 11, 2015 (continued)

General Basic Fund (continued)

Culligan Soft Water Serv	Water	27.50
Farmers Elect Cooperative	Utilities	2080.64
Haley Equipment Inc	Equipment Supplies	39.28
Iowa Communities AssurancePool	Insurance Premium	24381.05
KJAN	Advertising	335.00
Marne/Elk Horn Telephone	Telephone Services	3.50
McAtee Tire Service	Tire Repair	250.10
Overhead Door Company	Repairs	667.80
Purchase Power	Postage	22.70
The Retrofit Companies	Electronic Recycling	711.75
21st Century Cooperative	Propane	1078.00
<u>Consrsv LandAcq/Cap Imprvmnt</u>		
Birdbusters	Equipment	1654.00

Meeting adjourned. Next meeting March 18, 2015. (18th cancelled)

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, March 25, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of March 11, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

County Engineer reviewed current road projects.

Motion by McFadden, 2nd by Schelling: to contract with Murphy Heavy Contracting for bridge replacement Project L2015-247 (\$98,650) Carried unanimously.

Motion by Schelling, 2nd by Rieken: to contract with Oden Enterprises for bridge material Project L2015-247 (\$52,576.46) Carried unanimously.

Nancy Gibson, Kate Olsen & Wendy Richter for the Cass Co. Child Abuse Prevention Council requested that the month of April be proclaimed child abuse awareness month.

Motion by Rieken; 2nd by McFadden: to proclaim the month of April as "Child Abuse Awareness Month" in Cass County. Carried unanimously.

A proposed 5 year Medivac Ambulance contract for fiscal years 2016 thru 2020 was discussed.

Motion by McFadden; 2nd by Wedemeyer: to approve contract with Medivac Ambulance for ambulance services for FY2016-FY2020 (40% County, 60% Atlantic; \$84,000/year year 1 and \$92,000/year years 2-5) subject to approval by City of Atlantic. Carried unanimously.

The Committee to review proposals for replacement of the county courthouse telephone system reported. Five quotes were received. The two lowest quotes were from InPath (ShoreTel equipment) and Access Systems (Avaya equipment). Committee recommended InPath which appeared to be the higher of the two quotes. Taken under advisement.

Communications center is now operating out of 705 Poplar building. Consulting architect representatives met with board to discuss questions regarding heating in the communications center and fire alarms, fire suppression, etc. in the building. Both heating and cooling units were in original plans but final plans excluded the heating units. Reply: study indicated equipment would generate enough heat that cooling would always be needed. Suggested, that for present, portable heating be used if individual dispatcher(s) found it necessary. If found that general heating is needed later, it can be added. All items taken under advisement.

Meeting adjourned. Next meeting March 31, 2014.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year: July 1, 2015 - June 30, 2016

Iowa Department of Management
County Name: Cass
County Number: 16
Date Budget Adopted: 03/11/2015

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

FILED
MAR 11 2015
CASS COUNTY AUDITOR

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum County Mental Health and Disabilities Services (MHDS) Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services	789,047
2M County Population Expenditure Target Amount	642,913
3M Any Medicaid Offset Reduction	142,545
4M Maximum County MHDS Fund Levy Dollars	500,368

4M is the lesser of 1M and 2M minus any Medicaid Offset Reduction
Certification of Mental Health and Disabilities Services Fund Levy Dollars:
5M Enter County MHDS Fund Levy Dollars (cannot exceed 4M above)

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:		839,102,753		804,626,588	
General Basic	2,936,860		3.5		2,816,193
+ Cemetery (Pioneer - 331.424B)	3		0		0
= Total for General Basic	2,936,860				2,816,193
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement	5				0
General Supplemental	1,100,000		1.31092		1,054,801
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement	7				0
County MHDS Fund (from '5M' certification above)	448,734		0.53478		430,298
Debt Service (from Form 703 col. 1 Countywide total)	0	859,809,219	0	825,333,054	0
Voted Emergency Medical Services (Countywide)			0		0
Other (specify)			0		0
Subtotal Countywide (A)	4,485,594		5.3457		4,301,292
B. All Rural Services Only Levies:		561,887,719		531,930,808	
Rural Services Basic	2,219,457		3.95		2,101,127
Rural Services Supplemental	280,000		0.49832		265,072
Unified Law Enforcement			0		0
Other (specify)			0		0
Other (specify)			0		0
Subtotal All Rural Services Only (B)	2,499,457		4.44832		2,366,199
Subtotal Countywide/All Rural Services (A + B)	6,985,051		9.79402		6,667,491
C. Special District Levies:					
Flood & Erosion			0		0
Voted Emergency Medical Services (partial county)			0		0
Other (specify)			0		0
Other (specify)			0		0
Other (specify)			0		0
Township ES Levies (Summary from Form 638-RE)			0		0
Subtotal Special Districts (C)			0		0
GRAND TOTAL (A + B + C)	6,985,051				6,667,491

Compensation Schedule for FY:
Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2015/2016 Annual Salary	60,000
Attorney	54,854
Auditor	54,854
Recorder	54,854
Treasurer	70,491
Sheriff	28,632
Supervisors	28,632
Supervisor Vice Chair, if different	28,632
Supervisor Chair, if different	28,632

Number of Official County Newspapers: 3
Names of Official County Newspapers:
1. Amia Tribune
2. Atlantic News Telegraph
3. Graswood American
4.
5.
6.

The County Auditor represents the following to be true:

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

James Water
Board Chairperson (signature)

Dale Sunderman
County Auditor (signature)

Iowa Department of Management
Form 634 - R

Cass County ADOPTED BUDGET SUMMARY

03-11-2015

	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	TOTALS		
						Budget 2015/2016 (F)	Re-estimated 2014/2015 (G)	Actual 2013/2014 (H)
REVENUES & OTHER FINANCING SOURCES								
Taxes Levied on Property	1 3,870,994	2,796,497		0		6,667,491	6,576,914	6,009,127
Less: Uncollected Delinquent Taxes - Levy Year	2 400	40				440	692	309,945
Less: Credits to Taxpayers	3 160,470	125,369				285,839	288,441	309,945
Net Current Property Taxes	4 3,710,124	2,671,088		0		6,381,212	6,287,781	5,699,182
Delinquent Property Tax Revenue	5 625	380				1,005	905	2,002
Penalties, Interest & Costs on Taxes	6 47,300					47,300	47,452	50,946
Other County Taxes/TIF Tax Revenues	7 168,616	802,587	49,078	0	0	1,020,281	1,008,082	961,242
Intergovernmental	8 4,028,068	4,076,209	0	0	0	8,104,277	7,477,598	6,336,671
Licenses & Permits	9 29,140	2,000				31,140	30,140	20,150
Charges for Service	10 354,115	3,000				357,115	349,190	346,264
Use of Money & Property	11 59,480	20,232	98,986			178,698	181,516	157,883
Miscellaneous	12 116,208	181,800		81,056		379,064	336,596	413,943
Subtotal Revenues	13 8,513,676	7,757,296	148,064	81,056	0	16,500,092	15,719,260	13,988,283
Other Financing Sources:								
General Long-Term Debt Proceeds	14 0					0		
Operating Transfers In	15 653,364	2,359,369	450,000	60,409	0	3,523,142	2,842,111	2,074,805
Proceeds of Fixed Asset Sales	16 0					0		
Total Revenues & Other Sources	17 9,167,040	10,116,665	598,064	141,465	0	20,023,234	18,561,371	16,063,088
EXPENDITURES & OTHER FINANCING USES								
Operating:								
Public Safety and Legal Services	18 1,836,693	1,191,379			0	3,028,072	2,642,409	2,355,975
Physical Health and Social Services	19 1,066,063	0			0	1,066,063	547,942	502,620
Mental Health, ID & DD	20 0	519,541			0	519,541	1,887,045	1,089,646
County Environment and Education	21 363,184	191,251			0	554,435	492,230	429,283
Roads & Transportation	22 0	5,133,500			0	5,133,500	4,678,500	4,951,507
Government Services to Residents	23 587,301	11,057			0	598,358	540,936	519,656
Administration	24 1,674,163	7,000			0	1,681,163	1,408,408	1,299,672
Nonprogram Current	25 3,174,343	0			0	3,174,343	3,173,695	2,392,907
Debt Service	26 0			141,465	0	141,465	90,336	77,435
Capital Projects	27 0	1,543,268	398,986		0	1,942,254	1,709,297	466,710
Subtotal Expenditures	28 8,701,747	8,596,996	398,986	141,465	0	17,839,194	17,170,798	14,085,411
Other Financing Uses:								
Operating Transfers Out	29 1,094,963	2,367,770	60,409	0	0	3,523,142	2,842,111	2,074,805
Refunded Debt/Payments to Escrow	30 0					0		
Total Expenditures & Other Uses	31 9,796,710	10,964,766	459,395	141,465	0	21,362,336	20,012,909	16,160,216
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 -629,670	-848,101	138,669	0	0	-1,339,102	-1,451,538	-97,128
Beginning Fund Balance - July 1,	33 730,268	2,457,031	170,975			3,358,274	4,809,812	4,906,940
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0				0		
Fund Balance - Nonspendable	35 0	0				0		
Fund Balance - Restricted	36 0	0				0	711,536	981,705
Fund Balance - Committed	37 0	0				0		
Fund Balance - Assigned	38 0	0				0		
Fund Balance - Unassigned	39 100,598	1,608,930	309,644	0	0	2,019,172	2,646,738	3,828,107
Total Ending Fund Balance - June 30,	40 100,598	1,608,930	309,644	0	0	2,019,172	3,358,274	4,809,812

Proposed tax rate per \$1,000 valuation for County purposes:
This line and the next line reserved for notes:

5.3457 urban areas; 9.79402 rural areas; Any special district rates excluded.

Tuesday, March 31, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of March 25, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

Public Safety Communications Commission asks County to institute proceedings to secure an essential county purpose loan for purchase of equipment for the communications center at 705 Poplar. Amount of loan: \$324,000.

Motion by Schelling; 2nd by McFadden: to set April 8 at 8:45 A.M. for a hearing on the intent to secure a loan for procurement of communications center equipment. Carried unanimously.

Telephone system replacement quotes were submitted by the quote review committee last week. The proposals from InPath Devices and Access Systems were recommended. With representatives present from InPath (ShoreTel equipment) and from Access Systems (Avaya equipment), the quotes were discussed.

Motion by Rieken; 2nd by McFadden: to accept the quote of Access Systems (\$41,683.57; \$3,000/year annual support) for replacement of the courthouse telephone system. Carried unanimously.

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

General Basic Fund

Access Systems	Lease Payoff	1341.39
Advanced Laser Technologies	Office Supplies	389.90
Alliant Energy	Utilities	1423.62
Anita Supply Center	Custodial Supplies	86.36
Atlantic Collision Center	Detailing	125.00
Atlantic Medical Center	Coroner	100.00
Atlantic Motor Supply	Vehicle Maintenance	27.18
Atlantic Municipal Util	Utilities	754.12
Atlantic News Telegraph	Publishing	302.00
Atlantic Pest Control	Extermination	92.50
Auditor of State of Iowa	Filing Fee AFR	625.00
Black Hills Energy	Utilities	267.49
Brown Electric Company	Electrical Repairs	476.33
Camblin Plumbing & Heat	Plumbing/Heating Repairs	496.24
Cass County Attorney	Postage	17.50
Central Iowa Dist.	Custodial Supplies	1399.90
Choice Printing	Office Supplies	116.49
Clark's Carpet Cleaners	Carpet Cleaning	100.00
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	712.06
Ed's Lawn Equipment	Mower Repair	143.00
Ed M Feld Equipment Co	Renovation	197.50
Farmers Elect Cooperative	Utilites	36.60
First Bankcard Center	Misc Expenses	2326.65
The Garland Company Inc	Maintenance Kit	200.00
Griswold American	Publishing	183.97
Griswold Communications	Telephone Service	190.24
Hockenberry Family Care	Indigent Burial	1500.00
Mitch Holmes	Mileage/Parking	96.33
Hy Vee Pharmacy	Medications	159.99
Hy-Vee	Jail Provisions	1948.08
Iowa County Attorneys Assoc	Dues	368.00
ISCTA IA State Co Treasurers	Registration	160.00
J&J Custom Graphic Design	Uniforms	83.38
Laverty Sanitation	Sanitation Expense	95.00
LexisNexis	Information Charges	76.00
Mail Services	Print & Postage	516.31
Tracey Marshall	Mileage	107.53
MCI	Telephone Service	157.48
Mediacom	Internet Service	320.32
Microsoft	Email	38.44
Mid American Energy	Utilities	168.66
O'Reilly Auto Parts	Parts	22.14
Office Depot	Office Supplies	38.97
Office Stop	Office Supplies	55.58
Olive Street Station	Fuel	49.01
Pitney Bowes	Postage Meter Rent	1021.74
Quill Corporation	Office Supplies	63.90
Rick's Auto Clinic	Vehicle Maintenance	57.50

Tuesday, March 31, 2015 (continued)

General Basic Fund (continued)

Charles A Rieken	Mileages/Meals	248.84
Robinson Hardware	Custodial Supplies	52.82
Gaylord Schelling	Meals/Parking	31.41
Schumacher Elevator Co	Elevator Maintenance	223.25
Iowa Secretary of State	Notary	30.00
Solutions Inc	Tech Support	222.55
State Med Examiner/Pathology	Autopsy Report	3158.00
Storey Kenworthy	Toner	71.49
SWIPCO	IDED Contract	8270.00
Treat America	Meals	37.90
United States Cellular	Cellular Service	284.00
UnityPoint at Home	Care for Yourself	30402.07
Verizon Wireless	Cellular Service	687.26
Walmart	Seat Covers	37.92
Mary Ward	Mileage	87.40
Windstream	Telephone Service	1012.99

Gen. Basic-Co. Case Management

SW IA Mental Health Center	Iowa Medicaid Enterprise	5855.77
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General Supplemental Fund

Cass County Attorney	Postage	34.07
Choice Printing	Ballot Printing	11.00
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
Shelby County Sheriff	Juvenile Service	17.00

Rural Services Basic Fund

Digital Ally	Interface Box	220.00
Iowa Narcotics	Training	210.00
Jones Automotive	Equipment Removal	500.00
MPH Industries	Equipment	2008.30
Larry Randel	Registration/Mileage	263.75

Secondary Road Fund

A & D Technical Supply Co	Supplies	200.99
AgriVision	Supplies	1400.79
Akin Building Center	Supplies	16.78
Alliant Energy	Utilities	1973.27
Allied Oil & Supply	Oil	1967.85
Atlantic Carriers	Road Salt	10451.43
Atlantic Motor Supply	Supplies	5034.53
Atlantic Municipal Util	Utilities	746.86
Bauer Built Tire	Tires	705.72
Berg Electric	Electrical	773.42
Brown Electric Company	Building Maintenance	145.82
Calhoun-Burns & Assoc	Consultant Fees	528.80
Camblin Mechanical	Expendable Parts	61.11
Camblin Plumbing & Heating	Building Maintenance	2814.02
Cappels	Supplies	362.92
Cass County Health Systems	Testing	27.00
Dave Christensen	Reimbursement	40.00
Cook Sanitation	Sanitary Disposal	50.00
Fastenal Company	Supplies	56.46
Filter Care of Nebraska	Outside Services	39.40
Force America Distributing	Parts	583.64
Griswold Communications	Telephone Service	42.72
Richard E Hansen	Reimbursement	40.00
Henningsen Constr Co	Cold Patch	393.75
Scott Holaday	Reimbursement	40.00
Hotsy Cleaning Systems	Supplies	134.77
Industrial Supply Solutions	Supplies	279.93
Iowa Prison Industries	Signs	3100.80
Jacobson Supply	Expendable Parts	3376.00
Mark Knudsen	Reimbursement	40.00
Charles Marker	Reimbursement	40.00
Massena Telephone Co	Telephone Service	28.21
Matheson Tri-Gas	Supplies	697.67
McAtee Tire Service	Tires/Tire Repair	1534.55
Metal Culverts	Pipe	21719.94
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.49
Midwest Bore Repair	Outside Services	2502.89
Murphy Tractor & Equip	Expendable Parts	468.76
Nelson Machine & Forge	Outside Service	1620.00
Nishnabotna Valley R E C	Intersection Lighting	25.00
O'Halloran International	Expendable Parts	883.96
Office Stop	Office Supplies	46.96
Olsen Fuel Supply	Fuel	23626.42
Omaha Slings	Supplies	403.72

Tuesday, March 31, 2015 (continued)

Secondary Road Fund (continued)

Robinson Hardware	Supplies	23.97
S I R W A	Water	33.00
Schildberg Construction	Rock	54374.67
Steinbeck & Sons	Propane	444.80
Thermo King Christensen	Supplies	396.00
TMC Exchange	Trailer	15000.00
Unity Point Clinic-Occ Med	Testing	37.00
Vander Haag's	Expendable Parts	146.84
Dennis Vogl	Reimbursement	40.00
Walnut St. Auto Body	Outside Service	747.55
Westel Systems	Telephone Service	36.44
Western Engineering Co	Sand	812.16
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	209.14
Wyman's Carquest	Supplies	348.10
Ziegler Inc.	Parts/Expendable Parts	2005.05
21st Century Cooperative	Fuel	2521.54

Sheriff Investigations

Cass County Sheriff	Imprest Cash	950.00
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Attorney Local Seized Monies

Cass County Attorney	Postage	11.75
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Co Attorney Special Revenue

Access Systems, Inc.	Lease Payoff	19226.05
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Geographic Info System Fund

Rapids Reproductions	Office Supplies	305.93
Windstream	Telephone Service	33.65

Capital Projects

Office Stop	Mats	447.92
TBB & M, LLC	Comm Center Renovation	6906.50

Local Emergency Mgmt Agency

Mike Kennon	Fuel	51.00
Mediacom	Cable	49.95
Verizon Wireless	Cellular Service	80.74
Windstream	Telephone Service	77.36

Environmental Control Agn

Atlantic Motor Supply	Vehicle Maintenance	77.75
Barker, Lemar and Assoc	Training	1595.00
Cappels	Supplies	89.72
Central West Fabricators	Supplies	15.00
Dish Network	Internet Service	60.69
First Whitney Bank & Trust	Debt Repayment	19937.50
Interior Touch	Paint	46.99
Olsen Fuel Supply	Fuel	919.79
PACCAR Financial	Rolloff Truck	1323.31
Peterbilt of Council Bluffs	Filters	107.08
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
The Retrofit Companies	Disposal	483.50
Windstream	Telephone Service	79.92

Meeting adjourned. Next meeting April 8, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, April 8, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of March 31, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

On March 11, 2015 the board took under consideration a request from Nishna Valley Trails for \$50,000 to help fund a bike/walking trails project.

After discussion, the decision of the board was that this is a county betterment/development project and to contribute an amount less than \$50,000 at this time.

Motion by McFadden; 2nd by Schelling: to contribute \$12,500 from the Local Option Sales Tax Fund toward the Troublesome Creek Connector Trail project. Roll call vote- 5 ayes. Carried unanimously.

Wednesday, April 8, 2015 (continued)

The Board recessed and held a hearing on securing an essential county purpose loan for Public Safety communication center operations. No objections were presented.

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

In continued session: Motion by Schelling, 2nd by Wedemeyer: to adopt Resolution 2015-003.

[RESOLUTION OF INTENT TO ENTER INTO A LOAN AGREEMENT TO FUND THE COMMUNICATION CENTER OPERATIONS IN CASS COUNTY, IOWA, IN AN AMOUNT NOT TO EXCEED \$325,000

WHEREAS, pursuant to the provisions of Iowa Code § 331.402, Cass County, Iowa (the "County"), notice duly published and hearing held thereon, has determined to contract indebtedness and enter into a loan agreement to provide funds to pay the cost of communication center operations for use by Cass County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future providing for a loan to the County in the principal amount not to exceed \$325,000 for the purpose or purposes set forth in the preamble hereof and declares that this resolution constitutes the "additional action" required by Iowa Code § 331.402.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.]

Carried unanimously

Three bids for replacement of the East roof of the courthouse were received: Academy Roofing \$44,000; Boone Brothers Roofing \$59,185; and R.L. Craft Co. \$62,461.

Motion by Rieken, 2nd by McFadden: to award the contract for reroofing the courthouse east roof to Academy Roofing (\$44,000). Carried unanimously.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Rieken: to contract with PCI Roads LLC for bridge deck overlay Project MP 2015-414 (\$127,522.99) Carried unanimously.

Reports filed: Sheriff's and Recorder's report of fees collected- March.

Meeting adjourned. No meeting April 15.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, April 22, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with three members present: Frank Waters, chair; Gaylord Schelling and Mark Wedemeyer. Absent: Duane McFadden and Charles Rieken. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of April 8, 2015 upon motion by Wedemeyer, 2nd by Schelling were approved.

Zoning Administrator Rich Hansen reported a request for zoning change had been received.

County Engineer's assistant Rich Hansen reviewed current road projects.

On 02/18/15 Brian Lenz, Cardno ATC discussed a proposal for getting LUST sites at Hwy 71 and I-80 to a no further action (NFA) status. Today the Groundwater protection rules adopted by the Board of Health for Board approval.

No objections were filed and no persons were present to object to the rules as adopted by the Board of Health.

Motion by Wedemeyer, 2nd by Schelling: To approve the "RULES FOR WATER PROTECTION /CONSUMPTION IN AREAS DETERMINED TO BE CONTAMINATED OR THREATENED BY CONTAMINATION; CAPPING OF CONTAMINATED AND UNCONTAMINATED WELLS LOCATED WITHIN THE CONTAMINATION PLUME; RESTRICTIONS ON CREATION OF NEW WELLS; PERMITTING; AND PENALTIES" as passed and adopted by the Cass County Board of Health on September 2, 2004. Carried unanimously.

Rules on file with Cass County Auditor.

Wednesday, April 22, 2015 (continued)

Two quotes for a loan for the Public Safety Communications Fund were obtained.

Motion by Schelling, 2nd by Wedemeyer: To obtain a loan of \$325,000 from Rolling Hills Bank and Trust, Atlantic (Maturity Date: 4/24/2019). Carried unanimously.

The county treasurer received an offer to purchase a 2014 County Held Tax Sale Certificate for a parcel of real estate. Per the agreement, the purchaser will pay all taxes and the assignment fee (Iowa Code 446.31).

Motion by Schelling, 2nd by Wedemeyer: to assign Certificate of Purchase at Tax Sale Number 2014-120 to Sara Hilyard Hebard. She will pay assignment fee and all taxes for parcel 340007720001000; Lot 18, Block 5, Cumberland. Carried unanimously.

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

General Basic Fund

Access Systems	Phone System Down payment	28897.36
Akin Building Center	Supplies	3.86
Alliant Energy	Utilities	476.63
Anita Printing Services	Office Supplies	114.35
Anita Supply Center	Custodial Supplies	251.56
Anita Tribune Co	Publishing	559.48
Atlantic Municipal Util	Utilities	2384.88
Atlantic News Telegraph	Publishing	489.49
Brown Electric Company	Electrical Repairs	114.04
BW Outfitters	Shipping Charges	8.93
Cambridge Law Firm	Substance Abuse	73.00
Cappels	Supplies	118.34
Michael Carr	Donation	75.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Substance Abuse	231.46
Cass/Atlantic Development Corp	Sponsorship	7500.00
Continental Fire Spr Co	Alarm Inspection	187.50
Cook Sanitation	Sanitary Disposal	100.00
Counsel Office & Documents	Copier Contract	308.26
County Binders	Book Binding	245.51
Culligan Soft Water Serv	Rental	88.20
Terry Duggan	Mileage	39.70
First Bankcard Center	Misc Expenses	1333.85
Griswold American	Publishing	297.59
Guthrie Co Health Dept	Quarterly Fee	8112.00
Kenneth Harrison	Mileage	15.71
Hepler Curbside Recycling	Sanitation Expense	40.00
Mitch Holmes	Mileage	76.22
HomePro Vacuum	Vacuum Parts	178.80
Tiana Houser	Rent	325.00
ISACA Treasurer	Dues	225.00
The Kiplinger Letter	Subscription	89.00
City of Lewis	Utilities	73.26
LexisNexis	Information Charges	76.00
M & M Sales Company	Copier Contract	19.19
Mediacom	Cable	309.73
Medivac Corp	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	161.86
Office Depot	Office Supplies	284.31
Office Stop	Office Supplies	12.68
Olsen Fuel Supply	Fuel	67.50
Pitney Bowes	Postage Meter	214.97
Postmaster	Postage	98.00
Public Safety Fund	County Contribution	21726.79
Purchase Power	Postage	134.92
Quill Corporation	Paper	90.78
Rosener, Dennis	Rent	254.00
Gaylord Schelling	Mileage	93.15
Iowa Secretary of State	Notary	30.00
Seneca Companies	Installation/Replacement	27353.83
SOAR	Donation	300.00
Solutions	Tech Support	4219.39
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	164.81
Super 8 Motel	Rent	318.45
UnityPoint at Home	Contribution	64755.36
Frank Waters	Mileage	90.85

Wednesday, April 22, 2015 (continued)

General Basic Fund

Wright Express Fuel 470.72
21st Century Cooperative Propane 314.39

Gen.Basic-Co. Case Management

SW IA Mental Health Center Iowa Medicaid Enterprise 15976.38

General Supplemental Fund

Cass County Sheriff Juvenile Expenses 794.66
Christian Home Ass'n Shelter Care 1577.60
Pottawattamie Co Sheriff Juvenile Service 20.00
Purchase Power Postage 38.34
SWI Juvenile Emergency Juvenile Service 20907.62
Jodi Vanderheiden Transcripts 86.00

MH-DD Services Fund

SW IA Mental Health Center Outpatient Therapy 69.00

Rural Services Basic Fund

Deter Motors Vehicle Maintenance 73.47
Dvorak Tire and Service Vehicle Maintenance 152.70
First Bankcard Center Misc Expenses 7.00
JD Wyman Service Vehicle Maintenance 577.47
Jones Automotive Vehicle Equipment 8802.29
Keltek Incorporated Computer 5762.92
McAtee Tire Service Vehicle Maintenance 1567.83
Mike's Auto Body Tow & Storage 275.00
Richter & Son Towing Tow 99.45
Robinson Hardware Inc Supplies 43.16
Wright Express Fuel 2972.08

Secondary Road Fund

Casey's General Stores Fuel 205.05
Lyman Ag Supply Inc. Supplies 264.00

Sheriff Investigations

Cappels K-9 Supplies 30.99
First Bankcard Center Misc Expenses 29.96
Lyman Vet Clinic K-9 Care 45.00

Local Option Tax Fund

Five Q Website Development 6350.00
Inukshuk Technologies Website Maintenance 246.00

Co Attorney Special Revenue

Access Systems, Inc. Copier Contract 163.00

Local Emergency Mgmt Agency

Iowa Communities AssurancePool Insurance Premium 2356.75
Mike Kennon Fuel 42.98
Mediacom Cable TV 49.95

Environmental Control Agency

Anita Supply Center Supplies 68.37
Atlantic News Telegraph Publishing 28.72
Audiological Services of Iowa Screening 112.50
Cappels Supplies 247.87
Cass County Health Systems Pulm Function Tests 580.00
Culligan Soft Water Serv Water 55.25
Deere Credit Oil 166.20
Denison Truck & Trailer Repair Vehicle Maintenance 1645.41
Environmental Plan Trust Planning Fees 1064.20
Environmental Recycling Trust Recycling Fees 2234.82
Farmers Elect Cooperative Utilities 2035.94
First Whitney Bank& Trust Debt Repayment 3125.00
Horizon Equipment Lawn Mower 750.00
Iowa Dept of Natural Resources Waste Fees 4469.64
KJAN Advertising 170.00
Marne/Elk Horn Telephone Telephone Services 3.52
Office Stop Office Supplies 103.86
Purchase Power Postage 24.43
Robert Richert Clothing 17.32
Schildberg Construction Rock 2062.27
Treasurer-State of Iowa Sales Tax 33.00
21st Century Cooperative Propane 223.30

Meeting adjourned. Next meeting April 30, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Thursday, April 30, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with three members present: Frank Waters, chair; Duane McFadden and Gaylord Schelling.

