

**Tuesday, January 3, 2012**

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

The Board determined that old business was completed. The 2011 Chair called for a vote to elect a permanent chair for 2012. Roll call vote: Schelling-McFadden; Wedemeyer-McFadden; Rieken-McFadden; Waters-McFadden; and McFadden-Rieken.

Auditor declared that McFadden had been elected Chair for 2012.

2012 Chair McFadden called for vote to elect a vice-chair. Roll call vote: Schelling-Wedemeyer; Wedemeyer-Waters; Rieken-Wedemeyer; Waters-Wedemeyer; and McFadden-Wedemeyer.

Auditor declared that Wedemeyer had been elected Vice-chair for 2012.

Motion by Rieken, 2nd by Schelling: to set the following schedule for sessions of the Board during the year 2012: Every Wednesday (unless otherwise noted in preceding minutes) and the last working day of each month. Sessions will begin at 9:00 A.M. unless otherwise noted in the agenda. Carried unanimously.

Motion by Wedemeyer, 2nd by Rieken: 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 Waters: to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2012 {70A(9)}. Carried unanimously.

Motion by Rieken, second by Waters: to set 2012 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

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

Motion by Rieken, second by Schelling: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2012 331.303(6)}. Carried unanimously.

Motion by Schelling, 2nd by Waters: to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2012 (331.211 & 905.3 IA CODE). Carried unanimously.

Motion by Schelling, 2nd by Rieken: to make the following committee assignments for 2012: (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 / Mark Wedemeyer
Cass County Local Emergency Management Commission (29C.9)	Gaylord Schelling (Alt: Mark Wedemeyer)
Cass County Public Safety Communications Commission	Gaylord Schelling /Mark Wedemeyer
Cass County Resource Enhancement Committee ( <u>IA CODE</u> 455A.20)	Gaylord Schelling

Clarinda Mental Health Advisory Board  
Courthouse Committee  
Healthy Cass  
Loess Hills Development and Conservation Authority  
Nishna Valley Trails (appointment made 1/31)  
Regional Planning Affiliate 13 (transportation funds)  
Resource Enhancement and Protection Board (REAP)  
Rural Conservation and Development  
Southlawn Memory Gardens Cemetery Committee  
Southwest Iowa Coalition  
Southwest Iowa Mental Health Center Board  
West Central Community Action. Board of Directors  
Workforce Investment Act/Chief Elected Officials  
Zion Recovery Services  
Carried unanimously.

Charles Rieken  
Duane McFadden & Mark Wedemeyer  
Gaylord Schelling & Duane McFadden  
Duane McFadden  
Mark Wedemeyer  
Frank Waters  
Frank Waters  
Duane McFadden  
Gaylord Schelling (Alt: Duane McFadden)  
Charles Rieken  
Mark Wedemeyer  
Mark Wedemeyer  
Frank Waters (Alt: Charles Rieken)  
Mark Wedemeyer (Alt: Duane McFadden)

Motion by Schelling, 2nd by Wedemeyer: to make the following appointments effective January 1, 2012 (or as noted):

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

**VALLEY BUSINESS PARK CORPORATION MEMBERS**

Cass Co. Supervisor Duane McFadden, 2 yr term ending 01/15/2014  
Cass Co. at large member Don Sonntag, 2 yr term ending 01/15/2014

**CASS COUNTY BOARD OF HEALTH** (IA CODE 137.4)

Dr. Todd Bean, Atlantic, 3 yr term ending 12/31/2014  
Randall McCunn, Massena, 3 yr term ending 12/31/2014

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

Duane McFadden, Marne, 3 yr term ending 12/31/2014

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

Chairperson of county board of supervisors or designee  
Duane McFadden, Marne, term ending 12/31/2012

**CASS COUNTY ZONING BOARD OF ADJUSTMENT** (IA CODE 335.11)

Barb Baier, Griswold, 5 yr term ending 12/31/2016)

**CASS COUNTY ZONING COMMISSION** (IA CODE 335.8)

Charles Wohlenhaus, Lewis, 5 yr term ending 12/31/2016

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

Duane McFadden and Charles Rieken, 1 yr term ending 12/31/2012

**CASS COUNTY HOUSING COMMISSION** (1 yr term ending 12/31/2012)

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

**CASS COUNTY WEED COMMISSIONER** (IA CODE 317.3)

Larry Randel, Atlantic (1 yr term ending 12/31/2012)

**CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO**

Duane McFadden and Mark Wedemeyer, 1 yr term ending 12/31/2012

**SOUTHERN IOWA REGIONAL HOUSING AUTHORITY (28E)**

Gene Eyberg, 3 yr term ending 12/31/2014

**SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE** (1 yr term ending 12/31/2012)

Frank Waters (Alternate: Duane McFadden)  
2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)

**WESTERN IOWA TOURISM COUNCIL REGION #1**

Kenner Baxter, Marne (2 yr term ending 12/31/2013)  
Alternate: Barbara Stensvad, Atlantic (2 yr term ending 12/31/2013)  
Carried unanimously.

Motion by Rieken, 2nd by Waters: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2012.

President's Day, Feb. 20	Veterans Day, Nov. 12	Christmas Eve, Dec. 24 (last half)
Memorial Day, May 28	Thanksgiving Day, Nov. 22	Christmas Day, Dec. 25
Independence Day, July 4	Day after " " , Nov. 23	New Year's Day 2013, Jan 1
Labor Day, Sept. 3		Carried unanimously.

Motion by Wedemeyer, 2nd by Schelling: 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.

Resolution 2012-01-02-01: Motion by Waters, 2nd by Rieken: Be it resolved by the B.O.S. of Cass County, Iowa that Charles Marker, the County Engineer of Cass County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the B.O.S. of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county. Carried unanimously.

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

**CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS** appointees: (1 yr term ending 12/31/2012) Section 6B.4, IA CODE: appoint residents of Cass County to be eligible to serve on the **condemnation in eminent domain** proceedings:

**OWNER-OPERATORS OF AGRICULTURAL PROPERTY**

Donald D. Prall, 60373 630<sup>th</sup> St, Atlantic IA 50022  
 Glen Dinkla, 64666 750th St, Massena IA 50853  
 Billie Wilson, 60253 Wichita Rd, Griswold IA 51535  
 Calvin McCurdy, 73928 770th St, Massena IA 50853  
 Royal Bierbaum, 68131 570th St, Griswold IA 51535  
 Ryan Rich, 76122 Independence Rd, Anita IA 50020  
 Dennis E. Schwanke, 58806 Marne Rd, Marne IA 51522

**CITY TOWN PROPERTY OWNERS**

Deb Rosener, 2102 Redwood Dr, Atlantic IA 50022  
 James Schwartz, 2304 Olive St, Atlantic IA 50022  
 Maynard Hansen, 111 Center St, Wiota IA 50274  
 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**

Richard Johnson, Massena IA 50853  
 Dean Eilts, 58164 710th St, Wiota IA 50274  
 Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843  
 Clarence Jessen, 904 Park Dr, Anita IA 50020  
 Ernest Thomsen, 66757 680th St, Cumberland IA 50843  
 Dale Thomas, 1007 E 9th St, Atlantic IA 50022  
 Larry Follmann, 67222 770th St, Massena IA 50853

**LICENSED REAL ESTATE PERSONS**

Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022  
 Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022  
 Norma Hemphill, 71031 560th St, Griswold IA 51535  
 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.

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

Meeting adjourned. Next meeting Wednesday, January 11, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, January 11, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Rieken was approved. Minutes of January 3, 2012 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Conservation Director Micah Lee presented 2nd quarter report of activity at county recreational sites (Cold Springs, Cocklin Fish Farm, Hitchcock House) and naturalist's activity. City of Griswold took over management of Cocklin Fish Farm 1/1/2012.

County treasurer received request for compromise of tax on a County held tax sale certificate. Request: abate interest, penalty and costs and requestor will pay taxes owing. The mobile home would then go back on the tax roll.

Motion by Schelling, 2nd by Rieken: to enter into a compromise agreement (Code of Iowa 445.16) with Sonya Olwell to abate interest, penalty and costs of County Held Tax Sale Certificate Number 2007-102 (Mobile Home) and Olwell agrees to pay all back taxes. (payment schedule: \$50.00/month beginning January 2012). Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected December 2011; Treasurer's Semi Annual Report of Fund Status 12/31/2011; Conservation Quarterly Report

Meeting adjourned. Next meeting January 16, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, January 25, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of January 16, 2012 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

West Central Community Action director Joel Dirks presented annual report and requested match funding at the same rate as the current fiscal year (\$3,000). Motion by Rieken, 2nd by Wedemeyer: to accept the report and approve match funding of \$3,000 for FY13. Carried unanimously.

Veteran Affairs Executive Director Mitch Holmes gave report of 2nd quarter FY12 activity. During the quarter 129 claims for veterans assistance were processed: Federal VA benefits and/or local general assistance.

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

Motion by Schelling, 2nd by Wedemeyer: to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426). Carried unanimously.

Motion by Rieken, 2nd by Waters: to make the following appointment effective Jan. 25, 2012: **CASS COUNTY CONSERVATION BOARD** (IA CODE 350.2) LUANNE BETH STEFFENS, GRISWOLD, 5 yr term ending 12/31/2016. Carried unanimously.

Whereas the Pymosa Township clerk has moved from Pymosa Township to Grove Township,

Motion by Schelling, 2nd by Wedemeyer: to appoint Kristy Pellett as PYMOSA Township clerk for the remainder of the term ending 12/31/2012. Carried unanimously.

Meeting recessed to Friday at 9 am.

The board reconvened on Friday, January 27 at 9 am.

Secondary Roads, General Assistance, Mental Health, etc proposed FY13 budget were reviewed.

Motion by Rieken, 2nd by Wedemeyer: to approve a wage adjustment (additional duties) effective February 1 for Vickie Adams (VA/GA/MH Assistant) from \$1,083.52 per pay period to \$1,279.95/pp. Carried unanimously.

Board adjourned. Next meeting January 31, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, January 31, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schilling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Rieken was approved. Minutes of January 25, 2012 upon motion by Wedemeyer, 2nd by Waters were approved as read.

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

Motion by Schelling, 2nd by Rieken: to authorize chairman to sign Memorandum of Understanding for Membership with the Mental Health and Substance Abuse Network which states that the Cass County Mental Health Department will work within its own agency and collaborate with other area provider agencies to utilize the principles stated in the MOU to continue the development of a quality improvement process that will result in attainment of comprehensive continuum of care over a period of years and will commit staff time and resources to the process. Carried unanimously.

Zoning Administrator Rich Hansen reported that John Dvorak has asked that a parcel of ground be rezoned Light Industrial (from General Agricultural). After zoning makes its decision, a recommendation will be brought to the board for the final decision.

Motion by Waters, 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.

County Engineer reviewed current road projects.

Bids were received for stock pipe and project pipe from Contec, Midwestern Culvert, IlIowa Culvert & Supply and Metal Culverts.

Motion by Rieken, 2nd by Wedemeyer: to accept the low bids for pipe material. For stock pipe: Metal Culverts- \$31,950.25; and for project pipe: Metal Culverts- \$43,112.60. Carried unanimously.

Bids submitted by Western Engineering Co and Henningsen Construction for a farm to market project.

Motion by Rieken, 2nd by Waters: to accept the low bid of Henningsen Construction of \$1,177,820.02 for project FM-C015(53)-55-15 and to authorize the chair to sign the contract. Carried unanimously.

Resolution No. 2012-01-31-01

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 Schelling: NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Supervisors on this 31st day of January 2012 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 in advance of and at the bridges on the Cass County Secondary Road System listed in Attachment "A". Carried unanimously. Adopted.

(\*Listing on file in office of Cass County Engineer)

Attachment "A"			
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	13	Benton
393	100560	19	Benton
395	100580	15	Benton
401	100641	19	Benton
409	100721	18	Benton
208	098730	20	Cass
210	098750	22	Cass
32	096970	17	Edna
42	097071	14	Edna
SD491		26	Edna
252	099181	20	Franklin
SD254		24	Franklin
263	099290	18	Franklin
265	099311	22	Franklin
266	099320	14	Franklin
280	099460	20	Franklin
347	100130	25	Grant
362	100260	25	Grant
289	099550	20	Grove
114	097790	21	Massena
115	097802	22	Massena
119	097841	21	Massena
127	097921	23	Massena
134	097990	10	Massena
135	098001	25	Massena
55	097201	24	Noble
84	097491	22	Pleasant
440	101021	22	Pymosa
441	101031	3	Pymosa
449	101111	20	Pymosa
450	101120	6	Pymosa
456	101163	21	Pymosa
138	098030	23	Union
154	098190	10	Union
165	098300	18	Union
16	096810	15	Victoria
17	096820	5	Victoria
314	099801	23	Washington
336	100021	19	Washington
339		18	Washington
342	100080	25	Washington
345	100110	17	Washington

Committee reports: Waters- SWIPCO 1/26; Waters & McFadden- Landfill 1/10; McFadden- CADCO 1/12, Boost4Families 1/19, VBP 1/17, RC&D 1/23; Schelling- Public Safety Communications, 911 Service and EMA 1/23; Rieken- Clarinda Treatment Complex Advisory Board 1/13, Juvenile Emergency Services 1/18, and Adult Corrections 1/25.

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

**General Basic Fund**

Akin Building Center	Building Supplies	122.27
American Institutional Supply	Inmate Supplies	204.53

Anita Printing Services, Inc	Printing	252.95
Anita Tribune Co Inc	Publishing	452.47
Bill Armstrong Fire Equip	Annual Inspection	85.00
ATC Associates Inc	Professional Services	2520.00
Atlantic Chamber of Commerce	Rental	25.00
Atlantic Med Cen Pharmacy	Prescription Meds	85.59
Atlantic Motor Supply	Supplies	280.64
Atlantic Municipal Utilities	Utilities	797.56
B&B Sanitation	Sanitation Expense	40.00
Esther Barron	Translator	90.00
Black Hills Energy	Utilities	173.40
Brown Electric Company	Ballast	26.40
CAM Hot Lunch	Meals	22.05
Camblin Plumbing & Heat, Inc.	Repairs	911.15
Cappels	Custodial Supplies	47.94
Carroll Control Systems, Inc.	Boiler Repairs	442.00
Cass Co Memorial Hospital	Medical Services	7818.08
Cass County Home Care	Care for Yourself grant	9799.00
Central Iowa Dist. Inc.	Custodial Supplies	858.47
Counsel Office & Documents	Copier Contract	1347.80
Fareway Stores Inc	Jail Provisions	152.06
Farmers Elect Cooperative	Utliities	48.30
First Bankcard Center	Office Supplies	1939.85
Griswold American, LLC	Publishing	285.50
Griswold Coop Telephone	Telephone Service	164.79
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5000.00
Hockenberry Family Care Inc	Indigent Cremation	1500.00
Hy Vee Pharmacy	Prescription Meds	181.14
Hy-Vee, Inc.	Jail Provisions	1352.88
IACCVA	Registration	75.00
Iowa DNR	Refresher Course	20.00
ISAC	Registration	185.00
J&J Custom Graphic Design	Decals	40.00
Laverty Sanitation	Sanitation Service	95.00
M & M Sales Company	Copier Repair	507.05
Mail Services LLC	Print & Postage	443.87
Tracey Marshall	Cellular Service/Mileage	199.75
Masker Plumbing Inc	Repairs	71.70
Duane McFadden	Mileage	325.34
MCI	Telephone Service	345.52
Mediacom	Cable	36.25
Mid American Energy	Utilities	176.47
Nishnabotna Valley R E C	Utilities	178.02
Office Depot	Office Supplies	84.56
Office Stop	Office Supplies	13.48
Orscheln's	Bird Food	5.99
Pace American Contracting	Utility Sink and installation	507.85
Per Mar Security Services Corp	Security Monitoring	270.00
Pitney Bowes Inc	Meter Contract	111.00
Purchase Power	Postage	2000.00
Jerald Putnam	Mileage	19.16
Robinson Hardware Inc	Filters	113.34
Gaylord Schelling	Lodging	144.48
Ron Schroeder	Rent	290.00
Schumacher Elevator Co	Elevator Maintenance	209.64
Solutions	Tech Support	31.05
Southwest Iowa Coalition Inc	Dues	550.00
Staples Advantage Dept	Paper	737.34
Stone Office Products	Toner	92.99
United States Cellular	Cellular Service	359.49
Verizon Wireless	Cellular Service	852.30
W & S Appliance Inc	Parts	102.40
Welter Properties	Rent	350.00
Windstream	Telephone Service	932.10
21st Century Cooperative	Propane	370.50
<b><u>General Supplemental Fund</u></b>		
Donna Mae Bjorn	Grand Jury	30.70
James Brabbs	Grand Jury	44.70
Clay County Sheriff	Juvenile Service	20.50

Donna Cooper	Grand Jury	41.90
Michael Defrees	Grand Jury	30.70
Emergency Management Fund	Contribution	52705.00
First Bankcard Center	Precinct Boxes	726.91
Trevor Harris	Grand Jury	30.35
Mark Hensley	Grand Jury	51.00
Jacob Matthews	Grand Jury	30.35
Julie Jameson	Transcripts	75.00
Mary Kirchhoff	Grand Jury	41.90
Catherine Knuth	Grand Jury	40.85
Donnie Mardesen	Grand Jury	30.35
Suzanne McCormick	Grand Jury	34.20
Timothy Miller	Grand Jury	39.80
Carol Mitchell	Grand Jury	30.35
Scot Olson	Grand Jury	30.35
Randall Pieken	Grand Jury	30.70
Postmaster	Postage	551.00
Jennifer Reynolds	Transcripts	99.75
Amy Robinson	Grand Jury	30.70
Gerald Schaaf	Grand Jury	42.25
Mary Sherley	Grand Jury	45.75
Charles Smith	Grand Jury	30.35
Clint Spry	Grand Jury	40.50
Marlo Stamp	Grand Jury	35.95
Jodi Vanderheiden	Transcripts	100.00
Theodore Waggoner	Grand Jury	32.80
Sarah Wheatley	Grand Jury	47.50
Ronald Wohlenhaus	Grand Jury	41.20
Woodbury County Sheriff	Juvenile Service	21.36

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

C A S S Incorporated	Sheltered Workshop	827.19
Dept of Human Services	Inpatient / Hospital	58726.90
Horizon Therapy LLC	Outpatient / Counseling	75.00
Horizons Counseling Service	Outpatient / Counseling	316.56
Teresa Kanning	Mileage	89.91
Park Place	Home Comm.Based	5601.44
REM Developmental Services Inc	Work Activity Services	363.20
SW IA Mental Health Cen	Hired Services	94896.37
Debbie Schuler	Employee Mileage & Subs.	69.93
Southwest Iowa Transit Agency	Cab-Transportation	1275.15
Waubonsie Mental Health Center	Outpatient / Counseling	452.50

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

Deter Motors	2012 Tahoe	29644.10
First Bankcard Center	Binoculars	26.72
Griswold Community Schools	Meals	24.90
Mike's Auto Body	Tire Repair	54.00
Racom Corp	Repairs	375.16
Richter & Son Towing Inc	Tow & Storage	275.00
The TV Store, Inc.	Repairs	25.00

#### **Secondary Road Fund**

A M Cohron & Son Inc	Contract Payment	93227.00
Alliant Energy	Utilities	2368.03
Bill Armstrong Fire Equip	Annual Inspections	415.00
Atlantic Carriers, Inc.	Road Salt	14946.44
Atlantic Motor Supply	Supplies	3471.77
Atlantic Municipal Utilities	Utilities	735.67
Bierbaum Electric Corp	Building Maintenance	686.29
Brown Electric Company	Building Maintenance	81.29
Cappels	Supplies	690.35
Century Link aka Qwest	Radio Service	76.00
CitiBusiness	Supplies	20.88
Coates Manufacturing Co	Expendable Parts	390.30
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc	Supplies	95.00
Deter Motors	Parts/Outside Services	1275.85
Diamond Mowers, Inc	Parts	4172.72
Ed's Lawn Equipment	Supplies	746.99
EIT - Des Moines	Tires	8141.60
Filter-Care of Ne	Outside Services	85.25

Force America Distributing LLC	Expendable Parts	747.90
Griggs Env Strategies LLC	Consultant Fees	1692.00
Griswold Amoco Fuel-O-Matic	Fuel	547.01
Griswold Coop Telephone	Telephone Service	33.15
Henningsen Constr Co Inc	Cold Patch	92.50
Hotsy Equipment Co	Supplies	49.50
Industrial Supply Solutions Inc	Supplies	412.00
Iowa Prison Industries	Signs	4358.75
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	18.57
Matheson Tri-Gas, Inc.	Supplies	833.29
McAttee Tire Service Inc	Tires/Tire Repair	7330.13
Mid American Energy	Intersection Lighting	2.53
Miller Farm Supply	Parts	64.95
Murphy Heavy Contracting Corp	Contract Payment	55652.09
Murphy Tractor & Equip, Inc.	Parts	930.92
National Association of Counties	Meeting Fees	450.00
Neb-Iowa Ind Fasteners Corp	Supplies	302.80
Nishnabotna Valley R E C	Intersection Lighting	31.92
O'Halloran International	Parts/Outside Services	2233.80
Office Stop	Office Supplies	9.99
Olsen Fuel Supply Inc	Fuel	15728.63
Olsen's Outdoor Power	Supplies	768.35
Orscheln's	Supplies	326.37
Road Builders, Inc.	Parts	68.12
Robinson Hardware Inc	Supplies	21.98
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	85668.72
Seneca Companies Inc	Buildings & Grounds	1183.50
St Luke's Drug & Alcohol	Annual Dues	100.00
Steinbeck & Sons Inc.	Propane	678.60
Thermo King Christensen, Inc.	Supplies	150.20
Treasurer State of Iowa	Tank Registration	50.00
Ultimate Lawn & Power LLC	Outside Services	89.64
United Suppliers Inc	Supplies	1480.00
Westel Systems	Telephone Service	38.88
Western Engineering Co, Inc.	Sand	811.44
Windstream	Telephone Service	164.70
Ziegler Inc.	Supplies	87.53
21st Century Cooperative	Fuel	10494.61
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
21st Century Cooperative	Watershed Maintenance	312.00
<b><u>Sheriff Investigations</u></b>		
Cass County Attorney	Seized Money	424.20
Iowa Dept of Justice	Seized Money	424.20
I80 K9 Training Services	K-9 Dog	6026.00
<b><u>Local Option Tax Fund</u></b>		
ESRI Enviromental Systems	Maintenance Agreement	1932.60
<b><u>Co Attorney Special Revenue</u></b>		
Able to Cane Inc	Courtroom Restoration	9762.02
Steve Livengood	Courtroom Restoration	80.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Anita Fire Dept	Training Expense	87.22
ISAC	Registration	130.00
Mike Kennon	Fuel	77.49
McAttee Tire Service Inc	Batteries	259.90
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	163.80
Windstream	Telephone Service	60.05
<b><u>Environmental Control Agn</u></b>		
A & M Green Power Group LLC	Parts	358.00
Adams Door Company, Inc.	Repairs	310.00
Atlantic Motor Supply	Parts	67.62
Atlantic News Telegraph	Publishing	45.22
Auditor of State of Iowa	Audit Fee	100.00
Barker, Lemar and Assoc Inc	Training	10180.00
Brown Electric Company	Bldg Supplies	610.26
Curtis Welding & Fab Inc	Welding	188.80
First Whitney Bank& Trust	Bond Payment	15581.56

Gronewold Bell & Kyhnn & Co,PC	Audit Services	809.68
KJAN	Advertising	90.00
Meredith Communications LLC	Advertising	60.00
Nelson Machine & Forge L.C.	Welding	66.02
O'Halloran International	Parts	55.49
Office Stop	Office Supplies	38.50
Olsen Fuel Supply Inc	Fuel	4157.57
Requip, LLC	Baler Repair	6340.22
Robert Richert	Clothing Allowance	96.29
Second Street Repair	Fuel Pump	473.19
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	66.73
21st Century Cooperative	Propane	1187.88
<b><u>Consrv LandAcq/Cap Imprmnt</u></b>		
First Bankcard Center	Binoculars	985.35
Hy-Vee, Inc.	Event Supplies	57.92
Orscheln's	Swan Corn	33.60

Meeting adjourned. Next regular session February 8, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, February 8, 2012**

The Cass County Board of Supervisors met at 1:30 P.M. with four members present: Duane McFadden, chair; Gaylord Schilling, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of January 31, 2012 upon motion by Waters, 2nd by Schelling were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Ryan Archibald (Lewis) speaking for the Cass County Fire Fighter's Association (and representing all fire departments in Cass County) presented a report on volunteer fire fighters training since July 1, 2011. The Association thanks the County for budgeting \$5,000 for county wide training in the Emergency Management budget for FY12 and again in FY13. Fire fighters are required to have continued training and this has aided and will continue to aid them in acquiring said training.

County Engineer reviewed current road projects.

Whereas a Pymosa Township trustee has moved from Pymosa Township to Grove Township; motion by Schelling, 2nd by Wedemeyer: to appoint Dolly Bergmann as PYMOSA Township trustee for the remainder of the term ending 12/31/2014. Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected January 2012.

Meeting adjourned. Next meeting February 15, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, February 15, 2012

The Cass County Board of Supervisors met at 1:30 P.M. with four members present: Duane McFadden, chair; Gaylord Schelling, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Wedemeyer, 2nd by Schelling was approved. Minutes of February 8, 2012 upon motion by Waters, 2nd by Wedemeyer were approved as read.

Payroll change request received from Secondary Road Department.

Motion by Schelling, 2nd by Waters: to approve completion of probationary employment for Secondary Roads employee Robert Kirchner and change of classification from Laborer to Operator I effective 2/10/12 (Union scale-\$16.73/hr). Carried unanimously.

The county entered into a loan to fund the NW Water/Sewer Extension project (Amazing Energy URA) on August 24, 2011. The board determined this project to be a County Betterment/Development project eligible for funding by Local Option Sales Tax revenue. The County reserved the right to prepay principal of this bond on any date.

Motion by Wedemeyer, 2nd by Schelling: to issue checks on the Local Option Sales Tax Fund to prepay principal of \$191,000 and interest to 2/17/12 of \$8,371.47 on the General Obligation Urban Renewal Bond (Amazing Energy Urban Renewal Area) held by First Whitney Bank & Trust, Atlantic, Iowa. Carried unanimously.

Committee reports: McFadden & Waters- Landfill 2/07.

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

**General Basic Fund**

Access System, Inc.	Copier Contract	350.66
Alliant Energy	Utilities	3504.31
Atlantic City Clerk	Storm Water	90.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	2626.10
Atlantic News Telegraph	Publishing	805.51
B&B Sanitation	Sanitation	40.00
Camblin Plumbing & Heat, Inc.	Repairs	153.88
Cambridge Law Firm	Substance Abuse	150.00
Cappels	Custodial Supplies	146.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	County Contribution	32318.98
Cass County Sheriff	Serving Notices	423.43
Central Iowa Dist. Inc.	Ice Melt	233.50
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Office Supplies	441.20
Counsel Office & Documents	Copier Contract	893.49
Culligan Soft Water Serv	Water	26.60
Lynn Dorsey	Mileage	21.09
Family Crisis Support	Funding Request	10000.00
Fareway Stores Inc	Food & Provisions	246.42
Griswold American, LLC	Publishing	255.13
Imperial Properties LLC	Rent	400.00
Iowa Prison Industries	Inmate Supplies	55.10
ISACA Treasurer	Membership Dues	225.00
Joyce Jensen	Employee Mileage & Subs.	94.30
City of Lewis	Utilities	73.90
LexisNexis	Monthly Info Charges	65.00
M & M Sales Company	Copier Contract	16.15
Medivac Inc	Ambulance	2800.00
Momar Incorporated	Drain Cleaner	374.75
Wendell Muller	Mileage	27.75
Nishnabotna Valley R E C	Utilities	178.26
Olsen Fuel Supply Inc	Fuel	31.26
Public Safety Fund	County Contribution	17042.09
Purchase Power	Postage	250.14

Rex Pharmacy	Supplies	10.00
Charles A Rieken	Mileage	104.90
Robinson Hardware Inc	Custodial Supplies	133.72
Ron Schroeder	Rent	290.00
Seneca Companies Inc	Product Recovery/Reportin	890.00
Ralph Simmons	Mileage	7.77
Solutions	Tech Support	646.75
Southern Iowa Rural Water Assc	Utilities	33.00
Staples Advantage Dept DET	Office Supplies	67.24
Steen Funeral Home Inc	Indigent Burial	2550.00
Stone Office Products	Office Supplies	200.91
SWIPCO	Homeland Security	9244.16
Walling Water Management Inc	Service Call	100.00
Mark Wedemeyer	Mileage	82.14
Welter Properties	Rent	100.00
Charles Wohlenhaus	Mileage	11.10
Wright Express	Fuel	765.82
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Juvenile Expenses	304.15
Clay County Sheriff	Juvenile Service	20.50
Matt Parrott & Sons	Election Supplies	101.72
Purchase Power	Election Postage	41.86
Quakerdale White's Iowa Instit	Shelter Care	1306.20
Jodi Vanderheiden	Transcripts	66.50
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	18339.74
Concerned, Inc	Residential Care Fac.	1983.60
Golden Circle Behavioral	Other	125.59
Ida Services, Inc	Work Activity Services	1296.33
Innovative Indust Inc	Work Activity Services	302.67
Teresa Kanning	Employee Mileage & Subs.	89.91
Mills Co Sheriff	Sheriff Transport.Charges	53.21
Office Stop	Office Supplies	7.99
Partnership For Progress Inc	Residential Care Fac.	21526.75
Donna Ray	Mental Health Advocates	155.91
REM Developmental Services Inc	Work Activity Services	408.60
SW IA Mental Health Cen	Other	3515.07
Debbie Schuler	Employee Mileage & Subs.	69.93
Solutions	Tech Support	115.00
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Wesco Ind	Home Comm.Based	242.25
<b><u>Rural Services Basic Fund</u></b>		
Atlantic Motor Supply	Vehicle Supplies	9.39
Cappels	Supplies	61.07
Country Tire Inc	Vehicle Maintenance	121.31
Corey Larsen	Cable	11.27
McAtee Tire Service Inc	Vehicle Maintenance	92.30
O'Reilly Auto Parts	Wiper Blades	10.49
Racom Corp	Repairs	25.66
Wright Express	Fuel	3740.66
911 Custom	Light Bar Parts	173.25
<b><u>Secondary Road Fund</u></b>		
Baymont Inn & Suites	Lodging	112.00
Casey's General Stores, Inc.	Fuel	720.20
DMACC Student Accounts	Training	375.00
Hoye Farms, Inc.	Easement	4005.75
Wyman's Carquest	Supplies	324.99
<b><u>Sheriff Investigations</u></b>		
R & B Feeds	Dog Food	77.30
Turkey Creek Kennels	Dog Boarding	45.00
<b><u>Attorney Local Seized Monies</u></b>		
Able to Cane Inc	Courtroom Restoration	2184.99
United Electric Supply Co	Courtroom Restoration	2124.75
<b><u>Local Option Tax Fund</u></b>		
First Whitney Bank& Trust	UR BOND Amaizing Energy	199371.47
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	138.31
<b><u>Environmental Control Agn</u></b>		
A & M Green Power Group LLC	Parts	259.43

Atlantic News Telegraph	Publishing	25.74
Atlantic Pest Control LLC	Pest Control	35.00
Barker, Lemar and Assoc Inc	Professional Services	19439.25
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv T & B	Water	57.30
Dish Network LLC Dish DBS Corp	Internet Service	55.45
Farmers Elect Cooperative	Utilities	1682.48
Haley Equipment Inc	Parts	547.26
KJAN	Advertising	30.00
Marne/Elk Horn Telephone	Telephone Services	3.54
McAtee Tire Service Inc	Tire Repair	102.00
Metech Recycling Inc	Disposal of e-waste	1508.87
Office Stop	Office Supplies	110.02
Purchase Power	Postage	29.12
Zee Medical Service Co	Supplies	86.25
Ziegler Inc.	Parts	52.00
21st Century Cooperative	Propane	852.91

Meeting adjourned. Next meeting February 22, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, February 29, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of February 22, 2012 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

Karen Mauer, Housing Director with SWIPCO reported to Cass County, that an extension of time was needed for administering grant SHGP-2009-SS-T9-0034.

