

**Monday, January 4, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Dec 31, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

Motion by Rieken, 2nd by Dunfee: to nominate McFadden as temporary chair. Carried unanimously.

The Board determined that old business was completed. The 2010 temporary Chair called for a vote to elect a permanent chair for 2010. For Duane McFadden: Kinen, Dunfee, Rieken, Waters & McFadden. Carried unanimously.

2010 Chair McFadden called for vote to elect a vice-chair. For Rieken: Kinen, Dunfee, Waters & McFadden. For Kinen: Rieken.

Auditor declared that Charles Rieken had been elected Vice-chair for 2010.

Motion by Rieken, 2nd by Kinen to set the following schedule for sessions of the Board during the year 2010: 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 Waters, 2nd by Rieken to issue general checks twice monthly on the working day closest to 15th and the last working day of month, unless otherwise authorized, and to hold over claims for payment to the next period if filed with the County Auditor less than three full working days before pay date; and to authorize the County Auditor to issue checks in accordance with section 331.506(3) Code of Iowa. Carried unanimously.

Motion by Kinen, second by Dunfee to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2010 {70A(9)}. Carried unanimously.

Motion by Dunfee, second by Waters to set 2010 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

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

Motion by Kinen, 2nd by Waters to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2010{331.303(6)}. Carried unanimously.

Motion by Kinen, 2nd by Dunfee to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2010 (331.211 & 905.3). Carried unanimously.

Motion by Rieken, 2nd by Waters: to continue to employ Dean Pace as temporary custodian until vacant full time position is filled (\$13/hour). Carried unanimously.

A deputy treasurer retired 12/31 and treasurer submitted appointments for approval.

Motion by Kinen, 2nd by Rieken: to approve the appointment of Bethany Nichols as Treasurer's Motor Vehicle Deputy (\$1,600.47/pay period). Carried unanimously.

Motion by Dunfee, 2nd by Waters: to approve the appointment of Lindsay Gross as full time Treasurer's Assistant and Drivers License Examiner (\$1,300/pay period thru March, then \$1,509.62/pay period thru June). Carried unanimously.

Motion by Kinen, 2nd by Rieken to make the following committee assignments for 2010: (Alt = Alternate)

Cass County Environmental Control Agency	Frank Waters & Duane McFadden
Cass County Farm	Charles Rieken & Chuck Kinen
Cass County Home Health Care Advisory Board	Frank Waters
Clarinda Mental Health Advisory Board	Charles Rieken
Courthouse Committee	Duane McFadden & David Dunfee

**Monday, January 4, 2010** (continued)

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

Carried unanimously.

Motion by Kinen, 2nd by Waters to make the following appointments effective Jan 1, 2010:  
**CABEDA BOARD MEMBERS (CABEDA-Cass-Audubon Border Economic Development Agreement Board)**

**VALLEY BUSINESS PARK CORPORATION MEMBERS**

Cass Co. Supervisor	Duane McFadden	thru Jan. 15, 2012
Cass Co. at large member	Don Sonntag	thru Jan. 15, 2012

**CASS COUNTY E 911 SERVICE BOARD (IA CODE 34A.3)** Indefinite Terms

Chuck Kinen	Board of Supervisors	thru 12/31/2010
Dave Dunfee	Board of Supervisors	thru 12/31/2010

**HISTORIC PRESERVATION COMMISSION 3yr** term ending

Mary Virginia Lynam	1314 Chestnut St, Atlantic IA 50022	12/31/2012
Valda Kennedy	601 W 29th St, Atlantic 50022	12/31/2012
Floyd Pearce	204 Main St, Cumberland 50843	12/31/2012

**COUNTY CIVIL SERVICE COMMISSION (Ia Code 341A.2; 6 yr term)**

William Doyle Kennedy (D), Anita thru 12/31/2015

**COUNTY CONSERVATION BOARD (IA CODE 350.2; 5 yr term)**

John Curry 307 Main St, Massena thru 12/31/2014

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

Chuck Kinen (12/31/2010)

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

Phillip Hascall 65504 Galveston Rd, Atlantic, IA 50022 12/31/2014

**AIRPORT ZONING BOARD OF ADJUSTMENT (5 yr term 329.12)**

Phillip Hascall 65504 Galveston Rd, Atlantic, IA 50022 12/31/2014

**ZONING COMMISSION (5 yr term 335.8)**

Charles Miller 1201 Morningside Dr, Griswold 12/31/2014

**CO. BOARD OF HEALTH (3 yr term 137.4)**

Patricia Markham Atlantic 12/31/2012

Dr. Gerald Wessels Anita 12/31/2012

**WESTERN IOWA TOURISM COUNCIL REGION # 1 (2 yr term)**

Kenner Baxter, Marne 12/31/2011

Alternate: Barbara Stensvad, Atlantic

**CO. LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN (1 yr term)**

Duane McFadden, Atlantic (12/31/2010)

Charles Rieken, Griswold (12/31/2010)

**CASS CO. HOUSING COMMISSION (1 yr term)**

Dick Bolton, Atlantic (12/31/2010)

Phyllis Stakey, Massena (12/31/2010)

Charles Rieken, Griswold (12/31/2010)

**CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO (1 yr term)**

Duane McFadden and Dave Dunfee (12/31/2010)

**E911 BOARD (1 yr term)**

Chuck Kinen, Bd (12/31/2010) Alt-Dave Dunfee

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

Frank Waters (Alternate: Duane McFadden) (12/31/10)

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

**Monday, January 4, 2010** (continued)

**WEED COMMISSIONER** (1 yr term 317.3)

Larry Randel, Atlantic (12/31/2010) Carried unanimously.

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

**CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS** appointees: (1 yr term ending 12/31/10)

Section 6B.4, Code of Iowa: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  
Keith Kerkmann, Sr., 70555 760th St, Massena IA 50853  
Brent Wohlenhaus, 300 Harrison, Box 10, Griswold IA 51535  
Lynn Hansen, 926 Turner St, Anita IA 50020  
Robert K. Jackson, 909 Ridge Rd, Box 362, Anita IA 50020

**KNOWLEDGE OF PROPERTY VALUES**

Richard Johnson, Massena IA 50853  
Dean Eilts, 58164 710th St, Wiota IA 50274  
Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843  
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  
Donald Curry, 508 Main, Massena IA 50853  
Charles Miller, 68343 Scott St, Griswold IA 51535  
Reatha Scheibeler, 2807 Country Club Dr, Atlantic IA 50022  
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274

Carried unanimously.

Motion by Rieken, 2nd by Waters: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2010:

President's Day, Feb. 15 | Labor Day, Sept. 6 | Day after Thanksgiving, Nov. 26  
Memorial Day, May 31 | Veterans Day, Nov. 11 | Christmas Day/Eve, Fri., Dec. 24  
Independence Day, July 5 | Thanksgiving Day, Nov. 25 | New Year's Day/Eve, Fri., Dec. 31  
Carried unanimously.

Motion by Rieken, 2nd by Waters to rescind the previous holiday schedule motion.  
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 2010-Jan 2011:

President's Day, Feb. 15 | Labor Day, Sept. 6 | Day after Thanksgiving, Nov. 26  
Memorial Day, May 31 | Veterans Day, Nov. 11 | Christmas Day/Eve, Fri., Dec. 24  
Independence Day, July 5 | Thanksgiving Day, Nov. 25 | New Year's Day observed Jan 3,  
2011  
Carried unanimously.

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

Engineer Charles Marker reviewed current road projects.

Resolution 2010-01-04-01: Motion by Dunfee, second by Waters: 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. Resolution adopted.

Monday, January 4, 2010 (continued)

RESOLUTION # 2010-01-04-02 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, 2010 and January 31, 2011 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 that the Cass County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Kinen, 2nd by Rieken to approve RESOLUTION # 2010-01-04-02 CONSTRUCTION EVALUATION RESOLUTION. Carried unanimously. Resolution adopted.

Meeting adjourned. Next meeting Wednesday, January 13, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2009

Department Description	Employee Name	Gross Wages
Attorney	Daniel Feistner	81,162.00
Attorney	Beverly K Groves	35,703.24
Attorney	Brigham C Hoegh	2,002.88
Attorney	Stacey J Platt	27,760.98
Auditor	Sheri M Karns	33,455.28
Auditor	Karen E Oathoudt	37,851.24
Auditor	Dale E Sunderman	47,313.96
Board of Supervisors	David A Dunfee	24,696.96
Board of Supervisors	Charles W Kinen	24,696.96
Board of Supervisors	Duane C McFadden	25,697.04
Board of Supervisors	Charles A Rieken	25,633.28
Board of Supervisors	Frank L Waters	25,688.56
Courthouse	Jeffery D Hetrick	29,469.24
Courthouse	Connie M Hutchinson	27,413.69
Courthouse	Leonard D Pace	1,432.50
Recorder	Vicki M Adams	6,815.85
Recorder	Linn M Headlee	37,851.24
Recorder	Joyce A Jensen	47,313.96
Recorder	Sheryl M McDonald	3,862.50
Sheriff	Benjamin A Bartholomew	44,412.26
Sheriff	Ryan T Johnson	35,464.53
Sheriff	Joni Knudsen	35,703.24
Sheriff	Donald W Lappe	41,555.45
Sheriff	Corey J Larsen	25,543.94
Sheriff	Darby J McLaren	61,573.12
Sheriff	Joshua E McLaren	8,639.59
Sheriff	Charles J Misner	34,099.97
Sheriff	Kyle B Quist	45,253.55
Sheriff	William L Sage	159.47
Sheriff	Billie J Taylor-McLaren	35,717.32
Sheriff	John S Westering	52,220.57
Sheriff	Stephanie E Witzman	35,703.24
Treasurer	Lindsay M Gross	12,767.78
Treasurer	Beth C Marcsisak	37,851.24
Treasurer	Tracey J Marshall	47,313.96
Treasurer	Bethany D Nichols	35,703.24
Treasurer	Julie A Symonds	37,851.24
Treasurer	Patricia M Waters	37,851.24
Zoning	Richard E Hansen	4,700.52
Jail	Stacey R Alfonso	32,677.75
Jail	Leanna C Champlin	20,451.22
Jail	Katherine E Cleveland	9,404.16

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2009 (continued)

Department Description	Employee Name	Gross Wages
Jail	Linda L Goehring	27,775.83
Jail	Susan L Meier	26,451.79
Jail	Susan K Santee	15,965.58
Jail	Carol A Weber	7,644.00
Conservation	Dean S Downer	2,400.00
Conservation	Richard W Kanning	7,428.76
Conservation	Micah R Lee	35,612.52
Conservation	Ryan E Lockwood	25,300.08
Conservation	Lora J Schwendinger	29,249.92
General Relief	Vicki M Adams	17,450.01
Veteran Affairs	Eugene D Broucker	300.00
Veteran Affairs	Mitchell K Holmes	34,399.92
Veteran Affairs	Steven T Livengood	300.00
Veteran Affairs	Jerald L Putnam	600.00
Veteran Affairs	Terrance G Rutherford	600.00
MI/CMI/MR/DD/CD Administration	Teresa A Kanning	46,805.76
MI/CMI/MR/DD/CD Administration	Donna Ray	8,614.31
MI/CMI/MR/DD/CD Administration	Debbie D Schuler	13,750.00
Court Services	Stacey R Alfonso	45.00
Court Services	Susan L Meier	52.50
Court Services	John S Westering	8.55
Juvenile Probation	Leanna C Champlin	251.84
Juvenile Probation	Brigham Hoegh	157.50
Weed Commissioner	Larry I Randel	7,308.00
Engineer - Sec. Rd.	Leo E Beschorner	37,775.09
Engineer - Sec. Rd.	David E Christensen	37,182.93
Engineer - Sec. Rd.	Russell R Dennis	36,532.81
Engineer - Sec. Rd.	Davis C Ellis	34,309.01
Engineer - Sec. Rd.	Cory J Feltner	39,959.42
Engineer - Sec. Rd.	John P Garrett	29,473.16
Engineer - Sec. Rd.	Richard E Hansen	50,540.08
Engineer - Sec. Rd.	Michael W Hayes	35,916.83
Engineer - Sec. Rd.	Scott A Holaday	34,250.89
Engineer - Sec. Rd.	Richard H Juhl	33,677.39
Engineer - Sec. Rd.	Jason D Karns	33,613.05
Engineer - Sec. Rd.	Donnis J Kessler	33,824.88
Engineer - Sec. Rd.	Mark A Knudsen	34,894.75
Engineer - Sec. Rd.	James M Lee	36,627.00
Engineer - Sec. Rd.	Charles M Marker	110,817.84
Engineer - Sec. Rd.	Michael W Mehlmann	35,940.88
Engineer - Sec. Rd.	Craig A Meyer	36,414.00
Engineer - Sec. Rd.	Alice A Pankonen	37,225.68
Engineer - Sec. Rd.	Robert L Peck	34,161.51
Engineer - Sec. Rd.	Randy J Pollock	36,606.96
Engineer - Sec. Rd.	Harry A Porter	21,511.09
Engineer - Sec. Rd.	Mick J Sager	33,572.92
Engineer - Sec. Rd.	Clint M Spry	36,015.08
Engineer - Sec. Rd.	Andrew D Steffen	33,682.18
Engineer - Sec. Rd.	Carlton E Symonds	39,943.92
Engineer - Sec. Rd.	Dennis J Vogl	48,105.33
Engineer - Sec. Rd.	Dell H Weaver	35,676.23
Engineer - Sec. Rd.	Larry J Weston	39,417.66
Engineer - Sec. Rd.	Jimmie L Wolfe	34,180.07
S & W Cons Dist Drill Account	Steven C Kennedy	832.50
Sanitary Disposal	Brandi L Hansen	25,895.75
Sanitary Disposal	Gerald L Peck	7,995.24
Sanitary Disposal	Robert Richert	30,993.19
Sanitary Disposal	Jesse D Schmitt	34,563.01
Sanitary Disposal	James C Stokley	30,690.96
Sanitary Disposal	Wendy S Wittrock	45,420.00
Assessor	Mary B Anstey	40,869.60
Assessor	Karen M Baxter	1,035.00
Assessor	Patricia J Bissell	36,987.00
Assessor	Ronald J Croxell	1,575.00
Assessor	Donald C Huff	990.00
Assessor	Brenda S Nelson	51,087.00
Assessor	E Marie Parrott	36,987.00
Assessor	Phyllis A Stakey	945.00
Assessor	Junior L Wohlenhaus	495.00
Public Safety	Christopher M Droll	36,660.65
Public Safety	Jennifer Erickson	42,751.09
Public Safety	Bobbi J Jameson	35,631.25
Public Safety	Robert D Koppert	40,202.31
Public Safety	Shawn L Page	35,528.92
Public Safety	Todd J Waters	30.08

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2009 (continued)

Department Description	Employee Name	Gross Wages
Emergency Mgmt Agency	Michael F Kennon	29,999.96
Emergency Mgmt Agency	Robert D Koppert	1,353.60
S&W Cons Dist Tech Grant Acct	Scott J Breach	9,870.00
Child Support Recovery Tr	Bo J Conard	10,105.30
Child Support Recovery Tr	Megan D Howard	8,944.85
Child Support Recovery Tr	Sandra L Kipp	52,145.52
Child Support Recovery Tr	Debra M Loudon	26,719.58
Child Support Recovery Tr	Chelle L Madsen	45,338.88
Child Support Recovery Tr	Kay E Sanders	66,099.36
Township	Douglas Aggen	35.00
Township	John R Bierbaum	70.00
Township	Dwight B Bower	35.00
Township	Joyce A Bower	297.50
Township	Kenneth Cousins	70.00
Township	David J Denne	105.00
Township	Lynn Dorsey	35.00
Township	Donald D Edwards	35.00
Township	Linda K Edwards	72.50
Township	Dean Eilts	35.00
Township	Virginia Eilts	177.50
Township	Jack L Erickson	70.00
Township	Randall B Euken	35.00
Township	Robert D Groves	35.00
Township	Kirk J Hartman	140.00
Township	Donald C Huff	37.50
Township	Floyd Jacobsen	35.00
Township	Shirley Jacobsen	35.00
Township	James K Jordan	35.00
Township	Merlin J Kraus	35.00
Township	Donna L Lowers	35.00
Township	Jerry L Lowers	35.00
Township	Wayne M McFadden	35.00
Township	Carole McMullen	35.00
Township	Keith W Nelson	70.00
Township	Linda L Olsen	35.00
Township	Duane M Ortgies	35.00
Township	Bradley J Pellett	35.00
Township	Rodney L Penton	70.00
Township	Max R Potter	105.00
Township	Verlain M Rathkamp	140.00
Township	Marlin E Rossell	105.00
Township	Daniel Rourick	35.00
Township	Billy Russell	35.00
Township	Raymond C Schellenberg	35.00
Township	Jeff Schuler	50.00
Township	Donald K Smith	70.00
Township	Glen R Smith	35.00
Township	Luanne B Steffens	70.00
Township	Tim D Steinbeck	177.50
Township	Anthony L Stender	35.00
Township	Marian I Stewart	70.00
Township	Larry E Tietz	140.00
Township	Robert D Vernon	70.00
Township	Marlowe W Weppler	105.00
Township	David P Williamson	35.00
Township	Raymond E Zellmer	35.00
	Grand Totals	3,500,660.57

**Wednesday, January 13, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Jan. 4, 2010 upon motion by Waters, 2nd by Dunfee were approved

County Attorney Daniel Feistner reviewed current legal activity.

Wiota City council member Kathy Havens delivered city's request for assistance of \$15,000 to demolish an abandoned school building. Board consensus that this was a community betterment project fundable via the Local Option Tax Fund.

Motion by Dunfee, 2nd by Kinen: to contribute \$10,000 from the County Local Option Sales Tax Fund to Wiota for towards the project to demolish an abandoned school building now owned by Wiota. Carried unanimously.

Wednesday, January 13, 2010 (continued)

RESOLUTION 2010-01-13-01 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 Dunfee, 2nd by Kinen: to abate delinquent taxes, penalties, interest, costs and fees on Mobile Home W4613 and to direct the treasurer to strike the amount due from the county system in accordance with Iowa Code 445.16. Carried unanimously - Adopted.

SWIPCO representative Mike Albin reviewed the Hazard Mitigation Grant Program funded by FEMA to provide grants to State and local governments to implement long-term mitigation measures after a major disaster declaration. The purpose of the program is to reduce loss of life and property resulting from natural disasters and to enable mitigation measures to be implemented during the recovery from a disaster. Cass County's application proposal for the project is \$45,000 (\$33,750 Federal; \$4,500 State; and \$6,750 County {in-kind}).

LOCAL MATCH RESOLUTION RESOLUTION 2010-01-13-02 FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Cass County (hereinafter called "the Subgrantee"), County of Cass, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$45,000.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match. and

THEREFORE, the Subgrantee agrees to provide and make available up to \$6,750.00 of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. Carried unanimously- Adopted.

Motion by Kinen, 2nd by Dunfee 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.

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

Veteran Affairs Director Mitch Holmes presented 2nd quarter VA report.

Reports filed: VA 2nd Quarter client services report; Recorder's & Sheriff's "December Report of Fees Collected".

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

**General Basic Fund**

Access System	Copier Lease	341.00
Advanced Laser Technologies	Office Supplies	139.95
Alliant Utilities	Utilities	4288.44
Anita Municipal Utilities	Utility Payment	84.43
Anita Tribune Co Inc	Publishing	461.68
Atlantic Med Cen Pharmacy	Prescription Medicines	53.44
Atlantic Motor Supply	Supplies	12.74
Atlantic Municipal Util	Utilities	1611.60
Atlantic News Telegraph	Advertising	454.59
Atlantic Public Library	Fees	2.50
B&B Sanitation	Sanitation Expense	40.00
Black Hills Energy	Utility Payment	65.28
Dwayne Brown	Rent	350.00
Brown Electric Company	Electrical Repair	146.70
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Contribution	650.00
Cass/Atlantic Development Corp	Contribution	7500.00
Dave Christensen	Rent	350.00
City of Griswold	Utility Payment	58.04
Counsel Office & Documents	Copier Contract	167.97
Green Acres Lawn & Landscaping	Snow Removal	100.00
Griswold American Newspaper	Publishing	36.89
Gronewold Bell & Kyhnn & Co,PC	Audit Services	7500.00
Guthrie Co Health Dept	Sanitarian	8212.46
Mitch Holmes	Postage	5.00
Ron Hood	Rent	195.00

**Wednesday, January 13, 2010** (continued)

**General Basic Fund** (continued)

Karin Huff	Transcripts	113.00
Iowa DNR	Registration	20.00
Iowa Water Management	Contracted Water Management	148.00
ISAC	Registration	110.00
JBH LLC	Rent	435.00
K J A N	Advertisement	20.00
City of Lewis	Utilities	39.21
Tracey Marshall	Cell Phone	109.98
Masker Plumbing	Repairs	278.93
Medivac Inc	Contribution	2800.00
Nishnabotna Valley R E C	Utilities	201.06
Olive Street Station	Fuel	58.00
Olsen Fuel Supply Inc	Fuel	199.13
Per Mar Security Services	Monitoring Services	259.56
Postmaster	Postage	88.00
Public Safety Fund	Contribution	17713.07
Rex Pharmacy	Prescription Meds	138.74
Robinson Hardware	Custodial Supplies	44.73
RSO Cattle Co	Rent	400.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Support	876.97
Stone Office Products	Office Supplies	612.41
Scott Van Dorn	Supplies	16.02
Weirich Welding	Steel	197.82
Welter Properties	Rent	350.00

**General Supplemental Fund**

Cass County Attorney	Copies	175.00
Cass County Sheriff	Serving Notices	117.00

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	16448.18
Dept of Human Services	Case Mgmt-Medicaid Mat	57937.26
Park Place	Other	9372.28
Donna Ray	Mental Health Advocates	288.30
S W IA Mental Health Cen	Outpatient / Counseling	8208.33

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	207.99
Cappels	Keys/Batteries/Shoe Chain	108.33
Deter Motors Inc	Vehicle Maintenance	50.40
Kelly Tire & Exhaust Inc	Tires	443.88
O'Reilly Auto Parts	Vehicle Maintenance	34.53

**Secondary Road Fund**

Casey's General Stores	Fuel	294.82
Henderson Products, Inc.	Dump Bodies	131825.31
Peterson Contractors Inc	EWP Project	228228.88
S I R W A	Water	30.75

**Sheriff Investigations**

Alliant Energy	Utilities	235.98
Atlantic Animal Health Center	K-9 Care	30.00
R & B Feeds	Dog Food	68.78

**Capital Projects**

Atlantic Motor Supply	Generator Starter	264.98
Denison Truck & Trailer Repair	Heater	55.50

**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	106.96
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**Environmental Control Agn**

Auditor of State of Iowa	Filing Fee	100.00
Caterpillar Financial Services	Dozer Payment	4765.12
Culligan Soft Water Serv	Water	46.50
Denison Truck & Trailer Repair	Vehicle Maintenance	102.78
Dish Network	Internet Service	55.27
Hansen Interstate Repair	Lubricants	21.95
Iroquois Products	Towels	57.78
K J A N	Advertising	90.00
Lab Safety Supply Inc	Welding Screen	262.00
Marne/Elk Horn Telephone	Telephone Service	33.37
Meredith Communications	Advertising	60.00
Tr State of Iowa Withholding	Sales Tax	54.56

Meeting adjourned. Next meeting Tuesday, Jan 19, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor



Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jul. 1, 2009 - Dec. 31, 2009, Inclusive							
Statement of Account By Fund		Balance	Revenues	Total To be	Disbursements	Fund	Au.
		1-Jul-09		Accounted		Balance	Warrants
				For		31-Dec-09	Outstanding
1	General Basic	763,319.69	2,151,179.82	2,914,499.51	1,795,221.42	1,119,278.09	335,847.95
2	General Supplemental	163,575.34	251,175.15	414,750.49	342,583.29	72,167.20	202,697.77
3	Rural Services Basic	116,511.36	893,893.73	1,010,405.09	810,335.30	200,069.79	6,282.60
4	Rural Services Supplemental	17,742.69	118,944.77	136,687.46	99,313.84	37,373.62	0
5	Secondary Road	1,029,262.52	2,371,327.38	3,400,589.90	1,955,050.64	1,445,539.26	166,383.81
6	Special Resource Enhancement	22,411.84	16,349.12	38,760.96	4,690.50	34,070.46	0
7	Flood & Erosion Control	57,671.35	0	57,671.35	13,880.99	43,790.36	22,340.00
8	Public Safety Agency	8,911.66	140,427.72	149,339.38	144,114.34	5,225.04	3,980.21
12	Capital Projects	136,497.33	30,000.00	166,497.33	69,674.53	96,822.80	1,203.00
13	Debt Service	0	39,075.62	39,075.62	39,075.62	0	0
14	Drainage Districts	-41,848.94	0	-41,848.94	0	-41,848.94	0
16	Local Emergency Management	33,945.91	13,320.98	47,266.89	32,435.96	14,830.93	1,385.07
18	Bangs and Bovine	1,104.18	920.52	2,024.70	902.59	1,122.11	0
19	Refunds	0	0	0	0	0	0
20	Townships	2,961.93	92,812.13	95,774.06	92,871.19	2,902.87	0
21	Corporations	48,801.60	1,922,389.81	1,971,191.41	1,934,642.88	36,548.53	0
22	Schools	120,147.82	4,549,842.72	4,669,990.54	4,550,672.71	119,317.83	0
23	Area Schools	7,055.10	284,589.28	291,644.38	284,175.80	7,468.58	0
24	County Hospital	26,487.70	958,767.07	985,254.77	960,100.54	25,154.23	0
25	Investigations	181,153.58	75,289.62	256,443.20	8,289.92	248,153.28	112.33
26	Environmental Control Agency	86,569.16	675,110.49	761,679.65	745,834.48	15,845.17	15,845.17
27	Tax In Advance	52,996.92	2,894.26	55,891.18	50,834.21	5,056.97	0
29	Agricultural Extension	2,150.04	85,953.10	88,103.14	85,847.92	2,255.22	0
30	Conservation Land Aquisition	12,248.73	6,167.00	18,415.73	5,224.51	13,191.22	315
31	County Assessor Agency	124,943.04	157,086.95	282,029.99	138,591.76	143,438.23	12,537.97
32	Motor Vehicle Trust	179,200.50	1,167,331.80	1,346,532.30	1,109,391.60	237,140.70	0
33	Use Tax Trust	133,010.23	651,840.23	784,850.46	692,269.20	92,581.26	0
34	Specials	1,575.00	7,153.00	8,728.00	7,843.00	885	0
35	Tax Sale Redemption	0	136,651.44	136,651.44	136,651.44	0	0
36	Anatomical Gift Revenue Trust	86.5	88.5	175	163.5	11.5	0
38	Environmental Planning Trust	12,975.90	1,759.52	14,735.42	275	14,460.42	0
39	Child Support Recovery Trust	7,988.62	114,785.62	122,774.24	144,195.48	-21,421.24	3,523.12
40	Emergency Medical Services	0	0	0	0	0	0
41	Unapportioned Tax	0	869.5	869.5	869.5	0	0
42	Environmental Recycling Trust	8,652.16	3,343.08	11,995.24	2,537.50	9,457.74	0
44	MH-DD Services	539,962.70	864,798.42	1,404,761.12	985,441.16	419,319.96	42,515.93
47	Drivers License Trust	0	47,267.00	47,267.00	47,267.00	0	0
50	Recorder Records Management	7,121.25	1,739.85	8,861.10	0	8,861.10	0
51	Co.Rec.Electronic Trans. Fund	295.48	16.31	311.79	0	311.79	0
52	Co.Rec.Electronic Fee Fund	216	3,615.00	3,831.00	3,294.00	537	0
55	Insurance Trust	312,284.29	432,109.80	744,394.09	449,044.90	295,349.19	61,261.51
56	E911 Surcharge	53,468.90	60,878.62	114,347.52	64,545.77	49,801.75	0
57	E911 Operating	23,303.71	65,302.77	88,606.48	84,818.30	3,788.18	3,788.18
59	Audubon Cass Econ Dev Fund	10,558.73	80,000.00	90,558.73	78,151.24	12,407.49	0
60	Amaizing Energy Atlantic	9,957.01	0	9,957.01	0	9,957.01	0
61	Soil and Water Cons District	0	5,603.93	5,603.93	4,663.96	939.97	0
65	Local Option Tax	170,318.08	315,991.93	486,310.01	177,609.08	308,700.93	0
		4,445,595.61	18,798,663.56	23,244,259.17	18,153,396.57	5,090,862.60	880,019.62

**Tuesday, January 19, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of Jan. 13, 2010 upon motion by Dunfee, 2nd by Waters were approved as read.

County Engineer reviewed current road projects.

**Tuesday, January 19, 2010** (continued)

Motion by Kinen, 2nd by Dunfee: to authorize chair to sign IDOT agreement for Federal Aid Hwy Bridge Replacement and Rehabilitation Program: FHWA Structure on Lansing Road over Nishnabotna River, Sec.35, Washington Twp. (No: 410-HBRRS-01). Carried unanimously.

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

County Weed Commissioner Larry Randel presented 2009 annual noxious weed control report. There were a few control problems in 2009. Those with problems will be contacted early this spring and continued control measures will be discussed.

County sanitarian Stephen Patterson (Guthrie Co. Health Dept) presented report on activities in Cass Co. during the past year, some budget history and considerations for the FY11 budget.

Meeting adjourned. Next meeting Jan 27, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, January 27, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Jan. 19, 2010 upon motion by Waters, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, 2nd by Waters: to contract with SWIPCO to perform all supervision, inspection, accounting and other services necessary to complete the scope of work for HSEMD grant 2008-GE-T8-2008-004 (\$5,669.90 in M&A funds/Total grant: \$69,646.77). Carried unanimously.

Motion by Dunfee, 2nd by Waters: to make the following appointments effective Jan 1, 2010: **BOOST 4 FAMILIES/EMPOWERMENT BOARD for CASS, MILLS & MONTGOMERY CO. (3 yr term)**

Citizen / Parent; Christy Casey, 60424, Portland Rd, Lewis and, Elected Official; Pat Simmons, 802 W 10th, Atlantic. Carried unanimously.

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

Motion by Dunfee, 2nd by Waters: to approve length of service pay change for Debbie Schuler as Assistant Mental Health Services/General Assistance Director (from \$15.80/hr to \$16.20/hr). Carried unanimously.

Bids for courthouse lawn care were received from Glynn Westphalen (\$265/treatment); Fischer Turf Care (\$206.50/treatment); and Green Acres (\$225/treatment).

Motion by Kinen, 2nd by Dunfee: to contract with Fischer Turf Care for a spring and a fall lawn treatment in 2010 (\$206.50/treatment). Carried unanimously.

Committee reports: Dunfee/McFadden- Local Food Council 1/15; Dunfee- SWIMHC 1/18, Cass Co. Trails 1/19, Zion Recovery 1/25; Dunfee/Kinen- Public Safety Communications 1/25; Waters/McFadden- Landfill 1/5; Waters- Regional Planning Area 13 1/21 and HC/Hospice 1/26; McFadden-VBP 1/14 and RC&D 1/25.

At 9:40 the chair recessed the meeting to Friday, Jan. 29 at 7:30 AM.

Friday, January 29, 2010

The Board met in continued session with McFadden, Dunfee and Kinen present.

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

**General Basic Fund**

Akin Building Center	Supplies	14.58
Am San LLC	Custodial Supplies	520.78
American Institutional Supply	Inmate Supplies	396.36

**Wednesday, January 27, 2010** (continued)**General Basic Fund** (continued)

Anita Municipal Utilities	Utilities	158.38
Anita Tribune Co Inc	Publishing	433.35
Atlantic Bookbinding Comp	Payroll Ledger	18.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	263.70
Black Hills Energy	Utilities	532.04
Dwayne Brown	Rent	350.00
Brown Electric Company	Boiler Repairs	232.15
Camblin Plumbing & Heat	Furnace Repair	134.55
Gene Cambridge	Rent	187.50
Cambridge Law Firm	Substance Abuse	60.00
Central Iowa Dist. Inc.	Ice Melt	347.68
Cook Sanitation	Sanitation Expense	120.00
Counsel Office & Documents	Copier Contract	589.18
John Curry	Mileage	243.00
Duane Curtis	Mileage	150.00
Des Moines Stamp Mfg Co	Office Stamps	117.85
FairPrint Graphics Solutions	Letterhead	190.00
Fareway Stores	Food & Provisions	826.72
Farmers Elect Cooperative	Utilities	42.48
Farmers Mutual Fire Ins	Insurance	286.00
First Bankcard Center	Supplies/Fuel	682.31
Frederiksen Iron Recycling Inc	Snow Removal	60.00
Griswold American Newspaper	Publishing	448.01
Griswold Coop Telephone	Telephone Services	169.12
Mitch Holmes	Mileage	81.58
Hy Vee Pharmacy	Prescription	80.27
Hy-Vee, Inc.	Supplies	58.44
IA Dept Public Health Bureau	Supplies	135.00
Iowa County Recorder Assoc	Dues	200.00
Iowa Telecom	Telephone Services	891.47
Iowa Workforce Development	Unemployment	5145.97
Iowa Workforce Development	Unemployment	907.71
Laverty Sanitation	Sanitation Service	95.00
Ken Lawton	Mileage	64.00
Micah Lee	Mileage	82.50
Lindeman Tractor Co	Skid Loader Rental	164.25
Mail Services	Print & Postage	437.85
Mary Jane McDermott	Rent	450.00
MCI	Telephone Service	229.11
Mediacom	Cable	40.97
Mid American Energy	Utilities	292.54
Olive Street Station	Fuel	83.00
Olsen Fuel Supply Inc	Fuel	299.64
Orscheln's	Ice Melt	5.99
Per Mar Security Services	Service Call	258.75
Plummer Investments Inc	Rent	260.00
Postmaster	Postage	206.70
Purchase Power	Meter Postage	2018.99
Phil Rink	Mileage	109.50
Robinson Hardware	Paint & Supplies	82.84
Sargent Properties LLC	Rent	350.00
Lora Schwendinger	Welding/Mileage	21.00
Solutions	Symantec	85.68
Southwest Iowa Coalition	Membership Dues	500.00
Staples Advantage	Paper	314.65
State Med Examiner/Path	Autopsy Report	1415.00
United States Cellular	Cellular Service	209.50
Verizon Wireless	Cellular Service	139.04
Frank Waters	Mileage	90.00
Cathy Wilson	Rent	500.00
Wright Express	Fuel	448.57

**General Supplemental Fund**

Montgomery County Sheriff	Juvenile Service	39.30
Postmaster	Postage	706.00

**MH-DD Services Fund**

Cass County Sheriff	Sheriff Transport.Charges	95.80
Children & Families of Iowa	Other	55.32
Community Services Association	Registrations/Schools	50.00
Concerned, Inc	Work Activity Services	597.38
Dept of Human Services	Transportation	96840.80
Louis P Gerbino MD	Outpatient / Counseling	60.00
Golden Circle Behavioral	Other	115.14
Goodwill Industries	Work Activity Services	659.40
Hy Vee Pharmacy	Prescription Medicine	35.99

**Wednesday, January 27, 2010** (continued)

**General Supplemental Fund** (continued)

Iowa Focus	Home Care Aide/Chore	46.26
Iowa Telecom	Telephone Service	88.05
Kanesville Therapy LLC	Outpatient / Counseling	172.00
New Hope Village Inc	Work Activity Services	733.38
Nishna Productions Inc	Community Supported Living	48.78
Partnership For Progress	Community Supported Living	542.72
REM Developmental Services	Work Activity Services	1118.00
S W I T A	Transportation	1148.06
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	1286.00
Debbie Schuler	Employee Mileage & Subs.	70.40
Taylor Ridge Estates Inc	Residential Care Fac.	2480.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	273.58
Willow Heights Inc	Other	20476.58

**Rural Services Basic Fund**

Carpenter Uniform Co	Supplies	34.99
Cass County E911	Radio Equipment	304.38
Darby McLaren	Meals	7.84
MOCIC Annual Conference Reg	Membership	100.00

**Secondary Road Fund**

A & M Green Power Group	Parts/Expendable Parts	109.04
Akin Building Center	Supplies	234.98
Alliant Utilities	Utilities	3401.17
Allied Oil & Supply Inc	Oil	825.00
Anita Tribune Co Inc	Publications	66.00
Atlantic Carriers Brokerage	Road Salt	11585.50
Atlantic Machine & Fabrication	Parts	1050.00
Atlantic Motor Supply	Supplies	3781.60
Atlantic Municipal Util	Utilities	687.59
Atlantic News Telegraph	Publication	124.11
Blaine's Service	Outside Services	20.00
Brown Electric Company	Building Maintenance	448.18
Cappels	Supplies	1273.55
Cass Co Memorial Hospital	Testing	27.00
CitiBusiness	Parts	189.98
Clay's Pump & Equip Co	Building Maintenance	557.63
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding	Snow Removal	1280.00
Dept of Natural Resources	Wetlands	144.00
Deter Motors Inc	Outside Services	1628.98
Filter-Care of Ne Inc	Outside Services	62.70
Frederiksen Iron Recycling Inc	Snow Removal	6850.00
Gray Manufacturing Co., Inc.	Tools	2250.00
Griggs Environmental Strategie	Engineering Services	1692.00
Griswold Amoco Fuel-O-Matic	Fuel	753.69
Griswold Coop Telephone	Telephone Service	35.92
Hallett Materials	Sand	6205.54
Industrial Supply Solutions	Chains/Supplies	17107.17
Iowa Dept of Trans	Expendable Parts	140.28
Iowa Telecom	Telephone Service	187.75
Jerico Services Inc	Calcium	1485.00
Joyce Bros Auto Supply Co	Supplies	39.79
Lawson Products Inc	Supplies	447.63
Linweld	Supplies	598.80
M & M Sales Company	Toner	78.88
Charles Marker	Mileage	220.00
Massena Telephone Co	Telephone Service	19.89
McAtee Tire Service Inc	Tire Repair	50.00
Mid American Energy	Intersection Lighting	2.53
O'Halloran International	Parts/Expendable Parts	383.61
Office Stop	Office Supplies	7.10
Olsen Fuel Supply Inc	Fuel/Propane	24402.42
Orscheln's	Supplies	223.93
Qwest	Radio Service	76.00
Redler Excavation	Snow Removal	1890.00
Rex Pharmacy	Supplies	12.68
Richter & Son Towing Inc	Outside Services	701.25
Robinson Hardware	Supplies	11.99
Schildberg Construction	Rock	1952.06
Aaron Sindt	Snow Removal	3360.00
Snyder & Assoc Inc	Engineering Services	943.31
St Luke's Drug & Alcohol	Testing	36.00
Stamp Construction L.C	Snow Removal	6210.00
Steinbeck & Sons	Propane	2464.85
Thermo King Christensen	Conditioner	648.00

Wednesday, January 27, 2010 (continued)

**Secondary Road Fund** (continued)

Titan Machinery	Expendable Parts	1504.92
West Iowa Telephone Co	Telephone Service	38.46
Ziegler Inc.	Parts/Expendable Parts	9928.04
21st Century Cooperative	Fuel	8303.55

**Sheriff Investigations**

Alliant Energy	Utilities	332.41
Atlantic Municipal Util	Utilities	168.74
Orscheln Farm & Home Supp	Heater	19.99

**Capital Projects**

Bierbaum Electric	Generator	4311.49
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**Local Emergency Mgmt Agency**

Iowa Telecom	Telephone Service	65.38
Mike Kennon	Fuel	190.26
Mediacom	Cable	25.21

**Environmental Control Agency**

Atlantic Motor Supply	Filters	96.90
Barker, Lemar and Associates	FYE 2010 Annual Services	6600.00
Cappels	Supplies	46.93
Central States Wire Products	Wire	3766.40
CitiBusiness	Office Supplies	32.04
Denison Truck & Trailer Repair	Outside Services	167.68
Des Moines Stamp Mfg Co	Office Supplies	31.70
Ed M Feld Equipment Co Inc Fir	HHW Inspection	70.00
First Whitney Bank& Trust	4th Qtr Closure Post Clos	20750.00
Gronewold Bell & Kyhnn	Audit Services	2505.69
Hansen Interstate Repair	Vehicle Maintenance	81.25
Hydro-Klean, Inc.	Registration	1000.00
Iowa Telecom	Telephone Services	64.83
L&P Financial Services	Parts	215.47
Lindeman Tractor Co	Parts	78.53
Linweld	Parts	31.24
McAtee Tire Service Inc	Tire Repair	46.50
Office Stop	Office Supplies	43.29
Olive Street Station	Fuel	40.00
Olsen Fuel Supply Inc	Fuel	1393.46
Orscheln's	Vehicle Maintenance	44.06
Pelgas, Inc	Propane	24.75
Postmaster	Postage	88.00
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00
Ziegler Inc.	Oil Replacement	210.00
21st Century Cooperative	Propane	267.29

Meeting adjourned. Next meeting: Feb. 3, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, February 3, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee and Frank Waters. Absent: Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of Jan. 27&29, 2010 upon motion by Waters, 2nd by Dunfee were approved as read.

West Central Community Action director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000). Taken under advisement.

County Engineer reviewed current road projects.

Motion by Dunfee, 2nd by Waters: to approve Amendment No. 1 to agreement #69-6114-9-77 to extend completion date to June 28, 2010. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve Agreement No. 2010-C-068 with IDOT. Road N28 will be closed during construction of new deck on I-80 bridge over N28. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve the hiring of Stephen Oglesbee as laborer, Secondary Roads Dept. Union scale: \$14.22/hr. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve the hiring of Michael Hill as laborer, Secondary Roads Dept. Union scale: \$14.22/hr. Carried unanimously.

**Wednesday, February 3, 2010** (continued)

Motion by Waters, 2nd by Dunfee: to approve the hiring of Michael Parrott as laborer, Secondary Roads Dept. Union scale: \$14.22/hr. Carried unanimously.

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

Reports filed: Recorder's & Sheriff's "January 2010 Report of Fees Collected".

Meeting adjourned. Next meeting Feb 10, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, February 10, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Charles Rieken and Frank Waters. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of Feb. 3, 2010 upon motion by Waters, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

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

Motion by Dunfee, 2nd by Waters: to authorize chair to sign IDHS-Notice of MH Center Affiliation or Contract FY2011. Carried unanimously.

Motion by Dunfee, 2nd by Rieken: to authorize chair to sign contract with Megellan Health Services for Co. Case Management FY2011. Carried unanimously.

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

Reports filed: Home Care/Hospice quarterly report.

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

**General Basic Fund**

Southwest Iowa Family Services CDBG Contract	87201.00
Nishna Valley YMCA Gen Acct Exp	5280.44

Meeting adjourned. Next meeting Feb 17, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, February 17, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Chuck Kinen, Charles Rieken and Frank Waters. Absent: David Dunfee. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of Feb. 10, 2010 upon motion by Rieken, 2nd by Waters were approved as read.

The committee appointed to review applications and interview candidates for the position of custodian has completed the process and recommended that Jason Anderson be hired.

Motion by Kinen, 2nd by Rieken: to employ Jason D. Anderson as full time custodian effective March 1, 2010 (\$13/hr). Carried unanimously.

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

Motion by Waters, 2nd by Kinen: to hold public hearing on FY2011 County Budget on March 10, 2010, 9:00 A.M. Carried unanimously.