Thursday, April 30, 2015 (continued)

Absent: Charles Rieken and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of April 22, 2015 upon motion by Schelling, 2nd by McFadden were approved.

MH/DS/GR Coordinator Deb Schuler presented report of March activity.

County Engineer reviewed current road projects.

County Conservation Director Micah Lee presented 3rd quarter report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods, Hitchcock Recreation Area and Outdoor Classroom) and naturalist's environmental education activities (51 programs to 856 persons).

Alex Gardiner, Excel Mechanical Co., reported that quote for replacement of courthouse HVAC system remains the same for a boiler that may be fueled by oil as well as gas.

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

General Basic Fund

Access Systems	Phone System (Partial)	24662.57
Alliant Energy	Utilities	924.81
Anita Supply Center	Custodial Supplies	34.85
Atlantic Municipal Util	Utilities	45.92
Black Hills Energy	Utilities	114.13
Brown Electric Company	Electrical Repairs	74.62
Camblin Plumbing & Heat	Repairs	791.52
Cass Co Environ Landfill	Disposal	55.00
CDW Government	Cables	117.75
CenTec Cast Metal Products	Grave Markers	444.07
CenturyLink	Service Call	400.00
Choice Printing	Printing Services	309.01
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	360.02
Curtis Welding & Fab	Screen	284.68
DataSpec, Inc	Fee	399.00
Eileen R Dennis	Rent	450.00
Diane's Decorating	Painting Services	396.75
Ed's Lawn Equipment	Lawn Mower Maintenance	35.28
E911 Fund	Move Loan(Rolling Hills Bank)	325000.00
Farmers Elect Cooperative	Utilities	37.07
First Bankcard Center	Misc Expenses	17.00
Griswold American Forsyth Publ	Publishing	41.70
Griswold Communications	Telephone Service	267.75
Hepler Curbside Recycling	Sanitation Expense	306.10
Mitch Holmes	Mileage	94.00
Hy Vee Pharmacy	Jail Medications	49.90
Hy-Vee, Inc.	Jail Provisions	2299.16
ICRA IA County Recordors Assoc	Pictorials	10.50
Iowa Law Enforcement Academy	Registration	270.00
Laverty Sanitation	Sanitation Service	95.00
Mail Services	Print & Postage	531.12
Tracey Marshall	Mileage	411.13
MCI	Telephone Service	177.83
Mediacom	Cable	330.61
Mid American Energy	Utilities	42.77
Office Depot	Office Supplies	143.40
Office Stop	Supplies	49.58
Orscheln's	Supplies	95.65
Outfitters Plus	Shirts	186.42
Pitney Bowes	Postage Meter	217.01
Robinson Hardware	Supplies	45.74
Schumacher Elevator Co	Elevator Maintenance	223.25
The Sidwell Company	Registration	225.00
Solutions	Tech Support	912.05
Southwest Iowa Tiling	Line Repair	590.02
Dale E Sunderman	Mileage	133.34
Thomson Reuters-West	Subscription	327.00
United States Cellular	Cellular Service	284.32
UnityPoint at Home	Chronic Disease Preventio	5384.88
Verizon Wireless	Cellular Service	787.53
Windstream	Telephone Service	1013.99
Kate Winston	Mileage	66.13

Thursday, April 30, 2015 (continued)

General Supplemental Fund

Griswold American Forsyth Publ	Publishing	134.01
Iowa Communities AssurancePool	Insurance Premium	125.21
Quill Corporation	Election Supplies	16.76

MH-DD Services Fund

Southwest Iowa Mental Health	SPP	311028.02
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Rural Services Basic Fund

Cass Co Environ Landfill	Sanitary Disposal	18.90
Choice Printing	Printing Services	168.68
Ryan Johnson	Dry Cleaning	36.83

Secondary Road Fund

Agri Drain Corp	Supplies	27.34
AgriVision	Supplies	546.65
Alliant Energy	Utilities	1078.66
Allied Oil & Supply	Lubricants	1042.55
Atlantic Motor Supply	Supplies	1169.39
Atlantic Municipal Util	Utilities	532.12
Barco Municip Prod	Signs	422.39
Boes Repair	Expendable Parts	36.14
BP	Fuel	104.93
Brown Electric Company	Building Maintenance	107.14
Calhoun-Burns & Assoc	Consultant Fees	4387.03
Cappels	Supplies	272.87
Dave Christensen	Reimbursement	40.00
CitiBusiness Card	Meeting Fees/Supplies	383.19
Cook Sanitation	Sanitary Disposal	50.00
Diamond Mowers, Inc	Parts/Expendable Parts	2249.16
Filter Care of Nebraska	Outside Services	91.80
General Fire & Safety Equip	Fire Extinguishers/Inspec	4231.80
Griggs Env Strategies	Engineering Services	4700.00
Griswold Communications	Telephone Service	38.48
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Hotsy Cleaning Systems	Supplies	838.55
Hy-Vee, Inc.	Postage	11.50
Iowa Dept of Trans	Sign Posts	1572.41
Iowa Prison Industries	Signs	2965.00
Mark Knudsen	Reimbursement	40.00
Charles Marker	Reimbursement	40.00
Massena Telephone Co	Telephone Service	27.53
Matheson Tri-Gas	Supplies	377.71
McAtee Tire Service	Tires/Tire Repair	287.50
Metal Culverts	Pipe	29546.68
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.44
Nishnabotna Valley R E C	Intersection Lighting	74.59
O'Halloran International	Expendable Parts	15876.21
Oden Enterprises	Piling	20071.80
Olsen Fuel Supply	Fuel	19107.43
Alice Pankonen	Reimbursement	202.40
Road Builders, Inc.	Expendable Parts	75.90
Schildberg Construction	Rock	80969.66
Steffen Fuel Supply	Fuel	422.41
Trans-Iowa Equip	Outside Services	1892.45
Dennis Vogl	Reimbursement	40.00
Westel Systems	Telephone Service	35.52
Larry Weston	Reimbursement	40.00
Wickman Chemical	Seeding	254.00
Windstream	Telephone Service	216.05
Zep Mfg Company	Supplies	276.03
Ziegler Inc.	Expendable Parts	2677.11
21st Century Cooperative	Fuel	1119.54

Co Attorney Special Revenue

Access Systems, Inc.	Copier Contract	66.53
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Geographic Info System Fund

Atlantic Municipal Util	Utilities	3640.00
Benjamin Lozano	Mileage/Meals	128.98
Schneider Corporation	Web Hosting	2175.00
Windstream	Telephone Service	33.65

Capital Projects

WCI Basement Repair	Basement Repairs	2502.00
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Local Emergency Mgmt Agency

Iowa Emergency Mgmt Assoc	Registration	125.00
Mike Kennon	Fuel	51.39
Mediacom	Cable Service	49.95

Thursday, April 30, 2015 (continued)

Local Emergency Mgmt Agency (continued)

Verizon Wireless	Cellular Service	80.73
Windstream	Telephone Service	77.51

Environmental Control Agn

Barker, Lemar and Assoc	Consultant Fees	788.75
Cappels	Supplies	44.15
Cass County Master Gardners	Workshop	185.00
Curtis Welding & Fab	Cylinder Fill	37.46
Des Moines Stamp Mfg Co	Office Supplies	34.85
Dish Network LLC	Internet Service	60.69
First Whitney Bank& Trust	Debt Repayment	12250.00
Haley Equipment	Parts	2.81
McAtee Tire Service	Tire Repair	18.50
MK Computer Services	Webhosting	83.40
Olsen Fuel Supply	Fuel	522.92
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
SWANA Corp	Membership	200.00
Windstream	Telephone Service	81.48
Wendy Wittrock	Shirts	36.55

Consrsv LandAcq/Cap Imprvmnt

AgriVision	Tractor Repair	718.70
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Meeting adjourned.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Wednesday, May 6, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Absent: Duane McFadden. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of April 30, 2015 upon motion by Rieken, 2nd by Schelling were approved.

Motion by Wedemeyer, 2nd by Schelling: to approve "Third Amendment to the Cooperative Reimbursement Agreement" revising confidentiality sections and incorporating the Program Budget for State Fiscal Year 2016. Carried unanimously.

Motion by Schelling, 2nd by Wedemeyer: to appoint Bruce Henderson, Atlantic to the vacancy term ending 12/31/2017 on the Southern Iowa Regional Housing Authority. Carried unanimously.

County Engineer reviewed current road projects.

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

Motion by Rieken, 2nd by Wedemeyer: to award the contract for bridge replacement-PPCB project on 560th St. 1/2 mile north of Tucson Road for project BROS-C015(55)-8J-15 to the low bidder A.M. Cohron & Son, Inc. (\$655,835.79) Carried unanimously.

Operator of the Griswold Golf and Country Club, concerned that road closing would affect business, asked whether the start date on the above project could be delayed until September. Taken under advisement.

Reports filed: April Sheriff's and Recorder's reports of fees collected and Veteran Affairs 3rd quarter report.

Meeting adjourned. Next meeting May 13, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Monday, May 11, 2015

CANVASS OF CUMBERLAND SPECIAL CITY ELECTION OF MARCH 2, 2010

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with four members present: Frank Waters, Chair; Duane McFadden, Charles Rieken and Gaylord Schelling. Absent: Mark Wedemeyer.

At 8:00 A.M. the City of Griswold conducting an election under chapters 44 and 45 of the Code of Iowa was canvassed. After inspection of the TALLY BOOK from the May 5, 2015 SPECIAL CITY ELECTION, the Board declared the following public measure result as shown on the abstract and authorized the Auditor to issue the abstract of election:

=====
CITY OF GRISWOLD
=====

Upon the public measure:

PUBLIC MEASURE A GRISWOLD

" Shall the City of Griswold change the Mayor's term from a four (4) year term to a two (2) year term?"

there were 32 votes cast as follows:

For the question, there were 28 votes.

Against the question, there were 4 votes.

We therefore declare the public measure to be adopted.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, May 13, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Gaylord Schelling and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of May 6, 2015 upon motion by Wedemeyer, 2nd by Schelling were approved.

Board discussed the position on the Cass County veteran affairs commission which ends 06/30.

Motion by Schelling; 2nd by McFadden: to appoint Kenneth Harrison of Anita to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2015. Carried unanimously.

Two applications for renewal of Retail Cigarette/Tobacco Permits received. Motion by Schelling, 2nd by McFadden: to approve applications and to grant Retail Cigarette/Tobacco Permits for FY2016 to Hansen Valley Oil, rural Atlantic; and 21st Century Cooperative, rural Massena. Carried unanimously.

County Engineer reviewed current road projects. A.M. Cohron & Son, Inc. has signed the contract awarded last week and submitted the required bond. Motion by Schelling, 2nd by McFadden: to approve the bond and contract with A.M. Cohron & Son, Inc. for bridge replacement [project BROS-C015(55)-8J-15]. Carried unanimously.

Consensus of board was to move forward with replacement of the courthouse HVAC system. Since the cost will exceed \$135,000, the competitive bid process under IOWA CODE chapter 26 must be followed.

With local poultry and egg businessmen present, there was discussion in regard to the avian flu and what proactive and preventive measures Cass County could take. There has been no reported case of outbreak in Cass County. Where there is an outbreak, the economic impact is significant (loss of animals, loss of jobs, etc.). The media will help increase public awareness and the county asks for the public's cooperation. Cass County will continue to work closely with emergency management and other local, state and federal agencies.

Wednesday, May 13, 2015 (continued)

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

General Basic Fund

Access Systems, Inc.	Phone System	396.07
Access Systems, Inc.	Phones	4234.80
Advanced Laser Technologies	Office Supplies	229.95
Akin Building Center	Supplies	91.96
Alliant Energy	Utilities	198.39
Anita Supply Center	Custodial Supplies	90.40
Anita Tribune Co	Publishing	364.64
Atlantic Chamber of Comm	Skyline Lighting	117.60
Atlantic Motor Supply	Supplies	11.79
Atlantic Municipal Util	Utilities	3653.78
Atlantic News Telegraph	Publishing	528.03
Atlantic Pest Control	Extermination Expense	115.00
Brown Electric Company	Electrical Repairs	966.63
Camblin Plumbing & Heating	Furnance Repair	546.61
Cambridge Law Firm	Substance Abuse	156.00
Cappels	Supplies	135.17
Cass Co Meals on Wheels	Meals	650.00
Central Iowa Dist.	Custodial Supplies	1392.70
Choice Printing	Office Supplies	77.87
Cook Sanitation	Sanitary Disposal	140.00
Counsel Office & Documents	Copier Contract	485.77
Culligan Soft Water Serv	Water	76.70
Des Moines Stamp Mfg Co	Office Supplies	59.75
District IV Treas Association	Registration	32.00
Lynn Dorsey	Mileage	21.28
Ed's Lawn Equipment	Mower Maintenance	222.27
Fareway Stores	Jail Provisions	12.07
Farm & Home Publishers	Plat Books	1624.00
Farmers Elect Cooperative	Utilities	43.37
First Bankcard Center	Misc Expenses	2495.89
Green Acres Lawn & Landscaping	Lawn Care	55.00
Griswold American	Publishing	304.96
Hepler Curbside Recycling	Sanitation Expense	40.00
Hockenberry Family Care	Indigent Cremation	1500.00
IACCVSO	Membership	50.00
IMAGETek	Tech Support	40.00
Sheri Karns	Mileage	85.10
City of Lewis	Utilities	206.46
LexisNexis	Information Charges	76.00
M & M Sales Company	Copier Contract	15.75
Tracey Marshall	Mileage	371.85
Duane McFadden	Mileage	76.97
Medivac Corp	Ambulance	2800.00
Wendell Muller	Mileage	28.75
National Assn of Counties	Registration	490.00
Nishnabotna Valley R E C	Utilities	331.89
Office Stop	Office Equipment	248.88
Olive Street Station	Fuel	32.76
Olsen Fuel Supply	Fuel	100.00
Postmaster	Postage	49.00
Public Safety Fund	County Contribution	32669.44
Purchase Power	Postage	309.11
Reporting Services	Transcripts	117.70
Robinson Hardware	Supplies	70.92
Roland Funeral Services	Indigent Cremation	1500.00
Salvo Deren Schenck & Lauterbach	Prosecution	949.00
Servicemaster	Rugs Cleaned	19.80
Ralph Simmons	Mileage	8.05
Solutions Inc	Tech Support	18160.60
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	123.73
SWIPCO	IDED Contract	67823.00
Charles Wohlenhaus	Mileage	11.50
Wright Express WexBank	Fuel	465.42
Younts Contracting	Fiber Install	2700.00
21st Century Cooperative	Fuel	39.03

Gen.Basic-Co. Case Management

SW IA Mental Health Cen	Iowa Medicaid	19888.42
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General Supplemental Fund

Julianne M Adams	Precinct Election Official	67.06
Kathy Bergstrom	Precinct Election Official	67.06
Cass County Sheriff	Serving Notices	681.30
ISACA Treasurer	Membership Dues	125.00

Wednesday, May 13, 2015 (continued)

General Supplemental Fund

(continued)

Sheri Karns	Mileage	83.95
Mailander Law Office	Juvenile Representation	174.00
Pottawattamie Co Sheriff	Service Fee	20.00
Purchase Power	Postage	29.22
Quakerdale White's Iowa Instit	Shelter Care	326.55
JoBeth Reynolds	Precinct Election Official	101.39
Iowa Secretary of State	Mailings	201.61
Jodi Vanderheiden	Transcripts	48.00

Rural Services Basic Fund

Cass Co Environ Landfill	Sanitation Expense	54.80
Deter Motors	Vehicle Maintenance	149.02
Electronic Engineering Corp	Cameras	9810.00
First Bankcard Center	Misc Expenses	850.86
McAtee Tire Service	Vehicle Maintenance	1852.65
Racom Corp	Knob Kit	84.00
Wright Express WexBank	Fuel	3281.35

Secondary Road Fund

Casey's General Stores	Fuel	144.42
Nishnabotna Valley R E C	Intersection Lighting	30.00
S I R W A	Water	33.00
Wyman's Carquest	Supplies	186.80

Sheriff Investigations

First Bankcard Center	Misc Expenses	241.96
Lyman Vet Clinic	K-9 Care	421.07

Attorney Local Seized Monies

Salvo Deren Schenck & Lauterba	Prosecution	2949.75
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Local Option Tax Fund

Duane McFadden	Coupons	300.00
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	50.00
McAtee Tire Service	Tire Repair	44.00

Environmental Control Agn

AgriVision, LLC	Vehicle Maintenance	212.51
Atlantic News Telegraph	Publishing	30.10
Bower Welding & Fabrication	Door/Install	1427.76
Brown Electric Company	Electrical Repairs	334.55
Cappels	Supplies	69.54
Cass County Health Systems	Testing	27.00
Culligan Soft Water Serv	Water	55.25
Dish Network	Internet Service	70.69
Farmers Elect Cooperative	Utilities	1798.62
Haley Equipment	Parts	81.67
Horizon Equipment	Parts	47.57
KJAN	Advertising	205.00
Marne/Elk Horn Telephone	Telephone Services	3.52
Office Stop	Office Supplies	323.71
Purchase Power	Postage	23.82
Robert Richert	Clothing Allowance	102.42
Unity Point Clinic-Occ Med	Testing	37.00
Wendy Wittrock	Fuel	161.93

Meeting adjourned. Next meeting May 20, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, May 20, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Charles Rieken and Gaylord Schelling. Absent: Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of May 13, 2015 upon motion by Rieken, 2nd by McFadden were approved.

County Engineer reviewed current road projects. City of Lewis requests to be allowed to place an emergency warning siren on county property. Action will be taken on the 28th.

Bid process for project to replace HVAC system discussed. Carlson, West, Povondra Architects will be contacted about getting a project cost estimate.

Meeting adjourned. Next meeting May 28, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Thursday, May 28, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with three members present: Frank Waters, chair; Duane McFadden and Gaylord Schelling. Absent: Mark Wedemeyer and Charles Rieken. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of May 20, 2015 upon motion by Schelling, 2nd by McFadden were approved.

A Cass Township trustee resigned earlier this year creating a vacancy. One application for the position has been filed.

Motion by Schelling, 2nd by McFadden: to appoint Duane Weirich as Cass Township Trustee for the remainder of the term ending 12/31/2016. Carried unanimously.

County Engineer reviewed current road projects.

The city of Lewis has submitted a request to place an outdoor warning siren on Secondary Road right of way near the Lewis school building. Engineer Marker stated this would be okay as long as drainage was not obstructed.

Motion by Schelling, 2nd by McFadden: to authorize the City of Lewis to place an outdoor warning siren on Cass County property just east of the school building in Lewis. Carried unanimously.

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At 8:40 a public hearing on an application of Todd Leighton for a change in zoning classification was conducted. No written or verbal objections were filed. Purpose of the requested change of zoning is to expand a machine shop business by adding a 60' x 100' storage building. Zoning Administrator Rich Hansen reported that the Zoning Commission met on 05/07/15 and the commission recommended approval. After brief discussion, motion by McFadden, 2nd by Schelling to close public hearing. Carried unanimously.

Supervisor Rieken arrived. In regular session:

Motion by McFadden, 2nd by Schelling: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for a parcel described as: Parcel "C" of the NW1/4 NE1/4 of Section 27, T75N, ~~R27W~~ R37W [amended 06/10/2015] (Cass Township) of the 5th P.M., Cass County, Iowa. Carried unanimously.

[More particularly described as:
Parcel "C" of the NW¹/₄ NE¹/₄, said parcel is more particularly described as follows: Commencing at the N¹/₄ Corner of said Section 27, thence S0°05'12"E 383.40 feet along the west line of said NW¹/₄ NE¹/₄ to the Point of Beginning; thence continuing S0°05'12"E 125.00 feet along said west line; thence N90°00'00"E 459.15 feet; thence N0°05'12"W 125.00 feet; thence S90°00'00"W 459.15 feet to the Point of Beginning; said parcel contains 1.32 acres.]

=====

The State of Iowa has requested that taxes on a parcel of land the State acquired in Sep. 2014 be abated: in accord with Iowa Code 445.63, "If the governing body fails to pay the total amount due, the board of supervisors shall abate the total amount due."

Motion by Rieken, 2nd by McFadden: to abate all taxes, penalties and interest collectible on parcel 090000979001002 (Part of Parcel A W1/2 SE1/4 05-77-37) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

=====

Motion by Schelling, 2nd by McFadden: to adopt
RESOLUTION TO ABATE OR COMPROMISE TAX Resolution No. 2015-006

Whereas, it has been determined impractical to collect delinquent taxes, interest and costs for a certain parcel (tower) through the personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.

Resolved- to abate delinquent taxes, penalties, interest, costs and fees on parcel 420012883002000 (B & L Technologies, LLC) and to direct the treasurer to strike

Thursday, May 28, 2015 (continued)

the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Resolution adopted.

=====

Motion by Schelling, 2nd by McFadden: to adopt
RESOLUTION TO ABATE OR COMPROMISE TAX Resolution No. 2015-007

Whereas, Ryan Archibald is offering to pay the costs for cleanup of a parcel in Lewis, Iowa if the County will abate all taxes; and

Whereas, Treasurer Tracey Marshall has submitted a recommendation for tax abatement.

Resolved- to enter into agreement with Ryan Archibald to abate all taxes, penalties and interest collectible on parcel 0380008575001000 (Lot 10 & W 41' Lot 9, Block 67, Dickerson's Addition, Lewis, IA), subject to completion of cleanup, and to direct the treasurer to strike the amounts due from the county system when cleanup is complete in accord with Iowa Code 445.16.

Carried unanimously. Resolution adopted.

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Motion by McFadden, 2nd by Schelling: to adopt RESOLUTION NO. 2015-004
WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Supervisors pursuant to the provisions of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, do hereby appoint Bruce Henderson for the remainder of the term of three (3) years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Cass, Iowa, and to serve for the number of years appearing after his name, respectively, from the 9th day of April, 2014.

Carried unanimously. Resolution adopted.

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Before Voya Insurance will process a claim submitted by the county, they require a corporate resolution stating the auditor is authorized to sign on behalf of the county. County attorney has prepared a resolution.

Motion by McFadden, 2nd by Schelling: to adopt
RESOLUTION TO AUTHORIZE THE CASS COUNTY AUDITOR TO EXECUTE CLAIM FORMS FOR POLICIES AND ACCOUNTS TO WHICH THE COUNTY IS A DESIGNATED BENEFICIARY
Cass County Resolution No. 2015-007

WHEREAS, the County Auditor has certain general duties proscribed under Iowa Code § 331.502(10), pertaining to the collection of funds due to the County; and

WHEREAS, the County desires to cause a more specific grant of authority to the Auditor, under the umbrella of the authority granted in Iowa Code § 331.502(10), to allow the Auditor to execute claims for policies and accounts to which the County is a designated beneficiary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa as follows:

Section 1. The Auditor is authorized to execute claim forms and documents for policies and accounts to which the County is a designated beneficiary.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Carried unanimously. Resolution adopted.

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Thursday, May 28, 2015 (continued)

Motion by McFadden, 2nd by Rieken: to allow/disallow business property tax credits as recommended by the Assessor in accord with Code of Iowa (426C.3) for taxes collectible FY15-16. Carried unanimously.

MH/DS/GA Coordinator Deb Schuler presented report of activity in April 2015.