Motion by Waters, 2nd by Schelling: to approve "Grant Agreement Amendment #1" (between IA HSEMD and Cass Co.) for grant #2009-SS-T9-0034-04; and to approve "Contract Amendment" (between SWIPCO and Cass Co.) for performance of all services necessary to complete the scope of work for said grant. Amendment: the performance period is extended from 4/30/2012 to 5/31/2012 for this project. Carried unanimously.

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

Emergency Management Coordinator Mike Kennon reported that a preparedness conference would be presented in Atlantic March 6 and 7 and storm spotter training in Lewis March 14. State Severe Weather Awareness week is April 2-6. The county will participate in a tornado drill on April 4.

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

Committee reports: Rieken- Juvenile Emergency Services 2/15; Wedemeyer-SWIMHC 2/13, WCCA 2/21, Zion Recovery 2/27 and with Schelling Public Safety Communications 2/27; McFadden- RC&D 2/27 and attended Nishna Valley Trails meeting 2/27.

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

**General Basic Fund**

Advanced Laser TechnologiesInc	Parts/Repair	495.80
Akin Building Center	Supplies	33.06
Alliant Energy	Utilities	2086.60
Am San LLC	Custodial Supplies	685.45
Andersen Pumping	Sanitation Expense	160.00
Anita Municipal Utilities	Utilities	74.62
Bill Armstrong Fire Equip	Annual Inspection	15.00
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	335.21
Atlantic Pest Control LLC	Extermination Services	35.00
Black Hills Energy Guaranteed	Utilities	313.03
Brown Electric Company	Ballast	20.99
Cass Co Auditor	Batteries/Wash	18.00
Cass Co Environ Landfill	Disposal	60.00
Cass County Home Care	Public Health	12393.18
Cass County Sheriff	Substance Abuse	78.00
Central Iowa Dist. Inc.	Custodial Supplies	680.81
Choice Printing Inc	Office Supplies	165.08
Colonial Research Corp	Custodial Supplies	344.23
Counsel Office & Documents	Copier Lease	369.19
Culligan Soft Water Serv	Water	13.30
Des Moines Stamp Mfg Co	Stampers	220.40
Doug Eckles	Rent	200.00
Farmers Elect Cooperative	Utilities	45.72
Fidlar Technologies Inc	Garnishments	296.43
First Bankcard Center	Lodging/Meals	1595.41
Griswold American, LLC	Publishing	149.37
Griswold Coop Telephone	Telephone Service	163.97
Gronewold Bell & Kyhnn & Co,PC	Audit Services	3250.00

Jeff Hetrick	Fuel	15.00
Hockenberry Family Care Inc	Indigent Burial	1500.00
Mitch Holmes	Mileage	19.16
Hy Vee Pharmacy	Inmate Meds	4.00
Hy-Vee, Inc.	Jail Provisions	1741.51
Iowa County Attorneys Assoc	Conference Registration	50.00
ISAC	Registration	260.00
ISCTA IA State Co Treasurers	Registration	10.00
Jenny Mikkelsen	Translator	137.50
JL Time & Attendance Co	Time Stamp Repairs	629.00
Laverty Sanitation	Sanitation Expense	75.00
Mail Services LLC	Print & Postage	520.41
MCI	Telephone Service	316.28
Mediacom	Cable	36.25
Mid American Energy	Utilities	175.93
Midwest Regional Dive Team	Dues	100.00
O'Reilly Auto Parts	Vehicle Maintenance	45.98
Office Depot	Office Supplies	86.78
Office Stop	Office Supplies	269.07
Olive Street Station	Fuel	101.03
Pitney Bowes Inc	Postage	424.91
Public Safety Center, Inc	Supplies	565.59
Jerald Putnam	Mileage	19.16
Rick's Auto Clinic Inc	Vehicle Maintenance	70.00
RSO Cattle Co	Rent	205.00
Sandbothe Firestone LLC	Trailer Repairs	16.00
Gaylord Schelling	Mileage	133.20
Schumacher Elevator Co	Elevator Maintenance	209.64
Solutions	Tech Support	768.85
U S Cellular	Cellular Service	50.00
United States Cellular	Cellular Service	380.55
Van Ert Glass	Windshield	293.26
Verizon Wireless	Cellular Service	870.64
Windstream	Telephone Service	920.54
21st Century Cooperative	Tank Rent	60.00

#### **General Supplemental Fund**

Cass Co Auditor	Postage	8.32
Postmaster	Postage	700.00
Jodi Vanderheiden	Transcripts	90.00

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

Cambridge Law Firm	Legal RepresentationCommi	336.00
Cass County Sheriff	Legal RepresentationCommi	134.72
Dept of Human Services	Intermediate Care Fac/MR	84617.27
Goodwill Industries Inc	Work Activity Services	969.25
Horizons Counseling Service	Outpatient / Counseling	527.60
Park Place	Home Comm.Based	5233.60
Partnership For Progress Inc	Home Comm.Based	2411.78
SW IA Mental Health Cen	Hired Services	21665.74
SWIPCO	Transp,Etc Juv DHS Co Bs	1348.60
Waubonsie Mental Health Center	Outpatient / Counseling	474.50

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

First Bankcard Center	Fuel/Meals/Lodging	303.27
GPS Intelligence	Tracker Airtime	600.00
Iowa Law Enforcement Academy	Registration	95.00
Ryan Johnson	Meals	108.99
Radar Road Tech	Radar Certification	332.00
John Westering	Meals	2.84

#### **Secondary Road Fund**

Akin Building Center	Supplies	102.00
Alliant Energy	Utilities	2097.36
Allied Oil & Supply Inc	Lubricants	2622.00
Anita Supply Center	Supplies	11.57
Atlantic Carriers, Inc.	Road Salt	19089.41
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	961.45
Atlantic Municipal Util	Utilities	826.71
Cappels	Supplies	858.68
Century Link aka Qwest	Radio Service	76.00
Choice Printing Inc	Office Supplies	10.00

Cook Sanitation	Sanitary Disposal	45.00
Deter Motors	Parts/Expendable Parts	129.79
Diamond Mowers, Inc	Parts	305.35
Filter-Care of Ne	Outside Services	27.55
Freightliner of Des Moines Inc	Expendable Parts	119.41
Griswold Amoco Fuel-O-Matic	Fuel	960.07
Griswold Coop Telephone	Telephone Service	38.26
Hallett Materials	Sand	3905.01
Henderson Products, Inc.	Cylinders	1632.00
Husker Chem Sales Inc	Liquid Calcium	1725.20
Industrial Supply SolutionsInc	Supplies	479.30
Kelteck Incorporated	Supplies	795.62
Lindeman Tractor, Inc.	Parts	66.23
Mark Hydraulic Co., Inc.	Parts	2031.08
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	19.83
Matheson Tri-Gas, Inc.	Supplies	819.83
McAtee Tire Service Inc	Tires/Tire Repair	4349.68
Mid American Energy	Intersection Lighting	2.53
Murphy Heavy Contracting Corp	Contract Payment	70329.40
Murphy Tractor & Equip, Inc.	Parts/Expendable Parts	557.66
Neb-Iowa Ind Fasteners Corp	Supplies	13.85
Nishnabotna Valley R E C	Intersection Lighting	31.93
O'Halloran International	Expendable Parts	1927.91
Olsen Fuel Supply Inc	Fuel	19198.85
Olsen's Outdoor Power	Supplies	2.63
Omaha Slings Inc	Expendable Parts	76.45
Orscheln's	Supplies	9.99
Overhead Door Company Inc	Door Repair	219.00
Alice Pankonen	Mileage	105.45
Robinson Hardware Inc	Supplies	57.12
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	17377.35
Iowa Secretary of State	Notary Fees	60.00
Snyder & Assoc Inc	Engineering Services	1131.00
Steinbeck & Sons Inc.	Propane	974.40
Stone Office Products	Office Supplies	16.49
Thermo King Christensen, Inc.	Supplies	115.00
Tires & Service Inc.	Tire Repair	69.97
Titan Machinery, Inc.	Parts	322.08
Ultimate Lawn & Power LLC	Outside Services	15.00
Walnut St. Auto Body, LLC	Outside Services	258.00
Westel Systems	Telephone Service	36.03
Western Engineering Co, Inc.	Sand	2447.60
Windstream	Telephone Service	173.54
Zep Mfg Company	Supplies	384.84
Ziegler Inc.	Parts/Expendable Parts	1034.37
21st Century Cooperative	Fuel	10304.52
<b><u>Sheriff Investigations</u></b>		
First Bankcard Center	Dog Care	116.93
Hansen Interstate Repair LLC	Services	280.00
Corey Larsen	K-9 Supplies	64.76
<b><u>Attorney Local Seized Monies</u></b>		
First Bankcard Center	Supplies	50.00
Lewellen Design Inc	Courtroom Restoration	1577.50
Van Ert Glass	Courthouse Renovation	679.32
<b><u>Local Option Tax Fund</u></b>		
Golden Hills RC&D	Local Food Coordinator	1000.00
<b><u>Capital Projects</u></b>		
Per Mar Security Services Corp	Security Monitoring	376.38
<b><u>Local Emergency Mgmt Agency</u></b>		
City of Council Bluffs	Hazmat 28E Agreement	3489.00
Mike Kennon	Fuel	77.47
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	84.24
Windstream	Telephone Service	59.79
<b><u>Environmental Control Agn</u></b>		
Akin Building Center	Building Supplies	14.58
Barker, Lemar and Assoc Inc	Groundwater Sampling	1200.00

Cappels	Supplies	47.41
First Whitney Bank& Trust	Wood Chipper	15581.92
Iowa Communities AssurancePool	Insurance	12538.69
L&P Financial Services Corp	Parts	415.44
Metech Recycling Inc	Disposal of e-waste	542.54
Office Stop	Office Supplies	18.30
Olsen Fuel Supply Inc	Fuel	1392.32
Orscheln's	Tools	3.89
Robert Richert	Clothing Allowance	76.39
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	64.36
<b><u>Consrv LandAcq/Cap Imprvmnt</u></b>		
First Bankcard Center	Projector	711.99

Motion by Schelling, 2nd by Wedemeyer: to adjourn. C.U. Next meeting March 7, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, March 7, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of February 29, 2012 upon motion by Schelling, 2nd by Rieken were approved as read.

In FY20072008 and FY20082009 extensive bank stabilization work was required in the Baughman Drainage District within the city of Griswold due to flood damage. The majority of the projects were covered by FEMA funding but after receipt of final payment in April of 2011, the Baughman D.D. had a deficit balance of \$42,733.50. A recommendation in the FY2011 AFR was to eliminate deficit balances of record on June 30, 2011. Response was to eliminate the deficit during FY2012. Supervisor Rieken stated that he considered the Baughman D.D. project an eligible Local Option Fund expenditure- both an economic development and a community betterment project. After all questions discussed:

Motion by Rieken, 2nd by Schelling: to contribute \$42,733.50 from the County Local Option Sales Tax Fund to the Baughman D.D. Fund to eliminate the deficit fund balance. Carried unanimously.

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

County Engineer reviewed current road projects.

Committee reports: Schelling & Wedemeyer- 3/5 Public Safety Communications tour of public safety center in Greenfield; Schelling- 3/6 Schildberg Recreation Area meeting; McFadden & Waters- 3/6 Cass Co. Landfill

Reports filed: Sheriff's and Recorder's Report of Fees Collected February 2012.

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

**General Supplemental Fund**

Postmaster	Elections Postage	500.00
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Meeting adjourned. Next meeting March 14, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, March 14, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Schelling was approved. Minutes of March 7, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed amendment of FY2012 Cass County budget.

RECORD OF HEARING AND DETERMINATION ON AMENDMENT TO COUNTY BUDGET

The Board proceeded with the hearing on the proposed amendment to the FY11-12 Cass County budget. On this 14th day of March 2012 a quorum of the Board met to amend the current operating budget adopted 03/14/11. Notice was published in all three official papers. The amendment was taken up for consideration. No objections were presented. The auditor reviewed the amendment amounts and the requested appropriation changes. The Board took up final consideration. Discussion closed. Motion by Rieken, 2nd by Waters: to close hearing. Carried unanimously.

The Board then proceeded with the hearing on the proposed FY2013 Cass County budget. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increases: "2.5% across the board compensation increase for all elected officials . . . Chair of the Board . . . \$1,000.00 above the normal compensation."

Proposed county budget, including Secondary Roads IDOT budget, were considered. Citizen inquiries submitted: Was there an increase in medical insurance premium to be paid by the employer? Auditor stated withholding increased: \$37/month for a single policy and \$86/month for 'family' policy. Citizen asked if the board would act on board member compensation separate from the other five officers. Reply: Yes. Other miscellaneous comments made.

Chair asked if motion to close: Motion by Rieken, 2nd by Wedemeyer: to close hearing. Carried unanimously.

The board reconvened:

Resolution No. 2012-03-14-01

Motion by Wedemeyer, 2nd by Schelling: RESOLVED to adopt the amendment to the FY2011-12 County of Cass budget as published in official newspapers (Adoption certificate on file in county auditor's office). Carried unanimously. Adopted. **(See copy of amendment on a page following these minutes)**

County Auditor Dale Sunderman reviewed budgetary authority to expend considerations:

Motion by Rieken, 2nd by Waters: to make the following county budget appropriation adjustments (changes in spending authority) for FY2012: General Basic: increase Local Health by \$62,340 (flow thru of revenues for grants, etc); General Basic: increase Non-departmental by \$44,150 (Public Safety Communications); and decrease Local Option Sales Tax capital projects function by \$199,372 and increase LOST debt service function by \$199,372; increase General Basic non-departmental by \$520,000 (return of appropriation borrowed for URA Amazing Energy capital projects expenditures 8/31/11); and increase URA Amazing Energy Debt Service Fund by \$520,000. Carried unanimously.

The Board considered the recommendation of the County Compensation Board.

Motion by Wedemeyer, 2nd by Schelling: to approve the recommendation of the compensation board for a 2.5% salary increase for all elected officials except the Board of Supervisors. Carried unanimously.

The Board considered the recommendation of the County Compensation Board for Board of Supervisor members.

Motion by Waters, 2nd by Rieken: to approve the recommendation of the compensation board for 2.5% salary increase for Board of Supervisor members with \$1,000 additional for the board chair. Vote- For: Waters, Rieken and McFadden; Against: Schelling and Wedemeyer. Motion carried.

*(FY13 Salaries: \$87,468 for attorney; \$50,198 for auditor, recorder and treasurer; \$62,683 for sheriff; and \$26,202 for each supervisor - chair additional \$1,000)*

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

The Board considered the FY2013 Cass County Budget.

Resolution 2012-03-14-02 Motion by Schelling, 2nd by Wedemeyer- RESOLVED: To adopt the FY2013 expenditure budget as published. Carried unanimously. (See Certificate of Tax and Adopted Budget and budget detail on file in auditor's office)

Motion by Waters, 2nd by Rieken: to adopt the IDOT (Secondary Roads) FY2013 expense budget as presented. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Wedemeyer: to approve 'Agreement for Use of Local Agency Roads As Detours'- N28 (commencing at IA 83 S 10.28 miles to IA 92) as a detour while work done on IA 148 from Anita S to IA 92. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Local Emergency Management coordinator Mike Kennon reported that 'weather spotter' training is being conducted in Lewis tonight; outdoor siren tests begin this Friday; and presentation of the Everbridge Mass Emergency Notification System is 1 to 3 PM on March 21 at the courthouse. He also requested that the board review some Local Emergency Planning Committee nominations on 3/21 before they are sent to the State.

Committee reports: McFadden- Loess Hills Development & Conservation Authority/Hungry Canyons 3/2 and CADCO 3/9.

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

**General Basic Fund**

Access System, Inc.	Copier Lease	350.66
American Institutional Supply	Inmate Supplies	197.45
Anita Evergreen Cemetery	Grave Opening & Closing	200.00
Anita Municipal Utilities	Utilities	116.00
Anita Printing Services, Inc	Printing	67.95
Anita Tribune Co Inc	Publishing	579.31
Atlantic Motor Supply	Belts	7.79
Atlantic Municipal Util	Utilities	2523.88
Atlantic News Telegraph	Publishing	852.66
B&B Sanitation	Sanitation Expense	40.00
Brown Electric Company	Electrical Repairs	180.01
Brownsberger Rentals	Rent	275.00
Camblin Plumbing & Heat, Inc.	Repairs	73.10
Cappels	Oil	246.27
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	436.07
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	865.12
Des Moines Stamp Mfg Co	Stamper	40.00

Deter Motors	Auto Repair	200.25
District IV Treas Association	Registration	40.00
Becky Dreager	Mileage	82.14
Ed M Feld Equipment Co Inc	Fire Alarm Inspection	165.00
Fareway Stores Inc	Food & Provisions	93.69
Griswold American, LLC	Publishing	568.36
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2500.00
Dale H Gross	Rent	145.00
Henningson & Bargary Property	Rent	200.00
Melissa Ihnen	Rent	425.00
Iowa County Attorneys Assn	Dues	268.00
ISAC	Registration	55.00
Joyce Jensen	Mileage	88.80
City of Lewis	Utilities	80.70
LexisNexis	Monthly Information Charge	65.00
M & M Sales Company	Copies	188.85
Matt Parrott & Sons	Office Supplies	286.75
Duane McFadden	Mileage	138.55
Medivac Inc	Ambulance Services Contract	2800.00
Mid American Research Chem	Cleaner/Ice Melt	326.87
National Assn Co Veterans	Registration Fee	300.00
Nishnabotna Valley R E C	Utilities	160.33
Office Depot	Office Supplies	135.62
Office Stop	Office Supplies	82.94
Olsen Fuel Supply Inc	Fuel	120.00
Postmaster	Postage	65.00
Public Safety Fund	County Contribution	15755.02
Purchase Power	Postage	163.35
Rick's Auto Clinic Inc	Auto Repair	121.33
Robinson Hardware Inc	Custodial Supplies	314.89
RSO Cattle Co	Rent	205.00
Safeguard Business Systems	Office Supplies	212.66
Sargent Properties LLC	Rent	214.00
Gaylord Schelling	Mileage	133.20
Schumacher Elevator Co	Elevator Maintenance	209.64
Iowa Secretary of State	Notary Renewal	30.00
AJS of Des Moines, Inc Service Solutions	Carpet Cleaning	136.50
Southern Iowa Rural Water Assn	Tech Support	934.25
Staples Advantage Dept	Utilities	71.62
Stone Office Products	Paper/Office Supplies	332.42
SWIPCO	Office Supplies	543.72
Frank Waters	IDED Contract	43710.00
Wright Express	Mileage	135.42
2012 LEPC Workshop Iowa DNR	Fuel	645.60
	Registration	15.00
<b><u>General Supplemental Fund</u></b>		
Cass Co Auditor	Postage	29.44
Cass County Sheriff	Serving Notices-Court	199.60
Christian Home Ass'n	Shelter Care	139.95
Montgomery County Sheriff	Juvenile Service	39.43
Page County Sheriff	Juvenile Service	39.42
Postmaster	Postage	400.00
Purchase Power	Postage	32.64
Quakerdale White's Iowa Instit	Shelter Care	4011.90
Iowa Secretary of State Lucas	County Wide Mailing	1101.70
SWI Juvenile Emergency	Juvenile Service	16348.81
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	12859.26
Cambridge Law Firm	Legal RepresentationCommi	96.00
Concerned, Inc	Work Activity Services	2120.40
Golden Circle Behavioral	Other	125.59
Goodwill Industries Inc	Work Activity Services	973.15
Horizons A Family Service	Outpatient / Counseling	211.04
Ida Services, Inc	Home Comm.Based	1394.46
Innovative Indust Inc	Work Activity Services	269.04
Office Stop	Office Supplies	11.00
Otto Lorence & Weiderstein	Legal RepresentationCommi	90.00
Partnership for Progress Inc	Home Comm.Based	11386.06
Donna Ray	Mental Health Advocates	211.97

REM Developmental Services Inc	Work Activity Services	454.00
SW IA Mental Health Center	Hired Services	2030.14
Debbie Schuler	Employee Mileage & Subs.	69.93
St Anthony Regional Hospital	Diag.Eval.Not Rel.-Comm.	285.15
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1464.85
Taylor Ridge Estates Inc	Residential Care Fac.	1160.00
Waubonsie Mental Health Center	Outpatient / Counseling	340.00
West Cent Iowa Workshop	Home Comm.Based	242.25
<b><u>Rural Services Basic Fund</u></b>		
Atlantic Motor Supply	Vehicle Maintenance	108.44
Brown's Shoe Fit	Boots	220.00
Country Tire Inc	Vehicle Maintenance	95.71
Craigs Automotive	Service Call	25.00
Deter Motors	Vehicle Maintenance	465.58
Dvorak Tire and Service	Vehicle Maintenance	16.80
Iowa Law Enforcement Academy	Registration	350.00
Iowa Narcotics	Registration	185.00
National Sheriffs Ass'n	Membership Dues	100.00
Olsen's Outdoor Power	Tow & Storage	275.00
Rex Pharmacy	Supplies	11.99
Wright Express	Fuel	3515.88
<b><u>Secondary Road Fund</u></b>		
A M Cohron & Son Inc	Contract Payment	92632.69
Casey's General Stores, Inc.	Fuel	583.85
Murphy Heavy Contracting Corp	Contract Payment	128222.52
Purchase Power	Postage	1.50
Wyman's Carquest	Supplies	151.48
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	30.00
Cappels	Supplies	151.85
Cass County Sheriff	Imprest Cash	600.00
Insight Public Sector Inc	Warranty	84.02
R & B Feeds	Dog Food	77.30
<b><u>Local Option Tax Fund</u></b>		
Baughman Drainage District	To Clear Deficit Baughman D.D.	42733.50
Schneider Corporation	GIS Web Hosting	1950.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	70.80
McAttee Tire Service Inc	Vehicle Maintenance	31.05
<b><u>Environmental Control Agency Fund</u></b>		
A & M Green Power Group LLC	Parts	664.40
Atlantic Pest Control LLC	Pest Control	50.00
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	58.25
Dish Network LLC Dish	Internet Service	118.08
Ed M Feld Equipment Co Inc	Inspection	70.00
Environmental Plan Trust	Planning Fees	1161.42
Environmental Recycling Tr	Recycling Fees	2438.97
Environmental Services of IA	Disposal	345.00
Farmers Elect Cooperative	Utilities	1602.64
Iowa Dept of Natural Resources	DNR Quarterly Fees	4877.94
KJAN	Advertising	150.00
L&P Financial Services Corp	Parts	220.92
Marne/Elk Horn Telephone	Telephone Service	3.54
McAttee Tire Service Inc	Tire Repair	18.50
Meredith Communications LLC	Advertising	350.00
O'Halloran International	Labor	256.88
Postmaster	Postage	90.00
Purchase Power	Postage	28.96
21st Century Cooperative	Propane	641.63

Meeting adjourned. Next meeting March 21, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, March 21, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of March 14, 2012 upon motion by Wedemeyer, 2nd by Schelling were approved as read.

Letter of resignation (effective immediately) was received from Jerald Putnam, a member of the Cass County Veterans Affairs Commission for 12 years. Motion by Charles Rieken to accept the resignation of Jerald Putnam, 2<sup>nd</sup> by Frank Waters. Carried unanimously. Set date of new appointment for March 30, 2012.

County Attorney Daniel Feistner reviewed current legal activity.

A discussion of the revision of county cellular phone policy was conducted. Taken under advisement until March 30<sup>th</sup> meeting.

Committee reports: Wedemeyer -WCCA Policy Committee 3/15 & WCCA 3/20; Schelling - Storm Spotters Mtg 3/15.

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

**General Supplemental Fund**

Postmaster	Elections Postage	300.00
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Meeting adjourned. Next meeting March 30, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Friday, March 30, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Schelling was approved. Minutes of March 21, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

Board discussed the vacant position on the Cass County veteran affairs commission. V.A. Commission recommended Cathy Downey. Auditor reported that no written applications were received.

Motion by Rieken; 2nd by Schelling: to appoint Cathy Downey of Atlantic to the Cass County Commission of Veteran Affairs for the remainder of the 3 year term ending 6/30/2013. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity. Board considered revision of the county cellular phone policy. Taken under advisement until April 4th meeting.

EMA Coordinator Michael Kennon requested that membership of the Local Emergency Planning Committee be updated. 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 Wedemeyer, 2nd by Rieken: to declare two vacancies on the Local Emergency Planning Committee: one Fire Dept. and one Board of Supervisors. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to nominate/appoint the following persons to the Local Emergency Planning Committee to fill two vacancies and to add one additional member: Kurt Reason (Marne Fire Dept. & IA DOT), Gaylord Schelling (BOS), and Mark Wedemeyer (BOS). Carried unanimously.

Committee reports: Waters- SWIPCO 3/22 and IA Workforce Development 3/28; Rieken- Juvenile Emergency Services 3/21 and Adult Corrections 3/28; McFadden- CADCO 3/8, Valley Business Park 3/22, RC&D 3/26 and Bike Trails 3/26; McFadden & Schelling- Local Food Policy Council 3/27; Wedemeyer- Zion Recovery 3/26; Wedemeyer & Schelling- Public Safety Communications 3/26.

Reports filed: Medivac 4th quarter 2011 report.