**Wednesday, February 17, 2010**

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

**General Basic Fund**

A-FORD-O Motel	Rent	33.60
Access System	Copier Lease	341.00
Alliant Utilities	Utilities	4367.64
Anita Printing Services, Inc	Letterhead	98.50
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	2179.90
Atlantic News Telegraph	Publishing	1018.69
B&B Sanitation	Sanitation Expense	40.00
Bill Armstrong Fire Equip	Annual Inspection	65.00
Blaine's Service	Vehicle Maintenance	155.92
Brown Electric Company	Generator Repairs	42.00
Cambridge Law Firm	Substance Abuse	204.00
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Public Health/Home Care A	4299.61
Cass County Medical Clinics	Outpatient Treatment	20.00
Cass County Sheriff	Serving Notices	304.50
Chemsearch	Custodial Supplies	500.02
Childrens Hospital	Prosecution	20.00
Dave Christensen	Rent	350.00
Counsel Office & Documents	Copier Contract	399.79
Credit Bureau of Atlantic	Subscription	100.00
Digital Business Solutions	Consulting	3133.00
Electronic Engineering Co	Repairs	95.00
Fareway Stores	Jail Groceries	1350.00
Nathalee Gilliland	Rent	350.00
Griswold American Newspaper	Publishing	126.37
Gronewold Bell & Kyhnn & Co,PC	Audit Services	6000.00
Lindsay Gross	Mileage	15.00
Steve Hallman	Rent	350.00
Iowa County Recorder Assoc	Registration	17.00
Iowa Heart Center	Outpatient Treatment	184.13
Iowa Water Management	Contracted Water Manageme	148.00
ISAC	Registration	60.00
Joyce Jensen	Mileage	148.35
Lawrence Aerial	Repairs	192.00
City of Lewis	Utilities	39.21
M & M Sales Company	Copier Contract	15.07
Mailander Law Office	Substance Abuse	180.00
Matt Parrott & Sons	Office Supplies	195.89
Duane McFadden	Mileage	55.55
Medivac Inc	Ambulance	2800.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	218.88
O'Reilly Auto Parts	Fuel	19.25
Office Depot	Office Supplies	30.24
Office Stop	Office Supplies	95.04
Olive Street Station	Fuel	53.15
Olsen Fuel Supply Inc	Generator Fuel	504.51
Postmaster	Postage	44.00
Public Safety Fund	County Contribution	16014.87
Rex Pharmacy	Batteries	19.99
Robinson Hardware	Deadbolt/Key	101.89
Lora Schwendinger	Postage/Mileage	124.03
Solutions	Web Hosting Contract	755.62
Southern Iowa Rural Water	Utilities	30.75
Staples Advantage	Office Supplies	32.36
State Med Examiner/Path	Autopsy Report	1430.00
Stetson Building Products	Prosecution	20.00
Stone Office Products	Office Supplies	393.18
SWIPCO	Homeland Sec & EM Div	152531.25
Thomson West	Monthly	398.27
Union Township Cemetery	Care of Veteran Graves	370.00
White Pole Road Cellular LLC	Locksmith	20.00
Wright Express	Fuel	282.90

**General Supplemental Fund**

Laurie Andersen	Grand Jury	30.70
Lynn Baier	Grand Jury	30.70
Catherine Booth	Grand Jury	30.70
Cass County Sheriff	Serving Notices-Court	109.50
Brian Cook	Grand Jury	42.60
William Donohoe	Grand Jury	30.35
Nancy Erickson	Grand Jury	47.50
Brenda Holtz	Grand Jury	39.10
Colleen Lange	Grand Jury	36.30

Wednesday, February 17, 2010 (continued)

**General Supplemental Fund**

Matt Parrott & Sons	Election Supplies	28.03
Quakerdale	Shelter Care	1259.55
Linda Schmitt	Grand Jury	30.70
Thomas Schultes	Grand Jury	39.80
David Walkinshaw	Grand Jury	43.30

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	11701.82
Children & Families of Iowa	Other	69.15
Concerned, Inc	Work Activity Services	1017.76
Louis P Gerbino MD	Outpatient / Counseling	60.00
Golden Circle Behavioral	Other	115.14
Goodwill Industries	Work Activity Services	429.50
Ida Services, Inc	Community Supported Livin	63.50
Iowa Focus	Home Comm.Based	24.66
Teresa Kanning	Mileage	197.50
Magellan Health Services	Case Mgmt-Medicaid Mat	806.40
New Hope Village Inc	Work Activity Services	690.24
Nishna Productions Inc	Community Supported Livin	48.78
Park Place	Community Supported Livin	9144.84
Partnership for Progress	Community Supported Livin	583.68
Donna Ray	Mental Health Advocates	77.85
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	16020.00
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	169.09

**Rural Services Basic Fund**

Akin Building Center	Telephone Cord	14.79
Bair's Firestone Store	Vehicle Maintenance	148.02
Cappels	Shelving	39.99
Deter Motors Inc	Vehicle Maintenance	35.06
Iowa Narcotics	Registration	150.00
McAtee Tire Service Inc	Vehicle Maintenance	553.69
Wright Express	Fuel	3107.78

**Secondary Road Fund**

Casey's General Stores	Fuel	410.89
S I R W A	Water	30.75

**Sheriff Investigations**

Atlantic Animal Health Center	Dog Care	15.00
R & B Feeds	Dog Food	68.78

**Local Emergency Mgmt Agency**

Atlantic News Telegraph	Publishing	55.37
Mike Kennon	Fuel	42.23
Verizon Wireless	Cellular Service	114.05

**Environmental Control Agn**

Caterpillar Financial Services	Dozer Payment	4765.12
CNH Capital	Skidloader Payment	1103.61
Culligan Soft Water	Water	40.05
Farmers Elect Cooperative	Utilities	1877.09
K J A N	Advertising	30.00
Lindeman Tractor Co	Parts/Service	1641.05
Marne/Elk Horn Telephone	Telephone Services	33.37
Office Stop	Office Supplies	73.00
Recovery Systems Company	Filter Element	185.47

Meeting adjourned. Next meeting Feb. 24, 2010. (On Feb 22 moved to 26)

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Tuesday, February 23, 2010**

The Cass County Board of Supervisors met at 8:00 A.M. for a budget work session with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters.

The board and county auditor reviewed the budgets submitted for all departments included in the General and the Rural Services Funds in preparation for the March 10, 2010 County budget hearing.



Friday, February 26, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Feb. 17, 2010 upon motion by Waters, 2nd by Dunfee were approved as read.

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

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

Committee reports: Dunfee & Kinen- Public Safety Communications 2/22; Chuck Kinen- EMA & 911 Service Board 2/22; McFadden- SW IA Coalition 2/18 & Rural Conservation & Development 2/22; Waters- SWIPCO 2/25; Rieken- Juvenile Emergency Services 2/17 & Adult Corrections 2/24

Reports filed: Cass Inc Social Center 1/4ly & Year End Report 12/31/09

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

**General Basic Fund**

A & M Green Power Group	Oil/Chain	25.37
ACGS	Computer & Printer	764.47
Advanced Laser Technologies	Office Supplies	942.70
Akin Building Center	Shelving/Faucet	148.80
Alliant Utilities	Utility Payment	371.02
Am San LLC	Custodial Supplies	768.25
Anita Tribune Co Inc	Publishing	234.95
Atlantic City Clerk	Storm Water	90.00
Atlantic Municipal Util	Utilities	110.00
Atlantic Pest Control	Extermination Services	35.00
Black Hills Energy	Utilities	223.49
Brown Electric Company	Electrical Repairs	303.12
Cass Co Auditor	Postage	13.74
Central Iowa Dist. Inc.	Custodial Supplies	890.24
Choice Printing	Newsletter Printing	90.25
Cintas First Aid & Safety	First Aid Supplies	124.70
Cook Sanitation	Sanitation	120.00
Des Moines Stamp Mfg Co	Date Stamp	131.25
Deter Motors Inc	Vehicle	7000.00
District IV Conservation	Membership Dues	25.00
Farmers Elect Cooperative	Utilities	43.84
First Bankcard Center	Airfare	1261.16
Griswold American Newspaper	Publishing	221.99
Griswold Coop Telephone	Telephone Services	166.47
Hy Vee Pharmacy	Prescription Medicines	100.89
IA DNR	Wildlife Salvage Permit	15.00
IMAGETek, Inc	Optical Media	125.00
Iowa Telecom	Telephone Services	1028.98
JBH LLC	Rent	435.00
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	484.22
Martin's Flag Co	Flag Pole Repairs	124.45
Masker Plumbing	Building Maintenance	374.50
Brent McDonald	Rent	350.00
MCI	Telephone Service	308.82
Mediacom	Cable	40.97
Mid American Energy	Utilities	289.17
NACCTFO	Registration	75.00
O'Reilly Auto Parts	Vehicle Maintenance	18.36
Office Depot	Office Supplies	70.40
Olive Street Station	Fuel	68.58
Lee Peebles	Rent	900.00
Postmaster	Postage	226.40
Jerald Putnam	Mileage	23.40
Kenneth C Robberts	Rent	450.00
Robinson Hardware	Door Stop/Blind	196.45
Rolands Funeral Services Inc	Expenses	250.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Lora Schwendinger	Mileage	68.50
Solutions	Cleaning Cartridges	205.29
Treasurer State of Iowa	Registration	140.00
United States Cellular	Cellular Service	213.80
Verizon Wireless	Cellular Service	356.26

**Friday, February 26, 2010** (continued)

**General Basic Fund** (continued)

White Pole Road Cellular LLC	Repair Lock	105.00
City of Wiota	Utility Payment	87.97
Raymond Zellmer	Rent	500.00
21st Century Cooperative	Tank Rent	60.00

**General Supplemental Fund**

Anita Tribune Co Inc	Publishing	132.00
Matt Parrott & Sons	Election Envelopes	191.85
Jodi Vanderheiden	Transcripts	915.00

**MH-DD Services Fund**

Hy Vee Pharmacy	Prescription Medicine	54.99
REM Developmental Services	Work Activity Services	989.00
S W I T A	Transportation	1016.18
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	16982.00
Debbie Schuler	Employee Mileage & Subs.	65.00
Waubonsie Mental Health Center	Outpatient / Counseling	112.50

**Rural Services Basic Fund**

Cass Co Cleaners	Drycleaning	10.85
Taser International	Taser	650.00

**Secondary Road Fund**

A & M Green Power Group	Expendable Parts	7.58
Alliant Utilities	Utilities	2853.39
Allied Oil & Supply Inc	Lubricants	2704.42
Atlantic Carriers	Road Salt	30248.16
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	2619.48
Atlantic Municipal Util	Utilities	733.16
Bair's Firestone Store	Tires	388.48
Bill Armstrong Fire Equip	Safety	170.00
Cappels	Supplies	708.13
CitiBusiness	Supplies	1033.32
Coates Manufacturing Co	Parts	479.21
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab	Supplies	161.07
Deter Motors Inc	Parts	122.28
Griswold Amoco Fuel-O-Matic	Fuel	305.82
Griswold Coop Telephone	Telephone Service	31.89
Hallett Materials	Sand	6784.70
Henderson Products, Inc.	Parts	1761.00
Industrial Supply Solutions	Chains	2951.84
Iowa Telecom	Telephone Service	184.38
J&J Custom Graphic Design	Stickers	15.00
Jacobson Supply, LLC	Parts	210.00
Joyce Bros Auto Supply Co	Supplies	38.33
Linweld	Supplies	343.16
Charles Marker	Mileage	360.00
Massena Telephone Co	Telephone Service	20.85
McAtee Tire Service Inc	Tires & Tire Repair	1375.82
Mid American Energy	Intersection Lighting	2.53
Mid Country Machinery, Inc.	Expendable Parts	66.40
Murphy Tractor and Equipment	Motor Grader	50714.00
Nishnabotna Valley R E C	Intersection Lighting	31.89
O'Halloran International	Expendable Parts	701.13
Office Stop	Office Supplies	22.76
Olsen Fuel Supply Inc	Fuel	17448.47
Omaha Slings Inc	Supplies	809.97
Orscheln's	Supplies	659.99
Qwest	Radio Service	76.00
Rex Pharmacy	Supplies	13.48
Robinson Hardware	Supplies	47.40
Schildberg Construction	Rock	139.74
Seneca Companies	UST Site	1183.50
Steinbeck & Sons	Utilities	2254.50
Stone Office Products	Office Supplies	41.98
Thermo King Christensen	Parts	1203.39
Titan Machinery	Equip Repair	1265.56
Trans-Iowa Equip, Inc.	Parts	949.21
Transit Works	Supplies	161.60
Truck Country of Iowa, Inc.	Parts	343.62
Van Ert Glass	Glass	342.97
Walnut St. Auto Body	Repair	175.30
West Iowa Telephone Co	Telephone Service	36.84
Ziegler Inc.	Parts/Service	17125.69
21st Century Cooperative	Fuel	7251.60

Friday, February 26, 2010 (continued)

**Flood & Erosion Cont. Fund**

U.S. DEPARTMENT OF AGRICULTURE Soil Survey 293.62

**Sheriff Investigations**

Orscheln Farm & Home Supp Shelving 64.99

**Local Option Tax Fund**

Deter Motors Inc Vehicle 6800.00

**Capital Projects**

Brown Electric Company Electrical 1292.48

Camblin Plumbing & Heat Plumbing Repairs 36.00

Per Mar Security Services Security Monitoring/Servi 361.92

Staples Advantage Tables for election equipment 1026.60

**Local Emergency Mgmt Agency**

Iowa Telecom Telephone Service 72.36

Mike Kennon Fuel 42.10

Mediacom Cable 25.21

**Environmental Control Agn**

Atlantic Motor Supply Tools/Vehicle Maintenance 285.08

Atlantic News Telegraph Publishing 248.99

Barker, Lemar and Associates Engineering Services 4968.75

Cappels Parts 10.05

CitiBusiness Tools 69.86

Environmental Services of IA Electronic Disposal 104.00

First Whitney Bank& Trust Bond Payment 13250.00

Hansen Interstate Repair Vehicle Maintenance 66.91

Hawkeye Truck Equipment Vehicle Maintenance 269.79

Hydro-Klean, Inc. Registration 1000.00

Iowa Telecom Telephone Services 76.99

ISOSWO Registration 170.00

Meredith Communications Exhibit Space 100.00

Orsen Fuel Supply Inc Fuel 3043.84

Orscheln's Supplies 392.82

Requip, LLC Pressure Pump 4432.94

Schildberg Construction Rock 511.99

Second Street Repair Vehicle Repairs 125.00

Secondary Road Fund Reimburse Secondary Road 500.00

21st Century Cooperative Propane 291.28

Meeting adjourned. Next meeting March 3, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, March 3, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Feb. 26, 2010 upon motion by Rieken, 2nd by Waters were approved as read.

Request for suspension of tax was received from a person with documentation showing the person is receiving Supplemental Security Income:

Motion by Kinen, 2nd by Rieken to order the county treasurer to suspend collection of taxes on property described as Lot 4, Block 91 Atlantic, Iowa (Parcel 300005406001000) in accord with section 427.9, Code of Iowa. Carried unanimously.

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

County Engineer reviewed current road projects.

Motion by Rieken, 2nd by Waters: to authorize chair to sign IDOT agreement for Federal Aid Hwy Bridge Program: FHWA Structure on Victoria Road over Seven Mile Creek. (No: 410-HBRRS-004). Carried unanimously.

Reports filed: Drop in Center 2nd Qtr FY10 Report; Recorder's & Sheriff's "February 2010 Report of Fees Collected".

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

**General Basic Fund**

Cass Co Memorial Hospital Emergency Prep & Response 33260.92

SWIPCO IDED Contract 15259.00

Nishna Valley YMCA Gen Acct Exp 4542.97

Meeting adjourned. Next meeting March 10, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Thursday, March 4, 2010

CANVASS OF CITY OF ATLANTIC SPECIAL ELECTION OF MARCH 2, 2010

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Duane McFadden, chair; Chuck Kinen and David Dunfee. Absent: Charles Rieken and Frank Waters.

At 1 PM the votes cast in the Special City Election for the City of Atlantic were canvassed according to section 376.9 of the Code of Iowa concerning cities subject to RUN-OFF elections. After inspection of the TALLY BOOKS from the March 2, 2010 SPECIAL CITY ELECTION, the Board declared the following candidate elected and measure result as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

\*\*\*\*\*  
For the office of ATLANTIC CITY COUNCIL AT LARGE vacancy term ending January 2, 2012, 1 to be elected, 1,096 votes were cast as follows:

Larry Greufe received 267 votes,  
Dana Halder received 580 votes,  
Dave Walton received 242 votes, and  
scattering received 7 votes.

We therefore declare DANA HALDER duly elected to the office of ATLANTIC CITY COUNCIL AT LARGE, for the remainder of the term of four years which began January 2, 2008.

\*\*\*\*\*

Upon the public measure:

**PUBLIC MEASURE A Atlantic**

"Shall the city of Atlantic, Iowa, be authorized to impose a hotel and motel tax at the rate of seven percent (7%), effective July 1, 2010, of which seventy-five percent (75%) shall be used to create and maintain the Atlantic Convention & Visitors Bureau and of which twenty-five percent (25%) shall be used by the Atlantic Parks & Recreation Department, as provided in Chapter 423A of the Code of Iowa?"

there were 1,097 votes cast as follows:

For the question, there were 520 votes.  
Against the question, there were 577 votes.

We therefore declare the public measure not to be adopted.

=====

Chair declared the canvass completed and adjourned the meeting.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_ Auditor

Tuesday, March 9, 2010

CANVASS OF CUMBERLAND SPECIAL CITY ELECTION OF MARCH 2, 2010

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Duane McFadden, Chair; David Dunfee and Chuck Kinen. Absent: Charles Rieken and Frank Waters.

At 9:00 A.M. the City of Cumberland conducting an election under chapters 44 and 45 of the Code of Iowa was canvassed. After inspection of the TALLY BOOKS from the March 2, 2010 SPECIAL CITY ELECTION, the Board declared the following public measure result as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

=====

**CITY OF CUMBERLAND**

=====

Upon the public measure:

**PUBLIC MEASURE B CUMBERLAND**

"Shall an annual levy, the amount of which shall not exceed a rate of one dollar and fifty cents per thousand dollars of assessed value of the taxable property in the unified law enforcement district be authorized for providing additional moneys needed for unified law enforcement services in the district?"

there were 25 votes cast as follows:

For the question, there were 18 votes.  
Against the question, there were 7 votes.

We therefore declare the public measure to be adopted.

=====

Chair declared the canvass completed and adjourned meeting.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_ Auditor

**Wednesday, March 10, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of March 3, 2010 upon motion by Dunfee, 2nd by Kinen were approved as read.

The Board proceeded with the hearing on the proposed Cass County budget for FY2011. Notice was published in all three official newspapers 02/24 or 02/25.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increases: "no salary increases for the 2011 fiscal year."

Motion by Kinen, 2nd by Waters: to approve the recommendation of the compensation board for zero salary increases. Carried unanimously. (Salaries remain at \$83,662 for attorney; \$48,014 for auditor, recorder and treasurer; \$59,955 for sheriff; and \$25,062 for each supervisor - chair additional \$1,000)

Proposed county budget considered. No citizens presented arguments in favor of or against the budget. No written or oral statements were received. Secondary Roads IDOT budget had been reviewed at previous session.

Motion by Dunfee, 2nd by Kinen: to close hearing. Carried unanimously.

Resolution 2010-03-10-01 Motion by Dunfee, 2nd by Waters- RESOLVED: To adopt the expenditure budget as published. Ayes: Dunfee, McFadden and Waters. Nays: Kinen. Resolution adopted. (See Certificate of Tax and Adopted Budget and budget detail on file in auditor's office)

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

County Attorney Daniel Feistner reviewed current legal activity.

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

\$300,000 RISE grant awarded last fall was discussed. SWIPCO project manager Jon McCurdy reported that State request had been made to begin project as soon as feasible. However, county has more than two years to complete project. Match funding of 50% is an issue. Preferred source of match is grant from IDED. Other methods of funding considered include tax incremental financing.

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

<b><u>Rural Services Basic Fund</u></b>		
Deter Motors Inc	2010 Dodge Charger	22490.00

Meeting adjourned. Next regular meeting March 17, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Monday, March 15, 2010**

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

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

<b><u>General Basic Fund</u></b>		
Bob Abild	Rent	350.00
Access System	Copier Lease	341.00
Akin Building Center	Tile	84.88
Stacey Alfonso	Fuel	10.00
Alliant Utilities	Utilities	4489.82
Am San LLC	Custodial Supplies	945.30
Anita Tribune Co Inc	Publishing	183.81
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Custodial Supply	10.38
Atlantic Municipal Utilities	Utilities	1952.28
Atlantic News Telegraph	Publishing	584.53
Atlantic Pest Control	Pest Control	40.00

**Monday, March 15, 2010** (continued)

**General Basic Fund** (continued)

B&B Sanitation	Sanitation Expense	40.00
Camblin Plumbing & Heat	Service Call	552.30
Cambridge Law Firm	Substance Abuse	120.00
Cappels	Supplies	19.83
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Emergency Prep & Response	14703.00
Cass County Sheriff	Serving Notices	44.00
Counsel Office & Documents	Copier Contract	1284.41
Culligan Soft Water Service	Water	19.95
City of Cumberland	Utilities	33.05
Dave's Auto Repair	Vehicle Maintenance	53.13
Digital Business Solutions	Tech Support	609.82
Ed M Feld Equipment Co Inc	Inspection	155.00
Fareway Stores	Food & Provisions	1660.63
Feslers Inc	Finger Print Pad	181.00
Fidlar Companies	Envelopes	631.25
Griswold American Newspaper	Publishing	511.17
Gronewold Bell & Kyhnn & Co	Audit Services	3576.93
Holiday Inn Des Moines Airport	Lodging	102.36
Mitch Holmes	Documents	30.00
Iowa State Bar Association	License Renewal	184.85
Iowa Water Management	Contracted Water Management	148.00
Rob Koppert	Domain	98.80
City of Lewis	Utilities	39.21
M & M Sales Company	Copier	9.32
Tracey Marshall	Cellular Service/Parking	297.40
Matt Parrott & Sons	Paper	274.19
Duane McFadden	Mileage	137.55
Diane McKee Catholic Charities	Mileage	60.00
Medivac Inc	Ambulance	2800.00
M Kelly aka One Eye Studio	Computer Maint.-co.attorney	250.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	199.31
Office Depot	Office Supplies	11.61
Office Stop	Lockers	329.08
Olsen Fuel Supply Inc	Fuel	36.85
Plummer Investments Inc	Rent	300.00
Public Safety Fund	County Contribution	17236.80
Rex Pharmacy	TV Adapter	193.53
Charles A Rieken	Mileage	168.00
Robinson Hardware	Custodial Supplies	245.27
Solutions	Support	2192.00
Southern Iowa Rural Water Assc	Utilities	30.75
Southwest Iowa Family Services	CDBG Contract	27611.00
Stone Office Products	Office Supplies	503.05
SWIPCO	CDBG Contract	2501.38
Chuck Templeman	Rent	225.00
Thomson West	Monthly	398.27
Verizon Wireless	Cellular Service	39.42
Veterans Information Service	Dues	30.00
Werner International Enterpris	Custodial Supplies	498.90
Wright Express	Fuel	232.93

**General Supplemental Fund**

Atlantic News Telegraph	Publishing	243.72
Janice Brehmer	Precinct Official	68.88
Dorothy Burnett	Precinct Official	12.69
Cass Co Ag & Ed Association	Polling Place Rental	15.00
Cass County Sheriff	Juvenile Expenses	350.00
Christian Home Ass'n	Shelter Care	1912.65
Laurel Coffman	Precinct Official	68.88
Shara L Cooper	Precinct Official	68.88
Ileen C Furne	Precinct Official	68.88
Henry M Adkins & Son Inc	Ballot Printing/Coding	1031.92
Heritage House	Polling Place Rental	30.00
Barbara Humphrey	Precinct Official	12.69
Shirley A Jacobsen	Precinct Official	68.88
Sonya Mikkelsen	Precinct Official	82.51
Postmaster	Postage	200.00
Quakerdale	Shelter Care	1119.60
Sally L Rosales	Precinct Official	82.50
Bill Steele	Precinct Official	68.88
Helen Stillian	Precinct Official	12.69
SWI Juvenile Emergency	FY09/10 Fourth Quarter	11417.29

**Monday, March 15, 2010** (continued)

**MH-DD Services Fund** (continued)

ABBE CENTER FOR COMMUNITY MENT	Outpatient / Counseling	66.02
C A S S Incorporated	Work Activity Services	13746.62
Concerned, Inc	Work Activity Services	1991.26
Dept of Human Services	Inpatient / Hospital	44262.37
Golden Circle Behavioral	Other	115.14
Goodwill Industries	Work Activity Services	625.40
Heartland Family Services	Diag.Eval.Related To Comm	125.00
Ida Services, Inc	Work Activity Services	1350.36
Iowa Focus	Home Comm.Based	24.66
ISAC	Registrations/Schools	110.00
New Hope Village Inc	Work Activity Services	862.80
Nishna Productions Inc	Community Supported Living	48.78
Park Place	Community Supported Living	8664.48
Donna Ray	Mental Health Advocates	169.20
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	26877.95
Debbie Schuler	Employee Mileage & Subs.	65.00
Taylor Ridge Estates Inc	Residential Care Fac.	1120.00
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Service	343.24
Willow Heights Inc	Community Supported Living	21217.49

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	55.55
Cappels	Supplies	45.95
Conoco	Fuel	35.50
Deter Motors Inc	Vehicle Maintenance	590.15
National Institute of Crime Pr	Training	475.00
Rex Pharmacy	Fax/Film	19.95
Wright Express	Fuel	2746.38

**Secondary Road Fund**

Casey's General Stores	Fuel	215.41
S I R W A	Water	30.75

**Sheriff Investigations**

Alliant Energy	Utilities	175.13
Atlantic Municipal Util	Utilities	83.19
R & B Feeds	Dog Food	103.17
Van Ert Glass	Kennel	56.66

**Capital Projects**

Frontier	Phone Line	84.00
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**Local Emergency Mgmt Agency**

Atlantic News Telegraph	Publishing	55.37
Cass County Fire Association c	Instructor	570.00
ISAC	Registration	110.00
Mike Kennon	Fuel	106.10
Verizon Wireless	Cellular Service	114.05

**Environmental Control Agn**

Caterpillar Financial Services	Dozer	4765.12
CNH Capital	Skidloader Payment	1103.61
Culligan Soft Water Service	Water	45.85
Dish Network	Internet Service	50.27
Environmental Plan Trust	Planning Fees	772.46
Environmental Recycling Trust	Recycling Fees	1467.67
Farmers Elect Cooperative	Utilities	1686.22
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	5098.24
K J A N	Advertising	150.00
Marne/Elk Horn Telephone	Telephone Services	33.37
Robert Richert	Clothing Allowance	60.98
Schildberg Construction	Hauling Rock	253.41

Meeting adjourned.

**Wednesday, March 17, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of March 10 & 15, 2010 upon motion by Waters, 2nd by Kinen were approved as read.

Whereas the city of Cumberland voted March 2 to join the Unified Law Enforcement District in Cass County and the amended 28E Agreement has been prepared:

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

**Wednesday, March 17, 2010** (continued)

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

The board reviewed bids received for the remodeling of the direct care work station in the county building leased by Willow Heights. Bids received: Lycos (Oakland)- \$28,500; Midwest Storage Solutions, Benning Carpentry & Bierbaum Electric (Atlantic)- \$22,903.51; and Wailes Construction & Bierbaum Electric (Atlantic)- \$20,604.

Motion by Dunfee, 2nd by Rieken: to accept the combined low bid of \$20,604 and contract with Wailes Construction and Bierbaum Electric for the remodeling of the direct care work station at Willow Heights. Carried unanimously.

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

Committee reports: Dunfee- West Central Community Action 3/16.

Meeting adjourned. Next meeting March 23, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Tuesday, March 23, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of March 17, 2010 upon motion by Rieken, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reported that road rock is available locally. Engineer's proposed employment contract for FY11 was reviewed.

Committee reports: Dunfee- Zion Recovery and SWI MH Center 3/22; McFadden- Valley Business Park 3/18, CADCO 3/19, and Boost for Families & Rural Conservation and Development 3/22.

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

**General Basic Fund**

Cass Co Memorial Hospital                      Public Health                                      2917.00

Meeting adjourned. Next meeting March 31, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, March 31, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of March 23, 2010 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

Whereas Cass and Adair County are considering the continuation of 'sharing' the services of a county engineer for FY11, and whereas Charles M. Marker's current contract expires 06/30/2010, engineer presented a new three year employment contract. Salary for FY11 is set at \$92,000/year if serving only Cass Co. and at \$112,455.60/year if serving both counties.

Motion by Kinen, 2nd by Dunfee: to enter into an employment agreement with Charles M. Marker, PE for FY11, FY12 and FY13. Carried unanimously.

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



Wednesday, March 31, 2010 (continued)

Committee reports: Kinen- Public Health 3/23; Rieken- Juvenile Emergency Services 3/17 and 4th District Adult Corrections 3/23; Waters- Workforce Investment/CEO 3/24 and SWIPCO 3/25.

Reports filed: Drop-In Center 3rd Quarter Report

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

**General Basic Fund**

Access System	Copies	104.35
Alliant Utilities	Utilities	2804.49
Am San LLC	Custodial Supplies	776.52
Anita Tribune Co Inc	Publishing	555.41
Atlantic Motor Supply	Battery/Cleaner	152.26
Atlantic Municipal Utilities	Utilities	816.50
Atlantic News Telegraph	Publishing	300.00
Atlantic Pest Control	Extermination	45.00
Atlantic Septic & Drain	Septic Service	165.00
Black Hills Energy	Utilities	414.26
Dwayne Brown	Rent	350.00
Brown Electric Company	Electrical Repairs	66.99
Camblin Plumbing & Heat	Repairs	788.15
Cass Co Fair Board	Plaque	16.25
Cass Co Memorial Hospital	Public Health Emerg Prep	2293.13
Cass County Attorney	Postage/Office Supplies	82.94
Central Iowa Dist. Inc.	Custodial Supplies	409.34
Chemsearch	Cleaner	393.82
Choice Printing	Paper	25.00
Cook Sanitation	Sanitation	120.00
Cott Systems, Inc	Conversion	1000.00
City of Cumberland	Utilities	140.22
Dave's Auto Repair	Vehicle Maintenance	451.96
Dell Marketing L.P	Computer Monitors	378.00
Des Moines Register	Subscription	69.14
Farmers Elect Cooperative	Utilities	40.58
First Bankcard Center	Auger/Cleaning Supplies	2966.17
Griswold American Newspaper	Publishing	239.99
Griswold Coop Telephone	Telephone Services	175.19
Lindsay Gross	Mileage	22.50
Mitch Holmes	Mileage	62.40
Hy Vee Pharmacy	Prescriptions	155.61
Hy-Vee, Inc.	Jail Food	1248.13
IACCVA	Registration	75.00
Iowa County Attorneys Assoc	Dues	282.00
Iowa Prison Industries	Signs	459.36
Iowa Telecom	Telephone Services	985.15
J&J Custom Graphic Design	Decals	30.00
Julie Jameson	Transcripts	56.00
Joyce Jensen	Mileage	80.00
Jipsen Farms	Snow Removal	187.50
Laverty Sanitation	Sanitation Expense	95.00
Lewis Oakwood Cemetery	Care of Vet Graves	1230.00
Mail Services	Print & Postage	463.66
Masker Plumbing	Filters	779.56
Duane McFadden	Mileage	191.40
MCI	Telephone Service	236.73
Mediacom	Cable	40.97
Joe Mewhirter	Rent	430.00
Mid American Energy	Intersection Lighting	258.42
Office Depot	Supplies	238.00
Keagan Pace	Rent	250.00
Pitney Bowes Inc	Postage Meter	1185.00
Jerald Putnam	Mileage	23.40
R & D Carpentry	Garage Repairs	55.00
Robinson Hardware	Hammer Drill/Supplies/Bit	402.27
Schildberg Construction	Rock	16.27
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Tech Support	893.79
Southwest Iowa Family Services	CDBG Contract	43193.00
Staples Advantage PO Box 71217	Paper/Office Supplies	301.85
SWIPCO	IDED Contract	95526.00
Treasurer State of Iowa	Registration	280.00
Treat America	Meals	32.50
United States Cellular	Cellular Service	212.82
Verizon Wireless	Cellular Service	386.33
W & S Appliance Inc	Stove	525.00

**Wednesday, March 31, 2010** (continued)

**General Basic Fund** (continued)

Welter Properties	Rent	335.00
Joretta Wendt	Rent	475.00
White Pole Road Cellular LLC	Building Maintenance	86.40
Wright Express	Fuel	168.95

General Supplemental Fund

Christian Home Ass'n	Shelter Care	839.70
Emergency Management Fund	FY10 Contribution	47705.00
Postmaster	Postage	56.00
Shelby County Auditor	Rent/Utilities/Janitorial	1087.50

MH-DD Services Fund

Alegent Health-Psychiatric	Outpatient / Counseling	68.00
Country Care Center	Residential Care Fac.	2000.00
Dept of Human Services	Case Mgmt-Medicaid Mat	106105.42
Teresa Kanning	Employee Mileage & Subs.	80.73
Park Place	Community Supported Livin	9211.56
REM Developmental Services	Work Activity Services	1118.00
S W I T A	Transportation	1165.14
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	20142.96

Rural Services Basic Fund

Iowa Prison Industries	Decals	557.48
ISSDA Financial Administration	Registration	220.00
Secondary Road Fund		
A & M Green Power Group L.C	Expendable Parts	35.01
Akin Building Center	Supplies	8.79
Alliant Utilities	Utilities	2583.89
Allied Oil & Supply Inc	Oil	1131.33
Atlantic Carriers Brokerage, I	Road Salt	20008.26
Atlantic Motor Supply	Supplies	2532.11
Atlantic Municipal Utilities	Utilities	673.15
Bair's Firestone Store	Tire Repair	16.80
Bi State Electronics	Radios	1180.53
Blaine's Service	Expendable Parts	7.41
Calhoun-Burns & Assoc.	Bridge Inspections	7528.56
Cappels	Supplies	3215.53
Cass Co Memorial Hospital	Testing	135.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab	Supplies	40.59
Denison Truck & Trailer Repair	Parts	134.60
Deter Motors Inc	Outside Services	1387.57
Filter-Care of Ne Inc	Outside Services	133.75
Frederiksen Iron Recycling Inc	Snow Removal	7687.75
Freightliner of Des Moines	Parts	135.99
Griswold American Newspaper	Publications	36.00
Griswold Amoco Fuel-O-Matic	Fuel	320.20
Griswold Coop Telephone	Telephone Service	32.74
Hallett Materials	Sand	4552.69
I C E O O Alice Pankonen	Meeting Fees	30.00
Industrial Supply Solutions	Supplies	8646.55
Interstate Battery Systems	Expendable Parts	77.95
Iowa Dept of Trans	Spec Books	20.50
Iowa Telecom	Telephone Service	168.90
Jacobson Supply, LLC	Expendable Parts	3412.00
Jerico Services Inc	Calcium	1530.00
Joyce Bros Auto Supply Co	Supplies	152.23
Lawson Products Inc	Supplies	554.75
Linweld	Supplies	1072.71
Mark Hydraulic Co., Inc.	Outside Services	35.00
Charles Marker	Mileage	475.00
Massena Telephone Co	Telephone Service	20.12
McAtee Tire Service Inc	Tires	21114.98
Metal Culverts Inc	Pipe Material	16575.76
Mid American Energy	Intersection Lighting	2.52
Murphy Tractor and Equipment	Expendable Parts	35.10
Nishnabotna Valley R E C	Intersection Lighting	59.87
O'Halloran International	Parts/Expendable Parts	4392.05
Office Stop	Office Supplies	27.47
Olsen Fuel Supply Inc	Fuel	20189.61
Omaha Slings Inc	Supplies	59.68
Orscheln's	Supplies	797.19
Overhead Door Company Inc	Building Maintenance	2329.50
Postmaster	Postage	44.00
Qwest	Radio Service	76.00
Racom Corp	Radio Work	88.00
Redler Excavation	Snow Removal	1125.00
Richter & Son Towing Inc	Towing	385.00

Wednesday, March 31, 2010 (continued)

Rural Services Basic Fund (continued)

Robinson Hardware	Supplies	56.34
Schildberg Construction	Rock	140.36
St Luke's Drug & Alcohol	Testing	280.00
Steinbeck & Sons	Propane	1573.20
Stone Office Products	Office Supplies	485.96
Thermo King Christensen	Parts	238.00
Walnut St. Auto Body	Outside Services	362.50
West Iowa Telephone Co	Telephone Service	37.21
White Pole Road Cellular LLC	Service Call	105.00
Ziegler Inc.	Parts	17814.07
21st Century Cooperative	Fuel	9173.65
<u>Recorder Records Management</u>		
Cott Systems, Inc	Conversion	9000.00
<u>Sheriff Investigations</u>		
First Bankcard Center	Training/K-9 Supplies	75.36
Local Option Tax Fund		
City of Wiota	Wiota Demolition Project	10000.00
<u>Capital Projects</u>		
Masker Plumbing	Coupler Assembly	34.58
Local Emergency Mgmt Agency		
Iowa Telecom	Telephone Service	63.99
Mike Kennon	Fuel	107.09
Mediacom	Cable	25.21
Racom Corp	Battery	100.00
<u>Environmental Control Agency</u>		
Atlantic News Telegraph	Publishing	24.19
Atlantic Pest Control	Pest Control	45.00
Barker, Lemar and Associates	Engineering Services	3110.38
Brown Electric Company	Repairs	111.91
Cappels	Supplies	265.70
CitiBusiness	Office Supplies	34.18
First Whitney Bank& Trust	Loan Payment	13250.00
Gary O Anderson Construct	Snow Removal	175.00
IA Communities Assurance Pool	Insurance	21768.57
Iowa Telecom	Telephone Service	70.31
Lindeman Tractor Co	Maintenance Supplies	117.75
Metech	Disposal	1234.62
Olsen Fuel Supply Inc	Fuel	2906.24
Plowman Earthmoving	Dirt Work	500.00
Schildberg Construction	Rock	864.74
Secondary Road Fund	Reimburse Secondary Road	500.00
<u>Consrsv LandAcq/Cap Imprvmnt</u>		
Bridgewater Seamless Guttering	Gutters & Downspouts	395.30
Schildberg Construction	Rock	1053.49

Meeting adjourned. Next meeting April 7, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Wednesday, April 7, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of March 31, 2010 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

VA Director Mitch Holmes reviewed current departmental activity.

Motion by Kinen, 2nd by Rieken: to approve 'Application FY11 Public Health Services Contract (LPHSC)' and contract with Cass Co. Memorial Hospital for provision of public health and home care aide services to the residents of Cass County for FY11. Carried unanimously.

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

Motion by Rieken, 2nd by Kinen: to authorize chair to sign corrected Amendment No. 1 to Locally Led Project Agreement between Cass Co. and USDA (NRCS) {original dated 2/3/10}. Carried unanimously.

Reports filed: Recorder's & Sheriff's "March 2010 Report of Fees Collected".

Wednesday, April 7, 2010 (continued)

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

**General Basic Fund**

Postmaster Newsletter Mailing 486.20

**Secondary Road Fund**

Karl Chevrolet 2009 Chevrolet Silverado 26790.00

Meeting adjourned. Next meeting April 14, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Wednesday, April 14, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of April 7, 2010 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Whereas, moisture accumulation has been a continuing problem in the communication building under the tower on the courthouse block, bids were solicited for adding a pitched roof. Three bids were received. Rose Construction \$2,700; Spry Construction \$2,503.66; and Modern Roofing \$2,660.

Motion by Waters, 2nd by Dunfee: to contract with Spry Construction (estimate \$2,503.66) to construct a 6-12 pitched roof over the courthouse tower communication building. Carried unanimously.

County auditor noted that an operating transfer of funds to General Supplemental Fund for FY10 is needed. Amount necessary exceeds amount set in appropriation in June 2009. Therefore a new appropriation is required. Auditor proposes increasing the appropriation from \$150,000 to \$400,000.

Motion by Kinen, 2nd by Waters: to increase transfer from G.B. Fund to G.S. Fund by \$250,000 to \$400,000. Carried unanimously.

Compensation of township trustees IA CODE 359.46 (clerk same rate IA CODE 359.47) was last reviewed Feb 18, 1998. '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 it may establish a minimum daily pay rate. After discussion:

Motion by Rieken, 2nd by Kinen: to establish an hourly pay rate of \$7.50 to compensate a township trustee (clerk) while engaged in official business and to establish a minimum daily pay rate of \$35 for time spent attending a scheduled meeting of township trustees. Carried unanimously.

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

Committee reports: Waters-RP Affiliate 4/8 and with McFadden Landfill 4/6.

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

**General Basic Fund**

Access System	Copier Lease	341.00
ACGS	State Grant	158.00
Advanced Laser Technologies	Office Supplies	619.85
Akin Building Center	Ceiling Tiles	49.90
Alliant Utilities	Utilities	1069.70
Am San LLC	Custodial Supplies	785.56
Atlantic Med Cen Pharmacy	Prescription Medicines	211.88
Atlantic Municipal Util	Utilities	1598.87
Atlantic News Telegraph	Publishing	546.69
B&B Sanitation	Sanitation Expense	40.00
Brown Electric Company	Electrical Repairs	120.92
Camblin Plumbing & Heat	Plumbing Repairs	207.44
Cambridge Law Firm	Substance Abuse	162.00
Cappels	Misc Supplies	458.51
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Care for Yourself	12495.00
Cass County Sheriff	Serving Notices	2.00
Cass/Atlantic Development Corp	Sponsorship	7500.00

**Wednesday, April 14, 2010** (continued)**General Basic Fund** (continued)

Certified Auto Repair	Vehicle Maintenance	428.98
City of Griswold	Utilities	97.54
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	127.99
Culligan Soft Water Serv	Water	19.95
Digital Business Solutions	Scanner	625.00
District IV Treasurer	Registration	15.00
Duhn Funeral Homes Inc	Indigent Burial	1670.00
Egan Supply Co	Paper Towels	165.75
Fareway Stores	Jail Groceries	2751.51
Griswold American Newspaper	Publishing	188.45
Guthrie Co Health Dept	Sanitarian	6816.60
Hetrick Auto Body Corp	Vehicle Maintenance	200.00
Iowa Prison Industries	Inmate Supplies	368.06
Iowa Water Management	Contracted Water Manageme	148.00
ISACA Treasurer	Membership Dues	175.00
JBH LLC	Rent	200.00
City of Lewis	Utilities	58.00
Mailander Law Office	Sustance Abuse	156.00
Tracey Marshall	Mileage	121.77
Martin's Flag Co	Flag	59.24
Medivac Inc	Ambulance	2800.00
Microfilm Imaging Systems	Service Agreement	300.00
Mid American Energy	Utilities	300.45
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	202.01
Office Depot	Office Supplies	99.48
Office Stop	Office Supplies	84.81
Olsen Fuel Supply Inc	Fuel	751.29
Per Mar Security Services	Installation	78.75
Plummer Investments Inc	Rent	300.00
Public Safety Fund	County Contribution	15856.56
Rex Pharmacy	Custodial Supplies	393.59
Charles A Rieken	Mileage	60.50
Robinson Hardware	Custodial Supplies	96.94
Lora Schwendinger	Books	18.00
Seneca Companies	Product Recovery & Report	1118.00
Solutions	Web Hosting	1180.40
Southern Iowa Rural Water Assc	Utilities	30.75
Standard & Assocs Inc	Testing	35.00
Staples Advantage	Office Supplies	40.80
Stone Office Products	Office Supplies	468.81
Clarence Summers	Fuel	12.20
SWIPCO	Homeland Sec & EM Div	9305.24
Thomson West	Monthly	398.27
Frank Waters	Mileage	127.00
Wright Express	Fuel	593.33

**General Supplemental Fund**

Cambridge Law Firm	Attorney Fees	240.00
Cass County Sheriff	Serving Notices	513.50
Karen Emersen Peters	Attorney Fees	216.00
Postmaster	Postage	210.00
Quakerdale	Shelter Care	839.70
Iowa Secretary of State	NCOA Cards	148.42
Youth & Family Resource Servic	Shelter Care	653.10

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	16100.68
Calhoun Co Auditor	Employee Mileage & Subs.	61.04
Children & Families of Iowa	Other	48.41
Concerned, Inc	Work Activity Services	3119.64
Golden Circle Behavioral	Other	115.14
Goodwill Industries	Work Activity Services	859.00
Ida Services, Inc	Work Activity Services	1141.34
New Hope Village Inc	Work Activity Services	992.22
Nishna Productions Inc	Community Supported Livin	48.78
Postmaster	Postage & Mailing	44.00
Donna Ray	Mental Health Advocates	207.17
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	17775.36
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	343.24
Willow Heights Inc	Community Supported Livin	16284.06

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	100.57
Carpenter Uniform Co	Uniform	747.46

**Wednesday, April 14, 2010** (continued)

**Rural Basic Fund** (continued)

Galls Inc	Uniform	67.80
McAtee Tire Service Inc	Vehicle Maintenance	75.00
Per Mar Security Services	Service Call	85.69
Qwest	Investigation	150.00
Racom Corp	Speaker	453.00
Rex Pharmacy	Film Process	4.99
Robinson Hardware	Fasteners	1.08
Second Street Repair	Vehicle Maintenance	143.95
Ultramax	Ammo	552.00
Wright Express	Fuel	3847.01

**Secondary Road Fund**

Casey's General Stores	Fuel	357.27
A M Cohron & Son	FEMA Project	36139.24
Peterson Contractors Inc	EWP Project	123580.43
S I R W A	Water	30.75

**Flood & Erosion Cont.Fund**

U.S. DEPARTMENT OF AGRICULTURE	Soil Survey (\$29,786 remains)	19492.38
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**Sheriff Investigations**

Alliant Energy	Utilities	230.74
Elite K-9	Supplies	102.80

**Capital Projects**

Cott Systems, Inc	Software, Co. Recorder	41283.58
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**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	63.68
Racom Corp	EDACS Access	950.40
The Car Guys	Vehicle Maintenance	836.93

**Environmental Control Agn**

Anthony & Co., Inc.	Handouts	573.76
Caterpillar Financial Services	Dozer	4765.12
Central West Fabricators	Maintenance	50.95
CNH Capital	Skidloader Payment	1103.61
Culligan Soft Water	Water	40.40
Dish Network	Internet Service	50.27
Farmers Elect Cooperative	Utilities	1729.73
K J A N	Advertising	30.00
L&P Financial Services	Parts	436.55
Marne/Elk Horn Telephone	Telephone Services	23.41
MK Computer Services	Website	1402.17
Postmaster	Postage	88.00
Treas State of Iowa	Sales Tax	41.54

Meeting adjourned. Next meeting April 21, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, April 21, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of April 14, 2010 upon motion by Rieken, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Atlantic Chamber of Commerce Director Ann McCurdy reported that enough ad income has been received to pay for the publication of an updated Atlantic/Cass County 'tourism' booklet. No funding is being requested from the county. She invited board member(s) to attend a series of one hour lunch meetings with other community leaders- purpose to foster better communication community wide.