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

General Basic Fund

Adair County SWCD	Trees	20.00
Advanced Laser Technologies	Office Supplies	249.95
Akin Building Center	Building Supplies	222.77
Alliant Energy	Utilities	383.93
Atlantic Glass Company	Door Glass	304.25
Atlantic Motor Supply	Oil	4.98
Atlantic Municipal Util	Utilities	52.04
Atlantic Pest Control	Extermination Services	85.00
Berg Electric LLC	Network Lines	353.73
Black Hills Energy	Utilities	53.83
Brown Electric Company	Electrical Repairs	1069.21
Camblin Plumbing & Heat	Repairs	313.80
Cambridge Law Firm	Substance Abuse	186.00
CenTec Cast Metal Products	Grave Markers	581.90
Central Iowa Dist. Inc.	Custodial Supplies	1079.10
Choice Printing Inc	Office Supplies	53.68
Cintas First Aid & Safety	First Aid Supplies	181.86
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	1265.04
City of Cumberland	Utilities	250.00
Eileen R Dennis	Rent	450.00
Terry Duggan	Mileage	19.85
First Bankcard Center	Misc Expenses	4230.60
Global Software	Annual Service Agreement	1659.00
Griswold American	Publishing	25.85
Griswold Communications	Telephone Service	226.90
Kenneth Harrison	Mileage	15.71
Hy Vee Pharmacy	Medications	22.53
Hy-Vee, Inc.	Jail Provisions	1621.78
IMAGETek	Tech Support/Annual Maint	577.71
Iowa DNR	Well Permit Fees	25.00
ISCTA IA State Co Treasurers	Dues	325.00
Laverty Sanitation	Sanitation Expenses	95.00
Tracey Marshall	Mileage	275.43
McCurdy Investments	Rent	500.00
MCI	Telephone Services	180.72
Mediacom	Internet Service	219.33
Mid American Energy	Utilities	117.86
Modern Roofing	Roof Repair	282.00
Kevin Namanny	Rock Haul	222.97
Nishna Valley Cycle	Parts	41.69
O'Reilly Auto Parts	Parts	83.32
Karen Oathoudt	Mileage	132.25
Office Depot	Supplies	164.52
Office Stop	Office Supplies	21.14
Postmaster	Postage	98.00
Robinson Hardware	Supplies	219.01
Schildberg Construction	Rock	445.94
Ron Schroeder	Rent	300.00
Schumacher Elevator Co	Elevator Maintenance	223.25
Seneca Companies	Remedial Account	1520.00
Shield Technology Corporation	Contract	3456.25
Solutions Inc	Tech Support	3763.64
Stone Office Products	Office Supplies	324.03
SWIPCO	HMPan	1893.00
Thomson Reuters-West	Information Services	504.00
United States Cellular	Cellular Service	218.22
Verizon Wireless	Cellular Service	1683.23
Mary Ward	Mileage/Meal	121.29
Welter Properties	Rent	575.00
Westin Charlotte	Lodging	1274.00
Windstream	Telephone Service	1030.09
Kate Winston	Mileage	138.00
Brandi Wittrock	Mileage	67.16

General Supplemental Fund

Christian Home Ass'n	Shelter Care	1577.60
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Thursday, May 28, 2015 (continued)

Rural Services Basic Fund

CAM Hot Lunch	Meals	58.15
Iowa County Attorneys Assoc	Annual Service Agreement	60.00
Ryan Johnson	Fuel	10.00
Darby McLaren	Meals	35.84
Schrier Auto Body	Vehicle Maintenance	350.00
Shield Technology Corporation	Contract	1577.50

Secondary Road Fund

AgriVision	Expendable Parts	173.32
Akin Building Center	Supplies	37.24
Alliant Energy	Utilities	521.65
Allied Oil & Supply	Lubricants	1517.90
Atlantic Motor Supply	Supplies	868.40
Atlantic Municipal Util	Utilities	365.47
Barco Municip Prod	Supplies	195.92
Calhoun-Burns & Assoc	Consultant Fees	2678.00
Cappels	Supplies	305.27
Cass County Health Systems	Testing	81.00
Dave Christensen	Reimbursement	40.00
CitiBusiness Card	6648	1005.36
Cook Sanitation	Sanitary Disposal	50.00
Denison Truck & Trailer Repair	Expendable Parts	45.00
Deter Motors	Expendable Parts	29.28
Fastenal Company	Supplies	125.31
Filter Care of Nebraska	Outside Services	172.95
Griswold Communications	Telephone Service	51.12
Richard E Hansen	Reimbursement	40.00
Henderson Products	Expendable Parts	151.39
Scott Holaday	Reimbursement	40.00
Hotsy Cleaning Systems	Supplies	294.60
Housby Mack	Parts	131.84
Ida County Treasurer	Beams	42204.80
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	742.30
Charles Marker	Reimbursement	456.49
Massena Telephone Co	Telephone Service	29.67
Matheson Tri-Gas	Supplies	405.07
McAtee Tire Service	Tires/Tire Repair	495.61
Metal Culverts	Pipe	32468.60
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.45
Murphy Tractor & Equip	Parts/Service	995.67
Nelson Machine & Forge	Expendable Parts/Service	149.17
O'Halloran International	Parts/Exp Parts/Service	2141.29
Olsen Fuel Supply	Fuel	21933.40
Robinson Hardware	Supplies	56.92
Schildberg Construction	Rock	102215.93
Seneca Companies	Buildings & Grounds	1227.00
Steffen Fuel Supply	Fuel	396.92
Thermo King Christensen	Supplies/Expendable Parts	235.69
Transit Works TW Enterprises	Supplies	1154.97
Unity Point Clinic	Testing	116.00
Dennis Vogl	Reimbursement	40.00
Westel Systems	Telephone Service	35.19
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	209.92
Ziegler Inc.	Expendable Parts	1162.51
21st Century Coop	Fuel	670.10

Flood & Erosion/NRCS Fund

Olsen's Outdoor Power Inc	Chain Saw	52.72
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Geographic Info System Fund

Atlantic Municipal Util	Utilities	1260.00
Windstream	Telephone Service	33.65

Debt Service Fund- Cass Co, IA

First Whitney Bank& Trust	Debt Repayment	35729.66
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Debt Srv Fund-AmaizingEngy-URA

First Whitney Bank& Trust	Debt Repayment	35459.93
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	80.63
Mediacom	Cable	49.95
Verizon Wireless	Cellular Service	80.73
Windstream	Telephone Service	77.51

Thursday, May 28, 2015 (continued)

Environmental Control Agn

Barker, Lemar and Assoc	Leachate Investigation	400.00
Cappels	Supplies	43.02
Dish Network	Internet Service	75.86
First Whitney Bank& Trust	Debt Repayment	12394.66
Horizon Equipment	Supplies	203.00
Hustler Conveyor Company	Shear Pin	98.22
Iowa Dept of Natural Resources	Certification	20.00
Katec Incorporated	Recycling System	789.87
L&P Financial Services Corp	Wire Separator Insert	155.70
Olsen Fuel Supply	Fuel	3004.83
PACCAR Financial	Rolloff Truck	1323.31
Requip	Baler	18199.80
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
The Retrofit Companies	E-Waste	1480.00
Windstream	Telephone Service	81.01
Ziegler	Parts	136.15

Meeting adjourned.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, June 10, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Schelling was approved. Minutes of May 28, 2015 upon motion by Rieken, 2nd by McFadden were approved.

Zoning Administrator Rich Hansen reported that a zoning change request had been filed. After the Zoning Commission meets, the change will come to the board for approval.

County Engineer reported that roofers would probably finish work on east roof of courthouse today and reviewed current road projects.

Zoning change motion passed on May 28 contained an error for the range number. The range was listed as R27W, when it should have been R37W.

Motion by Schelling, 2nd by McFadden: to amend the zoning change motion of May 28 by striking R27W and inserting R37W. Carried unanimously.

County budget expenditure appropriations for fiscal year July 1, 2015 to June 30, 2016 considered.

RESOLUTION NO. 2015-008 Motion by McFadden, 2nd by Schelling:
RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2015-2016:

General Fund	Attorney	355,846
Federal Seized Funds	Attorney	17,200
Local Seized Funds	Attorney	90,703
Special Revenues Fund	Attorney	30,000
General Fund	Auditor	242,499
General Fund	Board of Health-Sanitarian	51,000
General Fund	Board of Supervisors	282,888
Capital Projects	Capital Projects	398,986
General Fund	Conservation	297,973
Spec.Resource Enhance	Conservation	65,570
Consrv LandAcq/CapImp	Conservation	36,623
General Fund	County Farm	21,500
General Supplemental	Court Services	13,817
General Fund	Courthouse	231,385
General Fund	Data Processing	111,585
General Supplemental	Election Administration	107,510
Rural Services	Engineer - Sec. Rd.	218,500
Secondary Road Fund	Engineer - Sec. Rd.	6,249,000
General Fund	Fair & 4-H Clubs	58,000
Rural Services	Flood & Erosion	24,000
Flood & Erosion/NRCS	Flood & Erosion	24,000

Wednesday, June 24, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of June 17, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Engineer reviewed current road projects.

Replacement of flooring at county facility (Willow Heights) was discussed. A local vendor showed samples of flooring products. Taken under advisement.

Auditor noted that some appropriation changes would be necessary before month end but recommended waiting until the 30th as additional changes may be necessary.

In accord with Iowa Code section 331.904(2)(d) "The board shall set the annual base salaries of any deputy sheriffs who are not classified as exempt under the federal Fair Labor Standards Act of 1938, as amended. Upon certification by the sheriff, the board shall review, and may modify, the annual base salaries of the deputy sheriffs who are not classified as exempt." Base salaries (pay rates) submitted by Sheriff: road deputy \$23.96/hr and dog handlers \$24.68/hr.

Motion by Schelling, 2nd by Wedemeyer: in accord with union agreement to set the base salary for FY1516 of sheriff's road deputies at \$23.96/hr.: William Ayers, Benjamin Bartholomew, Ryan Johnson, Corey Larsen, and Joshua McLaren; and to set the base salary of dog handlers at \$24.68/hr.: Kyle Quist and Tyler Shiels. Carried unanimously.

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

Motion by McFadden, 2nd by Schelling: in accord with union agreement to set the following compensation schedule for base pay rates for FY1516: Sheriff's assistant \$20.33/hr.: Joni Knudsen and Billie McLaren; Sheriff's civil processor \$20.84/hr.: Stephanie Witzman; Jailers after 6 months \$14.94/hr.: Maria Agboglo and Linda Marxen; Jailers after 1 year \$16.06/hr.: Dorothy Cable, Linda Goehring and Susan Meier; and Lead Jailer \$17.56/hr.: Stacey Alfonso. Carried unanimously.

In accord with Cass Co. Sheriff's Office union agreement, longevity and shift differential pay rates are added to base pay rates: Longevity: 5yr+\$0.15/hr.; 10yr+\$0.20/hr.; 15yr+\$0.25/hr.; 20yr+\$0.30/hr.; Sheriff's deputies- Shift Differential \$0.80/hr.; and Jailers- Shift Differential \$0.60/hr.

Two written applications for permits to display fireworks (see Code of Iowa, section 727.2) were received. One was for display within Atlantic city limits and was not acted upon.

Motion by McFadden; 2nd by Rieken: to approve the application and to grant a permit for the display of fireworks on July 4, 2015 to Robert Nelson (family gathering). Carried unanimously.

Committee reports: Rieken- 6/17 Juvenile Emergency Services and Adult Corrections; Schelling- 6/1 Board of Health and Public Safety Communications; Wedemeyer- 6/1 Public Safety Communications, 6/8 Zion Recovery, 6/9 SW IA Mental Health and with McFadden 6/11 CADCO.

Meeting adjourned. Next meeting June 30, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Tuesday, June 30, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of June 24, 2015 upon motion by Rieken, 2nd by Schelling were approved.

MH/DS/GA Coordinator Deb Schuler presented report of activity in May 2015.

Tuesday, June 30, 2015 (continued)

The Auditor reported that invoices due for data processing expense exceed current FY14-15 expenditure authority and recommended moving expenditure authority from the non-departmental budget to the data processing budget so claims may be paid this fiscal year.

Motion by Schelling, 2nd by McFadden: to adopt RESOLUTION 2015-009

BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2015:

General Basic:

decrease Non-departmental by \$51,000 and increase Data Processing by \$51,000

Local Option Sales Tax:

Increase transfer from LOST to Rural Services by \$18,110

Carried unanimously. Resolution adopted.

The Board considered applications for permits to display fireworks (see Code of Iowa, section 727.2).

Motion by Schelling; 2nd by Wedemeyer: to grant permission to the Cook family for the display of fireworks at a family gathering on July 4. Carried unanimously.

Motion by McFadden; 2nd by Rieken: to grant permission to the McFadden family for the display of fireworks at a family gathering on July 4. Carried unanimously.

Motion by Wedemeyer; 2nd by McFadden: to grant permission to the Ohms family for the display of fireworks at a family gathering on July 17. Carried unanimously.

Motion by McFadden; 2nd by Schelling: to grant permission to the Schwanke family for the display of fireworks at a family gathering on July 4. Carried unanimously.

Motion by McFadden; 2nd by Schelling: to grant permission to the Ellison family for the display of fireworks at a family gathering on July 4. Carried unanimously.

Ryan South presented information in regard to replacement of roof on county's building at 707 Poplar St. A metal roof is being considered.

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

General Basic Fund

Access Systems	Copier Contract	336.57
Alliant Energy	Utilities	160.05
Jason Anderson	Mileage	45.43
Anita Supply Center	Custodial Supplies	90.40
Atlantic Glass Company Keegan	Window Replacement	105.34
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	1088.94
Atlantic News Telegraph	Publishing	151.00
Atlantic Pest Control	Extermination Services	97.50
Benning Carpentry	Repairs	1010.00
Black Hills Energy	Utilities	40.85
Brown Electric Company	Electrical Repairs	84.19
Camblin Plumbing & Heat	Plumbing Repairs	3699.50
Cappels	Supplies	48.47
Cass Co Auditor	Imprest Cash	11.67
Cass Co Environ Landfill	Disposal	65.00
Cait Caughey	Plants	58.65
Central Iowa Dist.	Custodial Supplies	1050.80
CenturyLink	Norstar UPS	400.00
Cherry Hill Apts	Rent	465.00
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	465.69
County Binders	Repairs	1000.00
Dan's Wildlife Creations	Animal Mount	450.00
Digital Ally	Computer	1115.40
Ed's Lawn Equipment	Blades	126.00
Electronic Engineering Corp	Camera System	13423.00
Fareway Stores	Jail Provisions	2.89

Tuesday, June 30, 2015 (continued)

General Basic Fund (continued)

Farmers Elect Cooperative	Utilities	38.23
First Bankcard Center	Misc Expenses	2506.28
Griswold American	Publishing	275.17
Griswold Communications	Telephone Service	226.09
Kenneth Harrison	Mileage	15.71
Mitch Holmes	Mileage/Meals	101.84
HomePro Vacuum	Custodial Supplies	112.81
Hy Vee Pharmacy	Medications	35.61
Hy-Vee	Jail Provisions	1275.55
ICRA IA County Recorders Assoc	Maintenance & Support Ser	2032.33
Laverty Sanitation	Sanitation Expense	95.00
Lindeman Tractor	Parts	72.74
Steve Livengood	Cabinets	975.00
M & M Sales Company	Copier Contract	78.66
Mail Services	Print & Postage	585.61
Beth Marcsisak	Mileage	66.13
Tracey Marshall	Mileage	59.23
Duane McFadden	Mileage	183.60
MCI	Telephone Services	184.84
Mediacom	Cable	372.48
Mid American Energy	Utilities	178.55
Nishna Valley Cycle	Sprayer	2499.00
James O'Brien	Arbitrator	1565.00
Office Depot	Office Supplies	125.98
Office Stop	Office Supplies	68.00
Olive Street Station	Fuel	98.01
Orscheln's	Sprayer	90.75
Pitney Bowes	Postage Meter Rent	1321.74
Rex Pharmacy	Supplies	11.96
Charles A Rieken	Mileage	67.28
Robinson Hardware	Supplies	124.41
Rolling Hills Bank & Trust	Loan Payment	100000.00
Ed Rotert Diving Instructor	Equipment	537.36
Schumacher Elevator Co	Elevator Maintenance	223.25
Secure Shred Solutions	Shredding Service	72.00
Solutions	Tech Support	57195.03
Staples Advantage	Paper	319.90
State Hygienic Laboratory	Water Testing	44.00
Stone Office Products	Office Supplies	174.04
United States Cellular	Cellular Service	287.90
UnityPoint at Home	Health Promotion	48653.22
Verizon Wireless	Cellular Service	789.94
Frank Waters	Mileage	104.65
David Wiederstein	Mileage	174.35
Windstream	Telephone Service	1039.42
Brandi Wittrock	Mileage	103.50

General Supplemental Fund

Arapahoe Co Sheriff	Juvenile Service	50.50
Christian Home Ass'n	Juvenile Shelter Care	1438.40
Polk County Sheriff	Juvenile Service	73.45
Salvo Deren Schenck & Lauterba	Special Prosecutor	841.25
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
Shelby County Sheriff	Juvenile Service	15.00

Rural Services Basic Fund

A Moment in Time Photography	Photos Sheriff's Deputies	275.00
William Ayers	Meals	9.92
Brown Auto Body	Vehicle Repairs	1882.70
Dvorak Tire and Service	Tires	542.97
Electronic Engineering Corp	Camera	2453.00
First Bankcard Center	Misc Expenses	7703.44
Gearheart Carpentry	Cabinets	1600.00
Horizon Jet Wash	Car Washes	300.00
Johnson Hardware Company	Evidence Door	4077.00
Keltek Incorporated	Computer	4458.07
Steve Livengood	Woodworking	159.00
McAtee Tire Service	Tires	955.80
Olsen's Outdoor Power	Towing Expense	150.00
Sioux Sales	Uniform Apparel	1493.15

Secondary Road Fund

Agri Drain Corp	Supplies	426.45
AgriVision	Supplies	227.44
Alliant Energy	Utilities	461.89
Allied Oil & Supply	Lubricants	1380.10
American Concrete	Grout	2152.00
Atlantic Motor Supply	Supplies	454.78

Tuesday, June 30, 2015	(continued)	<u>Secondary Road Fund</u>	(continued)
Atlantic Municipal Util	Utilities		349.37
Atlantic News Telegraph	Publishing		33.88
Bauer Built Tire	Tires		3668.60
Calhoun-Burns & Assoc	Consultant Fees		786.60
Cappels	Supplies		573.50
Cass County Health Systems	Testing		61.00
Dave Christensen	Reimbursement		40.00
CitiBusiness Card	Supplies		377.88
Cook Sanitation	Sanitary Disposal		50.00
Curtis Welding & Fab	Expendable Parts		235.17
Denco Corp	Grouting/Mudjacking		3402.50
Denison Truck & Trailer Repair	Expendable Parts		119.01
Diamond Mowers	Expendable Parts		749.03
Fastenal Company	Supplies		105.22
Filter Care of Nebraska	Outside Services		100.90
Griswold Communications	Telephone Service		37.97
Richard E Hansen	Reimbursement		40.00
Henningsen Constr Co	Cold Patch		107.90
Scott Holaday	Reimbursement		40.00
Horizon Equipment	Lubricants		136.66
Hotsy Cleaning Systems	Supplies		454.74
Housby Mack	Expendable Parts		14.00
Husker Chem Sales Inc	Dust Control		705.60
I C E O O	Meeting Fee		200.00
Iowa Prison Industries	Signs		115.00
Mark Knudsen	Reimbursement		40.00
Lindeman Tractor	Expendable Parts		2105.37
Charles Marker	Reimbursement		40.00
Massena Telephone Co Corp	Telephone Service		34.81
City of Massena	FM City St Const		8053.18
Matheson Tri-Gas	Supplies		618.06
McAtee Tire Service	Tires/Tire Repair		643.50
Metal Culverts	Pipe		32265.70
Craig Meyer	Phone Reimbursement		40.00
Mid American Energy	Intersection Lighting		3.46
Murphy Tractor & Equip	Expendable Parts		1825.55
O'Halloran International	Expendable Parts		468.13
Oden Enterprises	Sheet Pile		12013.20
Olsen Fuel Supply	Fuel		19714.00
Pro Ag Services	Seeding		51.25
Road Builders	Expendable Parts		7.08
Schildberg Construction	Rock		200560.16
Steffen Fuel Supply	Fuel		295.45
Stone Office Products	Office Supplies		129.01
Thermo King Christensen	Supplies		1073.85
Ultimate Lawn & Power	Supplies		56.11
Dennis Vogl	Reimbursement		40.00
Westel Systems	Telephone Service		38.22
Larry Weston	Reimbursement		40.00
Wickman Chemical	Spraying		231.25
Windstream	Telephone Service		208.21
Ziegler Inc.	Expendable Parts		637.38
21st Century Cooperative	Fuel		529.86
<u>Sheriff Investigations</u>			
Atlantic Animal Health Center	K-9 Care		26.00
Richard Cowell Tactical	Armor Vests		857.00
<u>Attorney Local Seized Monies</u>			
Cass County Attorney	Postage		82.88
<u>Local Option Tax Fund</u>			
Atlantic City Clerk	Mowing		60.00
Inukshuk Technologies	Website Maintenance		720.00
Iowa State University	Sponsored Project		1000.00
<u>Geographic Info System Fund</u>			
Atlantic Municipal Util	GIS Hours		1347.50
Schneider Corporation	GIS Support		9900.00
Windstream	Telephone Service		33.65
<u>Capital Projects</u>			
Academy Roofing & Sheet Metal	Roof Repair		44000.00
TBB & M, LLC	E-911 Center Renovation		5747.50
<u>Local Emergency Mgmt Agency</u>			
City of Council Bluffs	HazMat 28E Base Charge		3489.00
Dell Marketing	Television		642.00
Mike Kennon	Fuel		112.27
Mediacom	Internet/Cable		49.95
Verizon Wireless	Cellular Service		80.82
Windstream	Telephone Service		77.51

Tuesday, June 30, 2015 (continued)

Environmental Control Agency

AgriVision	Mower Blade	38.94
Anita Tribune Co	Advertising	216.00
Brown Electric Company	Electrical Repairs	100.05
Brown's Shoe Fit	Boots	170.00
Cappels	Supplies	123.92
Dish Network	Internet Service	70.69
Ed M Feld Equipment Co	Inspection	150.00
First Whitney Bank& Trust	Debt Repayment	19937.50
Griswold American	Advertising	54.00
Haley Equipment	Maintenance Supplies	373.26
Hy-Vee	Supplies	31.92
L&P Financial Services Corp	Parts	275.24
McAtee Tire Service	Tire Repair	38.45
Office Stop	Office Supplies	168.95
Olsen Fuel Supply	Fuel	2652.41
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Sioux City Truck Sales	Filters	137.63
Windstream	Telephone Service	83.00
Wendy Wittrock	Advertising/Biobags	339.00
Ziegler	Filters	78.62
<u>Consrsv LandAcq/Cap Imprvmnt</u>		
AgriVision, LLC	Repairs	1675.44

Meeting adjourned. Next meeting July 8, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, July 8, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of June 30, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

Motion by Schelling, 2nd by McFadden: to set July 15, 2015 at 8:35 a.m. for a public hearing on the intent to enter into a loan agreement for the purpose of considering an order to authorize Cass County to enter into a loan agreement not to exceed \$360,000.00, the proceeds of which will be used to refinance the purchase of property at 707 Poplar St., Atlantic, Iowa and to pay cost of roof repair. Carried unanimously.

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

Motion by Schelling, 2nd by McFadden: to nominate/appoint the following additional members to the Local Emergency Planning Committee: Jared Merkel (Other-O); Chris Jimerson (Elected Official-EO); and Ryan Archibald and Ryan Askeland (EO and Fire Fighting Personnel-FFP). Carried unanimously

Reports filed: Sheriff's and Recorder's reports of fees collected- June.

Meeting adjourned. Next meeting July 15, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Semi-Annual Report of Tracey Marshall, Cass Co. Treasurer For the period from January 1, 2015 - June 30, 2015, Inclusive						
Statement of Account	Balance	Revenues	Total To be	Disbursements	Fund	Au.
By Fund	01/01/15		Accounted		Balance	Warrants
			For		06/30/15	Outstanding
General Basic	1,740,613.86	2,524,526.86	4,265,140.72	3,025,892.38	1,239,248.34	163,293.81
General Supplemental	225,134.32	502,380.62	727,514.94	620,237.64	107,277.30	41,345.49
Rural Services Basic	581,262.41	1,116,614.70	1,697,877.11	1,145,542.14	552,334.97	37,851.83
Rural Services Supplemental	59,878.95	123,499.32	183,378.27	126,816.86	56,561.41	0
Secondary Road	1,572,374.69	2,322,338.41	3,894,713.10	1,740,024.64	2,154,688.46	340,969.17
Special Resource Enhancement	51,549.23	1.27	51,550.50	0	51,550.50	0
Flood & Erosion Control	60,121.37	0	60,121.37	138.71	59,982.66	0
Public Safety Agency	20,259.47	219,123.20	239,382.67	231,876.32	7,506.35	12,114.02
Geographical Info System Fund	58,415.48	52,016.56	110,432.04	18,436.81	91,995.23	11,281.15
Capital Projects	68,191.45	-349,748.20	281,556.75	213,544.24	68,012.51	49,747.50
Debt Service	0	71,189.59	71,189.59	71,189.59	0	0
Drainage Districts	1,550.04	0	1,550.04	0	1,550.04	0
Local Emergency Management	62,946.37	335.44	63,281.81	39,563.90	23,717.91	6,041.55
Bangs and Bovine	1,692.04	1,189.33	2,881.37	2,576.29	305.08	0
Townships	3,819.78	95,710.48	99,530.26	97,088.36	2,441.90	0
Corporations	55,148.65	2,346,351.88	2,401,500.53	2,347,900.22	53,600.31	0
Schools	163,437.77	4,485,930.25	4,649,368.02	4,529,583.68	119,784.34	0
Area Schools	15,013.69	419,532.25	434,545.94	423,552.29	10,993.65	0
County Hospital	35,084.46	973,297.01	1,008,381.47	982,783.96	25,597.51	0
Investigations	590,093.93	145,152.15	735,246.08	82,439.06	652,807.02	965.88
Environmental Control Agency	32,650.09	410,725.28	443,375.37	429,642.68	13,732.69	13,732.69
Tax In Advance	9,869.56	31,372.67	41,242.23	0	41,242.23	0
Agricultural Extension	3,359.14	93,188.01	96,547.15	94,096.10	2,451.05	0
Conservation Land Aquisition	21,004.91	681.55	21,686.46	2,551.87	19,134.59	1,675.44
County Assessor Agency	210,567.50	256,385.41	466,952.91	251,630.13	215,322.78	33,785.38
Motor Vehicle Trust	379,208.50	1,294,733.00	1,673,941.50	1,478,890.00	195,051.50	0
Use Tax Trust	135,375.45	859,056.93	994,432.38	853,322.27	141,110.11	0
Specials	109	9,382.00	9,491.00	2,651.00	6,840.00	0
Tax Sale Redemption	0	61,653.77	61,653.77	61,653.77	0	0
Anatomical Gift Revenue Trust	41.5	258	299.5	252.5	47	0
Environmental Planning Trust	4,601.68	1,889.57	6,491.25	0	6,491.25	0
Child Support Recovery Trust	27,082.48	173,885.61	200,968.09	174,543.79	26,424.30	5,847.37
Unapportioned Tax	869.5	869.5	1,739.00	1,739.00	0	0
Environmental Recycling Trust	5,100.11	3,968.09	9,068.20	0	9,068.20	0
MH-DD Services	171,607.18	371,190.78	542,797.96	335,601.53	207,196.43	339.85
Drivers License Trust	0	43,821.00	43,821.00	43,821.00	0	0
Recorder Records Management	5,883.94	1,447.99	7,331.93	0	7,331.93	0
Co.Rec.Electronic Trans. Fund	518.87	8.7	527.57	0	527.57	0
Co.Rec.Electronic Fee Fund	175	1,445.00	1,620.00	1,164.00	456	0
Insurance Trust	291,579.40	662,125.53	953,704.93	670,072.86	283,632.07	114,732.94
E911 Surcharge	85,575.54	511,368.55	596,944.09	437,404.07	159,540.02	108,877.40
E911 Operating	100	200	300	0	300	0
Audubon Cass Econ Dev Fund	94,068.65	71,459.32	165,527.97	71,459.32	94,068.65	0
AMAIZING ENERGY ATLANTIC	34,156.71	22,098.77	56,255.48	35,459.93	20,795.55	0
Soil and Water Cons District	599.98	1,651.14	2,251.12	816.89	1,434.23	0
Local Option Tax	300,970.04	297,751.26	598,721.30	406,398.41	192,322.89	1,780.00
	7,045,279.79	20,931,554.95	27,976,834.74	21,052,358.21	6,924,476.53	944,381.47

Wednesday, July 15, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of July 8, 2015 upon motion by Wedemeyer, 2nd by McFadden were approved.