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

**General Basic Fund**

Access System, Inc.	Copies	186.41
Advanced Laser Technologies Inc	Office Supplies	535.85
Alliant Energy	Utilities	300.50
Am San LLC	Custodial Supplies	481.14
Anita Tribune Co Inc	Publishing	260.30
Atlantic Motor Supply	Mower Maintenance	48.49
Atlantic Municipal Util	Utilities	41.90
Atlantic News Telegraph	Subscription	139.00
Atlantic Pest Control LLC	Extermination	85.00
Auditor of State of Iowa	Audit Filing Fee	625.00
Black Hills Energy	Utilities	215.09
Bob Barker Company Inc	Uniforms	104.91
David Bock	Rent	350.00
Brown Electric Company	Electrical Repairs	230.92
Cappels	Fan/Sealant/Blades	69.44
Carroll Control Systems, Inc.	Repairs	280.50
Central Iowa Dist. Inc.	Custodial Supplies	1099.30
Choice Printing Inc	Office Supplies	171.64

Cintas First Aid & Safety D89	First-Aid Supplies	168.89
Counsel Office & Documents	Copier Contract	147.70
Department of Correctional Ser	Training	50.00
Des Moines Register	Subscription	69.14
Digital Business Solutions	Computer	1875.00
Ed's Lawn Equipment	Mower Repair/Chain	755.76
Farmers Elect Cooperative	Utilities	45.31
Robert Figgins	Courtroom Restoration	213.91
First Bankcard Center	Meals/Lodging	2558.30
First Whitney Bank& Trust	Office Supplies	63.77
Griswold American, LLC	Publishing	261.84
Griswold Coop Telephone	Telephone Service	161.95
Hockenberry Family Care Inc	Indigent Cremation	1500.00
Hy Vee Pharmacy	Inmate Meds	8.22
Hy-Vee, Inc.	Jail Provisions	1324.57
Iowa County Recorders Assoc	Registration	95.00
IA Dept Public Health Bureau	Paper	142.45
Jenny Mikkelsen	Translator	50.00
Joyce Jensen	Mileage	88.80
Laverty Sanitation	Sanitation Expense	75.00
Mail Services LLC	Print & Postage	481.07
Tracey Marshall	Mileage/Meals/Airfare	508.54
Duane McFadden	Mileage/Parking	180.84
MCI	Telephone Service	285.34
Mediacom	Cable	36.25
Mid American Energy	Utilities	132.76
National Association of Counti	Registration	465.00
Office Stop	Office Supplies	249.72
Orscheln's	Parts	132.95
Marion F Perdue	Rent	140.00
Pitney Bowes Inc	Postage Meter	912.87
Postmaster	Postage	6.80
Jerald Putnam	Mileage	19.16
Rex Pharmacy	Cellphone & Chargers	20.00
Rick's Auto Clinic Inc	Auto Repair	185.54
Kenneth C Robberts	Rent	450.00
Robinson Hardware Inc	Supplies	62.13
Second Street Repair	Vehicle Maintenance	582.59
Solutions	Tech Support	201.25
State Med Examiner/Path	Autopsy	603.00
Sycamore Village LLC	Rent	175.00
United States Cellular	Cellular Service	219.68
Verizon Wireless	Cellular Service	824.64
Mark Wedemeyer	Mileage	93.24
Windstream	Telephone Service	908.61
<b><u>General Supplemental Fund</u></b>		
Access System, Inc.	Copies	175.60
<b><u>MH-DD Services Fund</u></b>		
Cass County Sheriff	Sheriff Transport.Charges	399.26
First Bankcard Center	Employee Mileage & Subs.	15.90
Goodwill Industries Inc	Work Activity Services	971.20
Horizon Therapy LLC	Outpatient / Counseling	75.00
ISAC	Registrations/Schools	150.00
Teresa Kanning	Employee Mileage & Subs.	89.82
Park Place	Home Comm.Based	5534.72
SW IA Mental Health Cen	Hired Services	71260.27
Debbie Schuler	Employee Mileage & Subs.	167.39
Spencer Hospital	Inpatient / Hospital	1638.00
Waubonsie Mental Health Center	Outpatient / Counseling	780.50
<b><u>Rural Services Basic Fund</u></b>		
First Bankcard Center	Lodging/Supplies	252.21
ISSDA Financial Administration	Registration	125.00
Jones Automotive	Equipment	16593.34
The Little Cobbler	Repair Vest	12.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group LLC	Expendable Parts	12.11
Agri Drain Corp	Supplies	1118.23
Akin Building Center	Expendable Parts	168.00
Alliant Energy	Utilities	1526.78

Atlantic Carriers, Inc.	Road Salt	10292.92
Atlantic Motor Supply	Supplies	562.19
Atlantic Municipal Util	Utilities	557.35
Bierbaum Electric Corp	Building Maintenance	44.00
Camblin Plumbing & Heat, Inc.	Building Maintenance	325.02
Cappels	Supplies	323.32
Century Link aka Qwest	Radio Service	76.00
Clay's Pump & Equip Corp	Building Maintenance	615.68
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc	Supplies	12.75
Diamond Mowers, Inc	Parts	1180.81
Filter-Care of Ne	Outside Services	151.50
Griswold Amoco Fuel-O-Matic	Fuel	903.78
Griswold Coop Telephone	Telephone Service	33.26
Hallett Materials	Sand	174.43
Horizon Equipment	Parts	4079.87
Industrial Supply SolutionsInc	Supplies	53.00
Iowa Dept of Trans	Supplies	2600.90
Lefty's Pump & Plumbing	Building Maintenance	59.19
Lindeman Tractor, Inc.	Expendable Parts	186.31
Logan Contractors Supply, Inc	Supplies	420.00
Charles Marker	Reimbursement	50.00
Massena Telephone Co Corp	Telephone Service	20.93
Matheson Tri-Gas, Inc.	Supplies	260.94
McAtee Tire Service Inc	Tires/Tire Repair	71.95
Metal Culverts Inc	Pipe	51549.77
Mid American Energy	Intersection Lighting	2.53
Mid Country Machinery, Inc.	Parts/Outside Services	13378.18
Miller Farm Supply	Supplies	214.45
Nishnabotna Valley R E C	Intersection Lighting	30.03
O'Halloran International	Outside Services/Parts	521.22
Office Stop	Office Supplies	13.00
Olsen Fuel Supply Inc	Fuel	26084.22
Olsen's Outdoor Power	Supplies	96.80
Overhead Door Company Inc	Building Maintenance	695.00
Rockmount Research & Alloys	Supplies	1053.38
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	39359.75
Solutions	Computer/Computer Service	2086.96
Steinbeck & Sons Inc.	Propane	748.20
Stone Office Products	Office Supplies	89.02
Walnut St. Auto Body, LLC	Outside Services	191.00
Westel Systems	Telephone Service	33.32
Western Engineering Co, Inc.	Sand	240.96
Windstream	Telephone Service	168.13
Zep Mfg Company	Supplies	96.70
Ziegler Inc.	Parts/Expendable Parts	2098.23
21st Century Cooperative	Fuel	7426.01
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Duane Ortgies	Hours & Mileage	173.78
<b><u>Sheriff Investigations</u></b>		
Fischer Scientific	Scale	962.17
Orscheln Farm & Home Supp	K-9 Supplies	23.53
<b><u>Attorney Local Seized Monies</u></b>		
Cass County Attorney	Postage	84.37
<b><u>Co Attorney Special Revenue</u></b>		
Michelle Thomas	Courtroom Restoration	337.50
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	168.25
McAtee Tire Service Inc	Tire	39.00
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	84.24
Windstream	Telephone Service	59.79
<b><u>Environmental Control Agn</u></b>		
Atlantic Motor Supply	Supplies/Parts	74.56
Atlantic News Telegraph	Publishing	122.92
Barker, Lemar and Assoc Inc	Cell Construction	4300.00
Cappels	Parts/Building Supplies	364.16
First Whitney Bank& Trust	Debt Repayment	21381.92

Haley Equipment Inc	Parts	112.20
Brandi Hansen	Office Supplies	57.62
Iowa Communities AssurancePool	Insurance	12573.68
Iroquois Products	Bldg Supplies	109.64
Office Stop	Office Supplies	9.09
Olsen Fuel Supply Inc	Fuel	4354.84
Orscheln's	Recycling Supplies	7.39
Schildberg Construction, Inc.	Rock	1005.07
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	63.40
Wendy Wittrock	Brochures	220.09
Ziegler Inc.	Parts	20.96

Meeting adjourned. Next meeting April 4, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, April 4, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Schelling was approved. Minutes of March 30, 2012 upon motion by Rieken, 2nd by Schelling were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Board discussed update of the employee handbook regarding cellular phones. Supervisors McFadden and Schelling and department representatives met April 3 to discuss revisions. It was concluded at the meeting that it should be considered to strike the cell phone policy section and amend the overall policy by adding county cell phones to the workplace technology section and adding use of personal cell phones for county business to the reimbursable expenses section. Revisions will be proposed and draft copy of handbook will be created.

A company had offered to evaluate county employee handbooks at no charge. If still available, the county will have them evaluate the draft before proceeding with the revision of the handbook.

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

Committee report: Schelling- Schildberg Rec. Area 4/3.

Reports filed: Sheriff's and Recorder's Report of Fees Collected March 2012.

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

**General Basic Fund**

Mike Albert	Painting	544.86
SWIPCO	Homeland Sec	23884.31

**General Supplemental Fund**

Cass Co Auditor	Postage	41.28
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**Environmental Control Agn**

I S O S W O/ I R A	Registration	370.00
Wendy Wittrock	Lodging	88.48

Meeting adjourned. Next meeting April 11, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, April 11, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Gaylord Schelling, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda, amended to include action upon renewal of child support "COOPERATIVE REIMBURSEMENT AGREEMENT", upon motion by Wedemeyer, 2nd by Waters was approved. Minutes of April 4, 2012 upon motion by Schelling, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

The current Child Support Recovery intergovernmental 'COOPERATIVE REIMBURSEMENT AGREEMENT' for child support enforcement and establishment ends June 30, 2012. (covers the counties of Cass, Adair, Adams, Clarke, Decatur, Ringgold and Union with Cass County as 'host county'; i.e. accounting agent) Cass County will approve the agreement and then it will be forwarded to the other six counties for approval.

Motion by Schelling, 2nd by Waters: to enter into an intergovernmental child support enforcement and establishment agreement for FY2013-FY2018 (6 years) with the State of Iowa, Department of Human Services, Bureau of Collections. Carried unanimously.

Wendy Wittrock, operations manager for the Cass County landfill and recycling center, reported that an increase in tipping fees may be necessary in order to offset revenue shortfalls. A \$10 increase from \$80 to \$90 per ton is being considered. The landfill operates on tipping fee revenues only. There is no per capita fee. Costs continue to increase- fuel, utility, etc. Recycling has reduced the amount of refuse entering the landfill but reduced intake will extend the life expectancy of the landfill.

The subject of improper disposal of solid waste was discussed. Improper 'dumping' of solid waste (appliances, garbage, etc) in roadside ditches and elsewhere is an ongoing problem in Cass County. An Illegal Dumping Task Force has been formed to work on the illegal dumping problem. Wittrock wanted to get two points across to the public: Illegal dumping is 'wrong' and we need to get the public involved in reporting illegal dumping. Cass County's current "Disposal of Solid Waste" ordinance states that improper disposal of solid waste is a simple misdemeanor and upon conviction, subjects the violator to imprisonment not exceeding thirty days or a fine not exceeding \$100.00. Wittrock stated that the organization Keep Iowa Beautiful may help by setting up cameras in known problem areas.

Reports: Schelling- Southlawn Memory Gardens Cemetery

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

**General Basic Fund**

Access System, Inc.	Copier Lease	356.23
Mike Albert	Painting & Supplies	1035.31
Alliant Energy	Utilities	1043.86
American Institutional Supply	Inmate Supplies	79.90
Anita Municipal Utilities	Utilities	69.58
Anita Tribune Co Inc	Publishing	81.00
Atlantic Municipal Util	Utilities	2737.21
Atlantic News Telegraph	Publishing	529.91
B&B Sanitation	Sanitation Expense	40.00
Bob Barker Company Inc	Supplies	34.43
Brown Electric Company	Repairs	45.36
Brown's Shoe Fit	Boots	139.99
Cappels	Tool Box	14.99
Cass Co Environ Landfill	Disposal	206.90
Cass Co Fair Board	Fair Plaque/Book	16.50
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	Care For Yourself	11518.00

Cass County Sheriff	Serving Notices	264.90
Cass/Atlantic Development Corp	Sponsorship	7500.00
Choice Printing Inc	Office Supplies	123.31
Continental Fire Spr Co Inc	Inspection	187.50
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	License	350.00
Counsel Office & Documents	Copier Contract	710.99
Des Moines Stamp Mfg Co	Stamps	40.70
Becky Dreager	Mileage	29.97
Ed's Lawn Equipment	Lawnmower Maintenance	233.00
Fareway Stores Inc	Food & Provisions	944.87
Daniel Feistner	Mileage	262.47
First Bankcard Center	History Book	23.53
Griswold American, LLC	Publishing	16.99
Guthrie Co Health Dept	Sanitarian	7512.32
Mitch Holmes	Mileage	214.84
Karin Huff	Transcripts	138.60
Imperial Properties LLC	Rent	375.00
ISAC	Registrations	320.00
ISCTA IA State Co Treasurers	Registration	180.00
J&J Custom Graphic Design	Wall Chart	50.00
City of Lewis	Utilities	87.50
LexisNexis	Information Charges	65.00
M & M Sales Company	Copier Contract	21.11
Mailander Law Office	Substance Abuse	235.60
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	156.60
Office Depot	Office Supplies	321.48
Office Stop	Office Supplies	45.00
Olsen Fuel Supply Inc	Fuel	385.00
Otto Lorence & Weiderstein	Substance Abuse	66.00
Outfitters Plus	Uniforms	394.23
Russell & Marcella Peck	Rent	225.00
Public Safety Fund	County Contribution	18597.35
Purchase Power	Postage	186.30
Rex Pharmacy	Supplies	13.49
Riesberg Rentals	Rent	400.00
Robinson Hardware Inc	Batteries	288.50
RSO Cattle Co	Rent	205.00
Solutions	Tech Support	618.00
Southern Iowa Rural Water Assc	Utilities	33.00
Staples Advantage Dept	Office Supplies	39.84
Stone Office Products	Office Supplies	124.90
Sycamore Village LLC	Rent	135.00
Van Ert Glass	Replacement Window	125.73
Wright Express	Fuel	901.78
21st Century Cooperative	Propane	508.75

#### **General Supplemental Fund**

Atlantic News Telegraph	Publishing	62.68
Cass County Sheriff	Serving Notices	464.29
Purchase Power	Postage	82.32
Quakerdale	Shelter Care	979.65
Iowa Secretary of State	Election Supplies	31.00
Shelby County Auditor	Rent/Utilities/Custodial	1087.50
Jodi Vanderheiden	Transcripts	2065.00
Youth & Family Resource Service	Shelter Care	218.40

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

Alegent Health-Psychiatric	Outpatient / Counseling	34.00
C A S S Incorporated	Sheltered Workshop	14424.71
Concerned, Inc	Work Activity Services	2143.20
Counsel Office & Documents	Office Equipment Lease/Ma	305.91
Dept of Human Services	Case Mgmt-Medicaid Mat	2608.99
Golden Circle Behavioral	Other	125.59
Ida Services, Inc	Home Comm.Based	1212.36
Innovative Indust Inc	Work Activity Services	302.67
ISAC	Registrations/Schools	50.00
Teresa Kanning	Employee Mileage & Subs.	89.91
Office Stop	Office Supplies	26.58
Partnership For Progress Inc	Residential Care Fac.	9670.14

Donna Ray	Mental Health Advocates	342.09
REM Developmental Services Inc	Work Activity Services	454.00
SW IA Mental Health Cen	Other	22879.56
Debbie Schuler	Employee Mileage & Subs.	139.86
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Home Comm.Based	277.08
<b><u>Rural Services Basic Fund</u></b>		
Akin Building Center	Supplies	4.24
Cappels	Supplis	6.90
Carpenter Uniform Corp	Uniforms	223.39
Country Tire Inc	Vehicle Maintenance	129.05
Deter Motors	Vehicle Maintenance	208.00
Dvorak Tire and Service	Vehicle Maintenance	1418.94
JD Wyman Service	Vehicle Maintenance	881.98
McAtee Tire Service Inc	Vehicle Maintenance	313.27
Racom Corp	Antenna	409.50
Robinson Hardware Inc	Supplies	56.19
Sandbothe Firestone LLC	Vehicle Maintenance	25.00
The TV Store, Inc.	Supplies	20.00
Wright Express	Fuel	4230.64
<b><u>Secondary Road Fund</u></b>		
A M Cohron & Son Inc	Contract Payment	83428.23
Casey's General Stores, Inc.	Fuel	791.93
Charles Marker	Meeting Expense Reimbursement	1100.68
Murphy Heavy Contracting Corp	Contract Payment	165002.34
Wyman's Carquest	Expendable Parts	164.47
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	30.00
Insight Public Sector Inc	Computer	4834.42
Iowa Dept of Justice	Investigation Expense	100.00
R & B Feeds	Dog Food	90.20
<b><u>Local Option Tax Fund</u></b>		
Schneider Corporation	Web Hosting	1950.00
<b><u>Co Attorney Special Revenue</u></b>		
Akin Building Center	Court Restoration	51.98
Lewellen Design Inc	Courtroom Restoration	2179.49
Michelle Thomas	Courtroom Restoration	275.00
<b><u>Capital Projects</u></b>		
Sysco	Convection Oven	3997.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	178.57
Lewis Volunteer Fire Dept	Training	156.40
<b><u>Environmental Control Agn</u></b>		
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water Rental	74.20
Curtis Welding & Fab Inc	Tools	36.60
Farmers Elect Cooperative	Utilities	1549.00
First Whitney Bank& Trust	Debt Repayment	467.81
L&P Financial Services Corp	Parts	108.98
Marne/Elk Horn Telephone	Telephone Services	3.52
Purchase Power	Postage	21.55
Robert Richert	Clothing Allowance	42.62
Robinson Hardware Inc	Tools	5.16
Treas State of Iowa	Sales Tax	62.00
21st Century Cooperative	Rental	65.00

Meeting adjourned. Next meeting April 18, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, April 18, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of April 11, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

County Conservation Director Micah Lee presented 3rd quarter report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, T-Bone Trail and Outdoor Classroom) and naturalist's environmental education activities (127 programs with 2,375 people seen).

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects. Before paying \$253,467 for 'damage' to the county roads as a result of the construction by MidAmerican during the Rolling Hills wind project in 2011, MidAmerican is requesting a signed agreement/release.

Motion by Rieken, 2nd by Waters: to authorize the chair to sign agreement "Subject: Rolling Hills Wind Project-Payment of Damage to Roads and Release". Carried unanimously.

Veteran Affairs Executive Director Mitch Holmes gave report of 3rd quarter FY12 activity. During the quarter 127 veterans were assisted: Federal VA benefits and/or local general assistance.

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

RESOLUTION 2012-04-18-01 Whereas it has been determined impractical to collect taxes, interest and costs for a certain items through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.

Motion by Wedemeyer, 2nd by Schelling: Resolved- to abate delinquent taxes, penalties, interest, costs and fees on 1968 Mobile Home FHMCMOT3872 and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Resolution Adopted.

Committee reports: Wedemeyer- WCCA 4/17; Waters- Regional Planning Affiliate 4/12; McFadden- CADCO & VBP 4/12 and SIRHA 4/17.

Reports filed: Conservation Quarterly Report and Veteran Affairs Quarterly Report

Meeting adjourned. Next meeting April 25, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, May 9, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of April 30, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

RESOLUTION 2012-05-09-01 Whereas it has been determined impractical to collect taxes, interest and costs for a certain item through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.

Motion by Rieken, 2nd by Schelling: Resolved- to abate delinquent taxes, penalties, interest, costs and fees on Mobile Home VIN: NO17270X and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously. Resolution Adopted.

County Engineer reviewed current road projects.

Bids for a new motor grader were solicited. Three bids were received: from John Deere- 770G \$216,756 (Murphy Tractor); Cat- 12M2 \$247,541 (Ziegler) and Volvo- G930B \$229,950 (Scott Van Keppel). To determine whether trade in value or sale value was greater, engineer solicited bids. Sale value was greater and engineer recommends the acceptance of the high bid.

Motion by Schelling, 2nd by Rieken: to accept the high bid of \$86,500 and to sell one used motor grader to Iron Planet. Carried unanimously.

The quotes for a new motor grader were considered. After discussion:

Motion by Schelling, 2nd by Rieken: to accept the low bid of Murphy Tractor for a John Deere 770G motor grader with added lift group at \$216,756. Naye: Waters & Rieken. Aye: Wedemeyer, Schelling & McFadden. Motion carried.

County Attorney Daniel Feistner reviewed current legal activity.

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

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

Reports filed: 2012 Quarter ending 03/31/12 Home Care/Hospice Report.

Meeting adjourned. Next meeting May 15, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, May 15, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of May 9, 2012 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

The city of Atlantic acquired four parcels of property in March 2012 and taxes were owing on the parcels. Whereas, in accord with Iowa Code 445.63 when notice is given to a political subdivision of the state of Iowa: "If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes."

Motion by Wedemeyer, 2nd by Schelling: Resolved- to abate all the taxes due on parcels 300005818001000 (400 Hickory); 303005251001000 (302 1/2 Cedar); 303005252001000 (302 Cedar); and 303005253001000 (300 Cedar) and to direct the treasurer to strike the amounts due from the county system. Parcels are declared exempt from taxation for taxes collectible FY2013 and the county auditor is directed to enter said exemption on the county system. Carried unanimously.

Committee reports: Wedemeyer and McFadden- CADCO Task Force 5/2; Waters and McFadden-Landfill 5/1; Waters- Home Care/Hospice 5/1; McFadden- CADCO Board 5/10.

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

**General Basic Fund**

Access System, Inc.	Lease	356.23
Advanced Laser TechnologiesInc	Office Supplies	419.90
Alliant Energy	Utilities	1264.39
Am San LLC	Custodial Supplies	548.84
Anita Municipal Utilities	Utilities	78.39
Anita Tribune Co Inc	Publishing	190.94
Atlantic Municipal Util	Utilities	2600.48
Atlantic News Telegraph	Publishing	463.05
Atlantic Pest Control LLC	Extermination	35.00
Camblin Plumbing & Heat, Inc.	Repairs	84.26
Cambridge Law Firm	Substance Abuse	234.00
Cappels	Supplies	89.87
Cass Co Meals on Wheels	Meals	650.00
Cass Co. Home Care Iowa Health	Public Hlth Emerg.Response	3029.00
Central Iowa Dist. Inc.	Custodial Supplies	713.74
Choice Printing Inc	Office Supplies	87.15
Continental Fire Spr Co Inc	Inspection	540.00
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Toner	399.18
DataSpec, Inc	Maintenance Fee	399.00
Dave's Auto Repair	Vehicle Maintenance	95.98
District IV Recorders	District Dues	50.00
Fareway Stores Inc	Food & Provisions	314.50
Green Acres Lawn & Landscaping	Lawn Care	200.00
Griswold American, LLC	Publishing	319.58
Mitch Holmes	Mileage & Meals	118.35
Imperial Properties LLC	Rent	180.00
ISAC	Registration	50.00
Kate Winston	Mileage	124.32
City of Lewis	Utilities	332.30
LexisNexis	Information Charges	65.00
M & M Sales Company	Copier Contract	28.93
Medivac Inc	Ambulance	2800.00
Mikkelson Taxidermy	Red Fox Tanned	145.00
Nishnabotna Valley R E C	Utilities	295.83

Office Depot	Office Supplies/Equipment	598.48
Office Stop	Supplies	24.54
Olsen Fuel Supply Inc	Fuel	175.00
Owens-King Company	Microfilm Storage	516.85
Karen Emersen Peters	Substance Abuse	66.70
Public Safety Fund	County Contribution	17968.72
Purchase Power	Postage	149.60
Rex Pharmacy	Supplies	29.99
Robinson Hardware Inc	Supplies	352.56
Seneca Companies Inc	Product Reporting	890.00
Solutions	Tech Support	646.75
Southern Iowa Rural Water Assc	Water	33.00
Staples Advantage Dept	Office Supplies	377.73
Stone Office Products	Office Supplies/Equipment	275.48
Kevin & Alanna Stuart	Fee Reimbursement	50.00
SWIPCO	Homeland Sec	12908.88
Walmart Store	Misc Supplies	68.65
White Pole Road Cellular LLC	Locks	75.00
Wright Express	Fuel	1453.65
<b><u>General Supplemental Fund</u></b>		
Atlantic News Telegraph	Publishing	56.62
Cass County Sheriff	Serving Notices	1051.68
Christian Home Ass'n	Shelter Care	1306.20
Independent Tabulation Inc	Election Supplies	46.97
Purchase Power	Postage	66.60
Quakerdale White's Iowa Instit	Shelter Care	1866.00
Jodi Vanderheiden	Transcripts	70.00
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	13061.68
Concerned, Inc	Work Activity Services	1915.20
Dept of Human Services	Bus-Transportation	80462.77
Golden Circle Behavioral	Other	125.59
Goodwill Industries Inc	Work Activity Services	869.79
Horizon Therapy LLC	Outpatient / Counseling	95.00
Ida Services, Inc	Home Comm.Based	1353.18
Innovative Indust Inc	Work Activity Services	201.78
Teresa Kanning	Employee Mileage & Subs.	154.84
Partnership For Progress Inc	Home Comm.Based	2366.70
Donna Ray	Mental Health Advocates	259.49
REM Developmental Services Inc	Work Activity Services	408.60
SW IA Mental Health Center	Hired Services	21236.07
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	1285.10
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
West Cent Iowa Workshop	Home Comm.Based	172.59
<b><u>Rural Services Basic Fund</u></b>		
Deter Motors	Vehicle Maintenance	275.20
Dvorak Tire and Service	Vehicle Maintenance	16.80
Hetrick Auto Body Corp	Vehicle Maintenance	416.00
McAtee Tire Service Inc	Vehicle Maintenance	45.77
Wright Express	Fuel	4234.91
<b><u>Secondary Road Fund</u></b>		
A M Cohron & Son Inc	Contract Payment	73451.75
Casey's General Stores, Inc.	Fuel	530.09
Murphy Heavy Contracting Corp	Contract Payment	59740.46
Wyman's Carquest	Supplies	248.02
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Duane Ortgies	Hours & Mileage	483.51
<b><u>Rec. Records Management</u></b>		
Iowa County Recorders Assoc	File Transfer	2251.01
<b><u>Sheriff Investigations</u></b>		
Lyman Vet Clinic LLC	K-9 Care	179.20
R & B Feeds	Dog Food	115.95
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Southlawn Memory Gardens Mowing	270.00
<b><u>Co Attorney Special Revenue</u></b>		
Akin Building Center	Courtroom Restoration	82.06
<b><u>Capital Projects</u></b>		
Masker Plumbing Inc	Plumbing Repairs	71.65
<b><u>Local Emergency Mgmt Agency</u></b>		

Ryan Archibald	Training Expenses	71.36
Atlantic Fire Department	Training Expenses	158.09
Mike Kennon	Fuel	151.31
Professional Rescue Innovation	Training Expense	2400.00
Racom Corp	Radio Repairs	264.00
Rex Pharmacy	Batteries	79.90
<b><u>Environmental Control Agn</u></b>		
Atlantic News Telegraph	Publishing	25.14
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv T & B	Water	51.25
Dish Network LLC Dish DBS Corp	Internet Service	45.45
Environmental Services of IA L	Electronic Disposal	715.00
Farmers Elect Cooperative	Utilities	1506.08
KJAN	Advertising	1030.00
Marne/Elk Horn Telephone	Telephone Services	3.52
McAtee Tire Service Inc	Tire Repair	75.00
Menards	EMS Projects	499.50
Meredith Communications LLC	Advertising	1300.00
Purchase Power	Postage	26.55
Wendy Wittrock	Clothing Allowance	44.80
Ziegler Inc.	Parts	35.99

Meeting adjourned. Next meeting May 23, 2012.

**Wednesday, May 23, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of May 15, 2012 upon motion by Wedemeyer, 2nd by Rieken were approved as read.

Board recessed to conduct a public hearing.

RECORD OF HEARING AND DETERMINATION ON AMENDMENT TO COUNTY BUDGET

The Board proceeded with the hearing on the proposed amendment to the FY11-12 Cass County budget. On this 23rd day of May, 2012 a quorum of the Board met to amend the current operating budget adopted 03/14/11 (amended 03/14/12). Notice was published in all three official papers. The amendment was taken up for consideration. No objections to any amendment was presented. The auditor and engineer reviewed the amendment amounts and the requested appropriation changes. The Board took up final consideration. Discussion closed. Motion by Waters, 2nd by Schelling: to close hearing. Carried unanimously.

In regular session:

Resolution No. 2012-05-23-01

Motion by Schelling, 2nd by Rieken: RESOLVED to adopt the amendment to the FY2011-12 County of Cass budget as published in official newspapers (Adoption certificate on file in county auditor's office). Carried unanimously. Adopted. **(See copy of amendment on a page following these minutes)**

Budgetary authority to expend considered:

Motion by Wedemeyer, 2nd by Waters: to amend IDOT expenditure appropriations for FY2012: Increase Secondary Roads 711 Roads by \$203,467, increase 713 Traffic Controls by \$25,000, increase 714 Road Clearing by \$25,000; increase 721 Equipment Operations by \$50,000; and increase 723 Real Estate and Buildings by \$80,000. Carried unanimously.

Motion by Rieken, 2nd by Schelling: to make the following county budget appropriation adjustments (changes in spending authority) for FY2012: Local Option Sales Tax: increase transfer out to Rural Services Fund by \$15,000; Secondary Roads: increase Roads and Transportation by \$383,467. Carried unanimously.

Jeremy Middents, Housing Director with SWIPCO met with the county, the local government CDBG disaster recovery recipient for the flow through of grant funds, and reported that some funding was still available from the 2008 disaster recovery efforts. SWIPCO is the lead agency for the western Iowa 'super region'. Two projects to create housing in Woodbine (construction of eight duplexes and one triplex) have been approved.

Motion by Schelling, 2nd by Waters: to approve two applications to the Multi-family (Rental) Unit Production-New Construction Program-Round 4 for funding for projects in Woodbine, Iowa. Carried unanimously.

County Engineer reviewed current road projects.

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

Committee reports: Wedemeyer- WCCA 5/15, Zion Recovery 5/21 and SWIMHC 5/21; McFadden- SW Iowa Coalition 5/17 and Rural Conservation and Development 5/21.

Meeting adjourned. Next meeting May 31, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

<b>COUNTY NAME:</b> <b>CASS</b>	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO:</b> <b>15</b>
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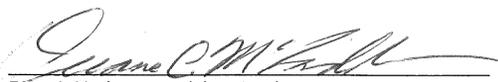
Date budget amendment was adopted: 05/23/2012	For Fiscal Year Ending: June 30, 2012
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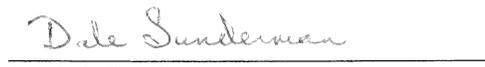
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
Taxes Levied on Property	1 5,443,017	0	5,443,017
Less: Uncollected Delinquent Taxes - Levy Year	2 450	0	450
Less: Credits to Taxpayers	3 215,520	0	215,520
Net Current Property Taxes	4 5,227,047	0	5,227,047
Delinquent Property Tax Revenue	5 947	0	947
Penalties, Interest & Costs on Taxes	6 35,770	0	35,770
Other County Taxes/TIF Tax Revenues	7 975,955	37,500	1,013,455
Intergovernmental	8 6,784,966	0	6,784,966
Licenses & Permits	9 17,150	0	17,150
Charges for Service	10 336,266	0	336,266
Use of Money & Property	11 167,045	0	167,045
Miscellaneous	12 541,883	383,707	925,590
<b>Subtotal Revenues</b>	13 14,087,029	421,207	14,508,236
Other Financing Sources:			
General Long-Term Debt Proceeds	14 520,000	0	520,000
Operating Transfers In	15 2,320,837	15,000	2,335,837
Proceeds of Fixed Asset Sales	16 0	0	0
<b>Total Revenues &amp; Other Sources</b>	17 16,927,866	436,207	17,364,073
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
Operating:			
Public Safety & Legal Services	18 2,278,509	0	2,278,509
Physical Health & Social Services	19 649,435	0	649,435
Mental Health, MR & DD	20 2,647,673	0	2,647,673
County Environment & Education	21 452,827	0	452,827
Roads & Transportation	22 4,383,399	383,467	4,766,866
Government Services to Residents	23 455,856	0	455,856
Administration	24 1,192,805	0	1,192,805
Nonprogram Current	25 1,278,880	0	1,278,880
Debt Service	26 310,935	0	310,935
Capital Projects	27 2,576,783	0	2,576,783
<b>Subtotal Expenditures</b>	28 16,227,102	383,467	16,610,569
Other Financing Uses:			
Operating Transfers Out	29 2,320,837	15,000	2,335,837
Refunded Debt/Payments to Escrow	30 0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31 18,547,939	398,467	18,946,406
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32 (1,620,073)	37,740	(1,582,333)
Beginning Fund Balance - July 1,	33 3,600,067	0	3,600,067
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0	0
Fund Balance - Reserved	35 0	0	0
Fund Balance - Unreserved/Designated	36 0	0	0
Fund Balance - Unreserved/Undesignated	37 1,979,994	37,740	2,017,734
<b>Total Ending Fund Balance - June 30,</b>	38 1,979,994	37,740	2,017,734

Date original budget adopted: 03/14/11	Date(s) current budget was subsequently amended: 03/14/12
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

  
Board Chairperson (signature)

  
County Auditor (signature)

Wednesday, June 6, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Schelling was approved. Minutes of May 31, 2012 upon motion by Rieken, 2nd by Schelling were approved as read.