CADCO Director Russell Joyce reported that demolition of the old school building in Wiota is complete. However, some riprap remains.

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

Committee reports: Dunfee- SWIMHC 4/19.

Meeting adjourned. Next meeting April 30, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Friday, April 30, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Charles Rieken and Frank Waters. Absent: Chuck Kinen. Agenda upon motion by Waters, 2nd by Rieken was approved. Minutes of April 21, 2010 upon motion by Dunfee, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Three applications for Retail Cigarette/Tobacco Permits have been filed.

Motion by Rieken, 2nd by Dunfee: to approve applications and to grant Retail Cigarette/Tobacco Permits for FY11 to Hansen Valley Oil, rural Atlantic; 21st Century Cooperative, rural Massena; and Weirich Welding Plus, rural Lewis. Carried unanimously.

Proposals for the repair of the courthouse south steps and landing were received from: Precision Concrete Services, Atlantic: \$3,601.80 and SM Concrete, Wiota: \$1,920. After discussion:

Motion by Dunfee, 2nd by Waters: to contract with SM Concrete (\$1,920) to repair/replace the courthouse south entry step/landing. Carried unanimously.

Considerations in regard to and proposals for actuarial consulting services for preparation of a required GASB 45 disclosure report regarding retiree healthcare benefits to comply with financial audit requirements were received from Alliance Benefit Group (ABG) of Indiana: \$1,200 (www data entry by county) or \$1,500 for ABG entry of data; and from SilverStone Group of Omaha: Max of \$1,750 if use Alternative Method or max of \$2,750 if use Full Actuarial Valuation method; and from J. Robert Hopson of Altoona- none proposed after informed that GBK Co., who perform county audit stated that they "it is an immaterial liability and that it is NOT required to hire an actuary to compute an estimate of this liability." Mr. Hopson stated he would provide a proposal if the county decides to contract for an actuarial report.

Motion by Dunfee, 2nd by Rieken: to work with the auditing firm GBK Co. to compute the estimate of liability or post employment benefits to comply with GASB 45. Carried unanimously.

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 \$23,417.08 for FEMA Project #34AC006-09-4 at Bridge #4 to A.M. Cohron & Son Inc (Total project: \$59,556.32). Carried unanimously.

CADCO Director Russell Joyce gave report on current CADCO activity. Two copies of "Building & Site Opportunities, Cass County, Iowa" prepared by CADCO were left with the county.

A grant opportunity for replacement of the courthouse heating/AC system was discussed. This specific grant would fund a maximum of 1/3 of a project. Board decided not to apply. However an energy audit/facility assessment checklist will be completed and an energy audit by Alliant Energy will be requested.

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

Committee reports: Rieken- Juvenile Emergency Services 4/21 and Dist.4 Adult Corrections 4/28.

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

**General Basic Fund**

A & M Green Power Group L.C	Saw Chain	43.00
Akin Building Center	Electrical Supplies	169.95
Anita Municipal Utilities	Utilities	92.74
Anita Tribune Co Inc	Publishing	325.98
Atlantic Municipal Util	Utilities	204.61
Atlantic News Telegraph	Subscription	173.75
Black Hills Energy	Utilities	83.15
Bob Barker Company	Supplies	78.77
Brown Electric Company	Electrical Repairs	1982.14
Camblin Plumbing & Heat	Filters	135.90
Cappels	Volt Tester	39.96
Central Iowa Dist. Inc.	Custodial Supplies	546.10
Chemsearch	Cleaner	299.22

**Friday, April 30, 2010** (continued)**General Basic Fund** (continued)

Choice Printing	Brochures/Office Supplies	435.42
Cook Sanitation	Sanitation Expense	120.00
Cott Systems, Inc	Licenses	705.00
Counsel Office & Documents	Copier Contract	393.78
Ed's Lawn Equipment	Lawnmower Service	206.50
Extreme Repair	Boiler Repairs	195.00
Farmers Elect Cooperative	Utilities	45.06
First Bankcard Center	Supplies/Fuel	1554.23
Fischer Turf Care	Spraying & Fertilizing	141.90
Griswold American Newspaper	Publishing	19.60
Griswold Coop Telephone	Telephone Services	182.37
Lindsay Gross	Mileage	34.00
Karin Huff	Transcripts	85.55
Hy Vee Pharmacy	Meds	116.66
Hy-Vee, Inc.	Prepaid Card-Jail	400.00
IMAGETek, Inc	Maintenance Contract	421.00
Iowa County Attorneys Assoc	Registration	10.00
Iowa Telecom	Telephone Service	839.62
Iowa Workforce Development Tax	Unemployment Benefits	3645.71
ISCTA	Registration	150.00
Joyce Jensen	Mileage	45.00
Jericho Properties	Rent	410.00
Laverty Sanitation	Sanitation Expense	95.00
M & M Sales Company	Copier Contract	28.06
Mail Services	Print & Postage	484.21
Beth Marcsisak	Mileage	121.65
Tracey Marshall	Mileage	197.96
Duane McFadden	Mileage	324.97
Mediacom	Cable	40.97
Mid American Energy	Utilities	497.43
Midtown Place Apts	Rent	325.00
National Asso Co Veterans Serv	Annual Accreditation Fees	300.00
O'Reilly Auto Parts	Mower Supplies	94.03
Office Depot	Office Supplies	19.10
Office Stop	Supplies	30.78
Olsen's Outdoor Power	Sharpen Chains	29.95
Orscheln's	Gloves/Coupler/Grease	70.85
Our Iowa	Subscription	16.98
Postmaster	Postage	64.00
Rex Pharmacy	Battery	9.98
Rick's Auto Clinic Inc	Transporation Costs	300.00
Robinson Hardware	Supplies	62.02
RSO Cattle Co	Rent	403.00
Rush Electric	New Pump	755.67
Sargent Properties LLC	Rent	160.00
Kent Schmitt	Rent	200.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Office Supplies	28.75
Spry Construction	Roof-Radio Tower Bldg	2503.66
Superior Lamp Inc	Light Bulbs	244.56
SWIPCO	Homeland Sec & EM Div	21406.99
Thomson West	Annual Service Charge	316.56
United States Cellular	Cellular Service	60.50
Verizon Wireless	Cellular Service	414.11
Glynn Westphalen	Seeding-courthouse block	372.05
White Pole Road Cellular LLC	Locksmith	148.75
Stephanie Witzman	Mileage	85.50
21st Century Cooperative	Propane	506.00

**General Supplemental Fund**

Matt Parrott & Sons	Election Supplies	147.86
Postmaster	Postage	420.00

**MH-DD Services Fund**

Cambridge Law Firm	Legal Representation Commi	120.00
Cass County Sheriff	Sheriff Transport.Charges	72.00
Country Care Center	Residential Care Fac.	1200.00
Dept of Human Services	Home Comm.Based	89731.63
First Bankcard Center	Employee Mileage & Subs.	23.85
Louis P Gerbino MD	Outpatient / Counseling	60.00
Hy Vee Pharmacy	Prescription Medicine	179.46
Park Place	Community Supported Livin	9006.96
REM Developmental Services	Work Activity Services	1333.00
S W I T A	Transportation	1812.36
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	15739.38
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Verizon Wireless	Telephone Services	39.49



**Friday, April 30, 2010** (continued)

**Rural Services Basic Fund**

CMI INC	PBT Supplies	186.77
Electronic Engineering Co	Vehicle Equipment	4737.80
First Bankcard Center	Rifle Cases/Barricade Tap	195.73
Galls Inc	Glove Pouch	52.15
Kelly Tire & Exhaust Inc	Tires	375.64
McAtee Tire Service Inc	Vehicle Maintenance	40.50
Treasurer State of Iowa	MMPI-2 Testing	760.00

**Secondary Road Fund**

A & M Green Power Group L.C	Parts	147.90
Agri Drain Corp	Supplies	382.66
Alliant Utilities	Utilities	1223.05
Atlantic Carriers Brokerage	Road Salt	8764.96
Atlantic Motor Supply	Supplies	1896.32
Atlantic Municipal Util	Utilities	499.13
Atlantic News Telegraph	Publications	160.85
Calhoun-Burns & Assoc.	Bridge Inspection	12452.56
Cappels	Supplies	821.67
Cass Co Memorial Hospital	Testing	27.00
A M Cohron & Son	Bridge Work	23417.08
Cook Sanitation	Sanitary Disposal	45.00
Ed's Lawn Equipment	Supplies	34.00
Filter-Care of Ne Inc	Outside Services	65.10
John Garrett	Fuel	51.78
Griswold Amoco Fuel-O-Matic	Fuel	494.84
Griswold Coop Telephone	Telephone Service	38.08
Henningsen Constr Co Inc	Cold Patch	465.75
Hotsy Cleaning Systems Inc	Supplies	662.46
Interstate Battery Systems	Batteries	174.90
Iowa Dept of Trans	Supplies	647.80
Iowa Telecom	Telephone Service	184.48
Iron Specialities	Building Maintenance	822.00
J & S Electric	Electric Repair	1328.73
Linweld	Supplies	310.41
Mark Hydraulic Co., Inc.	Outside Services	1072.08
Charles Marker	Mileage	510.00
Massena Implement Co	Tire Repair	12.00
Massena Telephone Co	Telephone Service	22.25
McAtee Tire Service Inc	Tires & Tire Repair	655.65
Metal Culverts Inc	Stock & Project Pipe	33018.87
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Parts/Expendable Parts	2027.03
Murphy Tractor and Equipment	Parts/Expendable Parts	1629.66
Nelson Machine & Forge	Supplies	262.48
O'Halloran International	Parts/Service	2260.35
Olsen Fuel Supply Inc	Fuel	19597.72
Olsen's Outdoor Power	Supplies	123.59
Orscheln's	Supplies	19.99
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	116.40
Schildberg Construction	Rock	162424.38
Steinbeck & Sons	Propane	375.60
Walnut St. Auto Body	Outside Services	407.50
West Iowa Telephone Co	Telephone Service	35.91
Ziegler Inc.	Expendable Parts	1955.57
21st Century Cooperative	Fuel	6786.18

**Sheriff Investigations**

Atlantic Municipal Util	Utilities (Fusion Center)	143.76
Cappels	Supplies	322.93
Cook Sanitation	Sanitation (Fusion Center)	55.00

**Local Option Tax Fund**

Solutions	GIS Workstation	1736.00
Wallace Foundation/BFBL	Membership	25.00

**Capital Projects**

Carroll Control Systems	Condensing Unit	3014.30
Masker Plumbing	Repair Boiler	59.14
Redler Excavation	Repair Water Service	1335.00

**Local Emergency Mgmt Agency**

Iowa Communities AssurancePool	Liability/Property Ins	2038.97
Iowa Telecom	Telephone Service	65.76
Mike Kennon	Fuel	104.35
Mediacom	Cable	25.21

**Environmental Control Agn**

Atlantic Motor Supply	Vehicle Maintenance	58.14
Atlantic News Telegraph	Publishing	19.00
Barker, Lemar and Associates	Annual Services	5880.15

Friday, April 30, 2010 (continued)

**Environmental Control Agn**

(continued)

Cappels	Building Supplies	149.06
CitiBusiness	Lodging/Ink Cartridges	112.58
First Whitney Bank& Trust	Line of Credit	15650.00
Guthrie Co Transfer Station	2009 HHW Disposal	556.61
Iowa Telecom	Telephone Services	70.76
Office Stop	Office Supplies	14.98
Olsen Fuel Supply Inc	Fuel	2787.75
Orscheln's	Fence Supplies/Tire Repai	199.00
Pelgas, Inc	Propane	45.00
Pelgrow	Seeding	13.50
Schildberg Construction	Haul Rock	1724.52
Secondary Road Fund	Reimburse Secondary Rd Ho	500.00
SWANA	Dues	171.00
Zee Medical Service Co	Medical Supplies	336.27
Ziegler Inc.	Filter	28.41
21st Century Cooperative	Propane Tank Rental	65.00
4Imprint, Inc.	Handouts	852.51
<b>Grand Total</b>		<b>499398.72</b>

Meeting adjourned. Next meeting May 5, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, May 5, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of April 30, 2010 upon motion by Rieken, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

STIPULATION OF BARGAINING UNIT which amends the persons included in the Secondary Roads bargaining unit was received. A copy of the petition for amendment has not arrived. Item tabled until more information is available.

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

Committee reports: Kinen- Public safety (with Dunfee), Emergency Management and 911 Service Board 4/26; Waters- SWIPCO 4/22, Home Health Care Advisory Board 4/27 & with McFadden- Landfill 5/4; McFadden- Boost4Families 4/22, RC&D 4/26 VB Park 4/29.

Reports filed: Atlantic Medivac's 2009 4th Qtr & Year reports; Sheriff's "April 2010 Report of Fees Collected".

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

**General Basic Fund**

Cass Co Memorial Hospital	Bd of Hlth/HCA/PHN	17515.02
First Bankcard Center	VA Registration/Office Suppl	320.89
Nishna Valley YMCA	Harkin Wellness Grant	9937.59

**Secondary Road Fund**

Peterson Contractors Inc	Bridge 152	92,213.21
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**Local Emergency Mgmt Agency**

Verizon Wireless	Cellular Service	114.16
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Meeting adjourned. Next meeting May 12, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, May 12, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of May 5, 2010 upon motion by Dunfee, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity including fee income for collection of delinquent fines.

Wednesday, May 12, 2010 (continued)

CADCO director Russell Joyce discussed extension of enterprise zones expiring in 2010 and the creation of an additional enterprise zone.

RESOLUTION NO. 2010-05-12-01

Motion by Kinen, 2nd by Dunfee: to petition the IDED (Iowa Department of Economic Development) FOR EXTENSION OF TEN YEARS OF CASS COUNTY, ENTERPRISE ZONES: ANITA EZ-1, EZ-2 & EZ-4; ATLANTIC EZ-2, EZ-3, EZ-4, EZ-5, EZ-9, EZ-10, EZ-11, EZ-12, EZ-13; LORAH EZ-1; and MARNE EZ-1. Carried unanimously.

RESOLUTION NO. 2010-05-12-02

Motion by Kinen, 2nd by Dunfee: to approve an application to the IDED requesting certification of the following enterprise zone in Cass County: Atlantic EZ 15: A PART OF THE SW1/4 OF SECTION 8, TOWNSHIP 76 NORTH, RANGE 36 WEST OF THE 5TH P.M., CASS COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF THE SW 1/4 OF SAID SW1/4; THENCE NO°03'25"E, 50.00 FEET, TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF WEST 22ND ST., SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE N89°56'59"W, ALONG SAID NORTH RIGHT-OF-WAY, 660.30 FEET TO A POINT ON THE EAST LINE OF THE SW1/4-SW1/4-SW1/4 OF SAID SECTION 8; THENCE NO°10'37"W, ALONG SAID EAST LINE, 610.40 FEET TO THE NE CORNER OF SAID SW1/4-SW1/4-SW1/4; THENCE S89°54'47"W, ALONG THE NORTH LINE OF SAID SW1/4-SW1/4-SW1/4, 60.00 FEET; THENCE N28°30'22"E, 850.93 FEET TO A POINT ON THE SOUTH LINE OF HILLCREST HOMES ADDITION II; THENCE S50°35'27"E, ALONG SAID SOUTH LINE, 267.72 FEET; THENCE S89°23'41"E, CONTINUING ALONG SAID SOUTH LINE, 110.42 FEET TO A POINT ON THE EAST LINE OF THE SW1/4-SW1/4 OF SAID SECTION 8; THENCE SO°03'25"W, ALONG SAID EAST LINE, 1,187.52 FEET TO THE POINT OF BEGINNING. CONTAINING 17.365 ACRES AND SUBJECT TO ALL EASEMENTS OF RECORD.

Carried unanimously.

County Engineer reviewed current road projects. Items discussed included engineers' conference attended, EWP & bridge projects and probationary period completed by three employees with recommendation for change to regular status.

Motion by Waters, 2nd by Rieken: to approve Sec. Roads employment classification changes from laborer to Operator II for Michael Parrott & Michael Hill and to Operator I for Stephen Oglesbee. Carried unanimously.

Action on a STIPULATION OF BARGAINING UNIT, Secondary Roads bargaining unit, was taken up. A copy of the petition for amendment was received. The persons listed as making the request were contacted. All three stated that they did not make a request. After discussion:

Motion by Kinen, 2nd by Waters: to not sign a STIPULATION OF BARGAINING UNIT AS AMENDED. Carried unanimously.

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

At 10:45 the Board recessed to the CCMH Home Care building for the quarterly Home Care/Hospice meeting.

Reports filed: Home Care/Hospice quarterly report.

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

**General Basic Fund**

Access System	Copier Lease	341.00
Alliant Utilities	Utilities	520.34
Am San LLC	Paper Towel/Bath Tissue	257.90
Anita Engraving	Engraving	329.64
Atlantic Motor Supply	Handtools	26.89
Atlantic Municipal Util	Utilities	2421.64
Atlantic News Telegraph	Publishing	476.75
B&B Sanitation	Sanitation Expense	40.00
Bair's Firestone Store	Tires	314.08
Black Hills Energy	Utilities Payments	97.00
Bridgewater Oil Company	Utilities Payments	465.96
Camblin Plumbing & Heat	Filters/Repairs	150.45
Cappels	Supplies	143.43
Michael Carr	Donation	75.00
Cass Co Environ Landfill	Sanitation Expense	388.40
Cass Co Meals on Wheels	Meals	650.00
Child Support Recovery Fund	Child Support Operations	2800.00
Cott Systems, Inc	Office Supplies	398.00
Counsel Office & Documents	Copier Lease	504.24
Des Moines Stamp Mfg Co	Stamp	55.00
District IV Recorders	Dues	50.00
Egan Supply Co	Custodial Supplies	83.90
Eye Associates	Health Supplies	35.00

**Wednesday, May 12, 2010** (continued)

**General Basic Fund** (continued)

Fareway Stores	Food & Provisions	4175.82
First Bankcard Center	Office Supplies	25.13
Griswold American Newspaper	Publishing	172.21
Lindsay Gross	Mileage	13.50
Gene Hackwell	Rent Payments	400.00
Iowa Water Management	Contracted Water Management	148.00
Jericho Properties	Rent Payments	547.00
Jonathan Publishing	Subscription	85.00
City of Lewis	Utilities	80.00
Mailander Law Office	Substance Abuse	84.00
Masker Plumbing	Plumbing Repairs	293.20
Medivac Inc	Ambulance	2800.00
Midtown Place Apts	Rent	151.00
NetINS	Web Service	12.99
Kay Neumann	Donation	250.00
Nishnabotna Valley R E C	Utilities	278.63
Office Depot	Office Supplies	14.52
Office Stop	Office Supplies	227.19
Olive Street Station	Fuel	97.42
Olsen Fuel Supply Inc	Fuels	292.55
Owens-King Company	Microfilm Storage	506.85
Pitney Bowes Inc	Postage Supplies	204.36
Postmaster	Postage	88.00
Public Safety Fund	County Contribution	19072.65
Purchase Power	Postage	391.73
Jerald Putnam	Mileage	23.40
Rex Pharmacy	Prescription Medicine	58.94
Robinson Hardware	Adhesive	117.58
Rose Construction	VA Door Installation	525.00
RSO Cattle Co	Rent Payments	103.00
Sargent Properties LLC	Rent	325.00
Seneca Companies	Site Monitoring	1520.00
Solutions	Support	1131.20
Southern Iowa Rural Water	Utilities	30.75
Staples Advantage	Office Supplies/Paper	234.98
Stone Office Products	Office Supplies	919.43
SWIPCO	Homeland Sec/EM flow thru	28660.00
Sycamore Village	Rent Payments	165.00
Thomson West	Monthly Charges	398.27
Treat America	Meals	19.50
Valley View Apts	Rent Payments	167.00
Wright Express	Fuel	569.09

**General Supplemental Fund**

Cass County Sheriff	Serving Notices-Court	305.00
Youth & Family Resource Serv	Shelter Care	979.65

**MH-DD Services Fund**

C A S S Incorporated	Community Supported Living	17007.81
Children & Families of Iowa	Other	48.41
Concerned, Inc	Work Activity Services	3141.75
Dept of Human Services	Inpatient / Hospital	8861.40
Louis P Gerbino MD	Outpatient / Counseling	60.00
Goodwill Industries	Work Activity Services	862.70
Ida Services, Inc	Work Activity Services	957.16
Iowa Focus	Home Comm.Based	24.66
Kanesville Therapy LLC	Outpatient / Counseling	86.00
Teresa Kanning	Employee Mileage & Subs.	65.41
Myrtue Medical Center	Diag.Eval.Related To Comm	230.00
New Hope Village Inc	Work Activity Services	841.23
Nishna Productions Inc	Community Supported Livin	195.12
Office Stop	Office Supplies	333.00
Donna Ray	Mental Health Advocates	214.91
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	675.83
Debbie Schuler	Employee Mileage & Subs.	108.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	308.41
Willow Heights Inc	Other	18289.60

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	1238.04
Deter Motors Inc	Vehicle Maintenance	112.58
Hetrick Auto Body Corp	Decals	150.00
Horizon Jet Wash	Car Wash Tokens	300.00
JD Wyman Service	Vehicle Maintenance	71.50
Qwest	Investigation	150.00
Rex Pharmacy	Batteries	45.22
Ultramax	Ammo	845.00



**Friday, May 28, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of May 19, 2010 upon motion by Dunfee, 2nd by Waters were approved as read.

RECORD OF HEARING AND DETERMINATION ON AMENDMENT TO COUNTY BUDGET

The Board proceeded with the hearing on the proposed amendment to the FY09-10 Cass County budget. On this 28th day of May 2010 a quorum of the Board met to amend the current operating budget adopted 03/11/2009. 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 Dunfee, 2nd by Rieken: to close hearing. Carried unanimously.

Resolution No. 2010-05-28-01

Motion by Kinen, 2nd by Waters: RESOLVED to adopt the amendment to the FY2009-10 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 page following these minutes)**

County Auditor Dale Sunderman reviewed budgetary authority to expend considerations:

Motion by Kinen, 2nd by Waters: to amend IDOT expenditure appropriations for FY2010: Increase Secondary Roads construction 020 by \$79,000; increase 710 Bridges and Culverts by \$40,000; increase 712 Snow and ice control by \$300,000; increase 721 Equipment Operations by \$25,000; increase 722 Tools, Materials and Supplies by \$30,000. Carried unanimously.

Motion by Rieken, 2nd by Dunfee: to make the following county budget appropriation adjustments (changes in spending authority) for FY2010: Increase Local Health by \$200,000 (flow thru of revenues for grants, etc); Secondary Roads: increase Construction by \$79,000, increase Roadway Maintenance by \$340,000, increase Nonprogram Services by \$859,647 (flow thru of revenues for grants, etc); and increase General Roadway by \$55,000. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Dunfee, 2nd by Kinen: to approve 'Agreement for Use of Local Agency Roads' G30 (commencing at IA 148 NE 3.53 miles) as a detour while work done on IA 148 from Anita N to I-80. Carried unanimously.

Motion by Rieken, 2nd by Waters: to authorize transfer of funds from FM account to IDOT account for Prj: BROS-CO15(35)-5F-15. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve the hiring of Randall Hoover, Jr as laborer, Secondary Roads Dept. Union scale: \$14.22/hr. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Rieken, 2nd by Kinen: to approve the hiring of Pamela Fixmer as summer intern administrative assistant, attorney department June-August (8.75/hr). Carried unanimously.

Sheriff Darby McLaren requested approval of appointment of a deputy sheriff.

Motion by Dunfee, 2nd by Waters: to approve the appointment of William Ayers as deputy sheriff effective June 22, 2010. Carried unanimously.

Probationary employment period for custodian completed.

Motion by Dunfee, 2nd by Rieken: to declare probationary period complete and set payrate for custodian Jason Anderson at \$13.25/hr effective 06/01/10. Carried unanimously.

Having received a request for abatement of penalty and interest and a compromise of tax and payment arrangement, Treasurer Tracey Marshall recommended the abatement of penalty and interest on a tax sale certificate for a Mobile Home. The owner of the mobile home will pay taxes per a payment schedule and the mobile home will go back on the tax rolls.

Friday, May 28, 2010 (continued)

Motion by Rieken, second by Kinen: Resolved: to direct the treasurer to strike the Tax Sale Certificate (2009-37) and the interest, penalty and costs amount due on MH N017299 from the county system in accord with Iowa Code 445.16 and owner will pay \$325 in back taxes (plus accruing tax) in scheduled payments. Carried unanimously. Adopted.

Having received a request for abatement of penalty, interest and costs, Treasurer Tracey Marshall recommended the abatement of penalty, interest and costs on a property for which the county holds the tax sale certificate. Per the agreement, the owner will pay \$213 for back taxes and a \$10 assignment fee and parcel will go back on the tax rolls.

Motion by Kinen, second by Dunfee: Resolved: to direct the treasurer to strike the Tax Sale Certificate (2009-133) and the interest, penalty and costs amount due on parcel 303006570001001 from the county system in accord with Iowa Code 445.16 and owner will pay the \$213 for back taxes and a \$10 assignment fee. Carried unanimously. Adopted.

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

Committee reports: Dunfee/Kinen- Public Safety 5/24; Rieken- Adult Corrections 5/26; Kinen-Home Health Care 5/26; McFadden- VBP 5/21; Waters- Workforce Development 5/26 & SWIPCO 5/27.

Reports filed: Recorder's "April 2010 Report of Fees Collected".

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

**General Basic Fund**

Akin Building Center	Building Materials	173.19
Anita Municipal Utilities	Utilities	72.68
Anita Tribune Co Inc	Publishing	396.16
Atlantic Motor Supply	Vehicle Maintenance	46.28
Atlantic Municipal Util	Utilities	31.60
Atlantic News Telegraph	Subscription	69.50
Atlantic Pest Control	Extermination Services	35.00
Black Hills Energy	Utilities	139.81
Bob Barker Company	Supplies	1636.28
Brown Electric Company	Electrical Repairs	379.50
Camblin Plumbing & Heating	Plumbing Supplies	103.12
Choice Printing	Newsletter Printing	105.00
Cintas First Aid & Safety	First Aid Supplies	160.30
Cook Sanitation	Sanitation	120.00
Cost Advisory, Inc	Cost Allocation-DHS	3850.00
Counsel Office & Documents	Copier	788.66
Culligan Soft Water Service	Water	19.95
Farmers Elect Cooperative	Utilities	39.90
First Bankcard Center	Supplies/Postage/Vehicle	2170.39
Griswold American Newspaper	Publishing	401.08
Griswold Coop Telephone	Telephone Services	175.89
Sheryl Harrell	Rent	300.00
Hy Vee Pharmacy	Meds	20.00
Hy-Vee, Inc.	Supplies	304.79
IACCVVA	Annual Membership Dues	50.00
Iowa County Recorder Assoc	Maintenance & Support	1060.90
Iowa Telecom	Telephone Services	883.13
ISCTA	Membership Dues	325.00
Joyce Jensen	Mileage	109.00
Jones County	Registration	65.00
Laverty Sanitation	Sanitation Service	105.00
M & M Sales Company	Copier	13.41
Machines & Media Inc	IBM LTO Tapes	184.00
Mail Services	Print & Postage	583.63
Duane McFadden	Mileage	59.55
MCI	Telephone Services	160.75
Medivac Inc	Ambulance Service	460.00
Mid American Energy	Utilities	427.33
O'Reilly Auto Parts	Filters/Oil	21.88
Office Depot	Office Supplies	3.10
Olsen's Outdoor Power	Equipment Maintenance	65.96
Orscheln's	Equipment Maintenance	36.07
Stacey Platt	Mileage	89.81
Postmaster	Postage	26.40
Jerald Putnam	Mileage	23.40

**Friday, May 28, 2010** (continued)

**General Basic Fund** (continued)

Robinson Hardware	Mop/Keys	78.63
RSO Cattle Co	Rent	525.00
Terrance G Rutherford	Mileage	81.60
Schumacher Elevator Co	Elevator Maintenance	203.53
Servicemaster	Cleaning Mats	45.00
Solutions	Tech Support	27275.15
Southwest Iowa Family Services	CDBG Contract	44094.00
Stone Office Products	Office Supplies	45.14
SWIPCO	Homeland Sec & EM Div	2805.92
Thomson West	Code Books	207.00
Treasurer State of Iowa	Registration	250.00
Ultimate Lawn & Power LLC	Weed Trimmer	239.99
United States Cellular	Cellular Phones	60.50
Vais Pump Service	Repairs	780.83
Valley View Apts	Rent	167.00
Verizon Wireless	Cellular Service	375.54
Western Iowa Tourism	Matching Funds	500.00

**General Supplemental Fund**

Anita Tribune Co Inc	Publishing	343.75
Griswold American Newspaper	Publishing	251.03
IMWCA	Work Comp Premium	22305.00
ISACA Treasurer	SEAT Training	35.00
Matt Parrott & Sons	Election Envelopes	182.83
Pottawattamie Co Sheriff	Juvenile Service	74.00
R/T Motors	Trailer Rental	50.00
SEAT	Membership Dues	100.00

**MH-DD Services Fund**

Alegent Health-Psychiatric The	Outpatient / Counseling	144.00
Country Care Center	Residential Care Fac.	1240.00
First Bankcard Center	Postage & Mailing	536.60
Hy Vee Pharmacy	Prescription Medicine	68.98
Iowa Telecom	Telephone Service	84.07
Teresa Kanning	Employee Mileage & Subs.	207.70
Park Place	Community Supported Living	9211.56
S W I T A	Transportation	2060.58
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	20429.44
Trudy Salvo Shelby Co Mental H	Mental Health Advocates	15.12
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
Verizon Wireless	Telephone Services	39.59
Waubonsie Mental Health Center	Outpatient / Counseling	225.00
Willow Heights Inc	Other	18899.92

**Rural Services Basic Fund**

AlcoPro	Intoxilyzer	202.00
Business Security Services	Security Camera Network	842.21
DCI	Registration	100.00
Racom Corp	Labor	275.50
Treasurer State of Iowa	Testing	540.00
Wyman's	Vehicle Maintenance	394.40

**Secondary Road Fund**

A & M Green Power Group L.C Fo	Expendable Parts	352.87
Agri Drain Corp	Supplies	138.44
Alliant Utilities	Utilities	1690.71
Allied Oil & Supply Inc	Lubricants	271.72
Anita Printing Services, Inc	Office Supplies	847.20
Anita Tribune Co Inc	Publications	55.00
Atlantic Motor Supply	Supplies	1466.23
Atlantic Municipal Util	Utilities	333.18
Atlantic News Telegraph	Publications	17.91
Bi State Electronics	Radio Repair	1198.50
Cappels	Supplies	258.12
Cass Co Memorial Hospital	Testing	107.00
Cook Sanitation	Sanitary Disposal	45.00
Dallas County Treasurer	Meeting Fee	30.00
Deter Motors Inc	Expendable Parts	272.57
Ed's Lawn Equipment	Repair	121.50
Eddy Walker Equipment Co	Parts	109.94
Filter-Care of Ne Inc	Outside Services	240.70
Fusselman Radiator Shop	Repair	346.00
Griswold Amoco Fuel-O-Matic	Fuel	385.47
Griswold Coop Telephone	Telephone Service	35.76
Hotsy Cleaning Systems Inc	Supplies	4354.65
Interstate Battery Systems	Expendable Parts	80.95
Iowa Dept of Trans	Supplies	16.14
Iowa Telecom	Telephone Service	193.01
J&J Custom Graphic Design	Supplies	580.00



Friday, May 28, 2010 (continued)

**Secondary Road Fund** (continued)

John Thomas, Inc.	Equipment	260.50
Joyce Bros Auto Supply Co	Supplies	22.23
Kelteck Incorporated	Supplies	601.90
Lawson Products Inc	Supplies	286.72
Lindeman Tractor Co	Expenable Parts	155.84
Linweld	Supplies	323.72
M & M Sales Company	Copier Maintenance	209.00
Mark Hydraulic Co., Inc.	Repair	372.82
Charles Marker	Meeting Fees	1068.62
Massena Telephone Co	Telephone Service	20.26
McAtee Tire Service Inc	Tire Repair	105.50
Metal Culverts Inc	Pipe	23032.60
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Outside Services/Parts	5241.98
Nelson Machine & Forge	Supplies	352.23
Nishnabotna Valley R E C	Intersection Lighting	30.39
O'Halloran International	Parts/Expendable Parts	1682.04
Office Stop	Office Supplies	31.37
Olsen Fuel Supply Inc	Fuel	16670.43
Orscheln's	Supplies	650.93
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	31.48
Schildberg Construction	Rock	131023.16
St Luke's Drug & Alcohol	Testing	147.00
Thermo King Christensen	Supplies	638.44
Trans-Iowa Equip, Inc.	Parts/Repair	4649.89
Treas State of Iowa Withholdin	AST Tank Registration	50.00
Van Diest Supply Company	Supplies	972.90
Van Ert Glass	Expendable Parts	35.19
Walnut St. Auto Body	Outside Services	455.50
West Iowa Telephone Co	Telephone Service	43.68
Ziegler Inc.	Parts/Services	4218.07
21st Century Cooperative	Fuel	4117.13

**Flood & Erosion Cont.Fund**

Duane Ortgies	Mileage	1096.24
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**Sheriff Investigations**

Cass Co Environ Landfill	Sanitation Expense	75.00
First Bankcard Center	Camera	111.88

**Local Option Tax Fund**

ESRI Enviromental Systems	Maintenance Agreement	1200.00
Solutions	GIS	527.85

**Capital Projects**

Bierbaum Electric	Bid Work	654.00
Robert Figgins	Painting & Repairs	1255.00

**Debt Service Fund**

First Whitney Bank& Trust	Interest Payment-VBP Loan	13219.60
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**Local Emergency Mgmt Agency**

Iowa Telecom	Telephone Service	66.03
Mike Kennon	Fuel	151.66
Rob Koppert	Mileage	39.43

**Environmental Control Agn**

Atlantic Motor Supply	Filters/Tools/Battery	163.46
Barker, Lemar and Associates	Annual Services/Reg Assis	2931.56
Cappels	Building Supplies	11.66
Caterpillar Financial Services	Dozer	4765.12
Central States Wire Products	Wire	3653.70
CitiBusiness	Ink Cartridges	34.18
First Whitney Bank& Trust	Bond Payment	13250.00
IMWCA	Work Comp Premium	3056.00
Iowa Telecom	Telephone Services	69.05
L&P Financial Services	Parts	92.80
Liberty Tire - IA	Disposal of Tires	1873.40
Olsen Fuel Supply Inc	Fuel	2887.78
Orscheln's	Parts	18.78
Postmaster	Postage	88.00
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00

**Consrsv LandAcq/Cap Imprmnt**

Schildberg Construction	Rock	1473.04
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Meeting adjourned. Next meeting June 9, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, 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: May 28, 2010	For Fiscal Year Ending: June 30, 2010
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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.

low a 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	4,386,343	0	4,386,343
Less: Uncollected Delinquent Taxes - Levy Year	2	450	0	450
Less: Credits to Taxpayers	3	120,565	0	120,565
Net Current Property Taxes	4	4,265,328	0	4,265,328
Delinquent Property Tax Revenue	5	1,153	0	1,153
Penalties, Interest & Costs on Taxes	6	36,410	0	36,410
Other County Taxes/TIF Tax Revenues	7	930,736	0	930,736
Intergovernmental	8	6,615,798	1,813,573	8,429,371
Licenses & Permits	9	14,710	(750)	13,960
Charges for Service	10	329,940	0	329,940
Use of Money & Property	11	202,445	0	202,445
Miscellaneous	12	581,545	36,574	618,119
<b>Subtotal Revenues</b>	13	12,978,065	1,849,397	14,827,462
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,688,771	10	1,688,781
Proceeds of Fixed Asset Sales	16	0	0	0
<b>Total Revenues &amp; Other Sources</b>	17	14,666,836	1,849,407	16,516,243
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	2,208,436	0	2,208,436
Physical Health & Social Services	19	471,191	200,000	671,191
Mental Health, MR & DD	20	2,666,700	0	2,666,700
County Environment & Education	21	525,392	0	525,392
Roads & Transportation	22	4,399,000	395,000	4,794,000
Government Services to Residents	23	426,377	0	426,377
Administration	24	1,102,364	0	1,102,364
Nonprogram Current	25	1,068,012	859,647	1,927,659
Debt Service	26	53,125	0	53,125
Capital Projects	27	1,901,238	79,000	1,980,238
<b>Subtotal Expenditures</b>	28	14,821,835	1,533,647	16,355,482
Other Financing Uses:				
Operating Transfers Out	29	1,688,771	0	1,688,771
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	16,510,606	1,533,647	18,044,253
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(1,843,770)	315,760	(1,528,010)
Beginning Fund Balance - July 1,	33	2,599,724	116,407	2,716,131
Increase (Decrease) in Reserves (GAAP Budgetin	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	755,954	432,167	1,188,121
<b>Total Ending Fund Balance - June 30,</b>	38	755,954	432,167	1,188,121

### Wednesday, June 9, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of May 28, 2010 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Having received an offer to purchase a parcel of real estate for which the county holds the tax sale certificate, Treasurer Tracey Marshall recommended the abatement of penalty, interest and costs. Per the agreement, the purchaser will pay back taxes and the parcel will go back on the tax rolls.

Motion by Kinen, second by Waters: Resolved: to direct the treasurer to strike the Tax Sale Certificate (2004-132) and the interest, penalty and costs amount due on parcel 320007122001000 from the county system in accord with Iowa

Wednesday, June 9, 2010 (continued)

Code 445.16 and buyer, James Mailander, will pay \$66 in back taxes and a \$10 assignment fee. Carried unanimously. Adopted

Adair County has approved and returned the FY2011 sharing of services of a county engineer agreement.

Motion by Rieken, 2nd by Kinen: to adopt the FY2011 Cass-Adair County, County Engineer (28E) Agreement to establish a working mechanism between the two participating counties so that the agencies may jointly utilize the services of Charles M. Marker, PE. Each county shall pay 1/2 of the salary, benefits, worker's compensation coverage and any educational expenses for the engineer (FY11 salary set at \$112,455.48). Carried unanimously.

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

Committee reports: McFadden & Waters- Landfill 6/1; McFadden- Hungry Canyons 6/4.

Reports filed: Recorder's & Sheriff's "May 2010 Report of Fees Collected".

Meeting adjourned. Next meeting June 15, 2010 (preceded by canvass of Primary Election).

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Tuesday, June 15, 2010

Canvass of June 8, 2010 Primary Election

The Cass County Board of Supervisors met as a Board of Canvassers to canvass the June 8, 2010 PRIMARY ELECTION with four members present: Charles Rieken, Vice Chair; Dave Dunfee, Chuck Kinen and Frank Waters.

At 8:00 A.M. the Board proceeded with the canvass of the TALLY LISTS of ballots cast. After inspection of the returns, the following results were determined: (\*Declared Nominated)

	REPUBLICAN	Votes	DEMOCRAT	votes
U.S. SENATE	Chuck Grassley	2,219	Roxanne Conlin	175
			Thomas L. Fiegen	29
			Bob Krause	35
	Scattering	19	Scattering	0
5th Dist U.S. REP.	Steve King	2,040	Matthew Campbell	169
			Mike Denklau	59
	Scattering	19	Scattering	0
GOVERNOR	Terry E. Branstad	1,627	Chet Culver	213
	Rod Roberts	287		
	Bob Vander Plaats	612		
	Scattering	3	Scattering	3
SECRETARY OF STATE	George S. Eichhorn	332	Michael A. Mauro	204
	Chris Sanger	554		
	Matt Schultz	939		
	Scattering	2	Scattering	0
AUDITOR OF STATE	David A. Vaudt	1,855	NO CANDIDATE	
	Scattering	4	Scattering	9
TREASURER OF STATE	James A. Heavens	627	Michael L. Fitzgerald	218
	David D. Jamison	1,148		
	Scattering	2	Scattering	1
SECRETARY OF AGRICULTURE	Bill Northey	1,965	Francis Thicke	204
	Scattering	7	Scattering	0
ATTORNEY GENERAL	Brenna Findley	1,846	Tom Miller	218
	Scattering	6	Scattering	0
29th Dist STATE SEN	Nancy Boettger	2,003	NO CANDIDATE	
	Scattering	12	Scattering	11
57th Dist STATE REP	Jack Drake	1,910	NO CANDIDATE	
	Scattering	12	Scattering	8

Tuesday, June 15, 2010 (continued)

58th Dist STATE REP	Clel Baudler	288	NO CANDIDATE	
	Scattering	1	Scattering	1
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Dist. 2 SUPERVISOR	* Chuck Kinen	428	No Nominee	
	Scattering	4	Scattering	1
-----				
Dist. 3 SUPERVISOR	* Mark A. Wedemeyer	414	No Nominee	
	C. Sid Winchell	310		
	Scattering	0	Scattering	7
-----				
COUNTY TREASURER	* Tracey J. Marshall	1,923	No Nominee	
	Anne M. Quist	720		
	Scattering	1	Scattering	29
-----				
COUNTY RECORDER	* Joyce Jensen	2,268	No Nominee	
	Scattering	6	Scattering	11
-----				
COUNTY ATTORNEY	* Daniel L. Feistner	2,113	No Nominee	
	Scattering	16	Scattering	9
-----				

{Write-ins receiving less than 5% of the ballots cast are listed as 'Scattering'. See official canvass for complete detail for write-in candidates. Write ins for office with no candidate on ballot must receive minimum of 35% of the total received by all candidates last time party had candidates on the ballot (IA CODE 43.62). Published results of a primary canvass are confined by law to candidates nominated and offices designated to have no nominee IA CODE 43.62).}

Vice Chair declared the canvass completed and authorized the Commissioner of Elections to forward the appropriate abstracts to the Secretary of State and party chairpersons and to place the County nominated candidates on the 2010 GENERAL ELECTION ballot.

Chair adjourned canvass.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_ Auditor

PUBLISHED RESULTS SENT TO PAPER in accord with IA CODE 43.62:

On Tuesday, June 15, 2010 four members (Charles Rieken, Vice Chair; Dave Dunfee, Chuck Kinen and Frank Waters) of the Cass County Board of Supervisors met as a Board of Canvassers at 8:00 A.M. to canvass the June 8, 2010 PRIMARY ELECTION. After opening and canvassing the returns of each voting precinct in the county, the following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT November 2, 2010.

	REPUBLICAN	DEMOCRAT
Dist. 2 SUPERVISOR:	Chuck Kinen	No Nominee
Dist. 3 SUPERVISOR:	Mark A. Wedemeyer	No Nominee
COUNTY TREASURER :	Tracey J. Marshall	No Nominee
COUNTY RECORDER :	Joyce Jensen	No Nominee
COUNTY ATTORNEY :	Daniel L. Feistner	No Nominee

Tuesday, June 15, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Charles Rieken, vice chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Duane McFadden. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of June 9, 2010 upon motion by Waters, 2nd by Kinen were approved as read.