County Engineer reviewed current road projects.

The Board recessed and held a hearing on securing an essential county purpose loan for refinancing purchase of property and repair of roof thereon. No objections were presented. Motion by Rieken, 2nd by Schelling: to close hearing. Carried unanimously.

In continued session: Motion by Schelling, 2nd by McFadden: to adopt Resolution 2015-010. RESOLUTION OF INTENT TO ENTER INTO A LOAN AGREEMENT TO REFINANCE THE PURCHASE OF THE PROPERTY AT 707 POPLAR STREET, ATLANTIC, IOWA, AND TO PAY COST OF ROOF REPAIR IN AN AMOUNT NOT TO EXCEED \$360,000

WHEREAS, pursuant to the provisions of Iowa Code § 331.402, Cass County, Iowa (the "County"), notice duly published and hearing held thereon, has determined to contract indebtedness and enter into a loan agreement to provide funds to

Wednesday, July 15, 2015 (continued)

refinance the purchase of the property at 707 Poplar Street, Atlantic, Iowa and to pay the cost of roof repair.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa as follows:

Section 1. The County hereby determines to enter into the Loan Agreement in the future providing for a loan to the County in the principal amount not to exceed \$360,000 for the purpose or purposes set forth in the preamble hereof and declares that this resolution constitutes the "additional action" required by Iowa Code § 331.402.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Carried unanimously. Resolution adopted.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	249.95
Akin Building Center	Supplies	84.27
Anita Supply Center	Supplies	129.97
Anita Tribune Co	Publishing	551.02
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal	Utilities	2851.85
Atlantic News Telegraph	Publishing	770.23
Berg Electric LLC	Network Cables	727.57
Brown Electric Company	Electrical Repairs	463.28
Camblin Plumbing & Heat	Plumbing Repairs	338.83
Cappels	Supplies	96.95
Cass Co Ag & Ed Association	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	793.93
Cass/Atlantic Development Corp	Sponsorship	7500.00
Cott Systems	Technical Support	1550.00
Counsel Office & Documents	Copier Contract	442.83
Culligan Soft Water Serv	Water	117.55
Digital Business Solutions	Computer	1115.40
Electronic Engineering Corp	Monitor	435.00
Fareway Stores	Food & Provisions	361.63
Farmers Elect Cooperative	Utilities	52.01
First Bankcard Center	Misc Expenses	1214.66
Griswold American	Publishing	304.53
Guthrie Co Health Dept	Fees	9290.56
Hepler Curbside Recycling	Sanitation Expense	40.00
Mitch Holmes	Cellular Service	295.08
Iowa Division of Labor Boiler	Boiler Inspections	80.00
ISAC	Membership Dues	5500.00
Tanner Jordan	Rent	300.00
Mark Knudsen	Labor	52.50
City of Lewis	Utilities	110.26
Mediacom	Cable	88.85
Medivac Corp	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	656.45
O'Reilly Auto Parts	Vehicle Maintenance	165.04
Office Depot	Supplies	24.55
Office Stop	Supplies	14.69
Olive Street Station	Fuel	40.00
Olsen Fuel Supply	Fuel	25.01
Postmaster	Postage	105.00
Public Safety Fund	County Contribution	30676.62
Purchase Power	Postage	226.55
Robinson Hardware	Supplies	115.64
Roland Funeral Services	Indigent Cremation	2550.00
Safeguard Business Systems	Office Supplies	157.90
Seneca Companies	Vapor Extraction/Recovery	135000.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	3443.83

Wednesday, July 15, 2015

General Basic Fund (continued)

Southern Iowa Rural Water Ass'n	Utilities	33.00
Stone Office Products	Office Supplies	186.78
SWIPCO	Membership Dues	2308.00
W & S Appliance	Repairs	111.90
Wright Express	Fuel	873.25
21st Century Cooperative	Fuel	244.99

Gen.Basic-Co. Case Management

SW IA Mental Health Cen	Iowa Medicaid	15941.10
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General Supplemental Fund

Atlantic News Telegraph	Publishing	153.04
Cass County Sheriff	Serving Notices	843.33
Christian Home Ass'n	Shelter Care	1067.20
IMWCA	Work Comp	5477.00
Purchase Power	Postage	21.35
SWI Juvenile Emergency	Juvenile Services	22529.13

Rural Services Basic Fund

Cappels	Supplies	12.99
Carpenter Uniform Corp	Uniform	61.81
Deter Motors	Vehicle Maintenance	171.25
First Bankcard Center	Misc Expenses	20.77
Flood & Erosion Control Fund	Appropriation	24000.00
JD Wyman Service	Vehicle Maintenance	77.50
Jones Automotive	Vehicle Maintenance	113.70
McAtee Tire Service	Vehicle Maintenance	2427.01
PATC	Training	295.00
Robinson Hardware	Supplies	86.95
Sioux Sales	Uniforms	185.65
Wright Express	Fuel	3631.94

Secondary Road Fund

Casey's General Stores	Fuel	149.01
Farmers Elect Cooperative	Repairs	414.63
Hy-Vee,	Supplies	58.03
Nishnabotna Valley R E C	Intersection Lighting	29.84
Purchase Power	Postage	1.19
S I R W A	Water	33.00
Wyman's Carquest	Supplies	75.84

Flood & Erosion/NRCS Fund

Hungry Canyons Alliance	Membership	3000.00
Duane Ortgies	Maintenance Hours	967.25

Sheriff Investigations

First Bankcard Center	Misc Expenses	37.70
Heart of Am. Police Dog Ass'n	Registration	250.00

Local Option Tax Fund

Cass-Audubon Border Econ Dev	FY2016 Pledge	40000.00
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Capital Projects

Minerva Wiggins	Contract Payoff 707 Poplar St	330823.54
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	54.04
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Environmental Control Agency

AgriVision	Filters	66.40
Atlantic News Telegraph	Publishing	327.81
Corning Rental, LLC	Equipment Rental	435.00
Culligan Soft Water	Water	55.25
Deere Credit	Clothing Allowance	64.99
Farmers Elect Cooperative	Utilities	1815.00
IMWCA	Work Comp	1097.00
Iowa Dept of Natural Resources	Registration Fee	15.00
Kewanna Screen Printing	Signs	24.80
KJAN	Advertising	170.00
Marne/Elk Horn Telephone	Telephone Services	3.51
Purchase Power	Postage	29.61
Treasurer-State of Iowa	Sales Tax	31.00

Meeting adjourned. Next meeting July 22, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Wednesday, July 22, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of July 15, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Engineer reviewed current road projects.

A bid for repair of the roof on the building at 707 Poplar was reviewed.

Motion by Schelling, 2nd by McFadden: to award the contract for repair of the roof on the building at 707 Poplar, Atlantic to South Construction - (Roof preparation \$2,000; Labor \$13,800; Materials \$15,829.35). Carried unanimously.

County Conservation Director Micah Lee presented 4th quarter report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods, Hitchcock Recreation Area and Outdoor Classroom) and naturalist's environmental education activities (51 programs to 1,524 persons).

County Attorney David Wiederstein reviewed current legal activity.

Meeting adjourned. Next meeting July 31, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Friday, July 31, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with three members present: Mark Wedemeyer, acting chair; Duane McFadden and Charles Rieken. Absent: Frank Waters and Gaylord Schelling. Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of July 15, 2015 upon motion by Rieken, 2nd by McFadden were approved.

Veteran Affairs Executive Director Mitch Holmes gave report of 4th quarter and full FY15 activity. During the quarter 252 veterans were assisted: Federal VA benefits and/or local general assistance.

County Engineer reviewed current road projects. Several requests to gravel Seattle Road, east of Hwy 48 towards 560th St (Road south of Griswold Golf and Country Club) have been received. Rieken stated he thought it is important for emergency response and other reasons to gravel this level B road. Engineer was directed to gravel the road as soon as feasible.

Motion by Rieken, 2nd by McFadden: to approve Federal-aid Agreement for project BRS-C015(59)-60-15: agreement will fund the replacement bridge for #EDNA 20 on 690th St. over tributary to the West Nodaway River (estimated cost \$600,000). Carried unanimously.

Motion by McFadden, 2nd by Rieken: to adopt Resolution 2015-011. Carried unanimously.

Resolution 2015-011: Resolution to Revise Cass County 2016 Five Year Road Program
 Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Cass County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Prior FY	Accomplishment Year (\$1000's of dollars)	
					New amount	Net change
BROS-C015(58)--8J-15 BRIDGE 347	Bridge 347 - On Akron Rd, from 770th St West 0.3 Miles, at S2 T77 R34	35	Bridges STP-HBP	2017	\$240	\$240

TPMS ID: 23746	Joint project with Audubon County. Cass is lead agency.	100130						
Totals								\$240

Fund ID	Accomplishment year ((\$1000's of dollars))		
	Previous Amount	New Amount	Net Change
Local Funds	\$340	\$380	\$40
Farm to Market Funds	\$120	\$120	\$0
Special Funds	\$0	\$100	\$100
Federal Aid Funds	\$944	\$1,044	\$100
Total construction cost (All funds)	\$1,404	\$1,644	\$240
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$804	\$944	\$140

Motion by McFadden, 2nd by Rieken: to approve the plans for project "BROS-C015(58)-8J-15) for Bridge 347- On Akron Rd, from 770th St West 0.3 Miles, Section 2, Grant Township. Carried unanimously.

MH/DS/GA Coordinator Deb Schuler reviewed departmental activity.

Reports filed: Veteran Affairs 4th quarter and full FY15 reports; MH/DS/GA June 2015 report.

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

General Basic Fund

Access Systems	Business Desktop	807.72
AgriVision	Equipment Maintenance	71.09
Akin Building Center	Supplies	110.45
Alliant Energy	Utilities	157.84
Anita Printing Services	Office Supplies	372.80
Anita Supply Center	Custodial Supplies	17.21
Atlantic Motor Supply	Tools	2.89
Atlantic Municipal Util	Utilities	69.62
Atlantic Septic & Drain	Repair Drain	260.00
Berg Electric	Network Cable	632.33
Black Hills Energy	Utilities	39.26
Bower Welding & Fabrication	Welding Services	277.40
Cappels	Supplies	54.65
Choice Printing	Office Supplies	83.75
Clark's Carpet Cleaners	Carpet Cleaning	300.00
Cook Sanitation	Sanitary Disposal	110.00
Cott Systems, Inc	Office Supplies	433.66
Counsel Office & Documents	Copier Contract	4562.57
Culligan Soft Water Serv	Water	109.20
DeVore Fencing	Fencing	1487.62
Terry Duggan	Mileage	19.85
Ed's Lawn Equipment	Mower Maintenance	1083.39
Fastenal Company	Supplies	20.40
First Bankcard Center	Misc Expenses	1009.54
Griswold American	Publishing	155.15
Griswold Communications	Telephone Service	230.83
Kenneth Harrison	Mileage	15.71
Hockenberry Family Care	Transport	265.00
Mitch Holmes	Mileage	173.38
Hy Vee Pharmacy	Medications	55.65
Hy-Vee	EE Supplies	1533.23
I A C C B	Dues	1500.00
IMAGETek	Tech Support	225.00
Iowa DNR	Fees	25.00
Rob Koppert	Cable Management Supplies	73.14
Laverty Sanitation	Sanitation Expense	95.00
Legal Directories Pub Co	Directory	59.75
Lindeman Tractor	Parts	168.06
Mail Services	Print & Postage	573.22
McAtee Tire Service	Tire Repair	29.95
Duane McFadden	Mileage	48.93
MCI	Telephone Services	153.18
Billie McLaren	Meals	26.99
Mediacom	Internet	299.21
Mid American Energy	Utilities	159.67
Midtown Place Apts	Rent	144.00
Midwest Card and ID	Office Supplies	191.16
Midwest Regional Dive Team	Dues/Decals	86.00
Office Depot	Supplies	54.55
Office Stop	Office Supplies	4.40
Orscheln's	Supplies	70.27
Brenda Pottebaum	Custodial Services	560.00

Friday, July 31, 2015 (continued)

General Basic Fund (continued)

PRIA	Membership Dues	60.00
R/T Motors	Trailer	1630.00
Robinson Hardware	Custodial Supplies	27.72
S W I T A	Bus Support	6000.00
Schumacher Elevator Co	Elevator Maintenance	223.25
Solutions	Tech Support	4351.39
Stone Office Products	Office Supplies	160.14
United States Cellular	Cellular Service	218.10
UnityPoint at Home	Hlth Promo & Chronic Dise	25060.22
Verizon Wireless	Cellular Service	889.20
Walmart Store	Supplies	517.44
Western Iowa Tourism Reg	Contribution	500.00
Windstream	Telephone Service	1062.02

Gen.Basic-Co. Case Management

SW IA Mental Health Center	Iowa Medicaid Enterprise	21254.80
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General Supplemental Fund

Christian Home Ass'n	Juvenile Shelter Care	1763.20
IMWCA	Work Comp	5477.00
Jodi Vanderheiden	Transcripts	66.00

Rural Services Basic Fund

Dvorak Tire and Service	Vehicle Maintenance	74.42
PATC	Registration Fees	295.00
Rick's Auto Clinic	Vehicle Maintenance	142.29

Secondary Road Fund

AgriVision	Expendable Parts	973.40
Akin Building Center	Supplies	99.20
Alliant Energy	Utilities	366.79
Allied Oil & Supply	Lubricants	1182.75
Atlantic Motor Supply	Supplies	682.27
Atlantic Municipal Util	Utilities	354.26
Cappels	Supplies	224.71
Cass County Health Systems	Testing	61.00
Dave Christensen	Reimbursement	40.00
Cook Sanitation	Sanitary Disposal	55.00
Denco Corp	Culvert Liners	40081.56
Deter Motors	Outside Services	1143.80
DeVore Fencing	ROW Fence	1829.80
Dvorak Tire and Service	Tires/Tire Repair	17.80
Fastenal Company	Supplies	590.63
Filter Care of Nebraska	Outside Services	150.30
Griswold American	Publications	63.00
Griswold Communications	Telephone Service	45.80
Richard E Hansen	Reimbursement	40.00
Henningsen Constr Co	Cold Patch	686.40
Scott Holaday	Reimbursement	40.00
Curtis Holste	Reimbursement	210.00
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	129.15
Charles Marker	Reimbursement	40.00
Massena Telephone Co	Telephone Service	27.27
Matheson Tri-Gas	Supplies	363.68
McAtee Tire Service	Tires/Tire Repair	410.17
Craig Meyer	Reimbursement	40.00
Mid American Energy	Intersection Lighting	3.46
O'Halloran International	Expendable Parts	3439.32
Oden Enterprises	Planks	22498.64
Office Stop	Office Supplies	41.28
Olsen Fuel Supply	Fuel	16142.59
Olsen's Outdoor Power	Repairs	94.59
Road Builders, Inc.	Expendable Parts	164.38
Schildberg Construction	Rock	6696.96
Steffen Fuel Supply	Fuel	550.38
Thermo King Christensen	Supplies	1576.68
Treasurer, Ia State University	Training	540.00
Unity Point Clinic-Occ Med	Testing	37.00
Dennis Vogl	Reimbursement	40.00
Walnut St. Auto Body	Outside Service	79.00
Westel Systems	Telephone Service	35.26
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	215.98
Ziegler Inc.	Expendable Parts	2062.42
21st Century Cooperative	Fuel	1028.63

Sheriff Investigations

Cass County Attorney	Seized Funds	41.00
Iowa Dept of Justice	Seized Funds	241.00

Friday, July 31, 2015 (continued)

Local Option Tax Fund

Southwest Iowa Housing Trust Membership 3000.00

Geographic Info System Fund

Atlantic Municipal Util GIS Hours 2800.00

Capital Projects

South Construction Roof 15814.68

Local Emergency Mgmt Agency

Mike Kennon Fuel 62.61

McAtee Tire Service Vehicle Maintenance 427.82

Mediacom Cable 49.95

Verizon Wireless Cellular Service 80.84

Windstream Telephone Service 77.43

Environmental Control Agn

Adair Co Landfill HHW Disposal 968.27

Atlantic Motor Supply Vehicle Parts 98.17

Barker, Lemar and Assoc Professional Services 4499.35

Cappels Clothing Allowance 242.94

Dish Network Internet Service 70.69

First Whitney Bank& Trust Debt Repayment 12250.00

Griswold American Help Wanted 144.00

Guthrie Co Transfer Station HHW Disposal 242.07

Haley Equipment Parts 58.56

JD Wyman Service Tire Replacement 170.36

Office Stop Office Supplies 40.94

Olsen Fuel Supply Fuel 1913.80

PACCAR Financial Rolloff Truck 1323.31

Secondary Road Fund Reimburse Sec Rd Hours 500.00

TestAmerica Laboratories Testing 732.95

The Retrofit Companies E-Waste 848.50

Windstream Telephone Service 80.28

Ziegler Parts 29.26

Meeting adjourned. Next meeting August 12, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Wednesday, August 12, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of July 31, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

MH/DS/GA Coordinator Deb Schuler reviewed departmental activity. Mental Health Advocate Donna Ray presented update on responsibilities of a MH advocate. She provides services for Cass, Adair and Audubon counties.

Reports filed: Sheriff's and Recorder's reports of fees collected- July.

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

General Basic Fund

Access Systems Copier Lease 995.39

Anita Supply Center Custodial Supplies 7.04

Anita Tribune Co Publishing 389.72

Atlantic City Clerk Storm Water 157.49

Atlantic Medical Center Coroner Call 100.00

Atlantic Municipal Util Utilities 4204.46

Atlantic News Telegraph Publishing 441.67

Atlantic Pest Control Extermination Services 40.00

Cappels Supplies 420.43

Cass Co Meals on Wheels Meals 650.00

Cass County Sheriff Serving Notices 313.43

Cass County Treasurer Property Tax 5292.00

Central Iowa Dist. Custodial Supplies 581.00

Cook Sanitation Sanitary Disposal 110.00

Counsel Office & Documents Copier Contract 278.96

Duhn Funeral Homes Indigent Burial 2550.00

Farmers Elect Cooperative Utilities 53.17

First Bankcard Center Misc Expenses 917.02

Gary O Anderson Construct Removal of Bushes 100.00

Griswold American Publishing 18.62

Hepler Curbside Recycling Sanitation Expense 40.00

Iowa Division of Labor Boiler Boiler Inspection 40.00

Wednesday, August 12, 2015 (continued)

General Basic Fund (continued)

City of Lewis	Utilities	143.81
Medivac Corp	Ambulance	2800.00
Midtown Place Apts	Rent	192.00
Nishnabotna Valley R E C	Utilities	675.66
Olsen Fuel Supply	Fuel	123.48
Owens-King Company	Microfilm Storage	552.00
Public Safety Fund	County Contribution	28130.34
Purchase Power	Postage	189.92
Rex Pharmacy	Meds	57.67
Robinson Hardware	Custodial Supplies	309.48
Seneca Companies	Soil Vapor Extraction	2380.00
Solutions	Tech Support	1238.31
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	276.48
United States Cellular	Cellular Phones	63.33
UnityPoint at Home	Vaccine Preventable Disea	1824.19
W & S Appliance	Air Conditioner	429.00
Welter Properties	Rent	325.00
West Central Community Action	Appropriation	4000.00
Wright Express WexBank	Fuel	855.62
21st Century Cooperative	Chemicals	402.74

General Supplemental Fund

Anita Tribune Co	Publishing	14.17
Cass County Sheriff	Serving Notices	1267.61
Choice Printing	Ballot Printing	177.50
IMWCA	Work Comp	7303.00
ISACA Treasurer	Registration	35.00
Polk County Sheriff Civil Div	Juvenile Service	45.00
Purchase Power	Postage	17.29
Jodi Vanderheiden	Transcripts	34.00

Rural Services Basic Fund

Cappels	Supplies	175.97
Deter Motors	Vehicle Maintenance	430.67
Dvorak Tire and Service	Vehicle Maintenance	200.76
First Bankcard Center	Misc Expenses	21.21
Jones Automotive	Door Panel	256.50
McAtee Tire Service	Tires	58.00
Olsen's Outdoor Power	Towing & Storage	125.00
Richter & Son Towing	Towing & Storage	550.00
Robinson Hardware	Supplies	8.28
Wright Express WexBank	Fuel	3201.85

Secondary Road Fund

A M Cohron & Son	Contract Payment	112564.27
AgriVision	Supplies	5549.73
Allied Oil & Supply	Lubricants	1457.14
Anita Tribune Co	Publications	90.00
Atlantic City Clerk	Storm Water Bill	141.93
Atlantic News Telegraph	Publishing	220.00
Bauer Built Tire	Tires	697.88
Calhoun-Burns & Assoc	Consultant Fees	1178.61
Casey's General Stores	Fuel	253.20
Cook Sanitation	Sanitary Disposal	55.00
Diamond Mowers	Expendable Parts	250.71
Dvorak Tire and Service	Tires/Tire Repair	651.94
Fastenal Company	Supplies	18.13
Filter Care of Nebraska	Outside Services	143.10
Griswold Communications	Telephone Service	40.70
Henderson Products	Expendable Parts	143.39
Horizon Equipment	Lubricants	136.66
Hotsy Cleaning Systems	Supplies	60.00
Iowa Dept of Trans	Supplies	119.04
Massena Telephone Co	Telephone Service	28.46
Matheson Tri-Gas	Supplies	263.75
McAtee Tire Service	Tires/Tire Repair	771.50
Methodist Occupational Health	Testing	260.10
Mid American Energy	Intersection Lighting	3.46
Murphy Tractor & Equip	Parts/Expendable Parts	3025.71
Nishnabotna Valley R E C	Intersection Lighting	29.03
O'Halloran International	Expendable Parts	485.66
S I R W A	Water	33.00
Sandbothe Firestone	Tire Repair	35.00
Schildberg Construction, Inc.	Rock	31609.24
Steffen Fuel Supply	Fuel	434.58
Stone Office Products	Office Supplies	95.88
Unity Point Clinic-Occ Med	Testing	37.00

Wednesday, August 12, 2015 (continued)

Secondary Road Fund (continued)

Westel Systems	Telephone Service	35.68
Wyman's Carquest	Supplies	172.27
Ziegler Inc.	Expendable Part/Service	610.75
21st Century Cooperative	Fuel	783.13

Sheriff Investigations

Cappels	K-9 Supplies	30.99
Cass County Sheriff	Imprest Cash	850.00
First Bankcard Center	Misc Expenses	43.32

Capital Projects

Cass County Treasurer	Property Tax	5836.00
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Local Emergency Mgmt Agency

Atlantic News Telegraph	Publishing	12.57
Mike Kennon	Fuel	324.24

Environmental Control Agn

Anita Tribune Co	Publishing	216.00
Atlantic News Telegraph	Publishing	226.24
Barker, Lemar and Assoc	Professional Services	11153.63
Cappels	Custodial Supplies	12.99
Culligan Soft Water Serv	Water	46.00
Farmers Elect Cooperative	Utilities	1813.67
Haley Equipment	Supplies	3989.43
IMWCA	Work Comp	1097.00
John Deere Financial	Supplies	152.44
KJAN	Advertising	205.00
Marne/Elk Horn Telephone	Telephone Services	3.51
Office Stop	Office Supplies	323.71
Purchase Power	Postage	27.56

Meeting adjourned.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Monday, August 31, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Charles Rieken and Mark Wedemeyer. Absent: Gaylord Schelling. Agenda upon motion by Rieken, 2nd by Wedemeyer was approved. Minutes of August 12, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

Motion by Rieken, 2nd by McFadden: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2015 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

Whereas, the city of Atlantic filed a request (dated August 12, 2015) stating: "The city of Atlantic again requests that all property taxes for three parcels at the Atlantic Airport be abated for the taxes collectible in FY2017" and "under Section 427.1 of the Iowa Code as this property is devoted to public use and is not held for pecuniary profit."

The board concludes that this property should be exempt from taxation for FY2017:

Motion by Wedemeyer, 2nd by McFadden: Resolved- to exempt from taxation for taxes collectible in FY2017 (01/01/2015 values) all valuation on parcels 180014074001000, 280014046001000 and 280020217001000 (Airport buildings and land, Washington Twp) and to direct the county auditor to enter said exemption on the county system. Carried unanimously.

County Engineer reviewed current road projects.

MH/DS/GA Coordinator Deb Schuler reviewed departmental activity.

Reports filed: MH/DS/GA July 2015 report.