Two applications for renewal of Retail Cigarette/Tobacco Permits received. Motion by Waters, 2nd by Wedemeyer: to approve applications and to grant Retail Cigarette/Tobacco Permits for FY13 to Hansen Valley Oil, rural Atlantic; and 21st Century Cooperative, rural Massena. Carried unanimously.

Deb Schuler reviewed MH/DD/GR departmental activity. Discussed joining with other SW IA counties to form a regional consortium for delivery of mental health services.

Motion by Wedemeyer, 2nd by Rieken:  
Resolution 2012-06-06-01 **RESOLUTION APPROVING PARTICIPATION IN PLANNING**  
WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2015 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and  
WHEREAS, SF2015 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and  
WHEREAS, The Cass County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a Region based on sound planning; and  
WHEREAS, the Counties in South West Iowa have begun planning for the Development and Delivery of Mental Health and Disability Services through a Regional Structure:  
**BE IT RESOLVED** that Cass County commits to participate in the planning and development of this MH/DS Region in South West Iowa including the counties who have agreed to participate.  
**BE IT FURTHER RESOLVED** that Cass County hereby authorizes the county CPC to attend and participate in all planning meetings throughout the planning process.  
**BE IT FURTHER RESOLVED** that Cass County understands that this is for planning purposes and the decision to join a region would be made when a final 28E agreement has been received.  
Carried unanimously.

County Engineer reviewed current road projects.

Committee reports: Wedemeyer-E911 5/29 & CADCO 6/1; McFadden & Schelling-Cass Co. Food Policy Council 6/5; McFadden & Waters- Landfill 6/5.

Reports filed: Sheriff's and Recorder's Report of Fees Collected March 2012.

Meeting adjourned. Next meeting June 13, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, June 13, 2012

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Mark Wedemeyer, vice-chair; Charles Rieken, Gaylord Schelling and Frank Waters. Absent: Duane McFadden. Agenda upon motion by Waters, 2nd by Schelling was approved. Minutes of June 6, 2012 upon motion by Schelling, 2nd by Waters were approved as read.

At about 9:05 a.m. the Board recessed and a public hearing was conducted on a proposed Cass County Ordinance No. 32: ILLEGAL DUMPING.

Notice of public hearings on the adoption of Ordinance 32 was published in accord with Iowa Code and this is the time and place for the first hearing at which the Board shall receive oral or written objections from any resident or property owner of the County.

All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered. One citizen present stated he was in favor of the ordinance. No objections were received or made.

There being no objections offered: Motion by Waters, 2nd by Rieken: to close the hearing. Carried unanimously.

In regular session. Brief discussion held on proposed Ordinance No. 32. Minor clerical changes made, then: motion by Schelling, 2nd by Waters: to approve Ordinance No. 32: ILLEGAL DUMPING after first reading and hearing. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

Committee reports: McFadden & Schelling- Workers Compensation meeting (at Hospital)6/12

Vice-chair recessed meeting to Friday, June 15 at 8:30 a.m.  
Friday, June 15, 2012

The Cass County Board of Supervisors met in continued session at 8:30 a.m. with three members present: Mark Wedemeyer, vice-chair; Charles Rieken and Gaylord Schelling.

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

**General Basic Fund**

Access System, Inc.	Copier Lease	356.23
Advanced Laser Technologies Inc	Office Supplies	429.90
Am San LLC	Custodial Supplies	673.04
Anita Grand Motel	Rent	350.00
Anita Tribune Co Inc	Publishing	11.11
Atlantic Medical Center	Medical Treatment	301.00
Atlantic Motor Supply	Tools	20.98
Atlantic Municipal Util	Utilities	2617.57
Atlantic News Telegraph	Publishing	1550.00
B&B Sanitation	Sanitation Expense	80.60
Bob Barker Company Inc	Supplies	706.91
Brown Electric Company	Electrical Service	163.88
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	150.40
Cappels	Supplies	133.25
Cass Co Meals on Wheels	Meals	650.00
Cass Co. Home Care	Local Public Health Services	65953.74
Central Iowa Dist. Inc.	Custodial Supplies	615.08
Cintas First Aid & Safety	First-Aid Supplies	187.87

Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	467.35
County Binders Inc	Binding	2000.00
Lynn Dorsey	Mileage	20.54
Becky Dreager	Mileage	117.67
Fareway Stores Inc	Jail Provisions	723.58
Griswold American, LLC	Publishing	53.90
Mitch Holmes	Mileage/Meals	118.02
IMAGETek, Inc	Maintenance Agreement	358.75
ISAC	Registration	50.00
City of Lewis	Utilities	135.10
LexisNexis	Monthly Information Charg	65.00
Alejandrina Lopez	Translator	60.00
M & M Sales Company	Copier Contract	36.08
Mail Services LLC	Postage & Services	3957.38
McCurdy Investments	Rent	400.00
Medivac Inc	Ambulance	2800.00
Microfilm Imaging Systems	Office Supplies	436.69
Charles Miller	Mileage	19.98
Wendell Muller	Mileage	27.75
Nishnabotna Valley R E C	Utilities	603.42
Office Depot	Office Supplies	20.24
Office Stop	Office Supplies	301.03
Olsen Fuel Supply Inc	Fuel	114.75
Otto Lorence & Wiederstein	Substance Abuse	42.00
Outfitters Plus	Shirts	278.70
Public Safety Center, Inc	Supplies	647.90
Public Safety Fund	County Contribution	19687.19
Purchase Power	Postage	770.75
Quill Corporation	Supplies	35.99
Robinson Hardware Inc	Custodial Supplies	126.00
RSO Cattle Co	Rent	205.00
Shield Technology Corporation	Service Contract	3456.25
Ralph Simmons	Mileage	7.77
Solutions	Tech Support	1186.45
Southern Iowa Rural Water Assc	Utilities	33.00
Staples Advantage Dept	Courthouse Supplies	327.72
Wright Express	Fuel	1466.85
Nishna Valley YMCA	Community Based Strategies	17153.00
<b><u>General Supplemental Fund</u></b>		
Betty Andersen	Election Official Compens	132.46
Dennis Andersen	Election Official Compens	132.83
Jason Anderson	Mileage	91.02
Robert E Anderson	Election Official	67.06
Atlantic News Telegraph	Publishing	367.27
Kathryn Bergstrom	Election Official Compens	117.81
Janice Brehmer	Election Official Compens	123.26
Carol Anderson	Election Official Compens	116.00
Liz Carter	Election Official Compens	116.00
Cass Co Ag & Ed Association	Polling Site Rental	30.00
Cass County Sheriff	Juvenile Expense	693.96
Laurel Coffman	Election Official Compens	133.26
Shara L Cooper	Election Official Compens	135.07
Molly Cranston	Election Official Compens	138.83
Mary E Cranston	Election Official Compens	148.83
Shirley Eshelman	Election Official Compens	161.88
Ileen C Furne	Election Official Compens	112.38
Anieta Gregory	Election Official Compens	138.09
Judith A Hartman	Election Official Compens	170.35
Caroline Hemmingsen	Election Official Compens	147.16
Betty M Holaday	Election Official Compens	196.88

Mary Lou Hoskins	Election Official Compens	137.14
Sharon Howard	Election Official Compens	126.88
Lois Ihnken	Election Official Compens	125.07
ISACA Treasurer	Membership Dues	100.00
Shirley A Jacobsen	Election Official Compens	144.91
Barbara Jensen	Election Official Compens	125.07
Angela Johnson	Election Official Compens	150.01
Sheri Karns	Mileage	55.51
Kathryn Kerkmann	Election Official Compens	279.16
Earlene Krauth	Election Official Compens	173.58
Jeannie McMullen	Election Official Compens	134.65
Holly Beth Meyer	Election Official Compens	167.20
Sonya Mikkelsen	Election Official Compens	136.89
Karen Molgaard	Election Official Compens	112.38
Gail Morse	Election Official Compens	65.25
Linnea Murphy	Election Official Compens	130.65
Polk County Sheriff Civil Div	Juvenile Service	88.33
Purchase Power	Postage	60.68
Quakerdale White's Iowa Instit	Shelter Care	2892.30
JoBeth Reynolds	Election Official Compens	146.68
Sharon Rogers	Election Official Compens	199.40
Helen I Rossell	Election Official Compens	135.07
Norma E Schaaf	Election Official Compens	179.13
Marcia Schildberg	Election Official Compens	10.88
Loretta J Shepperd	Election Official Compens	112.38
Kimberlee Spillers	Election Official Compens	108.13
Helen Stillian	Election Official Compens	116.01
Mary Strong	Election Official Compens	125.07
United Church of Christ	Polling Site Rental	30.00
Cheryl Wessels	Election Official Compens	161.02
Julie Williamson	Election Official Compens	138.04
Kay Winston	Election Official Compens	153.01
Helen Zimmerman	Election Official Compens	137.14
Zion Lutheran Church	Polling Site Rental	30.00
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	13390.05
Cambridge Law Firm	Legal Representation	300.00
Concerned, Inc	Work Activity Services	2166.00
Counsel Office & Documents	Office Equipment Lease/Ma	321.16
Golden Circle Behavioral	Other	125.59
Goodwill Industries Inc	Work Activity Services	871.74
Ida Services, Inc	Home Comm.Based	1120.54
Innovative Indust Inc	Work Activity Services	302.67
Otto Lorence & Wiederstein	Legal RepresentationCommi	24.00
Park Place	Home Comm.Based	4419.54
Partnership For Progress Inc	Residential Care Fac.	9020.14
Donna Ray	Mental Health Advocates	194.30
REM Developmental Services Inc	Work Activity Services	499.40
SW IA Mental Health Center	Hired Services	37875.96
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Home Comm.Based	275.52
<b><u>Rural Services Basic Fund</u></b>		
Bohannon Battery Dist	Battery	126.00
Country Tire Inc	Vehicle Maintenance	1587.08
Deter Motors	Vehicle Maintenance	25528.44
McAtee Tire Service Inc	Vehicle Maintenance	88.06
Rex Pharmacy	Supplies	12.99
Sioux Sales Inc	Test Kits	192.89
Tac 10, Inc	Software Maintenance	1433.00
Ultramax	Ammo	816.00
Wright Express	Fuel	4124.03

**Secondary Road Fund**

Casey's General Stores, Inc.	Fuel	569.94
Charles Marker	Reimbursement	50.00
Murphy Heavy Contracting Corp	Contract Payment	104850.70
Purchase Power	Postage	2.31
Wyman's Carquest	Supplies	91.16

**Flood & Erosion/NRCS Fund**

Duane Ortgies	Mileage/Hours	492.30
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**Sheriff Investigations**

Cappels	Supplies	89.99
Heart of America Police Dog As	Registration	250.00
Ray Allen Manufacturing	K-9 Supplies	114.95

**Local Option Tax Fund**

Schneider Corporation	Training Materials	24009.20
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**Co Attorney Special Revenue**

Akin Building Center	Courtroom Restoration	42.41
Michelle Thomas	Courtroom Restoration	337.50

**Local Emergency Mgmt Agency**

City of Council Bluffs	Hazmat 28E Agreement	3489.00
Mike Kennon	Fuel	84.24
Rob Koppert	Mileage	27.20
Windstream	Telephone Service	60.50

**Environmental Control Agn**

Atlantic News Telegraph	Publishing	49.15
Atlantic Pest Control LLC	Pest Control	50.00
Barker, Lemar and Assoc Inc	Annual Services/Reg Assis	1220.86
Caterpillar Financial Services	Dozer	4765.12
Central States Wire Prod, Inc.	Wire	4075.61
Cross Dillon Tire	Tires	517.90
Culligan Soft Water Serv	Water	42.80
Curtis Welding & Fab Inc	Outside Services	35.00
Denison Truck & Trailer Repair	Outside Services/Parts	144.90
Elliott Equipment Company	Dropboxes	1474.30
Environmental Plan Trust	Set-A-Side Planning Fees	860.86
Environmental Recycling Tr	Set-A-Side Recycling Fees	1807.80
Environmental Services of IA	Electronic Disposal	752.00
Farmers Elect Cooperative	Utilities	1584.67
Forrer Supply Co., Inc.	Supplies	621.60
Haley Equipment Inc	Parts	19.25
Hallett Materials	Sand/Rock	2172.37
IMWCA	Worker's Compensation	2968.00
Iowa Dept of Natural Resources	Software & Maintenance	4465.03
KJAN	Advertising	85.00
L&P Financial Services Corp	Bailer Parts	417.41
Naberhaus Implement Company	Equipment	135.89
Office Stop	Office Supplies	152.14
Outfitters Plus	Clothing Allowance	96.13
Purchase Power	Postage	26.45
Roy Wheatley Trucking	Leachate Collection	518.22
Schildberg Construction, Inc.	Rock	1339.20

Meeting adjourned. Next meeting June 20, 2012.

/s/-Mark Wedemeyer, Vice-Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, June 20, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Rieken, 2nd by Schelling was approved. Minutes of June 13, 2012 upon motion by Wedemeyer, 2nd by Waters were approved as read.

At about 9:05 a.m. a second public hearing was conducted on a proposed Cass County Ordinance No. 32: ILLEGAL DUMPING. All Supervisors were present.

At this second public hearing on the adoption of Ordinance 32 the Board shall receive oral or written objections from any resident or property owner of the County.

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

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

In regular session. Brief discussion on proposed Ordinance No. 32, then: Whereas, two hearings and readings of proposed Ordinance 32 have been conducted; and Whereas, no objections to proposed Ordinance 32: Illegal Dumping were made before or at either the first or second reading of said ordinance; motion by Rieken, 2nd by Schelling: to suspend requirement for a third hearing and reading of proposed Ordinance 32 and to approve and to adopt Cass Co. Ordinance No. 32: ILLEGAL DUMPING. Carried unanimously. Ordinance adopted.

County Engineer reviewed current road projects.

Bids for diesel fuel for Sec. Roads for the next two years were received from two suppliers. Engineer recommended acceptance of the lower margin bid for each of the three sheds.

Motion by Rieken, 2nd by Schelling: to accept the lower profit margin bid of Olsen Fuel Supply (\$.084/gallon for approximately 25,000 gallons each shed) for diesel fuel for the Anita and Griswold Sheds and to accept the lower profit margin bid of 21st Century Cooperative, Cumberland (\$.101/gallon for approximately 25,000 gallons) for diesel fuel for the Massena Shed. Carried unanimously.

**RESOLUTION NO. 2012-06-20-01** Motion by Schelling, 2nd by Wedemeyer:

RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2012-2013:

Fund Desc	Dept	Appropriation
General Fund	Attorney	318,654
Attorney Federal Seiz	Attorney	5,878
Attorney Local Seized	Attorney	60,000
Co Attorney Special R	Attorney	40,000
General Fund	Auditor	194,740
General Basic Fund	Board of Health-Sanitarian	38,000
General Fund	Board of Supervisors	249,352
Capital Projects	Capital Projects	122,981
General Fund	Conservation	262,000
Spec.Resource Enhance	Conservation	10,000
Consrv LandAcq/Cap Im	Conservation	15,122
General Basic Fund	County Farm	20,300
General Supplemental	Court Services	11,234
General Fund	Courthouse	190,937
General Basic Fund	Data Processing	89,200
General Supplemental	Election Administration	46,720
Rural Services Supp.	Engineer - Sec. Rd.	185,500
Secondary Road Fund	Engineer - Sec. Rd.	6,030,000
General Basic Fund	Fair & 4-H Clubs	58,000
Rural Services Basic	Flood & Erosion	24,000

Flood & Erosion/NRCS	Flood & Erosion	20,000
General Basic Fund	General Relief	102,167
Geographic Info Syste	Geographic Information	100,000
General Basic Fund	Human Services	41,340
General Fund	Jail	338,127
General Supplemental	Juvenile Probation	71,710
Rural Services Basic	Library Contract	60,600
General Basic Fund	Local Health	323,504
Local Option Tax Fund	Local Option Sales Tax	236,606
General Basic Fund	Medical Examiner	14,000
MH-DD Services Fund	MI/CMI/MR/DD/CD	2,582,950
General Basic Fund	Nondepartmental	1,898,011
Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	166,203
Rec. Records Manageme	Recorder	8,000
Rural Services Basic	Road Clearing	102,734
General Fund	Sheriff	353,990
Rural Services Fund	Sheriff	656,068
Sheriff Investigation	Sheriff's Investigations	110,000
General Fund	Treasurer	408,230
Debt Srv Fund-Amaizin	URA Amaizing Energy Atlan	256,854
Debt Service Fund-	URA Valley Business Park	53,438
General Basic Fund	Veteran Affairs	121,679
Rural Services Basic	Weed Commissioner	10,222
General Basic Fund	Zoning	6,552
	Grand Total without transfers	16,022,603

and to authorize the County Auditor to periodically transfer sums from the General Basic, Rural Services and Local Option Sales Tax funds to the Secondary Roads, General Supplemental, Rural Services and Rural Supplemental funds during the 2012-2013 budget year in accord with Section 331, Code of Iowa. The total maximum transfer from and to the several funds shall not exceed (unless amended) the sums itemized as follows:

Appropriated Operating Transfers for 2012-2013

General Basic Fund	
To Gen. Supplemental Fund	230,000
To Secondary Road Fund	120,617
To GIS Fund	63,145
Rural Basic Fund	
To Secondary Road Fund	1,360,944
Local Option Sales Tax	
To Secondary Road Fund	200,000
To Rural Basic Fund	235,000
To GIS Fund	36,855
To Amaizing Energy Debt Fund	100,000
Co. Attorney Special Revenue	
To General Basic Fund	16,000
Urban Renewal Area-Amzng Energy	
To Debt Serv-Amzng Energy	56,854
Grand Total Transfers	2,419,415

Carried unanimously.

In accord with Iowa Code section 331.904(2)(c) "The sheriff shall set the annual base salary of each deputy sheriff who is classified as exempt under the federal Fair Labor Standards Act of 1938". The sheriff certified the annual base salaries of the exempt deputy sheriff. It was determined that the maximum limitation of 85% of the sheriff's salary was not exceeded.

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

Motion by Wedemeyer, 2nd by Waters: to certify the following annual base salaries for FY2013 to the auditor:

Sheriff First Deputy: John Westering	\$53,280.48/yr (85%)
Treasurer's Deputies: Marcsisak, Beth	\$40,158.72/yr (80%)
Nichols, Bethany	\$40,158.72/yr (80%)
Symonds, Julie A.	\$41,162.64/yr (82%)
Recorder's Deputy: Headlee, Linn M.	\$41,162.64/yr (82%)

Auditor's Deputies: Karns, Sheri \$40,158.72/yr (80%)  
Oathoudt, Karen \$41,162.64/yr (82%)

Carried unanimously.

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

Motion by Schelling, 2nd by Wedemeyer to set the following compensation schedule for FY1213:

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

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

Road Deputies : Start \$20.02/hr; After 6 months \$20.97/hr; After 1 year \$21.92/hr

Civil Deputies: Start \$19.66/hr; After 6 months \$20.60/hr; After 1 year \$21.54/hr

Sheriff's Assistant & Civil Processor: \$18.14/hr; Jail: Head Jailor \$16.24/hr;

Jailor: Start \$13.25/hr; After 6 months \$13.67/hr; After 1 year \$14.70/hr

**Secondary Roads:** (Union Scale except as noted)

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

Laborer 15.39/hr; Maintenance 16.87/hr; Road Equipment Operator 1 17.15/hr; Road

Equipment Operator 2 17.49/hr; Dragline Operator 3 18.08/hr; Working Foreman 18.43/hr;

Yardman 17.38/hr; Mechanic 18.84/hr; Shop Foreman 19.45/hr; Rodman 16.14/hr

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

Sec Roads: MARKER, CHARLES 96,186.00/yr

HANSEN, RICHARD 2,208.80/pp

KESSLER, DONNIS J. 1,495.27/pp

PANKONEN, ALICE 1,715.11/pp

VOGL, DENNIS 19.49/hr

Attorney: GROVES, BEVERLY 1,673.28/pp

PLATT, STACEY 1,578.31/pp

Courthouse: ANDERSON, JASON 1,227.94/pp

HETRICK, JEFFERY 1,302.72/pp

Recorder: WARD, MARY 11.30/hr

Treasurer: DREAGER, REBECCA 10.46/hr

WINSTON, KATE 1,568.25/pp

Veteran Affairs: HOLMES, MITCH 1,590.79/pp

Zoning: HANSEN, RICHARD E. 207.79/pp

General Ast/MH/VA: ADAMS, VICKI 1,311.95/pp

KANNING, TERESA 2,069.11/pp

SCHULER, DEBBIE 1,578.31/pp

Weed Commissioner: RANDAL, LARRY 323.06/pp

Carried unanimously.

**RESOLUTION NO. 2012-06-20-02 EXTENSION OF TAX CREDITS FY2012-2013 FOR CASS COUNTY, IOWA**

Whereas, the FY12-13 State of Iowa appropriations to fund property tax credits and exemptions is insufficient to fully fund the homestead credits, And, whereas, Iowa Code requires extension of only the portion funded,

Motion by Schelling, 2nd by Waters: Pursuant to Iowa Code Section 25B.7 the homestead property tax credit in Cass County for taxes collectible in fiscal year July 1, 2012 through June 30, 2013 shall be funded at 78%. Carried unanimously.

Iowa Negotiation Services, LLC had reviewed the county's employee handbook to evaluate need for update. Jack Reed reported their findings and presented proposal for updating said handbook as well as a proposal including provision of negotiation services for bargaining unit agreements.

Meeting adjourned. Next meeting June 29, 2012.

**Friday, June 29, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of June 20, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Resolution: 2012-06-29-01 Motion by Rieken, 2nd by Schelling: Resolved- to approve the appointment by the county attorney of Francine Andersen as deputy county attorney (during absences and conflicts of interest). Carried unanimously. (IA CODE 331.903)

Having received and reviewed a written application for a permit to display fireworks:

Motion by Waters; 2nd by Rieken: to approve the application and to grant a permit for the display of fireworks on July 3, 2012 to Clarke Gerlock, rural Cumberland. Carried unanimously. (Code of Iowa, section 727.2)

Board discussed the position on the Cass County veteran affairs commission which ends 06/30. Veteran commissioners recommend reappointment of Steven Livengood. Frank Waters reported that Kenneth Harrison had requested that he be considered to serve on the commission. After brief discussion on gender balancing and areas of the county in which current members resided:

Motion by Waters; 2nd by Rieken: to appoint Kenneth Harrison of Anita to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2012. Carried unanimously.

The county treasurer received an offer to purchase two 2012 County Held Tax Sale Certificates for parcels of real estate. Treasurer Tracey Marshall recommended acceptance. Per the agreement, the purchaser will pay all taxes, penalty and the assignment fees (Iowa Code 446.31).

Motion by Schelling, 2nd by Wedemeyer: to assign Certificates of Purchase at Tax Sale Number 2012-106 and 2012-107 to Kathleen Schoenbeck. She will pay two \$10 assignment fees and after going through the deed process, she will pay all taxes, penalty and interest for parcels 340007757001000 and 340007793001000 (W1/2 Lots 1-5, Block 4, Second Addition, Cumberland). Carried unanimously.

Steve Livengood, chair Cass Co. Public Safety Commission gave update on the commission's ongoing efforts toward relocation of the Cass County 911 center. May 31 the board issued a letter of support to be sent to the State Public Safety Commissioner. The commissioner left that position and the position has not been filled. Permission is requested to draft new letters and to send information letters to the governor and other officials. Request was granted.

County Engineer reviewed current road projects.

Having received the certification of completion of a project and the claim for final payment: Motion by Rieken, 2nd by Waters to approve final payment of \$19,068.69 for bridge (#61) replacement on Victoria Road Project #BROS-CO15(51)-8J-15 to A.M. Cohron & Son Inc (Total project: \$635,720.10). Carried unanimously.

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

Dave Miller, former owner of Medivac Ambulance, reported that he had sold the business to Bob and Nella Seivert. Nella has been manager for 15 years. Contract and operations will remain the same under the new ownership.

Committee reports: Waters- SWIPCO 6/28; Wedemeyer- 911 Services 6/25;  
McFadden- RC&D 6/25; Rieken- Juvenile Emergency Services 6/20.

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

**General Basic Fund**

Akin Building Center	Supplies	38.04
Alliant Energy	Utilities	24.73
Am San LLC	Custodial Supplies	867.24
Anita Printing Services, Inc	Printing Services	137.87
Anita Tribune Co Inc	Publishing	608.33
Atlantic Municipal Util	Utilities	33.60
Atlantic Pest Control LLC	Pest Control	105.00
Black Hills Energy	Utilities	37.39
Bob Barker Company Inc	Supplies	439.73
Brown Electric Company	Electrical Repairs	154.70
Camblin Plumbing & Heat, Inc.	Repairs	183.00
Cass Co Fair Board	Fair Booth	100.00
Cass County Attorney	Supplies	6.48
Cass County Home Care	Home Care/Public Health	6273.50
Centec Cast Metal Products Co	Graves	497.63
Central Iowa Dist. Inc.	Supplies	352.00
Cott Systems, Inc	Services	500.00
Counsel Office & Documents	Copier Contract	410.80
Courtyard By Marriott	Lodging	1508.22
Des Moines Register	Subscription	75.00
Digital Business Solutions	Computer	1255.00
Ed's Lawn Equipment	Supplies	10.00
Electronic Engineering Corp	Cameras	5821.94
Farmers Elect Cooperative	Utilities	58.10
First Bankcard Center	Camera	1862.23
Griswold American, LLC	Publishing	458.41
Griswold Coop Telephone	Telephone Service	170.86
Hockenbergs	Faucet	426.20
Mitch Holmes	Mileage & Meals	92.98
Hy Vee Pharmacy	Inmate Meds	138.46
Hy-Vee, Inc.	Jail Provisions	1474.97
IMAGETek, Inc	Maintenance Contracts	2996.00
Iowa Law Enforcement Academy	Registration	290.00
Joyce Jensen	Mileage	204.80
Lora Kanning	Mileage	29.08
Laverty Sanitation	Sanitation Expense	95.00
Mail Services LLC	Print & Postage	545.82
Masker Plumbing Inc	Plumbing Repairs	115.40
Duane McFadden	Mileage	166.22
MCI	Telephone Service	279.64
Mid American Energy	Utilities	144.94
O'Reilly Auto Parts	Vehicle Maintenance	71.88
Office Depot	Office Supplies	28.49
Office Stop	Office Supplies	90.22
Orscheln's	Faucet/Rake Bow	75.65
Otto Lorence & Wiederstein	Substance Abuse	48.00
Pitney Bowes Inc	Postage Meter	912.87
Postmaster	Postage	355.00
Purchase Power	Postage	8000.00
Charles A Rieken	Mileage	229.22
RJ's Portables	Sanitation Expense	105.00
Robinson Hardware Inc	Custodial Supplies	23.79
Sandbothe Firestone LLC	Tube Repair	16.00
Schumacher Elevator Co	Elevator Maintenance	209.64
Security First	Mattresses	1483.70
Solutions	Maintenance Services	35696.50
Steinbeck & Sons Inc.	Utilities	255.00
Stone Office Products	Office Equipment	4986.62
SWIPCO	IDED Contract	189810.00
United States Cellular	Cellular Service	360.83
Verizon Wireless	Cellular Service	924.62
Frank Waters	Mileage	143.19
Mark Wedemeyer	Mileage	66.05
Windstream	Telephone Service	815.05

21st Century Cooperative	Fuel	356.79
<b><u>General Supplemental Fund</u></b>		
Carroll Co Sheriff	Juvenile Service	44.00
Cass Co Auditor	Postage	8.55
<b><u>MH-DD Services Fund</u></b>		
Alegent Health-Psychiatric The	Outpatient / Counseling	162.00
Cambridge Law Firm	Legal Representation	126.00
Cass County Sheriff	Sheriff Transport.Charges	121.00
Horizons Counseling Service	Outpatient / Counseling	105.52
Teresa Kanning	Mileage	235.65
Myrtue Medical Center	Outpatient / Counseling	99.00
Otto Lorence & Wiederstein	Legal RepresentationCommi	156.00
Partnership for Progress Inc	Home Comm.Based	2197.79
Postmaster	Postage & Mailing	53.00
SW IA Mental Health Cen	Hired Services	145.01
Southwest Iowa Transit Agency	Bus-Transportation	1002.25
Verizon Wireless	Cellular Service	64.99
Windstream	Telephone Service	83.77
<b><u>Rural Services Basic Fund</u></b>		
Alamar Uniforms	Uniforms	68.97
Brown's Shoe Fit	Boots	169.95
First Bankcard Center	Supplies	53.32
Glock, Inc	Parts	639.00
GPS Intelligence	Parts	185.00
Griswold Community Schools	Meals	22.20
Secondary Road Fund	Clearing Expense Reimburs	60000.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group LLC	Parts	549.50
A M Cohron & Son Inc	Contract Payment	19165.69
Akin Building Center	Supplies	95.48
Alliant Energy	Utilities	192.19
Allied Oil & Supply Inc	Oil	2461.85
Atlantic Motor Supply	Supplies	898.01
Atlantic Municipal Util	Utilities	291.25
Bi State Electronics	Radios	812.84
Calhoun-Burns & Assoc, Inc.	Consultant Fees	27463.07
Cappels	Supplies	743.58
Cass Co Memorial Hospital	DATA	107.00
Century Link aka Qwest	Radio Service	76.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc	Supplies	16.36
Diamond Mowers, Inc	Expendable Parts	5294.02
Dvorak Tire and Service	Tire Repair	448.70
Fastenal Company	Supplies	238.02
Filter-Care of Ne	Outside Services	199.25
Griggs Env Strategies LLC	Consultant Fees	3816.00
Griswold Amoco Fuel-O-Matic	Fuel	408.62
Griswold Coop Telephone	Telephone Service	38.95
Henningsen Constr Co Inc	Cold Patch	502.50
Horizon Equipment	Expendable Parts	566.12
Hotsy Cleaning Systems Inc	Supplies	183.79
Hy-Vee, Inc.	Postage	5.15
Industrial Supply Solutions Inc	Safety Supplies	1781.34
Iowa Prison Industries	Signs	1920.70
Jacobson Supply, LLC	New Equip Supplies	3280.00
Lindeman Tractor, Inc.	Expendable Parts	342.28
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	22.84
City of Massena	FM City St Const	7302.10
Matheson Tri-Gas, Inc.	Supplies	475.21
McAtee Tire Service Inc	Tires/Tire Repair	1394.50
Metal Culverts Inc	Pipe	978.57
Mid American Energy	Intersection Lighting	2.59
Murphy Heavy Contracting Corp	Contract Payment	24798.92
Murphy Tractor & Equip, Inc.	Supplies/Parts	626.09
Nishnabotna Valley R E C	Intersection Lighting	57.97
O'Halloran International	Expendable Parts	2985.06
O'Reilly Auto Parts	Expendable Parts	30.84
Office Stop	Office Supplies	83.88

Olsen Fuel Supply Inc	Fuel	22132.11
Orscheln's	Supplies	829.28
Alice Pankonen	Mileage	51.06
Road Builders, Inc.	New Equipment	189200.00
Robinson Hardware Inc	Supplies	4.00
S I R W A	Water	33.00
Sandbothe Firestone LLC	Expendable Parts	4.00
Schildberg Construction, Inc.	Rock	157910.88
Seneca Companies Inc	Buildings & Grounds	1183.50
Solutions	Computer Services	37.95
South West Inspection Inc	PCC Patching	112.50
St Luke's Drug & Alcohol	DATA	111.00
Stone Office Products	Office Supplies	920.00
Thermo King Christensen, Inc.	Expendable Parts	22.64
Westel Systems	Telephone Service	38.00
Windstream	Telephone Service	190.74
Wyman's Carquest	Supplies	8.35
Ziegler Inc.	Parts/Expendable Parts	7078.82
21st Century Cooperative	Fuel	5687.63
<b><u>Sheriff Investigations</u></b>		
First Bankcard Center	K9 Supplies	19.99
Orscheln's	K-9 Supplies	25.98
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Mowing	135.00
Golden Hills RC&D	Canopy	170.00
<b><u>Capital Projects</u></b>		
Masker Plumbing Inc	Plumbing Repairs	598.71
<b><u>Debt Service Fund- Cass Co, IA</u></b>		
First Whitney Bank& Trust	Debt Repayment	13488.17
<b><u>Local Emergency Mgmt Agency</u></b>		
Iowa Emergency Mgmt Assoc	Supplies	20.00
Mike Kennon	Fuel	161.61
Verizon Wireless	Cellular Service	81.24
Windstream	Telephone Service	59.87
<b><u>Environmental Control Agn</u></b>		
Cappels	Supplies	51.67
Cross Dillon Tire	Tires	60.00
Dish Network LLC Dish	Internet Service	50.45
First Whitney Bank& Trust	Debt Repayment	19181.92
Haley Equipment Inc	Supplies	147.07
Kopp Company Inc	Bail Trailer	10685.00
McAtee Tire Service Inc	Tires	369.86
Mike's Auto Body	Outside Services	1126.20
Olsen Fuel Supply Inc	Fuel	5926.81
Orscheln's	Supplies	34.36
Robert Richert	Clothing Allowance	106.99
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	68.23
<b><u>Consrv LandAcq/Cap Imprvmnt</u></b>		
First Bankcard Center	Camera	249.67
J & S Electric	Electrical Repairs	99.69

Meeting adjourned. Next meeting July 11, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, July 11, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of June 29, 2012 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

The county treasurer received a request from the city of Cumberland to have a County Held Tax Sale Certificate for a parcel of real estate assigned to it. After going through the deed process, the city plans to clean up the property.