RESOLUTION NO. 2010-06-15-001 Motion by Dunfee, 2nd by Kinen:

RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2010-2011:

Fund Desc	Department Desc	Appropriation
General Fund	Attorney	293,380
Attorney Federal Seiz	Attorney	15,000
Attorney Local Seized	Attorney	40,000
Attorney Delinq Fines	Attorney	20,000
General Fund	Auditor	181,249
General Basic Fund	Board of Health	32,000
General Fund	Board of Supervisors	217,564
Capital Projects	Capital Projects	141,726
General Fund	Conservation	226,730
Spec.Resource Enhance	Conservation	124,426

**Tuesday, June 15, 2010** (continued)

Consrv LandAcq/Cap Im	Conservation	15,789
General Basic Fund	County Farm	42,000
General Supplemental	Court Services	13,700
General Basic Fund	Courthouse	193,979
General Basic Fund	Data Processing	79,925
General Supplemental	Election Administration	51,240
Rural Services Supp.	Engineer - Sec. Rd.	175,000
Secondary Road Fund	Engineer - Sec. Rd.	5,735,000
General Basic Fund	Fair & 4-H Clubs	58,000
Rural Services Basic	Flood & Erosion	20,000
Flood & Erosion Cont.	Flood & Erosion	39,493
General Fund	General Relief	95,127
General Basic Fund	Human Services	41,340
General Fund	Jail	314,807
General Supplemental	Juvenile Probation	32,950
Rural Services Basic	Library Contract	60,600
General Basic Fund	Local Health	177,395
Local Option Tax Fund	Local Option Sales Tax	384,388
General Basic Fund	Medical Examiner	12,000
MH-DD Services Fund	MI/CMI/MR/DD/CD Administr	2,567,237
General Fund	Nondepartmental	2,342,846
Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	142,815
Rec. Records Manageme	Recorder	12,181
Rural Services Basic	Road Clearing	60,000
General Fund	Sheriff	334,961
Rural Services	Sheriff	620,738
Sheriff Investigation	Sheriff	110,000
General Fund	Treasurer	349,570
URA Amaizing Energy A	URA Amaizing Energy Atlan	9,957
Debt Service Fund	URA Valley Business Park	51,563
General Fund	Veteran Affairs	121,232
Rural Services Basic	Weed Commissioner	9,741
General Fund	Zoning	8,089
	Grand Total without transfers	15,582,558

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 2010-2011 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 2010-2011

General Services Fund	
To Gen. Supplemental Fund	220,550
To Secondary Road Fund	105,897
Rural Services Fund	
To Secondary Road Fund	1,169,152
Local Option Sales Tax	
To Secondary Road Fund	200,000
To Rural Basic Fund	230,000
Grand Total Transfers	1,925,599

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 Kinen, 2nd by Waters: to certify the following annual base salaries to the auditor:

Sheriff First Deputy: John Westering	\$50,961.75/yr (85%).
Treasurer's Deputies: Marcsisak, Beth	\$38,411.28/yr (80%)
Nichols, Bethany	\$38,411.28/yr (80%)
Symonds, Julie A.	\$38,411.28/yr (80%)
Recorder's Deputy: Headlee, Linn M.	\$38,411.28/yr (80%)
Auditor's Deputies: Karns, Sheri	\$36,010.56/yr (75%)
Oathoudt, Karen	\$38,411.28/yr (80%)

CARRIED UNANIMOUSLY.

**Tuesday, June 15, 2010** (continued)

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

Motion by Dunfee, 2nd by Kinen to set the following aation schedule for FY1011:

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

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

Road Deputies : Start \$19.15/hr; After 6 months \$20.06/hr; After 1 year \$20.97/hr

Civil Deputies: Start \$18.80/hr; After 6 months \$19.71/hr; After 1 year \$20.60/hr

Jail : Start \$12.68/hr; After 6 months \$13.08/hr; After 1 year \$14.06/hr

Secondary Roads: (Union Scale except as noted)

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

Laborer 14.72/hr; Maintenance 16.14/hr; Road Equipment Operator 1 16.40/hr; Road

Equipment Operator 2 16.73/hr; Dragline Operator 3 17.29/hr; Working Foreman 17.63/hr;

Yardman 16.63/hr; Mechanic 18.02/hr; Shop Foreman 18.61/hr; Rodman 15.44/hr

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

Begin: Jul 1, '10

Sheriff Non-Union: TAYLOR-McLAREN, BILLIE J. 1,509.62/pp

WITZMAN, STEPHANIE E. 1,509.62/pp

KNUDSEN, JONI 1,509.62/pp

Sec Roads: HANSEN, RICHARD 2,112.67/pp

KESSLER, DONNIS J. 1,430.20/pp

PANKONEN, ALICE 1,573.99/pp

VOGL, DENNIS 18.64/hr

Attorney: GROVES, BEVERLY 1,509.62/pp

PLATT, STACEY 1,254.54/pp

Courthouse: ANDERSON, JASON 13.25/hr

JEFFERY HETRICK 1,246.03/pp

Recorder: McDONALD, SHERYL 10.00/hr

Treasurer: GROSS, LINDSAY 1,300.00/pp

WATERS, PATRICIA 14.00/hr

Veteran Affairs: HOLMES, MITCH 1,433.33/pp

Zoning: HANSEN, RICHARD E. 198.75/pp

General Ast/MH/VA: ADAMS, VICKI 1,062.27/pp

KANNING, TERESA 1,979.06/pp

SCHULER, DEBBIE 1,409.40/pp

Weed Commissioner: RANDAL, LARRY 309.00/pp CARRIED UNANIMOUSLY.

**RESOLUTION NO. 2010-06-15-002 EXTENSION OF TAX CREDITS FY2010-2011 FOR CASS COUNTY, IOWA**

Whereas, the FY1011 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 Kinen, second by Dunfee: Pursuant to Iowa Code Section 25B.7 the homestead property tax credit in Cass County for taxes collectible in fiscal year July 1, 2010 through June 30, 2011 shall be funded at 64%. CARRIED UNANIMOUSLY.

Motion by Waters, 2nd by Kinen: to authorize the chair to sign "Grant Agreement between IA HSEMD and Cass Co. and to contract with SWIPCO to perform all supervision, inspection, accounting and other services necessary to complete the scope of work for HSEMD grant 2009-SS-T9-0034-04 (on behalf of Homeland Security Region 4, Cass County will receive grant funding from the State Homeland Security Program, \$108,575, and Citizen Corps Program, \$24,334.10, totaling \$132,900.10. Performance period 4/31/2010-4/31/2012). CARRIED UNANIMOUSLY.

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

**General Basic Fund**

Access System	Lease	341.00
Advanced Laser Technologies	Office Supplies	169.95
Akin Building Center	Supplies	26.90
Alliant Utilities	Utilities	168.92
Am San LLC	Custodial Supplies	368.12
Anita Municipal Utilities	Utilitiy Payment	157.15
Anita Tribune Co Inc	Publishing	315.81
Atlantic Fire Department	Scuba Connection	2500.00
Atlantic Motor Supply	Supplies	189.47
Atlantic Municipal Util	Utilities	2022.20
Atlantic News Telegraph	Publishing	525.05
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Sanitation Expense	40.00
Cappels	Light	32.06
Cass Co Environ Landfill	Sanitation Expense	79.40
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Board of Health Mar 10	9474.81
Central Iowa Dist. Inc.	Custodial Supplies	584.46
Choice Printing	Postage	678.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Lease	684.49

**Tuesday, June 15, 2010** (continued)

Ed's Lawn Equipment	Maintenance	116.30
Egan Supply Co	Supplies	699.58
Extreme Repair	Generator Maintenance	150.00
Fajen Lumber LLC	Railroad Ties	23.90
Fareway Stores	Jail Groceries	781.06
Nathalee Gilliland	Rent	350.00
Griswold American Newspaper	Publishing	385.81
Griswold Amoco Fuel-O-Matic	Fuel	20.68
Lindsay Gross	Mileage	55.50
Iowa Water Management	Contracted Water Manageme	148.00
Julie Jameson	Transcripts	38.50
City of Lewis	Utilities	245.85
Linn Co Sheriff	Service	27.50
M & M Sales Company	Copies	12.74
Machines & Media Inc	Toner	347.00
Tracey Marshall	Cellular Service	120.00
Masker Plumbing	Repairs	56.71
Mediacom	Cable	40.97
Medivac Inc	Ambulance	2800.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	491.88
Olsen Fuel Supply Inc	Fuel	448.75
Postmaster	Postage	176.00
Pottawattamie Co Jail	Inmate Housing	79.26
Public Safety Fund	County Contribution	21888.58
Rex Pharmacy	Prescription Medicines	629.34
Robinson Hardware	Surge Protectors	163.94
RSO Cattle Co	Rent	275.00
Safeguard Business Systems	Envelopes	129.38
Sandbothe Firestone	Tube Repair	17.00
Iowa Secretary of State	Notary Renewal	30.00
Shelby Co Envirmental Health	Inspection	67.50
Shield Technology Corporation	Service Contract	4719.00
Solutions	Maintenance Agreement	1181.28
Staples Advantage	Paper/Office Supplies	67.95
Stone Office Products	Office Supplies	400.84
United States Cellular	Cellular Service	131.87
Victoria Twp Cemetery	Care of Veterans Graves	420.00
Frank Waters	Mileage	128.50

**General Supplemental Fund**

Jason Anderson	Mileage	48.00
Atlantic News Telegraph	Publishing	367.17
Kathryn Bergstrom	Precinct Official	150.13
Janice Brehmer	Precinct Official	130.50
Dorothy Burnett	Precinct Official	128.69
Cass Co Ag & Ed Association	Polling Place Setup	15.00
Cass County Sheriff	Serving Notices-Court	282.00
Laurel Coffman	Precinct Official	138.69
Shara L Cooper	Precinct Official	142.32
Mary E Cranston	Precinct Official	129.63
Dave Dunfee	Mileage	37.50
Nancy Dunfee	Precinct Official	72.50
Shirley Eshelman	Precinct Official	187.76
Marlene Feilmeyer	Precinct Official	58.00
Ileen C Furne	Precinct Official	116.00
Leta Gerlock	Precinct Official	116.00
Anieta Gregory	Precinct Official	175.20
Judith A Hartman	Precinct Official	203.83
Caroline Hemmingsen	Precinct Official	142.13
Henry M Adkins & Son Inc	Ballots/Memory Cards/Lice	6572.73
Betty M Holaday	Precinct Official	155.51
Shirley A Jacobsen	Precinct Official	132.70
Barbara Jensen	Precinct Official	130.50
Sheri Karns	Mileage	27.00
Kathryn Kerkmann	Precinct Official	208.14
Earlene Krauth	Precinct Official	165.14
Jeannie McMullen	Precinct Official	139.45
Holly Beth Meyer	Precinct Official	161.38
Sonya Mikkelsen	Precinct Official	140.50
Karen Molgaard	Precinct Official	125.00
Monona County Auditor	Election Supplies	10.70
Karolyn Ortgies	Precinct Official	152.76
Jacqueline J Pelzer	Precinct Official	154.13
Betty Pope	Precinct Official	126.88
Sharon Rogers	Precinct Official	191.38
Sally L Rosales	Precinct Official	140.50

**Tuesday, June 15, 2010** (continued)

Carolyn M Rossell	Precinct Official	160.26
Helen I Rossell	Precinct Official	126.88
Ellen Rutherford	Precinct Official	132.32
Norma E Schaaf	Precinct Official	172.76
Marcia Schildberg	Precinct Official	116.00
Loretta J Shepperd	Precinct Official	112.38
Linda Sims	Precinct Official	126.88
Bill Steele	Precinct Official	116.00
Beth Turner	Precinct Official	112.38
Sherry Waddell	Precinct Official	119.63
Cheryl Wessels	Precinct Official	172.76
Julie Williamson	Precinct Official	156.58
Nadine A Williamson	Precinct Official	134.95
Kay Winston	Precinct Official	140.50
Karen V Woodward	Precinct Official	156.51

**MH-DD Services Fund**

ABBE CENTER FOR COMMUNITY MENT	Outpatient / Counseling	66.02
C A S S Incorporated	Work Activity Services	14891.44
Concerned, Inc	Work Activity Services	2809.88
Dept of Human Services	Inpatient / Hospital	1198.24
Golden Circle Behavioral	Other	230.28
Goodwill Industries	Work Activity Services	663.10
Ida Services, Inc	Work Activity Services	299.63
Iowa Focus	Home Comm.Based	24.66
New Hope Village Inc	Work Activity Services	819.66
Nishna Productions Inc	Community Supported Living	243.90
Donna Ray	Mental Health Advocates	186.49
REM Developmental Services	Work Activity Services	1333.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	31729.27
Debbie Schuler	Mileage	70.00
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	203.92

**Rural Services Basic Fund**

AlcoPro	Mouthpieces	94.00
Atlantic Motor Supply	Vehicle Supplies	26.49
Bair's Firestone Store	Vehicle Maintenance	80.50
Brown's Shoe Fit	Deputies Boots	509.00
Cappels	Supplies	18.98
Carpenter Uniform Co	Badge	2632.23
Cass Co Environ Landfill	Sanitation Expense	105.00
Deter Motors Inc	Vehicle Maintenance	82.88
Iowa County Attorneys Assoc	Registration	50.00
The Little Cobbler	Repair	12.00
McAtee Tire Service Inc	Vehicle Maintenance	1658.23
Darby McLaren	Meals	7.04
MPH Industries Inc	Wireless Remote	139.90
Quartermaster	Uniform	64.49
Racom Corp	Labor	132.00
Rex Pharmacy	Batteries	10.00
Robinson Hardware	Supplies	10.18
Secondary Road Fund	Reimbursement	110000.00
Ultramax	Ammo	2006.00
Wright Express	Fuel	3072.58

**Secondary Road Fund**

Casey's General Stores	Fuel	499.80
A M Cohron & Son	Contract Payment	257406.77
Hawkeye Truck Equipment	New Equipment	7824.00
Peterson Contractors Inc	Contract Payment	8511.75
S I R W A	Water	30.75

**Sheriff Investigations**

R & B Feeds	Dog Food	68.78
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**Local Option Tax Fund**

Atlantic City Clerk	Southlawn Mowing	75.00
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**Capital Projects**

R & D Carpentry	Repairs	103.59
Risky Business Tree Service	Tree Trimming	1900.00
Rose Construction Dave Rose	Doors	3368.83
Wailes Construction Inc	Remodeling	19950.00

**Local Emergency Mgmt Agency**

Bob's Electronics	Duplexer	980.00
City of Council Bluffs	Hazmat 28E Agreement	3531.00
Mike Kennon	Fuel	56.93
Mediacom	Cable	25.21
Racom Corp	Installation	253.50
Solutions	Support	121.90



**Tuesday, June 15, 2010** (continued)

Verizon Wireless	Cellular Service	114.26
<b><u>Environmental Control Agn</u></b>		
ACGS	Computer Repair	189.45
Atlantic News Telegraph	Publishing	20.41
CNH Capital	Skidloader Payment	1103.61
Cornhusker International Truck	Parts	134.04
Culligan Soft Water Serv	Water	48.25
Dish Network	Internet Service	55.27
Environmental Plan Trust	Planning Fees	736.85
Environmental Recycling Trust	Recycling Fees	1547.37
Environmental Services of IA	Electronic Disposal	1048.00
Farmers Elect Cooperative	Utilities	1450.84
Iowa Dept of Natural Resources	Operator Renewals	3214.75
Iroquois Products	Building Supplies	109.30
Jensen Builders LTD	Shop Building	65540.50
K J A N	Advertising	30.00
Lindeman Tractor Co	Outside Services & Parts	882.31
Marne/Elk Horn Telephone	Telephone Services	23.41
McAtee Tire Service Inc	Supplies	12.95
Office Stop	Office Supplies	129.49
Otto & Lorence	Attorney Fees	500.00
Pelgrow	Propane	58.20
Robert Richert	Clothing Allowance	42.80
Schildberg Construction	Haul Rock	1330.93
James Stokley	Fuel	116.00

Meeting adjourned. Next meeting June 23, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, June 23, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of June 15, 2010 upon motion by Waters, 2nd by Dunfee were approved as presented.

PUBLIC HEARING on the "Status of Funded Activities, CDBG Grant 08-CF-003, Cass County Childcare Project was called to order by the chair.

John McCurdy from Southwest Iowa Planning Council presented information on the status of Community Development Block Grant project number 08-CF-003, the Cass County Childcare Project. Mr. McCurdy reported that the project was substantially complete, with the childcare center building completed and the playground being completed. Recent heavy rains have caused problems with completing the outdoor work. Child registration has taken place and is ongoing. To date, \$1,156,938.05 has been spent, with \$575,253.00 in CDBG construction/engineering funds expended, and \$11,083.00 in CDBG administrative funds expended. There are \$0 remaining in CDBG funds for construction/engineering expenses and \$8,917.00 remaining for CDBG administrative expenses. Over the course of the project the original end date was pushed back due to various difficulties, not the least of which being wet weather, but the overall scope of the project remained the same. The project beneficiaries remain families with young children in Cass County. Of the currently registered children, 74% are low to moderate income.

No written comments were received from the public prior to the meeting and no spoken objections were made at the public hearing.

Motion by Dunfee, 2nd by Kinen: to close the hearing. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Veteran Affairs executive director Mitch Holmes presented recommendation of the commission for the re-appointment of the member whose term ends June 30.

Co. Treasurer received letter from the City of Anita asking for the abatement of tax on a parcel it acquired through legal action. RESOLUTION 2010-06-23-01 Whereas taxes are owing against a parcel now owned by the City of Anita and said taxes were owing before the parcel was acquired; and whereas the city was notified and failed to immediately pay the taxes due:

**Wednesday, June 23, 2010** (continued)

Motion by Dunfee, 2nd by Kinen: to abate all of the taxes on parcel 320012654001000 (Lot 11, Sun Valley Subdivision, Anita) in accord with Iowa Code 445.63. Carried unanimously. Adopted.

Motion by Rieken, 2nd by Waters: to approve final payment claims of \$7,415.48 for project EWP 08-327-16 near bridge #152 and \$8,722.76 for project EWPM 07-327-03 near bridge #293 to Peterson Contractors Inc. Carried unanimously.

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

Committee reports: Rieken- Juvenile Emergency Services 6/16; Dunfee- WCCA 6/15, CADCO & Boost4Families 6/17, SWIMHC 6/21.

Meeting adjourned. Next meeting June 30, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, June 30, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; David Dunfee, Charles Rieken and Frank Waters. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of June 23, 2010 upon motion by Waters, 2nd by Dunfee were approved as presented.

The Board held the first hearing and conducted the first reading on proposed amendment of Ordinance No. 7-Veterans Emergency Assistance Program. Ordinance is to be amended by striking entire text and inserting new text. No objections received. Motion by Dunfee, 2nd by Rieken to close hearing. Carried unanimously.

Motion by Waters; 2nd by Rieken: to approve amendment to Ordinance 7 by striking all text and replacing with new text as presented. 2<sup>nd</sup> reading/adoption scheduled for 07/07/10. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Board discussed the position on the Cass County veteran affairs commission which ends 06/30. Recommendation to re-appoint current member was received from current commission. No new applications for position received.

Motion by Rieken; 2nd by Dunfee: to appoint Jerald Putnam of Griswold to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2010. Carried unanimously.

Resignation effective today of Lincoln Township Clerk Donald Huff was accepted. The board commended Mr. Huff for his approximate 30 years of service as a township officer. Lincoln Township Trustee Linda Harms has applied to change position to township clerk. Board approved application and accepted her resignation as trustee effective today.

Motion by Waters, 2nd by Rieken: to appoint Linda Harms as Lincoln Township Clerk for the remainder of the term ending Dec. 31, 2012. Carried unanimously.

Application for Lincoln Township trustee position from Kathryn Russell was reviewed.

Motion by Waters, 2nd by Rieken: to appoint Kathryn Russell as Lincoln Township Trustee for the remainder of the term ending Dec. 31, 2012. Carried unanimously.

County Engineer reviewed current road projects including Sec. Roads Fund end of year cash balance, EWP projects, workman compensation insurance, and scour critical bridges per national bridge standards and mandated bridge/road closures until scour evaluations can be conducted.

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

County Auditor Dale Sunderman reviewed budgetary considerations:

Motion by Rieken, second by Dunfee: to make the following appropriation adjustments (changes in spending authority) for FY2010: General Fund: decrease non-departmental by \$7,324 and increase Human Services by \$252 and increase

Wednesday, June 30, 2010 (continued)

General Relief by \$7,072; LOST: decrease by \$14,350 and Insurance Trust: increase by \$14,350. Carried unanimously.

Committee reports: Dunfee-Public Safety & LEMA 6/28; Waters- SWIPCO 6/24; McFadden- NRCS (Crooked Creek Watershed) 6/23 & RC&D 6/28.

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

**General Basic Fund**

ACGS	Computer Upgrade	179.70
Advanced Laser Technologies	Office Supplies	214.95
Akin Building Center	Building Supplies	487.39
Alliant Utilities	Utilities	108.25
Am San LLC	Custodial Supplies	510.39
Anita Municipal Utilities	Utilities Payments	67.59
Anita Tribune Co Inc	Publishing	533.70
Atlantic Municipal Utilities	Utilities	393.61
Atlantic News Telegraph	Publishing	1095.00
Atlantic Pest Control	Extermination	45.00
Black Hills Energy	Utilities	39.16
Blaine's Service	Vehicle Maintenance	24.85
Dwayne Brown	Rent	350.00
Brown Electric Company	Cord	379.76
Camblin Plumbing & Heat	Water Heater Repairs	233.44
Cass Co Memorial Hospital	Board of Health Mar 10	5246.99
CenTec Cast Metal Products	Marker Stakes	664.92
Choice Printing	Office Supplies	390.48
City Directory Inc	Directories	337.00
Continental Fire Spr Co	Sprinkler Repair	364.00
Cook Sanitation	Sanitation Expense	120.00
Counsel Office & Documents	Shipping Costs	8.46
Culligan Soft Water Serv	Water	13.30
City of Cumberland	Utilities	162.91
Dave's Auto Repair	Vehicle Maintenance	210.00
Dave Dunfee	Mileage	16.00
Ed's Lawn Equipment	Supplies	434.80
Egan Supply Co	Laundry Soap	289.23
Farmers Elect Cooperative	Utilities	45.61
First Bankcard Center	Fuel/Supplies/Trees	7597.47
First Whitney Bank& Trust	Check Order	58.63
Friends of the Fish Farm	Donation	500.00
Griswold American Newspaper	Publishing	369.46
Griswold Coop Telephone	Telephone Services	173.73
Mitch Holmes	Mileage/Meals	312.87
Hy-Vee, Inc.	Supplies	19.90
IMAGETek, Inc	Support	950.00
Interior Touch	Flooring	1168.00
Iowa Telecom	Telephone Service	882.45
ISAC	Registration	110.00
Legal Directories Pub Co	Directory	57.75
Legislative Services Agency	Iowa Code	186.00
Lindeman Tractor Co	Mower Parts	1058.32
Steve Livengood	Bulletin Boards	280.00
Local Option Sales Tax Fund	Reimbursement Vehicle Loan	6800.00
Mail Services	Print & Postage	4342.76
Masker Plumbing	Plumbing Repairs	804.58
Duane McFadden	Mileage	360.50
MCI	Telephone Services	195.16
Mediacom	Cable	40.97
Meyer-Century Laboratories	Cleaner	129.56
Mid American Energy	Utilities	728.54
NACCTFO	Registration	150.00
National Association of Co.	Registration	490.00
Nishnabotna Valley R E C	Utilities	344.19
O'Reilly Auto Parts	Mower Maintenance	45.84
Office Depot	Supplies	368.98
Office Stop	Office Supplies	634.87
Orscheln's	Trailer Axel	204.35
Pitney Bowes Inc	Mail Machine	1185.00
Postmaster	Postage	281.00
Purchase Power	Postage	6500.00
Jerald Putnam	Mileage	23.40
Rick's Auto Clinic Inc	Transportation Costs	74.79
Charles A Rieken	Mileage	147.50
Robinson Hardware	Custodial Supplies	122.69
RSO Cattle Co	Rent	175.00

**Wednesday, June 30, 2010 (continued)**

**General Basic Fund** (continued)

Schumacher Elevator Co	Elevator Maintenance	203.53
Lora Schwendinger	Supplies	19.40
Dr Christean Siebrasse	Outpatient Medical Care	302.00
Solutions	Tech Support	4089.63
Southern Iowa Rural Water Assc	Utilities	30.75
Southwest Iowa Family Services	CDBG Contract	52729.00
Staples Advantage	Toner	388.55
Stone Office Products	Office Supplies	10.99
Sundance Apartments Inc	Rent	355.00
SWIPCO	IDED Contract	96322.94
Thomson West	Monthly Info Charges	398.27
Treasurer State of Iowa	Registration	140.00
United States Cellular	Cellular Service	193.88
Valley View Apts	Rent	167.00
Verizon Wireless	Cellular Service	385.81
Weirich Welding	Tire Repair	57.96
Wright Express	Fuel	652.11

**General Supplemental Fund**

Andersen Law Office	Legal Services	469.59
Cass County Attorney	Copies	38.88
Family Crisis Support	Funding Request	5000.00
Heritage House	Poll Site Rental	30.00
Barbara Humphrey	Precinct Official	63.44
Matt Parrott & Sons	Election Supplies	125.76
Purchase Power	Postage	707.33
Iowa Secretary of State	Envelopes/Stampers	32.50
Karen Thomsen	Precinct Official	46.00
United Church of Christ	Poll Site Rental	30.00
Jodi Vanderheiden	Transcripts	70.00
Zion Lutheran Church	Poll Site Rental	30.00

**MH-DD Services Fund**

Alegent Health-Psychiatric	Outpatient / Counseling	220.00
Counsel Office & Documents	Office Supplies	278.19
Country Care Center	Residential Care Fac.	1200.00
Dept of Human Services	Home Comm.Based	115212.83
Louis P Gerbino MD	Outpatient / Counseling	60.00
Hall Hudson, P.C.	Legal RepresentationComm	542.20
Iowa Telecom	Telephone Service	95.03
Office Stop	Office Supplies	367.56
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	18434.55
Southwest Iowa Transit Agency	Transportation	1592.69
Verizon Wireless	Telephone Services	39.59
Willow Heights Inc	Other	16723.80

**Rural Services Basic Fund**

Brown's Shoe Fit	Boots	345.00
Business Security Services	Drop Box	843.93
Carpenter Uniform Co	Uniforms	155.53
Cass County E911	Repeater System	196.29
Digital Alley	Camera	4925.00
Hansen Interstate Repair	Tow and Repair	580.15
Nielson Communications	Vehicle Computer	4881.00
Olsen's Outdoor Power	Tow and Storage	275.00
Quartermaster	Uniforms	128.97
Racom Corp	Battery	112.37
The TV Store	Cell Phone Case	20.00
Watchguard Video	Mic	400.00

**Secondary Road Fund**

A & M Green Power Group L.C Fo	Supplies	396.73
Agri Drain Corp	Supplies	95.58
Alliant Utilities	Utilities	414.83
Allied Oil & Supply Inc	Lubricants	1636.52
Atlantic Motor Supply	Supplies	2358.91
Atlantic Municipal Utilities	Utilities	309.06
Bair's Firestone Store	Tires/Tire Repair	102.00
Bi State Electronics	Radio Supplies	200.66
Calhoun-Burns & Assoc.	Engineering Services	11218.73
Cappels	Supplies	856.86
Cass Co Memorial Hospital	Testing	27.00
City of Massena	FM City St Const	7979.36
Cook Sanitation	Sanitary Disposal	45.00
Cornhusker International Truck	Parts	640.90
D.M. Ask	Supplies	74.35
Diamond Mowers, Inc	Parts	2342.29
Filter-Care of Ne Inc	Outside Services	312.25
Freightliner of Des Moines	Expendable Parts	720.74

**Wednesday, June 30, 2010 (continued)****Secondary Roads Fund (continued)**

Griggs Environmental Strategie	Engineering Services	1128.00
Griswold Amoco Fuel-O-Matic	Fuel	402.45
Griswold Coop Telephone	Telephone Service	30.86
Hawkeye Truck Equipment	New Equip Supplies	635.00
Henningsen Constr Co Inc	Cold Patch	1047.84
Hotsy Cleaning Systems Inc	Supplies	165.86
Hy-Vee, Inc.	Supplies	44.73
Industrial Supply Solutions	Supplies	13306.39
Interstate Battery Systems	Expendable Parts	387.80
Iowa Prison Industries	Signs	2372.50
Iowa Telecom	Telephone Service	187.70
Frank Jones	Crop Damages	2460.00
Joyce Bros Auto Supply Co	Supplies	25.34
Lawson Products Inc	Supplies	473.32
Lindeman Tractor Co	Supplies	630.33
Linweld	Supplies	363.99
Massena Implement Co	Tire Repair	12.00
Massena Telephone Co	Telephone Service	20.29
McAtee Tire Service Inc	Tire Repair	704.76
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Outside Services	822.02
Nebraska-Iowa Ind Fasteners	Supplies	2004.51
Nishnabotna Valley R E C	Intersection Lighting	57.65
O'Halloran International	Parts/Repair	3892.93
Olsen Fuel Supply Inc	Fuel	15999.46
Orscheln's	Supplies	152.45
Peterson Contractors Inc	Contract Payment	16138.24
Postmaster	Postage	44.00
Qwest	Radio Service	76.00
Red Oak Firestone	Outside Services	101.95
Rexco Equipment Inc	Outside Services	25000.00
Road Builders	Trailer	39405.00
Robinson Hardware	Supplies	155.43
S I R W A	Water	30.75
Schildberg Construction	Rock	132226.06
Seneca Companies	Buildings & Grounds	1183.50
Snyder & Assoc Inc	Engineering Services	5414.00
Solutions	Computer Services	28.75
St Luke's Drug & Alcohol	Testing	73.00
Stone Office Products	Office Supplies	189.35
Treasurer, Ia State University	Registration Fees	240.00
United Suppliers Inc	Supplies	140.16
Van Ert Glass	Parts	254.13
Walnut St. Auto Body	Outside Services	872.50
Westel Systems	Telephone Services	41.28
Wright Trucking L.C.	Hauling Rock	172.90
Ziegler Inc.	Expendable Parts	3990.11
21st Century Cooperative	Fuel	9976.81

**Spec.Resource Enhancement**

Iowa Dept of Trans	Project	11136.62
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**Flood & Erosion Cont.Fund**

Duane Ortgies	Mileage & Hours	195.97
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**Sheriff Investigations**

Turkey Creek Kennels	Dog Boarding	90.00
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**Co Attorney Special Revenue**

First Bankcard Center	Plants	230.73
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**Local Emergency Mgmt Agency**

Dell Marketing L.P	Computer Monitor	259.00
Iowa Telecom	Telephone Service	64.33
Mediacom	Cable	25.21

**Environmental Control Agn**

Atlantic Motor Supply	Building Supplies	44.73
Atlantic Pest Control	Pest Control	45.00
Auditor of State of Iowa David	Filing Fee	75.00
Barker, Lemar and Associates	Annual Services/Reg Assis	4891.24
Cappels	Supplies/Clothing/Tools	218.29
CitiBusiness	Office Supplies	145.80
Culligan Soft Water Serv	Water	48.25
Elliott Equipment Company	Recycling Boxes	15250.00
First Whitney Bank& Trust	Closure-Post-Closure	20750.00
Hansen Interstate Repair	Outside Services	576.74
ICAP Insurance	Insurance	528.00
Iowa Telecom	Telephone Service	68.91
Kewanna Screen Printing Inc	Signs	67.09
Lindeman Tractor Co	Outside Services	583.92

Wednesday, June 30, 2010 (continued)

**Environmental Control Agency Fund** (continued)

Olsen Fuel Supply Inc	Fuel	2630.90
Orscheln's	Supplies	242.10
Requip, LLC	Parts	1025.30
Robert Richert	Clothing Allowance	42.80
Schildberg Construction	Rock	623.92
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Vermeer Sales & Service	Wood Chipper	36052.00
<b>Consrvt LandAcq/Cap Imprvmnt</b>		
Lindeman Tractor Co	Lawnmower Repair	355.91

Meeting adjourned. Next meeting July 7, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Wednesday, July 7, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken and Frank Waters. Absent: David Dunfee. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of June 30, 2010 upon motion by Waters, 2nd by Rieken were approved as presented.

At 9:00 AM the Board conducted the second and final hearing and reading on proposed amendment to Ordinance 7. Ordinance was reviewed. Chair asked for comment. There being no objections: motion by Rieken, 2nd by Kinen to close hearing. Carried unanimously.

Motion by Rieken; 2nd by Waters: to approve amendment to Ordinance 7 by striking all text of current Ordinance 7-Veterans Emergency Assistance Program and replacing with new text. (Copy on file with County Auditor and added to County Code of Ordinances). Carried unanimously. Ordinance adopted.\*\*

Richard Hansen, Engineer assistant, brought for chair's signature, an agreement for a portion of county roadway to be used as detour while a portion of Hwy 148 is closed.

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

Reports filed: 4th Qtr FY10 Veteran Affairs Report of Assistance Paid; Recorder's and Sheriff's June of 2010 "Report of Fees Collected".

Meeting adjourned. Next meeting July 14, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**\*\* Ordinance 7: An ordinance prescribing the Veterans Emergency Assistance program in and for Cass County, Iowa**

The Veterans Emergency Assistance program provides assistance to Cass County, Iowa, military veterans who are unable to meet their basic needs because of an emergency situation.

**Section 1 - Definitions**

The definition of terms as used in this ordinance is:

"Emergency" is a sudden, urgent, need for help or relief, created by some unexpected event and occasion requiring immediate action.

"Veteran" is an Iowa resident living in Cass County, Iowa, who has served honorably in the U.S. armed forces in either peacetime or wartime beyond "boot camp" and initial training, unless discharged during those times for a service-connected disability. The veteran must present proof of honorable discharge before assistance can be rendered.

"Veteran" also includes an Iowa resident who served in the Reserves or Iowa National Guard for at least 20 years or who was activated to federal service for 90 continuous days, not including "boot camp" or initial training, unless discharged with less service for a service-connected disability.

"Assistance" means food, rent, shelter, clothing, transportation, fuel, utilities, medical services, and burial. Assistance, excluding burial, can be provided for surviving spouse and dependent children if the honorably discharged veteran is deceased.

"Net worth" includes income or monies from any source, monies due, savings and other deposits, stocks, bonds, real estate, cash value of life insurance policies, jewelry, and value of all other real and personal property but excludes clothing, engagement & wedding rings, usual household furniture, and similar equipment, one automobile and a homestead.

"Household" means the individual veteran applying and all members of the immediate family (spouse and dependent children). If the veteran is deceased, "household" shall mean the veteran's surviving spouse who has not remarried and minor dependents.

"Commission" shall mean the Cass County Veterans Affairs Commission and/or its Director.

**Section 2 - Application Requirements**

In applying for benefits, the veteran must submit to the Cass County Veterans Office, along with the application, the following documents:

- DD Form 214 "Report of Separation from the Armed Forces" or similar documentation indicating what type of discharge from any branch of the military service.
- Certificate of Marriage, if applicable.
- Birth Certificates, if applicable.

Wednesday, July 7, 2010 (continued)

**Section 3 – Forms of Assistance** Assistance shall be purchased directly from the supplier. No cash will be provided.

**Section 4 – Eligibility**

Assistance is to be provided to an indigent veteran who is in need of immediate assistance due to reasons beyond the veteran's control and not obtainable from any other source. Income for the household cannot exceed 150 percent of federal poverty level.

In extreme cases, assistance may be provided for veterans earning more than 150 percent of federal poverty level if income has been delayed for reasons outside the veteran's control. In those cases, veteran shall agree to re-pay assistance at an agreed upon date. Failure to repay per agreement will result in termination of future assistance

**Section 5 – Level of Benefits**

Assistance can be provided for a maximum of three (3) months in a year, starting from the first approval of assistance. If additional assistance is needed, the applicant must appear before the Veterans Commission. The maximum level of benefits shall be:

- **Food:** Maximum benefit is \$100 per request. Food does not include tobacco products, alcoholic beverages, or "junk" food. Products for personal hygiene and cleanliness may be purchased. Receipts must be submitted to the Director.
- **Rent and Shelter:** The reasonable rental value not to exceed \$400.00 per month. Higher rent may be paid for one (1) month at the discretion of the Director. The residence, whether owned or leased, and utilities must be in the name of the veteran seeking assistance. Security deposits and 1<sup>st</sup> month's rent will not be paid.
- **Clothing:** The reasonable value of clothing actually needed if not immediately available from other sources.
- **Utilities:** The amount needed to prevent cancellation of these services. Telephone assistance is limited to basic landline phone service, up to a maximum of \$50.
- **Medical and dental services and prescriptions:** The reasonable value of these services actually needed on an emergency basis. Dental services limited to emergency extractions only.
- **Transportation:** Fuel assistance may be provided for indigent veterans to travel to VA medical centers. If the veteran qualifies for VA travel reimbursement, no county assistance will be provided.

The indigent veteran shall be disqualified from receiving future benefits if (except for reasons not attributable to that person) they fail to repay the value of the benefits received as per agreement. The Cass County Veterans Commission may waive the repayment of all or some of the benefits.

**Section 6 – Application for Assistance**

The VA Director will provide applications for general assistance during normal business hours. Completed applications must be submitted to the Director during those hours or by prearranged appointment. If, due to hardship, an applicant cannot come to the County Courthouse, the Director will mail the application.

If the Applicant or the household is, or appears to be, eligible for assistance from any other federal, state, or local source, the Director will immediately refer the applicant to that source. It will be the obligation of the applicant to immediately apply to that source and to diligently pursue the application as a condition of being eligible for further assistance under this ordinance.

It is the obligation of each person applying to establish his or her eligibility for any category of general assistance and to prove his or her need for any item of assistance. If requested, the person applying will provide the Director with a verified statement of net worth (federal and state income tax returns) for the past five (5) years, medical reports, medical authorization, and anything else requested by the Director that pertains to the person's eligibility for assistance.

The Director will also accept anything that the applicant chooses to submit to establish their eligibility or need (including statements or letters, medical reports, bills for the current month's utilities, shut-off notices, eviction notices, and other written documents as well as verbal statements of the applicant).

The Director will then proceed to conduct a reasonable investigation concerning the applicant's eligibility and needs. A copy of the applicant's file, documentation and findings of the Director will be made available to the applicant or to the applicant's attorney (release of information must accompany requests by attorneys).

**Section 7 – Initial Determination**

The Director will make an initial determination of the eligibility and needs of the applicant within five (5) working days of the receipt of the application. The Director will notify the applicant of the decision within five (5) working days of the determination.

If the Director cannot make the initial determination within five (5) working days, the Director will immediately inform the applicant of the reasons why such determination cannot be made.

If an applicant has been previously found eligible, the Director need not receive a new application, but may proceed to a determination of whether or not current assistance is warranted. Notice of such determination will be as provided above. If an emergency and immediate need is present, the Director may authorize a supplier or vendor to furnish items of an authorized amount required for the benefit of the applicant.

**Section 8 – Appeal**

Every applicant denied assistance will be informed of the Director's decision and of the applicant's right to appeal such decision to the Veterans Commission. The applicant will be informed of the method by which an appeal may be taken, and that he or she may represent himself/herself, or may be represented by an attorney at the applicant's expense.

The Director shall receive any communication on behalf of an applicant requesting appeal of the Director's determination. The Director shall schedule a time on the VA Commission agenda (in accordance with state law) at their regular meeting.

The communication requesting appeal must be submitted to the Director within 10 days of the Director's determination. The appeal must contain the applicant's current address and telephone number, and state the reasons for the appeal. The applicant will be informed immediately, by telephone, if available and by ordinary mail of the date and time of the hearing before the VA Commission.

**Section 9 – Appeal Hearing**

The VA Commission will hear the applicant's appeal at the time scheduled in the agenda, unless the applicant requests continuance. The applicant will be permitted to present whatever evidence desired in support of the appeal including testifying, having other witnesses testify, offering documentary evidence, and reasonable cross examination of other witnesses, if present. The technical rules of evidence will not apply. The Commission may set reasonable time limits for the presentation of evidence. The veteran's file will be admitted into evidence. The Commission may question the veteran. The Director will present the Commission with the reasons for the denial.

The hearing will be tape-recorded. The hearing before the Commission will be at a closed meeting in accordance with state law since the confidential files of the veteran will be in evidence. While the Commission deliberates the appeal, no other parties will be present.

The Commission will make a decision on the appeal within seven (7) working days after the hearing. The Commission's decision will be based only on the evidence submitted. The veteran will be informed immediately by telephone, if available, of the decision and within seven (7) working days thereafter, the Commission will mail to the applicant, at his or her last known address, by ordinary mail, the written decision.

The decision will state the reasons for the action. An appeal by the veteran to the Board of Supervisors will be allowed within the time limits and the manner and procedures established under Code of Iowa, Title 1, Subtitle 6, Chapter 17A.

**Section 10 – Miscellaneous**

All Cass County ordinances and resolutions, or parts thereof, in conflict with this ordinance are hereby repealed.

1<sup>st</sup> reading 06/30/10; 2<sup>nd</sup> reading 07/07/10; 3<sup>rd</sup> reading waived; Adopted 07/07/10

**Wednesday, July 14, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of July 7, 2010 upon motion by Dunfee, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

Reports filed: Atlantic Medivac 2010 1st Qtr; CASS Inc Social Center 4th Qtr FY10; Treasurer's 6/30/10 Semi-Annual Fund Status.