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

General Basic Fund

AgriVision	Equipment	27.10
Akin Building Center	Supplies	38.95
Alliant Energy	Utilities	113.43
Anita Printing Services	Printing Services	92.60

Monday, August 31, 2015	(continued)	<u>General Basic Fund</u>	(continued)
Anita Supply Center		Supplies	97.32
Atlantic Municipal Utilities		Utilities	114.95
Atlantic News Telegraph		Publishing	190.00
Black Hills Energy		Utilities	39.97
Blaine's Service		Maintenance	152.07
Brown Electric Company		Electrical Repairs	99.41
Camblin Plumbing & Heating		Repairs	93.00
Cappels		Supplies	31.98
Cintas First Aid & Safety		First-Aid Supplies	302.68
Cott Systems		Maintenance/Licence	375.00
Counsel Office & Documents		Copier Contract	218.91
Lynn Dorsey		Mileage	51.75
Terry Duggan		Mileage	19.85
Fastenal Company		Supplies	64.50
First Bankcard Center		Misc Expenses	441.97
Griswold American		Publishing	380.38
Griswold Communications		Telephone Service	220.70
Kenneth Harrison		Mileage	15.71
Mitch Holmes		Mileage & Meals	190.19
Hy Vee Pharmacy		Medications	1.20
Hy-Vee		Jail Provisions	3039.60
IMAGETek		Tech Support	119.00
Iowa Division of Labor Boiler		Inspection	95.00
ISAC		Conference Fees	360.00
J&J Custom Graphic Design		Uniforms	236.00
Lora Kanning		Supplies	3.95
Sheri Karns		Milegae	111.77
Laverty Sanitation		Sanitation Expense	95.00
Legislative Services Agency		Iowa Code Books	265.00
LexisNexis		Monthly Information Charg	76.00
Mail Services		Print & Postage	516.71
Tracey Marshall		Mileage & Cell Service	221.78
McAtee Tire Service		Tire Repair	20.50
Mediacom		Internet Services	299.64
Mid American Energy		Utilities	246.45
Midwest Tree Service		Tree Removal	437.50
Charles Miller		Mileage	20.70
Wendell Muller		Mileage	28.75
Office Depot		Office Supplies	305.22
Office Stop		Office Supplies	45.27
Postmaster		Postage	96.00
Pottawattamie Co Sheriff		Substance Abuse	20.00
Brenda Pottebaum		Custodial Services	1120.00
Robinson Hardware		Supplies	87.69
Schumacher Elevator Co		Elevator Maintenance	223.25
Iowa Secretary of State		Notary Renewal	30.00
Ralph Simmons		Milege	8.05
Solutions		Tech Support	125.43
Southwest Iowa Tiling		Septic Tank Maintenance	600.00
Stone Office Products		Office Supplies	8.99
Dale Sunderman		Mileage	17.25
United States Cellular		Cellular Service	70.95
UnityPoint at Home		Promotion & Prevention	28749.15
Verizon Wireless		Cellular Service	751.90
Windstream		Telephone Service	880.88
Charles Wohlenhaus		Mileage	11.50
<u>Gen.Basic-Co. Case Management</u>			
SW IA Mental Health Cen		Iowa Medicaid Enterprise	16966.81
<u>General Supplemental Fund</u>			
Griswold American		Griswold CSD Election Notice	207.34
IMWCA		Work Comp	5477.00
Storey Kenworthy		Tally Books School Election	32.50
<u>Rural Services Basic Fund</u>			
Choice Printing		Office Supplies	142.27
Ryan Johnson		Headlights	53.24
Legislative Services Agency		Iowa Code	100.00
PATC		Manual	30.00
Sandbothe Firestone		Vehicle Maintenance	26.50
Sioux Sales		Uniforms	185.65

Monday, August 31, 2015 (continued) **Secondary Roads Fund**

Alliant Energy	Utilities	385.37
Atlantic Motor Supply	Supplies	943.06
Atlantic Municipal Util	Utilities	379.40
Calhoun-Burns & Assoc	Consultant Fees	2358.16
Cappels	Supplies	327.60
Dave Christensen	Reimbursement	40.00
Curtis Welding & Fab	Supplies	16484.00
Richard E Hansen	Reimbursement	40.00
Henningsen Constr Co	Cold Patch	114.40
Scott Holaday	Reimbursement	48.56
Hotsy Cleaning Systems	Supplies	181.95
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	394.40
Charles Marker	Reimbursement	40.00
Material Handling Innovations	Inspection	425.00
McAtee Tire Service	Tires/Tire Repair	692.96
Craig Meyer	Reimbursement	40.00
Murphy Tractor & Equip	Expendable Parts/Service	773.13
O'Halloran International	Expendable Parts	69.73
Olsen Fuel Supply	Fuel	20072.66
Seneca Companies	Buildings & Grounds	1227.00
Stone Office Products	Office Supplies	32.35
Van Diest Supply Company	Supplies	4968.96
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	207.02
Ziegler	Parts/Expendable Parts	456.62
21st Century Cooperative	Supplies	195.44
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	40.00
Cass Co Recorder	Registration Fee	34.25
<u>Local Option Tax Fund</u>		
Atlantic City Clerk	Southlawn Mowing	210.00
Cass County Historical Museum	Contribution	7500.00
Five Q	Website Development	2250.00
Nishna Valley Trails	Trails Project	12500.00
<u>Capital Projects</u>		
Camblin Plumbing & Heating	AC Unit	5275.00
First Whitney Bank& Trust	Debt Repayment	3333.33
South Construction	Steel Roof	15814.67
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	119.79
McAtee Tire Service	Tire Repair	18.50
Mediacom	Cable	49.95
Verizon Wireless	Cellular Service	80.82
Windstream	Telephone Service	77.75
<u>Environmental Control Agn</u>		
A-Tec Recycling	Light Bulbs	437.17
Cappels	Supplies	24.96
Central City Scale	Scraper Blade	341.76
Central States Wire Prod	Wire	3845.33
Dish Network LLC	Internet Service	70.69
First Whitney Bank& Trust	Debt Repayment	12250.00
J&J Custom Graphic Design	Lettering	8.00
L&P Financial Services Corp	Spring Feed	65.71
Olsen Fuel Supply	Fuel	201.60
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Stone Office Products	Office Supplies	62.00
TestAmerica Laboratories	Test Monitor Wells	5517.50
Windstream	Telephone Service	79.52
21st Century Cooperative	Propane	200.00
<u>Consrv LandAcq/Cap Imprvmnt</u>		
First Bankcard Center	Misc Expenses	679.00
SOAR	Donation	300.00

Meeting adjourned. Next meeting September 9, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Wednesday, September 9, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of August 31, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved as presented.

At 8:35 a public hearing on an application of Kyle Kirchhoff for a change in zoning classification was conducted. No written or verbal objections were filed prior to this meeting. Purpose of the requested change of zoning is to expand a machine shop business by adding a 60' x 100' storage building. Zoning Administrator Rich Hansen reported that the Zoning Commission met on 08/25/15 and the commission recommended approval. Neighboring land owner Anderson presented objection to the rezoning. Zoning administrator Hansen stated that the Zoning Commission had considered the same objections. Kirchhoff stated that certain issues such as traffic count and noise would be less, and only during 'work day' hours, after construction phase ended.

When discussion concluded, motion by McFadden, 2nd by Schelling to close public hearing. Carried unanimously.

In regular session, motion by Rieken, 2nd by McFadden: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for a parcel described as: Lot 2 of Parcel "C" of the Southwest Quarter of the Northwest Quarter of Section 1, Township 74 North, Range 37 West of the 5th P.M. (Pleasant Twp), Cass County, Iowa. (Plat of Survey recorded in Book 5, Page 253, Cass County Recorder.). Carried unanimously.

[*Metes and bounds description:

Commencing at the West Quarter Corner of Section 1-74-37 (Pleasant Township); thence North 0°09'00" East, along the west line of said Southwest Quarter of the Northwest Quarter and along the centerline of 590th Street, a distance of 782.95 feet to the point of beginning; thence continuing North 0°09'00" East, along the west line of said Southwest Quarter of the Northwest Quarter and along the centerline of said 590th Street, a distance of 159.77 feet; thence North 88°45'13" East a distance of 639.15 feet; thence South 7°22'00" West a distance of 81.61 feet; thence South 47°05'00" West a distance of 242.23 feet; thence South 77°04'00" West a distance of 53.00 feet; thence South 89°43'00" West a distance of 37.85 feet; thence North 82°21'00" West a distance of 87.95 feet; thence North 75°13'00" West a distance of 284.30 feet to the point of beginning. Said parcel contains 2.924 acres, more or less, the West 33.00 feet of said parcel is subject to an easement for 590th Street Right of Way. Said easement contains 0.124 of an acre, more or less.]

Several citizens of the county were present. Chair Waters announced that if those present were present regarding actions recently taken at a County (Assessor) Conference Board meeting, such comments should be presented at a Conference Board meeting. Since the Chair of the Board of Supervisors is also chair of the Conference Board, the entire board is one voting unit on the Conference Board, and no meeting of that Board is scheduled at this time, it was requested that some comment be accepted at this meeting. Some verbal and written comment was then received. All taken under advisement.

Reports filed: Sheriff's and Recorder's reports of fees collected- August.

Meeting adjourned. Next regular meeting September 16, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Friday, September 11, 2015 Canvass of Sept. 3 Regular School Election

The Cass County Board of Supervisors met at 8:30 A.M. to canvass the September 3, 2015 Regular School Election with three members present: Frank Waters, Chair of Board of Canvassers; Duane McFadden and Mark Wedemeyer.

After examination of the tally books the following results were declared:

ATLANTIC COMMUNITY SCHOOL DISTRICT	District At Large	Douglas Bierbaum	157 votes	
	District At Large	Alison A. Bruckner	513 votes	ELECTED
	District At Large	Bob Drogo	328 votes	
	District At Large	Mark C. Foegen	351 votes	
	District At Large	Dennis Schwanke	244 votes	
	District At Large	Keith R. Swanson	574 votes	ELECTED
	District At Large	Jenny Williams	725 votes	ELECTED

Wednesday, September 16, 2015	(continued) <u>General Basic Fund</u>	(continued)
Cappels	Supplies	77.82
Cass Co Meals on Wheels	Meals	650.00
City of Griswold	Utilities	105.29
Cook Sanitation	Sanitary Disposal	110.00
Counsel Office & Documents	Copier Contract	328.22
Culligan Soft Water Serv	Water	59.10
Farmers Elect Cooperative	Utilities	265.73
First Bankcard Center	Misc Expenses	1054.01
Devin Foote	Rent	450.00
Griswold American	Publishing	153.92
Hepler Curbside Recycling	Sanitation Expense	45.00
Mitch Holmes	Mileage/Registration Fee	77.77
IACCVSO	Registration	150.00
IMAGETek	Tech Support	79.00
Iowa Dept of Public Health	Registration	250.00
Legislative Services Agency	Iowa Code Books	100.00
City of Lewis	Utilities	159.01
Mail Services LLC	Print & Postage	377.68
Mailander Law Office	Substance Abuse	126.00
Tracey Marshall	Mileage	105.80
MCI	Telephone Services	148.69
Medivac Corp	Ambulance	2800.00
Mid American Energy	Utilities	123.00
Nishnabotna Valley R E C	Utilities	418.45
Office Depot	Office Supplies	43.31
Olsen Fuel Supply	Fuel	50.00
Public Safety Fund	County Contribution	27747.88
Purchase Power	Postage	204.90
Robinson Hardware	Equipment/Supplies	159.00
Seneca Companies	Corrective Action L.U.S.T.	1736.75
Solutions	Tech Support	1238.31
Southern Iowa Rural Water Assc	Utilities	33.00
Stone Office Products	Office Supplies	71.96
United States Cellular	Cellular Service	218.10
UnityPoint at Home	Preparedness/Response	6322.50
Lorraine Vogl	Rent	425.00
Frank Waters	Mileage	120.75
Windstream	Telephone Service	194.53
Wright Express WexBank	Fuel	1007.13
21st Century Cooperative	Seed	100.00
<u>Gen.Basic-Co. Case Management</u>		
SW IA Mental Health Cen	Iowa Medicaid Enterprise	2035.98
<u>General Supplemental Fund</u>		
Julianne M Adams	Election Official Compens	61.63
Laura Andersen Pott Co. Court	Transcripts	20.00
Anita Tribune Co	Election Notice	238.50
Atlantic News Telegraph	Election Notice	166.26
Liz Carter	Election Official Compens	70.25
Cass County Sheriff	Serving Notices	1076.89
Shara L Cooper	Precinct Election Compens	93.38
Virginia Coughlin	Election Official Compens	70.25
Nancy Erickson	Precinct Official Compens	108.50
Shirley Eshelman	Precinct Official Compens	118.50
John Fleming	Precinct Official Compens	83.38
Anieta Gregory	Election Official Compens	61.63
Dee Harrison	Precinct Official Compens	68.88
Mary Lou Hoskins	Precinct Official Compens	68.88
Shirley A Jacobsen	Election Official Compens	89.75
Sheryl Jensen	Election Official Compens	83.38
Angela Johnson	Election Official Compens	92.86
Carolyn Laird	Election Official Compens	68.88
Holly Beth Meyer	Election Official Compens	133.51
Linnea Murphy	Election Official Compens	68.88
Purchase Power	Postage	72.82
JoBeth Reynolds	Election Official Compens	127.63
Loretta J Shepperd	Election Official Compens	79.75
Sheryl Sunderman	Election Official Compens	79.89
Candace Tischer	Election Official Compens	151.46
JoAnn Wendt	Election Official Compens	68.88
Cheryl Wessels	Precinct Official Compens	92.68
Pam Wolfe	Precinct Official Compens	79.75
Mary Ellen Yarger	Precinct Official Compens	72.50
<u>Rural Services Basic Fund</u>		
Cappels	Supplies	7.74
Deter Motors	Vehicle Maintenance	146.32
Dvorak Tire and Service	Vehicle Maintenance	38.37

Wednesday, September 16, 2015 (continued)

Rural Services Basic Fund

First Bankcard Center	Misc Expenses	9.99
Frontier Technology	Drive	56.28
McAtee Tire Service	Vehicle Maintenance	137.84
O'Reilly Auto Parts	Vehicle Maintenance	30.93
PATC	Manual	50.00
Radar Road Tech	Certifications	343.00
Wright Express	Fuel	3792.96

Secondary Road Fund

A M Cohron & Son	Contract Payment	134793.04
AgriVision	Supplies	60.85
Atlantic Carriers	Road Salt	1711.20
Bauer Built Tire	Tires	6745.60
Casey's General Stores	Fuel	246.40
Cook Sanitation	Sanitary Disposal	55.00
Cross Dillon Tire	Tires	3585.56
Filter Care of Nebraska	Outside Services	130.15
Griswold Communications	Telephone Service	44.98
Hotsy Cleaning Systems	Supplies	120.93
Husker Chem Sales	Dust Control	971.18
Hy-Vee	Postage	5.75
Lindeman Tractor	Expendable Parts	180.60
Lloyd & Meredith	Supplies	210.00
Massena Telephone Co	Telephone Service	29.44
Matheson Tri-Gas	Supplies	328.74
McAtee Tire Service	Tires/Tire Repair	823.09
Mid American Energy	Intersection Lighting	3.45
Murphy Tractor & Equip	Expendable Parts/Service	1969.20
Nelson Machine & Forge	Outside Services	195.88
Nishnabotna Valley R E C	Intersection Lighting	29.57
O'Halloran International	Expendable Parts/Service	784.49
S I R W A	Water	33.00
Schildberg Construction	Rock	81845.99
Steffen Fuel Supply	Fuel	362.08
United Suppliers	Spray	201.40
Unity Point Clinic-Occ Med	Testing	37.00
Van Diest Supply Company	Spraying	2484.48
Westel Systems	Telephone Service	36.12
Wyman's Carquest	Supplies	72.35
Zep Mfg Company	Supplies	453.34
Ziegler	Expendable Parts	845.14
21st Century Cooperative	Fuel	409.01

Flood & Erosion/NRCS Fund

Olsen's Outdoor Power	Filler Cap	4.76
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Sheriff Investigations

Cappels	K-9 Supplies	30.99
First Bankcard Center	Misc Expenses	229.52
Turkey Creek Kennels	K-9 Care	40.00

Attorney Local Seized Monies

Stone Office Products	Office Equipment	499.99
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Local Option Tax Fund

Inukshuk Technologies	Website	297.75
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Environmental Control Agency

Anita Supply Center	Supplies	7.88
Atlantic News Telegraph	Publishing	41.28
Atlantic Pest Control	Pest Control	55.00
Barker, Lemar and Assoc	Consultant Fees	20663.55
Cappels	Supplies	87.72
Culligan Soft Water Serv	Water	55.25
Curtis Welding & Fab	Cylinder Fill	27.02
Environmental Plan Trust	Set-A-Side Planning Fees	1192.86
Environmental Recycling Trust	Set-A-Side Recycling Fees	2505.00
Farmers Elect Coop	Utilities	1782.84
First Whitney Bank& Trust	Debt Repayment	20238.90
I S O S W O/ I R A	Registration	250.00
IMWCA	Work Comp	1097.00
Iowa Dept of Natural Resources	Waste Fees	5009.99
KJAN	Advertising	170.00
Marne/Elk Horn Telephone	Telephone Services	3.51
McAtee Tire Service	Tire Repair	22.50
Purchase Power	Postage	26.86
Ziegler	Vehicle Maintenance	1651.97

Meeting adjourned. Next meeting September 23, 2015.

_____, Chair Attest: _____, Auditor

Wednesday, September 23, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of September 16, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

Motion by Schelling, 2nd by McFadden: Resolved- to approve the following appointment by the county attorney: Eva Jensen as full time administrative assistant (\$15/hr). Carried unanimously. (IA CODE 331.903)

AMU has increased the rate of compensation for its GIS Technician employee and has requested amendment of the Agreement to Provide Geographic Information Systems (GIS) Mapping Services to Cass County.

Motion by Schelling, 2nd by McFadden: to delete the language in Section 3.1 and replace it with the following: "3.1 Established Rate. Cass County BOS shall pay AMU at a rate of \$42.00 per hour (overtime rate of \$60.00 per hour, if applicable) for services performed for the county by AMU's GIS Technician employee." Carried unanimously.

Meeting adjourned. Next meeting September 30, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, September 30, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of September 23, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

County Attorney David Wiederstein reviewed current legal activity.

Julie Florian, Program Director, Health Promotion Strategies (HPS), a nonprofit Iowa corporation whose mission is to improve the health and wellness of their clients through innovative services and programs visited with the board about going to a nicotine free workplace in addition to being a tobacco free workplace. Samples of some nicotine products, including an e-cigarette, were shown. Copies of a model policy and another county's "tobacco/nicotine policy" were provided. Taken under advisement.

The county recorder and treasurer met with the board about each hiring a part time assistant since the board determines the number of deputies, assistants, and clerks for the offices of Elected Officials- IOWA CODE 331.903. After discussion, the consensus of the board was to approve the change of 'number' and the 'appointment' at the same time.

Alex Gardiner, Excel Mechanical, visited with the board regarding the replacement of the courthouse air conditioning system(s). Excel had submitted a proposal for replacement of both the boiler and air conditioners earlier in the year. Taken under advisement.

MH/DS/GA Coordinator Deb Schuler reviewed departmental activity including a report on August activity.

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

General Basic Fund

Akin Building Center	Supplies	97.24
Alliant Energy	Utilities	204.92
Anita Supply Center	Supplies	49.34
Anita Tribune Co	Publishing	172.55
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Adapter	29.49
Atlantic Municipal Util	Utilities	381.16
Atlantic News Telegraph	Publishing	13.43
Atlantic Pest Control	Pest Control	204.50
Black Hills Energy	Utilities	40.67

Wednesday, September 30, 2015 (continued)

General Basic Fund (continued)

Blaine's Service	Tire Repair	45.24
Camblin Plumbing & Heating	Repairs	124.00
Cardno ATC	Professional Services	6833.82
Cass Co Environ Landfill	Chemical Disposal	188.20
Cass County Health Systems	Medical Expenses	883.20
Central Iowa Dist	Supplies	743.50
Choice Printing	Office Supplies	25.49
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	364.35
Culligan Soft Water Serv	Water	59.10
District IV Conservation	Membership Dues	25.00
Terry Duggan	Mileage	19.85
Ed's Lawn Equipment	Parts	69.50
Fareway Stores	Jail Provisions	879.70
Farmers Elect Cooperative	Utilities	42.21
First Bankcard Center	Misc Expenses	731.20
Griswold American	Publishing	265.54
Griswold Communications	Telephone Service	229.59
Kenneth Harrison	Mileage	15.71
Hy Vee Pharmacy	Jail Provisions	92.44
Hy-Vee	Supplies	2223.10
Iowa Law Enforcement Academy	Registration	305.00
Iowa Prison Industries	Envelopes	850.00
Laverty Sanitation	Sanitation Service	95.00
Tracey Marshall	Mileage/Meals	539.22
Linda Marxen	Meals	60.87
Duane McFadden	Mileage	120.29
MCI	Telephone Services	128.74
Mediacom	Cable TV	299.64
Sue Meier	Meals	70.16
Mid American Energy	Utilities	201.26
O'Reilly Auto Parts	Vehicle Maintenance	57.19
Karen Oathoudt	Mileage	81.08
Office Stop	Supplies	24.98
Orscheln's	Boots/Hardware	229.47
Pitney Bowes	Postage Meter Lease	910.74
Rick's Auto Clinic	Vehicle Maintenance	217.50
Robinson Hardware	Supplies	143.16
Schumacher Elevator	Elevator Maintenance	223.25
Seneca Companies	Remediation System	6684.68
Solutions	Tech Support	1738.99
State Med Examiner/Path	Autopsy	1602.00
Thomson Reuters-West	Law Books	397.42
United States Cellular	Cellular Service	306.09
UnityPoint at Home	Health Promo & Disease Pr	175.00
Verizon Wireless	Cellular Service	824.06
Marci Wallingford	Mileage	133.40
Mary Ward	Mileage	68.43
Windstream	Telephone Service	1039.13
Brandi Wittrock	Mileage	165.88

General Supplemental Fund

Choice Printing	Ballot Printing	123.00
Heritage House Wesley Retirmen	Polling Site	30.00
IMWCA	Work Comp	5477.00
Sheri Karns	Mileage	83.00
Salvo Deren Schenck & Lauterba	Attorney Fees	1561.25
Iowa Secretary of State	IVoters Maintenance	1389.56

Rural Services Basic Fund

Carpenter Uniform Corp	Mic Holder	8.95
Jones Automotive	Vehicle Maitenance	232.34
Richter & Son Towing	Tow & Storage	275.00

Secondary Road Fund

Agri Drain Corp	Supplies	439.56
Akin Building Center	Supplies	3.89
Alliant Energy	Utilities	381.01
Allied Oil & Supply	Lubricants	2969.25
Atlantic Motor Supply	Supplies	1761.78
Atlantic Municipal Util	Utilities	368.50
Bauer Built Tire	Tires	850.00
Cappels	Supplies	602.90
Cass Co Environ Landfill	Waste Disposal	61.00
Dave Christensen	Reimbursement	40.00
Cornhusker International Truck	Parts/Service	2670.02
Diamond Mowers	Expendable Parts	387.22
Fastenal Company	Supplies	50.77

Wednesday, September 30, 2015 (continued) Secondary Road Fund (continued)

Filter Care of Nebraska	Outside Services	19.15
Richard E Hansen	Reimbursement	40.00
Henningsen Constr Co	Cold Patch	71.50
Scott Holaday	Reimbursement	40.00
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Parts	1003.14
Charles Marker	Reimbursement	65.00
Matheson Tri-Gas	Supplies	212.81
McAtee Tire Service	Tires/Tire Repair	1206.76
Craig Meyer	Reimbursement	40.00
O'Halloran International	Expendable Parts	1053.59
Steven Oglesbee	Fuel	55.04
Olsen Fuel Supply	Fuel	19567.07
Olsen's Outdoor Power	Supplies	30.56
Orscheln's	Expendable Parts	19.98
Quality Truck Repair	Expendable Parts	31.22
R & C Dust Control Ryan South	Dust Control	480.00
Road Builders	Expendable Parts	1055.62
South West Inspection	Inspection	270.00
Thermo King Christensen	Expendable Parts	767.01
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Wickman Chemical	Seeding	212.50
Windstream	Telephone Service	204.54
Ziegler	Expendable Parts	906.64

Sheriff Investigations

Atlantic Animal Health Center	K-9 Care	185.33
Kieslers Police Supply	Pistols	3320.00

Capital Projects

First Whitney Bank& Trust	Debt Repayment	3333.33
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	881.30
Mediacom	Cable TV	49.95
Verizon Wireless	Cellular Service	80.85
Windstream	Telephone Service	78.27

Environmental Control Agn

Jesse Baier	Clothing Allowance	142.90
Barker, Lemar and Assoc	Professional Services	7309.55
Culligan Soft Water Serv	Water	55.25
Dish Network	Internet Service	70.69
First Whitney Bank& Trust	Debt Repayment	19937.50
Gronewold Bell & Kyhnn & Co,PC	Audit Services	3250.00
Olsen Fuel Supply	Fuel	1607.29
Otto Lorence & Wiederstein	Legal Services	80.00
PACCAR Financial	Rolloff Truck	1323.31
Postmaster	Postage	49.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	79.60

Meeting adjourned. Next meeting October 7, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Wednesday, October 7, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of September 30, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

County Attorney David Wiederstein reviewed current legal activity.

Motion by Wedemeyer, 2nd by Schelling: Resolved- to approve the appointment of John Otto as Assistant Cass County Attorney effective 10/01/2015 (\$4,074.06/mo). Carried unanimously.

The AFSCME Local #1414- Sheriff Deputies & Jailors Union's initial bargaining proposal for FY2017-2019 was presented. The county will present its initial proposal Oct. 14.

Reports filed: September Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting October 14, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Wednesday, October 14, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Gaylord Schelling, vice chair, Duane McFadden, Charles Rieken and Mark Wedemeyer. Absent: Frank Waters.

Agenda upon motion by McFadden, 2nd by Wedemeyer was approved. Minutes of October 7, 2015 upon motion by Wedemeyer, 2nd by McFadden were approved.

County Engineer Charles Marker reviewed current road projects.

Motion by Rieken, 2nd by McFadden: to approve the plans for project "BRS-C015(59)-60-15) Bridge Replacement-Other 890th St: 1 3/4 mile south of Richland Road. Carried unanimously.