Motion by Wedemeyer, 2nd by Waters: to assign Certificate of Purchase at Tax Sale Number 2012-104 to Cumberland, Iowa with compromise to zero dollars as the amount due. Cumberland will pay the \$10 assignment fee (Iowa Code 446.31). The city is to go through the deed process, become the owner and clean up the property: parcel 340007777001000 (W1/2 Lot 1, Block 14, Second Addition, Cumberland). Roll call vote- carried unanimously.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Rieken: to approve purchase of additional pipe material. Metal Culverts- \$15,863.60. Carried unanimously.

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

Reports filed: Sheriff's and Recorder's Report of Fees Collected June 2012; Treasurer's Semi Annual Report of Fund Status 6/30/2012.

Meeting recessed to July 16 at 7:30 a.m. (approve claims).

**Monday, July 16, 2012**

The Cass County Board of Supervisors met in continued session at 7:30 a.m. with three members present: Duane McFadden, chair; Gaylord Schelling and Mark Wedemeyer.

The following claims were approved and the auditor authorized to issue checks for same: **General Basic Fund**

Access System, Inc.	Copier Lease	356.23
Access Systems, Inc.	Copier Contract	281.45
Advanced Laser Technologies Inc	Office Supplies	239.95
Akin Building Center	Supplies	14.49
Am San LLC	Custodial Supplies	206.11
Anita Municipal Utilities	Utilities	148.06
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Vehicle Maintenance	8.76
Atlantic Municipal Util	Utilities	3072.77
Atlantic News Telegraph	Subscription	595.99
B&B Sanitation	Sanitation Expense	40.00
Brown Electric Company	Electrical Repairs	187.70
Cappels	Supplies	177.14
Cass Co Environ Landfill	Disposal	20.00
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	119.67
Cass/Atlantic Development Corp	Sponsorship	7500.00
CenTec Cast Metal Products Co	Graves	158.57
Central Iowa Dist. Inc.	Custodial Supplies	534.80
Consumer Reports on Health	Subscription	24.00
Cook Sanitation	Sanitary Disposal	130.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	476.48
Dollar Store	Supplies	3.21
Fareway Stores Inc	Food & Provisions	776.52
Griswold American, LLC	Publishing	155.90
Guthrie Co Health Dept	Quarterly Fee	8037.77
Linn Headlee	Mileage	67.16
Mitch Holmes	Cellular Service	287.88
Iowa Law Enforcement Academy	Registration	290.00
ISAC	Member Dues	5000.00
J&J Custom Graphic Design	Signs	175.00
Ranea Kruger	Meals	39.13
<u>City of Lewis</u>	Utilities	169.10
LexisNexis	Information Charges	67.00
M & M Sales Company	Copies	23.52
Mail Services LLC	Office Supplies	11.60
Mailander Law Office	Substance Abuse	174.00
Mediacom	Cable Television	36.25
Medivac Inc	Ambulance	2800.00
Sue Meier	Meals	10.76
Midtown Place Apts	Rent	164.00
Nishnabotna Valley R E C	Utilities	864.95
Office Depot	Office Supplies	36.06
Office Stop	Office Supplies	59.28

Olive Street Station	Fuel	70.01
Olsen Fuel Supply Inc	Fuel	98.87
Otto Lorence & Wiederstein	Substance Abuse	54.00
Pelgrow	Chemicals	36.41
Postmaster	Postage	45.00
Public Safety Fund	County Contribution	25284.03
Purchase Power	Postage	258.40
Rex Pharmacy	Supplies	16.28
RJ's Portables	Rental	80.00
Robinson Hardware Inc	Supplies	181.57
Rolling Hills Bank & Trust	Utilities	201.38
Rush Electric	Electrical Repairs	83.98
Senior Citizens Cass Co	Contribution	3723.00
Shelby Co Environmental Health Inspection		100.00
Solutions	Web Hosting Contract	735.30
Southern Iowa Rural Water	Utilities	71.20
Stone Office Products	Office Supplies/Equipment	531.67
SWIPCO	Support	8308.00
Vinyl Products MFG Inc	Mattresses	1483.70
Weirich Welding Plus	Welding	24.50
Western Iowa Tourism Region	IDED	500.00
Wright Express	Fuel	1308.93
<b><u>General Supplemental Fund</u></b>		
Atlantic News Telegraph	Publishing	17.74
Cass County Sheriff	Serving Notices	456.60
Family Crisis Support	Contribution	5000.00
IMWCA	Work Comp	10358.00
Sheri Karns	Mileage	74.93
Purchase Power	Postage	37.79
Quakerdale White's Iowa Instit	Shelter Care	1072.95
Shelby County Auditor	Rent/Utilities/Custodial	1087.50
SWI Juvenile Emergency	Juvenile Services	18126.09
Union County Sheriff	Juvenile Service	16.00
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	17689.48
Concerned, Inc	Work Activity Services	1915.20
Electronic Transactions	Registrations/Schools	5404.00
Golden Circle Behavioral	Other	125.59
Ida Services, Inc	Home Comm.Based	1394.46
Innovative Indust Inc	Work Activity Services	302.67
Office Stop	Office Supplies	311.92
Park Place	Home Comm.Based	4950.24
Partnership for Progress Inc	Residential Care Fac.	10917.12
Poweshiek Co Auditor	Sheriff Transport.Charges	146.58
Donna Ray	Mental Health Advocates	189.82
REM Developmental Services Inc	Work Activity Services	340.50
SW IA Mental Health Cen	Hired Services	26872.98
Taylor Ridge Estates Inc	Residential Care Fac.	1160.00
West Cent Iowa Workshop	Home Comm.Based	172.59
<b><u>Rural Services Basic Fund</u></b>		
William Ayers	Meals	29.20
Deter Motors	Vehicle Maintenance	1937.47
Dvorak Tire and Service	Vehicle Maintenance	659.92
Galls Inc	Supplies	88.46
Hetrick Auto Body Corp	Decal Removal	104.00

JD Wyman Service	Vehicle Maintenance	405.26
Jones Automotive	Vehicle Equipment	9140.11
McAtee Tire Service Inc	Vehicle Maintenance	496.26
O'Reilly Auto Parts	Vehicle Maintenance	5.89
Sirchie Finger Print Lab Inc	Supplies	76.61
Wright Express	Fuel	3552.49
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores, Inc.	Fuel	893.22
Purchase Power	Postage	1.30
Wyman's Carquest	Supplies	73.63
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Hungry Canyons Alliance Inc	Membership Dues	3000.00
<b><u>Local Option Tax Fund</u></b>		
Cass Co Historical Museum	Contribution	5000.00
Cass-Audubon Border Econ Dev	Pledge	40000.00
IA W Comm.College Foundation	Pledge	25000.00
SW Ia Housing Trust Fund SWIPCO	Membership	3000.00
<b><u>Co Attorney Special Revenue</u></b>		
Akin Building Center	Courtroom Restoration	97.78
Michelle Thomas	Courtroom Restoration	400.00
<b><u>Geographic Info System Fund</u></b>		
Grandstay Residential Suites	Lodging	128.30
<b><u>Capital Projects</u></b>		
Bierbaum Electric Corp	Electrical Panel	1225.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Switch	112.82
Mediacom	Cable TV	36.24
<b><u>Environmental Control Agency</u></b>		
Atlantic News Telegraph	Publishing	52.00
Barker, Lemar and Assoc Inc	Services	5125.00
Brown Electric Company	Electrical Services	136.56
Cappels	Supplies	99.32
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	48.85
Environmental Services of IA	Electronic Disposal	432.00
Farmers Elect Cooperative	Utilities	1459.24
Haley Equipment Inc	Part	13.45
IMWCA	Workers Compensation	1271.00
KJAN	Advertising	85.00
Naberhaus Implement Company	Parts	196.99
Office Stop	Office Supplies	26.79
Purchase Power	Postage	29.65
Treas State of Iowa	Sales Tax	21.00

Meeting adjourned. Next meeting July 18, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, July 18, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Schelling was approved. Minutes of July 11 and 16th, 2012 upon motion by Schelling, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Conservation Director Micah Lee presented 4th quarter report of activity at county recreational sites (maintenance at Cold Springs, Hitchcock House Area, Nodaway Area, T-Bone Trail and Outdoor Classroom) and naturalist's environmental education activities (88 programs with 2,097 people seen).

Iowa Negotiation Services representative Jack Reed discussed proposals for update of Cass County employee handbook and/or provision of negotiation services for bargaining unit agreements. Taken under advisement.

County Engineer reviewed current road projects.

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

Emergency Management Coordinator Mike Kennon reported that a burn ban was being considered for Cass County. Several counties already have burn bans in effect. Mike will consult with County fire departments.

Committee reports: McFadden- CADCO 7/10; McFadden and Waters- Landfill 7/2; Rieken- Clarinda Treatment Complex 7/13; Schelling- Board of Health- 7/16; Wedemeyer- SWIMHC 7/16

Meeting adjourned. Next meeting July 25, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, July 25, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Rieken was approved. Minutes of July 18, 2012 upon motion by Waters, 2nd by Wedemeyer were approved as read.

Veteran Affairs Executive Director Mitch Holmes presented the 4th quarter and Annual Reports for FY11-12. Items reported included: During the FY, 326 veterans and family members were assisted compared to 444 in FY10-11. County financial assistance for veterans was \$20,161.06 (\$29,804.57 for prior FY). Federal benefits to Cass County veterans and their families totaled almost \$4.9 million (up by about \$.7 million).

County Attorney Daniel Feistner reviewed current legal activity.

Whereas, the city of Atlantic filed a notice (dated July 18, 2012) stating: "we believe that the taxes on Atlantic's Airport should be abated because it meets the exemptions under Section 427.1 of the Iowa Code as this property is devoted to public use and is not held for pecuniary profit." Whereas, the board concludes this is a statement that the city will not pay the amount due in FY2014:

Motion by Schelling, 2nd by Wedemeyer: Resolved- to exempt from taxation for taxes collectible for FY2014 (Jan. 1, 2012 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.

A representative for Schoonover Tuckpointing reviewed their proposal for tuckpointing work on the courthouse.

A representative Karr Tuckpointing reviewed their proposal for tuckpointing work on the courthouse.

Tuckpointing proposals taken under advisement.

County Engineer reviewed current road projects.

Having received the certification of completion of a project and the claim for final payment: Motion by Wedemeyer, 2nd by Waters to approve final payment of \$22,491.01 for bridge (#306) replacement over Turkey Creek on 620th St- Project #BROS-CO15(45)-8J-15 to Murphy Heavy Contracting (Total project: \$749,700.40). Carried unanimously.

A loan modification agreement has been reached with First Whitney Bank & Trust on the loan used to purchase the Valley Business Park Property. Original rate was 6.25%.

Motion by Rieken, 2nd by Schelling: Resolved- to approve Loan Modification Agreement on the bond in the original amount of \$500,000 to County of Cass, dated Sept. 11, 2007 maturing June 1, 2022. First Whitney Bank modifies the interest rate to 3.95% effective August 1, 2012 to maturity. All other terms & conditions remain the same. Carried unanimously.

Iowa Negotiation Services proposals for update of Cass County employee handbook and/or provision of negotiation services for bargaining unit agreements were considered. Waters stated that he believed the county attorney working with the board could both update the handbook and provide negotiation services. Board consensus was to not outsource either the handbook update or negotiation services.

Committee reports: Waters- Home Care/Hospice 7/24; McFadden- Boost4Families 7/19 and RC&D 7/23; Schelling and Wedemeyer- Emergency Management 7/23; Schelling- Board of Health 7/19, E911 Service Board 7/23 and Public Safety 7/3.

Meeting adjourned. Next meeting July 31, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, July 31, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Gaylord Schelling. Agenda upon motion by Waters, 2nd by Wedemeyer was approved. Minutes of July 25, 2012 upon motion by Wedemeyer, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

During the FY13 budgeting process, the position of jail administrator was considered. Rather than hire a jail administrator, the sheriff was consulted and it was determined it would be most practical, if the first deputy sheriff agreed and was willing to expend the additional hours necessary to perform jail administration duties, to authorize supplement pay to the first deputy and have him perform said duties. The amount discussed was an annual total of \$5,000, including social security and IPERS.

Motion by Waters, 2nd by Rieken: Resolved- for fiscal year 2013 to authorize supplement pay [IOWA CODE 331.904(2.e.)] to First Deputy Sheriff John Westering in the amount of \$4,253.51 for performing jail administration duties. Carried unanimously.

Committee reports: Waters- SWIPCO 7/26

Reports filed: Financial FY2012 Report for Drop-in Center

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

**General Basic Fund**

Bob Abild	Rent	800.00
Advanced Laser Technologies Inc	Office Supplies	1159.75
Akin Building Center	Supplies	45.38
Alliant Energy	Utilities	224.47
Anita Tribune Co Inc	Publishing	509.86
Atlantic Municipal Util	Utilities	201.80
Black Hills Energy	Utilities	38.85
Brown Electric Company	Repairs	322.08
Brownsberger Rentals	Rent	290.00
Camblin Plumbing & Heat, Inc.	Repairs	807.78
Capital Sanitary Supply Co Inc	Custodial Supplies	554.63
Cappels	Custodial Supplies	56.53
Cass County Treasurer	Tax	3818.00
Choice Printing Inc	Printing	122.62
Cook Hauling & Tree Service	Stump Removal	135.00
Counsel Office & Documents	Copier Contract	468.60
Custom Body & Sound	Detail State Car/Fix Lock	90.00
Sam Fager	Mileage	6.11
Farmers Elect Cooperative	Utilities	64.15
First Bankcard Center	Postage/Oven	1985.01
GovTech Services, Inc	Credit Card Machines	171.76
Griswold American, LLC	Publishing	241.23
Griswold Coop Telephone	Telephone Service	169.20
Kenneth Harrison	Mileage	17.55
Phillip Hascall	Mileage	6.66
Mitch Holmes	Mileage	92.53
Karin Huff	Transcripts	47.85
Hy Vee Pharmacy	Prescriptions	228.92
Hy-Vee, Inc.	Supplies	1190.78
I A C C B	Guidebooks	120.00
ISACA Treasurer	Dues	50.00
J&J Custom Graphic Design	Signs	50.00
Jacobsen's Inc of Adair	Plunger	.74
Jericho Properties	Rent	350.00
Laverty Sanitation	Sanitation Expense	75.00
Mail Services LLC	Print & Postage	522.40

Tracey Marshall	Mileage/Cellular Service	241.11
Duane McFadden	Mileage	123.04
MCI	Telephone Service	308.68
Mental Health Institute	Substance Abuse	1000.87
Mid American Energy	Utilities	211.11
O'Reilly Auto Parts	Vehicle Maintenance	91.82
Orscheln's	Supplies	369.37
Pitney Bowes Inc	Supplies	291.75
PRIA	Membership	55.00
Purchase Power	Postage	2500.00
Rick's Auto Clinic Inc	Vehicle Maintenance	229.56
Robinson Hardware Inc	Supplies	58.35
Sandbothe Firestone LLC	Tire Repair	16.00
Schumacher Elevator Co	Elevator Maintenance	209.64
Scott Seitz Seitz Investments	Rent	500.00
Solutions	Tech Support	590.30
Staples Advantage Dept	Office Supplies	148.78
Superior Lamp Inc	Bulbs	267.05
Karen Thomsen	Mileage	19.43
United States Cellular	Cellular Service	220.50
Verizon Wireless	Cellular Service	728.19
W & S Appliance Inc	Air Conditioners	1797.00
Windstream	Telephone Service	842.56
21st Century Cooperative	Fuel	432.38

#### **General Supplemental Fund**

IMWCA	Worker's Comp	10358.00
ISACA Treasurer	Registration	50.00

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

Cass County Sheriff	Sheriff Transport Charges	74.00
Gallagher, Langlas & Gallagher	Legal Rep Commitment Proceedings	90.00
Goodwill Industries Inc	Work Activity Services	971.20
Horizons Counseling Service	Outpatient / Counseling	105.52
Teresa Kanning	Employee Mileage & Subs.	55.78
Otto Lorence & Wiederstein	Legal Rep Commitment Proceedings	54.00
SW IA Mental Health Cen	Outpatient / Counseling	13698.77
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	678.55
Verizon Wireless	Cellular Service	64.99
Waubonsie Mental Health Center	Outpatient / Counseling	337.50
Windstream	Telephone Service	86.08

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

William Ayers	Meals	9.17
First Bankcard Center	Other Charges & Services	10.00
Richter & Son Towing Inc	Tow & Storage	275.00

#### **Secondary Road Fund**

A & M Green Power Group	Supplies	164.66
Akin Building Center	Supplies	104.25
Alliant Energy	Utilities	301.82
Allied Oil & Supply Inc	Lubricants	1533.70
Anita Supply Center	Supplies	17.99
Anita Tribune Co Inc	Publications	84.00
Atlantic Motor Supply	Supplies	773.42
Atlantic Municipal Util	Utilities	309.72
Bax Sales Inc	Supplies	1006.72
Cappels	Supplies	436.80
Century Link	Radio Service	302.68
Cook Sanitation	Sanitary Disposal	50.00
Country Tire Inc	Tires/Tire Repair	15.30
Cross Dillon Tire	Tires	4831.95
Deter Motors	Parts	1880.00
Diamond Mowers, Inc	Expendable Parts	974.98
Dvorak Tire and Service	Tires & Tire Repair	733.63
Ed's Lawn Equipment	Supplies	24.00
Fastenal Company	Supplies	128.47
Filter-Care of Ne	Outside Services	52.95
Grandstay Residential Suites	Lodging	96.30
Griswold American, LLC	Publication	58.50
Griswold Amoco Fuel-O-Matic	Fuel	484.60
Griswold Coop Telephone	Telephone Service	30.83
Horizon Equipment	Expendable Parts	37.32

Iowa Dept of Trans	Outside Services	50.00
Iron Specialities Inc	Door Repair	1887.10
Jacobsen's Inc of Adair	Supplies	323.40
Lindeman Tractor, Inc.	Expendable Parts	999.48
Charles Marker	Reimbursement	263.99
Massena Telephone Co Corp	Telephone Service	22.59
Matheson Tri-Gas, Inc.	Supplies	331.23
McAtee Tire Service Inc	Tires/Tire Repair	29.95
Mid American Energy	Intersection Lighting	2.58
Murphy Heavy Contracting Corp	Contract Payment	22491.01
Murphy Tractor & Equip, Inc.	Expendable Parts	218308.09
O'Halloran International	Expendable Parts	950.84
Office Stop	Office Supplies	42.05
Olsen Fuel Supply Inc	Fuel	20815.40
Paul & Waynes, Inc.	Outside Services	131.25
Road Builders, Inc.	Expendable Parts	650.08
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	18867.30
Walnut St. Auto Body, LLC	Outside Services	160.00
Westel Systems	Telephone Service	36.56
Williams Welding, Inc.	Buildings & Grounds	810.00
Windstream	Telephone Service	177.55
Zep Mfg Company	Supplies	256.56
Ziegler Inc.	Parts & Service	25.74
21st Century Cooperative	Fuel	8304.88
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Duane Ortgies	Hours/Mileage	153.06
Richter Contracting, Inc	Hired Services	1588.75
Jason Roberts	Hired Services	833.00
Brian Stormer	Hired Services	525.00
<b><u>Sheriff Investigations</u></b>		
First Bankcard Center	Supplies	43.37
Turkey Creek Kennels	Dog Boarding	90.00
<b><u>Attorney Federal Seized Monies</u></b>		
Command Concepts	Supplies	1802.00
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Mowing/Sign	235.00
Golden Hills RC&D	Banner	80.63
<b><u>Co Attorney Special Revenue</u></b>		
W & S Appliance Inc	Air Conditioner	540.00
<b><u>Debt Service Fund- Cass Co, IA</u></b>		
First Whitney Bank& Trust	Debt Repayment	32108.65
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	93.13
Solutions	Tech Support	521.61
Verizon Wireless	Cellular Service	81.20
Windstream	Telephone Service	67.34
<b><u>Environmental Control Agency</u></b>		
Atlantic Motor Supply	Parts	112.91
Cappels	Supplies	107.13
First Whitney Bank& Trust	Debt Repayment	13381.92
Haley Equipment Inc	Parts	117.20
Brandi Hansen	EMS Supply	37.54
Iroquois Products	Building Supplies	59.01
Olsen Fuel Supply Inc	Fuel	3603.94
Orscheln's	Supplies	4.19
Postmaster	Postage	90.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
James Stokley	Fingerprint Services	86.50
Windstream	Telephone Service	66.24
<b><u>Consrsv LandAcq/Cap Imprvmnt</u></b>		
R/T Motors	Trailer	4390.00

Meeting adjourned. Next meeting August 8, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, August 8, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of July 31, 2012 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Victoria Township officials have asked the Board to consider placing a public measure on the General Election ballot for the appointment of township officers by the Board. 4 of 16 Cass County townships have not changed from election of officers to appointment of township officers by the Board. The four townships of Benton, Edna, Union and Victoria now elect officers. The other twelve Cass County townships' offices are filled by appointment.

The Board discussed whether or not to place a public measure on the General Election ballot. After discussion:

Motion by Schelling, 2nd by Waters to adopt the following resolution:

**CASS COUNTY RESOLUTION NO. 2012-08-08-01**

**RESOLUTION APPROVING PLACEMENT ON THE BALLOT FOR THE GENERAL ELECTION ON NOVEMBER 6, 2012, OF THE FOLLOWING PUBLIC MEASURE: WHETHER TO APPOINT TOWNSHIP OFFICERS.**

WHEREAS, Section 39.22, Code of Iowa, authorizes the Board of Supervisors to direct the County Commissioner of Elections to submit to the qualified electors of a township the question of whether to appoint the officers of the township, namely the Township Clerk and the Township Trustees, rather than to have them elected; and

WHEREAS, said question must be submitted at a General Election; and

WHEREAS, a majority of qualified electors of a township must vote in favor of appointing their officers rather than electing them in order to change from the present system of electing them, to the new system of having them appointed by the Board of Supervisors; therefore

BE IT RESOLVED, that the Board of Supervisors of Cass County, Iowa, hereby direct the County Auditor and Commissioner of Elections to place the proposition to fill township offices by appointment of the Board of Supervisors, on the November 6, 2012, General Election ballot in each township in Cass County. The question will read as follows: "Shall the Cass County Board of Supervisors fill the offices of Trustees and Clerk of (insert township name) Township by appointment as the terms of office of the incumbent township officers expire"?

Carried unanimously. Adopted.

The proposals received from Schoonover Tuckpointing and Karr Tuckpointing for tuckpointing work on the courthouse were considered.

Schoonover bid for tuckpointing work on the courthouse was \$74,198; water repellent was bid separately (\$37,760).

Karr bid for tuckpointing work on the courthouse was \$70,972; water repellent was bid separately (\$10,765). Correctional facility was \$13,171; water repellent was bid separately (\$1,803). Communication building was \$1,560; water repellent was bid separately (\$216). Building leased to Willow Heights was \$13,289; water repellent was bid separately (\$5,593). The board discussed the bids and whether or not to have water repellent applied. After discussion:

Motion by Wedemeyer, 2nd by Schelling to accept the bid of Karr Tuckpointing for tuckpointing work on the courthouse (\$70,972) and on the correctional facility (\$13,171). Final decision on application of water repellent will be made later. Expected time for work to be begin is next spring. Carried unanimously.

County Engineer reviewed current road projects.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity and gave report on 'regionalization'.

Reports filed: Sheriff's and Recorder's Report of Fees Collected July 2012.

Meeting adjourned. Next meeting August 15, 2012.

Wednesday, August 15, 2012

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling and Mark Wedemeyer. Absent: Frank Waters. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of August 8, 2012 upon motion by Rieken, 2nd by Schelling were approved as read.

Compensation of township trustees IA CODE 359.46 (clerk same rate IA CODE 359.47) was last reviewed April 14, 2010. At that time 'Minimum daily pay rate for . . . attending a scheduled meeting of township trustees' was set at \$35 and the 'hourly rate' 'while engaged in official business' was set at \$7.50. IA CODE requires that an hourly rate be established by the board and the board may establish a minimum daily pay rate. After discussion:

Motion by Wedemeyer, 2nd by Schelling: to establish an hourly pay rate of \$10.00 to compensate a township trustee while engaged in official business and to establish a minimum daily pay rate of \$35.00 for time spent attending a scheduled meeting of township trustees. Carried unanimously.

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

County Engineer reviewed current road projects.

Committee reports: McFadden- CADCO 8/9.