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

**General Basic Fund**

A & M Green Power Group L.C	Supplies	2.95
Access System	Copier Lease	593.17
Advanced Laser Technologies	Office Supplies	219.95
Akin Building Center	Key	3.99
Alliant Utilities	Utilities	42.75
Am San LLC	Custodial Supplies	605.55
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Vehicle Maintenance	55.95
Atlantic Municipal Util	Utilities	2768.45
Atlantic News Telegraph	Publishing	330.37
B&B Sanitation	Sanitation Expense	40.00
Ralph Beck	Rent	300.00
Jeff Blanchard	Services	300.00
Cambridge Law Firm	Substance Abuse	156.00
Cappels	Supplies	51.46
Cass Co Auditor	Postage	17.65
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Public Hlth Emerg Prep	5101.51
Cass County Sheriff	Serving Notices	100.50
Cass/Atlantic Development Corp	Sponsorship	7500.00
Central Iowa Dist. Inc.	Cleaning Supplies	491.99
Cook Hauling & Tree Serv	Stump Removal	170.00
Cott Systems, Inc	Server	2383.44
Counsel Office & Documents	Copier	831.13
Fareway Stores	Jail Groceries	2258.74
The Frame Shop Stan Johnson	Framing	99.41
Nathalee Gilliland	Rent	100.00
Griswold American Newspaper	Publishing	75.58
Lindsay Gross	Mileage	34.00
Guthrie Co Health Dept	Sanitarian	9537.70
Iowa Water Management	Contracted Water Managemen	148.00
ISAC	Membership	4750.00
J & J Custom Graphic Design	Sign	35.00
Mark Knudsen	Rent	350.00
Laverty Sanitation	Sanitation Expense	270.00
City of Lewis	Utilities	146.00
Medivac Inc	Ambulance	2800.00
Mid American Research Chem	Cleaning Supplies	623.68
MYCOUNTYPARKS.COM	Website	250.00
Nishnabotna Valley R E C	Utilities	757.27
O'Reilly Auto Parts	Filters	10.55
Office Depot	Office Supplies	128.69
Office Stop	Office Supplies	6.50
Olsen Fuel Supply Inc	Fuel	119.98
Marlin Perdue	Rent	175.00
Pitney Bowes Inc	Postage	2018.99
Plummer Investments Inc	Rent	200.00
Postmaster	Postage	100.00
Public Safety Fund	County Contribution	18792.15
Rex Pharmacy	Cables/Batteries	322.21
Rick's Auto Clinic Inc	Transportation	243.36
RJ's Portables	Toilet Repairs	50.00
Robinson Hardware	Supplies	227.63
Lora Schwendinger	Mileage	320.50
Seneca Companies	Product Recovery & Report	866.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	596.00
Southern Iowa Rural Water Assc	Water	30.75



Wednesday, July 14, 2010

**General Basic Fund** (continued)

Stone Office Products	Office Supplies	35.88
Sycamore Village	Rent	244.55
Tac 10, Inc	Software Maintenance	1300.00
Thomson West	Monthly	418.19
Welter Properties	Rent	450.00
Joretta Wendt	Rent	350.00
<b><u>General Supplemental Fund</u></b>		
Atlantic News Telegraph	Publishing	334.29
Cass County Sheriff	Serving Notices	356.00
Choice Printing	Ballot Printing	89.00
IMWCA	Workers Compensation	9558.00
Shelby County Auditor	Rent/Utilities/Custodial	1087.50
SWI Juvenile Emergency	First Qtr FY2010/2011	15657.62
<b><u>MH-DD Services Fund</u></b>		
Alegent Health-Psychiatric	Outpatient / Counseling	76.00
C A S S Incorporated	Other	21388.14
Concerned, Inc	Work Activity Services	2500.13
Counsel Office & Documents	Office Supplies	286.27
CRIS	Registrations/Schools	1669.00
Dept of Human Services	Intermediate Care Fac/MR	68175.07
Goodwill Industries	Other	115.14
Ida Services, Inc	Work Activity Services	990.39
Iowa Focus	Home Comm.Based	49.32
ISAC	Registrations/Schools	2446.00
New Hope Village Inc	Work Activity Services	949.08
Nishna Productions Inc	Community Supported Livin	243.90
Office Stop	Office Supplies	25.00
Park Place	Community Supported Livin	6508.44
Partnership for Progress	Community Supported Livin	38.39
Donna Ray	Mental Health Advocates	205.90
REM Developmental Services	Work Activity Services	1204.00
S W IA Mental Health Center	Work Activity Services	1932.00
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	203.92
<b><u>Rural Services Basic Fund</u></b>		
Bair's Firestone Store	Vehicle Maintenance	841.62
Flood & Erosion Control Fund	Ops & Maint Appropriation	20000.00
McAtee Tire Service Inc	Vehicle Maintenance	31.00
Radar Road Tech	Radar Certification	368.00
Rex Pharmacy	Batteries/Cable	46.97
Robinson Hardware	Supplies	7.72
Sandbothe Firestone	Tire Repair	16.00
Second Street Repair	Vehicle Maintenance	92.61
Wright Express	Fuel	2829.46
<b><u>Secondary Road Fund</u></b>		
Casey's General Stores	Fuel	336.05
<b><u>Flood &amp; Erosion Cont.Fund</u></b>		
Hungry Canyons Alliance	Membership	3000.00
<b><u>Sheriff Investigations</u></b>		
Cass Co Animal Clinic	K-9 Care	51.00
Elite K-9	K-9 Shirts	198.45
R & B Feeds	Dog Food	68.78
<b><u>Local Option Tax Fund</u></b>		
Cass Co Historical Museum	Contribution	5000.00
Cass-Audubon Border Econ Dev	Pledge	40000.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Mike Kennon	Fuel	117.35
Verizon Wireless	Cellular Service	114.05
<b><u>Environmental Control Agn</u></b>		
ACGS	Computer Repairs	53.00
Cass Co Fair & 4H	Booth Rental	100.00
Caterpillar Financial Services	Dozer	4765.12
CNH Capital	Skidloader	1103.61
Dish Network	Internet Service	55.27
IMWCA	Work Comp Premium	1310.00
Jensen Builders LTD	Shop Building	50758.50
K J A N	Advertising	480.00
Lab Safety Supply Inc	HHW Center	192.41
Marne/Elk Horn Telephone	Telephone Services	23.36
Pelgrow	Lubricants	516.04
James Stokley	Fuel	30.09
Treas State of IA Withholding	Sales Tax	29.35

Meeting adjourned. Next meeting July 21, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Semi-Annual Report of Tracey Marshall, Cass Co. Treasurer For the period from JAN. 1, 2010 - JUNE 30, 2010, Inclusive						
Statement of Account By Fund	Balance 01/01/10	Revenues	Total To be Accounted For	Disbursements	Fund Balance 06/30/10	Au. Warrants Outstanding
General Basic	1,119,278.09	2,076,987.95	3,196,266.04	2,614,079.86	582,186.18	219,511.58
General Supplemental	72,167.20	593,357.12	665,524.32	517,248.28	148,276.04	31,548.61
Rural Services Basic	200,069.79	760,027.49	960,097.28	809,595.70	150,501.58	20,156.91
Rural Services Supplemental	37,373.62	99,221.44	136,595.06	97,447.49	39,147.57	0.00
Secondary Road	1,445,539.26	2,363,431.81	3,808,971.07	2,871,518.59	937,452.48	349,539.25
Special Resource Enhancement	34,070.46	551.29	34,621.75	0.00	34,621.75	11,136.62
Flood & Erosion Control	43,790.36	0.00	43,790.36	43,222.24	568.12	195.97
Public Safety Agency	5,225.04	148,334.67	153,559.71	142,276.24	11,283.47	11,103.48
Capital Projects	96,822.80	30,000.00	126,822.80	84,472.69	42,350.11	0.00
Debt Service	0.00	13,219.60	13,219.60	13,219.60	0.00	0.00
Drainage Districts	-41,848.94	0.00	-41,848.94	0.00	-41,848.94	0.00
Local Emergency Management	14,830.93	47,767.70	62,598.63	36,015.15	26,583.48	1,488.54
Bangs and Bovine	1,122.11	784.23	1,906.34	-0.03	1,906.37	0.00
Refunds	0.00	0.00	0.00	0.00	0.00	0.00
Townships	2,902.87	78,583.74	81,486.61	78,407.82	3,078.79	0.00
Corporations	36,548.53	1,693,931.36	1,730,479.89	1,674,700.06	55,779.83	0.00
Schools	119,317.83	3,874,627.20	3,993,945.03	3,860,591.17	133,353.86	0.00
Area Schools	7,468.58	242,499.29	249,967.87	241,621.68	8,346.19	0.00
County Hospital	25,154.23	816,646.46	841,800.69	813,705.54	28,095.15	0.00
Investigations	248,153.28	23,689.36	271,842.64	11,558.16	260,284.48	320.73
Environmental Control Agency	15,845.17	530,013.68	545,858.85	477,204.72	68,654.13	68,654.13
Tax In Advance	5,056.97	45,117.89	50,174.86	0.00	50,174.86	0.00
Agricultural Extension	2,255.22	73,211.87	75,467.09	72,948.46	2,518.63	0.00
Conservation Land Aquisition	13,191.22	2,184.00	15,375.22	3,236.83	12,138.39	355.91
County Assessor Agency	143,438.23	143,188.40	286,626.63	163,782.14	122,844.49	16,618.99
Motor Vehicle Trust	237,140.70	1,234,451.70	1,471,592.40	1,264,229.70	207,362.70	0.00
Use Tax Trust	92,581.26	775,696.94	868,278.20	715,988.34	152,289.86	0.00
Specials	885.00	7,814.00	8,699.00	3,085.00	5,614.00	0.00
Tax Sale Redemption	0.00	95,177.92	95,177.92	95,177.92	0.00	0.00
Anatomical Gift Revenue Trust	11.50	119.50	131.00	95.00	36.00	0.00
Environmental Planning Trust	14,460.42	1,509.31	15,969.73	1,500.00	14,469.73	500.00
Child Support Recovery Trust	-21,421.24	190,922.08	169,500.84	139,651.81	29,849.03	5,945.58
Emergency Medical Services	0.00	0.00	0.00	0.00	0.00	0.00
Unapportioned Tax	0.00	869.50	869.50	869.50	0.00	0.00
Environmental Recycling Trust	9,457.74	3,015.04	12,472.78	101.40	12,371.38	9,750.00
MH-DD Services	419,319.96	1,316,992.84	1,736,312.80	970,739.68	765,573.12	156,079.44
Drivers License Trust	0.00	44,014.00	44,014.00	44,014.00	0.00	0.00
Recorder Records Management	8,861.10	1,618.10	10,479.20	9,000.00	1,479.20	0.00
Co.Rec.Electronic Trans. Fund	311.79	16.59	328.38	0.00	328.38	0.00
Co.Rec.Electronic Fee Fund	537.00	4,756.00	5,293.00	3,997.00	1,296.00	0.00
Insurance Trust	295,349.19	442,346.42	737,695.61	445,752.06	291,943.55	86,768.37
E911 Surcharge	49,801.75	160,679.37	210,481.12	89,695.27	120,785.85	0.00
E911 Operating	3,788.18	90,584.30	94,372.48	82,328.39	12,044.09	11,769.78
Audubon Cass Econ Dev Fund	12,407.49	26,439.20	38,846.69	26,439.20	12,407.49	0.00
Amazing Energy Atlantic	9,957.01	0.00	9,957.01	0.00	9,957.01	0.00
Soil and Water Cons District	939.97	4,000.00	4,939.97	5,062.10	-122.13	0.00
Local Option Tax	308,700.93	294,769.09	603,470.02	333,781.49	269,688.53	0.00
	5,090,862.60	18,353,168.45	23,444,031.05	18,858,360.25	4,585,670.80	1,001,443.89

**Wednesday, July 21, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken (attending an ISAC function). By consent: item added to agenda: declaration of a tourism week. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of July 14, 2010 upon motion by Dunfee, 2nd by Kinen were approved.

Sheriff McLaren reported that with a deputy on active military duty for a year, he plans to use section 331.652(1), CODE OF IOWA and appoint a special deputy on an as needed basis. The proposed appointee is a certified law enforcement officer. Special deputies may work as volunteers, but if they are to be paid, the Board must set the pay rate. Board requested to approve compensation.

Veteran Affairs Executive Director Mitch Holmes presented the Annual Report for FY09-10. Items reported included: During the FY, 383 veterans and dependents were assisted compared to 234 in FY08-09. 110 veterans signed up for federal VA

**Wednesday, July 21, 2010** (continued)

benefits for the first time. County financial assistance for veterans was \$26,252.77 (down from \$38,876.66 for prior FY).

Motion by Kinen, 2nd by Waters: If the sheriff appoints a certified law enforcement officer as a special deputy (section 331.652 CODE OF IOWA) on an as needed basis during the period that a current full time deputy is on active military duty, the board approves compensation of that special deputy at the rate of \$20/hr. Carried unanimously.

County Auditor reported that the First United Methodist Church of Atlantic has requested abatement of taxes levied on property acquired 5/27/09 (filed 6/01/09). Iowa Property Tax Exemption Application for 01/01/2009 valuations on parcel East Ridge Addition, Lot 9 was filed 06/16/09. An exemption "form must be filed with the Assessor no later than Feb. 1 (2009)" for the assessor to apply exempt status to 2009 valuations. Filing being after Feb. 1, taxes were levied against said parcel. However, section 427.3 CODE OF IOWA states "The board of supervisors may abate the taxes levied against property acquired by gift or purchase by a person or entity if the property acquired by gift or purchase was transferred to the person or entity after the deadline for filing for property tax exemption in the year in which the property was transferred and the property acquired by gift or purchase would have been exempt under section 427.1, subsection 7, 8, or 9, if the person or entity had been able to file for exemption in a timely manner."

Discussion included the question as to whether or not this would set a precedent and how often such a circumstance occurs. Auditor stated that an abatement in a similar circumstance was approved 07/31/2009.

Motion by Waters, 2nd by Kinen: to abate the taxes collectible FY10-11 (based on 2009 valuations) on parcel 307006962001009(East Ridge Addition, Lot 9) acquired by the First United Methodist Church of Atlantic 05/27/09. Vote: Ayes: Kinen, McFadden and Waters. Abstain (conflict of interest)-Dunfee. Motion carried.

Kenner Baxter, county tourism council appointee, requested a proclamation of the week of Aug. 1-7, 2010 as Cass County Tourism Week.

Motion by Kinen, 2nd by Waters: to "recognize the efforts of the Cass County Tourism Council and do hereby proclaim August 1-7, 2010 as the Official Tourism Week for Cass County to illustrate the importance of the travel and tourism industry." Carried unanimously.

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

Committee reports: Dunfee- SWIMHC 7/19 and WCCA 7/20.

Reports filed: Veteran Affairs Annual Report.

Meeting adjourned. Next meeting July 30, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Friday, July 30, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Rieken, 2nd by Waters was approved. Minutes of July 21, 2010 upon motion by Rieken, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

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

Representatives of Liberty National Life Insurance presented info on its group term life product.

Recorder Joyce Jensen submitted request for length of service pay rate increase for part time administrative assistant.

Motion by Rieken, 2nd by Dunfee: to approve a 50 cent/hr one year length of service pay rate increase for part time Recorder's Administrative Assistant Sheryl McDonald effective 8/17/10 (to \$10.50/hr). Carried unanimously.

Friday, July 30, 2010 (continued)

Rob Koppert reviewed proposed maintenance agreement with Qwest for courthouse telephone system. 911 Service board has approved funding of 1/2 of the standard annual agreement plus all of upgrade to 24/7 coverage (approximately \$3,030). County would fund approximately \$2,182.

Motion by Kinen, 2nd by Waters: to contract with Qwest for maintenance of the courthouse Norstar phone system. County cost to be one-half of a standard maintenance agreement with the 911 Service Fund paying the remainder. Carried unanimously.

Rob Koppert presented information on secondary road request to rename portions of county roadway now known as Marne Ave, Galveston Rd and Highland Road. Consensus of board to proceed with renaming.

County farm crop land and pasture leases discussed.

Motion by Rieken, 2nd by Kinen: to not renew the leases for next year on the county real estate in section 25 of Washington Township (one approximate 115 acres cropland tract and one approximate 30 acres pastureland tract). Carried unanimously.

Committee reports: McFadden- Boost 4 Families 7/22 and RC&D 7/26; Rieken- Clarinda Treatment Center 7/9 and Adult Corrections 7/22; Waters- SWIPCO 7/22, HC/Hospice 7/27 and IA Workforce Development 7/28; Kinen- Public Safety, LEPC, EMA and 911 7/26; Dunfee- Public Safety 7/26 and Zion Recovery 7/26.

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

**General Basic Fund**

Advanced Laser Technologies	Office Supplies	169.95
Alliant Utilities	Utilities	26.32
Am San LLC	Custodial Supplies	29.85
Anita Printing Services, Inc	Printing	164.90
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Tools	20.14
Atlantic Municipal Util	Utilities	97.57
Atlantic News Telegraph	Subscription	69.50
Joyce Bierbaum	Rent	325.00
Black Hills Energy	Utilities	37.39
Blaine's Service	Tire Repair	21.00
Brown Electric Company	Electrical Repairs	320.01
Cass Co Environ Landfill	Sanitation Expense	10.00
Cass Co Memorial Hospital	Care for Yourself	10080.00
Choice Printing	Printing	158.19
Sherri Clark	Rent	450.00
Kathy Cleveland	Meals	18.57
Cook Sanitation	Sanitary Disposal	120.00
Des Moines Stamp Mfg Co	Stamp	29.70
Michael Dewall	Rent	350.00
District IV Conservation C/O C	Membership Dues	25.00
Ed's Lawn Equipment	Lawnmower Maintenance	347.00
Egan Supply Co	Custodial Supplies	30.53
Farmers Elect Cooperative	770th Street Utilities	58.52
First Bankcard Center	Postage/Testing/Tool Kit	1351.36
The Fish Store Pet Center	Turtle Supplies	9.99
Griswold American Newspaper	Publishing	349.49
Griswold Coop Telephone	Telephone Service	189.84
Ron Hood	Rent	70.00
Hy Vee Pharmacy Attn: Store Ch	Prescription Medicines	45.00
Hy-Vee, Inc. Accounts Receivab	Supplies Campground Progr	56.77
Iowa Telecom	Telephone Service	887.24
J&J Custom Graphic Design	Uniforms	110.60
M & M Sales Company	Copier	13.52
Mail Services	Print & Postage	523.31
Duane McFadden	Mileage	96.90
MCI	Telephone Service	125.11
Mediacom	Cable	40.97
Mid American Energy	Utilities	585.91
Nishnabotna Valley R E C	Utilities	68.33
Office Depot	Office Supplies	24.15
Office Stop	Mat	136.00
Olive Street Station	Fuel	90.18
Orscheln's	Supplies	30.97
PATC Attn: Kristie Finck	Software	30.00
Postmaster	Postage	61.00

**Friday, July 30, 2010** (continued)

**General Basic Fund** (continued)

Jerald Putnam	Mileage	23.40
Robinson Hardware	Custodial Supplies	140.23
RSO Cattle Co Dennis Rosener	Rent	775.00
Sargent Properties LLC	Rent	450.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Lora Schwendinger	Mileage	137.50
Solutions	Tech Support	48.30
Southwest Iowa Family Services	CDBG Contract	31082.00
Staples Advantage PO Box 71217	Paper/Office Supplies	309.54
Steeple Jack % Jim Staats	Painting Flag Pole	295.00
Sue's Country Garden	Plants	89.55
SWIPCO	Membership/Support	98470.13
Treat America	Meals	20.10
United States Cellular	Cellular Service	191.06
Verizon Wireless	Cellular Service	245.64
Shirley Weideman	Rent	325.00
Wright Express	Fuel	431.27
Nishna Valley YMCA	Walkability Assessment	500.00

**General Supplemental Fund**

Becky Dreager	IPERS Adjustment	36.00
Matt Parrott & Sons	Tally Lists	20.88
Terry O'Grady	Transcripts	110.00
Jodi Vanderheiden	Transcripts	381.50

**MH-DD Services Fund**

Cass County Sheriff	Sheriff Transport.Charges	80.50
Country Care Center	Residential Care Fac.	1271.00
Dept of Human Services	Inpatient / Hospital	31723.98
First Bankcard Center	Office Supplies	10.45
Golden Circle Behavioral	Other	115.14
Goodwill Industries	Work Activity Services	700.80
Iowa Telecom	Telephone Service	101.08
Teresa Kanning	Mileage	196.90
Park Place	Community Supported Livin	6787.66
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	33690.30
Debbie Schuler	Employee Mileage & Subs.	65.00
Southwest Iowa Transit Agency	Transportation	1974.32
Verizon Wireless	Cellular Service	39.48
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Willow Heights Inc	Other	16056.90

**Rural Services Basic Fund**

Atlantic Pest Control	Pest Control	20.00
Carpenter Uniform Co	Uniform	97.74
First Bankcard Center	Fuel	67.72
Hansen Interstate Repair	Tow and Storage	275.00
O'Reilly Auto Parts	Vehicle Maintenance	39.06

**Secondary Road Fund**

A & M Green Power Group L.C Fo	Repair/Parts	8447.96
Akin Building Center	Supplies	12.09
Alliant Utilities	Utilities	370.75
Allied Oil & Supply Inc	Lubricants	1435.72
Atlantic Motor Supply	Supplies	1551.78
Atlantic Municipal Util	Utilities	255.69
Bair's Firestone Store	Tires/Tire Repair	102.00
Leo Beschorner	Fuel	57.99
Bi State Electronics	Radios	1601.84
Bill Armstrong Fire Equip	Safety	51.00
Calhoun-Burns & Assoc.	Bridge Inspections	6875.84
Cappels	Supplies	373.27
Central West Fabricators	Supplies	96.69
Choice Printing	Supplies	13.00
Cook Sanitation	Sanitary Disposal	45.00
Deter Motors Inc	Supplies	533.23
Ed's Lawn Equipment	Supplies	35.40
EIT - Des Moines	Tires	11573.44
Filter-Care of Ne Inc	Outside Services	100.80
Freightliner of Des Moines	Expendable Parts	134.91
Griswold Amoco Fuel-O-Matic	Fuel	318.02
Griswold Coop Telephone	Telephone Service	32.43
Husker Chem Sales	Dust Control	1749.60
I C E O O Vicki Hillock	Meeting Fees	300.00
Industrial Supply Solutions	Supplies	865.50
Innovative Indust Inc	Supplies	912.00
Interstate Battery Systems of	Expendable Parts	96.95
Iowa Telecom	Telephone Service	180.35
Lindeman Tractor Co	Parts	393.93

Friday, July 30, 2010 (continued)

**Secondary Road Fund** (continued)

Linweld	Supplies	262.70
Charles Marker	Meeting Expenses	181.31
Massena Telephone Co	Telephone Service	22.85
McAtee Tire Service Inc	Tires & Tire Repair	3434.01
Metal Culverts Inc	Pipe	16968.20
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Parts	7300.97
Nebraska-Iowa Ind Fasteners	Supplies	298.68
O'Halloran International	Parts	1559.81
Olsen Fuel Supply Inc	Fuel	16556.50
Olsen's Outdoor Power	Supplies	57.43
Orscheln's	Supplies	4.99
Overhead Door Company Inc	Door Maintenance	221.45
Qwest	Radio Service	76.00
Red Oak Firestone	Outside Services	81.55
Robinson Hardware	Supplies	50.22
Schildberg Construction	Rock	29895.94
Snyder & Assoc Inc	Engineering Services	662.00
Stone Office Products	Office Supplies	196.00
Thermo King Christensen	Supplies	511.35
Ultimate Lawn & Power LLC	Supplies	6.24
WesTel Systems	Telephone Services	35.75
Ziegler Inc.	Expendable Parts	1976.85
21st Century Cooperative	Fuel	2544.90

**Sheriff Investigations**

Atlantic Fire Department	AED Child Pad	122.76
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**Local Option Tax Fund**

Atlantic City Clerk	Mowing Southlawn	150.00
Hayes & Son Construction	Dirt Work	320.00
SWIPCO	Contribution	3000.00

**Capital Projects**

Masker Plumbing	Coupler Assembly	34.58
Local Emergency Mgmt Agency		
Iowa Telecom	Telephone Service	63.49
Mike Kennon	Fuel	58.28
Mediacom	Cable	25.21

**Environmental Control Agn**

Agri Drain Corp	Building Supplies	198.12
Akin Building Center	Building Supplies	17.55
Atlantic Motor Supply	Vehicle Maintenance	151.85
Atlantic News Telegraph	Publishing	21.35
Brown Electric Company	Repairs	1001.08
Brown's Shoe Fit	Clothing Allowance	164.78
Cappels	Supplies	81.23
Central West Fabricators	Parts	63.82
CitiBusiness	Supplies/Adapter	193.87
Farmers Elect Cooperative	Utilities	1349.81
First Whitney Bank& Trust	Loan Payment	13250.00
Harkins Service	Tires	300.00
Iowa Telecom	Telephone Service	65.48
Lindeman Tractor Co	Maintenance	252.64
Metech	Electronic Disposal	1542.04
Office Stop	Office Supplies	172.94
Olsen Fuel Supply Inc	Fuel	3606.34
Orscheln's	Building Supplies	13.84
Pelgas, Inc	Fuel	24.75
Postmaster	Postage	88.00
Precision Applicators LLC Brad	Leachate Disposal	25315.25
Requip, LLC	Conveyor Motor Installati	1360.40
Robinson Hardware	Keys	11.16
Scales Sales & Service, Inc.	Outside Services	395.00
Schildberg Construction	Rock	429.44
Secondary Road Fund	Reimburse Sec Rd Hours	500.00

Meeting adjourned. Next meeting August 4, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Wednesday, August 4, 2010

The Cass County Board of Supervisors met at 8:30 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of July 30, 2010 upon motion by Waters, 2nd by Rieken were approved as presented.

**Wednesday, August 4, 2010** (continued)

County Attorney Daniel Feistner reviewed current legal activity.

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

The Cass County Engineer has requested that portions of roadway now named as Marne Avenue, Galveston Road and Highland Road be renamed. The E911 Service Board has reviewed and approved the proposal. A public hearing will be held before the Board acts on the request.

Motion by Dunfee, 2nd by Kinen: to conduct a public hearing on the proposed renaming of portions of secondary roadway. The hearing will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9 a.m. on the 25th day of August, 2010. Carried unanimously.

The Board discussed placing a public measure for a hotel and motel tax on the General Election ballot. This will be considered at the next meeting.

The Board discussed whether or not to place a public measure on the General Election ballot for the 4 of 16 townships that have not changed from election of officers to appointment of township officers by the Board.

Motion by Kinen, 2nd by Dunfee to adopt the following resolution:

**CASS COUNTY RESOLUTION NO. 2010-08-04-01 RESOLUTION APPROVING PLACEMENT ON THE BALLOT FOR THE GENERAL ELECTION ON NOVEMBER 2, 2010, 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 2, 2010, 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.

Reports filed: Recorder's and Sheriff's July of 2010 "Report of Fees Collected".

Meeting adjourned. Next meeting August 11, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, August 11, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; David Dunfee, Charles Rieken and Frank Waters. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of August 4, 2010 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

SWIPCO requests that General Admin. Contract for the Jumpstart Disaster Recovery Program 08-DRH-003 & 08-DRH-203 be amended since grant dollars have changed and original contract was dollar specific.

Motion by Dunfee, 2nd by Waters: to amended administration contract with SWIPCO from specific amounts to "Payment for general administration shall not exceed 2% of the IDED total contracted amount." Carried unanimously.

SWIPCO Community Development Specialist Mike Albin requested to be designated authorized representative for hazard mitigation plan project (DR-1763-0076-01) to facilitate the administration process.

Motion by Dunfee, 2nd by Waters: to adopt Resolution 2010-08-11-01 authorizing Mike Albin to execute paperwork for hazard mitigation plan project DR-1763-0076-01. Carried unanimously.

[Resolution 2010-08-11-01: Be it resolved by the Cass County Board of Supervisors that Mike Albin, Southwest Iowa Planning Council Community Development Specialist

**Wednesday, August 11, 2010** (continued)

is hereby authorized to execute on behalf of Cass County Iowa, this mitigation project (DR-1763-0076-01) and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.]

SWIPCO notified the board that it will submit an application to the Department of Housing and Urban Development (HUD) for a regional sustainable communities plan for the SWIPCO planning region (Cass, Fremont, Montgomery, Page, and Shelby Counties). The Consolidated Appropriations Act, 2010 (Public Law 111-117, approved December 16, 2009) provided money for a Sustainable Communities Initiative to improve or create plans that integrate housing and transportation decisions, and increase the capacity to improve land use and zoning. A total of \$25,000,000 has been set aside for regions under 500,000 people (such as ours).

The program supports multijurisdictional planning efforts that integrate housing, land use, economic and workforce development, transportation, and infrastructure investments in a way that will enable southwest Iowa to consider the interdependent challenges of these issues and how they affect the region. The anticipated outcome will be a two decade regional plan that addresses these issues and demonstrates how federal resources will mirror our regional strategies for achieving inclusive, sustainable communities.

In order to complete this plan, Cass County is asked for its partnership and assistance.

Motion by Dunfee, 2nd by Rieken, to enter into the following agreement:

**Partnership Agreement - Sustainable Communities Regional Plan**

Cass County agrees to cooperatively work with Southwest Iowa Planning Council (SWIPCO) as part of a consortium to help carry out the Sustainable Communities Regional Plan that will encompass Cass, Fremont, Montgomery, Page, and Shelby Counties. Our organization also recognizes SWIPCO as the lead applicant of the project, who will act in the representative capacity with HUD on behalf of all members of the consortium and to assume administrative responsibility for ensuring that the consortium's program is carried out in compliance with all HUD requirements. A formal consortium agreement will be executed no later than 120 days after the effective start date of the grant agreement. Carried unanimously.

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 Dunfee: to accept the lower profit margin bid of Olsen Fuel Supply (\$.084/gallon for approximately 34,400 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 (\$.099/gallon for approximately 27,000 gallons) for diesel fuel for the Massena Shed. Carried unanimously.

Only one bid was received for 2010 pavement marking.

Motion by Waters, 2nd by Rieken: to accept the \$13,010 bid (estimate) of Vogel Traffic Services, Inc. for county wide pavement marking. Carried unanimously.

With engine standards changing for next year and desiring to get replacement machines most economically, motor grader bids were solicited and three bids were received: from John Deere- 770G \$190,858/unit (Murphy Tractor); Cat- 140M \$227,100/unit (Ziegler) and Komatsu- GD655-5 \$217,369 (Road Builders). Four machines with about the same hours used were considered for replacement. Board is asked to consider replacement of one or more machines. Trade-in value will determine net cost. Taken under advisement.

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

After discussion: Motion by Dunfee, 2nd by Rieken: to adopt CASS COUNTY RESOLUTION NO. 2010-08-11-02 RESOLUTION APPROVING PLACEMENT ON THE BALLOT FOR THE GENERAL ELECTION ON NOVEMBER 2, 2010, OF THE FOLLOWING: IOWA HOTEL AND MOTEL TAX TO BE IMPOSED AT 4% WITHIN THE UNINCORPORATED AREA OF CASS COUNTY. WHEREAS, Chapter 423A of the Code of Iowa (2009) provides for the imposition of a hotel and motel tax not to exceed 7%, after a referendum thereon; and



Wednesday, August 11, 2010 (continued)

WHEREAS, the hotel and motel tax can only be imposed after an election at which a majority of those voting on the question favors the imposition of the hotel and motel tax; therefore

BE IT RESOLVED, by the Cass County Board of Supervisors that the following question shall be submitted to the voters of Cass County, Iowa, at a special election to be held on November 2, 2010:

"Shall the County of Cass, Iowa, be authorized to impose a Hotel and Motel Tax in the unincorporated area of Cass County at the rate of four percent (4%), effective January 1, 2011, with 100% of the revenues derived from the Tax to be used for the purposes permitted by Chapter 423A.7(4)(a) of the Code of Iowa (2009)?" Carried unanimously. Adopted.

**[2009 IOWA CODE 423A.7 LOCAL TRANSIENT GUEST TAX FUND.**

4. The revenue derived from any local hotel and motel tax authorized by section 423A.4 shall be used as follows:

a. Each county or city which levies the tax shall spend at least fifty percent of the revenues derived therefrom for the acquisition of sites for, or constructing, improving, enlarging, equipping, repairing, operating, or maintaining of recreation, convention, cultural, or entertainment facilities including but not limited to memorial buildings, halls and monuments, civic center convention buildings, auditoriums, coliseums, and parking areas or facilities located at those recreation, convention, cultural, or entertainment facilities or the payment of principal and interest, when due, on bonds or other evidence of indebtedness issued by the county or city for those recreation, convention, cultural, or entertainment facilities; or for the promotion and encouragement of tourist and convention business in the city or county and surrounding areas.]

Board asked to consider a Chapter 28E agreement: The purpose of the Agreement is to establish a mechanism between Pottawattamie County the undersigned law enforcement Assisting Agencies (hereinafter Assisting Agencies or Agency) whereby the Pottawattamie County Sheriff's Office may call upon the Assisting Agencies for assistance as required.

ICAP liability insurance was contacted and they stated "if the agreement is implemented ICAP needs to be rating Cass County for the additional exposure the agreement creates." Other comment: "I think the question warrants many other considerations prior to Cass County implementing the 28E." (08/05/10 Ken Bilbrey).

Auditor was contacted by ICAP 8/10/10 (Kasi Koehler 515-727-1585) who recommended the county research workman's compensation issues.

Taken under advisement.

At 10:45 the Board recessed to the CCMH for the quarterly Home Care/Hospice meeting.

Reports filed: Home Care/Hospice quarterly report.

Meeting adjourned. Next meeting Monday, August 16, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Monday, August 16, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; David Dunfee, Charles Rieken and Frank Waters. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of August 11, 2010 upon motion by Waters, 2nd by Rieken were approved as presented.

Motion by Rieken, 2nd by Dunfee: to approve 'Application for FY11 Public Health Services Contract (LPHSC)' and contract with Cass Co. Memorial Hospital for provision of public health and home care aide services and other essential public health services to the residents of Cass County for FY11. Carried unanimously.

Motion by Waters, 2nd by Rieken: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2010 of 21st Century Cooperative (74515 Richland Road, Massena, IA) with change of officers. Carried unanimously.

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

Secondary roads district working foreman John Garrett was present to speak to the board as they consider purchase of new motor graders. Based on his 30+ years with Cass County, he recommended Cat graders for reasons including trade-in

**Monday, August 16, 2010** (continued)

value, reliability, fuel consumption and down time saying that these more than make up for the higher initial cost.

Group Benefits, LTD representative Jana Rutledge. along with local insurance agent Gus Abdallah, requested that they be included as a vendor if the county considers new or replacement life and/or other insurance products (voluntary or other).

Committee reports: Waters and McFadden- Landfill 8/10.

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

**General Basic Fund**

Bob Abild	Rent	400.00
Access System	Lease	341.00
Advanced Laser Technologies	Office Supplies	219.95
Alliant Utilities	Utilities	130.94
Am San LLC	Custodial Supplies	515.06
Anita Tribune Co Inc	Publishing	350.55
Atlantic City Clerk	Storm Water	90.00
Atlantic Motor Supply	Custodial Supplies	20.37
Atlantic Municipal Utilities	Utilities	3056.65
Atlantic News Telegraph	Advertising	970.85
Atlantic Pest Control	Extermination	35.00
B&B Sanitation	Sanitation Expense	40.00
Duane Brown	Rent	350.00
Brown Electric Company	Repairs	90.00
Camblin Plumbing & Heat	Repairs	217.17
Cappels	Mailbox	99.03
Cass Co Environ Landfill	Disposal	15.00
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Public Health Emerg & Res	10364.77
Central Iowa Dist. Inc.	Custodial Supplies	393.64
Cintas First Aid & Safety	First Aid Supplies	60.85
City of Griswold	Utilities	63.04
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract	940.68
Culligan Soft Water	Water	19.95
Deter Motors Inc	Vehicle Maintenance	42.84
Fareway Stores	Jail Groceries	1252.57
Robert Figgins	Repairs	280.00
First Bankcard Center	Lodging/Meals	309.38
Griswold American Newspaper	Publishing	77.49
Gronewold Bell & Kyhnn & Co,PC	Audit Services	1500.00
Hockenberry Family Care Inc	Indigent Burials	1165.00
Hy-Vee, Inc.	Mulch	50.00
Iowa Water Management	Contracted Water Management	148.00
Joyce Jensen	Mileage	340.50
Legal Directories Pub Co	Legal Directory	57.75
City of Lewis	Utilities	128.00
M & M Sales Company	Copies	23.14
Dr Mark D Markham	Outpatient Treatment	132.00
Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	93.00
Nishnabotna Valley R E C	Utilities	695.01
Office Depot	Office Supplies	25.51
Olsen Fuel Supply Inc	Fuel	528.64
Polk Government and Library	City Directory	243.00
PRIA	Membership	50.00
Public Safety Fund	County Contribution	19868.12
R/T Motors	2005 Trailblazer	13200.00
Rex Pharmacy	Prescription Medicines	127.21
Charles A Rieken	Mileage	118.50
Robinson Hardware	Custodial Supplies	87.19
RSO Cattle Co	Rent Payments	225.00
Sargent Properties LLC	Rent	450.00
Lora Schwendinger	Mileage	20.00
Solutions	Tech Support	1429.80
Southern Iowa Rural Water Assc	Utilities	31.50
Stone Office Products	Office Supplies	90.22
Superior Lamp Inc	Light Bulbs	899.00
SWIPCO	Homeland Sec & EM Div	46952.00
Sycamore Village	Rent	165.00
Thomson West	Monthly Information Charge	418.19
W & S Appliance Inc	Service Air Conditioning	40.00
Frank Waters	Mileage	109.00
Welter Properties	Rent	375.00

Monday, August 16, 2010 (continued)

**General Supplemental Fund**

Cass County Sheriff	Serving Notices	285.00
IMWCA	Work Comp	9558.00
Sheri Karns	Mileage	80.00
Lancaster Co Sheriff	Service Fees	35.00
Mailander Law Office	Substance Abuse-Juvenile	90.00
Premier Election Solutions	Software License	490.00
Purchase Power	Postage	12.88
Quakerdale	Shelter Care	1259.55

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	16293.93
Concerned, Inc	Work Activity Services	1858.50
Dept of Human Services	Intermediate Care Fac/MR	58617.35
Goodwill Industries	Work Activity Services	825.00
Ida Services, Inc	Work Activity Services	1112.48
Iowa Focus	Home Comm.Based	49.32
Nishna Productions Inc	Community Supported Living	146.34
Partnership For Progress	Community Supported Living	863.78
Donna Ray	Mental Health Advocates	193.67
REM Developmental Services	Work Activity Services	1806.00
Southwest Iowa Transit Agency	Transportation	1595.00
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Supported Employment Serv	134.26

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	53.27
Carpenter Uniform Co	Wallet Badge	69.00
Deter Motors Inc	Vehicle Maintenance	34.94
O'Reilly Auto Parts	Vehicle Maintenance	33.98
Rex Pharmacy	Supplies	51.45
Sioux Sales	Test Kits	47.85
The TV Store	Cell Phone	70.00
Wright Express	Fuel	3180.46

**Secondary Road Fund**

Casey's General Stores	Fuel	411.00
A M Cohron & Son	Contract Payment	152698.47
S I R W A	Water	31.50

**Sheriff Investigations**

Iowa Western Community College	AED Cards	125.00
R & B Feeds	Dog Food	68.78

**Local Option Tax Fund**

Atlantic City Clerk	Mowing Southlawn	150.00
Down to Earth Lawn & Landscape	Seeding	220.00
Duke Aerial Equipment Inc	Lift Rental	700.00
Nelson Machine & Forge L.C. C/	Monument Repairs	2100.00
SWIPCO	Urban Renewal Plan	1087.90

**Capital Projects**

Per Mar Security Services	Security Monitoring	361.92
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**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	80.87
Verizon Wireless	Cellular Service	114.10

**Environmental Control Agn**

Atlantic News Telegraph	Publishing	19.83
Blaine's Service	Outside Services	14.10
Caterpillar Financial Services	Dozer	4765.12
CNH Capital	Skidloader Payment	1103.61
Culligan Soft Water Serv	Water	48.25
Dish Network	Internet Service	55.27
Farmers Elect Cooperative	Utilities	1545.56
Hansen Interstate Repair	Tire Repair	73.50
Hy-Vee, Inc.	Postage	5.54
I S O S W O/ I R A	Registration	225.00
IMWCA	Work Comp Premium	1310.00
J & J Custom Graphic Design	EMS Projects	553.15
Jensen Builders LTD	Shop Building	22016.25
K J A N	Sanitary Disposal	30.00
L&P Financial Services	Parts	303.37
Laugerman + Associates	Engineering Services	1990.80
Marne/Elk Horn Telephone	Telephone Services	23.36
McAtee Tire Service Inc	Tire Repair	45.00
Office Stop	Office Supplies	51.29
Sandstrom Products Company	Paint	1430.96

Meeting adjourned. Next meeting August 25, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, August 25, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of August 16, 2010 upon motion by Waters, 2nd by Rieken were approved as presented.

The board recessed to conduct a public hearing regarding renaming of portions of secondary roadway just west of the city of Atlantic-to and around the airport. Resolution text was read. Chair asked for comments. No comments received.

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

In open session **CASS COUNTY RESOLUTION NO. 2010-08-25-01**

**RESOLUTION TO RENAME PORTIONS OF SECONDARY ROADWAY.**

**WHEREAS, the Cass County Engineer has submitted a request for the change of name for specified portions of roadway; and WHEREAS, said request was acted upon and approved by the Cass County E911 Service Board on July 27, 2010; and Whereas, a hearing on the change was conducted by the Board of Supervisors on August 25, 2010 with no objections received, either in writing or by persons present; therefore**

**NOW upon motion by Dunfee, 2nd by Kinen, BE IT RESOLVED: that the portion of secondary roadway now known as MARNE AVENUE from HWY 83 westerly and then southerly to its intersection with GALVESTON ROAD be renamed HIGHLAND ROAD. In addition, that the portion of secondary roadway now known as GALVESTON ROAD from the preceding intersection southerly to the roadway now known as HIGHLAND ROAD be renamed HIGHLAND ROAD. And that portion of secondary roadway now known as HIGHLAND ROAD from the Atlantic City limits westerly to the Atlantic Municipal Airport be renamed AIRPORT ROAD. Carried unanimously. ADOPTED.**

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects. The chair was authorized to sign Amendment No. 3 to EWP project agreement (No. 69-6114-9-77)- extends completion date to 10/15/2010.

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

Committee reports: Dunfee and McFadden- CADCO 8/19

Meeting adjourned. Next meeting August 31, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Tuesday, August 31, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of August 25, 2010 upon motion by Rieken, 2nd by Dunfee were approved as read.

Jack Bly of Michaels Engineering presented information based on an energy audit/facility assessment provided by Alliant Energy done on 07/28/2010. Information provided included energy consumption history and energy efficiency recommendations for opportunities in the areas of lighting, heating system and cooling system. Alliant Energy asks to be considered a major ally in the effort to reduce energy costs and it was stated that Alliant Energy provides incentives and has various programs available to help find and investigate. It was stated that as a next step the county may desire to have a high level audit with rough project costs and savings estimates provided (or a detailed study or a retro-commissioning study). All information taken under advisement.

As part of consideration for purchase of secondary roads motor graders, representatives for John Deere and Caterpillar presented information on the model of motor grader in their respective bids. Taken under advisement with action to be taken at 09/08 meeting.

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

Reports filed: Drop-In Center Year End report.

**Tuesday, August 31, 2010** (continued)

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

**General Basic Fund**

A & M Green Power Group	Oil	6.66
ACGS	Computer	579.00
Akin Building Center	Repairs	9.48
Alliant Utilities	Utilities	121.13
Am San LLC	Tools	44.47
Anita Printing Services, Inc	Car Decals	245.25
Anita Tribune Co Inc	Publishing	348.18
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Custodial Supplies	4.98
Atlantic Municipal Utilities	Utilities	522.51
Dennis Bagshaw	Rent	200.00
Esther Barron	Translator	75.00
Black Hills Energy	Utilities	40.09
Brown Electric Company	Electrical Repairs	255.69
Camblin Plumbing & Heating	Plumbing Repairs	161.70
Cambridge Law Firm	Substance Abuse	174.00
Cass Co Memorial Hospital	HCA/Bd of Health/Soc Service	18460.51
Cass County Sheriff	Fingerprints	10.00
Choice Printing	Newsletter	105.00
Cook Sanitation	Sanitary Disposal	120.00
Counsel Office & Documents	Copier Contract	64.00
Ed's Lawn Equipment	Lawn Mower	8110.00
Farmers Elect Cooperative	Utilities	68.16
First Bankcard Center	Power Wash & A/C	1604.48
Griswold American Newspaper	Publishing	324.80
Griswold Coop Telephone	Telephone Service	184.60
Hy Vee Pharmacy	Meds	71.98
Hy-Vee, Inc.	Food & Provisions	289.07
IA Dept Public Health Bureau	Paper	135.00
ISCTA	Dues	445.00
IOWA STATE ASSOC OF COUNTIES	Registration	130.00
Iowa Telecom	Telephone Service	870.01
ISAC	Registration	260.00
Joyce Jensen	Mileage	112.00
Jericho Properties	Rent	400.00
Laverty Sanitation	Sanitation Services	115.00
Legislative Services Agency Le	Iowa Code	100.00
Lindeman Tractor Co	Hardware	34.72
Ryan Lockwood	Bathroom Surround	39.00
Mail Services	Print & Postage	473.19
Masker Plumbing	Plumbing	94.70
Duane McFadden	Mileage	112.45
MCI	Telephone Service	167.64
Mediacom	Cable	40.97
Mid American Energy	Utilities	424.79
O'Reilly Auto Parts	Vehicle Maintenance	5.00
Office Stop	Office Supplies	22.43
Orscheln Farm & Home Supply	Lawn Chemicals	13.99
Postmaster	Postage	188.00
Jerald Putnam	Mileage	23.40
R & D Carpentry	Counter Top	389.90
Robinson Hardware	Custodial Supplies	264.55
Dale Rourick	Rent	375.00
Schumacher Elevator Co	Elevator Maintenance	203.53
Jalas Enterprises, Inc	Meals	90.00
SWIPCO	Homeland Sec & EM Div	58710.60
The TV Store	Telephone Charger	16.05
United States Cellular	Cellular Service	191.06
Van Ert Glass	Glass Replacement	38.67
Verizon Wireless	Cellular Service	676.54
Weirich Welding	Tire Repair	15.00
Wright Express	Fuel	510.53

**General Supplemental Fund**

Anita Tribune Co Inc	Publishing	225.00
Douglas County Sheriff	Juvenile Service	100.00
Montgomery County Sheriff	Juvenile Service	21.00
Postmaster	Postage	210.00
MH-DD Services Fund		
Alegent Health-Psychiatric	Outpatient / Counseling	76.00
Country Care Center	Residential Care Fac.	1271.00
Golden Circle Behavioral	Other	115.14
Hy Vee Pharmacy	Prescription Medicine	4.00
Iowa Telecom	Telephone Service	87.28
Teresa Kanning	Mileage	113.00

**Tuesday, August 31, 2010** (continued)**General Supplemental Fund** (continued)

Park Place	Community Supported Living	6587.50
Partnership For Progress	Other	5792.86
REM Developmental Services	Work Activity Services	1408.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	2450.00
Verizon Wireless	Cellular Service	42.19
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Willow Heights Inc	Other	16056.90

**Rural Services Basic Fund**

First Bankcard Center	Meals	41.91
Ultramax	Ammo	169.00

**Secondary Road Fund**

A & M Green Power Group	Parts	306.75
Agri Drain Corp	Supplies	307.00
Akin Building Center	Supplies	13.49
Alliant Utilities	Utilities	397.96
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	1365.93
Atlantic Municipal Utilities	Utilities	255.68
Calhoun-Burns & Assoc.	Consultant Fees	10435.13
Cappels	Supplies	281.83
Cook Sanitation	Sanitary Disposal	45.00
D.M. Ask	Supplies	136.80
Diamond Mowers, Inc	Parts	29.17
Ed's Lawn Equipment	Supplies	98.15
Filter-Care of Ne Inc	Outside Services	242.70
Freightliner of Des Moines	Expendable Parts	210.68
Griswold Amoco Fuel-O-Matic	Fuel	298.51
Griswold Coop Telephone	Telephone Service	32.94
Heffron	Dust Control	368.00
Henningsen Constr Co Inc	Cold Patch	90.86
Iowa Telecom	Telephone Service	172.78
Jerico Services Inc	Dust Control	801.90
Joyce Bros Auto Supply Co	Expendable Parts	15.12
Lawson Products Inc	Supplies	514.71
Linweld	Supplies	503.45
Massena Telephone Co	Telephone Service	21.13
Material Handling Innovations	Inspection	425.00
McAtee Tire Service Inc	Tires/Tire Repair	632.63
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Outside Services	2951.86
Murphy Tractor and Equipment	Expendable Parts	1290.35
Nebraska-Iowa Ind Fasteners	Supplies	77.72
Nishnabotna Valley R E C	Intersection Lighting	57.98
O'Halloran International	Parts/Outside Services	1941.73
Office Stop	Office Supplies	3.56
Olsen Fuel Supply Inc	Fuel	17670.34
Orscheln's	Supplies	4.89
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	80.07
S I R W A	Water	31.50
Sandbothe Firestone	Tire Repair	15.00
Schildberg Construction	Rock	91682.95
Snyder & Assoc Inc	Engineering Services	1078.50
Southside Welding	Expendable Parts	163.36
Thermo King Christensen	Supplies	77.55
Titan Machinery	Expendable Parts	220.60
Truck Country of Iowa, Inc.	Parts	1763.19
Vogel Traffic Service, Inc.	Pavement Markings	14803.75
Walnut St. Auto Body	Outside Services	186.00
Westel Systems	Telephone Services	36.72
Zep Mfg Company	Supplies	331.08
Ziegler Inc.	Parts/Expendable Parts	2298.89
21st Century Cooperative	Fuel	7293.48

**Sheriff Investigations**

Heart of America Police Dog As	K-9 Training	170.00
John Johnson	CPR/AED Training	150.00

**Local Option Tax Fund**

Schneider Corporation	Web Hosting	36855.06
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**Local Emergency Mgmt Agency**

Iowa Telecom	Telephone Service	62.28
Mike Kennon	Fuel	126.59
Mediacom	Cable	25.21
Public Safety Fund	Tires & Oil Change	525.96

Tuesday, August 31, 2010 (continued)

Environmental Control Agn

Atlantic Motor Supply	Tools/Supplies	50.51
Barker, Lemar and Associates	2011 Regulatory Assistance	327.50
Cappels	Supplies	75.96
Central States Wire Products	Wire	3883.38
Ed M Feld Equipment Co Inc Fir	HHW Supplies	70.00
Ed's Lawn Equipment	Parts	29.50
Environmental Services of IA	Electronic Disposal	952.00
First Whitney Bank& Trust	Loan Payment	13250.00
Iowa Communities AssurancePool	Insurance	578.00
Iowa Recycling Association	IRA Membership Renewal	150.00
Iowa Telecom	Telephone Service	68.20
L&P Financial Services	Parts	142.46
Lindeman Tractor Co	Parts	656.63
Olsen Fuel Supply Inc	Fuel	2879.71
Orscheln's	Supplies	29.50
Otto & Lorence	Attorney Fees	160.00
Postmaster	Postage	44.00
Requip, LLC	Parts	100.20
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
James Stokley	Fuel	132.00
<u>Consrv LandAcq/Cap Imprvmnt</u>		
A & M Green Power Group	Tractor Repair	1933.39

Meeting adjourned. Next meeting September 8, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, September 8, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of August 31, 2010 upon motion by Waters, 2nd by Dunfee were approved as read.