The county submitted its initial proposal to the AFSCME Local #1414 union for FY2017-19. First bargaining session will be in November (closed meeting).

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

General Basic Fund

Access Systems	Copier Lease	935.89
Access Systems	Phone System	13198.70
Akin Building Center	Building Supplies	19.87
Anita Tribune Co	Publishing	243.00
Atlantic Medical Center	Coroner	200.00
Atlantic Municipal Util	Utilities	3873.14
Atlantic News Telegraph	Publishing	516.94
Audubon County Sheriff	Service Fees	42.12
Bill Osbahr Properties	Rent	400.00
Bob Barker Company	Supplies	474.96
Cappels	Supplies	471.91
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	179.08
Cass/Atlantic Development Corp	Contribution	7500.00
CenturyLink	Service Calls	1350.00
Cintas First Aid & Safety	First-Aid Supplies	153.46
City of Griswold	Utilities	119.15
Cook Sanitation	Sanitary Disposal	110.00
Counsel Office & Documents	Copier Contract	420.15
Ed M Feld Equipment Co	Alarm Inspection	185.00
Fareway Stores	Jail Provisions	38.82
Farmers Elect Cooperative	Utilities	42.21
First Bankcard Center	Misc Expenses	980.50
Green Acres Lawn & Landscaping	Lawn Care	255.00
Griswold American	Publishing	190.38
Guthrie Co Health Dept	Quarterly Fees	11325.47
Hepler Curbside Recycling	Sanitation Expense	45.00
IAN	Registration/Dues	69.00
IMAGETek	Tech Support	79.00
Iowa County Attorneys Assoc	Registration	65.00
Iowa Dept of Trans	Barcode Scanner	20.00
Johnson Hardware Company	Lock	335.00
City of Lewis	Utilities	113.41
Mail Services	Print & Postage	514.03
Mailander Law Office	Substance Abuse	108.00
Medivac Corp	Ambulance	2800.00
Mid American Energy	Utilities	315.99
Midtown Place Apts	Rent	27.00
NACCTFO	Dues	75.00
National Assn of Counties	Membership Dues	450.00
Nishnabotna Valley R E C	Utilities	568.28
Office Depot	Office Supplies	24.22
Office Stop	Office Supplies	66.95
Olive Street Station	Fuel	47.15
Pizza Ranch	Meal	149.04
Polk County Treasurer	Autopsy Report	164.37
Postmaster	Postage	131.68
Brenda Pottebaum	Custodial Services	1120.00
Public Safety Fund	County Contribution	25507.94
Purchase Power	Postage	162.04
Robinson Hardware	Custodial Supplies	208.25
Schumacher Elevator Co	Elevator Maintenance	223.25
Iowa Secretary of State	Notary Fees	30.00
Secure Shred Solutions	Shredding Service	50.25
Solutions	Tech Support	1325.31
Southern Iowa Rural Water Assc	Utilities	33.00

Wednesday, October 14, 2015 (continued)

General Basic Fund (continued)

Stone Office Products	Office Supplies	497.85
UnityPoint at Home	Vaccine Preventable Disea	37525.29
Mary Ward	Mileage	86.83
Kate Winston	Mileage	70.73
Wright Express WexBank	Fuel	704.45
21st Century Cooperative	Chemicals	786.89

Gen.Basic-Co. Case Management

SW IA Mental Health Center	Iowa Medicaid Enterprise	13620.68
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General Supplemental Fund

Atlantic News Telegraph	Publishing	203.83
Cass County Sheriff	Service Fees	1081.46
IMWCA	Adjustment	192.00
Purchase Power	Postage	58.01
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
Treas State of Iowa	Indigent Defense Fund	1233.00
SWI Juvenile Emergency	Juvenile Service	22529.13

Rural Services Basic Fund

Deter Motors	Vehicle Maintenance	1119.37
Dvorak Tire and Service	Vehicle Maintenance	17.80
McAtee Tire Service	Vehicle Maintenance	28.45
O'Reilly Auto Parts	Vehicle Maintenance	51.77
Racom Corp	Service & Labor	380.00
Ultramax	Ammo	523.50
Wright Express WexBank	Fuel	2998.04

Secondary Road Fund

AgriVision	Supplies	14.76
Akin Building Center	Supplies	15.74
Atlantic Carriers	Road Salt	1754.67
Calhoun-Burns & Assoc	Consultant Fees	1015.90
Casey's General Stores	Fuel	211.31
Cass Co ISU Extension	License	315.00
Cass County Health Systems	Testing	134.00
Contech Engineered Solutions	Pipe	911.04
Cook Sanitation	Sanitary Disposal	55.00
Diamond Mowers	Expendable Parts	1098.86
Dvorak Tire and Service	Tires/Tire Repair	17.80
Employee Data Forms of MO	Office Supplies	27.25
Griswold Communications	Telephone Service	41.48
Iowa Dept of Natural Resources	Storm Water Discharge	175.00
Massena Telephone Company	Telephone Service	27.58
Matheson Tri-Gas	Supplies	353.91
McAtee Tire Service	Tires/Tire Repair	946.65
Mid American Energy	Intersection Lighting	3.44
Nishnabotna Valley R E C	Intersection Lighting	30.71
O'Halloran International	Expendable Parts	75.82
Alice Pankonen	Meeting Fees	152.45
PCI Roads	Contract	136847.79
Purchase Power	Postage	1.42
R & C Dust Control Ryan South	Dust Control	120.00
Robinson Hardware	Supplies	8.67
S I R W A	Water	33.00
Schildberg Construction	Rock	54246.61
Steffen Fuel Supply	Fuel	308.16
Unity Point Clinic-Occ Med	Testing	111.00
Vogel Traffic Service	Pavement Marking	22476.00
Westel Systems	Telephone Service	37.50
Wickman Chemical	Seeding	136.75
Wilke Land Surveying, Inc.	Surveying	1750.00
Wyman's Carquest	Supplies	109.97
Ziegler Inc.	Expendable Parts	24.36
21st Century Cooperative	Fuel	414.66

Rec. Records Management

Koch Brothers	Scanner	1440.00
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Sheriff Investigations

Cappels	K-9 Supplies	198.99
Cass County Attorney	Seized Funds	154.30
First Bankcard Center	Misc Expenses	29.96
Iowa Dept of Justice	Seized Funds	154.30

Local Option Tax Fund

Atlantic City Clerk	Southlawn Mowing	150.00
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Capital Projects

Per Mar Security Services Corp	Security Monitoring Servi	842.07
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	53.58
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Wednesday, October 14, 2015 (continued)

Environmental Control Agency

Anita Supply Center	Supplies	73.00
Atlantic News Telegraph	Publishing	415.47
Cass County Health Systems	Testing	53.00
Denison Truck & Trailer Repair	Vehicle Maintenance	611.57
Farmers Elect Cooperative	Utilities	1687.72
Griswold American	Publishing	31.50
IMWCA	Work Comp	1693.00
Iowa Communities Assurance Pool	Insurance Premium	161.00
John Deere Financial	Supplies	334.68
KJAN	Advertising	205.00
Marne/Elk Horn Telephone	Telephone Services	3.50
Midwest Health Center	Health Screening	137.00
Office Stop	Office Supplies	170.46
Purchase Power	Postage	20.60
The Retrofit Companies	E-Waste	1499.75
Treasurer-State of Iowa	Sales Tax	36.00
Western Iowa Initiative	Member Services	100.00

Meeting adjourned. Next meeting October 21, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, October 21, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

Agenda upon motion by Schelling, 2nd by McFadden was approved. Minutes of October 14, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

County Engineer's assistant Richard Hansen reviewed current road projects.

Motion by Schelling, 2nd by McFadden: to adopt Cass County Resolution No. 2015-012 RESOLUTION ENTERING INTO 28E AGREEMENT BETWEEN CASS COUNTY, IOWA and AUDUBON COUNTY, IOWA

WHEREAS, there is a bridge/structure embargoed and in need of replacement located on the county line road known as 350th Street in AUDUBON COUNTY (South Line of Section 35, T78N, R34W) and Akron Road in CASS COUNTY (North Line of Section 2, T77N, R34W), and

WHEREAS, there is a County Line Agreement between the Counties providing for equal sharing of replacement construction on such roads,

NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors to enter into a project specific 28E Agreement to provide joint exercise of the respective powers of the counties in connection with the joint responsibilities on FHWA Structure No. 100130, and replacement by Project No. BROS-C015(58)-8J-15.

Carried unanimously. Resolution adopted.

On Oct. 14 one of the two supervisor appointed members of the county civil service commission for deputy county sheriffs (Iowa Code 341A) died. No more than two of the three members shall be of the same political party (other two are registered Republican) and shall hold no elective or other appointive public office. No applications for this position have yet been filed. Taken under advisement.

The Public Professional and Maintenance Employees union's initial secondary roads bargaining proposal for FY2017 was presented. County will present its initial proposal October 30.

County Conservation Director Micah Lee presented 1st quarter FY2016 report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods and Outdoor Classroom) and naturalist's environmental education activities (52 programs to 1,136 persons).

Meeting adjourned. Next meeting October 30, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Friday, October 30, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Gaylord Schelling and Mark Wedemeyer. Absent: Charles Rieken.

Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of October 21, 2015 upon motion by Wedemeyer, 2nd by Schelling were approved.

The county submitted its initial proposal to the Public Professional and Maintenance Employees union for FY2017. No date set yet for the initial bargaining session (closed meeting) yet scheduled.

Veteran Affairs Executive Director Mitch Holmes gave report of 1st quarter FY16 activity. During the quarter 211 veterans were assisted: Federal VA benefits and/or local general assistance.

County Engineer reviewed current road projects.

MH/DS/GA Coordinator Deb Schuler reviewed departmental activity including a report on September activity.

Quote for courthouse hallways paging/alerting horns was discussed. Taken under advisement.

Two quotes for a replacement of the Willow Heights commercial dishwasher were received (Hockenbergs and Sysco).

Motion by Schelling, 2nd by McFadden: to accept the low quote of Sysco for a door type dishwasher, Hobart Model No. AM15-2 (\$10,876.05). Carried unanimously.

One quote for removal and replacement of the current flooring at Willow Heights was received. A second quote did not include removal.

Motion by Schelling, 2nd by Wedemeyer: to accept the quote of Interior Touch for taking up and replacing the Willow Heights hallway flooring (2,811 sq. ft.)- \$25,250 and the eating and seating areas flooring (3,115 sq. ft.)- \$26,433.00. Carried unanimously.

The hiring of an additional permanent part time (1/2 FT) clerk in each of the offices of recorder and treasurer was discussed. In accord with IOWA CODE 331.903, the board is to determine the number of deputies, assistants, and clerks for offices of Elected Officials. Taken under advisement.

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

General Basic Fund

Akin Building Center	Supplies	44.32
Alliant Energy	Utilities	91.24
Jason Anderson	Cellular Services	40.00
Anita Supply Center	Supplies	155.01
Atlantic Locksmith	Deadbolt	80.00
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	182.55
Atlantic News Telegraph	Publishing	14.04
Atlantic Pest Control	Extermination	45.00
Berg Electric	Electrical Repairs	120.78
Black Hills Energy	Utilities	40.47
Black Sheep Garage	Vehicle Repair	431.80
Brown Electric Company	Electrical Repairs	80.30
Camblin Plumbing & Heating	Repairs	440.15
Cappels	Supplies	127.94
CenTec Cast Metal Products	Grave Markers	282.28
Central Iowa Dist.	Supplies	741.00
Sarah Clever	Witness Fees	86.25
Continental Fire Spr Co	Inspection	195.00
Counsel Office & Documents	Copier Contract	271.63
Terry Duggan	Mileage	113.69
Ed's Lawn Equipment	Equipment/Supplies	2630.64
First Bankcard Center	Misc Expenses	519.92
Griswold American	Publishing	62.78
Griswold Communications	Telephone Service	222.53
Bev Groves	Mileage	85.68
H-O-H Water Technology	Boiler Test Kits	222.97
Kenneth Harrison	Mileage	15.71
Hockenberry Family Care	Transportation	2305.00

Friday, October 30, 2015 (continued)

General Basic Fund (continued)

Mitch Holmes	Mileage	93.74
Hy Vee Pharmacy	Jail Provisions	138.65
Hy-Vee	Supplies	1861.91
Iowa County Attorneys Assoc	Registration	325.00
Iowa Outdoors Magazine	Subscription	60.00
Iowa Workforce Development	Unemployment Benefits	4956.00
ISAC	Registration/Dues	810.00
Laverty Sanitation	Sanitation Services	95.00
Mailander Law Office	Substance Abuse	156.00
Tracey Marshall	Mileage	274.85
McAtee Tire Service	Tire Repair	28.50
MCI	Telephone Services	163.51
Mediacom	Cable	302.29
Mid American Energy	Utilities	107.79
Mike's Auto Body	Tow	165.50
O'Reilly Auto Parts	Parts	10.18
Office Depot	Office Supplies	179.62
Office Stop	Supplies	10.78
Orscheln's	Parks Improvements	49.99
Pitney Bowes	Lease	814.74
Pottawattamie Co Sheriff	Substance Abuse	35.00
Brenda Pottebaum	Custodial Services	1120.00
Rasmussen Mechanical Services	Boiler Repairs	3441.65
Robinson Hardware	Supplies	122.75
Roland Funeral Services	Indigent Cremation	1500.00
Ed Rotert Diving Instructor	Equipment	308.85
Rush Electric	Electrical Repairs	85.00
Joni Scheef	Witness Fees	86.25
Seneca Companies	Remedial	2028.73
Thomson Reuters-West	Subscription	246.40
Ullerich Construction	Security Door	1171.00
United States Cellular	Cellular Service	294.96
UnityPoint at Home	Vaccine Preventable Disea	1124.97
Verizon Wireless	Cellular Service	790.47
Joretta Wendt	Rent	400.00
Windstream	Telephone Service	859.85
Brandi Wittrock	Mileage	75.90

Gen.Basic-Co. Case Management

SW IA Mental Health Cen	Iowa Medicaid Enterprise	19639.12
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General Supplemental Fund

Emergency Management Fund	Contribution	67705.00
Griswold American	Publishing	262.96
Henry M Adkins & Son	Ballots-Atlantic	2252.56
IMWCA	Work Comp	5477.00

Rural Services Basic Fund

Carpenter Uniform Corp	Uniform	237.87
ISSDA Financial Administration	Registration	300.00

Secondary Roads Fund

A M Cohron & Son	Contract Labor	296262.52
Agri Drain Corp	Supplies	228.00
AgriVision	Expendable Parts	783.31
Akin Building Center	Supplies	7.58
Alliant Energy	Utilities	381.79
Anita Supply Center	Supplies	20.99
Atlantic Carriers	Road Salt	1742.25
Atlantic Motor Supply	Supplies	733.15
Atlantic Municipal Util	Utilities	349.48
Cappels	Supplies	343.41
Dave Christensen	Reimbursement	40.00
Diamond Mowers	Expendable Parts	1322.50
Filter Care of Nebraska	Outside Services	100.50
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Iowa Dept of Trans	Registration	325.00
Iowa Prison Industries	Signs	1189.60
Iowa State University	Meeting Fees	1000.00
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	164.00
Charles Marker	Reimbursement	40.00
City of Massena	Street Repair	1836.88
McAtee Tire Service	Tires/Tire Repair	1567.40
Craig Meyer	Reimbursement	40.00
Neb-Iowa Ind Fasteners Corp	Supplies	40.13
O'Halloran International	Outside Service	166.61
Office Stop	Office Supplies	38.68

Friday, October 30, 2015 (continued)

Secondary Roads Fund (continued)

Olsen Fuel Supply	Fuel	19772.22
Olsen's Outdoor Power	Supplies	46.72
Stone Office Products	Office Supplies	101.44
Thermo King Christensen	Supplies	52.50
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	204.81
Ziegler Inc.	Service/Expendable Parts	1693.19
21st Century Cooperative	Tire Repair	55.00

Flood & Erosion/NRCS Fund

Jason Roberts	Rip Rap Dam	9604.25
Vais Dozing	Dozing/Excavating	3750.00
21st Century Cooperative	Seeding	402.50

Sheriff Investigations

Cappels	Supplies	89.98
Cass County Attorney	Forfeiture	213.70
Iowa Dept of Justice	Forfeiture	213.70
Kyle Quist	Leash	25.00
Tyler Shiels	Leash	25.00

Capital Projects

First Whitney Bank& Trust	Debt Repayment	3333.33
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	104.97
Mediacom	Cable/Internet	49.95
Verizon Wireless	Cellular Service	80.84
Windstream	Telephone Service	78.17

Environmental Control Agn

Barker, Lemar and Assoc	Consultant Fees	2558.00
Culligan Soft Water Serv	Water	64.50
Dish Network	Internet Service	70.69
First Whitney Bank& Trust	Debt Repayment	12250.00
Gronewold Bell & Kyhnn	Audit Services	2913.57
L&P Financial Services Corp	Parts	488.45
Olsen Fuel Supply	Fuel	2313.52
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	80.29
Ziegler	Parts	26.49

Consrsv LandAcq/Cap Imprvmnt

Atlantic Pest Control	Pest Control	110.00
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Meeting adjourned. Next meeting November 10, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Tuesday, November 10, 2015 CANVASS OF CITY ELECTIONS OF NOVEMBER 3, 2015

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with all members present: Frank Waters, Chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

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 3, 2015 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:

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CITY OF ANITA
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For the office of ANITA MAYOR, 1 to be elected, there were 219 votes cast as follows:

Ben Daughenbaugh received 59 votes,
Timothy Miller received 160 votes, and
(write-in) scattering received 0 votes.

We therefore declare Timothy Miller duly elected to the office of ANITA MAYOR, for the term of four years.

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For the office of ANITA CITY COUNCIL AT LARGE, 2 to be elected, there were 348 votes cast as follows:

Jeff Bohnsack received 160 votes,
Thomas R. Harris received 170 votes, and
(write-in) scattering received 18 votes.

We therefore declare Jeff Bohnsack and Thomas R. Harris duly elected to the office of ANITA CITY COUNCIL AT LARGE, for the term of four years.
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CITY OF ATLANTIC

For the office of ATLANTIC CITY COUNCIL AT LARGE, 1 to be elected, 700 votes were cast as follows: Dana Halder received 685 votes, and scattering received 15 votes.

We therefore declare Dana Halder 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, 81 votes were cast as follows: Christopher Jimerson received 81 votes, and scattering received 0 votes.

We therefore declare Christopher Jimerson 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, 166 votes were cast as follows:

Ashley K. Hayes received 163 votes, and scattering received 3 votes.

We therefore declare Ashley K. Hayes duly elected to the office of ATLANTIC CITY COUNCIL THIRD WARD, for the term of four years.

For the office of ATLANTIC CITY COUNCIL FOURTH WARD, 1 to be elected, there 165 votes cast as follows:

Linda J. Hartkopf received 160 votes, and scattering received 5 votes.

We therefore declare Linda J. Hartkopf duly elected to the office of ATLANTIC CITY COUNCIL FOURTH WARD, for the term four years.

For the office of ATLANTIC CITY COUNCIL FIFTH WARD (vacancy term), 1 to be elected, there 196 votes cast as follows:

Richard D. Casady received 189 votes, and scattering received 7 votes.

We therefore declare Richard D. Casady duly elected to the office of ATLANTIC CITY COUNCIL FOURTH WARD, for the remainder of the term ending January 2018.

For the office of ATLANTIC PARK & RECREATION BOARD, 1 to be elected, there were 717 votes cast as follows:

Stuart Dusenberry received 709 votes, and scattering received 8 votes.

We therefore declare Jolene M. Smith and Mary E. Strong duly elected to the office of ATLANTIC PARKS & RECREATION BOARD, for the term of six years beginning 11/16/2011.

Upon the public measure:

PUBLIC MEASURE B ATLANTIC

"Shall the City of Atlantic, in Cass County, Iowa, issue its bonds, paid with local option sales tax (LOST) revenue in an amount not exceeding the amount of \$875,000 for the purpose of paying for the cost of restoring the historic ballroom/theater and creating a multi-purpose facility on the second and third floors of City Hall?, there were 799 votes cast as follows:

For the question, there were 282 votes.

Against the question, there were 517 votes.

We therefore declare the public measure NOT to be adopted.

CITY OF CUMBERLAND

For the office of CUMBERLAND MAYOR, 1 to be elected, there were 30 votes cast as follows:

Nancy Virginia Coughlin received 25 votes, and scattering received 5 votes.

We therefore declare Nancy Virginia Coughlin duly elected to the office of CUMBERLAND MAYOR, for the term of two years.

For the office of CUMBERLAND CITY COUNCIL AT LARGE, 2 to be elected, there were 60 votes cast as follows:

Scott W. Becker received 19 votes, Sandra K. Eversole received 21 votes, (write-in) Darrin Hardisty received 10 votes, (write-in) Mike Hill received 10 votes, and (write-in) scattering received 0 votes.

We therefore declare Scott W. Becker and Sandra K. Eversole duly elected to the office of CUMBERLAND CITY COUNCIL AT LARGE, for the term of four years.

For the office of CUMBERLAND CITY COUNCIL AT LARGE (vacancy term), 1 to be elected, there 20 votes cast as follows:

Catherine Landstreet-Howard received 8 votes, (write-in) Mary Anstey received 1 vote, (write-in) Darrin Hardisty received 7 votes, (write-in) Brad Penton received 1 vote, and scattering received 3 votes.

We therefore declare Catherine Landstreet-Howard duly elected to the office of CUMBERLAND CITY COUNCIL FOURTH WARD, for the remainder of the term ending January 2, 2018.

CITY OF GRISWOLD

For the office of GRISWOLD MAYOR, 1 to be elected, there were 135 votes cast as follows:

(write-in) Ryan Askeland received 9 votes,
(write-in) Jeb Peck received 106 votes, and
(write-in) scattering received 20 votes.

We therefore declare Jeb Peck duly elected to the office of GRISWOLD MAYOR, for the term of two years.

For the office of GRISWOLD CITY COUNCIL AT LARGE, 3 to be elected, there were 380 votes cast as follows:

Ryan Askeland received 131 votes,
Lisa Cook received 112 votes,
Carmen Sorensen received 102 votes, and
(write-in) scattering received 35 votes.

We therefore declare Ryan Askeland, Lisa Cook and Carmen Sorensen duly elected to the office of GRISWOLD CITY COUNCIL AT LARGE, for the term of four years.

Upon the public measure:

PUBLIC MEASURE C GRISWOLD

"Shall the City of Griswold change the Mayor's term from a two (2) year term to a four (4) year term?"

there were 143 votes cast as follows:

For the question, there were 86 votes.
Against the question, there were 57 votes.

We therefore declare the public measure adopted.

CITY OF LEWIS

For the office of LEWIS MAYOR, 1 to be elected, there were 86 votes cast as follows:

Jon E. Mosier received 80 votes, and
(write-in) scattering received 6 votes.

We therefore declare Jon E. Mosier duly elected to the office of LEWIS MAYOR, for the term of four years.

For the office of LEWIS CITY COUNCIL AT LARGE, 3 to be elected, there were 262 votes cast as follows:

Duane Scott Anderson received 55 votes,
Kristy Bassett received 52 votes,
Marvin Bradfield received 74 votes,
Leroy Easter received 29 votes,
Nona Erickson received 50 votes, and
(write-in) scattering received 2 votes.

We therefore declare Duane Scott Anderson, Kristy Bassett and Marvin Bradfield duly elected to the office of LEWIS CITY COUNCIL AT LARGE, for the term of four years.

Upon the public measure:

PUBLIC MEASURE D LEWIS

"Shall an annual levy, the amount of which will not exceed a rate of twenty-seven cents per thousand dollars of assessed value of the taxable property be authorized for providing moneys for public library services?", there were 89 votes cast as follows:

For the question, there were 41 votes.
Against the question, there were 48 votes.

We therefore declare the public measure NOT to be adopted.

CITY OF MARNE

For the office of MARNE MAYOR, 1 to be elected, there were 30 votes cast as follows:

Randall Baxter received 25 votes, and
(write-in) scattering received 5 vote.

We therefore declare Randall Baxter duly elected to the office of MARNE MAYOR, for the term of two years.

For the office of MARNE CITY COUNCIL AT LARGE, 5 to be elected, there were 165 votes cast as follows:

Alan Cranston received 24 votes,
Kyle Frederiksen received 28 votes,
Lori Holste received 30 votes,
Michael Jensen received 27 votes,
Angela Redler received 22 votes,
(write-in) Mark Opbroek received 14 votes,
(write-in) Jerico Schmitt received 9 votes, and
(write-in) scattering received 11 votes.

We therefore declare Alan Cranston, Kyle Frederiksen, Lori Holste, Michael Jensen and Angela Redler duly elected to the office of MARNE CITY COUNCIL AT LARGE, for the term of two years.

Upon the public measure:

PUBLIC MEASURE E MARNE

"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

Tuesday, November 10, 2015 (continued) **CANVASS OF CITY ELECTIONS OF NOVEMBER 3, 2015**

district be authorized for providing additional moneys needed for unified law enforcement services in the district?", there were 33 votes cast as follows:

For the question, there were 21 votes.

Against the question, there were 12 votes.

We therefore declare the public measure adopted.

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CITY OF MASSENA

For the office of MASSENA MAYOR, 1 to be elected, there were 30 votes cast as follows:

Linda Reineke received 29 votes, and
(write-in) scattering received 1 votes.

We therefore declare Linda Reineke 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 91 votes cast as follows:

Micah Lee received 32 votes,
Adam McCunn received 28 votes,
Kevin McCunn received 29 votes, and
(write-in) scattering received 2 votes.

We therefore declare Micah Lee, Adam McCunn, and Kevin McCunn duly elected to the office of MASSENA CITY COUNCIL AT LARGE, for the term of four years.

CITY OF WIOTA

For the office of WIOTA MAYOR, 1 to be elected, there were 22 votes cast as follows:

Ford Lillard received 22 votes, and
(write-in) scattering received 0 votes.

We therefore declare Ford Lillard duly elected to the office of WIOTA MAYOR, for the term of two years.

For the office of WIOTA CITY COUNCIL AT LARGE, 2 to be elected, there were 52 votes cast as follows:

Jim Fischer received 23 votes,
Steven R. Havens received 23 votes,
Jon Schwarte received 6 votes, and
(write-in) scattering received 0 votes.