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

**General Basic Fund**

Access System, Inc.	Copier Lease	356.23
Am San LLC	Custodial Supplies	469.82
Anita Municipal Utilities	Utility Payment	115.39
Atlantic City Clerk	Storm Water	90.00
Atlantic Med Cen Pharmacy	Prescription Medicines	44.40
Atlantic Motor Supply	Cable Ties	22.49
Atlantic Municipal Utilities	Utilities	3136.70
Atlantic News Telegraph	Publishing	729.67
B&B Sanitation	Sanitation Expense	40.00
Blank Park Zoo	Registration	10.00
Camblin Plumbing & Heating	Supplies	.90
Capital Sanitary Supply Co	Custodial Supplies	383.98
Cappels	Supplies	252.61
Cass Co Environ Landfill	Disposal	75.00
Cass Co Meals on Wheels	Meals	650.00
Cass Co Soil Cons Dis Assn	Registration	60.00
Cass Co. Home Care Iowa Health	Care For Yourself	22140.08
Central Iowa Dist. Inc.	Custodial Supplies	469.50
Cook Sanitation	Sanitary Disposal	130.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Shipping Charges	130.77
Fareway Stores Inc	Food & Provisions	133.92
First Bankcard Center	Postage	238.50
Griswold American, LLC	Publishing	380.49
Hockenberry Family Care	Autopsy	242.00
IACCVSO	Registration	30.00
ISAC	Dues	275.00
City of Lewis	Utilities	125.11
LexisNexis	Information Charges	67.00
M & M Sales Company	Copies	15.80
Mediacom	Cable	36.25
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	899.66
Noble Industrial Supply	Supplies	334.68
Office Stop	Office Supplies	46.53
Public Safety Fund	County Contribution	21044.68
Purchase Power	Postage	82.55
Rex Pharmacy	Cable	15.99
Charles A Rieken	Mileage	200.91

Robinson Hardware	Custodial Supplies	145.59
Rolands Funeral Services	Indigent Burial	5200.00
Iowa Secretary of State	Notary	30.00
Seneca Companies	Recovery/Reporting	890.00
Solutions	Tech Support	1232.50
Southern Iowa Rural Water Assn	Utilities	67.70
Staples Advantage Dept	Supplies	344.73
Stone Office Products	Office Supplies	437.02
Jalas Enterprises, Inc	Training	60.00
SWIPCO	HMPPlan	6177.80
Walling Water Management	Contracted Water Management	116.17
Mary Ward	Meals/Mileage	191.40
Mark Wedemeyer	Mileage	73.44
Wright Express	Fuel	771.06
<b><u>General Supplemental Fund</u></b>		
Cass County Sheriff	Juvenile Expense	440.32
Sheri Karns	Mileage	83.25
Purchase Power	Postage	47.63
Quakerdale White's Iowa Instit	Shelter Care	606.45
Helen Zimmerman	Precinct Worker Compensation	68.88
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	11528.92
Concerned, Inc	Work Activity Services	2052.00
Counsel Office & Documents	Office Equipment Lease/Ma	310.10
Dept of Human Services	Inpatient / Hospital	1196.46
Golden Circle Behavioral	Other	166.03
Goodwill Industries	Work Activity Services	721.60
Ida Services	Home Comm.Based	1353.18
Iowa Health	Inpatient / Hospital	2145.00
Teresa Kanning	Mileage	90.73
Myrtue Medical Center	Outpatient / Counseling	94.00
Park Place	Home Comm.Based	3119.74
Partnership For Progress	Home Comm.Based	17412.60
Donna Ray	Employee Mileage & Subs.	249.40
REM Developmental Services	Sheltered Workshop	476.70
SW IA Mental Health Cen	Hired Services	23454.39
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	458.95
West Cent Iowa Workshop	Home Comm.Based	345.18
<b><u>Rural Services Basic Fund</u></b>		
Atlantic Motor Supply	Vehicle Supplies	1.59
Country Tire	Vehicle Maintenance	15.30
Dvorak Tire and Service	Vehicle Maintenance	670.89
Lyman Vet Clinic	Animal Neglect	95.00
McAtee Tire Service	Vehicle Maintenance	42.12
Rex Pharmacy	Supplies	25.98
Wright Express	Fuel	4258.95
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores	Fuel	685.64
Cornhusker International Truck	New Equipment	84000.00
I C E O O	Registration Fees	330.00
Midwestern Culvert Ltd	Bridge Materials	21116.50
Purchase Power	Postage	4.40
Wyman's Carquest	Supplies	216.78
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	K-9 Care	30.00
Heart of America Police Dog As	K-9 Training	250.00
<b><u>Attorney Local Seized Monies</u></b>		
Cass County Attorney	Transfer	1802.00
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Mowing Southlawn	135.00
<b><u>Co Attorney Special Revenue</u></b>		
Akin Building Center	Courtroom Restoration	4.79
Michelle Thomas	Courtroom Restoration	225.00
<b><u>Capital Projects</u></b>		
Diane's Decorating	Painting	2699.59
Lantz Sales & Service	Repairs	455.82
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	155.32
Mediacom	Cable TV	36.24

**Environmental Control Agn**

Atlantic News Telegraph	Publishing	29.94
Barker, Lemar and Assoc	Services	532.50
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv T & B	Water	42.80
Dish Network LLC Dish	Internet Service	50.45
Environmental Services of IA L	Electronic Disposal	624.00
Farmers Elect Cooperative	Utilities	1652.96
First Whitney Bank& Trust	Debt Repayment	10000.00
Forrer Supply Co., Inc.	Leachate Supplies	232.15
Haley Equipment Inc	Parts	995.63
I S O S W O/ I R A	Registration	225.00
IMWCA	Work Comp	1271.00
KJAN	Advertising	85.00
L&P Financial Services Corp	Parts	300.51
Naberhaus Implement Company	Leachate Supplies	396.80
Office Stop	Office Supplies	323.13
Purchase Power	Postage	27.35
Scales Sales & Service, Inc.	Scale Repair	395.00
Ziegler Inc.	Labor	820.22

Meeting adjourned. Next meeting August 22, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, August 22, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Gaylord Schelling, Frank Waters and Mark Wedemeyer. Absent: at State meeting, Charles Rieken. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of August 15, 2012 upon motion by Waters, 2nd by Wedemeyer were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Cass County's appointed commissioner to the SIRHA Gene Eyberg reported on fiscal year to date activity: \$2,295,472 expended in the 13 county region. Southern Iowa Regional Housing Authority (SIRHA) provides rent assistance or rent subsidy to low income individuals, families, elderly or disabled who meet qualifying program guidelines. In addition, there is a Public Housing Program: SIRHA is the landlord and rents units to eligible tenants.

Motion by Waters, 2nd by Schelling: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2012 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

County Engineer reviewed current road projects.

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

Committee reports: Wedemeyer: West Central Community Action 8/21; McFadden and Schelling Boost4Families 8/15.

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

Reports filed: Quarter ending 3/31/12 Home Care/Hospice Report and Quarter ending 6/30/12 CASS Inc Social Center Report.

Meeting adjourned. Next meeting August 31, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Friday, August 31, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of August 22, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Steve Livengood, chair Cass Co. Public Safety Commission gave update on the commission's ongoing efforts toward relocation of the Cass County 911 center. After touring various facilities; exploring consolidation with Atlantic and Iowa Highway Patrol; exploring courthouse possible locations; building new facility; etc. the Commission requests consideration to renovate portion at east end of third floor. Before doing a feasibility study, desire board's approval. Board took under advisement.

County Engineer reviewed current road projects.

The Atlantic Fly Iowa 2012 Heritage & Homecoming Show will be held at the Atlantic Airport on September 15, 2012. Since part of the show's flight activity will be over Secondary Roadway, rules require temporary closure of portions of roadway. The Board may delegate the authority to temporarily close roadway to the county engineer. Local coordinators provided information regarding the event. County engineer provided information regarding actual closure. After discussion:

**RESOLUTION- 2012-08-31-01 AUTHORIZATION FOR COUNTY ENGINEER TO MAKE NECESSARY ROAD CLOSURES.**

WHEREAS, the Code of Iowa, Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes.

Motion by Schelling, 2nd by Rieken:

BE IT RESOLVED by the Cass County Board of Supervisors as follows:

**SECTION 1.** That the County Engineer be authorized to close Cass County Secondary Roads during the 2012-2013 calendar years, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Cass County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For any emergency: Road closure of any route as deemed necessary by the County Engineer.

**SECTION 2.** That this resolution shall take effect immediately.

Carried unanimously.

Motion by Waters, 2nd by Schelling: to authorize the chair to sign final Iowa DOT contract construction voucher for Henningsen Construction Inc's resurfacing project on M-56 North of Marne- Project #FM-CO15(53)--55-15. Carried unanimously.

**Resolution No. 2012-08-31-02 RESOLUTION FOR ROAD VACATION PUBLIC HEARING**

WHEREAS, A request has been filed with the Cass County Engineer asking that action be taken to vacate and close a section of Cass County Secondary Road, described as follows:

That Portion of 662nd Lane, originally established (road #2 of 1895) on July 25th, 1895 (See Road Record North Book, page for Benton Twp. Section 7) all lying in Section 7, T77N, R35W of Cass County, Iowa. The intention of this road closure is to vacate the segment of 662nd Lane commencing at the south right of way limits of Boston Road near the north ¼ corner of said Section 7 and thence running in a southerly direction to the west ¼ corner of the northeast one-quarter corner of said Section 7.

NOW, THEREFORE upon motion by Waters, 2nd by Schelling: BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9:05 a.m. on Wednesday, October 17, 2011 in accordance with Iowa Code Chapter 306. Carried unanimously.

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

Motion by Wedemeyer, 2nd by Rieken: to appoint Frank Waters as member and Gaylord Schelling as alternate to the Southwest Iowa Mental Health Regional Planning Committee. Carried unanimously.

Kathy Schowalter of PlanScape Partners gave presentation on client interested in building a second generation ethanol plant in the Amaizing Energy Urban Renewal Area. Board asked to consider local assistance in the form of property tax exemption until production begins; 50% property tax exemption/rebate for ten years after production begins; and assistance with State applications. Taken under advisement.

Committee reports: McFadden- RC&D 8/27; Schelling and Wedemeyer- Public Safety Communications 8/27; Waters- SWIPCO 8/23; Rieken- Juvenile Emergency Services 8/15 and IPAIT 8/22.

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

**General Basic Fund**

Akin Building Center	Supplies	295.52
Alliant Energy	Utilities	87.69
Anita Tribune Co	Publishing	375.43
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Utilities	Utilities	707.75
Atlantic Pest Control	Extermination Services	37.50
Black Hills Energy	Utilities	37.19
Brown Electric Company	Repairs	90.24
Brownsberger Rentals	Rent	290.00
Camblin Plumbing & Heating	Repairs	206.96
Cambridge Law Firm	Substance Abuse	78.00
Capital Sanitary Supply Co	Custodial Supplies	276.22
Cappels	Custodial Supplies	7.99
Cass Co Environ Landfill	Monitor	10.00
Cass County Home Care IA Health	Care For Yourself	1528.00
Central Iowa Dist. Inc.	Custodial Supplies	349.31
Chadwick Manufacturing LTD	Table Frames	1111.39
Counsel Office & Documents	Copier Contract	660.46
Digital Business Solutions	Computer	1116.99
District IV Conservation	Dues	25.00
District IV Treasurers Ass'n	Registration	20.00
Ed's Lawn Equipment	Mower Maintenance	117.00
Farmers Elect Cooperative	Utilities	42.85
Fastenal Company	Supplies	26.96
First Bankcard Center	Lodging/Baggage	2459.70
Griswold American, LLC	Publishing	190.29
Griswold Coop Telephone	Telephone Service	165.95
Guthrie Co Health Dept	Perc/Water/Septic Test	545.00
Kenneth Harrison	Mileage	17.55
Hepler Curbside Recycling	Sanitation Expense	40.00
Mitch Holmes	Mileage	181.14
Hy Vee Pharmacy	Prescriptions	80.19
Hy-Vee, Inc.	Turtle Food	1108.84
Iowa Division of Labor	Boiler Inspection	75.00
Iowa Public Empl Retirement	Adjustment	1.00
Jericho Properties	Rent	225.00
Laverty Sanitation	Sanitation Service	75.00
Legal Directories Pub Co	Directory	57.75
Lindeman Tractor, Inc.	Parts	48.50
Mail Services LLC	Print & Postage	642.78
Masker Plumbing Inc	Plumbing Repairs	461.58
McAtee Tire Service Inc	Tires	226.50
Duane McFadden	Mileage	47.23
MCI	Telephone Service	299.14
Mediacom	Cable TV	36.25
Mid American Energy	Utilities	207.10
O'Reilly Auto Parts	Parts	8.17
Office Depot	Supplies	341.91
Office Stop	Office Supplies	82.83
Olive Street Station	Fuel	116.15
Pitney Bowes Inc	Postage	100.00
Rick's Auto Clinic Inc	Vehicle Maintenance	229.56

RJ's Portables	Sanitation Expense	80.00
Robinson Hardware Inc	Batteries	28.86
Roland Funeral Services Inc	Indigent Burial	1400.00
Schumacher Elevator Co	Elevator Maintenance	209.64
Iowa Secretary of State	Notary	30.00
SWIPCO	Homeland Sec	7454.60
United States Cellular	Cellular Service	337.90
Verizon Wireless	Cellular Service	729.47
Windstream	Telephone Service	847.14
21st Century Cooperative	Chemical	72.35
<b><u>General Supplemental Fund</u></b>		
Dominion Voting Systems Inc	Software License	490.00
IMWCA	Work Comp	10358.00
<b><u>MH-DD Services Fund</u></b>		
Cambridge Law Firm	Legal RepresentationCommi	132.00
Horizons Counseling Service	Outpatient / Counseling	106.79
NASW IOWA CHAPTER	Registrations/Schools	115.00
Verizon Wireless	Cellular Service	50.83
Warren County MH/DD Comm Serv	Prescription Medicine	567.99
Waubonsie Mental Health Center	Outpatient / Counseling	38.00
Windstream	Telephone Service	93.53
<b><u>Rural Services Basic Fund</u></b>		
Bill Armstrong Fire Equip	Inspection	15.00
Bohannon Battery Dist Inc	Battery	30.00
First Bankcard Center	Registration	123.22
Galls Inc	Supplies	30.48
McAtee Tire Service Inc	Vehicle Maintenance	725.25
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group	Expendable Parts	270.07
Adair County Engineer	Reimbursement	7791.54
Akin Building Center	Supplies	16.28
Alliant Energy	Utilities	282.82
Anita Supply Center	Supplies	7.98
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	923.12
Atlantic Municipal Util	Utilities	308.98
Calhoun-Burns & Assoc, Inc.	Consultant Fees	5062.46
Cappels	Supplies	532.53
Cass Co Memorial Hospital	Testing	189.00
Century Link aka Qwest	Radio Service	76.00
Certified Power Inc Fluid Syst	Expendable Parts	273.13
Cook Sanitation	Sanitary Disposal	50.00
Country Tire Inc	Tires/Tire Repair	15.30
Deter Motors	Supplies	52.57
Dvorak Tire and Service	Tires & Tire Repair	180.75
Fastenal Company	Supplies	315.01
Filter-Care of Ne	Outside Services	157.45
Griswold Amoco Fuel-O-Matic	Fuel	442.49
Griswold Coop Telephone	Telephone Service	35.76
Horizon Equipment	Expendable Parts/Service	218.77
Housby Mack Inc	Parts	289.45
Husker Chem Sales Inc	Dust Control	935.75
Industrial Supply SolutionsInc	Supplies	928.50
Iowa Dept of Trans	Spec Book	34.50
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	25.54
Matheson Tri-Gas, Inc.	Supplies	763.35
McAtee Tire Service Inc	Tires/Tire Repair	3275.15
Metal Culverts Inc	Pipe	4346.70
Mid American Energy	Intersection Lighting	2.58
Miller Farm Supply	Supplies	22.20
Murphy Tractor & Equip, Inc.	Parts/Expendable Parts	1353.33
Nishnabotna Valley R E C	Intersection Lighting	29.21
O'Halloran International	Parts/Service	3835.71
Office Stop	Office Supplies	298.72
Olsen Fuel Supply Inc	Fuel	20215.65
Road Builders, Inc.	Parts	1218.56
S I R W A	Water	33.00
Schildberg Construction, Inc.	Rock	13652.20

St Luke's Drug & Alcohol	Testing	259.00
Stone Office Products	Office Supplies	49.99
Thermo King Christensen, Inc.	Expendable Parts	107.12
Titan Machinery, Inc.	Parts	793.67
Walnut St. Auto Body, LLC	Outside Services	202.00
Westel Systems	Telephone Service	32.63
Windstream	Telephone Service	188.08
Wyman's Carquest	Supplies	123.98
Ziegler Inc.	Parts/Expendable Parts	15118.42
21st Century Cooperative	Fuel	8101.75
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	Dog Care	30.00
Ben Bartholomew	Training	57.76
First Bankcard Center	Dog Food	954.19
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	88.22
McAtee Tire Service Inc	Tires	776.40
Mediacom	Cable TV	36.24
Verizon Wireless	Cellular Service	81.20
Windstream	Telephone Service	62.95
<b><u>Environmental Control Agency</u></b>		
A & M Green Power Group LLC Fo	Parts	2304.52
Atlantic Motor Supply	Supplies & Parts	70.65
Cappels	Building Supplies	672.74
Central States Wire Prod, Inc.	Wire	5810.51
Dish Network LLC Dish DBS Corp	Internet Service	107.90
First Whitney Bank& Trust	Debt Repayment	13381.92
Haley Equipment Inc	Parts	26.22
O'Halloran International	Parts	35.50
Office Stop	Office Supplies	141.45
Olsen Fuel Supply Inc	Fuel	3846.88
Requip, LLC	Maintenance	1843.34
Robinson Hardware Inc	Supplies	92.16
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	68.11
Ziegler Inc.	Parts	37.41

Meeting adjourned. Next meeting September 5, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, September 5, 2012**

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of August 31, 2012 upon motion by Rieken, 2nd by Wedemeyer were approved as read.

County Engineer reviewed current road projects.

Motion by Rieken, 2nd by Waters: to approve the hiring of Jordan Groves as Operator II, Secondary Roads Dept. effective 9/5/2012 (\$16.99/hr.) Carried unanimously.

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

Committee reports: Waters and McFadden- Landfill 9/4.

Reports filed: Sheriff's and Recorder's Report of Fees Collected August 2012.

Meeting adjourned. Next meeting September 12, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, October 10, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of September 28, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Jeremy Middents, Housing Director with SWIPCO submitted two subrecipient agreements for approval.

Motion by Schelling, 2nd by Wedemeyer: to approve SUBRECIPIENT AGREEMENTS FOR FEDERALLY FUNDED PROJECT WALKER STREET UPPER STORY APARTMENT REHABILITATION for ARTISAN which shall expend the sum of \$24,000 of its own funds and for WOODBINE ANTIQUES which shall expend \$37,680 of its own funds. This constitutes 100% of the local matching contributions for construction of the housing units. Carried unanimously.

John McCurdy and Linda Reineke reported that Massena is working on a capital improvement plan (sewer improvement, etc). They will probably be requesting that the Board approve an urban renewal area that would include unincorporated property (part of the two mile band around Massena). The purpose is to fund development via tax incremental financing (incremental value being from some of the approximate forty wind turbines located in that band).

The Public Professional and Maintenance Employees union's initial secondary roads bargaining proposal for FY2014-2016 was presented. County will present its initial proposal October 17.

County Engineer reviewed current road projects.

CADCO director Russell Joyce discussed creation of two additional enterprise zones so that enterprise zone benefits would be available to a developer.

Three Applications for Enterprise Zone Benefits- Housing Development are going to be submitted to the Iowa Economic Development Authority under enterprise zone statutes. First the enterprise zones must be applied for. The application for Enterprise Zone Benefits are requested for housing development to acquire and rehabilitate Regency Villa Apartments (1601 Redwood Drive, Atlantic; 24 1-bedroom units in 5 buildings); 2: application for Enterprise Zone Benefits are requested for housing development to acquire and rehabilitate Midtown I Apartments (1209 E 8th St, Atlantic; 24 1-bedroom units in 6 buildings); and 3: for Enterprise Zone Benefits are requested for housing development to acquire and rehabilitate Midtown II Apartments (1209 E 8th St, Atlantic; 36 2-bedroom units).

RESOLUTION NO. 2012-10-10-01 (Midtown Apartments)

Motion by Rieken, 2nd by Waters: Resolved: to approve an application to the IDED requesting certification of the following enterprise zone in Cass County: Lot 2, except Lots 1, 2, 3 and 4 of Lot 2 of the NE1/4 of the NW1/4 of Sec. 9-76-36, West of the 5th P.M., in the City of Atlantic, Cass County, Iowa and The N1/2 (being 33 feet) of vacated 9th Street beginning 100 feet East of Plum Street, thence East 595.3 feet to a point on a line of the East boundary line of Lot 2 of the NE1/4 of the NW1/4 of Sec. 9-76-36, West of the 5th P.M., in the City of Atlantic, Cass County, Iowa, extended to the South. (4.564 acres more or less) Carried unanimously.

RESOLUTION NO. 2012-10-10-02 (Regency Villa)

Motion by Schelling, 2nd by Rieken: Resolved: to approve an application to the IDED requesting certification of the following enterprise zone in Cass County: Lot 9 in Nishna Hills Addition in the City of Atlantic, Cass County, Iowa. (Regency Villa Apartments; 1.79 acres more or less). Carried unanimously.

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

Reports filed: Sheriff's and Recorder's Report of Fees Collected Sept. 2012.

Meeting recessed to Monday, October 15. Next meeting October 17, 2012.



Monday, October 15, 2012

The Cass County Board of Supervisors met in continued session at 7:30 a.m. with three members present: Duane McFadden, chair; Gaylord Schelling and Mark Wedemeyer.

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

**General Basic Fund**

Bob Abild	Rent	350.00
Access System, Inc.	Copier Lease	356.23
Gregg Adams	Training Equipment	204.00
Am San LLC	Custodial Supplies	792.17
Anita Grand Motel	Rent	400.00
Anita Printing Services, Inc	Printing Services	122.95
Anita Supply Center	Custodial Supplies	11.99
Anita Tribune Co Inc	Publishing	472.38
Atlantic Fire Department	Training	50.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Supplies	46.18
Atlantic Municipal Util	Utilities	52.33
Atlantic News Telegraph	Publishing	933.63
Brown Electric Company	Electrical Repairs	56.19
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	374.30
Cappels	Supplies	123.29
Cass Co Environ Landfill	Disposal	30.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	Public Health	220.91
Cass County Sheriff	Serving Notice	779.34
Cass/Atlantic Development Corp	Sponsorship	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	839.80
Choice Printing Inc	Office Supplies	203.50
Cook Sanitation	Sanitary Disposal	130.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	610.96
Deter Motors	Car Remote	95.98
Fareway Stores Inc	Jail Groceries	842.24
Green Acres Lawn & Landscaping	Lawn Care	200.00
Griswold American, LLC	Publishing	294.15
Guthrie Co Health Dept	Sanitarian	11065.90
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Mitch Holmes	Mileage & Meals	81.60
Iowa Law Enforcement Academy	Training	200.00
J&J Custom Graphic Design	Signs	48.00
Lora Kanning	Mileage	32.75
City of Lewis	Utilities	146.11
LexisNexis	Information Charges	67.00
Alejandrina Lopez	Translator	30.00
M & M Sales Company	Copier Contract	18.25
Mail Services LLC	Print & Postage	452.69
Tracey Marshall	Mileage	244.20
Massena Telephone Co Corp	Telephone Service	6.00
Mediacom	Cable	47.71
Medivac Inc	Ambulance	2800.00
NACCTFO	Dues	75.00
Nishnabotna Valley R E C	Utilities	785.01
Office Depot	Office Supplies	125.75
Office Stop	Office Supplies	662.99
Olsen Fuel Supply Inc	Fuel	105.00
Otto Lorence & Wiederstein	Substance Abuse	54.00
Pitney Bowes Inc	Lease	110.00
Public Safety Fund	County Contribution	22682.33
Purchase Power	Postage	150.25
Quill Corporation	Supplies	63.64
Rex Pharmacy	Supplies	193.77
RJ's Portables	Rental	80.00
Robinson Hardware Inc	Supplies	216.34
Safeguard Business Systems	Office Supplies	268.66
David Schroder	Supplies	289.00

Iowa Secretary of State Lucas Solutions Inc	Notary Fee	30.00
Southern Iowa Rural Water Assc	Tech Support	501.95
Stone Office Products	Utilities	33.00
Treat America	Office Supplies	200.58
Frank Waters	Meals	35.70
Wright Express	Mileage	78.81
Nishna Valley YMCA	Fuel	972.23
	Community Based Strategie	12710.61
<b><u>General Supplemental Fund</u></b>		
Atlantic News Telegraph	Publishing	125.42
Cass County Sheriff	Juvenile Expenses	1051.34
Griswold American, LLC	Publishing	24.77
Matt Parrott & Sons	Election Supplies	4159.20
Pottawattamie Co Sheriff	Juvenile Service	35.00
Purchase Power	Postage	514.80
Quakerdale White's Iowa Instit	Shelter Care	1539.45
Shelby County Auditor	Rent/Utilities/Custodial	1087.50
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	10418.65
Carroll Co Sheriff	Sheriff Transport.Charges	33.75
Cass County Sheriff	Sheriff Transport.Charges	201.91
Chatham Oaks Inc	Residential Care Fac.	1721.07
Concerned, Inc	Work Activity Services	1071.60
Counsel Office & Documents	Office Supplies	304.89
Dept of Human Services	Respite	86576.90
Golden Circle Behavioral	Other	166.03
Goodwill Industries Inc	Work Activity Services	613.33
Horizon Therapy LLC	Outpatient / Counseling	76.00
Ida Services, Inc	Home Comm.Based	1242.63
Teresa Kanning	Employee Mileage & Subs.	191.00
Otto Lorence & Wiederstein	Legal RepresentationCommi	102.00
Park Place	Home Comm.Based	2358.36
Partnership for Progress Inc	Residential Care Fac.	13308.49
Donna Ray	Employee Mileage & Subs.	69.96
REM Developmental Services Inc	Sheltered Workshop	408.60
SW IA Mental Health Cen	Hired Services	37246.57
Southwest Iowa Transit Agency	Transp,Etc Juv DHS Co Bs	501.85
Waubonsie Mental Health Center	Outpatient / Counseling	190.00
West Cent Iowa Workshop	Home Comm.Based	278.64
<b><u>Rural Services Basic Fund</u></b>		
Deter Motors	Vehicle Maintenance	94.64
Dvorak Tire and Service	Vehicle Maintenance	235.21
Iowa Communities AssurancePool	Deductible	3000.00
McAtee Tire Service Inc	Vehicle Maintenance	178.78
O'Reilly Auto Parts	Vehicle Maintenance	47.88
Robinson Hardware Inc	Supplies	1.86
Wright Express	Fuel	3905.12
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores, Inc.	Fuel	530.02
Cass Co Extension Office	Pesticide License	280.00
CitiBusiness	Supplies	668.01
Henderson Products, Inc.	Dump Body	47422.00
Charles Marker	Reimbursement	40.00
Purchase Power	Postage	10.90
Wyman's Carquest	Supplies	271.30
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Massena Fence	Construction Maintenance	1533.00
21st Century Cooperative	Construction Maintenance	2860.19
<b><u>Sheriff Investigations</u></b>		
Corey Larsen	Dog House	50.00
Response Options	Training	595.00
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Southlawn Mowing	270.00
<b><u>Co Attorney Special Revenue</u></b>		
Michelle Thomas	Courtroom Restoration	200.00
<b><u>Capital Projects</u></b>		
Masker Plumbing Inc	Plumbing Repairs	287.85
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	214.62

Mediacom	Cable	36.24
<b><u>Environmental Control Agency</u></b>		
Atlantic News Telegraph	Publishing	24.35
Barker, Lemar and Assoc Inc	Annual Services	277.50
Caterpillar Financial Services	Dozer	4765.12
Culligan Soft Water Serv	Water	42.80
Dish Network LLC Dish DBS Corp	Internet Service	50.45
Farmers Elect Cooperative	Utilities	1324.08
First Whitney Bank& Trust	Debt Repayment	5925.00
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2250.00
IMWCA	Worker's Compensation	1271.00
Iowa Recycling Association Inc	Membership Dues	150.00
KJAN	Advertising	30.00
McAtee Tire Service Inc	Tires	937.14
Purchase Power	Postage	46.70
Treas State of Iowa	Sales Tax	34.00
Wendy Wittrock	Lodging	117.60

Meeting adjourned. Next regular meeting October 17, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, October 17, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of October 10 & 15, 2012 upon motion by Rieken, 2nd by Waters were approved as read.

At 9:05 the board recessed for a public hearing. County Engineer Charles Marker stated that a petition for closure of roadway had been received and required notices had been published. No verbal or written objections to the vacation were received. A letter from the other adjacent landowner stated owner was in favor of closure. If roadway is vacated, the bridge on this roadway must be disposed of. Petitioner is willing to take possession of the bridge (which is in very poor condition).

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

In regular session: After brief discussion- motion by Wedemeyer, 2nd by Schelling: RESOLUTION TO VACATE A COUNTY ROAD; (Iowa Code 306); Cass County Resolution No. 2012-10-17-01

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

That Portion of 662nd Lane, originally established (road #2 of 1895) on July 25th, 1895 (See Road Record North Book, page for Benton Twp. Section 7) all lying in Section 7, T77N, R35W of Cass County, Iowa. The intention of this road closure is to vacate the segment of 662nd Lane commencing at the south right of way limits of Boston Road near the north ¼ corner of said Section 7 and thence running in a southerly direction to the west ¼ corner of the northeast one-quarter corner of said Section 7.

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

THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed. Carried unanimously. Resolution adopted.

Motion by Rieken, 2nd by Waters: to sell bridge #393 to Dale Pauley for \$1. Dale Pauley will place a gate along Boston Road to limit access to the old roadway. Cass County will not obliterate the old roadway or clear trees from the old right of way or stake the property line between the landowners. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

The county submitted its initial proposal to the Public Professional and Maintenance Employees union for FY2014-16. No date set for the initial bargaining session (closed meeting) yet scheduled.

County Engineer reviewed current road projects.

County Conservation Director Micah Lee presented 1st quarter report of activity at county recreational sites (maintenance at Cold Springs, Nodaway Area, T-Bone Trail, Indian Creek and Outdoor Classroom) and naturalist's environmental education activities (40 programs with 776 people seen). Supervisor Rieken reported that beavers built a dam in Baughman Drainage District in Griswold which is effecting the flow of water and leading to erosion of other creek bank. How may we get beavers away from creek? Micah will contact the local DNR Conservation Officer Eric Sansgaard.

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

Committee reports: Schelling- 911 Service Board and EMA 10/16; Schelling & Wedemeyer- Public Safety Communications 10/16; Waters & McFadden- Landfill 10/4; Rieken- Clarinda Treatment Complex 10/12.

Reports filed: Conservation Quarterly Report

Meeting adjourned. Next meeting October 24, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, October 24, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of October 17, 2012 upon motion by Rieken, 2nd by Waters were approved as read.

Veteran Affairs Executive Director Mitch Holmes gave report of 1st quarter FY13 activity. During the quarter 130 veterans were assisted: Federal VA benefits and/or local general assistance.

The Cass County Library Association represented by the librarians from all six city libraries in the county met with the board presented a report on services provided in FY2012 for each and all libraries. Items included in report: Atlantic has a new librarian/director and Lewis has a new library (open house 11/03/2012).

The association requested that the current county funding (\$60,600) be maintained for FY2014. Taken under advisement.

Emergency Management Agency director Mike Kennon reported that the 'burn ban' for Cass County would be lifted at noon today.