Motion by Dunfee, 2nd by Rieken to authorize the chair to sign "IDED CDBG BUSINESS DISASTER RECOVERY FUND CONTRACT No. 08-DRB-207 and amendments thereto (Award Amount: \$98,000) effective 03/01/2010. Carried unanimously.

Whereas, Cass County has been awarded an Iowa CDBG Business Disaster Recovery Housing Fund grant;  
CASS COUNTY RESOLUTION #2010-09-08-01 RESOLUTION OF CASS COUNTY ADOPTING CERTAIN POLICIES, RULES AND REGULATIONS DURING THE PERFORMANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.  
WHEREAS: The Cass County Board of Supervisors was awarded \$98,000 through the Community Development Block Grant Program, Project #08-DRB-207 for a business disaster recovery program and,  
WHEREAS: The Cass County Board of Supervisors must adopt certain policies and abide by certain rules and laws during the performance of these projects.

NOW THEREFORE, upon motion by Dunfee, 2nd by Rieken: BE IT RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS THAT: The Cass County Board of Supervisors hereby adopts the following policies and statements, and authorizes and directs the Chair to sign the same: National Environment Policy Act of 1969

- Cass County Board of Supervisors - Code of Conduct
- Cass County Board of Supervisors - Procurement Policy
- Cass County Board of Supervisors - Equal Opportunity Policy
- Cass County Board of Supervisors - Excessive Force Requirements
- Cass County Board of Supervisors - Residential Anti-Displacement and Relocation Assistance Plan
- Cass County Board of Supervisors - Affirmative Fair Housing Policy

Carried unanimously. Adopted (full text of policies on file)

Treasurer requested approval to appoint to fill a vacant position.

Motion by Rieken, 2nd by Waters: to approve the appointment of Kate Stevenson as full time Treasurer's Assistant (\$1,350/pay period). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer and the Board discussed amount budgeted in FY11 for purchase of new equipment. Engineer stated that about \$500,000 was budgeted. A truck is in need of replacement and a used Oshkosh truck is available for \$85,000 (current truck would be kept for parts). After discussion, motion by Rieken, 2nd by Kinen: to approve the purchase of one used Oshkosh heavy duty truck at an estimated \$85,000. Carried unanimously.

**Wednesday, September 8, 2010** (continued)

With the purchase of a truck, the board considered the number of motor graders to purchase. After further discussion, the Board decided to purchase three motor graders.

Motion by Kinen: to accept the bid of Murphy Tractor for three John Deere model 770G motor graders with added lift group at \$190,858 each with trade in of three used motor graders. Died for lack of a 2nd.

Motion by Dunfee, 2nd by Waters: to accept the bid of Ziegler for three Cat model 140M motor graders with added lift group at \$227,100 each less trade in value of three used motor graders and less discount of \$5,000/unit. Naye: Kinen. Aye: Dunfee, Rieken, Waters & McFadden. Motion carried.

Committee reports: Dunfee- Food Policy Council 9/3.

Letter of resignation from Food Policy Council received from Jo Ann Poeeppe. Motion by Rieken, 2nd by Kinen to accept resignation effective 8/28/10. Carried unanimously.

After discussion: Motion by Rieken, 2nd by Waters: to approve Liberty National Life Insurance Company as a vendor for its voluntary worksite advantage group term life insurance product (no county endorsement of program and no county contribution toward premium). Aye: Waters, Rieken, Kinen & McFadden. Naye: Dunfee. Carried.

Reports filed: Recorder's and Sheriff's August of 2010 "Report of Fees Collected".

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

**General Basic Fund**

Cass Co Memorial Hospital	Care for Yourself	1890.00
Iowa Co Attorney's Case Manage	Registration	120.00
SWIPCO	Homeland Sec & EM Div	49330.68
Nishna Valley YMCA	Gen Acct Exp	16573.46

Meeting adjourned. Next meeting September 15, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, September 15, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; Chuck Kinen, Charles Rieken and Frank Waters. Absent: David Dunfee. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of September 8, 2010 upon motion by Rieken, 2nd by Kinen were approved as read.

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

Pictometry contract for aerial photography will expire next spring. If Cass County desires new photography next spring, contracting needs to be done within the next 30 to 60 days to assure spring flight. Three contract options- one, let contract expire (would still have perpetual license to current version of software); two, a maintenance contract for software updates (\$1,200/yr); or three, new flight in spring 2011 (\$33,903; 2008 flight and software was \$45,297).

Representative for Pictometry stated they now provide 'structure' change search and analysis. That is, 2008 images of structures would be outlined and when new imagery is available, the new images could be analyzed/compared to the prior images to show changes. Cost for both outlining 2008 images and new images and analysis: \$12,375; about half that to outline 2008 images only.

Taken under advisement- decision to be made Oct. 20.

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

**General Basic Fund**

Access System	Copier Lease	345.60
Akin Building Center	Roof Supplies	26.99
Alliant Utilities	Utilities	32.12
Am San LLC	Custodial Supplies	483.52
American Institutional Supply	Inmate Supplies	400.26
Atlantic Municipal Utilities	Utilities	2559.88
Atlantic News Telegraph	Publishing	558.73
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Sanitation Expense	40.00



**Wednesday, September 15, 2010** (continued)**General Basic Fund** (continued)

Ralph Beck	Rent	550.00
Bob Barker Company	Supplies	39.30
Brown Electric Company	Electrical Repairs	490.35
Camblin Plumbing & Heat	A/C Repairs & Maintenance	903.62
Cappels	Supplies	239.83
Cass Co Meals on Wheels	Meals	650.00
Central Iowa Dist. Inc.	Custodial Supplies	700.13
Cott Systems, Inc	License Agreement	350.00
Counsel Office & Documents	Copier Contract	584.96
Lynn Dorsey	Mileage	18.00
Fareway Stores	Food & Provisions	1419.34
First Bankcard Center	Travel Expenses	245.37
Griswold American Newspaper	Publishing	170.33
IACCVVA	Membership Dues	30.00
Iowa Dept of Public Health	Registration	250.00
Iowa DNR	Registration	30.00
Iowa Water Management	Contracted Water Management	148.00
City of Lewis	Utilities	98.00
Tracey Marshall	Cellular Service	120.00
Medivac Inc	Ambulance	2800.00
Charles Miller	Mileage	18.00
Montgomery Co Auditor	Autopsy	266.00
Wendell Muller	Mileage	25.00
Nishnabotna Valley R E C	Utilities	573.23
Office Depot	Office Supplies	61.75
Office Stop	Office Supplies	143.77
Olsen Fuel Supply Inc	Fuel	582.55
Postmaster	Postage	100.00
Public Safety Center, Inc	Batteries	458.58
Public Safety Fund	County Contribution	22387.62
Rex Pharmacy	Supplies	33.53
Robinson Hardware	Custodial Supplies	66.30
Safeguard Business Systems	Office Supplies	84.74
Ralph Simmons	Mileage	7.00
Solutions	Tech Support	892.10
Southern Iowa Rural Water Assc	Utilities	31.50
Staples Advantage	Supplies	303.31
Stone Office Products	Office Supplies	337.73
SWIPCO	Homeland Sec & EM Div	3130.41
Sycamore Village	Rent	114.00
Thomson West	Monthly	418.19
White Pole Road Cellular LLC	Repairs	77.50
Charles Wohlenhaus	Mileage	10.00

**General Supplemental Fund**

Audubon County Sheriff	Juvenile Service	53.00
Cass County Sheriff	Serving Notices	591.00
Clarinda Youth Corp	Shelter Care	202.75
IMWCA	Work Comp Premium	9558.00
Postmaster	Postage	210.00
Pottawattamie Co Sheriff	Juvenile Service	148.00
Quakerdale	Shelter Care	1446.15
Story Co Sheriff	Juvenile Service	44.00
SWI Juvenile Emergency	Juvenile Service	15657.62

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	15871.09
Cambridge Law Firm	Legal Rep Commitment	374.00
Community Services Association	Registrations/Schools	20.00
Concerned, Inc	Work Activity Services	1902.75
Counsel Office & Documents	Office Supplies	285.33
Golden Circle Behavioral	Other	117.94
Ida Services, Inc	Work Activity Services	1140.47
Office Stop	Office Supplies	19.79
Partnership For Progress	Community Supported Living	633.44
Donna Ray	Mental Health Advocates	87.16
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	7025.00
Debbie Schuler	Mileage	63.00
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
West Cent Iowa Workshop	Supported Employment Services	273.58

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	641.67
Carpenter Uniform Co	Supplies	9.57
Deter Motors Inc	Vehicle Maintenance	939.07
McAtee Tire Service Inc	Vehicle Maintenance	89.00
Robinson Hardware	Supplies	15.99
Sandbothe Firestone	Vehicle Maintenance	89.30

Wednesday, September 15, 2010 (continued)

<b>Rural Services Basic Fund</b> (continued)		
Second Street Repair	Vehicle Maintenance	223.78
Ultramax	Ammo	392.00
<b>Secondary Road Fund</b>		
Casey's General Stores	Fuel	335.09
A M Cohron & Son	Contract Payment	219862.43
<b>Sheriff Investigations</b>		
R & B Feeds	Dog Food	34.39
<b>Local Option Tax Fund</b>		
Atlantic City Clerk	Mowing	150.00
<b>Capital Projects</b>		
Camblin Plumbing & Heat	A/C Repairs	3075.00
<b>Local Emergency Mgmt Agency</b>		
Verizon Wireless	Cellular Service	228.33
<b>Environmental Control Agency</b>		
Adams Door Company	Door Repairs	630.00
Audiological Services of Iowa	Hearing Screenings	35.00
Caterpillar Financial Services	Dozer	4765.12
CNH Capital	Skidloader Payment	1103.61
Culligan Soft Water Serv	Water	53.70
Dish Network	Internet Service	55.27
Environmental Plan Trust	DNR Fees	891.56
Environmental Recycling Trust	Recycling Fees	1872.28
Farmers Elect Cooperative	Utilities	1444.10
Hansen Interstate Repair	Vehicle Maintenance	1216.01
Hawkeye Truck Equipment	Parts	466.00
IA Dept of Nat Resources	Waste Fees	3744.56
IMWCA	Work Comp Premium	1310.00
Jensen Builders LTD	Construction Fees	7279.75
K J A N	Advertising	124.00
Linweld	Welding Supply	40.05
Marne/Elk Horn Telephone	Telephone Services	23.36
McAtee Tire Service Inc	Tire Repair	35.00
Metech	E-Waste Disposal	1428.04
Naberhaus Implement Company	Parts	170.96
Office Stop	Office Supplies	289.39
Schildberg Construction	Rock	896.56
Ziegler Inc.	Parts	93.32

Meeting adjourned. Meet 9/21 to canvass 9/14 election. Next meeting September 22, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Tuesday, September 21, 2010

**CANVASS OF THE ANITA and C&M COMMUNITY SCHOOL DISTRICTS' ELECTIONS OF SEPTEMBER 14, 2010**

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Duane McFadden, Chair; David Dunfee and Chuck Kinen. Absent: Charles Rieken and Frank Waters.

At 8:00 A.M. the ANITA COMMUNITY SCHOOL DISTRICT and the C & M COMMUNITY SCHOOL DISTRICTS conducting elections under chapter 275 of the Code of Iowa were canvassed.

After inspection of the TALLY BOOKS from the September 14, 2010 SPECIAL SCHOOL ELECTIONS, the Board declared the following public measure results as shown on the abstract and authorized the Cass County Auditor to issue the abstracts of election:

**ANITA COMMUNITY SCHOOL DISTRICT**

UUpon the public measure:

**PUBLIC MEASURE B ANITA COMMUNITY SCHOOL DISTRICT**

"Shall the C and M Community School District and the Anita Community School District be reorganized to form a new school district known as the CAM Community School District to include all of the territory of the C and M Community School District and the Anita Community School District as legally described in the published Decision of the Board of Directors of Loess Hills Area Education Agency 13 regarding the Petition for the Reorganization of the C and M Community School District and the Anita Community School District, shall the initial board of directors be comprised of five (5) directors appointed in accordance with Iowa Code Section 275.41, with three (3) directors appointed by the Anita Community School District Board of Directors and two (2) directors appointed by the C and M Community School District Board of Directors, shall the proposed school district be governed thereafter by a regular board of directors comprised of five (5) directors, and shall the method of election for the regular board be the election of five (5) directors, with four members being residents of two multi-member director districts and one member being elected at large, and with all directors elected by the electors of the entire district as set forth in Iowa Code Section 275.12(2)(c)?"

there were three hundred forty-four (344) votes cast as follows:  
For the question, there were three hundred twenty-three (323) votes.  
Against the question, there were twenty-one (21) votes.  
We therefore declare the public measure to be adopted.

Tuesday, September 21, 2010 (Canvass of Sept. 14, 2010 election continued)

C & M COMMUNITY SCHOOL DISTRICT

Upon the public measure:

PUBLIC MEASURE C C & M COMMUNITY SCHOOL DISTRICT

"Shall the C and M Community School District and the Anita Community School District be reorganized to form a new school district known as the CAM Community School District to include all of the territory of the C and M Community School District and the Anita Community School District as legally described in the published Decision of the Board of Directors of Loess Hills Area Education Agency 13 regarding the Petition for the Reorganization of the C and M Community School District and the Anita Community School District, shall the initial board of directors be comprised of five (5) directors appointed in accordance with Iowa Code Section 275.41, with three (3) directors appointed by the Anita Community School District Board of Directors and two (2) directors appointed by the C and M Community School District Board of Directors, shall the proposed school district be governed thereafter by a regular board of directors comprised of five (5) directors, and shall the method of election for the regular board be the election of five (5) directors, with four members being residents of two multi-member director districts and one member being elected at large, and with all directors elected by the electors of the entire district as set forth in Iowa Code Section 275.12(2)(c)?"

there were two hundred ninety-two (292) votes cast as follows:

For the question, there were two hundred fifty-eight (258) votes.

Against the question, there were thirty-four (34) votes.

We therefore declare the public measure to be adopted.

WHEREAS the public measure received a majority of the votes cast in each of at least seventy-five percent of the districts, and a majority of the total number of the votes cast in all of the districts, we therefore declare the public measure to be adopted.

Chair declared the canvass completed and adjourned meeting.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_ Auditor

Wednesday, September 22, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of September 15, 2010 upon motion by Rieken, 2nd by Waters were approved as read.

The Board chair recessed the meeting for the conduct of a public hearing.

At about 9:02, a PUBLIC HEARING on the Final Plat for a proposed Harris Quarry Subdivision (A subdividing of Parcel A of the N1/2 NW1/4 of section 34 of Grove Twp.) was conducted. Zoning Administrator Richard Hansen noted that the Zoning Commission held a public hearing on Sept. 7, had waived the requirement for a preliminary plat and approved the final plat after considering the recommendations of the county engineer and county health officer and the seven factors required by the zoning subdivision ordinance. No objections were presented.

At about 9:10 a.m. the chair declared the public hearing closed.

In regular session: Recommendation of the Cass County Zoning Commission to approve the Final Plat of the HARRIS QUARRY SUBDIVISION was received. With no discussion: Motion by Dunfee, 2nd by Kinen: RESOLVED- to approve the Final Plat for HARRIS QUARRY SUBDIVISION. Carried unanimously. RESOLUTION 2010-09-22-01 declared adopted.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer delivered estimates, as requested by the board, for cost of improvements to about 6,145 feet of Memphis Road south of Wiota. Estimates: to patch and then seal coat two times in 10 years \$95,064+/-; to grind and then gravel three times in 10 year \$17,777 +/-; or to apply 4" of asphalt \$265,575. A petition with 55 signatures of persons living in the area requesting that the road be kept a hard surfaced road was received. Supervisor Rieken stated he preferred that the road be kept hard surfaced. Roadway will be temporarily repaired and permanent repair will be considered during preparation of FY12 budget.

Steve Lewis, CCMH finance officer reported why the passage of resolution to designate Cass County as a recovery zone was being made. CCMH is remodeling and is seeking USDA funding. Award denial or approval has not been received but it

Wednesday, September 22, 2010 (continued)

is known that there are more requests than there is money. CCMH should hear this week. If denied, Recovery Zone Bonds are a possible option. These bonds are subject to a Federal subsidy that pays 45% of the interest costs. To be eligible, the County must create a Recovery Zone.

Supervisor Dunfee introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Kinen; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted: Ayes: Kinen, Dunfee, Rieken, Waters and McFadden. Nays: None.

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

RESOLUTION 2010-09-22-02 PROCEEDINGS TO DESIGNATE A RECOVERY ZONE WITHIN THE COUNTY

WHEREAS, Cass County, Iowa (the "County") originally received an allocation of the national Recovery Zone Economic Development Bonds and an allocation of the national Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009 (collectively, the "Allocations"), and the Allocations have reverted back to the State of Iowa to be allocated by the Iowa Finance Authority (the "Authority") to qualified applicants and projects; and

WHEREAS, the County understands that the Allocations are to be used for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds pursuant to Section 1400U-2 or 1400U-3, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"), such bonds referred to collectively as "Recovery Zone Bonds"; and

WHEREAS, the County understands that Recovery Zone Bonds are to be issued with respect to or to finance certain expenditures located in or attributable to an area (such area being referred to herein as the "Recovery Zone") within the jurisdiction of the County that the County determines has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures or general distress (such factors referred to herein as the "Distress Factors"); and

WHEREAS, Cass County Memorial Hospital (the "Hospital") is a county public hospital organized and existing under the laws and constitution of the State of Iowa, and is authorized and empowered by Chapter 347 of the Code of Iowa (the "Act") to borrow money for the purpose of financing improvements to the Hospital; and

WHEREAS, the Hospital proposes to borrow money through the issuance of bonds or indebtedness as Recovery Zone Bonds to finance the costs of various improvements to the Hospital facilities located on the Hospital's campus at 1501 E 10<sup>th</sup> Street, Atlantic, Iowa (the "Project") using the Allocations; and

WHEREAS, the Hospital has requested the County to designate the site of the Project as a Recovery Zone in order to allow the Hospital to apply to the Authority to receive the necessary Allocations and issue such Recovery Zone Bonds; and

WHEREAS, the County determines that the County has experienced economic distress by reason of significant unemployment and poverty during the years 2008-2010, causing one or more of the Distress Factors in the County;

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

Section 1. The County hereby finds and determines that, as a result of significant unemployment and poverty from 2008 to 2010 in Cass County, Iowa, the County has experienced a significant level of Distress Factors.

Section 2. The County hereby designates all areas within the legal boundaries of the County as a Recovery Zone pursuant to Section 1400U-1 of the Code.

Section 3. The Chairperson of the Board of Supervisors and/or the County Auditor are hereby directed to take any and all actions necessary or desirable related to the designation of the County as a Recovery Zone and to carry out the purposes of this resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Committee reports: Dunfee- SWIMHC 9/20; McFadden- Boost4Families 9/16 and Rieken-Juvenile Emergency Services 9/15.

Meeting adjourned. Next meeting September 30, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Thursday, September 30, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; David Dunfee, Chuck Kinen and Frank Waters. Charles Rieken attending an out of county meeting. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of September 22, 2010 upon motion by Waters, 2nd by Dunfee were approved as read.

Motion by Dunfee, 2nd by Kinen: to adopt Resolution No. 2010-09-30-01. Carried unanimously. Adopted.

Resolution No. 2010-09-30-01 A resolution approving the Amended and Restated Environmental Control Joint Agreement.

Whereas, Cass County is a member of the Cass County Environmental Control Agency ("Agency"), an entity formed pursuant to chapter 28E, Code of Iowa, 1971; and Whereas, the Agency is hereby proposing to amend and restate the governing document of the Agency, to-wit: the Environment Control Joint Agreement; and

Thursday, September 30, 2010 (continued)

Whereas, the Agency has submitted the proposed Amended and Restated Environmental Control Agency Joint Agreement to the Supervisors of Cass County for review and approval of the same; and

Whereas, the proposed aforementioned agreement is in the best interests of and should be approved by Cass County.

Now, Therefore, be it resolved, that the Amended and Restated Environmental Control Joint Agreement is hereby approved; It is further resolved, that the Chairman and Auditor of the said Cass County are hereby directed to certify this Resolution upon the approval and passage of the same by the Supervisors of Cass County, and that thereafter the Chairman and Auditor, under the authority granted herein, are directed to commit, sign, certify, and enter into the Amended and Restated Environmental Control Joint Agreement.

Tourism appointee Kenner Baxter requested authorization to attend annual Iowa tourism conference in Burlington. Authorization granted.

County Attorney Daniel Feistner reviewed current legal activity.

Bids for lease of county farm ground for year beginning March 1, 2011, 115 acres, were opened. Bids received: Jeffrey Amos \$236/acre; Jon Schwanke \$263/acre (incorrectly recorded as \$363 on first reading); Ryan Hansen \$357.00/acre; Mike Dreager \$250/acre; Milk Unlimited Dairy Farms \$281/acre; Clan Farms \$213/acre; Tim Amos \$226/acre; and McCurdy Farms \$256.55/acre.

Motion by Kinen, 2nd by Waters to accept the high bid of \$363/acre by Jon Schwanke for lease of 115 acres of county owned farm ground in Sec. 25 of Washington Twp. Carried unanimously. [Whereas recorded amount was discovered to be incorrect, motion will be reconsidered on October 6]

Bids for lease of county farm pasture ground for year beginning March 1, 2011, 30 acres, were opened. Bids received: Larry Petersen \$60/acre; Clint Hansen \$50/acre; John Becker \$40/acre; Jon Schwanke \$75/acre; and Douglas & Duane Shepperd \$60.50/acre.

Motion by Waters, 2nd by Kinen to accept the high bid of \$75/acre by Jon Schwanke for lease of 30 acres of county owned pasture ground in Sec. 25 of Washington Twp. Carried unanimously.

County Engineer reviewed current road projects. Three bids were received for 2010 pavement patching: Denco Hwy Construction Corp. \$162,684.10; Gus Construction Co. \$132,583.00; and Ten Point Construction \$132,474. Engineer recommended going with low bidder.

Motion by Dunfee, 2nd by Waters: to accept low bid of Ten Point Construction Corp. of \$132,474 for 2010 Pavement Patching and authorize chair to sign contracts. Carried unanimously.

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

County received one bid of \$995 for ventilation of basement network/911 equipment room. Another bidder had looked at the project but abstained: considered a workable solution unfeasible. Taken under advisement.

Letter of resignation (effective 9/27/10) from Bear Grove Twp. Trustee Wayne McFadden was received (term ends 12/31/2012). Board will begin process to fill vacancy.

Reports filed: Zion Recovery Services, Inc Auditor's Report for years ended 06/30/09 and 06/30/10.

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

**General Basic Fund**

A & M Green Power Group	Vehicle Maintenance	64.26
Advanced Laser Technologies	Office Supplies	389.90
Akin Building Center	Supplies	187.54
Alliant Utilities	Utilities	122.05
Anita Tribune Co Inc	Publishing	464.09

**Thursday, September 30, 2010** (continued)

**General Basic Fund** (continued)

Atlantic Municipal Utilities	Utilities	890.72
Atlantic Pest Control	Extermination Services	45.00
Black Hills Energy	Utilities	39.88
Bower Welding & Fabrication	Mower Maintenance	17.50
Duane Brown	Rent	350.00
Brown Electric Company	Wiring	112.50
Cass Co Environ Landfill	Sanitation Expense	86.00
Cenex-Land O Lakes	Grave Markers	328.66
Chemsearch	Custodial Supplies	146.66
Choice Printing	Office Supplies	100.98
Cook Sanitation	Sanitary Disposal	120.00
Counsel Office & Documents	Office Supplies	178.97
Des Moines Register	Subscription	70.45
Dollar Store	Pens	3.21
Ed M Feld Equipment Co	Fire Alarm Inspection	165.00
Farmers Elect Cooperative	Utilities	54.85
Daniel Feistner	Mileage	64.46
First Bankcard Center	Airfare	1234.01
Griswold American Newspaper	Publishing	248.91
Griswold Coop Telephone	Telephone Service	181.17
Bev Groves	Mileage	70.70
Janice Hines	Rent	350.00
Hy Vee Pharmacy	Prescription Medicines	395.29
Hy-Vee, Inc.	Supplies	29.03
I A C C B	Membership Dues	600.00
IAN	Training/Membership	67.50
Iowa County Attorneys Assoc	Registration	270.00
Iowa Law Enforcement Acad	Jail Schooling	145.00
Iowa Outdoors Magazine	Subscription	60.00
Iowa Telecom	Telephone Service	861.94
Iowa Workforce Development	Unemployment	3757.00
Laverty Sanitation	Sanitation Expense	115.00
Lindeman Tractor Co	Mower Maintenance	85.47
M & M Sales Company	Copies	14.81
Mail Services	Print & Postage	450.76
Masker Plumbing	Plumbing Repairs	325.58
Brent McDonald	Rent	410.00
Duane McFadden	Mileage	134.50
MCI	Telephone Service	193.60
Mediacom	Cable TV	40.97
Sue Meier	Meals	35.58
Mid American Energy	Utilities	615.43
NACRC	Membership Dues	55.00
NACCTFO	Membership Dues	60.00
National Assn of Counties	Membership Dues	400.00
O'Reilly Auto Parts	Vehicle Maintenance	19.30
Office Depot	Supplies	61.65
Office Stop	Office Supplies	34.25
Pitney Bowes Inc	Postage	1185.00
Stacey Platt	Mileage	135.16
Jerald Putnam	Mileage	23.40
Qwest	Telephone System	2181.96
Robinson Hardware	Supplies	186.23
Schumacher Elevator Co	Elevator Maintenance	203.53
SWIPCO	HMPlan	1257.00
United States Cellular	Cellular Service	194.68
Verizon Wireless	Cellular Service	715.15
W & S Appliance Inc	Service Air Conditioner	85.00
Wright Express	Fuel	632.21

**General Supplemental Fund**

Liz Carter	Precinct Election Official	72.50
Cherokee Co. Sheriff	Service Fees	15.00
Shirley Eshelman	Precinct Election Official	101.13
Leta Gerlock	Precinct Election Official	97.50
Betty M Holaday	Precinct Election Official	68.88
Mary Lou Hoskins	Precinct Election Official	72.50
Holly Beth Meyer	Precinct Election Official	72.50
Norma E Schaaf	Precinct Election Official	111.13
Iowa Secretary of State	Maintenance Fee	1455.44
Sherry Waddell	Precinct Election Official	72.50
Cheryl Wessels	Precinct Election Official	88.50

**MH-DD Services Fund**

Alegent Health	Outpatient / Counseling	76.00
Cass County Sheriff	Sheriff Transport.Charges	89.00
Country Care Center	Residential Care Fac.	1230.00

Thursday, September 30, 2010 (continued)

**MH-DD Services Fund** (continued)

Dept of Human Services	Case Mgmt-Medicaid Mat	58494.21
Goodwill Industries	Work Activity Services	859.00
Hy Vee Pharmacy	Prescription Medicine	151.97
Iowa Telecom	Telephone Service	78.53
Teresa Kanning	Employee Mileage & Subs.	265.00
Park Place	Community Supported Living	6174.84
REM Developmental Services	Work Activity Services	1276.00
Debbie Schuler	Employee Mileage & Subs.	121.50
Southwest Iowa Transit Agency	Transportation	1686.80
Verizon Wireless	Cellular Service	50.09
Waubonsie Mental Health Center	Outpatient / Counseling	225.00
Webster Co Community Services	Adult Day Care	30.00
Willow Heights Inc	Other	13018.84

**Rural Services Basic Fund**

First Bankcard Center	Meals	251.09
Rick's Auto Clinic Inc	Vehicle Maintenance	941.79
Wright Express	Fuel	3508.19

**Secondary Road Fund**

A & M Green Power Group	Expendable Parts/Service	663.05
Akin Building Center	Supplies	16.87
Alliant Utilities	Utilities	397.39
Allied Oil & Supply Inc	Lubricants	2539.50
Atlantic Motor Supply	Supplies	1221.24
Atlantic Municipal Util	Utilities	248.75
Bi State Electronics	Radio	184.00
Calhoun-Burns & Assoc.	Consultant Fees	9243.24
Cappels	Supplies	198.12
Cass Co Extension Office	Training	420.00
Cass Co Memorial Hospital	Testing	27.00
Consulting Archaeological	Consulting Fees	800.00
Cook Sanitation	Sanitary Disposal	45.00
Deter Motors Inc	Parts	79.08
Diamond Mowers, Inc	Parts/Expendable Parts	3314.06
Employee Data Forms of MO	Office Supplies	26.25
Filter-Care of Ne Inc	Outside Services	262.90
Griswold Amoco Fuel-O-Matic	Fuel	295.56
Griswold Coop Telephone	Telephone Service	35.23
Henningsen Constr Co Inc	Cold Patch	1079.70
Horizon Equipment	Expendable Parts	136.48
Hy-Vee, Inc.	Postage	10.70
Interstate Battery Systems	Expendable Parts	193.90
Iowa Telecom	Telephone Service	182.58
Jacobsen's of Adair	Supplies	4.95
Joyce Bros Auto Supply Co	Supplies	6.09
Linweld	Supplies	550.38
Massena Telephone Co	Telephone Service	20.02
McAtee Tire Service Inc	Tires/Tire Repair	606.65
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Outside Services	693.25
Murphy Tractor and Equipment	Parts/Expendable Parts	2921.80
O'Halloran International	Parts/Expendable Parts	3599.39
Olsen Fuel Supply Inc	Fuel	20320.26
Olsen's Outdoor Power	Supplies	13.26
Orscheln's	Supplies	4173.88
Postmaster	Postage	44.00
Qwest	Radio Service	76.00
Rex Pharmacy	Supplies	61.96
Rexco Equipment Inc	Outside Services	4312.95
Road Builders	Parts/Expendable Parts	277.48
Robinson Hardware	Supplies	93.66
S I R W A	Water	31.50
Schildberg Construction	Rock	67295.11
Seneca Companies	Buildings & Grounds	894.00
Snyder & Assoc Inc	Engineering Services	567.00
Solutions	Computer Services	2974.51
Stone Office Products	Office Supplies	37.00
Van Ert Glass	Parts	74.37
Walnut St. Auto Body	Outside Services	352.00
WesTel Systems	Telephone Services	33.74
Wickman Chemical L.C	Seeding	205.00
Ziegler Inc.	Parts/Expendable Parts	2089.77
21st Century Cooperative	Fuel/Repairs	7609.50

Thursday, September 30, 2010 (continued)

**Flood & Erosion/NRCS Fund**

Agri Drain Corp	Basin	408.14
Duane Ortgies	Mileage	399.86
Wickman Chemical L.C	Seed	90.00
3-Mewhirter Tiling, Inc	Tiling	6849.35

**Sheriff Investigations**

Iowa Western Community College	AED Cards	30.00
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**Local Emergency Mgmt Agency**

Hetrick Auto Body Corp	Vehicle Maintenance	37.59
Iowa Telecom	Telephone Service	62.42
Mike Kennon	Fuel	179.14
Mediacom	Cable TV	25.21

**Environmental Control Agn**

Atlantic Motor Supply	Supplies/Parts	324.47
Atlantic Pest Control	Pest Control	50.00
Cappels	Building Supplies	118.08
First Whitney Bank& Trust	Bond Payment	13250.00
Iowa Telecom	Telephone Service	66.96
Lindeman Tractor Co	Parts	406.98
Olsen Fuel Supply Inc	Fuel	2772.03
Orscheln's	Building Supplies/Clothing	160.04
Pelgrow	Propane	26.49
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Ziegler Inc.	Parts	173.59

**Consrv LandAcq/Cap Imprvmnt**

A & M Green Power Group	Supplies	119.76
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Meeting adjourned. Next meeting October 6, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, October 6, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of September 30, 2010 upon motion by Waters, 2nd by Kinen were approved as read.

The Board discussed the RISE Grant that was awarded for roadway work in the Amaizing Energy Urban Renewal District (max \$294,456 with like matching contribution from Cass County) and the use of tax incremental financing in the district at this time. Grant funds will eventually revert to the State if not utilized within three years. It was noted that parcels of land were added to the district last year on the urban renewal plan but have not been added to the accompanying TIF ordinance. The ordinance needs to be updated to include those tracts. Also, the urban renewal plan has an 11 year limitation on TIF. A TIF district may use TIF up to 20 years. Supervisor Dunfee noted that a bin assessed at about one million dollars (01/01/2010 assessment) had been constructed on one of the added tracts. In order to be able to utilize this value as taxable increment, debt needs to be certified in the TIF area before 12/1/2010. He estimated that the increment could generate about \$27,000+/year. That income could be used as match money or other project such as running utilities to the urban renewal area.

Supervisor Rieken stated preference for running utilities saying he considered utilities being available a more desirable economic development incentive.

Auditor noted that there were at least two issues: 1-update of URA Plan to remove 11 year TIF restriction and update of 'TIF' Ordinance to include area added to plan last year; and the second issue which can be considered a little later, 2-certification of debt to establish base year valuation (if desire to have 01/01/2009 values as base, the certification must be made before 12/01/2010). Issue 1 needs to be addressed now.

Motion by Dunfee, 2nd by Rieken: to hold hearings on the amendment of Ordinance 28 - Division of Taxes (TIF) utilizing two hearings (waiving third) on Oct 20 and Oct 29 with action set for Oct 29; and to hold a hearing with action to follow on amending the Amaizing Energy urban renewal plan on Oct 20. Carried unanimously.

Issue 2 taken under advisement.



Wednesday, October 6, 2010 (continued)

SWIPCO requests amendment of an administrative contract.

Motion by Kinen, 2nd by Waters: to amend Hazard Mitigation Planning contract with SWIPCO. Sec. 2. Time of Performance is changed to extend end time to 11/01/2010 (time may be extended if needed). Carried unanimously.

The Iowa Underground Storage Tank Fund Board has reviewed information regarding Cass County's disposition of property north of Boston Road at Hwy 71/I-80 to MAN Properties. They agree to continue to provide funding for remedial activities associated with the petroleum contamination at the site contingent on the completion of an agreement

Motion by Kinen, 2nd by Rieken: to enter into an agreement by and among Cass County (County), MAN Properties LLC (buyer) and the Iowa Comprehensive Petroleum Underground Storage Tank Fund Board (Board) regarding continued corrective action for petroleum contamination at property near Hwy 71 and I-80 (formerly known as Overland Truck Stop). By agreement the Board shall continue to extend remedial account benefits for the property to the County to the same extent to which it would have been eligible had it not sold the property. Carried unanimously

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

Supervisor Dunfee left at about 9:33.

Bids for lease of 115 acres of county owned farm ground were reviewed last week and a motion was made to accept the high bid (amount and name included). After the meeting, the board clerk discovered that one bid, the recorded highest, was recorded in error and was not the actual high bid.

Since the motion was incorrect, motion by Kinen, 2nd by Waters to rescind the motion of Sept 30 ("Motion by Kinen, 2nd by Waters to accept the high bid of \$363/acre by Jon Schwanke for lease of 115 acres of county owned farm ground in Sec. 25 of Washington Twp."). Motion to rescind carried unanimously.

Supervisor Rieken recommended that before awarding lease to person submitting actual high bid, the bidder should be contacted to ask if bid was still to be considered. Chair phoned bidder; bidder did not answer; message left in voice mail. No call back received before meeting adjourned. Action on award will be considered at next meeting.

Committee reports: Dunfee & Kinen- Public Safety Communications 9/20

Reports filed: Sheriff's and Recorder's September Report of Fees Collected and Medivac 2010 2nd quarter report.

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

<b><u>General Basic Fund</u></b>		
CenTec Cast Metal Products	Grave Markers	328.66
<b><u>General Supplemental Fund</u></b>		
Douglas County Sheriff	Juvenile Service Fees	50.00
Postmaster	Postage	210.00

Meeting adjourned. Next meeting October 13, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Wednesday, October 13, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of October 6, 2010 upon motion by Kinen, 2nd by Waters were approved as read.

Chair recessed meeting to conduct a public hearing on the proposed Cass County Multi-Jurisdictional Hazard Mitigation Plan. The Chairperson presided and all five Supervisors were present.

Notice of public hearing on the plan was published and 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. No written objections, statements, or evidence were filed. No persons presented oral objections, statements, or evidence objecting to the plan. Mike Albin, SWIPCO, summarized the plan:

**Wednesday, October 13, 2010** (continued)

1) planning process background; 2) background info on all entities; 3) profile of natural hazards; 4) list of prioritized hazards; 5) asset inventory potential damage; 6) critical facilities; and 7) hazard mitigation goals.

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

Motion by Kinen, 2nd by Rieken: to adopt the Cass County Multi-Jurisdictional Hazard Mitigation Plan. (Resolution 2010-10-13-01) After due consideration, the Chairperson put the question on the motion. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Ryan Hansen was contacted and he confirmed that his bid for lease of county owned farm ground was still valid.

Motion by Waters, 2nd by Rieken: to accept the high bid of \$357/acre by Ryan Hansen for lease of 115 acres of county owned farm ground in Sec. 25 of Washington Twp. Carried unanimously.

Conservation director Micah Lee presented first quarter FY11 conservation department report including maintenance and activity at Cold Springs Park, Cocklin Fish Farm, T-Bone Trail, Hitchcock House, Outdoor Classroom, Pellett Memorial Woods, Nodaway Wildlife Area, West Nodaway Wildlife Area, Iranistan, and bike trails.

Emergency Management Agency Director Mike Kennon reported that formulation of a courthouse government operations continuity plan was a goal set prior to his appointment but never completed. The State planner is available to work with the county in the near future and with the board's approval the process to complete a plan will begin. Board approved.

Committee reports: McFadden & Waters- Landfill 10/11.

Chair recessed meeting to 10/14 at 1:30 p.m. (claim approval).