We therefore declare Jim Fischer and Steven R. Havens duly elected to the office of WIOTA CITY COUNCIL AT LARGE, for the term of four years.

Chair declared the canvass completed and adjourned meeting.

_____, Chair Attest: _____ Auditor

Tuesday, November 10, 2015

The Cass County Board of Supervisors met at 8:35 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of October 30, 2015 upon motion by Wedemeyer, 2nd by Rieken were approved.

Vacancy term position on county Civil Service for Deputy County Sheriffs considered. Two applications for the position were received: Steve Jacobs and Kate Winston. Party affiliation and gender balance were considered. Other commissioners are both Republican and males. Both applicants are registered as Democrats.

Motion by Schelling, 2nd by McFadden: to appoint Kate Winston, Atlantic to the vacancy term ending 12/31/2015 on the Cass County Civil Service for Deputy County Sheriffs Commission. Carried unanimously.

Board considered request from the recorder and the treasurer to employ an additional clerk in each department.

Motion by Schelling, 2nd by Wedemeyer: to deny the request for an additional permanent half time employee of both the recorder and the treasurer. Carried unanimously.

County Engineer reviewed current road projects.

County Auditor reported: Whereas the city of Marne voted November 3 to join the Unified Law Enforcement District in Cass County, the current 28E Agreement will need to be amended. (Current members Cumberland, Lewis, Massena and Wiota)

Reports filed: October Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting November 18, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, November 18, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of November 10, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

The Cass County Library Association (CCLA), represented by the librarians from all six city libraries in the county, met with the board to present a report on services provided by each library in FY2015. CCLA asked that the County consider raising its contribution to each library by \$1,200. Taken under consideration.

Motion by Schelling, 2nd by McFadden: to approve amendment to Investment Policy for Cass County, Iowa. The Investment Policy is intended to comply with Iowa Code Chapters 12B and 12C. The Treasurer of Cass County shall be bonded in the amount of \$500,000. All other employees authorized to place investments shall be bonded in the amount of \$100,000. Policy on file with County Treasurer and Auditor. Carried unanimously.

Motion by Wedemeyer, 2nd by Schelling: to adopt RESOLUTION NO. 2015-013 Resolution to determine the depositories of public funds belonging to Cass County
 BE IT RESOLVED, that the Cass County Treasurer will utilize the service of the following depositories for the deposit of public funds belonging to Cass County, Iowa:
 First Whitney Bank; First National Bank; Wells Fargo; Great Western Bank; Rolling Hills Bank; Treynor State Bank; IPAIT Peaks Investment; Arbor Bank

BE IT RESOLVED: that the following officers are hereby authorized to conduct investment transactions consistent with the Investment Policy for Cass County, Iowa:

NAME	OFFICE	TERM EXPIRES
Tracey J. Marshall	Cass County Treasurer	12/31/2018
Beth Marcisak	Deputy Treasurer	12/31/2018
Kate Winston	Assistant County Treasurer	12/31/2018

Carried unanimously. Resolution adopted.

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

General Basic Fund

Access Systems	Copier Contract	336.57
Akin Building Center	Supplies	5.57
Alliant Energy	Utilities	58.52
Jason Anderson	Cellular Service	40.00
Anita Supply Center	Custodial Supplies	505.40
Anita Tribune Co	Publishing	669.18
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	2635.08
Atlantic News Telegraph	Publishing	629.29
Atlantic Pest Control	Pest Control	40.00
Kenner Baxter	Mileage	776.65
Cappels	Supplies	241.63
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	125.00
City Directory	Directory	260.00
Clark's Carpet Cleaners	Carpet Cleaning	500.00
Cook Sanitation	Sanitary Disposal	110.00
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	352.58
Culligan Soft Water Serv	Water	59.10
District IV Treas Association	Annual Dues	25.00
First Bankcard Center	Misc Expenses	1211.98
Green Acres Lawn & Landscaping	Landscaping	1297.50
Griswold American	Publishing	184.93
Gronewold Bell & Kyhnn & Co	Audit Services	8500.00
Hepler Curbside Recycling	Sanitation Expense	45.00
IMAGETek	Tech Support	79.00
Iowa Dept of Public Health	Office Supplies	71.23
IA State Co Treasurers Ass'n	Registration	50.00
Lora Kanning	Mileage	389.30
City of Lewis	Utilities	136.21
LexisNexis	Information Charges	589.00
Mail Services	Print & Postage	407.36
Mailander Law Office	Substance Abuse	114.00
McCurdy Investments	Rent	450.00
Medivac Corp	Ambulance	2800.00

Wednesday, November 18, 2015 (continued)

General Basic Fund (continued)

National Assn Co Veterans	Dues	30.00
Nishnabotna Valley R E C	Utilities	404.04
Office Depot	Supplies	77.47
Olsen Fuel Supply	Fuel	25.00
Per Mar Security Services	Telephone Phone Lines	204.00
Pitney Bowes	Postage Meter	101.99
Postmaster	Postage	98.00
Public Safety Fund	County Contribution	26390.12
Purchase Power	Postage	224.20
Robinson Hardware	Custodial Supplies	112.44
Safeguard Business Systems	Office Supplies	55.95
Iowa Secretary of State	Notary Fees	30.00
Seneca Companies	Regular Remedial	2785.33
Solutions	Tech Support	5705.09
Southern Iowa Rural Water Ass'n	Utilities	33.00
State Med Examiner	Autopsy Report	1593.00
Stone Office Products	Office Supplies	261.64
Storey Kenworthy	Office Supplies	105.08
W & S Appliance	Repairs	373.60
Wright Express WexBank	Fuel	779.96
21st Century Cooperative	Seed	236.68

Gen.Basic-Co. Case Management

SW IA Mental Health Center	Iowa Medicaid Enterprise	1673.30
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General Supplemental Fund

Clair or Diane Acker	Precinct Official Compens	68.88
Julianne M Adams	Precinct Official Compens	70.69
Anita Tribune Co	Publishing	594.00
Atlantic News Telegraph	Publishing	357.38
Janice Brehmer	Election Official Compens	72.50
Charles Burnett	Precinct Official Compens	68.88
Florence Burrows	Election Official Compens	70.69
Cass Co Ag & Ed Association	Polling Site	30.00
Cass County Sheriff	Serving Notices	392.38
Shara L Cooper	Election Official Compens	82.50
Carolyn DeLay	Election Official Compens	72.50
Nancy Erickson	Election Official Compens	68.88
Shirley Eshelman	Election Official Compens	150.88
John Fleming	Precinct Official Compens	86.13
Ileen C Furne	Precinct Official Compens	72.50
Leta Gerlock	Election Official Compens	103.20
Anieta Gregory	Precinct Official Compens	70.69
Charlotte Groves	Election Official Compens	77.68
Enola M Hansen	Election Official Compens	68.88
Heritage House	Polling Site	30.00
Mary Lou Hoskins	Election Official Compens	76.13
Sharon Howard	Precinct Official Compens	84.68
Barbara Jensen	Election Official Compens	65.25
Sheryl Jensen	Precinct Official Compens	68.88
Julie Kennon	Election Official Compens	68.88
Jeanie McMullen	Election Official Compens	81.53
Holly Beth Meyer	Election Official Compens	72.50
Sonya Mikkelsen	Precinct Official Compens	82.51
Linnea Murphy	Election Official Compens	72.50
Carol Page	Election Official Compens	68.88
Becky Pelzer	Election Official Compens	72.50
Betty Pope	Election Official Compens	110.46
Purchase Power	Postage	69.79
Quakerdale White's Iowa Instit	Shelter Care	1254.00
JoBeth Reynolds	Precinct Official Compens	136.59
Helen I Rossell	Election Official Compens	82.50
Loretta J Shepperd	Precinct Official Compens	68.88
Sheryl Sunderman	Election Official Compens	104.30
United Church of Christ	Polling Site	30.00
Cheryl Wessels	Election Official Compens	99.93
Kay Winston	Election Official Compens	87.51
Pam Wolfe	Precinct Official Compens	68.88
Mary Ellen Yarger	Election Official Compens	68.88
Helen Zimmerman	Election Official Compens	76.13
Zion Lutheran Church	Polling Site	30.00

MH-DD Services Fund

SW Iowa Mental Health Region	Fund Transfer	231607.00
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Rural Services Basic Fund

Cappels	Supplies	12.99
Carpenter Uniform Corp	Uniforms	271.68
Choice Printing	Supplies	131.47

Wednesday, November 18, 2015 (continued)

Rural Services Basic Fund (continued)

Deter Motors	Vehicle Maintenance	1182.43
Dvorak Tire and Service	Vehicle Maintenance	1048.73
First Bankcard Center	Misc Expenses	60.07
ISSDA Financial Administration	Memberships	450.00
McAtee Tire Service	Vehicle Maintenance	308.04
O'Reilly Auto Parts	Vehicle Maintenance	16.48
Robinson Hardware	Supplies	40.17
Wright Express WexBank	Fuel	2933.08

Secondary Road Fund

A M Cohron & Son	Contract Payment	152131.01
AgriVision	Supplies	441.97
Allied Oil & Supply	Lubricants	979.35
Atlantic Carriers	Road Salt	5154.30
Casey's General Stores	Fuel	259.76
Cook Sanitation	Sanitary Disposal	55.00
Diamond Mowers	Expendable Parts	322.74
Fastenal Company	Supplies	181.32
Griswold Communications	Telephone Service	40.72
Henningsen Constr Co	Asphalt	1499.25
Scott Holaday	Reimbursement	14.00
Lindeman Tractor	Expendable Parts	149.70
Massena Telephone Company	Telephone Service	28.74
Matheson Tri-Gas	Supplies	311.02
McAtee Tire Service	Tires/Tire Repair	1552.22
Mid American Energy	Intersection Lighting	3.46
Murphy Heavy Contracting Corp	Contract Payment	77212.00
Murphy Tractor & Equip	Parts/Service	9221.63
Neb-Iowa Ind Fasteners Corp	Supplies	38.55
Nishnabotna Valley R E C	Intersection Lighting	30.76
O'Halloran International Inc	Parts/Service	1402.47
Road Builders	Expendable Parts	1558.14
Robinson Hardware	Supplies	37.82
S I R W A	Water	33.00
Schildberg Construction	Rock	67072.41
South West Inspection	Inspection	392.50
Steffen Fuel Supply	Fuel	268.00
Stone Office Products	Office Supplies	11.24
Thermo King Christensen	Expendable Parts	299.99
Truck Center Companies	Expendable Parts	1879.03
Westel Systems	Telephone Service	36.05
Wyman's Carquest	Supplies	58.91
Ziegler	Expendable Parts	436.52
21st Century Cooperative	Fuel	448.36

Sheriff Investigations

First Bankcard Center	Misc Expenses	1418.89
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Local Option Tax Fund

Inukshuk Technologies	Website Maintenance	424.50
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Capital Projects

Sysco	Dishwasher-Willow Heights	10876.05
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	211.22
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Environmental Control Agn

ACGS	Tech Support	128.00
Anita Tribune Co	Publishing	48.00
Atlantic News Telegraph	Publishing	149.73
Barker, Lemar and Assoc	Consultant Fees	849.00
Brown's Shoe Fit	Clothing Allowance	220.00
Cass County Health Systems	Testing	81.00
Farmers Elect Cooperative	Utilities	1683.48
Haley Equipment	Parts	130.30
Hy-Vee	Supplies	6.96
IMWCA	Workers Compensation	1097.00
John Deere Financial	Tractor	17279.01
KJAN	Advertising	170.00
Marne/Elk Horn Telephone	Telephone Services	3.50
Jebidiah Marshall	Clothing Allowance	109.90
Purchase Power	Postage	37.19
Robert Richert	Clothing Allowance	81.20
Sioux City Truck Sales	Filters	137.63
TestAmerica Laboratories	Testing	17.25
Zee Medical Service Co	Supplies	41.40

Meeting adjourned. Next meeting November 30, 2015.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

Monday, November 30, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of November 18, 2015 upon motion by Wedemeyer, 2nd by Schelling were approved.

County Engineer reviewed current road projects.

Motion by Wedemeyer, 2nd by Schelling: to allow/disallow homestead credit and military service exemption claims (FY1516 taxes collectible FY1617) in accord with Code of Iowa (Chapter 425 & 426A) as recommended by the assessor. Carried unanimously.

Having received "APPLICATIONS FOR DISABLED VETERAN'S HOMESTEAD TAX CREDIT": Motion by Schelling, 2nd by McFadden: to allow 'Disabled Veteran Homestead Tax Credit' for parcels as recommended by the assessor. Carried unanimously.

MH/DD/GR Coordinator Deb Schuler presented report of activity in October 2015.

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

General Basic Fund

Access Systems	Copier Lease	599.32
Akin Building Center	Supplies	13.49
Alliant Energy	Utilities	951.46
Anita Supply Center	Supplies	483.78
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Battery	50.49
Atlantic Municipal Util	Utilities	798.48
Automatic Door Group	Repair Door	884.44
Black Hills Energy	Utilities	61.81
Cappels	Supplies	375.43
Central Iowa Dist.	Custodial Supplies	924.14
Choice Printing	Printing Services	80.75
Cott Systems	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	201.02
Terry Duggan	Mileage	19.85
Erickson Water Septic & Sewer	Repairs	2120.96
Farmers Elect Cooperative	Utilities	39.52
First Bankcard Center	Misc Expenses	938.41
Griswold American	Advertising	244.31
Griswold Communications	Telephone Service	222.91
Kenneth Harrison	Mileage	15.71
Hy Vee Pharmacy	Jail Provisions	106.83
Hy-Vee	Supplies	2856.40
Jerrico Properties	Rent	450.00
Karen Emersen Peters Law Office	Substance Abuse	453.00
Laverty Sanitation	Sanitation Service	95.00
MCI	Telephone Services	168.08
Mediacom	Internet Service	302.29
Mid American Energy	Utilities	87.85
Midwest Card and ID	Printer Supplies	63.00
Kevin Namanny	Haul Rock	160.00
New Covenant Window and Door	Building Supplies	2798.75
Olsen Fuel Supply	Generator Fuel	470.50
Orscheln's	Supplies	64.93
Postmaster	Postage	96.00
Rasmussen Mechanical Services	Boiler Repairs	550.60
Schumacher Elevator Co	Elevator Maintenance	223.25
State Med Examiner/Pathology	Autopsy Report	1593.00
Stone Office Products	Office Supplies	62.76
Thomson Reuters-West Payment	Subscription	449.90
United States Cellular	Cellular Service	77.04
UnityPoint at Home	Preventable Diseases	26286.85
Verizon Wireless	Cellular Service	787.88
Mary Ward	Mileage	240.35
David Wiederstein	Mileage	268.64
Windstream	Telephone Service	936.08
World Data Corporation	Manuals	300.00

Rural Services Basic Fund

Anita Sinclair	Vehicle Maintenance	15.00
CAM Hot Lunch	Meals	47.75
Carpenter Uniform Corp	Uniform	684.54

Monday, November 30, 2015 (continued)

Rural Services Basic Fund

(continued)

Deter Motors	Vehicle Maintenance	115.27
Olsen's Outdoor Power	Tow & Storage	275.00
Sioux Sales	Battery	29.95
Ultramax	Ammo	768.00

Secondary Road Fund

A M Cohron & Son	Contract Payment	79099.71
AgriVision	Expendable Parts	33.49
Alliant Energy	Utilities	444.14
Anita Supply Center	Expendable Parts	8.44
Atlantic Carriers	Road Salt	5328.87
Atlantic Motor Supply	Supplies	2318.27
Atlantic Municipal Util	Utilities	385.82
Cappels	Supplies	223.37
Dave Christensen	Reimbursement	40.00
Cornhusker International Truck	Parts/Service	1681.25
Filter Care of Nebraska	Outside Services	45.45
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Horizon Equipment	Oil	204.99
Hy-Vee	Postage	5.75
IDALS Pesticide Bureau-IDALS	Pesticide License	15.00
Iowa Prison Industries	Signs	1673.50
Mark Knudsen	Reimbursement	40.00
Lindeman Tractor	Expendable Parts	113.40
Charles Marker	Reimbursement	40.00
McAtee Tire Service	Tires/Tire Repair	370.25
Craig Meyer	Reimbursement	40.00
Murphy Tractor & Equip	Expendable Parts	178.76
O'Halloran International	Expendable Parts	1532.86
Olsen Fuel Supply	Fuel	15271.96
Olsen's Outdoor Power	Supplies	30.60
Robinson Hardware	Expendable Parts	4.80
Sandbothe Firestone	Tire Repair	35.00
Snyder & Assoc	Engineering Services	555.10
Stone Office Products	Office Supplies	64.99
Thermo King Christensen	Supplies	331.78
Titan Machinery	Expendable Parts	506.38
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	215.03
Wyman's Carquest	Supplies	177.08
21st Century Cooperative	Tire Repair	17.00

Flood & Erosion/NRCS Fund

Duane Ortgies	Maintenance Hours	426.53
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Sheriff Investigations

Aaron Sindt	K-9	1004.67
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Local Option Tax Fund

Cass Co Ag & Ed Association	Rent	525.00
Five Q	Website Development	2225.00

Co Attorney Special Revenue

First Bankcard Center	Misc Expenses	59.46
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Debt Service Fund- Cass Co, IA

First Whitney Bank& Trust	Debt Repayment	5033.99
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Debt Srv-707 Poplar St Loan

First Whitney Bank& Trust	Debt Repayment	3333.33
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	53.30
Mediacom	Cable TV	49.95
Verizon Wireless	Cellular Service	80.84
Windstream	Telephone Service	78.17

Environmental Control Agn

Atlantic Motor Supply	Supplies	110.34
Atlantic Pest Control	Pest Control	55.00
Dish Network	Internet Service	70.69
First Whitney Bank& Trust	Debt Repayment	12250.00
Ia Dept Agriculture & Land Ste	License Renewal	84.00
Olsen Fuel Supply Inc	Fuel	507.84
Otto Lorence & Wiederstein	Legal Fees	20.00
PACCAR Financial	Rolloff Truck	1323.31
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
TestAmerica Laboratories	Well Testing	82.60
The Retrofit Companies	Disposal	4751.50
Unity Point Clinic-Occ Med	Testing	111.00
Windstream	Telephone Service	79.40

Monday, November 30, 2015 (continued)

Consrvt LandAcq/Cap Imprvmnt

Atlantic Pest Control Pest Control 30.00

Meeting adjourned. Next meeting December 9, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, December 9, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of November 30, 2015 upon motion by McFadden, 2nd by Wedemeyer were approved.

Atlantic Chamber of Commerce director Ouida Hargens and an IWCC corporate training coordinator talked about workforce issues, including employee recruitment, in Cass County and invited the board to attend a meeting of a workforce alignment committee on Dec. 11.

Assistant Sanitarian Mike Stringham (Guthrie Co. Health Dept) presented report on activity in Cass Co. during the past year.

Representatives of Fourth Judicial District Department of Correctional Services met with the Board to discuss lease of office space at the Walnut Street annex building for adult probation officers. Currently leased space will be unavailable after January 2016. Taken under advisement.

The city of Atlantic filed a request dated December 3, 2015 requesting that the taxes on a parcel at the Schildberg Recreation Areas stating the "use is incidental to the Areas' operations and not held for 'pecuniary profit'." They believe the property should qualify for exemption from taxation under Section 427.1 of the Iowa Code. (See Aug. 31, 2015 minutes for exemption of parcels at Atlantic Airport.)

Motion by Schelling, 2nd by Rieken: Resolved- to exempt from taxation for taxes collectible in FY2017 (Jan. 1, 2015 values) all valuation on parcel 313006991001002 (Schildberg Recreation Area) and to direct the county auditor to enter said exemption on the county system. Carried unanimously.

Since the city of Marne voted 11/03/2015 to levy for unified law enforcement services, they become a member of the current 28E Cass County law enforcement district. The new 28E Agreement has been prepared and is ready for county and city approval:

Motion by McFadden, 2nd by Wedemeyer: to approve the revised 28E agreement that adds Marne to the established (Cumberland-Lewis-Massena-Wiota) Unified Law Enforcement District and to authorize the chair to sign. Carried unanimously.

Reports filed: November Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting December 16, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Thursday, December 10, 2015

CANVASS OF SPECIAL DISTRICT 21 STATE REPRESENTATIVE ELECTION of December 8, 2015

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Frank Waters as chair; Duane McFadden and Mark Wedemeyer.

At 1:00 P.M. the Special General Election was canvassed. After inspection of the TALLY BOOKS from the December 8, 2015 SPECIAL ELECTION, the Board declared the following vote totals as shown on the abstract and authorized the Auditor to certify the results to the State of Iowa:

Thursday, December 10, 2015 (continued)

For the office of STATE REPRESENTATIVE, DISTRICT 21 (vacancy term ending January 1, 2017, 1 to be elected, there were one thousand sixty (1,060) votes cast as follows:

Tom Moore Republican received 731 votes,
Tim Ennis Democrat received 327 votes,
Scattering received 2 votes.

We therefore declare these to be the official vote totals for votes cast in Cass County for office of State Representative 21st District, vacancy term.

Chair declared the canvass completed and adjourned meeting.

_____, Chair Attest: _____ Auditor

Wednesday, December 16, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Gaylord Schelling and Mark Wedemeyer. Absent: Charles Rieken.

Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of December 9, 2015 upon motion by Wedemeyer, 2nd by Schelling were approved.

West Central Community Action director Joel Dirks presented annual report and requested match funding of \$4,000 for fiscal year 2017, same as current year. Taken under advisement.

County Engineer reviewed current road projects.

The Fourth Judicial District, Department of Correctional Services has been leasing office space in Atlantic which will be unavailable after 01/31/2016. A lease has been drawn up for office space in the county's building on Walnut St.

Motion by Schelling, 2nd by Wedemeyer: to approve a two year lease with the Department of Correctional Services for office space at 601 Walnut St. (\$600/month). Carried unanimously.

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

General Basic Fund

Table with 3 columns: Vendor Name, Description, Amount. Lists various vendors and their claims, such as Access Systems (Copier Contract, 1230.29), Carrie D Albert (Rent, 500.00), etc.

Wednesday, December 16, 2015 (continued)

General Basic Fund (continued)

ISAC	Registration	390.00
City of Lewis	Utilities	105.81
LexisNexis	Subscription	133.00
Marjorie Livingston	Rent	350.00
Mail Services	Print & Postage	705.92
Tracey Marshall	Mileage/Cellular Service	271.80
Mediacom	Telephone Services	853.52
Medivac Corp	Ambulance	2800.00
Midtown Place Apts	Rent	250.00
NACCTFO Michelle D McBride	Registration	125.00
National Assn of Counties	Registration Fee	490.00
Nishna Valley Cycle	Blade	1861.75
Nishnabotna Valley R E C	Utilities	326.36
Office Depot	Supplies	188.52
Office Stop	Supplies	25.00
Olive Street Station	Fuel	20.82
Per Mar Security Services Corp	Repairs	187.00
Pitney Bowes	Postage Lease	111.00
Postmaster	Postage	2.00
Brenda Pottebaum	Custodial Services	1360.00
Public Safety Fund	County Contribution	27434.11
Purchase Power	Postage	239.21
Robinson Hardware	Supplies	10.89
Ron Schroeder	Rent	275.00
Solutions	Tech Support	1128.77
Southern Iowa Rural Water Ass'n	Utilities	33.00
Stone Office Products	Office Supplies	277.82
Supply Works	Custodial Supplies	51.10
Touch of Class	Cleaning Flag	27.54
United States Cellular	Cellular Service	217.92
UnityPoint at Home	Healthy Aging	10238.82
Wright Express WexBank	Fuel	456.22
21st Century Cooperative	Fuel	11.34

General Supplemental Fund

Clair or Diane Acker	PEO Compensation	112.38
Julianne M Adams	PEO Compensation	119.63
Anita Tribune Co	Publishing	267.98
Atlantic News Telegraph	Publishing	241.20
Janice Brehmer	PEO Compensation	112.38
Cass Co Ag & Ed Association	Polling Site	30.00
Cass County Sheriff	Serving Notices	769.13
Sheri Conn	PEO Compensation	116.00
Shara L Cooper	PEO Compensation	124.19
Molly Cranston	PEO Compensation	112.38
Carolyn DeLay	PEO Compensation	112.38
Shirley Eshelman	PEO Compensation	167.44
John Fleming	PEO Compensation	128.96
Ileen C Furne	PEO Compensation	118.31
Leta Gerlock	PEO Compensation	181.90
Anieta Gregory	PEO Compensation	112.38
Griswold American	Publishing	173.55
Judith A Hartman	PEO Compensation	138.20
Henry M Adkins	Election Supplies	10456.72
Heritage House	Polling Site	30.00
Shirley Hosfelt	PEO Compensation	132.63
Sharon Howard	PEO Compensation	132.51
IMWCA	Work Comp	5477.00
Barbara Jensen	PEO Compensation	114.19
Angela Johnson	PEO Compensation	150.34
Sheri Karns	Mileage	54.28
Julie Kennon	PEO Compensation	119.28
Kathryn Kerkmann	PEO Compensation	214.29
Lela Lank	PEO Compensation	116.00
Jeanie McMullen	PEO Compensation	116.98
Sonya Mikkelsen	PEO Compensation	126.00
Kathy Nelson	PEO Compensation	113.53
Becky Pelzer	PEO Compensation	116.00
Betty Pope	PEO Compensation	112.38
Purchase Power	Postage	66.36
Quakerdale White's Iowa Instit	Shelter Care	334.40
JoBeth Reynolds	PEO Compensation	177.14
Helen I Rossell	PEO Compensation	129.64
Loretta J Shepperd	PEO Compensation	110.56
Phyllis Stakey	PEO Compensation	150.19
Mary Strong	PEO Compensation	116.01

Wednesday, December 16, 2015 (continued)

General Supplemental Fund

(continued)

Sheryl Sunderman	PEO Compensation	91.82
SWI Juvenile Emergency	Juvenile Service	22529.13
United Church of Christ	Polling Site	30.00
Kay Winston	PEO Compensation	131.76
Pam Wolfe	PEO Compensation	114.19
Mary Ellen Yarger	PEO Compensation	112.38
Dennis Zimmerman	PEO Compensation	92.20
Zion Lutheran Church	Polling Site	30.00