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

County Engineer reviewed current road projects. Six quotes were received for a loader ranging from \$127,294 to \$175,150.

Motion by Rieken, 2nd by Schelling: to accept high bid of \$60,001 from Alan Robinson for one used wheel loader. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer: to accept the low quote of \$127,294 and purchase a wheel loader from Ziegler, Inc. (Caterpillar 928HZ). Carried unanimously.

Three quotes ranging from \$62,500 to \$129,360 were received for erection of a bridge (using county owned materials).

Motion by Wedemeyer, 2nd by Waters: to accept the low quote of Murphy Heavy Contracting (\$62,500) for erection of a bridge: Project No. L2012-154. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Committee reports: Rieken- Juvenile Emergency Services 10/17; McFadden- SW Iowa Coalition 10/18, RC&D 10/22 & Valley Business Park 10/23.

Reports filed: Veteran Affairs Quarterly Report; Cass County Library Association FY12 report

Meeting adjourned. Next meeting October 31, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, October 31, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Gaylord Schelling, Frank Waters and Mark Wedemeyer. At another meeting: Charles Rieken. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of October 24, 2012 upon motion by Waters, 2nd by Schelling were approved as read.

Motion by Schelling, 2nd by Wedemeyer: to approve the hiring of Brandi Wittrock as part time driver license examiner, County Treasurer Dept. effective 10/24/2012 (\$15.00/hr.) Carried unanimously.

Motion by Wedemeyer, 2nd by Schelling: to approve the hiring of Christa Wessling as full time legal administrative assistant, County Attorney Dept. effective 11/05/2012 (\$15.00/hr.) Carried unanimously.

County Auditor reported that the Cass County Historical Society has requested consideration of exemption from taxation of the Jan. 1, 2012 valuation on property acquired about March 22, 2012: Lot 3 in Block 12, Griswold. The property was donated by the estate of Marjorie Sothman. The Cass County Historical Society filed an Iowa Property Tax Exemption Application on April 11, 2012. Deadline for filing for exemption of Jan. 1, 2012 values was Feb. 1, 2012. The assessor, therefore, did not classify the parcel as exempt from taxation for the Jan. 1, 2012 values. The Cass County Historical Society will pay the remaining taxes collectible in FY2012-2013.

Motion by Waters, 2nd by Wedemeyer:  
Whereas, the Cass County Historical Society is eligible for exemption from property taxation; and  
Whereas, they have filed for and been granted exemption for future years beginning with Jan. 1, 2013; and  
Whereas, they were the owners of the parcel prior to July 1, 2012; and  
Whereas, they did not receive title to the parcel until March 22, 2012 and were unable to file for exemption by the Feb. 1, 2012 deadline; and did file for exemption April 11, 2012 prior to July 1, 2012 (the beginning of the FY2012-2013 tax year); and  
Whereas, the Board concludes that the application was as timely filed as reasonable.  
Now, therefore be it resolved that the Board orders the auditor to mark said parcel (Lot 3 in Block 12, Griswold) as property tax exempt for Jan. 1, 2012 valuations.  
Motion to adopt by Waters; 2nd by Wedemeyer. Carried unanimously. Resolution adopted.

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

Committee reports: McFadden- Boost4Families 10/25 & Food Policy Council 10/29; Waters- SWIPCO 10/25 & Home Care Advisory 10/30

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

**General Basic Fund**

Bob Abild	Rent	300.00
Advanced Laser Technologies Inc	Office Supplies	879.80
Alliant Energy	Utilities	173.07
Am San LLC	Custodial Supplies	261.48
Anita Tribune Co Inc	Publishing	396.79
Atlantic Municipal Util	Utilities	2996.05
Barbara Baier	Mileage	14.43
Black Hills Energy	Utilities	55.33
Brown Electric Company	Electrical Repairs	49.20
Camblin Plumbing & Heat, Inc.	Repairs	108.00
Capital Sanitary Supply Co Inc	Cleaner	30.78
Carroll Control Systems, Inc.	Boiler Repairs	2005.00
Cass County Home Care	Care For Yourself	490.00
Cass County Sheriff	Serving Notice	24.43
Centec Cast Metal Products	Graves	148.26
Central Iowa Dist. Inc.	Custodial Supplies	755.75
Continental Fire Spr Co Inc	Inspection	187.50
Cott Systems, Inc	Office Supplies	52.81
Counsel Office & Documents	Copier Contract	161.47
Sam Fager	Mileage	6.11
Farmers Elect Cooperative	Utilities	177.41
Fidlar Technologies Inc	Office Supplies	432.86
First Bankcard Center	Office Supplies	3456.23
Linda Goehring	Provisions	11.98

Griswold American, LLC	Publishing	238.79
Griswold Coop Telephone	Telephone Service	170.74
Kenneth Harrison	Mileage	15.16
Hy Vee Pharmacy	Inmate Meds	19.48
Hy-Vee, Inc.	Event Supplies	1001.43
I A C C B	Membership Dues	1100.00
Imperial Properties LLC	Rent	240.00
Iowa Good Roads Assoc Inc	Dues	95.00
Iowa Prison Industries	Signs	208.78
ISAC	Registration	155.00
J&J Custom Graphic Design	Uniforms	141.00
Joyce Jensen	Mileage	188.70
Laverty Sanitation	Sanitation Expense	95.00
Lindeman Tractor, Inc.	Drill	365.00
Beth Marcsisak	Mileage	102.57
Duane McFadden	Mileage	156.84
MCI	Telephone Service	266.29
Mediacom	Cable	39.39
Mid American Energy	Utilities	83.63
Kevin Namanny	Sand	338.90
National Assn of Counties	Membership Dues	400.00
Office Stop	Office Supplies	53.31
Orscheln's	Supplies	57.98
Postmaster	Postage	135.00
Rex Pharmacy	Prescription	48.50
Charles A Rieken	Mileage	83.81
Robinson Hardware Inc	Supplies	40.88
Schildberg Construction, Inc.	Rock	393.12
Schumacher Elevator Co	Elevator Maintenance	209.64
Solutions Inc	Tech Support	260.95
Staples Advantage Dept	Supplies	378.70
SWIPCO	IDED Contract	89384.92
United States Cellular	Cellular Service	365.07
Verizon Wireless	Cellular Service	743.85
White Pole Road Cellular LLC	Service Call	63.75
Windstream	Telephone Service	927.85
Nishna Valley YMCA	Community Based Strategie	4583.25
21st Century Cooperative	Fuel	683.52
<b><u>General Supplemental Fund</u></b>		
Anita Tribune Co Inc	Publishing	371.37
Choice Printing Inc	Office Supplies	240.00
Ron Feilmeyer	Election Officials	47.13
Marlene Feilmeyer	Precinct Official Compens	48.94
Griswold American, LLC	Publishing	272.88
Sheri Karns	Mileage	32.75
Karen Oathoudt	Mileage	27.75
Postmaster	Postage	330.00
<b><u>MH-DD Services Fund</u></b>		
Cambridge Law Firm	Legal RepresentationCommi	228.00
Country Care Center Corp	Residential Care Fac.	1620.00
First Bankcard Center	Employee Mileage & Subs.	113.15
Horizon Therapy LLC	Outpatient / Counseling	76.00
Teresa Kanning	Employee Mileage & Subs.	77.00
Otto Lorence & Wiederstein	Legal RepresentationCommi	72.00
SW IA Mental Health Center	Hired Services	8989.42
Debbie Schuler	Employee Mileage & Subs.	116.33
St Anthony Regional Hospital	Inpatient / Hospital	256.43
Verizon Wireless	Cellular Service	51.23
Windstream	Telephone Service	99.55
<b><u>Rural Services Basic Fund</u></b>		
CTK Group	Registration	225.00
First Bankcard Center	Equipment	46.82
Taser International, Inc.	Battery	110.80
Ultramax	Ammo	391.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group LLC	Expendable Parts	481.19
A M Cohron & Son Inc	Bridge 295	25580.00
Akin Building Center	Supplies	21.32
Alliant Energy	Utilities	403.12

Allied Oil & Supply Inc	Lubricants	938.10
Anita Printing Services, Inc	Office Supplies	612.50
Anita Supply Center	Supplies	425.38
Anita Tribune Co Inc	Publications	84.00
Atlantic Carriers, Inc.	Deicing Salt	8852.93
Atlantic City Clerk	PCC Patching	4399.20
Atlantic Motor Supply	Supplies	1578.37
Atlantic Municipal Util	Utilities	313.67
Barco Municip Prod Inc	Signs	1308.48
Bauer Built Tire	Outside Services	164.50
Bi State Electronics	Radios	531.55
Calhoun-Burns & Assoc, Inc.	Consultant Fees	1080.50
Cappels	Supplies	1407.01
Cass Co Memorial Hospital	Testing	27.00
Century Link aka Qwest	Radio Service	76.00
CitiBusiness	Meeting Fees	361.53
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Supplies	86.82
Country Tire Inc	Tires/Tire Repair	15.30
Cretex Concrete Products, Inc.	Bridge 295	62331.00
Deter Motors	Outside Services	332.32
Dvorak Tire and Service	Tires/Tire Repair	366.79
Cory Feltner	Fuel	50.01
Filter-Care of Ne	Outside Services	212.10
Marilyn Freund, Trustee Freund	ROW	1400.00
Griswold American, LLC	Publications	73.00
Griswold Amoco Fuel-O-Matic	Fuel	440.16
Griswold Coop Telephone	Telephone Service	31.85
Jordan Groves	Testing	20.00
Henningsen Constr Co Inc	Cold Patch	226.25
IDALS Pesticide Bureau-IDALS	Pesticide License	75.00
Interstate Battery Systems of	Expendable Parts	148.10
Iowa Dept of Trans	Inspection	2691.03
Iowa Prison Industries	Signs	253.70
Donnis Kessler	Mileage	92.13
Robert Kirchner	Testing	40.00
Lindeman Tractor, Inc.	Expendable Parts	154.91
Charles Marker	Reimbursement	60.00
Massena Telephone Co Corp	Telephone Service	23.27
Matheson Tri-Gas, Inc.	Supplies	720.37
McAtee Tire Service Inc	Tires/Tire Repair	862.88
Metal Culverts Inc	Pipe	7764.80
Mid American Energy	Intersection Lighting	2.61
Murphy Tractor & Equip, Inc.	Expendable Parts	933.20
Nishnabotna Valley R E C	Intersection Lighting	29.31
O'Halloran International	Expendable Parts	2407.83
Office Stop	Office Supplies	90.13
Olsen Fuel Supply Inc	Fuel	28817.08
Orscheln's	Supplies	56.98
Alice Pankonen	Mileage	52.17
Riverwood Farms, Inc.	ROW	7406.00
Road Builders, Inc.	Expendable Parts	511.30
Rockmount Research & Alloys	Expendable Parts	944.70
S I R W A	Water	33.00
Mick Sager	Testing	40.00
Schildberg Construction, Inc.	Rock	81922.70
Snyder & Assoc Inc	Engineering Services	1091.50
Son-Tan Farms, LLC	ROW	2260.00
St Luke's Drug & Alcohol	Testing	37.00
Sta-Bilt Const Co Inc	Reconstruction	29140.00
Stone Office Products	Office Supplies	148.48
Thermo King Christensen, Inc.	Supplies	49.76
Vogel Traffic Service, Inc.	Pavement Markings	21450.00
Westel Systems	Telephone Service	35.71
Wickman Chemical L.C	Spray	1752.00
Windstream	Telephone Service	195.88
Wyman's Carquest	Supplies	206.54
Ziegler Inc.	Parts/Expendable Parts	139061.26
21st Century Cooperative	Fuel	5784.14

**Rec. Records Management**

Digital Business Solutions Cor	Computer/Tech Support	1219.46
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**Sheriff Investigations**

Cass County Sheriff	Imprest Cash	550.00
First Bankcard Center	Travel Expenses	1168.16
John Johnson	CPR Training	100.00
Kyle Quist	Dog Food	80.21

**Co Attorney Special Revenue**

Applied Neuroscience	Services	5000.00
First Bankcard Center	Office Supplies	68.45

**Capital Projects**

Partnership For Progress Inc	Repairs	1936.95
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**Local Emergency Mgmt Agency**

Mike Kennon	Trailer Supplies	157.73
Lewis Volunteer Fire Dept	Training Expenses	217.11
Mediacom	Cable TV	36.24
Verizon Wireless	Cellular Service	81.25
Windstream	Telephone Service	67.83

**Environmental Control Agn**

A & M Green Power Group LLC	Parts	82.68
Atlantic Motor Supply	Parts	31.81
Barker, Lemar and Assoc Inc	Regulatory Assistance	115.00
Brown Electric Company	Outside Services	176.37
Cappels	Building Supplies	236.79
Curtis Welding & Fab Inc	Welding Supplies	38.43
Denison Truck & Trailer Repair	Parts	28.00
First Whitney Bank& Trust	Debt Repayment	13381.92
IMWCA	Work Comp	5935.00
Olsen Fuel Supply Inc	Fuel	4190.01
Orscheln's	Building Supplies	11.87
Otto Lorence & Wiederstein	Attorney Fees	20.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	70.86
Zee Medical Service Co	Building Supplies	43.35
Ziegler Inc.	Parts	152.37

Meeting adjourned. Next meeting November 7, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, November 7, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of October 31, 2012 upon motion by Wedemeyer, 2nd by Waters were approved as read.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity including report on meeting of 11/5 regarding mental health services regionalization.

Committee reports: Waters- Regional Planning Affiliation 11/1

Reports filed: Sheriff's and Recorder's Report of Fees Collected Oct. 2012.

Meeting adjourned. Next meeting November 14, 2012 with canvass of 11/06/12 election at 8 a.m.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, November 21, 2012**

The Cass County Board of Supervisors met at 9:00 A.M. with three members present: Mark Wedemeyer, acting chair; Gaylord Schelling and Frank Waters. Absent: Duane McFadden & Charles Rieken. Agenda upon motion by Waters, 2nd by Schelling was approved. Minutes of November 14, 2012 upon motion by Schelling, 2nd by Waters were approved as read.

Jeremy Middents, Housing Director with SWIPCO submitted two subrecipient agreements for approval - projects in Woodbine.

Motion by Schelling, 2nd by Waters: to approve SUBRECIPIENT AGREEMENT FOR FEDERALLY FUNDED PROJECT, WALNUT STREET UPPER STORY APARTMENT REHABILITATION, HARPER'S CREAMERY for Rolling Hills Inc which shall expend the sum of \$31,200 of its own funds. This constitutes 100% of the local matching contribution (20%) for construction of the housing units. Carried unanimously.

Motion by Waters, 2nd by Schelling: to approve SUBRECIPIENT AGREEMENT FOR FEDERALLY FUNDED PROJECT, NORMAL STREET DUPLEX/TRIPLEX CONSTRUCTION PROJECT for Normal Street LLC which shall expend the sum of \$176,000 of its own funds. This constitutes 100% of the local matching contribution (20%) for construction of the housing units. Carried unanimously.

Motion by Schelling, 2nd by Waters: to allow/disallow homestead credit and military service exemption claims (FY1213 taxes collectible FY1314) in accord with Code of Iowa (Chapter 425 & 426A) as recommended by the assessor. Carried unanimously.

Having received an "APPLICATION FOR DISABLED VETERAN'S HOMESTEAD TAX CREDIT": Motion by Waters, 2nd by Schelling: to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY1314 collectible). Carried unanimously.

Chair McFadden (absent earlier on County business) arrived about 9:50.

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

Committee reports: McFadden & Waters- Landfill 11/8; Wedemeyer- SW IA Mental Health Center 11/19 & West Central Community Action 11/20

Meeting adjourned. Next meeting November 30, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Friday, November 30, 2012**

The Cass County Board of Supervisors met at 1:30 p.m. with four members present: Duane McFadden, chair; Gaylord Schelling, Frank Waters and Mark Wedemeyer. Absent: Charles Rieken. Agenda upon motion by Schelling, 2nd by Wedemeyer was approved. Minutes of November 21, 2012 upon motion by Waters, 2nd by Schelling were approved as read.

The Board recessed and a public hearing was conducted on a proposed Contract for Private Development in support of the Fagen Farms acquisition of property in Cass County for the purpose of securing a developer to construct a second generation biofuels facility, renewable energy facility, or agricultural related facility on the site.

Regarding request to make taxable value equal to purchase value, County Assessor stated that the main parcel is now classified as all commercial. If the use of the majority of acres is now agricultural, a division by survey may be completed and the 40 acres plus could be assessed at the lower agricultural rate (estimated about \$1.4 million reduction).

Regarding request to include more eligible uses under zoning districts' Light and Heavy Industrial property, Zoning Administrator stated a hearing has been scheduled.

Regarding TIF and Enterprise Zones: Upon legal advice, agreement is being redrafted.

Discussion concluded: Motion by Schelling, 2nd by Waters: to close the hearing. Carried unanimously.

In regular session: Regarding amendment of Subdivision Ordinance: taken under advisement. Regarding removing certain parcels from Amaizing Energy 'Urban Renewal Area/TIF district': taken under advisement

County Attorney Daniel Feistner reviewed current legal activity. Board asked to consider amendment of 1/3/2012 holiday schedule for Christmas eve which in 2012 is a Monday. After discussion: Motion by Wedemeyer, 2nd by Waters: to amend 1/3/2012 holiday resolution to read "Christmas Eve, Dec. 24" (that is, full day rather than 'last half'). Carried unanimously.

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

In response to legislation passed in the 2012 legislative session, specifically SF 2315, Cass County has resolved to participate in a nine county region for planning purposes. In regard to pooling of all nine counties' mental health fund cash balances: Motion by Schelling, 2nd by Wedemeyer to vote at the 12/3/2012 meeting to not pool Cass County's mental health fund cash balance with the cash balances of other counties in the Regional Structure. Carried unanimously.

Discussion in regard to the re-location of the Cass County 911 Center from the center of the jail to the third floor of the Cass County Courthouse in space now occupied by the Cass County 911 Director and Cass County Emergency Management Coordinator; the assignment of the former Cass County Conservation Board offices to the Cass County Public Safety Commission and Cass County Emergency Management Agency for use as administrative offices; and the assignment of the two small offices currently used by Juvenile Probation and the Cass County Engineers Office, for renovation into one room to be used as an equipment and server room for the Cass County 911 Center.

Rob Koppert, communications center supervisor, and Steve Livengood, commission chair, noted that additional space for personnel and equipment needs must be addressed soon. Before contracting for a feasibility study, request is being made to confirm that the East end of the third floor would be available if the study found that it was feasible to make this the new location.

Discussion ensued on the impact of such a move on other departments in the courthouse. After discussion, a department head meeting was scheduled for

December 5 to consider the impact and to consider long term planning regarding courthouse space, etc.

County Auditor Dale Sunderman presented an Urban Renewal report for the fiscal year ending June 30, 2012 which is required by House File 2460 approved by the State legislature in 2012. This law requires local governments to complete and submit an annual report showing all TIF activity within each of their urban renewal areas during the preceding fiscal year. Cass County had one active area: the Amazing Energy Urban Renewal Area. County bonded for \$520,000; paid back \$191,000 from Local Option Sales Tax Fund; and had TIF revenues of \$28,137.

Motion by Schelling, 2nd by Waters: to approve the Annual Urban Renewal Report, Fiscal Year 2011-2012 and to direct the County Auditor to file the report with the State of Iowa. Carried unanimously.

Committee reports: Schelling- Board of Health, Food Policy Council, Public Safety and 911 Service Board 11/26; McFadden- Food Policy Council 11/26 and RC & D 11/26; Wedemeyer- Public Safety and Zion Recovery 11/26.

Reports filed: Annual Urban Renewal Report, Fiscal Year 2011-2012.

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

**General Basic Fund**

Akin Building Center	Supplies	82.39
Alliant Energy	Utilities	156.83
Am San LLC	Custodial Supplies	165.34
Atlantic Municipal Util	Utilities	126.67
Atlantic Pest Control	Extermination Services	37.50
Black Hills Energy	Utilities	71.31
Bob Barker Company Inc	Supplies	178.55
IA Dept Public Health Bureau	Office Supplies	142.45
Calendars	Calendar (Treasurer)	52.99
Camblin Plumbing & Heating	Plumbing Repairs	218.14
CenTec Cast Metal Products	Graves	148.26
CenturyLink	System Maintenance	2098.00
Cintas First Aid & Safety	First-Aid Supplies	153.04
Counsel Office & Documents	Copier Contract	201.26
Crawford Co Sheriff	Service	16.85
Des Moines Stamp Mfg Co	Office Supplies	56.15
Digital Business Solutions	Office Equipment	109.97
Ed's Lawn Equipment	Equipment	49.00
Karen Emersen Peters	Substance Abuse	48.00
Fareway Stores Inc	Food & Provisions	589.91
Farmers Elect Cooperative	Utilities	141.71
Daniel Feistner	Mileage	494.37
First Bankcard Center	Office Supplies	3525.35
Tammy Flathers	Rent	300.00
Brad Gary	Rent	180.00
Griswold American, LLC	Publishing	230.67
Griswold Coop Telephone	Telephone Service	167.19
Gronewold Bell & Kyhnn & Co	Audit Services	1750.00
Kenneth Harrison	Mileage	15.16
Heart of America Police Dog	Food & Provisions	398.20
Hy Vee Pharmacy	Prescription Meds	365.41
Hy-Vee, Inc.	Supplies	1825.90
Joyce Jensen	Mileage	88.00
Jericho Properties	Rent	225.00
David Kelly	Rent	400.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services LLC	Print & Postage	674.80
Duane McFadden	Mileage	126.76
MCI	Telephone Services	200.52
Mediacom	Cable	41.56
Mid American Energy	Utilities	79.72
Nano-Tech Solutions	Custodial Supplies	187.36
Bethany Nichols	Mileage	42.75
O'Reilly Auto Parts	Vehicle Maintenance Supplies	40.13

Office Depot	Office Supplies	215.87
Office Stop	Office Supplies	28.29
Olive Street Station	Fuel	103.53
Orscheln's	EE Supplies	7.98
Postmaster	Postage	200.00
Robinson Hardware Inc	Supplies	75.35
RSO Cattle Co	Rent	206.00
Schumacher Elevator Co	Elevator Maintenance	209.64
Solutions Inc	Tech Support	2766.07
Storey Kenworthy	Office Supplies	451.50
Sycamore Village LLC	Rent	175.00
Thomson West	Information Charges	167.00
United States Cellular	Cellular Service	380.16
Verizon Wireless	Cellular Service	754.19
Windstream	Telephone Service	959.81
World Data Corporation	Manuals	220.00
21st Century Cooperative	Fuel	46.19

#### **General Supplemental Fund**

Applied Neuroscience	Forensic Consulting	19237.89
First Bankcard Center	Election Supplies	.94
Griswold American, LLC	Publishing	142.61
IMWCA	Work Comp	10358.00
Matt Parrott & Sons	Special Election Supplies	31.15
Omaha Trans Video	Video Transcribing/Encodi	436.50

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

Alegent Health-Psychiatric	Diag.Eval.Related to Comm	246.00
Cambridge Law Firm	Legal Representation Commi	168.00
Cass County Sheriff	Sheriff Transport.Charges	232.39
Goodwill Industries Inc	Work Activity Services	794.18
Optimae Lifeservices	Home Comm.Based	41.25
SW IA Mental Health Cen	Outpatient / Counseling	63561.78
Southwest Iowa Transit Agency	Bus-Transportation	654.95
Verizon Wireless	Cellular Service	51.23
Waubonsie Mental Health Center	Outpatient / Counseling	3595.50
Windstream	Telephone Service	97.13

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

First Bankcard Center	Training Expenses	334.00
Galls Inc	Supplies	109.99
Wright Express	Fuel	4248.71

#### **Secondary Road Fund**

A & M Green Power Group LLC	Parts/Expendable Parts	2966.11
A&J Sandblasting & Painting	Outside Services	3250.00
Alliant Energy	Utilities	817.03
Allied Oil & Supply Inc	Lubricants	2167.40
American Concrete, Inc.	Concrete	456.56
Atlantic Carriers, Inc.	Road Salt	4643.93
Atlantic Motor Supply	Supplies	2921.75
Atlantic Municipal Util	Utilities	382.71
Atlantic News Telegraph	Publications	240.25
Calhoun-Burns & Assoc, Inc.	Consultant Fees	4940.90
Cappels	Supplies	199.82
Cass Co Environ Landfill	Disposal Fees	865.80
Cass Co Memorial Hospital	Testing	54.00
Century Link aka Qwest	Radio Service	76.00
Cook Sanitation	Sanitary Disposal	50.00
Dan's Welding Service	Expendable Parts	465.00
Deter Motors	Outside Services	49.95
Dvorak Tire and Service	Tires/Tire Repair	141.75
Filter-Care of Ne	Outside Services	108.95
Griswold Amoco Fuel-O-Matic	Fuel	266.26
Griswold Coop Telephone	Telephone Service	37.75
Henderson Products, Inc.	Expendable Parts	257.75
HiWay Products Inc	Supplies	2802.00
Hotsy Cleaning Systems Inc	Supplies	267.66
Interstate Battery Systems	Expendable Parts	215.90
Iowa Dept of Trans	Bridge Inspection	3383.70
J&J Custom Graphic Design	Stickers	38.00
Lindeman Tractor, Inc.	Outside Services	2676.29
Massena Telephone Co Corp	Telephone Service	25.23

Matheson Tri-Gas, Inc.	Supplies	441.66
McAtee Tire Service Inc	Tires/Tire Repair	180.20
Mid American Energy	Intersection Lighting	2.63
Midwest Fence Company	Guardrail Installation	14500.00
Murphy Tractor & Equip, Inc.	Outside Services/Parts	258.73
Nishnabotna Valley R E C	Intersection Lighting	30.83
O'Halloran International	Parts/Service	3543.16
Oden Enterprises Inc	Bridge 154	18990.48
Office Stop	Office Supplies	64.98
Olsen Fuel Supply Inc	Fuel	20803.78
Orscheln's	Supplies	279.98
Robinson Hardware Inc	Supplies	18.46
Schildberg Construction, Inc.	Rock	109838.36
St Luke's Drug & Alcohol	Testing	74.00
Stone Office Products	Office Supplies	140.92
United Suppliers Inc	Supplies	1138.50
Weirich Welding Plus LLC	Repairs	10.00
Westel Systems	Telephone Service	36.74
Windstream	Telephone Service	191.58
Wyman's Carquest	Supplies	48.28
Zep Mfg Company	Supplies	298.64
Ziegler Inc.	Parts/Service	941.72
21st Century Cooperative	Fuel	9815.50
<b><u>Sheriff Investigations</u></b>		
First Bankcard Center	Dog Food	12.25
<b><u>Debt Service Fund- Cass Co, IA</u></b>		
First Whitney Bank& Trust	Debt Repayment (AE URA)	4590.60
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Tire Repair	95.10
McAtee Tire Service Inc	Vehicle Maintenance	34.73
Mediacom	Cable	36.24
Verizon Wireless	Cellular Service	81.25
Windstream	Telephone Service	67.95
<b><u>Environmental Control Agn</u></b>		
A & M Green Power Group LLC	Maintenance	14.17
Adams Door Company, Inc.	Outside Labor	940.00
Atlantic Motor Supply	Supplies	74.83
Barker, Lemar and Assoc Inc	Professional Services	11267.50
Cappels	Supplies	148.94
Deere Credit Inc	Loan Payment	16313.13
Environmental Services of IA	Electronic Disposal	834.00
First Whitney Bank& Trust	Debt Repayment	13381.92
Ia Dept Agriculture	Scale License	84.00
L&P Financial Services Corp	Parts	199.47
Liberty Tire - IA	Disposal of Tires	2468.43
Office Stop	Office Supplies	81.48
Olsen Fuel Supply Inc	Fuel	3279.50
Orscheln's	Clothing/Paint	102.62
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	73.08

Meeting adjourned. Next meeting December 5, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Wednesday, December 12, 2012

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Duane McFadden, chair; Gaylord Schelling, Charles Rieken, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of December 5, 2012 upon motion by Wedemeyer, 2nd by Schelling were approved as read.

Board recessed for a public hearing.

A public hearing was conducted on the proposed amendment of County Ordinance 28: removal of parcels from the Amaizing Energy Urban Renewal Area. The Chairperson presided and all Supervisors were present.

The Board investigated and found that notice of the public hearing on the amendment of the Amaizing Energy Urban Renewal Area Plan and the amendment of Ordinance 28 had been published according to law and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered. The following named persons presented oral objections, statements, or evidence as summarized below; filed written objections or statements, copies of which are attached hereto; or presented other exhibits, copies of which are attached hereto: none.

Proposed ordinance amendment was read.

The County Auditor stated that development on the parcels has been delayed; the parcels are being sold; the land has been surveyed and use classification of approximately 50 acres will probably be determined to be (not a zoning classification change) and the parcel value will be re-assessed (expected significant value reduction). The County engineer stated that the survey has been reviewed and meets all County requirements.

There being no objections offered:

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

Whereas no objections were received before or during the first public hearing and after the first reading of a proposed amendment to Ordinance No. 28: Motion by Schelling; 2nd by Wedemeyer: to approve the amendment of Ordinance 28: Providing for the Division of Taxes Levied on Taxable Property in the Amaizing Energy Urban Renewal Area after first reading. Carried unanimously.

Second hearing and reading with action on adoption to follow 12/19/2012.

Kenner Baxter, Cass County Tourism representative and appointee to Western Iowa Tourism Council Region #1, reported on the 2012 Iowa tourism conference and gave annual report of Cass County Tourism activity.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Committee reports: Wedemeyer and Schelling- Public Safety 12/11; Waters and McFadden- Landfill 12/4.