**Thursday, October 14, 2010**

**Board met in continued session with** Duane McFadden, chair; David Dunfee and Chuck Kinen present.

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

**General Basic Fund**

Access System	Lease	345.60
Access Systems	Copier Lease	221.80
Advanced Laser Technologies	Office Supplies	269.18
Alliant Utilities	Utilities	31.46
Am San LLC	Custodial Supplies	677.70
Anita Tribune Co Inc	Publishing	282.00
Atlantic Med Cen Pharmacy	Prescription Meds	382.72
Atlantic Medical Center	Vaccine	61.00
Atlantic Motor Supply	Vehicle Maintenance	94.21
Atlantic Municipal Util	Utilities	2540.50
Atlantic News Telegraph	Publishing	421.63
Audubon County Sheriff	Service	17.00
B&B Sanitation	Sanitation Expense	40.00
Barbara Baier 62837 Seattle Rd	Mileage	13.00
Ralph Beck	Rent	550.00
Joyce Bierbaum	Rent	325.00
Brown Electric Company	Electrical Repairs	75.70
Camblin Plumbing & Heat	Repairs	36.00
Cappels	Supplies	35.96
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	HCA/PHN/Board of Health	11584.48
Cass/Atlantic Development Corp	CADCO Sponsorship	7500.00
Choice Printing	Office Supplies	33.78
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents fka	Copier Contract	102.91
Country Tire	Vehicle Maintenance	562.19
Dept of Veterans Affairs	Prescription Meds	377.93
Deter Motors Inc	Vehicle Maintenance	39.76
Lynn Dorsey	Mileage	19.00

Wednesday, October 13, 2010	(continued)	<u>General Basic Fund</u>	(continued)
Becky Dreager	Mileage	20.50	
Duhn Funeral Homes Inc	Indigent Burial	3838.00	
Egan Supply Co	Ice Melt	93.87	
Extreme Repair	Service Generator	260.00	
Eye Associates	Health Supplies	25.00	
Sam Fager	Mileage	5.50	
Fareway Stores	Jail Groceries	1572.05	
First Bankcard Center	Guide	28.95	
Fischer Turf Care	Care of Grounds	206.50	
Griswold American Newspaper	Publishing	279.62	
Griswold Amoco Fuel-O-Matic	Fuel	18.35	
Guthrie Co Health Dept	Quarterly Fee	7535.15	
Janice Hines	Rent	350.00	
Iowa Water Management	Contracted Water Managemen	148.00	
ISAC	Membership Dues	275.00	
Rob Koppert	Emergency Supplies	31.78	
City of Lewis	Utilities	92.00	
Medivac Inc	Ambulance	2800.00	
Mental Health Institute	Substance Abuse	1306.49	
Mid American Energy	Utilities	88.70	
Wendell Muller	Mileage	25.00	
Nishnabotna Valley R E C	Utilities	673.75	
Office Stop	Office Supplies	13.16	
Olsen Fuel Supply Inc	Fuel	168.06	
Orscheln's	Oil	59.99	
PATC Attn: Kristie Finck	Software	30.00	
Postmaster	Postage	220.00	
Public Safety Fund	County Contribution	25657.36	
Rex Pharmacy	Prescription Meds	116.46	
Rick's Auto Clinic Inc	Transportation Costs	223.10	
Charles A Rieken	Meals	55.52	
Robinson Hardware	Supplies	113.39	
Rolands Funeral Services Inc	Indigent Burial	2000.00	
Ralph Simmons	Mileage	7.00	
Solutions	Tech Support	606.00	
Southern Iowa Rural Water Assc	Utilities	31.50	
State Med Examiner/Path	Autopsy Report	2848.00	
Sterling Solutions Inc	VIM Maintenance Agreement	450.00	
Stone Office Products	Office Supplies	427.32	
SWIPCO	Homeland Sec & EM Div	4286.11	
Karen Thomsen	Mileage	17.50	
Thomson West	Monthly	418.19	
Valley View Apts	Rent	222.00	
Frank Waters	Mileage	31.50	
Wayne County Clerk Third Judic	Certified Copies	14.00	
Welter Properties	Rent	450.00	
Charles Wohlenhaus	Mileage	10.00	
Wright Express	Fuel	746.25	
21st Century Cooperative	Propane	1072.00	
<b><u>General Supplemental Fund</u></b>			
Atlantic News Telegraph	Publishing	49.70	
Cass County Sheriff	Serving Notices	668.94	
Clarinda Youth Corp	Shelter Care	283.85	
Crittenton Center	Emergency Shelter	139.95	
Greene Co Sheriff	Juvenile Service	35.00	
IMWCA	Work Comp	10599.00	
Matt Parrott & Sons	Election Supplies	236.19	
Postmaster	Postage	210.00	
R/T Motors	Trailer Rental	50.00	
Shelby County Auditor	Rent/Utilities/Custodial	1087.50	
<b><u>MH-DD Services Fund</u></b>			
C A S S Incorporated	Work Activity Services	13742.69	
Cambridge Law Firm	Legal RepresentationCommi	102.00	
Concerned, Inc	Work Activity Services	2101.93	
Ida Services, Inc	Work Activity Services	880.71	
ISAC	Registrations/Schools	20.00	
Teresa Kanning	Employee Mileage & Subs.	51.00	
Nishna Productions Inc	Community Supported Livin	195.12	
Partnership For Progress	Community Supported Livin	460.68	
Postmaster	Postage & Mailing	31.20	
The Pride Group	Intermediate Care Fac/MR	155.16	
Donna Ray	Mental Health Advocates	224.92	
S W IA Mental Health Cen	Outpatient / Counseling	3525.00	
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00	
Webster Co Community Services	Adult Day Care	30.00	
West Cent Iowa Workshop	Supported Employment Serv	134.26	

Wednesday, October 13, 2010 (continued)

**Rural Services Basic Fund**

Country Tire	Vehicle Maintenance	610.21
Deter Motors Inc	Vehicle Maintenance	292.57
O M B Police Supply	Patches	20.28
Public Image	Detailing	145.00
Richter & Son Towing Inc	Tow & Storage	275.00
Rick's Auto Clinic Inc	Vehicle Maintenance	4756.86
Ultramax	Ammo	249.00
Wright Express	Fuel	2811.55

**Secondary Road Fund**

Casey's General Stores	Fuel	666.83
A M Cohron & Son	Contract Payment	58821.08
Richard E Hansen	Fuel	20.00
Hy-Vee, Inc. Accounts Receivab	Postage	9.80

**Sheriff Investigations**

Great North American	Treat Bags	415.49
R & B Feeds	Dog Food	103.17

**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	125.00
Rob Koppert	Battery	26.48
Verizon Wireless	Cellular Service	114.07

**Environmental Control Agn**

Audiological Services of Iowa	Hearing Screenings	52.50
Bill Armstrong Fire Equip	Fire Extinguishers	201.00
Cass Co Memorial Hospital	Testing	580.00
Caterpillar Financial Services	Dozer	4765.12
CNH Capital	Skidloader	1063.24
Culligan Soft Water Serv	Water	76.65
Dish Network	Internet Service	55.27
Elliott Equipment Company	Doors	159.18
IMWCA	Work Comp	1310.00
Iowa Communities AssurancePool	Insurance	161.00
K J A N	Advertising	230.00
Kansas State Bank	Rolloff Truck	23124.21
Marne/Elk Horn Telephone	Telephone Services	23.34
Otto & Lorence	Attorney Fees	370.00
Pelgas, Inc	Propane	24.75
Postmaster	Postage	88.00
Treas State of Iowa Withholdin	Admin	36.85
Wendy Wittrock	Lodging/Meals/Fuel	216.37

Meeting adjourned. Next meeting October 20, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, October 20, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, chair; David Dunfee, Chuck Kinen and Frank Waters. Charles Rieken attending an out of county meeting. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of October 13 & 14, 2010 upon motion by Dunfee, 2nd by Kinen were approved as read.

At 9 a.m. a public hearing was conducted on the proposed addition of parcels to Cass County Ordinance No. 28: The Division of Taxes in the Amaizing Energy Urban Renewal Area and the amendment of the Amaizing Energy Urban Renewal Area Plan by removing an 11 year restriction on use of TIF. The Chairperson presided and four 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.

The County Auditor noted, regarding the URA Plan, that an 11 year restriction on length of a TIF was no longer required in the plan and

Wednesday, October 20, 2010 (continued)

current plans probably would require more than 11 years. Also, TIF districts use for debt retirement is now limited to 20 years. The amendment of Ordinance 28 is necessary to include the parcels added to the URA Plan 12/23/2009.

There being no further objections, comments, or evidence offered:  
Motion by Dunfee, 2nd by Kinen: to close hearing. Carried unanimously.

Motion by Kinen, 2nd by Dunfee: to adopt the resolution entitled "A resolution to amend Amaizing Energy Urban Renewal Area Plan by striking ", but that incremental property tax collections under the plan shall be limited to a total of 11 years" under section of the URBAN RENEWAL PLAN titled "TERMINATION OF URBAN RENEWAL PLAN". After due consideration, the Chairperson put the question on the motion. Carried unanimously.

(See amendment on file in office of county auditor)

**{ AMENDMENT #2; URBAN RENEWAL PLAN; AMAIZING ENERGY URBAN RENEWAL DISTRICT; CASS COUNTY, IOWA**

The Urban Renewal Plan, 2007, is hereby amended by striking ", but that incremental property tax collections under the plan shall be limited to a total of 11 years" under section of the URBAN RENEWAL PLAN titled "TERMINATION OF URBAN RENEWAL PLAN".

**EFFECTIVE PERIOD** This amendment will become effective upon its adoption by the Cass County Board of Supervisors and will remain in effect in accordance with the original Urban Renewal Area.

Except as modified by this Amendment, the provisions of the Urban Renewal Plan for the Amaizing Energy Urban Renewal District of 2007 (as amended 12/23/2009) remain in full force and effect as provided therein. }

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 Dunfee; 2nd by Waters: to approve the amendment of Ordinance 28 Providing for the Division of Taxes Levied on Taxable Property in the Amaizing Energy Urban Renewal Area by adding additional tracts to the description of property at first reading. Carried unanimously. Second and final reading 10/29/2010.

County Attorney Daniel Feistner reviewed current legal activity.

Lorilyn Schultes, Cass County Home Care, presented information on the mid-year transfer of responsibility for the provision of local public health services for Cass County from 'Cass County Memorial Hospital Home Care and Hospice' to 'InTrust' doing business as 'Cass County Home Care'. Transfer is to be effective 11/01/2010. The same staff will be delivering the services but the staff will be employees of InTrust and the county's contract will be with InTrust (Iowa Health Home Care) rather than with CCMH.

Motion by Dunfee, 2nd by Waters: to approve 'Request to Modify FY11 Local Public Health Services Contract (LPHSC) and to approve the 'Agreement to Provide Public Health and Home Health Care Aide Services to the Residents of Cass County FY2011' between Cass County and InTrust dba Cass County Home Care. Carried unanimously.

The County has been asked to provide a letter of support for a grant application. Project would research, develop, test and implement technologies for year round growing production methods designed for SW Iowa growing conditions.

Motion by Waters, 2nd by Kinen: to issue a letter of support for Golden Hills RC&D and the SW IA Food and Farm Initiative for a grant project proposal: "Developing Permaculture Techniques for Increased Production & Profit in Sustainable Year-Round Agriculture for Beginning Farmers and Ranchers in Southwest Iowa." Carried unanimously.

Committee reports: Kinen- 911 Service Board and EMA 10/18; Kinen & Dunfee- Public Safety Communications 10/18.

Reports filed: CCMH Independent Auditor's Report for years ended 6/30/2009 and 6/30/2010.

Meeting adjourned. Next meeting October 29, 2010.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Friday, October 29, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with three members present: Duane McFadden, chair; David Dunfee and Frank Waters. Absent: Chuck Kinen. Charles Rieken: attending out of county meeting. Agenda upon motion by Waters, 2nd by Dunfee was approved. Minutes of October 20, 2010 upon motion by Dunfee, 2nd by Waters were approved as read.

At 9:00 AM the Board conducted the second and final hearing and reading on the proposed amendment of Ordinance No. 28. Amendment was presented. Chair asked for comment.

Receiving no comment, motion by Dunfee, 2nd by Waters: to close hearing. Carried unanimously.

In regular session: discussion- none.

Motion by Dunfee; 2nd by Waters: to approve and adopt the amendment which adds additional parcels of property to the urban renewal area in Ordinance 28 - Providing for the Division of Taxes Levied on Taxable Property in the Amazing Energy Urban Renewal Area. Carried unanimously. (Ordinance on file with Cass County Auditor)

**{ AMENDMENT #1: ORDINANCE 28- DIVISION OF TAXES . . . AMAZING ENERGY URBAN RENEWAL AREA, CASS COUNTY, IOWA**

Ordinance 28- Division of Taxes . . . Amazing Energy Urban Renewal Area is hereby amended to include additional property added to the Amazing Energy Urban Renewal Area.

Section 2. Definitions

Under "The Amazing Energy Urban Renewal Area includes all of the following areas:" is amended to include areas as illustrated in attached maps and described as follows:

Property along Glacier Road:

Tract 1. Part of the NE Fractional  $\frac{1}{4}$  NW  $\frac{1}{4}$  of Section 6, T76N, R36W, Cass County, Iowa. Beginning at the NW Corner of said  $\frac{1}{4}$ ; thence S  $0^{\circ}22'22''$  E along the West line of said  $\frac{1}{4}$ ; 268.83 feet; thence in an easterly direction along the northerly railroad right of way line, 1,330.67 feet to a point on the east line of said  $\frac{1}{4}$ ; thence N  $0^{\circ}22'22''$  E along said east line 436.88 feet to the NE corner of said  $\frac{1}{4}$ ; thence S  $89^{\circ}23'23''$  W along the north line of said  $\frac{1}{4}$ ; 1,320.24 feet to the point of beginning. Subject to all easements and county road right of way. Area 9.82 acres +/-.

Tract 2. Lot 2 of the Fractional NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$ , Section 6, T76N, R36W, Cass County, Iowa. Area 4.48 acres +/-.  
(Plat of Survey, Book 3, Page 378, Cass County Recorder)

Tract 3. Lot 3 of the NW Fractional  $\frac{1}{4}$  NW  $\frac{1}{4}$  of Section 6, T76N, R36W, Cass County, Iowa. Beginning at the NE corner of said  $\frac{1}{4}$ ; thence S  $89^{\circ}23'12''$  W along the north line of said  $\frac{1}{4}$ ; 36 feet; thence S  $0^{\circ}22'22''$  E 217.83 feet; thence S  $85^{\circ}19'38''$  W 664.00 feet to a point on the easterly right of way of Highway 83; thence S  $44^{\circ}06'21''$  E along said right of way line 108.49 feet; thence in an easterly direction along the northerly railroad right of way line, 627.77 feet to a point on the east line of said  $\frac{1}{4}$ ; thence N  $0^{\circ}22'22''$  W along said east line 268.83 feet to the point of beginning. Subject to all easements and county road right of way. Area 1.10 acres +/-.  
(Plat of Survey, Book 3, Page 378, Cass County Recorder)

Tract 4. Part of the NW Fractional  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 6, T76N, R36W, Cass County, Iowa. Beginning at the NW corner of said  $\frac{1}{4}$ ; thence N  $89^{\circ}13'09''$  E along the north line of said  $\frac{1}{4}$ ; 305.47 feet; thence in a southeasterly direction along the westerly railroad right of way line 684.17 feet; thence in a northwesterly direction along the northerly railroad right of way line 563.05 feet to a point on the west line of said  $\frac{1}{4}$ ; thence N  $0^{\circ}22'22''$  E along said west line 436.88 feet to the point of beginning. Subject to all easements and county road right of way. Area 4.32 acres +/-.

Tract 5. Part of the NW Fractional  $\frac{1}{4}$  NE  $\frac{1}{4}$  of Section 6, T76N, R36W, Cass County, Iowa. Commencing at the NW corner of said  $\frac{1}{4}$ ; thence N  $89^{\circ}13'09''$  E along the north line of said  $\frac{1}{4}$ ; 405.67 feet to the point of beginning; thence continuing N  $89^{\circ}13'09''$  E 595.54 feet; thence S  $6^{\circ}58'21''$  W 668.14 feet; thence S  $13^{\circ}45'43''$  W 162.80 feet; thence in a northwesterly direction along the northerly railroad right of way line 146.60 feet; thence in a northerly direction along the easterly railroad right of way line 840.99 feet to the point of beginning. Subject to all easements and county road right of way. Area 7.55 acres +/-.

Tract 6. Part of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  Section 36, T77N, R37W, Cass County, Iowa, described as follows: Commencing at the SE corner of said SE  $\frac{1}{4}$  SE  $\frac{1}{4}$ ; thence N  $0^{\circ}23'$  W along the east line of said SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  31.7 feet to the point of beginning; thence continuing N  $0^{\circ}23'$  W 1,286.9 feet to the NE corner of said SE  $\frac{1}{4}$  SE  $\frac{1}{4}$ ; thence S  $89^{\circ}54'$  W along the north line of said SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  746.0 feet to the center of Buck Creek; thence S  $1^{\circ}32'$  W along the center of Buck Creek 474.6 feet to a point on the centerline of Highway 83; thence S  $43^{\circ}25'$  E along said centerline 1,116.7 feet to the point of beginning. Excepting therefrom the following: Part of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ , described as follows: Commencing at the SE corner of said SE  $\frac{1}{4}$  SE  $\frac{1}{4}$ ; thence N  $0^{\circ}23'$  W along the east line of said SE  $\frac{1}{4}$  SE  $\frac{1}{4}$  141.62 feet to the point of beginning; thence continuing N  $0^{\circ}23'$  W 249.73 feet; thence N  $28^{\circ}00'$  W 235.85 feet; thence S  $90^{\circ}00'$  W 320.86 feet to the easterly right of way line of Highway 83; thence S  $43^{\circ}25'$  E along said right of way line 630.46 feet to the point of beginning. Area 15.32 acres +/-.  
(Plat of Survey, Book 3, Page 378, Cass County Recorder) (Exception: Plat of Survey, Book 3, Page 668, Cass County Recorder)

Tract 7. Lot 1 in the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  and Lot 2 in the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  (abandoned Chicago Rock Island & Pacific Railroad Right of Way) of Section 31, T77N, R36W, excepting therefrom the East 36 feet. All that part of the SW  $\frac{1}{4}$  SW  $\frac{1}{4}$  of Section 31, T77N, R36W, lying south of the old right of way of the C.R.I. & P., Cass County, Iowa, excepting therefrom the East 36 feet. Area 31.87 acres +/-.  
(Plat of Survey, Book 3, Page 378, Cass County Recorder)

Farm Service Coop Property:

Tract 8: Olive Street from Echo Road to the FSC/ADM LLC grain facility entry and the road right of way, thereof, Cass County, Iowa.

Tract 9. Parcel A: A parcel of land, situate in the W  $\frac{1}{2}$  of Section 28, T77N, R36W, Cass County, Iowa, described as follows: Commencing at the W  $\frac{1}{4}$  corner of said Section 28; thence along the east-west centerline of said Section 28, S  $89^{\circ} 8' 35''$  E, 50.00 feet to the true point of beginning; thence parallel with the west line of the NW  $\frac{1}{4}$  N  $0^{\circ} 10' 26''$  W, 393.11 feet; thence N  $89^{\circ} 27' 18''$  E, 50.00 feet to a point that is 100.00 feet normally distant easterly from the west line of said NW  $\frac{1}{4}$ ; thence parallel with said west line, S  $0^{\circ} 10' 26''$  E, 394.33 feet; thence parallel with the west line of the SW  $\frac{1}{4}$  S  $0^{\circ} 20' 47''$  E, 366.47 feet to a point on the northwesterly right-of-way line of the Iowa Interstate Railroad; thence along said northwesterly right-of-way line S  $59^{\circ} 41' 09''$  W, 57.75 feet to a point that is 50.00 feet normally distant easterly from the west line of said SW  $\frac{1}{4}$ ; thence parallel with said west line, N  $0^{\circ} 20' 47''$  W, 392.01 feet to the true point of beginning. Area 0.885 acres +/-.  
(Plat of Survey, Book 4, Page 264, Cass County Recorder)

Tract 10. Parcel B: A parcel of land, situate in the W  $\frac{1}{2}$  of Section 28, T77N, R36W, Cass County, Iowa, described as follows: Commencing at the corner of said Section 28; thence along the east-west centerline of said Section 28, S  $89^{\circ} 08' 35''$  E, 100.00 feet to a point on the easterly right-of-way line of a county road said point being the true point of beginning; thence along said easterly right-of-way line, N  $0^{\circ} 10' 26''$  W, 284.46 feet; thence S  $88^{\circ} 53' 35''$  E, 52.61 feet; thence S  $43^{\circ} 31' 35''$  E, 46.12 feet; thence S  $2^{\circ} 30' 7''$  E, 546.76 feet; thence S  $59^{\circ} 41' 09''$  W, 121.91 feet to a point on said easterly right-of-way line of county road; thence along said easterly right-of-way line, N  $0^{\circ} 20' 47''$  W, 362.11 feet to the true point of beginning. Area 1.321 acres +/-.  
(Plat of Survey, Book 4, Page 264, Cass County Recorder)

Friday, October 29, 2010 (continued)

Tract 11. Parcel C: A parcel of land, situate in the W ½ of Section 28, T77N, R36W, Cass County, Iowa, described as follows: Commencing at the W ¼ corner of said Section 28; thence along the east-west centerline of said Section 28, S 89° 08' 35" E, 100.00 feet to a point on the easterly right-of-way line of a county road; thence along said easterly right-of-way line, N 0° 10' 26" W, 284.46 feet to the true point of beginning; thence continuing along said easterly right-of-way line, N 0° 10' 26" W, 32.40 feet; thence S 88° 51' 12" E, 411.72 feet; thence S 0° 16' 33" E, 107.03 feet; thence N 89° 27' 58" E, 184.79 feet; thence S 0° 32' 45" E, 216.98 feet to a point on the northwesterly right-of-way line of the Iowa Interstate Railroad, said point being 50.00 feet normally distant northwesterly from the centerline of track; thence parallel with said centerline and along said northwesterly right-of-way line, S 59° 41' 09" W, 690.30 feet to a point on said easterly right-of-way line of a county road; thence along said easterly right-of-way line, N 0° 20' 47" W, 4.36 feet; thence N 59° 41' 09" E, 121.91 feet; thence N 2° 30' 07" W, 546.76 feet; thence N 43° 31' 35" W, 46.12 feet; thence N 88° 53' 35" W, 52.61 feet to the true point of beginning. Area 5.077 acres +/-.  
(Plat of Survey, Book 4, Page 264, Cass County Recorder)

Tract 12. Parcel D: A parcel of land, situate in the W ½ of Section 28, T77N, R36W, Cass County, Iowa, described as follows: Commencing at the W ¼ corner of said Section 28; thence along the east-west centerline of said Section 28, S 89° 08' 35" E, 100.00 feet to a point on the easterly right-of-way line of a county road; thence along said easterly right-of-way line, N 0° 10' 26" W, 316.86 feet to the true point of beginning; thence continuing along said easterly right-of-way line, N 0° 10' 26" W, 77.47 feet; thence N 89° 27' 18" E, 1,238.35 feet; thence N 59° 40' 17" E; 750.02 feet; thence S 30° 30' 13" E, 40.04 feet to a point on the northwesterly right-of-way line of the Iowa Interstate Railroad, said point being 50.00 feet normally distant northwesterly from the centerline of track; thence parallel with said centerline and along said northwesterly right-of-way line S 59° 41' 09" W, 1,513.73 feet; thence N 0° 32' 45" W, 216.98 feet; thence S 89° 27' 58" W, 184.79 feet; thence N 0° 16' 33" W, 107.03 feet; thence N 88° 51' 12" W, 411.72 feet to the true point of beginning. Area 5.712 acres +/-.  
(Plat of Survey, Book 4, Page 264, Cass County Recorder)  
(Parcel D now divided into Lots 1 & 2 of Parcel D in the west half of Section 28-77-36. Plat of Survey, Book 4, Page 301, Cass County Recorder)

This amended ordinance shall be effective after its final passage, approval and publication as provided by law. }

County Attorney Daniel Feistner reviewed current legal activity.

Veteran Affairs Director Mitch Holmes presented first quarter FY2011 activity report.

Rob Koppert, E911 Director reported on condition of courthouse standby generator. The current generator is nonfunctional and essentially non-repairable. Even if it could be repaired, it could not generate sufficient power to supply the entire courthouse. Supervisor Dunfee reported that Snyder & Associates and Brown Electric had been consulted for recommendation on what would be needed and cost: estimated at \$100,000 plus.

Motion by Dunfee, 2nd by Waters: to begin the process to procure a replacement standby generator (150 KW) for the Cass County Courthouse and to contract with Snyder and Associates for engineering services (Design and bid services, a lump sum of \$4,600 and construction related services, hourly with estimate of \$2,500). Carried unanimously.

Librarians from all six Cass County city libraries (Cass County Library Association) met with the board. Report of services provided by the six libraries was given.

The association presented a letter which thanked the county for current funding (\$60,600) and asked the board to consider an increase of \$1,000 per library for FY2012. This request and all other funding requests will be considered during the budgeting process.

County Engineer reviewed current road projects.

Motion by Waters, 2nd by Dunfee: to approve final payment claims of \$13,212.62 for project EWPM 08-327-15 near bridge #414; \$12,694.35 for project EWPM 08-327-14 near bridge #362; \$10,200.28 for project EWPM 08-327-12 near bridge #70; and \$10,836.93 for project EWPM 07-327-05 near bridge #383; to A M Cohron & Son Inc. Carried unanimously.

#### RESOLUTION FOR ROAD VACATION PUBLIC HEARING Cass County Resolution No. 2010-10-29-01

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

That Portion of the 655th Street (established as Road #58 of 1876 and including additional right of way acquired in 1995 recorded in book 428, page 1571) all lying in Section 1 of Grove Township, (T76N, R36W) in Cass County, Iowa and lying between Galveston Road and Glenwood Road. This road closure is intended to vacate the segment of public road commencing at the southern right of way limits of Galveston Road (a point 33 feet south of the center of said section 1) and thence running in a southerly direction along the one-quarter section line to the east one-quarter corner of the southwest one-quarter and thence continuing southerly along the one-quarter section line to the northern right of way limits of Glenwood Road (a point 500 feet more or less north of the south one-quarter section corner of said Section 1).

NOW, THEREFORE upon motion by Dunfee, 2nd by Waters: 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, November 30, 2010 in accordance with Iowa Code Chapter 306. Carried unanimously.

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

Friday, October 29, 2010 (continued)

Vacancy position and membership on County Food Policy Council was discussed. The committee met with three potential candidates. After brief discussion:

Motion by Dunfee, 2nd by Waters to appoint members to the Cass Co. Food Policy Council: Meryl Henningsen to the vacancy term ending 12/31/2012 and Gary Miller as a tenth member with term ending 12/31/2010. Carried unanimously.

911 Director Rob Koppert asked the board to provide a letter of support in favor of proposed legislation which would allow increased funding for 911 services and systems.

Motion by Waters, 2nd by Dunfee: to issue a letter of support of a legislative proposal to 1) eliminate the \$1 cap on the wireline surcharges; 2) increase the wireless surcharge by at least 10 cents; and eliminate phase 1 wireless reimbursement. Carried unanimously.

Pictometry contract was discussed. Consensus was to let contract expire.

Committee reports: Waters- Home Care/Hospice 10/26 and SWIPCO 10/28; McFadden- Valley Business Park 10/21 and Golden Hills RC&D 10/25.

Reports filed: Veteran Affairs First Quarter FY2011 Report of Services and CASS Inc Social Center First Quarter FY2011 Report.

E911 Director Rob Koppert reviewed a proposed rural street addressing ordinance. The board set November 9, 16 and 24 as dates for hearings on the proposed ordinance.

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

**General Basic Fund**

Advanced Laser Technologies	Office Supplies/Repairs	639.85
Alliant Utilities	Utilities	289.17
Am San LLC	Custodial Supplies	901.28
Anita Clinic Pharmacy	Prescription Medicines	169.40
Anita Printing Services, Inc	Office Supplies	69.91
Atlantic Medical Center	Coroner	200.00
Atlantic Motor Supply	Vehicle Maintenance	109.91
Atlantic Municipal Util	Utilities	31.60
Atlantic News Telegraph	Publishing	237.92
Jackie Bailey	Rent	300.00
Black Hills Energy	Utilities	40.43
Blaine's Service	Vehicle Maintenance	391.78
Brown Electric Company	Light Fixtures	137.85
Camblin Plumbing & Heat	Service	851.99
Cappels	Supplies	5.49
Cass Co Memorial Hospital	Care for Yourself	4515.00
Cass County Attorney	Postage	50.77
Central Iowa Dist. Inc.	Ice Melt/Custodial Supplies	857.51
Choice Printing	Newsletter Printing	99.75
Computer Concepts of Iowa	Computer Supplies	60.00
Cook Sanitation	Sanitary Disposal	120.00
Counsel Office & Documents	Copier Lease	1086.15
Culligan Soft Water Serv	Water	19.95
District IV Treasurer	Registration	16.00
Dollar Store	Supplies	88.00
James & Betty Dory	Rent	375.00
Ed's Lawn Equipment	Equipment Maintenance	66.50
Egan Supply Co	Custodial Supplies	41.03
Farmers Elect Cooperative	Utilities	41.26
Fidlar Technologies Inc	Garnishments	279.84
First Bankcard Center	Registration	1047.55
Griswold American Newspaper	Publishing	389.31
Griswold Coop Telephone	Telephone Service	164.38
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5500.00
Mitch Holmes	Mileage	82.50
Hy Vee Pharmacy	Prescription Medicines	68.88
Hy-Vee, Inc.	Food	459.79
Iowa Workforce Development	Unemployment Charges	8138.34
ISCTA IA State Co Treasurers	Registration	10.00
Joni Knudsen	Meals	11.96
Laverty Sanitation	Sanitation Expense	270.00
M & M Sales Company	Copies	23.46
Mail Services	Print & Postage	383.36
Tracey Marshall	Mileage	253.00



**Friday, October 29, 2010** (continued)**General Basic Fund** (continued)

Masker Plumbing	Repairs	298.21
Duane McFadden	Mileage	75.55
MCI	Telephone Service	187.86
Mediacom	Cable	40.97
Mid American Energy	Utilities	350.40
Mid American Research Chem	Custodial Supplies	744.64
Nodaway Co Sheriff	Service	48.70
O'Reilly Auto Parts	Parts	209.29
Office Depot	Office Supplies	3.83
Office Stop	Supplies	36.22
Orsen Fuel Supply Inc	Fuel	132.50
Orscheln's	Supplies	89.94
Pitney Bowes Inc	Postage Meter	879.00
Postmaster	Postage	128.00
Jerald Putnam	Mileage	23.40
Rick's Auto Clinic Inc	Vehicle Maintenance	151.74
Robinson Hardware	Supplies	94.74
Schumacher Elevator Co	Elevator Maintenance	203.53
Iowa Secretary of State	Notary	30.00
Solutions	Tech Support	28.75
Staples Advantage	Office Supplies	164.39
Stoney Creek Inn - Johnston	Lodging	99.68
SWIPCO	Homeland Sec & EM Div	12056.15
Ultimate Lawn & Power LLC	Skidloader Rental	220.00
United States Cellular	Cellular Service	216.00
Verizon Wireless	Cellular Service	437.50
Weirich Welding	Tire Repair	35.00
Windstream aka Iowa Telecom	Telephone Service	956.97

**General Supplemental Fund**

Choice Printing	Ballots Printing	50.00
Fiscal Services Bureau Dept of	Indigent Defense Fund	1126.00
Griswold American Newspaper	Publishing	496.30
IMWCA	Worker's Compensation	9558.00
Montgomery County Sheriff	Juvenile Service	19.00

**MH-DD Services Fund**

Alegent Health-Psychiatric	Outpatient / Counseling	386.00
Cambridge Law Firm	Legal RepresentationCommi	108.00
Cass County Sheriff	Sheriff Transport.Charges	258.00
Country Care Center	Residential Care Fac.	1271.00
Dept of Human Services	Home Comm.Based	59393.06
First Bankcard Center	Employee Mileage & Subs.	162.05
Golden Circle Behavioral	Other	116.54
Goodwill Industries	Work Activity Services	825.00
Teresa Kanning	Employee Mileage & Subs.	81.00
Park Place	Community Supported Livin	6454.06
REM Developmental Services Inc	Work Activity Services	1298.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	1075.00
Southwest Iowa Transit Agency	Transportation	1490.90
Verizon Wireless	Cellular Service	57.68
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Willow Heights Inc	Other	13425.21

**Rural Services Basic Fund**

Carpenter Uniform Co	Officer Supplies	173.97
Racom Corp	Repairs	628.35

**Secondary Road Fund**

A & M Green Power Group L.C	Expendable Parts	129.51
A&J Sandblasting & Painting	Outside Services	8525.00
Alliant Utilities	Utilities	385.69
Atlantic Motor Supply	Supplies	1581.82
Atlantic Municipal Util	Utilities	290.12
Barco Municip Prod Inc	Supplies	247.28
Bi State Electronics	Radios	1108.82
Calhoun-Burns & Assoc.	Consultant Fees	2703.89
Cappels	Supplies	242.48
CitiBusiness	Meeting Fees	24.88
A M Cohron & Son	Contract Payment	46944.18
Consulting Archaeological	Consulting Services	850.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab	Supplies	229.83
Deter Motors Inc	Parts	574.89
Ed's Lawn Equipment	Repairs	257.60
Filter-Care of Ne Inc	Outside Services	105.40
Griswold Amoco Fuel-O-Matic	Fuel	212.19
Griswold Coop Telephone	Telephone Service	29.44
Henningsen Constr Co Inc	Cold Patch	3697.96

**Friday, October 29, 2010** (continued)**Secondary Road Fund** (continued)

Hotsy Cleaning Systems Inc	Repair	198.01
Industrial Supply Solutions	Supplies	60.02
Interstate Battery Systems	Expendable Parts	387.80
Iowa Dept of Trans	Supplies	388.65
Iowa Environmental Services In	Consulting Services	590.15
Iowa Prison Industries	Signs	1514.00
Joyce Bros Auto Supply Co	Supplies	23.77
Donnis Kessler	Mileage	80.00
Lindeman Tractor Co	Expendable Parts	2810.89
Linweld	Supplies	320.10
Marriott Hotels	Lodging	315.84
Massena Implement Co	Tire Repair	12.00
Massena Telephone Co	Telephone Service	21.39
McAtee Tire Service Inc	Tires/Tire Repair	1159.06
Metal Culverts Inc	Pipe	21316.78
Mid American Energy	Intersection Lighting	2.52
Murphy Tractor and Equipment	Parts	1761.26
Nebraska-Iowa Ind Fasteners	Supplies	213.97
Nishnabotna Valley R E C	Intersection Lighting	30.96
O'Halloran International	Expendalbe Parts/Repairs	2597.95
O'Reilly Auto Parts	Expendable Parts	14.16
Olsen Fuel Supply Inc	Fuel	19223.45
Orscheln's	Supplies	631.95
Overhead Door Company Inc	Building Maintenance	716.00
Alice Pankonen	Mileage	46.00
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	27.99
Schildberg Construction	Rock	92158.37
St Luke's Drug & Alcohol	Testing	37.00
Stone Office Products	Office Supplies	498.00
Thermo King Christensen	Supplies	1279.52
Truck Country of Iowa, Inc.	Parts	120.93
Vais Dozing	Dozer Rental	977.50
Walnut St. Auto Body	Repair	392.00
Westel Systems	Telephone Services	41.31
Windstream aka Iowa Telecom	Telephone Service	174.34
Ziegler Inc.	Parts/Oil/Repairs	16307.82
21st Century Cooperative	Fuel	5970.41

**Sheriff Investigations**

First Bankcard Center	Training	1580.83
Galls Inc	Equipment	168.95
Great North American	Candy	136.11

**Attorney Local Seized Monies**

Cass County Attorney	Supplies	5.98
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**Local Option Tax Fund**

Atlantic City Clerk	Southlawn	75.00
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**Capital Projects**

Brown Electric Company	Generator Repairs	567.83
Masker Plumbing	Water Heater	1750.00
Van Ert Glass	Window Replacement	431.64

**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	100.49
Mediacom	Cable	25.21
Windstream aka Iowa Telecom	Telephone Service	62.71

**Environmental Control Agn**

Atlantic City Clerk	Leachate Disposal	7083.46
Atlantic Motor Supply	Parts	87.84
Barker, Lemar and Associates	2011 Regulatory Assistanc	143.75
Cappels	Supplies	130.28
Ed's Lawn Equipment	Air Filter	10.00
Farmers Elect Cooperative	Utilities	1464.28
First Whitney Bank& Trust	Bond Payment	13250.00
IMWCA	Audit Premium	470.00
Lindeman Tractor Co	Parts	1283.50
Metech	Disposal	1493.45
Office Stop	Office Supplies	133.61
Olsen Fuel Supply Inc	Fuel	2512.68
Orscheln's	Supplies	39.73
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream aka Iowa Telecom	Telephone Service	87.26
Zee Medical Service Co	Supplies	30.19
21st Century Cooperative	Propane	235.20

**Consrsv LandAcq/Cap Imprvmt**

A & M Green Power Group L.C	Parts	183.50
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Friday, October 29, 2010 (continued)

Meeting adjourned. Next meeting November 9, 2010. (Canvass of November 2 election will be conducted prior to regular meeting.)

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Tuesday, Nov. 9, 2010 CANVASS OF NOVEMBER 2, 2010 GENERAL ELECTION**

The Cass County Board of Supervisors met at 8:00 A.M. to serve as Board of Canvassers to proceed with the official canvass of the November 2, 2010 General Election. Members present: Vice Chair Duane McFadden; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters.

After examination of the tally books submitted by the precinct election officials, the total votes received by all candidates were ascertained.

County Auditor Dale Sunderman was directed to draw up the abstracts of the election to be submitted to the Secretary of State and to be filed in the office of County Auditor and to notify all local candidates who were declared elected in the General Election. Certified canvass was prepared and placed on file in the office of the County Auditor.

SUMMARY OF LOCAL ELECTION RESULTS (that is candidates declared elected and public measures adopted/not adopted):

COUNTY OFFICIALS		Votes:		TOWNSHIP CLERKS:	Votes
County Treasurer	Tracey J. Marshall (R)	4,388		Benton	David Williamson 67
County Recorder	Joyce Jensen (R)	4,395		Edna	Marian Stewart 41
County Attorney	Daniel L. Feistner (R)	4,215		Union	Jason Rouse 56
Bd. of Supr. (2nd)	Chuck Kinen (R)	698		Victoria	Linda Edwards 42
Bd. of Supr. (3rd)	Mark A. Wedemeyer (R)	787		<u>Appoint Twp Officers in below 4 twp: all NOT ADOPTED</u>	
NW Hosp. Trustee-vac	Nathan Ned Brown	3,431		TOWNSHIP TRUSTEES	
NW Hosp. Trustee	John Molgaard	3,459		Benton	Linda L. Olsen 52
SE Hosp. Trustee	Phyllis Stakey	3,504		Benton	Tony Schwarte 52
AG. EXTENSION COUNCIL MEMBERS:				Edna	Jackie Erickson 38
Janet R. Cappel	3,234 Kristi Plagman	2,800		Edna	Rodney Penton 38
Jackson Bissell	2,721 Bradley J. Pellett	3,053		Union	Daryl Schrier 54
Todd Wepler	3,103			Union	Brent Paulsen 55
SOIL & WATER CONSERVATION DISTRICT COMMISSIONERS:				Victoria	Donald Edwards 32
Frederick W. Kay		2,852		Victoria	Duane Ortgies 34
Greg Zellmer		3,558		CUMBERLAND, CITY of	
LEWIS, CITY of				Mayor vacancy thru 12/31/11 N.VirginiaCoughlin 73	
Mayor vacancy thru 12/31/11	Don Cohrs	124		Council vacancy thru 12/31/13 Mark A. Heckman 68	
Council vacancy thru 12/31/13	Marilyn Mundorf	129		<u>CITY OF ATLANTIC 4% Hotel and Motel Tax ADOPTED</u>	
				<u>Unincorporated 4% Hotel and Motel Tax NOT ADOPTED</u>	

Chair declared canvass completed.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_ Auditor

**Tuesday, November 9, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of October 29, 2010 upon motion by Waters, 2nd by Kinen were approved as read.

At 9:05 a.m. a public hearing was conducted on a proposed Cass County Ordinance No. 31: RURAL ADDRESSING SYSTEM. The Chairperson presided and all five Supervisors were present.

Notice of the three public hearings on the adoption of Ordinance 31 was published according to Code and this is the time and place for 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. None were presented.

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

In regular session. Brief discussion on proposed Ordinance No. 31, then motion by Dunfee, 2nd by Kinen: to approve Cass Co. Ordinance No. 31: RURAL ADDRESSING SYSTEM after first reading and hearing. Carried unanimously.

Tim Teig, Snyder & Associates, updated board on progress on creating a request for proposals/bids in regarding a standby generator for the courthouse. Determination on placement, capacity and transfer switch. After discussion:

**Tuesday, November 9, 2010** (continued)

placement to be on bank south of courthouse, capacity 175 KW and ask for quote on both a standard transition and a simultaneous transition switch.

At 10:45 the Board recessed to CCMH for the quarterly Home Care/Hospice meeting.

Reports filed: Sheriff's and Recorder's September Report of Fees Collected and Home Care/Hospice 1st quarter FY11 report.

Meeting adjourned. Next meeting November 16.(ISAC SCHOOL 17-19, 2010).

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Tuesday, November 16, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of November 9, 2010 upon motion by Rieken, 2nd by Waters were approved as read.

At 9:05 a.m. the second of three public hearings was conducted on proposed Cass County Ordinance No. 31: RURAL ADDRESSING SYSTEM. The Chairperson presided and all five Supervisors were present.

As published, this is the time and place for a second hearing at which the Board shall receive oral or written objections from any resident or property owner of the County. None have been received.

Rob Koppert, updated the board on information received this week via a copy of a letter to the executive director of the National Association of County Engineers. According to the letter the 2009 edition of the Manual on Uniform Traffic Control Devices for Streets and Highways (MUTCD), portions of proposed Ordinance No. 31 may need to be revised in regard to acceptable background color(s), lettering composition, etc.

Board discussed course of action to pursue.

There being no further comment: Motion by Rieken, 2nd by Kinen: to close the hearing. Carried unanimously.

In regular session: Brief discussion on proposed Ordinance No. 31.

Whereas new information has been presented which may require revision of the wording of proposed Ordinance 31 (in regard to background color(s), lettering, etc); motion by Kinen, 2nd by Waters: to not approve Cass Co. Ordinance No. 31: RURAL ADDRESSING SYSTEM in its present form. Carried unanimously.

Ordinance approval process will be re-initiated when revisions have been made, new text reviewed and final draft is ready.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects including spot rocking; arrival of new road grader and preparations for winter weather.

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

NRCS representatives Richard Lensch, Dan Pulido and Mike Sucik reported that the new Cass County soil survey project is on schedule (estimated completion date 6/30/2011). Digital files will be ready before January 1 and available to be entered into the GIS files. Planning to provide the county with 100 3-ring binders of the survey and 500 DVD's of the project. These will be available by county fair time 2011.

Contract for final period (5 of 5) of soil survey project considered.

Motion by Kinen, 2nd by Dunfee to approve soil survey project 'Reimbursable Agreement' between NRCS(USDA) and Cass County for 11/01/10-06/30/11 (\$29,784). Carried unanimously.

Tuesday, November 16, 2010 (continued)

Committee reports: Dunfee & McFadden CADCO 11/11 and Food Policy Council 11/12; Dunfee SWIMHC 11/15; Waters & McFadden Landfill 11/08.