Rural Services Basic Fund

Anita Public Library	Contribution	11900.00
Atlantic Public Library	Contribution	14000.00
Brown's Shoe Fit	Boots	159.95
Cappels	Supplies	12.99
Cumberland Public Library	Contribution	9700.00
Deter Motors	Vehicle Maintenance	913.22
Dvorak Tire and Service	Vehicle Maintenance	96.05
First Bankcard Center	Misc Expenses	21.95
Griswold Public Library	Contribution	11400.00
JD Wyman Service	Vehicle Maintenance	73.50
Jones Automotive	Vehicle Maintenance	100.00
Lewis Library	Contribution	9700.00
Massena Public Library	Contribution	9900.00
McAtee Tire Service	Vehicle Maintenance	646.47
Darby McLaren	Meal	9.81
Mike's Auto Body	Tow	154.95
Olsen's Outdoor Power	Tow	150.00
Robinson Hardware	Supplies	6.99
Safety Vision	Body Cameras	931.05
Sioux Sales	Freight Charges	10.95
Ultramax	Ammo	744.00
Wright Express WexBank	Fuel	3138.47

Secondary Road Fund

A M Cohron & Son	Contract Payment	78273.60
AgriVision	Parts/Service	7110.24
Akin Building Center	Supplies	38.43
Anita Supply Center	Supplies	15.98
Atlantic Carriers	Road Salt	1804.35
Casey's General Stores	Fuel	140.77
Cass County Health Systems	Testing	134.00
Cook Sanitation	Sanitary Disposal	55.00
Cornhusker International Truck	Parts/Service	5765.99
Cousins Farms	ROW	5679.00
Kenneth & Stephanie Cousins	ROW	1727.35
Dan's Welding Service	Expendable Parts	126.00
E & F Farm Coporation	ROW	2786.00
Griswold Communications	Telephone Service	41.14
Richard E Hansen	Reimbursement	20.55
Hazardous Waste Management	Building Maintenance	1050.00
Henderson Products	Expendable Parts	16.00
Charles Marker	Reimbursement	185.04
Massena Telephone Company	Telephone Service	28.18
Matheson Tri-Gas	Supplies	460.36
McAtee Tire Service	Tires/Tire Repair	267.60
Metal Culverts	Supplies	107.40
Mid American Energy	Intersection Lighting	3.45
Murphy Tractor & Equip	Expendable Parts	126.06
Nishnabotna Valley R E C	Intersection Lighting	30.89
O'Halloran International	Expendable Parts	608.03
Oathoudt Solutions	Outside Services	92.27
S I R W A	Water	33.00
Schildberg Construction	Rock	48921.17
Seneca Companies	Buildings & Grounds	4819.00
Steffen Fuel Supply	Fuel	505.14
Stone Office Products	Office Supplies	16.89
Thermo King Christensen	Supplies	293.71
Unity Point Clinic-Occ Med	Testing	148.00
Dennis Vogl	Reimbursement	21.62
Westel Systems	Telephone Service	34.92
Western Engineering Co	Sand	2355.91
Wyman's Carquest	Supplies	312.04
Ziegler	Expendable Parts	35.93
21st Century Cooperative	Fuel	299.34

Wednesday, December 16, 2015 (continued)

Sheriff Investigations

Cappels	K-9 Supplies	30.99
First Bankcard Center	Misc Expenses	43.05
Lyman Vet Clinic LLC	K-9 Care	45.00

Local Option Tax Fund

Produce in the Park	Advertising-Food Policy Council	1500.00
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Co Attorney Special Revenue

Culligan Soft Water Service	Water	57.10
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	46.24
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Environmental Control Agn

AgriVision	Parts	239.61
Atlantic News Telegraph	Publishing	24.70
Barker, Lemar and Assoc	Professional Services	4770.55
Brown Electric Company	Parts	166.13
Cappels	Supplies	10.48
Central States Wire Prod	Wire	3974.47
Culligan Soft Water Service	Water	36.75
Denison Truck & Trailer Repair	Tire Repair	51.10
Environmental Plan Trust	Planning Fees	1191.23
Environmental Recycling Trust	Recycling Fees	2501.58
Farmers Elect Cooperative	Utilities	1710.34
IMWCA	Work Comp	1097.00
Iowa Dept of Natural Resources	Waste Fees	5003.17
Iowa Recycling Association	Membership	150.00
KJAN	Advertising	140.00
Marne/Elk Horn Telephone	Telephone Services	3.50
Midwest Health Center	Physcial	137.00
Outfitters Plus	Clothing Allowance	85.79
Purchase Power	Postage	24.43
Robert Richert	Clothing Allowance	145.44
Ziegler	Parts	74.36

Meeting adjourned. Next meeting December 23, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Wednesday, December 23, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, chair; Duane McFadden, Charles Rieken and Mark Wedemeyer. Absent: Gaylord Schelling.

Agenda upon motion by McFadden, 2nd by Rieken was approved. Minutes of December 16, 2015 upon motion by Wedemeyer, 2nd by McFadden were approved.

John and Brad Hartkopf (Renewable Energy Group, LLC) asked for county support to protect the Renewable Fuel Standard (RFS) and provided information on why the Standard is important to the people of Iowa: in Iowa 73,000 jobs and \$5 billion in wages and has a positive impact on the rural economy. The RFS ensures that the produced renewable fuels, such as ethanol and biodiesel, have access to the motor fuel marketplace. Taken under consideration.

Motion by McFadden, 2nd by Wedemeyer: to adopt
RESOLUTION No. 2015-014 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, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

Wednesday, December 23, 2015 (continued)

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

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

Motion by Wedemeyer, 2nd by McFadden: to adopt

Resolution No. 2015-015- APPROVING SPONSORSHIP OF AND LOCAL MATCH FOR AN APPLICATION TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM FOR FARMERS ENERGY CARDINAL, LLC

WHEREAS, Farmers Energy Cardinal, LLC (the Company) has requested Cass County (the County) to sponsor an application to the Iowa Economic Development Authority (the Authority) for financial assistance using the High Quality Jobs Program for their intended project outside Atlantic, Iowa;

WHEREAS, the Company's project will create at least 45 new jobs and make an investment of more than \$190 million within the county; and

WHEREAS, this project will result in an increase in assessed taxable property value on the Company's property; and

WHEREAS, the subject property is expected to be added to an Urban Renewal Plan for the Cass County Urban Renewal Area; and

WHEREAS, a local match of no less than 50% of the TIF for ten years (which is projected to be more than \$3,450,000 at today's levy rates on an assessed value of \$25M) is offered in support of the Authority's financial assistance package to the Company; and

WHEREAS, the County sponsorship of this application will support the economic development goals of growth for local industries.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa: Section 1. County sponsorship of the Company's application to the Iowa Economic Development Authority is hereby approved.

Section 2. The County intends to provide financial assistance in an amount and with terms that are being negotiated which will benefit the Company through a proposed Contract for Private Development which will be executed in compliance with Chapters 15A and 403 of the Code of Iowa.

Section 3. The Chairman and County Auditor are hereby authorized to sign and submit the application, in substantially the form as approved, on behalf of the County. Carried unanimously. Resolution adopted.

Meeting adjourned. Next meeting December 31, 2015.

_____, Chair Attest: _____, Auditor
Frank Waters Dale Sunderman

Thursday, December 31, 2015

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, chair; Duane McFadden, Charles Rieken, Gaylord Schelling and Mark Wedemeyer.

Agenda upon motion by McFadden, 2nd by Schelling was approved. Minutes of December 23, 2015 upon motion by Rieken, 2nd by Wedemeyer were approved.

County Attorney David Wiederstein reviewed current legal activity. Acting as consultant, he presented information on a request for voluntary annexation of a parcel in Grove Township into the City of Atlantic. No trustee of Grove Township was in attendance.

Motion by Wedemeyer, 2nd by Schelling: to adopt Resolution No. 2015-017 – APPROVING THE ROPOSED VOLUNTARY ANNEXATION OF 56988 635TH ST. BY THE CITY OF ATLANTIC, IOWA.

WHEREAS, the Board of Supervisors is in receipt of an application for voluntary annexation submitted first to the City of Atlantic by the owners of 56988 635th St., Atlantic, IA 50022; and

WHEREAS, a consultation was held by the Board on Thursday, 12/31/2015, in the meeting room of the Board of Supervisors; and

WHEREAS, pursuant to Iowa law, the Board may approve or deny the proposed voluntary annexation by resolution; and

WHEREAS, the proposed annexation should be approved and is in the best interests of both the County and the City of Atlantic;

Thursday, December 31, 2015 (continued)

NOW THEREFORE, BE IT RESOLVED that the proposed annexation of 56988 635th St., Atlantic, IA 50022, by the City of Atlantic, is hereby approved by the Board of Supervisors.
Carried unanimously. Resolution adopted.

County Engineer reviewed current road projects.

Motion by McFadden, 2nd by Schelling: to adopt
Resolution No. 2015-016- TO SUPPORT THE U.S. RENEWABLE FUEL STANDARD (RFS)

WHEREAS, the Renewable Fuel Standard (RFS) has been passed into federal law to reduce dependence on foreign oil, has resulted in the creation of over 73,000 jobs in Iowa, has added 19.3 billion dollars to Iowa's annual economic output, and has significantly raised commodity prices while at the same time providing important reductions in carbon emissions.

NOW, THEREFORE, BE IT RESOLVED: that Cass County fully supports the U.S. Renewable Fuel Standard (RFS).
Carried unanimously. Resolution adopted.

MH/DD/GR Coordinator Deb Schuler presented report of activity in November 2015.

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

General Basic Fund

Able Locksmiths	Service Call	267.50
Access Systems	IP Phone System	10982.75
Akin Building Center	Supplies	7.58
Alliant Energy	Utilities	2091.79
Anita Supply Center	Custodial Supplies	23.63
Atlantic Municipal Util	Utilities	101.68
Atlantic Pest Control	Extermination Services	97.50
Berg Electric	Electrical Repairs	1184.37
Black Hills Energy	Utilities	125.52
Bob Barker Company	Supplies	670.24
Brown Electric Company	Electrical Repairs	50.00
Steve & Sherry Byriel	Rent	465.00
Camblin Plumbing & Heating	Water Heater	789.63
Cappels	Supplies	22.47
Cass Co Environ Landfill	Sanitation Expenses	1512.25
Central Iowa Dist.	Custodial Supplies	514.70
Cott Systems, Inc	Maintenance/License	375.00
Counsel Office & Documents	Copier Contract	443.50
Terry Duggan	Mileage	19.85
Ed M Feld Equipment Co	Inspection	185.00
Farmers Elect Cooperative	Utilities	38.82
First Bankcard Center	Misc Expenses	298.89
Griswold American	Publishing	91.90
Griswold Communications	Telephone Service	224.44
H-O-H Water Technology	Contracted Water Manageme	150.00
Kenneth Harrison	Mileage	15.71
Hockenberry Family Care	Transportation Expenses	265.00
Hy Vee Pharmacy	Jail Provisions	176.95
Hy-Vee	Jail Provisions	1616.98
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	509.74
Tracey Marshall	Mileage	51.18
McAtee Tire Service	Tire	148.00
Duane McFadden	Mileage	191.25
MCI	Telephone Services	142.78
Mediacom	Cable	302.29
Mid American Energy	Utilities	89.65
Midtown Place Apts	Rent	250.00
New Covenant Window and Door	Siding	3167.50
Orscheln's	Supplies	45.98
Per Mar Security Services Corp	Phone Lines	476.72
Pitney Bowes	Postage Meter	207.00
Brenda Pottebaum	Custodial Services	1392.00
Charles A Rieken	Meals/Mileage	134.24
Robinson Hardware	Supplies	29.35
Schumacher Elevator Co	Elevator Maintenance	224.72
Secure Shred Solutions	Shredding Service	48.00
Solutions	Tech Support	5.86
Stone Office Products	Office Supplies	179.55
Storey Kenworthy	Office Supplies	84.02
Thomson Reuters-West	Subscription	246.40
United States Cellular	Cellular Service	294.96
UnityPoint at Home	Health Promotion	6469.09
Verizon Wireless	Cellular Service	788.21

Thursday, December 31, 2015 (continued)

General Basic Fund (continued)

Frank Waters	Mileage	102.35
Weirich Welding Plus	Steel	43.50
Windstream	Telephone Service	701.78

General Supplemental Fund

Cambridge Law Firm	District Court Travel Exp	71.84
Choice Printing	Ballots	80.00
Henry M Adkins & Son	Ballots/Programming	3900.35
IMWCA	Workers Compensation	5477.00
Iowa Communities Assurance Pool	Property Insurance	172281.21
Shelby County Auditor	Rent/Utilities/Custodial	1174.50
Mary Strong	Meals/Mileage	68.34

Secondary Road Fund

AgriVision	Expendable Parts	1107.17
Akin Building Center	Supplies	45.75
Alliant Energy	Utilities	1646.50
Allied Oil & Tire Company	Oil	1946.26
Anita Supply Center	Supplies	10.93
Atlantic Carriers	Road Salt	6957.27
Atlantic Motor Supply	Supplies	843.61
Atlantic Municipal Util	Utilities	554.76
Cappels	Supplies	453.88
Dave Christensen	Reimbursement	40.00
CitiBusiness Card	Lodging	713.94
Cornhusker International Truck	Expendable Parts	105.75
Curtis Welding & Fab	Expendable Parts	107.52
Fastenal Company	Supplies	30.30
Filter Care of Nebraska	Outside Services	279.75
Hallett Materials	Sand	137.46
Richard E Hansen	Reimbursement	40.00
Scott Holaday	Reimbursement	40.00
Iowa Dept of Trans	Supplies	31.00
Mark Knudsen	Reimbursement	40.00
Charles Marker	Reimbursement	40.00
Matheson Tri-Gas	Supplies	188.11
Craig Meyer	Reimbursement	40.00
O'Halloran International	Expendable Parts	1618.33
Olsen Fuel Supply	Fuel	16143.71
Overhead Door Company	Building Maintenance	327.50
Quality Truck Repair	Expendable Parts	8.02
Snyder & Assoc	Engineering Services	305.83
Southwest Iowa Rural Electric	Line Repair	152.40
Stone Office Products	Office Supplies	44.73
Thermo King Christensen	Supplies	844.18
Transit Works TW Enterprises	Supplies	29.00
Van Diest Supply Company	Spray	1432.00
Dennis Vogl	Reimbursement	40.00
Larry Weston	Reimbursement	40.00
Windstream	Telephone Service	133.65
Wyman's Carquest	Supplies	5.51
Zep Mfg Company	Supplies	165.95
Ziegler	Expendable Parts	414.47

Flood & Erosion/NRCS Fund

Jason Roberts	Rip Rap Dam	5610.00
Stork Fencing	Fence Repair	499.42

Capital Projects

Interior Touch	Flooring	51683.00
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Debt Srv-707 Poplar St Loan

Cass Co Auditor	Loan	9999.99
First Whitney Bank& Trust	Debt Repayment	3333.33

Local Emergency Mgmt Agency

City of Council Bluffs	HazMat 28E Base Charge	3489.00
Hetrick Auto Body	Vehicle Repair	95.55
Mike Kennon	Fuel	44.41
Mediacom	TV	49.95
Verizon Wireless	Cellular Service	80.84
Windstream	Telephone Service	78.20

Environmental Control Agn

AgriVision	Parts	245.98
Cappels	Parts	9.25
CitiBusiness Card	Meeting Supplies	226.82
Culligan Soft Water Serv	Water	36.75
Dish Network	Internet Service	70.69
First Whitney Bank& Trust	Debt Repayment	19937.50
Office Stop	Supplies	173.94
Olsen Fuel Supply	Fuel	2170.83

Thursday, December 31, 2015 (continued)

<u>Environmental Control Agn</u> (continued)		
Outfitters Plus	Shirts	200.67
PACCAR Financial	Rolloff Truck	1323.31
Scales Sales & Service	Scale Inspection	395.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
The Retrofit Companies	Disposal	1165.75
Windstream	Telephone Service	83.97
21st Century Cooperative	Propane	240.40
<u>Consrvt LandAcq/Cap Imprmnt</u>		
Atlantic Pest Control	Pest Control	30.00
First Bankcard Center	Misc Expenses	85.24

Meeting adjourned. Next meeting January 4, 2016.

_____, Chair Attest: _____, Auditor
 Frank Waters Dale Sunderman

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2015

Department	Employee Name	Gross Wages
Attorney	Jamie C Arnold	23,333.38
Attorney	Debra A Church	58.50
Attorney	Daniel Feistner	261.64
Attorney	Beverly K Groves	43,802.04
Attorney	Eva M Jensen	7,177.50
Attorney	John P Otto	12,222.18
Attorney	Stacey J Platt	4,982.97
Attorney	David L Wiederstein	77,487.32
Auditor	Sheri M Karns	44,334.96
Auditor	Karen E Oathoudt	44,334.96
Auditor	Dale E Sunderman	54,054.96
Board of Supervisors	Duane C McFadden	28,215.00
Board of Supervisors	Charles A Rieken	28,751.04
Board of Supervisors	Gaylord Schelling	28,215.00
Board of Supervisors	Frank L Waters	30,073.12
Board of Supervisors	Mark A Wedemeyer	28,215.00
Courthouse	Jason D Anderson	33,666.72
Courthouse	Jeffery D Hetrick	19,394.94
Recorder	Marci I Wallingford	39,938.28
Recorder	Mary M Ward	54,054.96
Sheriff	William W Ayers	51,860.48
Sheriff	Benjamin A Bartholomew	54,030.89
Sheriff	Ryan T Johnson	49,382.98
Sheriff	Joni Knudsen	42,250.68
Sheriff	Corey J Larsen	52,825.80
Sheriff	Darby J McLaren	70,047.66
Sheriff	Joshua E McLaren	54,314.68
Sheriff	Kyle B Quist	55,182.67
Sheriff	Tyler L Shiels	54,317.34
Sheriff	Billie J Taylor-McLaren	42,159.42
Sheriff	John S Westering	59,044.80
Sheriff	Stephanie E Witzman	43,399.08
Treasurer	Beth C Marcsisak	44,334.96
Treasurer	Tracey J Marshall	54,054.96
Treasurer	Bethany D Nichols	44,334.96
Treasurer	Julie A Symonds	44,599.32
Treasurer	Kate M Winston	40,529.16
Treasurer	Brandi L Wittrock	38,678.04
Zoning	Richard E Hansen	5,369.88
Jail	Maria C Agboglo	33,372.43
Jail	Stacey R Alfonso	39,097.74
Jail	Dorothy M Cable	35,894.81
Jail	Linda L Goehring	33,982.62
Jail	Linda Marxen	32,983.18
Jail	Susan L Meier	34,690.68
Jail	John S Westering	4,254.24
Conservation	William D Bates	12,820.63
Conservation	Dean S Downer	2,400.00
Conservation	Lora J Kanning	34,311.96
Conservation	Micah R Lee	42,615.48
Conservation	Ryan E Lockwood	32,622.60
Conservation	Sue R Rodgers	2,000.00
General Relief	Vicki M Adams	21,907.31
Veteran Affairs	Cathy A Downey	500.00
Veteran Affairs	Terry G Duggan	500.00
Veteran Affairs	Kenneth Harrison	450.00
Veteran Affairs	Mitchell K Holmes	43,573.32

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2015 (continued)		
Department	Employee Name	Gross Wages
MI/CMI/MR/DD/CD	Donna Ray	12,611.03
MI/CMI/MR/DD/CD	Debbie D Schuler	48,744.36
Court Services	William W Ayers	13.78
Court Services	Benjamin A Bartholomew	33.42
Court Services	Ryan T Johnson	6.06
Court Services	Corey J Larsen	35.16
Court Services	Kyle B Quist	497.60
Court Services	Tyler L Shiels	17.73
Weed Commissioner	Larry I Randel	8,348.88
Engineer - Sec. Rd.	Leo E Beschorner	41,529.25
Engineer - Sec. Rd.	David E Christensen	42,397.38
Engineer - Sec. Rd.	Craig A Eilts	39,320.80
Engineer - Sec. Rd.	Michael C Erickson	38,792.30
Engineer - Sec. Rd.	Cory J Feltner	39,514.87
Engineer - Sec. Rd.	Jordan C Groves	39,305.90
Engineer - Sec. Rd.	Richard E Hansen	57,687.88
Engineer - Sec. Rd.	Michael W Hayes	41,504.67
Engineer - Sec. Rd.	Michael D Hill	40,044.69
Engineer - Sec. Rd.	Scott A Holaday	41,931.95
Engineer - Sec. Rd.	Curtis D Holste	43,710.34
Engineer - Sec. Rd.	Randall S Hoover Jr	38,623.18
Engineer - Sec. Rd.	Richard H Juhl	38,752.74
Engineer - Sec. Rd.	Jason D Karns	38,723.06
Engineer - Sec. Rd.	Corey A Kirchhoff	38,665.16
Engineer - Sec. Rd.	Robert L Kirchner	39,566.12
Engineer - Sec. Rd.	Mark A Knudsen	40,533.86
Engineer - Sec. Rd.	James M Lee	40,764.86
Engineer - Sec. Rd.	Charles M Marker	103,574.52
Engineer - Sec. Rd.	Craig A Meyer	43,745.95
Engineer - Sec. Rd.	Stephen R Oglesbee	38,636.00
Engineer - Sec. Rd.	Alice A Pankonen	44,334.96
Engineer - Sec. Rd.	Michael D Parrott	16,306.48
Engineer - Sec. Rd.	Robert L Peck	35,061.63
Engineer - Sec. Rd.	Clint M Spry	40,100.60
Engineer - Sec. Rd.	Andrew D Steffen	38,688.58
Engineer - Sec. Rd.	Dennis J Vogl	51,266.99
Engineer - Sec. Rd.	Larry J Weston	43,992.11
Engineer - Sec. Rd.	Christopher T Williams	10,421.61
S & W Cons Dist Drill Account	Steven C Kennedy	848.00
Sanitary Disposal	Jesse Baier	22,046.77
Sanitary Disposal	Brandi L Hansen	41,848.88
Sanitary Disposal	Jebidiah F Marshall	6,069.00
Sanitary Disposal	Gerald L Peck	9,769.44
Sanitary Disposal	Robert Richert	38,976.87
Sanitary Disposal	Jesse D Schmitt	6,607.28
Sanitary Disposal	Roxann M Sothman	3,180.00
Sanitary Disposal	James C Stokley	37,717.51
Sanitary Disposal	Wendy S Wittrock	34,218.15
Assessor	Karen M Baxter	500.00
Assessor	Patricia J Bissell	42,682.92
Assessor	Melissa Ihnen	500.00
Assessor	Brenda S Nelson	61,743.12
Assessor	Michael D Onnen	44,457.96
Assessor	E Marie Parrott	50,940.00
Assessor	Laurie K Parrott	600.00
Assessor	Jerald L Putnam	600.00
Assessor	Robert D Vernon	600.00
Public Safety	Angie K Baylor	1,780.90
Public Safety	Cody A Claussen	19,954.35
Public Safety	Philip B Davis	20,887.22
Public Safety	Christopher M Droll	41,072.34
Public Safety	Jennifer Holaday	44,127.61
Public Safety	Bobbi J Jameson	42,332.58
Public Safety	Robert D Koppert	47,045.40
Public Safety	Kate N Krause	17,196.10
Public Safety	Dacee L McLaren	39,603.21
Public Safety	Shawn L Page	10,180.22
Emergency Mgmt Agency	Michael F Kennon	44,812.44
Child Support Recovery Tr	Adam C Goodvin	42,034.32
Child Support Recovery Tr	Danelle R Kemery	32,525.24
Child Support Recovery Tr	Sandra L Kipp	56,425.68
Child Support Recovery Tr	Chelle L Madsen	49,564.20
Child Support Recovery Tr	Kay E Sanders	66,795.69
Nondepartmental	Dolly S Bergmann	35.00
Nondepartmental	John R Bierbaum	102.50

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2015 (continued)		
Department	Employee Name	Gross Wages
Nondepartmental	Dwight B Bower	35.00
Nondepartmental	Joyce A Bower	232.50
Nondepartmental	Richard C Carspecken	35.00
Nondepartmental	Kenneth Cousins	102.50
Nondepartmental	David J Denne	70.00
Nondepartmental	Donald D Edwards	35.00
Nondepartmental	Linda K Edwards	80.00
Nondepartmental	Dean Eilts	35.00
Nondepartmental	Virginia Eilts	225.00
Nondepartmental	Travis J Erickson	35.00
Nondepartmental	Randall B Euken	70.00
Nondepartmental	Robert D Groves	70.00
Nondepartmental	Linda S Harms	70.00
Nondepartmental	Kirk J Hartman	140.00
Nondepartmental	Joseph D Herbert	70.00
Nondepartmental	Floyd Jacobsen	35.00
Nondepartmental	Shirley Jacobsen	35.00
Nondepartmental	Frank A Kopp	70.00
Nondepartmental	Merlin J Kraus	70.00
Nondepartmental	Linda L Olsen	35.00
Nondepartmental	Duane M Ortgies	35.00
Nondepartmental	Bradley J Pellett	35.00
Nondepartmental	Kristy M Pellett	35.00
Nondepartmental	Rodney L Penton	35.00
Nondepartmental	Max R Potter	70.00
Nondepartmental	Marlin E Rossell	70.00
Nondepartmental	Daniel Rourick	35.00
Nondepartmental	Kathryn Russell	70.00
Nondepartmental	Vicki S Sanny	35.00
Nondepartmental	Joy R Scanlan	35.00
Nondepartmental	Daniel L Schrier	55.00
Nondepartmental	Jeff Schuler	90.00
Nondepartmental	Anthony J Schwarte	35.00
Nondepartmental	Roderick B Sindt	170.00
Nondepartmental	Donald K Smith	102.50
Nondepartmental	Luanne B Steffens	207.50
Nondepartmental	Tim D Steinbeck	200.00
Nondepartmental	Anthony L Stender	35.00
Nondepartmental	Chris C Stork	35.00
Nondepartmental	Larry E Tietz	170.00
Nondepartmental	Robert D Vernon	35.00
Nondepartmental	Duane D Weirich	35.00
Nondepartmental	Raymond E Zellmer	35.00
	TOTAL	4,172,666.59