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

**General Basic Fund**

Access System, Inc.	Copier Lease	356.23
Advanced Laser Technologies Inc	Office Supplies	419.90
Alliant Energy	Utilities	1015.48
Almark Properties Inc	Rent	375.00

Anita Tribune Co Inc	Publishing	547.63
Atlantic Medical Center	Coroner	100.00
Atlantic Municipal Util	Utilities	2507.09
Atlantic News Telegraph	Publishing	288.86
Kenner Baxter	Mileage/Lodging/Registrat	529.56
Bob Barker Company Inc	Supplies	286.72
Brown Electric Company	Electrical Service	486.81
Cappels	Supplies	30.96
Cass Co Meals on Wheels	Meals	650.00
Cass County Home Care	Care For Yourself	2510.00
Cass County Sheriff	Serving Notices	261.09
Central Iowa Dist. Inc.	Custodial Supplies	617.11
Cook Sanitation	Sanitary Disposal	130.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	550.17
Culligan Soft Water Serv	Water	25.35
Electronic Engineering Corp	Camera	980.40
FairPrint Graphics Solutions	Office Supplies	199.50
Fareway Stores Inc	Food & Provisions	233.41
Farmers Elect Cooperative	Utilities	49.02
First Bankcard Center	Lodging	210.54
Griswold American, LLC	Publishing	275.56
Hepler Curbside Recycling Inc	Sanitation Expense	40.00
Hockenberry Family Care Inc	Funeral Expenses	491.00
IMAGETek, Inc	Tech Support	12.60
Iowa Bankers Assoc	Directory	10.00
ISAC	Registration	130.00
City of Lewis	Utilities	104.11
LexisNexis	Information Charges	67.00
M & M Sales Company	Copier Contract	15.41
Mail Services LLC	Print & Postage	487.54
Tracey Marshall	Mileage/Cellular Service	347.67
Medivac Inc	Ambulance	2800.00
Nishnabotna Valley R E C	Utilities	275.70
Office Stop	Office Supplies	21.48
Olsen Fuel Supply Inc	Fuel	60.00
Pitney Bowes Inc	Postage Meter	100.00
Public Safety Fund	County Contribution	20691.74
Purchase Power	Postage	143.00
Robinson Hardware Inc	Custodial Supplies	129.67
Gaylord Schelling	Mileage & Parking Fee	118.13
Seneca Companies Inc	Site Monitoring & Report	1150.00
Solutions Inc	Tech Support	1027.25
Southern Iowa Rural Water Assc	Utilities	33.00
State Med Examiner/Path	Autopsy Report	1678.00
Stone Office Products	Office Supplies	182.25
SWIPCO	Homeland Sec	1991.74
Walling Water Management Inc	Contracted Water Management	100.00
Frank Waters	Mileage	99.90
Weirich Welding Plus LLC	Outside Services	61.49
Wright Express	Fuel	895.25
<b><u>General Supplemental Fund</u></b>		
Anita Tribune Co Inc	Publishing	307.89
Atlantic News Telegraph	Publishing	555.50
Cass County Sheriff	Juvenile Expenses	676.19
Clear Creek County Sheriff	Juvenile Service	43.80
Crawford Co Sheriff	Juvenile Service	22.35
Anieta Gregory	Election Official	101.50
Judith A Hartman	Election Official	112.38
Heritage House	Polling Site-IWCC Special	30.00
Mary Lou Hoskins	Election Official	105.13
Angela Johnson	Election Official	115.46
Kathryn Kerkmann	Election Official	202.89
Earlene Krauth	Election Official	108.46
Jeannie McMullen	Election Official	108.46
Sonya Mikkelsen	Election Official	116.94
Purchase Power	Postage	238.58
Quakerdale White's Iowa Instit	Shelter Care	793.05
JoBeth Reynolds	Election Official	163.74

Helen I Rossell	Election Official	103.31
Helen Stillian	Election Official	107.34
Mary Strong	Election Official	103.31
Dale E Sunderman	Mileage	13.20
Cheryl Wessels	Election Official	135.71
Kay Winston	Election Official	119.56
Helen Zimmerman	Election Official	105.13
<b><u>MH-DD Services Fund</u></b>		
C A S S Incorporated	Sheltered Workshop	11748.41
Cambridge Law Firm	Legal RepresentationCommi	144.00
Country Care Center Corp	Residential Care Fac.	1350.00
Golden Circle Behavioral	Other	166.03
Horizon Therapy LLC	Outpatient / Counseling	531.00
Ida Services, Inc	Home Comm.Based	1353.18
ISAC	Registrations/Schools	150.00
Teresa Kanning	Registrations/Schools	175.47
Park Place	Home Comm.Based	2158.20
Partnership for Progress Inc	Residential Care Fac.	12695.20
Donna Ray	Mental Health Advocates	187.32
SW IA Mental Health Center	Hired Services	28986.00
West Cent Iowa Workshop	Home Comm.Based	208.98
<b><u>Rural Services Basic Fund</u></b>		
Anita Public Library	Contribution	10900.00
Atlantic Motor Supply	Vehicle Supplies	91.57
Atlantic Public Library	Contribution	13000.00
BW Outfitters	Supplies	40.00
Cappels	Supplies	31.97
Carpenter Uniform Corp	Uniforms	447.07
Cumberland Public Library	Contribution	8700.00
Deter Motors	Vehicle Maintenance	92.09
Digital Ally Inc	Battery	40.00
Dvorak Tire and Service	Vehicle Maintenance	32.80
Griswold Public Library	Contribution	10400.00
JD Wyman Service	Vehicle Maintenance	31.50
Keltek Incorporated	Computer	4171.66
Lewis Library	Contribution	8700.00
Massena Public Library	Contribution	8900.00
McAttee Tire Service Inc	Vehicle Maintenance	696.55
O'Reilly Auto Parts	Vehicle Maintenance	30.38
Rex Pharmacy	Supplies	20.78
Wright Express	Fuel	3888.44
<b><u>Secondary Road Fund</u></b>		
Mitch Boyson	Fence Repair	250.00
Casey's General Stores, Inc.	Fuel	154.51
Charles Marker	Reimbursement	189.57
S I R W A	Water	33.00
Wyman's Carquest	Supplies	29.64
<b><u>Flood &amp; Erosion/NRCS Fund</u></b>		
Duane Ortgies	Hours/Mileage	96.19
<b><u>Sheriff Investigations</u></b>		
Atlantic Animal Health Center	K-9 Care	70.00
Cappels	Dog Food	30.99
Cass County Sheriff	Imprest Cash	1050.00
<b><u>Local Option Tax Fund</u></b>		
Inukshuk Technologies LLC	Website	2429.50
<b><u>Co Attorney Special Revenue</u></b>		
Akin Building Center	Courtroom Restoration	12.78
<b><u>Geographic Info System Fund</u></b>		
Schneider Corporation	Web Hosting	1950.00
<b><u>Capital Projects</u></b>		
McGill Asbestos Abatement Comp	Asbestos Removal	2575.00
<b><u>Local Emergency Mgmt Agency</u></b>		
City of Council Bluffs City Tr	Hazmat 28E Agreement	3489.00
Mike Kennon	Fuel	138.31
<b><u>Environmental Control Agn</u></b>		
A & M Green Power Group LLC Fo	Power Gard Protection	2230.00
Akin Building Center	Building Supplies	22.00
Atlantic News Telegraph	Publishing	44.16
Atlantic Pest Control LLC	Pest Control	50.00

Audiological Services of Iowa	Industrial Screening	112.50
Cass Co Memorial Hospital	Pulm Tests	580.00
Caterpillar Financial Services	Dozer	4765.12
Construction & Aggregate Prod	Supplies/Parts	847.66
Culligan Soft Water Serv	Water	51.25
Curtis Welding & Fab Inc	Welding	76.73
Dish Network LLC Dish DBS Corp	Internet Service	50.45
Environmental Plan Trust	Planning Fees	1272.65
Environmental Recycling Trust	Recycling Fees	2672.57
Farmers Elect Cooperative	Utilities	1601.28
Haley Equipment Inc	Parts	614.31
Hy-Vee, Inc.	Certificates	200.00
Ia Dept of Nat Resources	Permit Fee	700.00
IMWCA	Work Comp	1271.00
Iowa Communities AssurancePool	Blanket Crime	161.00
Iowa Dept of Natural Resources	DNR Waste Fee	5345.13
Iroquois Products	Building Supplies	109.64
KJAN	Advertising	30.00
L&P Financial Services Corp	Parts	717.21
Meredith Communications LLC	Advertising	60.00
Office Stop	Office Supplies	352.63
Purchase Power	Postage	26.65
Ziegler Inc.	Lubricants	24.80
21st Century Cooperative	Propane	504.00

Meeting adjourned. Next meeting December 19, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

**Wednesday, December 19, 2012**

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Duane McFadden, chair; Gaylord Schelling, Charles Rieken and Frank Waters. Absent: Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Waters was approved. Minutes of December 12, 2012 upon motion by Rieken, 2nd by Schelling were approved as read.

Board recessed for a public hearing.

The Board conducted the second and final hearing and on proposed amendment to Ordinance No. 28. Ordinance was read.

Chair asked for comment. Receiving no comment, Motion by Waters, 2nd by Rieken: to close hearing. Carried unanimously.

In regular session: amendment to Ordinance 28 was read.

Motion by Schelling; 2nd by Rieken: to approve amendment after 2nd and final reading and adopt amendment to ORDINANCE NO. 28: (Amendment #2): Section 1. The definition of "Urban Renewal Area" found in Section 2 of Ordinance No. 28 is hereby amended by deleting the following language:

"Parcel A, E ½ of Section 31, T77N, R36W, Cass County, Iowa, containing 65.08 acres."

"Parcel B, E ½ of Section 31, T77N, R36W, Cass County, Iowa, containing 51.11 acres."

Carried unanimously. Amendment adopted.

West Central Community Action director Joel Dirks presented annual report and presented request for match funding of \$3,500 for fiscal year 2014 (was \$3,000 FY2013). Taken under advisement.

County Engineer reviewed current road projects.

Motion by Schelling, 2nd by Waters: to approve completion of probationary employment for Secondary Roads employee Jordan Groves, Operator II, effective 12/11/12 (Union scale- \$17.49/hr). Carried unanimously.

Motion by Rieken, second by Waters: to hold a public hearing on a proposed amendment (to Permitted Principal Uses) of the Cass County Zoning Ordinance on December 31, 2012 beginning at 9:00 A.M. Carried unanimously.

A proposal from Carlson, West, Povondra Architects for a courthouse space needs study and an HVAC Analysis was discussed.

Motion by Schelling, 2nd by Rieken: to accept CWPA's proposal and contract with CWPA for a courthouse Space Needs Study (\$3,800) and for an HVAC Analysis (\$500). Carried unanimously.

Meeting adjourned. Next meeting December 31, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

Monday, December 31, 2012

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Duane McFadden, chair; Charles Rieken, Frank Waters and Mark Wedemeyer. Absent: Gaylord Schelling. Agenda upon motion by Rieken, 2nd by Wedemeyer was approved. Minutes of December 19, 2012 upon motion by Waters, 2nd by Rieken were approved as read.

Hearing scheduled for today on amendment of zoning ordinance was cancelled.

Motion by Rieken, second by Wedemeyer: to hold public hearings on a proposed amendment (to Permitted Principal Uses) of the Cass County Zoning Ordinance on January 9th and 16th, 2013 beginning at 10:00 A.M. Carried unanimously.

**RESOLUTION #2012-12-31-01 CONSTRUCTION EVALUATION RESOLUTION**

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Motion by Rieken, 2nd by Wedemeyer: to approve RESOLUTION # 2012-12-31-01 CONSTRUCTION EVALUATION RESOLUTION. Carried unanimously. Resolution adopted.

County Engineer reviewed current road projects.

Final agreement for the 2013-2016 collective bargaining agreement with the Secondary Road Department was reviewed. Mediation meeting was held Dec. 18 and local unit ratified the final agreement on Dec. 27.

Motion by Rieken, 2nd by Waters: to approve the Cass County Secondary Roads Department bargaining unit agreement for 2013-2016. Carried unanimously.

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

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

**General Basic Fund**

Bob Abild	Rent	385.00
Access Systems, Inc.	Copier Contract	267.35
Stacey Alfonso	Jail Provisions	8.58
Am San LLC	Custodial Supplies	1067.96
Anita Tribune Co Inc	Publishing	393.86
ATC Associates Inc	Professional Services	962.50
Atlantic Motor Supply	Supplies	11.18
Atlantic Municipal Util	Utilities	251.52
Atlantic Pest Control LLC	Pest Control	40.00
Black Hills Energy	Utilities	131.16
Camblin Plumbing & Heat, Inc.	Plumbing Repairs	442.12
Cambridge Law Firm	Substance Abuse	78.00
Cappels	Supplies	26.99
Cass County Attorney	Postage/Supplies	62.83
Choice Printing Inc	Office Supplies	41.70
Counsel Office & Documents JKL	Copier Contract	494.43
D & H Jewelry	Service	10.00
Lynn Dorsey	Mileage	20.54
Farmers Elect Cooperative	Utilities	161.93
First Bankcard Center	Misc Expenses	1063.05

Griswold American, LLC	Publishing	258.98
Griswold Coop Telephone	Telephone Service	164.64
Gronewold Bell & Kyhnn & Co,PC	Audit Services	7500.00
Kenneth Harrison	Mileage	15.16
Jeff Hetrick	Fuel/Supplies	33.59
Hy Vee Pharmacy Attn: Store Ch	Prescription Medicines	287.41
Hy-Vee, Inc. Accounts Receivab	Supplies	1095.73
Iowa Outdoors Magazine	Subscriptions	60.00
ISAC	Registration	130.00
Laverty Sanitation	Sanitation Expense	95.00
Legislative Services Agency Le	Iowa Code Books	100.00
Alejandrina Lopez	Translator	30.00
Beth Marcsisak	Mileage	8.00
Duane McFadden	Mileage	190.05
MCI	Telephone Service	241.31
Mediacom	Cable	40.43
Mid American Energy	Utilities	135.48
Charles Miller	Mileage	19.98
Wendell Muller	Mileage	27.75
O'Reilly Auto Parts	Vehicle Maintenance	63.20
Office Depot	Office Supplies	58.41
Office Stop	Office Supplies	90.90
Orscheln's	Supplies	396.88
Karen Emersen Peters	Substance Abuse	84.00
Pitney Bowes Inc	Postage	207.00
Quill Corporation	Supplies	50.48
Rex Pharmacy	Office Supplies	41.53
Robinson Hardware Inc	Supplies	27.17
RSO Cattle Co Dennis Rosener	Rent	600.00
Schumacher Elevator Co	Elevator Maintenance	213.20
Ralph Simmons	Mileage	7.77
Solutions Inc	Tech Support	430.50
SWIPCO	IDED Contract	35239.00
United States Cellular	Cellular Service	391.48
Verizon Wireless	Cellular Service	806.92
Mark Wedemeyer	Mileage	134.22
Windstream	Telephone Service	991.76
Brandi Wittrock	Mileage	19.77
21st Century Cooperative	Fuel	79.45
<b><u>General Supplemental Fund</u></b>		
Henry M Adkins & Son Inc	Maintenance Agreement	6590.00
IMWCA	Work Comp	10358.00
Iowa Communities AssurancePool	Liability Property Insura	176822.42
Karen Emersen Peters	Substance Abuse-Juvenile	121.00
Shelby County Auditor Juvenile	Rent/Utilities/Custodial	1087.50
<b><u>MH-DD Services Fund</u></b>		
Alegent Health-Psychiatric The	Inpatient / Hospital	1454.00
Cambridge Law Firm	Legal RepresentationCommi	60.00
Cass County Sheriff	Sheriff Transport.Charges	198.50
Concerned, Inc	Work Activity Services	1117.20
Dept of Human Services	Inpatient / Hospital	11444.16
Goodwill Industries Inc	Work Activity Services	758.19
Horizon Therapy LLC	Outpatient / Counseling	76.00
Jennie Edmundson Hospital Corp	Inpatient / Hospital	390.00
Myrtue Medical Center	Outpatient / Counseling	270.00
Otto Lorence & Wiederstein	Legal RepresentationCommi	198.00
Partnership For Progress Inc	Home Comm.Based	452.51
Pottawattamie Co Sheriff	Sheriff Transport.Charges	35.00
REM Developmental Services Inc	Sheltered Workshop	454.00
SW IA Mental Health Cen	Hired Services	434.79
Southwest Iowa Transit Agency	Cab-Transportation	626.25
Waubonsie Mental Health Center	Outpatient / Counseling	200.00
<b><u>Rural Services Basic Fund</u></b>		
Carpenter Uniform Corp	Battery	47.98
First Bankcard Center	Misc Expenses	289.92
Hansen Interstate Repair LLC	Tow & Storage	275.00
The TV Store, Inc.	Supplies	20.00
<b><u>Secondary Road Fund</u></b>		
A & M Green Power Group LLC Fo	Expendable Parts	113.63

Alliant Energy	Utilities	1442.32
Atlantic Carriers, Inc.	Road Salt	1532.32
Atlantic Motor Supply	Supplies	585.06
Atlantic Municipal Util	Utilities	494.30
Blaine's Service LLC	Outside Services	25.80
Calhoun-Burns & Assoc, Inc.	Consultant Fees	5993.42
Camblin Plumbing & Heat, Inc.	Building Repair	2675.69
Cappels	Supplies	737.25
Cass Co Environ Landfill	Garbage Disposal	135.00
Cass Co Memorial Hospital	Testing	27.00
Central West Fabricators, Inc.	Expendable Parts	43.17
CitiBusiness	Fuel	15.00
Cook Sanitation	Sanitary Disposal	50.00
Cornhusker International Truck	Parts	37.91
Curtis Welding & Fab Inc Curt	Supplies	92.40
Dvorak Tire and Service	Tires/Tire Repair	2015.13
Fastenal Company	Supplies	348.52
Filter-Care of Ne	Outside Services	181.05
Freightliner of Des Moines Inc	Expendable Parts	279.88
Grandstay Residential Suites	Lodging	374.50
Griswold Amoco Fuel-O-Matic	Fuel	449.60
Griswold Coop Telephone	Telephone Service	31.21
Henderson Products, Inc.	Expendable Parts	1615.78
Charles Marker	Reimbursement	40.00
Massena Telephone Co Corp	Telephone Service	24.09
Matheson Tri-Gas, Inc.	Supplies	213.29
McAtee Tire Service Inc	Tires/Tire Repair	46.41
Mid American Energy	Intersection Lighting	2.64
Murphy Tractor & Equip, Inc.	Expendable Parts/Service	429.97
Nishnabotna Valley R E C	Intersection Lighting	29.91
O'Halloran International	Expendable Parts	10655.70
Oden Enterprises Inc	Bridge Supplies	10364.40
Office Stop	Office Supplies	79.46
Olsen Fuel Supply Inc	Fuel	19909.76
Orscheln's	Supplies	886.11
Panama Transfer	Expendable Parts	52.40
Road Builders, Inc.	Outside Services	5722.73
Schildberg Construction, Inc.	Rock	38192.97
Seneca Companies Inc	Buildings & Grounds	1972.50
St Luke's Drug & Alcohol	Testing	37.00
Steinbeck & Sons Inc.	Propane	896.00
Stone Office Products	Office Supplies	122.99
Thermo King Christensen, Inc.	Supplies	69.00
Titan Machinery, Inc.	Outside Services	1978.04
Transit Works TW Enterprises	Supplies	208.75
Ultimate Lawn & Power LLC	Outside Services	30.00
Westel Systems	Telephone Service	35.13
Windstream	Telephone Service	188.15
Ziegler Inc.	Parts/Expendable Parts	4632.21
21st Century Cooperative	Fuel	3973.40
<b><u>Sheriff Investigations</u></b>		
First Bankcard Center	Dog Care	547.92
<b><u>Attorney Local Seized Monies</u></b>		
Office Stop	Office Supplies	651.50
<b><u>Local Option Tax Fund</u></b>		
Atlantic City Clerk	Southlawn Mowing	45.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	70.82
Mediacom	Cable	36.24
Pottawattamie County EMA	Software	275.00
Verizon Wireless	Cellular Service	80.33
Windstream	Telephone Service	67.75
<b><u>Environmental Control Agn</u></b>		
Atlantic Motor Supply	Supplies	84.60
Barker, Lemar and Assoc Inc	Regulatory Asst.	1428.75
Brown Electric Company	Outside Labor	283.50
Cappels	Supplies	587.70
Environmental Services of IA	Electronic Disposal	1638.00
First Whitney Bank& Trust	Debt Repayment	19306.92

L&P Financial Services Corp	Parts	1674.50
Mid-Iowa Solid Waste Equip, Inc	Parts	604.86
Office Stop	Supplies	101.47
Olsen Fuel Supply Inc	Fuel	1302.76
Orscheln's	Clothing Allowance	139.98
Otto Lorence & Wiederstein	Legal Services	230.00
Postmaster	Postage	45.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	75.42
<b><u>Consrv LandAcq/Cap Imprmnt</u></b>		
Orscheln's	Swan Corn	30.50

Meeting adjourned. Next meeting January 2, 2013.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2012

<u>Department</u>	<u>Employee Name</u>	<u>Gross Wages</u>
Attorney	Debra A Church	2,652.00
Attorney	Daniel Feistner	86,401.56
Attorney	Beverly K Groves	40,626.61
Attorney	Stacey J Platt	23,514.86
Attorney	Christa M Wessling	4,425.00
Auditor	Sheri M Karns	39,669.12
Auditor	Karen E Oathoudt	40,171.08
Auditor	Dale E Sunderman	49,584.96
Board of Supervisors	Duane C McFadden	26,882.52
Board of Supervisors	Charles A Rieken	26,755.05
Board of Supervisors	Gaylord Schelling	25,882.56
Board of Supervisors	Frank L Waters	26,863.80
Board of Supervisors	Mark A Wedemeyer	25,882.56
Courthouse	Jason D Anderson	29,111.16
Courthouse	Jeffery D Hetrick	30,884.04
Recorder	Linn M Headlee	40,171.08
Recorder	Joyce A Jensen	49,585.92
Recorder	Mary M Ward	11,814.70
Sheriff	William W Ayers	48,167.92
Sheriff	Benjamin A Bartholomew	50,281.25
Sheriff	Ryan T Johnson	48,577.66
Sheriff	Joni Knudsen	37,834.56
Sheriff	Corey J Larsen	49,436.47
Sheriff	Darby J McLaren	61,948.56
Sheriff	Joshua E McLaren	48,513.36
Sheriff	Kyle B Quist	51,532.16
Sheriff	Brian Rink	6,950.00
Sheriff	Billie J Taylor-McLaren	37,730.16
Sheriff	John S Westering	52,630.68
Sheriff	Stephanie E Witzman	37,834.56
Treasurer	Rebecca J Dreager	10,471.42
Treasurer	Beth C Marcsisak	39,669.12
Treasurer	Tracey J Marshall	49,585.92
Treasurer	Bethany D Nichols	39,669.12
Treasurer	Julie A Symonds	40,171.08
Treasurer	Kate M Winston	37,179.00
Treasurer	Brandi L Wittrock	2,760.00
Zoning	Richard E Hansen	4,926.12
Jail	Stacey R Alfonso	36,876.22
Jail	Katherine E Cleveland	4,571.74
Jail	Amanda L Doherty	29,935.47
Jail	Ranea D Fief	22,946.99
Jail	Linda L Goehring	32,679.77
Jail	Susan L Meier	31,746.64
Jail	John S Westering	2,126.75
Conservation	William D Bates	7,114.65
Conservation	Dean S Downer	2,400.00
Conservation	John M Hotchkiss	1,000.00
Conservation	Lora J Kanning	31,099.92
Conservation	Micah R Lee	38,062.56
Conservation	Ryan E Lockwood	28,425.00
General Relief	Vicki M Adams	30,709.94
Veteran Affairs	Cathy A Downey	400.00
Veteran Affairs	Kenneth Harrison	300.00
Veteran Affairs	Mitchell K Holmes	36,633.48
Veteran Affairs	Steven T Livengood	300.00
Veteran Affairs	Jerald L Putnam	150.00
Veteran Affairs	Terrance G Rutherford	600.00
MI/CMI/MR/DD/CD	Teresa A Kanning	49,053.00
MI/CMI/MR/DD/CD	Donna Ray	9,264.76
MI/CMI/MR/DD/CD	Debbie D Schuler	36,190.80
Court Services	Stacey R Alfonso	105.00
Court Services	Katherine E Cleveland	90.00
Court Services	Amanda L Doherty	30.00
Court Services	Ranea D Fief	22.50
Court Services	Linda L Goehring	195.00
Court Services	Joni Knudsen	5.98

Court Services	Corey J Larsen	17.73
Court Services	Joshua E McLaren	3.94
Court Services	Billie J Taylor-McLaren	7.47
Weed Commissioner	Larry I Randel	7,658.88
Engineer - Sec. Rd.	Leo E Beschorner	38,162.96
Engineer - Sec. Rd.	David E Christensen	38,796.87
Engineer - Sec. Rd.	Russell R Dennis	37,524.39
Engineer - Sec. Rd.	Cory J Feltner	40,316.84
Engineer - Sec. Rd.	Jordan C Groves	10,917.60
Engineer - Sec. Rd.	Richard E Hansen	52,966.56
Engineer - Sec. Rd.	Michael W Hayes	37,881.61
Engineer - Sec. Rd.	Michael D Hill	37,023.31
Engineer - Sec. Rd.	Scott A Holaday	36,137.07
Engineer - Sec. Rd.	Randall S Hoover Jr	35,387.96
Engineer - Sec. Rd.	Richard H Juhl	35,540.25
Engineer - Sec. Rd.	Jason D Karns	35,537.26
Engineer - Sec. Rd.	Donnis J Kessler	35,448.84
Engineer - Sec. Rd.	Robert L Kirchner	35,270.73
Engineer - Sec. Rd.	Mark A Knudsen	36,784.02
Engineer - Sec. Rd.	James M Lee	37,423.52
Engineer - Sec. Rd.	Charles M Marker	105,445.32
Engineer - Sec. Rd.	Craig A Meyer	36,932.29
Engineer - Sec. Rd.	Stephen R Oglesbee	35,371.87
Engineer - Sec. Rd.	Alice A Pankonen	39,846.96
Engineer - Sec. Rd.	Michael D Parrott	35,779.70
Engineer - Sec. Rd.	Robert L Peck	36,071.35
Engineer - Sec. Rd.	Randy J Pollock	25,649.97
Engineer - Sec. Rd.	Mick J Sager	38,103.97
Engineer - Sec. Rd.	Clint M Spry	37,391.94
Engineer - Sec. Rd.	Andrew D Steffen	35,491.84
Engineer - Sec. Rd.	Carlton E Symonds	40,317.59
Engineer - Sec. Rd.	Dennis J Vogl	45,401.00
Engineer - Sec. Rd.	Larry J Weston	40,079.90
Engineer - Sec. Rd.	Jimmie L Wolfe	35,776.74
S & W Cons Dist Drill Account	Steven C Kennedy	787.50
Sanitary Disposal	Brandi L Hansen	32,236.24
Sanitary Disposal	Gerald L Peck	8,855.94
Sanitary Disposal	Robert Richert	33,870.57
Sanitary Disposal	Jesse D Schmitt	37,034.33
Sanitary Disposal	James C Stokley	33,546.48
Sanitary Disposal	Wendy S Wittrock	49,170.00
Assessor	Mary B Anstey	43,136.52
Assessor	Karen M Baxter	380.00
Assessor	Patricia J Bissell	39,039.00
Assessor	Ronald J Croxell	380.00
Assessor	Melissa Ihnen	285.00
Assessor	Brenda S Nelson	53,920.56
Assessor	E Marie Parrott	39,039.00
Assessor	Gary D Steffens	285.00
Assessor	Robert D Vernon	380.00
Public Safety	Christopher M Droll	38,823.20
Public Safety	Jennifer Erickson	41,146.13
Public Safety	Sherrri A Hansen	12,695.10
Public Safety	Bobbi J Jameson	40,802.00
Public Safety	Robert D Koppert	44,059.23
Public Safety	Shawn L Page	40,767.25
Emergency Mgmt Agency	Michael F Kennon	41,208.00
S&W Cons Dist Tech Grant Acct	Scott J Breach	4,005.00
S&W Cons Dist Tech Grant Acct	Dennis D Hockenberry	90.00
Child Support Recovery Trust	Danelle R Kemery	28,793.76
Child Support Recovery Trust	Sandra L Kipp	54,784.80
Child Support Recovery Trust	Chelle L Madsen	47,633.52
Child Support Recovery Trust	Nichole L Rinehart	8,051.52
Child Support Recovery Trust	Kay E Sanders	69,443.76
Township	Dolly S Bergmann	35.00
Township	John R Bierbaum	100.00
Township	Dwight B Bower	70.00
Township	Joyce A Bower	236.88
Township	Richard C Carspecken	35.00

Township	Kenneth Cousins	100.00
Township	David J Denne	140.00
Township	Lynn Dorsey	35.00
Township	Donald D Edwards	70.00
Township	Linda K Edwards	72.50
Township	Dean Eilts	35.00
Township	Virginia Eilts	177.50
Township	Travis J Erickson	70.00
Township	Randall B Euken	35.00
Township	Robert D Groves	35.00
Township	Linda S Harms	70.00
Township	Kirk J Hartman	105.00
Township	Joseph D Herbert	35.00
Township	Floyd Jacobsen	35.00
Township	Shirley Jacobsen	35.00
Township	Frank A Kopp	70.00
Township	Merlin J Kraus	70.00
Township	Carole McMullen	70.00
Township	Clifford G Merk	35.00
Township	Keith W Nelson	70.00
Township	Linda L Olsen	70.00
Township	Duane M Ortgies	70.00
Township	Bradley J Pellett	35.00
Township	Kristy M Pellett	35.00
Township	Rodney L Penton	70.00
Township	Max R Potter	140.00
Township	Verlain M Rathkamp	105.00
Township	Marlin E Rossell	105.00
Township	Daniel Rourick	35.00
Township	Kathryn Russell	70.00
Township	Vicki S Sanny	70.00
Township	Raymond C Schellenberg	35.00
Township	Daniel L Schrier	70.00
Township	Jeff Schuler	42.50
Township	Thomas G Schultes	35.00
Township	Anthony J Schwarte	70.00
Township	Donald K Smith	100.00
Township	Glen R Smith	35.00
Township	Luanne B Steffens	70.00
Township	Tim D Steinbeck	150.00
Township	Anthony L Stender	70.00
Township	Chris C Stork	70.00
Township	Larry E Tietz	105.00
Township	Robert D Vernon	35.00
Township	Marlowe W Weppler	70.00
Township	Raymond E Zellmer	35.00
	Grand Totals	3,794,540.91