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

**General Basic Fund**

Access System	Copier Lease	345.60
Advanced Laser Technologies	Office Supplies	219.95
Alliant Utilities	Utilities	236.58
Allied Insurance	Surety Bond	1365.00
American Institutional Supply	Inmate Supplies	412.75
Anita Municipal Utilities	Utilities	200.00
Anita Tribune Co Inc	Publishing	530.39
Atlantic Municipal Util	Utilities	2241.94
Atlantic News Telegraph	Subscription	735.66
Atlantic Pest Control	Extermination Services	35.00
B&B Sanitation	Sanitation Expense	40.00
Brown Electric Company	Electrical Repairs	45.00
Cappels	Supplies	202.79
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Public Hlth & Emerg	4863.00
Cintas First Aid & Safety	First-Aid Supplies	75.12
Continental Fire Spr Co	Annual Inspection	315.00
Cook Sanitation	Sanitation Expense	120.00
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Contract/Supplies	811.75
Des Moines Stamp Mfg Co	Office Supplies	215.00
Duhn Funeral Homes Inc	Indigent Burial	1385.00
Egan Supply Co	Custodial Supplies	41.25
Fareway Stores	Jail Groceries	1528.47
Farm & Home Publishers	Plat Books	1620.50
Friends of the Fish Farm	Donation	500.00
Galls, An Aramark Company	Uniform	110.97
Griswold American Newspaper	Publishing	58.91
Dolores R Hansen	Rent	350.00
Hockenberry Family Care Inc	Indigent Burial	1500.00
Interior Touch	Building Maintenance	388.28
Iowa Division of Labor	Boiler Inspection	75.00
Iowa Water Management	Contracted Water Management	148.00
J&J Custom Graphic Design	Decals	40.00
City of Lewis	Utilities	950.00
Medivac Inc	Ambulance	2800.00
Mid American Research Chem	Sprayer	117.49
Nishnabotna Valley R E C	Utilities	457.64
Office Depot	Supplies	6.50
Office Stop	Supplies	50.49
Olsen Fuel Supply Inc	Fuel	126.46
Public Safety Fund	County Contribution	15878.19
Rex Pharmacy	Equipment	349.19
Robinson Hardware	Custodial Supplies	116.94
RSO Cattle Co	Rent	375.00
Iowa Secretary of State	Notary	30.00
Chuck Smith Jr	Rent Payments	250.00
Solutions	Tech Support	2241.00
Southern Iowa Rural Water Assn	Utilities	31.50
Stone Office Products	Office Supplies	879.79
West Central Community Action	Appropriation	3000.00
Wright Express	Fuel	804.68

**General Supplemental Fund**

Anita Tribune Co Inc	Publishing	540.00
Atlantic News Telegraph	Publishing	648.66
JoAnn Avey	Precinct Official	130.50
Kathryn Bergstrom	Precinct Official	141.38
Janice Brehmer	Precinct Official	130.50
Alice J Brown	Precinct Official	72.51
Cass Co Ag & Ed Association	Polling Place Setup/Clean	30.00
Cass County Sheriff	Serving Notices	277.88
Christian Home Ass'n	Shelter Care	1399.50
Clarinda Youth Corp	Shelter Care	162.20
Laurel Coffman	Precinct Official	140.50
Sheri Conn	Precinct Official	143.95
Shara L Cooper	Precinct Official	133.26
Mary E Cranston	Precinct Official	166.39
Dave Dunfee	Precinct Official	16.00
Shirley Eshelman	Precinct Official	155.50
Marlene Feilmeyer	Precinct Official	72.50

**Tuesday, November 16, 2010** (continued)

**General Supplemental Fund**

(continued)

Ileen C Furne	Precinct Official	116.00
Leta Gerlock	Precinct Official	116.00
Anieta Gregory	Precinct Official	150.13
Judith A Hartman	Precinct Official	165.13
Caroline Hemmingsen	Precinct Official	156.39
Heritage House	Polling Site	30.00
Betty M Holaday	Precinct Official	148.25
Mary Lou Hoskins	Precinct Official	112.38
Sharon Howard	Precinct Official	130.69
Shirley A Jacobsen	Precinct Official	138.32
Barbara Jensen	Precinct Official	116.00
Sheri Karns	Mileage	68.00
Kathryn Kerkmann	Precinct Official	194.25
Earlene Krauth	Precinct Official	74.00
Matt Parrott & Sons	Election Supplies	203.99
Jeannie McMullen	Precinct Official	118.00
Holly Beth Meyer	Precinct Official	165.00
Sonya Mikkelsen	Precinct Official	144.13
Gail Morse	Precinct Official	128.69
Madonna Nisson	Precinct official	134.13
Karolyn Ortgies	Precinct Official	158.50
Jacqueline J Pelzer	Precinct Official	157.76
Betty Pope	Precinct Official	136.32
Purchase Power	Postage	1586.18
JoBeth Reynolds	Precinct Official	183.38
Sharon Rogers	Precinct Official	195.00
Sally L Rosales	Precinct Official	72.50
Helen I Rossell	Precinct Official	144.13
Ellen Rutherford	Precinct Official	134.13
Norma E Schaaf	Precinct Official	172.75
Marcia Schildberg	Precinct Official	79.75
Loretta J Shepperd	Precinct Official	123.25
Linda Sims	Precinct Official	119.63
Bill Steele	Precinct Official	75.00
Karen Thomsen	Precinct Official	106.82
Beth Turner	Precinct Official	119.63
United Church of Christ	Polling Site	30.00
Cheryl Wessels	Precinct Official	141.63
Julie Williamson	Precinct Official	136.01
Nadine Williamson	Precinct Official	142.19
Marilyn Wilson	Precinct Official	106.38
Kay Winston	Precinct Official	133.25
Karen V Woodward	Precinct Official	161.95
Zion Lutheran Church	Polling Site	30.00

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	13602.02
Concerned, Inc	Work Activity Services	2146.19
Ida Services, Inc	Work Activity Services	990.39
IME Provider Enrollment	Case Mgmt-Medicaid Mat	333.84
ISAC	Registrations/Schools	130.00
Partnership For Progress	Community Supported Living	441.48
The Pride Group	Residential Care Fac.	1603.32
Donna Ray	Mental Health Advocates	333.96
REM Developmental Services Inc	Outpatient / Counseling	1254.00
S W IA Mental Health Cen	Outpatient / Counseling	11972.88
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Community Supported Living	278.64

**Rural Services Basic Fund**

Atlantic Motor Supply	Vehicle Supplies	2.07
Ben Bartholomew	Meal	9.32
Carpenter Uniform Co	Clip	19.90
Cass Co Cleaners	Drycleaning	61.14
Country Tire	Vehicle Maintenance	1349.59
Deter Motors Inc	Vehicle Maintenance	34.94
ISSDA Financial Administration	Registration	250.00
McAtee Tire Service Inc	Vehicle Maintenance	634.43
O'Reilly Auto Parts	Vehicle Maintenance	36.97
Racom Corp	Repairs	110.00
Rex Pharmacy	Batteries	37.98
Rick's Auto Clinic Inc	Vehicle Maintenance	3518.04
Robinson Hardware	Supplies	10.46
Sandbothe Firestone	Vehicle Maintenance	88.10
Wright Express	Fuel	2899.37

Tuesday, November 16, 2010 (continued)

**Secondary Road Fund**

Casey's General Stores	Fuel	592.22
Iowa State University	Meeting Fees	905.00
S I R W A	Water	31.50

**Flood & Erosion/NRCS Fund**

Olsen's Outdoor Power	Watershed Construction	44.92
Duane Ortgies	Mileage	363.94
Sheriff Investigations		
Atlantic Animal Health Center	Dog Care	69.55
R & B Feeds	Dog Food	34.39

**Local Option Tax Fund**

Atlantic City Clerk	Mowing Southlawn	75.00
Capital Projects		
Masker Plumbing	Plumbing Repairs	147.00

**URA Amaizing Energy Atlantic**

Atlantic News Telegraph	Publishing	33.74
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**Local Emergency Mgmt Agency**

Iowa Western Community College	CEU	15.00
Mike Kennon	Fuel	179.56
Verizon Wireless	Cellular Service	114.74

**Environmental Control Agn**

Adams Door Company	Outside Services	534.00
Atlantic News Telegraph	Publishing	15.01
Caterpillar Financial Services	Dozer	4765.12
Central City Scale, Inc	Parts	88.00
CNH Capital	Skidloader	41.15
Culligan Soft Water Serv	Water	53.70
Dish Network	Internet Service	55.27
Environmental Services of IA	Electronic Disposal	440.00
First Whitney Bank& Trust	Closure-Post-Closure	5828.75
Hansen Interstate Repair	Parts	155.35
IMWCA	Work Comp	1310.00
Iroquois Products	Building Supplies	109.30
K J A N	Advertising	280.00
Liberty Tire - IA	Disposal	2697.00
Marne/Elk Horn Telephone	Telephone Services	23.34
McAtee Tire Service Inc	Tire Repair	135.00
Sears	Parts	54.75
Southside Welding	Outside Services	830.55
Ziegler Inc.	Parts	354.16

Meeting adjourned. Next meeting November 24.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, November 24, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of November 16, 2010 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

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

The Board allowed/disallowed homestead credit and military service exemption claims (FY1011 taxes collectible FY1112) in accord with Code of Iowa (Chapter 425 & 426A) as recommended by the assessor.

Having received an IDR "APPLICATION FOR DISABLED VETERAN'S HOMESTEAD TAX CREDIT": Motion by Kinen, 2nd by Dunfee to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY1112 collectible). Carried unanimously.

Tim Teig, Snyder & Assoc., delivered bids received for replacement of the Courthouse standby generator. Bids were received from: Electrical Engineering & Equipment (Kohler \$83,350) and Ziegler Power Systems (Caterpillar \$72,272). Bid printed includes option for an auto transfer switch.

Motion by Dunfee, 2nd by Rieken: to approve the following resolution:

Wednesday, November 24, 2010 (continued)

RESOLUTION NO. 2010-11-24-002 Be it resolved by the Cass County Board of Supervisor that the bid of Ziegler Power Systems, of Des Moines, Iowa, in the sum of \$72,272 for the furnishing of an Engine Generator System and such other work as may be incidental thereto, as described in the plans and specifications entitled "Cass County Courthouse Generator Replacement", be and is hereby accepted, and the Auditor and Chairman are hereby directed to execute a contract with the said Ziegler Power Systems for the equipment of said Generator Replacement Project. Vote: 5 ayes. Resolution adopted.

Board discussed date to observe New Year's Day 2011. After discussion:

Motion by Rieken, 2nd by Kinen: to modify holiday schedule set on 01/04/2010 by changing "New Year's Day observed Jan 3, 2011" to "New Year's Day observed Dec 31, 2010". Carried unanimously.

The board discussed the establishment of a tax increment revenue fund for the Amaizing Energy Urban Renewal Area and authorizing a loan to the fund in order to establish the frozen base valuation to be that of 01/01/2009. County Engineer and CADCO director were present. After discussion:

Motion by Dunfee, 2nd by Rieken: to approve the following resolution:

RESOLUTION NO. 2010-11-24-001 ESTABLISHING TAX INCREMENT REVENUE FUND AND AUTHORIZING LOAN TO THAT FUND

WHEREAS, the Board of Supervisors of Cass County Iowa, (the "County") has established the Amaizing Energy Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the County plans to construct certain road and water and sanitary sewer improvements (the "Improvements") within the Urban Renewal Area; and

WHEREAS, in order to make the cost of the Improvements eligible to be paid from incremental property tax revenues, it is necessary to create an internal debt;

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

Section 1. There is hereby established, and the County Auditor is hereby directed to show in the County financial records, the Amaizing Energy Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund"), into which all incremental property tax revenues received from the Urban Renewal Area shall be deposited.

Section 2. It is hereby directed that \$300,000 be advanced to the Tax Increment Fund from the County's Local Option Tax and Secondary Roads Funds, in order to pay the costs of the Improvements. This advance shall be treated as a loan (the "Loan") to the Tax Increment Fund and shall be repaid to the County's Local Option Tax and Secondary Roads Funds out of incremental tax revenues received with respect to the Urban Renewal Area.

Payments on the Loan are subject to annual appropriation by the Board of Supervisors and to the Board's determination that there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund.

Once appropriated, payments shall be made on the Loan on June 1 of each year to the extent there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund. The right is hereby reserved to issue additional obligations, or to enter into additional loans, payable from the Tax Increment Fund, which may either rank on a parity with the Loan or may have a priority over the Loan with respect to the revenues in the Tax Increment Fund.

Section 3. The Tax Increment Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2010, the original amount of the Loan as an obligation that is eligible to be repaid from future incremental property tax revenues, and to certify no later than December 1 of each succeeding year, any remaining outstanding balance of the Loan.

Section 4. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

Roll call vote: 5 ayes. Resolution adopted.

Reports filed: 1st Qtr FY11 Drop-In Center Report

Meeting adjourned. Next meeting November 30.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Tuesday, November 30, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of November 24, 2010 upon motion by Waters, 2nd by Kinen were approved as read.

The board recessed to hold a public hearing on vacation of roadway. Notice of this public hearing was published according to Code and this is the time and place for the hearing at which the Board shall receive oral or written objections. County engineer Charles Marker noted that more roadway was listed in the notice than the 1/4 mile now level C. The requestor Chuck Edwards was consulted and he requests the board to limit closure to the portion now level C. There being no further objections, comments, or evidence offered: Motion by Dunfee, 2nd by Rieken: to close the hearing. Carried unanimously.

In regular session. After brief discussion on proposed vacation, then motion by Kinen, 2nd by Dunfee to approve and adopt Resolution 2010-11-30-001: 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 655<sup>th</sup> Street (established as Road #58 of 1876 and including additional right of way acquired in 1995**



Tuesday, November 30, 2010 (continued)

recorded in book 428, page 1571) all lying in Section 1 of Grove Township, (T76N, R36W) in Cass County, Iowa and lying between Galveston Road and Glenwood Road. This road closure is intended to vacate the segment of public road commencing at the southern right of way limits of Galveston Road (a point 33 feet south of the center of said section 1) and thence running in a southerly direction along the one-quarter section line to the east one-quarter corner of the southwest one-quarter and thence continuing southerly along the one-quarter section line to the northern right of way limits of Glenwood Road (a point 500 feet more or less north of the south one-quarter section corner of said Section 1).

WHEREAS, The adjacent landowners may want to use the existing roadbed as a private entrance, the county will not obliterate the existing road. WHEREAS, No objections have been received, either in writing or by persons present regarding that portion north of the said east one-quarter corner of the southwest one-quarter and objections have been received by persons present regarding lack of access to their property, if this entire segment is vacated.

NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors that the section of road north of the said east one-quarter corner of the southwest one-quarter be ordered vacated and closed. The segment of road running south of the said east one-quarter corner of the southwest one-quarter to Glenwood Road shall remain open and is not vacated. Vote: Carried unanimously. Resolution Adopted.

County Weed Commissioner Lary Randel presented annual weed control report.

Tim Teig gave update on generator replacement. Generator contract is in the mail and should arrive soon. Reported that it may be 8 weeks before transfer switch arrives. Concrete and electrical work could be started: pour concrete pad; cut drive; install conduit, get and set generator, leave access to wiring near courthouse (insulating open hole). At this time need confirmation on electrical contractor. After discussion:

Motion by Dunfee, 2nd by Rieken to contract with Brown Electric for electrical work. Carried unanimously.

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

The "Management Plan Annual Report" on the three year 2010-2012 "Cass County Mental Health Plan" was presented to the board on Nov. 24.

Motion by Dunfee, 2nd by Waters to approve the 2010 "Cass County MH Plan Management Plan Annual Report" as presented Nov. 24. Carried unanimously.

Motion by Rieken, 2nd by Dunfee to approve mental health "Agreement for Involuntary Hospitalizations" with Cass County Memorial Hospital. Carried unanimously.

SWIPCO Director M. J. Broomfield presented annual SWIPCO report. Steve Anderson, new transportation director, was present. Next FY's fee requests will be sent later.

Board set Dec. 15, 22 and 30 for hearings on revision of county's FLOODPLAIN MANAGEMENT ORDINANCE (needed to remain eligible for flood insurance).

Reports filed: 2010 Weed Commissioner's Report; FY10 SWIPCO Annual Report.

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

**General Basic Fund**

ACGS	Monitor	218.95
Advanced Laser Technologies	Office Supplies	349.15
Akin Building Center	Supplies	96.80
Alegant Health Mercy Center	Substance Abuse	393.00
Alliant Utilities	Utilities	1256.22
Anita Municipal Utilities	Utilities Payments	72.09
Anita Tribune Co Inc	Publishing	292.19
Atlantic Medical Center	Coroner	100.00
Atlantic Motor Supply	Machine Screw	.78
Atlantic Municipal Util	Utilities	244.25
Kenner Baxter	Mileage/Lodging/Registration	742.36
Black Hills Energy	Utilities	246.75
Bob Barker Company	Inmate Supplies	419.12
Brown Electric Company	Electrical Repairs	288.31
Cappels	Custodial Supplies	6.48
Cass Co Environ Landfill	Disposal	10.00
Central Iowa Dist. Inc.	Custodial Supplies	421.33
Cherry Hill Apts	Rent	400.00
Choice Printing	Office Supplies	922.68
Counsel Office & Documents	Office Supplies	266.14
Country Tire	Tires	479.36
Des Moines Stamp Mfg Co	Stamper	215.00
Dollar Store	Jail Supplies	24.84
Farmers Elect Cooperative	Utilities	40.02
Daniel Feistner	Mileage	116.00
First Bankcard Center	Lodging	1038.31
Griswold American Newspaper	Publishing	323.39

**Tuesday, November 30, 2010** (continued)

**General Basic Fund** (continued)

Griswold Coop Telephone	Telephone Service	162.53
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5000.00
Robert Heiman	Rent	250.00
Ron Hood % Steve Byriel	Rent	440.00
Hy Vee Pharmacy	Meds	192.68
Hy-Vee, Inc.	Provisions	1080.30
Iowa Good Roads Assoc Inc	Membership Dues	80.00
Joyce Jensen	Mileage	200.00
Laverty Sanitation	Sanitation	95.00
M & M Sales Company	Copier Lease	16.52
Main Street Market	Food & Provisions	31.96
Tracey Marshall	Mileage	241.00
Duane McFadden	Mileage/Lodging/Parking	591.52
MCI	Telephone Service	180.70
Mid America First Call Inc	Coroner	195.00
Mid American Energy	Utilities	328.32
O'Reilly Auto Parts	Vehicle Maintenance	7.98
Office Depot	Supplies	60.10
Olive Street Station	Fuel	65.00
Purchase Power	Postage	2018.99
Qwest	Utilities Payments	50.00
Robinson Hardware	Supplies	75.59
Safeguard Business Systems	Envelopes	181.65
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Tech Support	298.65
Stone Office Products	Office Supplies	135.07
Superior Lamp Inc	Light Bulbs	254.29
Chuck Templeman	Rent	225.00
Thomson West	Subscription	556.19
United States Cellular	Cellular Service	221.42
Verizon Wireless	Cellular Service	467.92
Windstream aka Iowa Telecom	Telephone Service	851.08
21st Century Cooperative	Utilities	261.03

**General Supplemental Fund**

Anita Tribune Co Inc	Publishing	348.00
Cass County EMA	Transfer	47705.00
Henry M Adkins & Son Inc	Ballot Printing/Software	8785.83
Iowa Communities AssurancePool	Property Insurance	159527.65
Earlene Krauth	Precinct Election Officia	92.75

**MH-DD Services Fund**

Cambridge Law Firm	Legal RepresentationCommi	528.00
Cass County Sheriff	Sheriff Transport.Charges	531.50
Dept of Human Services	Case Mgmt-Medicaid Mat	55871.32
First Bankcard Center	Postage & Mailing	549.29
Golden Circle Behavioral	Other	116.54
Goodwill Industries	Work Activity Services	787.30
Teresa Kanning	Employee Mileage & Subs.	201.56
Park Place	Community Supported Livin	6308.28
Debbie Schuler	Employee Mileage & Subs.	66.00
Southwest Iowa Transit Agency	Transportation	1623.40
Verizon Wireless	Cellular Service	49.32
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Windstream aka Iowa Telecom	Telephone Service	90.89

**Rural Services Basic Fund**

First Bankcard Center	Meal/Fuel	1197.75
Galls Inc	Supplies	168.95
Iowa Law Enforcement Academy	Testing	40.00
Racom Corp	Video	468.50

**Secondary Road Fund**

A & M Green Power Group L.C Fo	Expendable Parts/Service	735.92
Akin Building Center	Building Maintenance	464.10
Allender Butzke Engineers, Inc	Consulting Services	6900.00
Alliant Energy	Utilities	738.17
Atlantic Carriers Brokerage, I	Road Salt	16347.64
Atlantic Motor Supply	Supplies	1027.29
Atlantic Municipal Util	Utilities	358.27
Calhoun-Burns & Assoc.	Consultant Fees	1866.90
Cappels	Supplies	513.74
Cass Co Memorial Hospital	Testing	214.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc Curt	Expendable Parts	133.00
Deter Motors Inc	Expendable Parts	84.07
Ed's Lawn Equipment	Supplies	140.80
Ray Euken	Fence Damage	300.00
Roger Euken	Crop Damages	954.28

Tuesday, November 30, 2010 (continued)

**Secondary Road Fund** (continued)

Filter-Care of Ne Inc	Outside Services	339.55
Griswold Amoco Fuel-O-Matic	Fuel	293.34
Griswold Coop Telephone	Telephone Service	31.86
Hallett Materials	Materials	1414.60
Dave Hansen	Crop Damages	1754.30
Henningsen Constr Co Inc	Asphalt Patch	6900.00
Horizon Equipment	Expendable Parts	56.46
Hy-Vee, Inc. Accounts Receivab	Postage	49.90
Industrial Supply Solutions	Supplies	5151.30
Iowa Dept of Trans	Recertification	705.20
Joyce Bros Auto Supply Co	Expendable Parts	13.82
Earlene Krauth	Dust Control	174.00
Massena Telephone Co	Telephone Service	20.89
McAtee Tire Service Inc	Tires/Tire Repair	2306.89
Mid American Energy	Intersection Lighting	2.53
Nebraska-Iowa Ind Fasteners	Supplies	1412.77
Danny Newell	Crop Damages	2164.50
Paul & Robert Nielsen	Crop Damages	510.00
Nishnabotna Valley R E C	Intersection Lighting	62.03
O'Halloran International	Outside Services	307.77
Olsen Fuel Supply Inc	Fuel	17499.56
Orscheln's	Supplies	68.96
Overhead Door Company Inc	Building Maintenance	1580.00
Paul & Waynes, Inc.	Outside Services	185.00
Qwest	Radio Service	76.00
Road Builders	Parts	792.76
Robinson Hardware	Supplies	12.06
S I R W A	Water	31.50
Schildberg Construction	Rock	46847.06
St Luke's Drug & Alcohol	Testing	148.00
Stone Office Products	Office Supplies	95.43
Ten Point Construction Co.	PCC Patching	145104.20
Ultimate Lawn & Power LLC	Supplies	16.63
Walnut St. Auto Body	Outside Services	196.00
Westel Systems	Telephone Services	36.84
Wickman Chemical L.C	Seed	195.50
Windstream aka Iowa Telecom	Telephone Service	177.94
Ziegler Inc.	Parts/Expendable Parts	583.11
21st Century Cooperative	Fuel/Repairs	8532.36

**Sheriff Investigations**

Cass County Attorney	Monies Forfeited	200.00
First Bankcard Center	Training	182.26
Iowa Dept of Justice	Monies Forfeited	200.00

**Local Option Tax Fund**

Golden Hills RC&D	Local Foods Coordinator	1000.00
Iowa Food Systems Council	Membership	100.00
No More Empty Pots	Registration	30.00

**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	187.11
Windstream aka Iowa Telecom	Telephone Service	62.28

**Environmental Control Agn**

Atlantic Motor Supply	Vehicle Maintenance/Parts	350.47
Barker, Lemar and Associates	Annual Services	975.00
Brown Auto Body	Primer & Paint	170.00
Brown Electric Company	Parts	80.43
Cappels	Parts	25.25
Farmers Elect Cooperative	Utilities	1442.05
First Whitney Bank& Trust	Bond Payment	13250.00
Gronewold Bell & Kyhnn & Co,PC	Audit	2500.00
Ia Dept Agriculture & Land Ste	License	84.00
Iowa Division of Labor	Boiler Fee	105.00
L&P Financial Services	Parts	190.34
Liftruck Service Co	Parts	188.61
Metech	Disposal	799.51
Olsen Fuel Supply Inc	Fuel	1170.62
Orscheln's	Supplies	42.77
Postmaster	Postage	105.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream aka Iowa Telecom	Telephone Service	66.43

**Consrsv LandAcq/Cap Imprvmnt**

First Bankcard Center	Diversifiers	2123.00
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Meeting adjourned. Next meeting December 8.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Wednesday, December 8, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Motion by Waters to approve Minutes of November 30, 2010. (Rieken noted that following the regular meeting on the 30th, county officials met with Dominic Roberge, GIS Project Manager at The Schneider Corporation, for a project progress report. Project is near completion and the Beacon website may be made available to the public upon direction of the county. County needs to consider future support and maintenance options.) 2nd by Rieken. Minutes approved as read.

RESOLUTION #2010-12-08-001 CANCELLATION/POSTPONEMENT OF SHERIFF'S SALES WHEREAS, it would be in the public interest for the Cass County Sheriff's Office to charge an additional fee for the cancellation and/or the postponement of Sheriff's sales (Fees will reimburse the county for paperwork and research done prior to sale.); Now upon motion by Rieken, 2nd by Kinen: BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that from this date forward, the County Sheriff's Office is authorized to charge a fee of \$50.00 for the cancellation of a Sheriff's sale and a fee of \$15.00 for each postponement of a Sheriff's sale. Carried unanimously. Resolution Adopted.

County Attorney Daniel Feistner reviewed current legal activity.

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

Whereas, a vacancy exists for a Bear Grove Township trustee (Wayne McFadden resigned 9/27/10); Motion by Rieken, 2nd by Waters: to appoint Joe Herbert as Bear Grove Township trustee for the remainder of the term ending 12/31/2012. Carried unanimously.

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

Meeting adjourned. Will canvass election of Dec. 7 on Dec 13 and next regular meeting Dec. 15.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Monday, December 13, 2010

**CANVASS OF THE CAM (former ANITA and C&M COMMUNITY SCHOOL DISTRICTS) ELECTION OF DECEMBER 7, 2010**

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Duane McFadden, Chair; David Dunfee and Chuck Kinen. Absent: Charles Rieken and Frank Waters.

At 7:30 A.M. the CAM COMMUNITY SCHOOL DISTRICT conducting an election under chapter 275 of the Code of Iowa were canvassed.

After inspection of the TALLY BOOKS from the December 7, 2010 SPECIAL SCHOOL ELECTION, the Board declared the following public measure result as shown on the abstract and authorized the Cass County Auditor to issue the abstract of election:

**CAM COMMUNITY SCHOOL DISTRICT**

UUpon the public measure:

**PUBLIC MEASURE A CAM COMMUNITY SCHOOL DISTRICT**

Summary: To adopt the revenue purpose statement to authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the CAM Community School District.

In the CAM Community School District, the following Revenue Purpose Statement which specifies the use of the sales, services and use tax funds from the State of Iowa secure an advanced vision for education fund for school infrastructure (penny sales, services and use tax for schools) shall be adopted:

- To provide funds for property tax relief.
- To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.
- To provide funds for the purchase, lease or lease-purchase of buildings or equipment (including transportation, technology and recreation equipment) as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.
- To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.

**Monday, December 13, 2010** (continued)

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and other authorized expenditures and purposes as now or hereafter permitted by law and designated by the CAM Community School District.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

there were one hundred forty-eight (148) votes cast as follows:

For the question, there were one hundred forty (140) votes.

Against the question, there were eight ( 8) votes.

We therefore declare the public measure to be adopted.

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Chair declared the canvass completed and adjourned meeting.

**Wednesday, December 15, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of December 8, 2010 upon motion by Dunfee, 2nd by Waters were approved as read.

At 9:05 a.m. a public hearing was conducted on a proposed revision of Cass County Ordinance No. 6: Flood Plain Management. The Chairperson presided and five Supervisors were present.

Notice of the three public hearings on the revision and adoption of Ordinance 6 was published according to Code and this is the time and place for 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. None were presented.

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

In regular session. Brief discussion on proposed revision of Ordinance No. 6 (strike all of previous text and replace with new), then motion by Dunfee, 2nd by Waters: to approve new Cass Co. Ordinance No. 6: Flood Plain Management after first reading. Carried unanimously.

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

IWCC Atlantic Center Director Ann Pross presented report on current activity. Since 2004 student credit hours have increased 358 percent from less than 400 hours to near 1600 hours. Atlantic IWCC center is looking for support to add to building (approximate \$600,000 project) and asked for monetary support of about \$100,000. Supervisor Rieken noted that today a report has been presented with a verbal request and asked for a written request. Scott Robinson, IWCC Board member, now for about 15 years, said the Atlantic center needs to expand. Additional room is needed. The \$22 million bond funding has been exhausted (Atlantic about 1.7 million) and a new bond proposal would not meet the immediate needs. They would like for the project to be completed by August 2011. Funding will be sought from other sources, also. Chair McFadden closed asking that a written letter of request be submitted. Written request will be considered during FY12 budget process.

Dustin Wyman, speaking for the Cass County Firefighter's Association (and representing all fire departments in Cass County) presented a report on fire services in Cass County including volunteer fire fighters training. Fire fighters must be certified and training and equipment is expensive. Uncompensated fire fighters invest a great amount of time in training, in addition to the time fighting fires. The fire fighters are having difficulty getting the funding required for mandated training. They ask the Supervisors for whatever support it can provide.

County Auditor stated that cities and townships are required to provide fire services and those are the tax levying entities responsible for budgeting for the provision of fire services, including training of fire fighters. Since the townships do not operate fire departments, they are required to have 28E agreements with the cities (fire departments) for provision of fire services.

Wednesday, December 15, 2010 (continued)

Those agreements, to be effective, must be filed with the Sec. of State. A section on funding is included in those agreements. In a search of the Secretary of State's 28E data base, only three of the eight city/township agreements displayed. The other five 28E agreements probably need to be updated and filed. Until maximum city and township fire/EMS service levy rates are levied, Code permitted funding resources have not been exhausted. Auditor also stated that, in his opinion, a request for funding for training expenses might be better made to the county emergency management agency rather than directly to this Board.

Dustin Wyman said that it was the Association's intent this morning to inform the Board of its activities and its needs and to request the board's support in working with the county and other county agencies.

Board took all information under consideration.

Committee reports: Waters & McFadden- Landfill 12/7; Waters- Iowa Workforce 12/1 and SWIPCO 12/9.

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

**General Basic Fund**

Bob Abild	Rent	350.00
Access System	Copier Lease	345.60
Advanced Laser Technologies	Office Supplies	169.95
Am San LLC	Supplies	675.51
Anita Municipal Utilities	Utilities	55.60
Atlantic Med Cen Pharmacy	Prescription Medicines	45.00
Atlantic Municipal Util	Utilities	2085.71
Atlantic News Telegraph	Publishing	662.22
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Sanitation Expense	40.00
Duane Brown	Rent	350.00
Brown Electric Company	Electrical Repairs	280.44
Camblin Plumbing & Heat	Repairs	844.95
Cappels	Supplies	54.20
Cass Co Environ Landfill	Sanitation Expense	12.00
Cass Co Meals on Wheels	Meals	650.00
Cass Co Memorial Hospital	Med Kits	47.48
Cott Systems, Inc	Maintenance/License	350.00
Counsel Office & Documents	Copier Lease	839.62
Culligan Soft Water Serv	Water	19.95
Dave's Auto Repair	Vehicle Maintenance	42.63
Egan Supply Co	Towel Rolls	82.88
Fareway Stores	Jail Groceries	792.11
First Bankcard Center	Meals/Lodging	177.65
Griswold American Newspaper	Publishing	519.92
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4750.00
Dolores R Hansen	Rent Payments	350.00
Iowa Water Management	Contracted Water Management	148.00
ISAC	Registration	390.00
Jericho Properties	Rent Payments	400.00
City of Lewis	Utilities	56.00
Mail Services	Print & Postage	669.64
Masker Plumbing	Plumbing Repairs	343.68
Mediacom	Cable	40.99
Medivac Inc	Ambulance	2800.00
Mid American Research Chem	Custodial Supplies	374.13
National Asso Co Veterans Serv	Dues & Membership	35.00
National Elevator	Elevator Inspection	50.00
Nishnabotna Valley R E C	Utilities	325.40
Office Depot	Supplies	86.20
Olsen Fuel Supply Inc	Fuel	75.00
Oral & Facial Plastic Surgery	Outpatient Treatment	100.00
Orscheln's	Supplies	24.56
Outfitters Plus	Uniforms	510.30
Public Safety Fund	County Contribution	15780.89
Purchase Power	Postage	61.60
Rex Pharmacy	Batteries	212.92
Robinson Hardware	Custodial Supplies	194.90
RSO Cattle Co	Rent	350.00
Dale Rourick	Rent	375.00
Seneca Companies	Recovery Services	1059.00
Servicemaster PO Box 423	Carpet Cleaning	121.75
Solutions	Tech Support	606.00
Southern IA Rural Water Ass'n	Utilities	31.50
Staples Advantage	Paper/Office Supplies	373.04
Stone Office Products	Office Supplies/Equipment	958.34

**Wednesday, December 15, 2010** (continued)

**General Basic Fund** (continued)

SWIPCO	IDED Contract	180763.86
Sycamore Village	Rent	200.00
Chuck Templeman	Rent	225.00
Thomson West	Monthly Charges	418.19
Wright Express	Fuel	389.99

**General Supplemental Fund**

Cass County Sheriff	Juvenile Expenses	202.50
Clarinda Youth Corp	Shelter Care	851.55
Shirley Eshelman	Election Official	101.13
Leta Gerlock	Election Officials	101.13
Betty M Holaday	Election Official	68.88
Mary Lou Hoskins	Election Officials	68.88
IMWCA	Worker's Compensation	9558.00
Holly Beth Meyer	Election Officials	68.88
Norma E Schaaf	Election Official	111.13
Karen Schmitt	Election Officials	68.88
SWI Juvenile Emergency	Juvenile Services	15657.62
Cheryl Wessels	Election Official	94.51
Helen Zimmerman	Election Officials	68.88

**MH-DD Services Fund**

ACGS	Office Supplies	83.41
C A S S Incorporated	Work Activity Services	14008.03
Calhoun Co Auditor	Employee Mileage & Subs.	164.16
Cass County Sheriff	Sheriff Transport.Charges	29.00
Concerned, Inc	Work Activity Services	1880.68
Country Care Center	Residential Care Facility	1230.00
Dept of Human Services	Case Mgmt-Medicaid Mat	64284.05
Golden Circle Behavioral	Other	116.54
Ida Services, Inc	Work Activity Services	993.54
Innovative Indust Inc	Work Activity Services	269.04
Teresa Kanning	Employee Mileage & Subs.	116.00
Nishna Productions Inc	Community Supported Living	243.90
Partnership For Progress	Community Supported Living	479.87
The Pride Group	Residential Care Fac.	1551.60
Donna Ray	Mental Health Advocates	149.34
REM Developmental Services Inc	Work Activity Services	1232.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	17337.40
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
West Cent Iowa Workshop	Community Supported Living	278.64
Willow Heights Inc	Other	12957.30

**Rural Services Basic Fund**

Anita Public Library	Contribution	10900.00
Atlantic Public Library	Contribution	13000.00
Barefoot Clean Carpet	Carpet Cleaning	22.00
Carpenter Uniform Co	Uniforms	114.19
Cass Co Cleaners	Dry cleaning	21.49
Country Tire	Vehicle Maintenance	1383.48
Cumberland Public Library	Contribution	8700.00
Deter Motors Inc	Vehicle Maintenance	2993.84
Digital Alley	Voice Mic	385.00
Galls Inc	Measuring Wheel	154.99
Griswold Public Library	Contribution	10400.00
Iowa Law Enforcement Academy	Testing	135.00
Law Enforcement Systems	Citation Forms	100.00
Lewis Library	Contribution	8700.00
Massena Public Library	Contribution	8900.00
McAtee Tire Service Inc	Vehicle Maintenance	355.22
Olsen's Outdoor Power	Tow & Storage	275.00
Racom Corp	Repairs	110.00
Rex Pharmacy	Batteries	10.00
Second Street Repair	Batteries	184.79
Sioux Sales	Test Kits	172.25
Wright Express	Fuel	3111.37

**Secondary Road Fund**

Casey's General Stores	Fuel	493.61
Ziegler Inc.	New Equipment	300700.00

**Sheriff Investigations**

Atlantic Animal Health Center	Dog Care	27.00
Iowa Dept of Justice	Title	100.00
Christopher M Jespersen	Seized Funds	182.00
Lyman Vet Clinic	K-9 Care	53.00
R & B Feeds	Dog Food	68.78
Frank E Robak Sr	Seized Funds	1626.00

Wednesday, December 15, 2010 (continued)

**URA Amazing Energy Atlantic**

Atlantic News Telegraph Publishing 99.85

**Debt Service Fund- Cass Co, IA**

First Whitney Bank& Trust Loan 38292.23

**Local Emergency Mgmt Agency**

Cass County Fire Association Safety Program 300.00

City Treasurer City of Council Hazmat 28E Agreement 3439.50

Iowa Emergency Mgmt Ass'n Membership 100.00

Mike Kennon Postage 164.61

Mediacom Cable 25.21

Verizon Wireless Cellular Service 113.99

**Environmental Control Agn**

Brown Electric Company Outside Services 120.73

Caterpillar Financial Services Dozer 4765.12

Central States Wire Products Wire 3145.38

Culligan Soft Water Serv Water 32.55

Deter Motors Inc Cable 165.71

Dish Network Internet Service 55.27

Environmental Plan Trust Planning Fees 1155.38

Environmental Recycling Trust Recycling Fees 2426.30

Farmers Elect Cooperative Utilities 1533.44

Hy-Vee, Inc. Certificates 200.00

Ia Dept of Nat Resources Waste Fees 4852.60

IMWCA Work Comp Premium 1310.00

L&P Financial Services Parts 103.66

Liftruck Service Co Pulley 108.30

Linweld Welding Supplies 59.40

Marne/Elk Horn Telephone Telephone Service 23.34

Meredith Communications Advertising 60.00

Meeting adjourned. Next meeting December 22.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

**Wednesday, December 22, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of December 15, 2010 upon motion by Dunfee, 2nd by Kinen were approved as read.

At 9:05 a.m. a second public hearing was conducted on a proposed revision of Cass County Ordinance No. 6: Flood Plain Management. The Chairperson presided and all Supervisors were present.

Per notice this is the time and place for second hearing at which the Board shall receive oral or written objections from any resident or property owner of the County.

No objections were filed or presented.

There being no further comment:

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

In regular session: motion by Waters, 2nd by Rieken: to approve new Cass Co. Ordinance No. 6: Flood Plain Management after second reading. Carried unanimously.

Custodian will be completing nine months of employment.

Motion by Dunfee, 2nd by Kinen: to approve a 25 cent/hr length of service pay rate increase for custodian Jason Anderson: rate set at \$13.50/hr effective 01/01/11. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

Committee reports: McFadden- Golden Hills 12/13; Rieken- Juvenile Emergency Services 12/15; Kinen & Dunfee- Public Safety Communications Commission 12/20; Dunfee & McFadden- CADCO 12/16



Wednesday, December 22, 2010 (continued)

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

**General Basic Fund**

Sears Snowblower 999.99

**MH-DD Services Fund**

S W IA Mental Health Cen Case Mgmt-Medicaid Mat 51375.80

Meeting adjourned. Next meeting December 30.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor

Thursday, December 30, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of December 22, 2010 upon motion by Rieken, 2nd by Waters were approved as read.

At 9:05 a.m. a third and final public hearing was conducted on the proposed revision of Ordinance No. 6: Flood Plain Management.

As published, this is the time and place for the final hearing at which the Board shall receive oral or written objections from any resident or property owner of the County.

No written objections, statements, and evidence were heretofore filed and none were presented today.

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

In regular session. Whereas the third and final reading of the ordinance has been conducted; and whereas no objections have been presented; motion by Waters, 2nd by Kinen: to adopt new Cass Co. Ordinance No. 6: Flood Plain Management which will be effective upon publication. Ordinance adopted.

**RESOLUTION #2010-12-30-01 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, 2011 and January 31, 2012 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 Kinen, 2nd by Dunfee to approve RESOLUTION # 2010-12-30-01 CONSTRUCTION EVALUATION RESOLUTION. Carried unanimously. Resolution adopted.

Chemsearch representative Jake Hike gave presentation regarding his company's products and services for boiler maintenance and conditioning. The proposal is to enhance the county's water treatment program and to improve heating system efficiency while prolonging the life of the system.

County currently working with Iowa Water Management, Corp. Taken under advisement.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer reviewed current road projects.

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**

Access System Copies 78.16

Advanced Laser Technologies Office Supplies 439.90

Thursday, December 30, 2010 (continued)

**General Basic Fund**

Akin Building Center	Supplies	67.23
Alliant Utilities	Utilities	598.24
Am San LLC	Custodial Supplies	471.32
Anita Tribune Co Inc	Publishing	635.21
Atlantic Municipal Util	Utilities	40.39
Atlantic News Telegraph	Subscription	73.00
Atlantic Pest Control	Extermination Fees	45.00
Barbara Baier	Mileage	12.00
Black Hills Energy	Utilities	163.70
Brown Electric Company	Electrical Repairs	71.40
Derrick Byers	Rent	300.00
Camblin Plumbing & Heat	Heating Repairs	525.15
Cass Co Memorial Hospital	Home Care Contribution	46597.08
Central Iowa Dist. Inc.	Custodial Supplies	414.27
Choice Printing	Office Supplies	7.78
Cook Sanitation	Sanitary Disposal	120.00
Cott Systems, Inc	Maintenance/License	47.93
John Curry	Mileage	252.00
Duane Curtis	Mileage	150.00
Dan's Welding Service	Vehicle Maintenance	270.00
Dollar Store	Jail Supplies	30.75
Dean Downer	Fuel	418.83
Ed's Lawn Equipment	Tire Repair	19.50
Farmers Elect Cooperative	Utilities	40.71
Feslers Inc	Fingerprint Pads	354.00
First Bankcard Center	Supplies/Lodging	1073.71
Greenwood Cemetery	Care of Vet Graves	375.00
Griswold American Newspaper	Publishing	103.24
Griswold Coop Telephone	Telephone Service	173.75
Phillip Hascall	Mileage	5.00
Jeff Hetrick	Fuel	28.20
Hy Vee Pharmacy	Meds	36.07
Hy-Vee, Inc.	EE Supplies	562.71
IAN	Patches	20.00
ISAC	Registration	315.00
J&J Custom Graphic Design	Uniforms	222.00
Laverty Sanitation	Sanitation Expense	95.00
Ken Lawton	Mileage	14.00
Lindeman Tractor Co	Equipment Rental	125.00
Guy & Mary Lowrey	Rent	450.00
M & M Sales Company	Copier Contract	10.02
Mail Services	Print & Postage	481.82
Tracey Marshall	Phone Services/Mileage	156.00
Duane McFadden	Mileage	178.35
MCI	Telephone Services	199.80
Mid American Energy	Utilities	253.35
Office Depot	Office Supplies	286.57
Office Stop	Office Supplies	7.78
Olive Street Station	Fuel	25.63
Orscheln's	Supplies	54.73
Per Mar Security Services	Service Call	564.74
Pitney Bowes Inc	Lease	306.00
Postmaster	Postage	248.00
Jerald Putnam	Mileage	23.40
R.L. Polk & Co	Manual	300.00
Phil Rink	Mileage	96.00
Robinson Hardware	Supplies/Humidifier	160.72
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Tech Support	558.90
State Med Examiner	Autopsy	1452.10
Sycamore Village	Rent	585.00
Karen Thomsen	Mileage	17.00
United States Cellular	Cellular Service	229.53
Verizon Wireless	Cellular Service	321.70
W & S Appliance Inc	Parts	15.20
Windstream aka Iowa Telecom	Telephone Service	838.66

**General Supplemental Fund**

Henry M Adkins & Son Inc	Maintenance Agreement	6590.00
Montgomery County Sheriff	Services	17.00
Shelby County Auditor	Rent/Utilities/Custodial	1087.50
Jodi Vanderheiden	Transcripts	210.00
MH-DD Services Fund		
Country Care Center	Residential Care Fac.	1271.00
Dept of Human Services	Inpatient / Hospital	10056.42
First Bankcard Center	Employee Mileage & Subs.	96.69

Thursday, December 30, 2010 (continued)

**General Supplemental Fund**

Goodwill Industries	Work Activity Services	772.50
Park Place	Community Supported Livin	5002.88
REM Developmental Services Inc	Community Supported Livin	5038.77
Solutions	Computers	3445.97
Southwest Iowa Transit Agency	Transportation	1485.40
Verizon Wireless	Cellular Service	53.94
Willow Heights Inc	Other	11813.52
Windstream aka Iowa Telecom	Telephone Service	82.12

**Rural Services Basic Fund**

Walter F Stephens, Jr Inc	ID	49.95
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**Secondary Road Fund**

A & M Green Power Group L.C	Parts/Expendable Parts	847.48
Akin Building Center	Supplies	11.44
Alliant Energy	Utilities	2189.58
Allied Oil & Supply Inc	Lubricants	1030.90
Atlantic Carriers Brokerage	Road Salt	11819.70
Atlantic Motor Supply	Supplies	1590.10
Atlantic Municipal Util	Utilities	660.45
Bierbaum Electric	Building Maintenance	457.15
Brown Electric Company	Building Maintenance	57.85
Cappels	Supplies	492.75
Clarion Inn/Amana Colonies	Lodging	258.72
Coates Manufacturing Co	Supplies	503.12
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Inc	Supplies	100.34
Diamond Mowers, Inc	Expendable Parts	55.73
Ed's Lawn Equipment	Supplies	392.00
EIT - Des Moines	Tires	3164.80
Filter-Care of Ne Inc	Outside Services	80.60
Frederiksen Iron Recycling Inc	Supplies	50.00
Freightliner of Des Moines	Expendable Parts	163.95
Grandstay Residential Suites	Lodging	299.60
Griswold Amoco Fuel-O-Matic	Fuel	367.06
Griswold Coop Telephone	Telephone Service	35.34
Hallett Materials	Ice Control Sand	1081.08
Henderson Products, Inc.	Expendable Parts	754.92
Industrial Supply Solutions	Supplies	30345.93
Iowa Dept of Trans	Signs	1026.36
IOWA STATE ASSOC OF COUNTIES	Meeting Fee	130.00
Joyce Bros Auto Supply Co	Expendable Parts	48.52
Linweld	Supplies	420.94
Charles Marker	Meeting Fees	263.57
Massena Telephone Co	Telephone Service	21.33
McAtee Tire Service Inc	Tires/Tire Repair	4301.34
Mid American Energy	Intersection Lighting	2.53
Nebraska-Iowa Ind Fasteners	Supplies	12.54
O'Halloran International	Expendable Parts	1943.81
Olsen Fuel Supply Inc	Fuel	16765.90
Olsen's Outdoor Power	Supplies	4.99
Omaha Slings Inc	Supplies	283.95
Orscheln's	Supplies	1041.68
Paul & Waynes, Inc.	Outside Services	185.00
Qwest	Radio Service	76.00
Rex Pharmacy	Supplies	16.78
Road Builders	Expendable Parts	123.74
Robinson Hardware	Supplies	127.95
Rockmount Research, Inc.	Supplies	1009.72
Schildberg Construction	Rock	52954.11
Solutions	Computer Services	180.55
St Luke's Drug & Alcohol	Testing	74.00
Steinbeck & Sons	Propane	2495.70
Thermo King Christensen	Supplies	534.76
Titan Machinery	Parts	143.09
Ultimate Lawn & Power LLC	Supplies	771.54
Vander Haag's Inc	Parts	887.60
Walnut St. Auto Body	Outside Services	2122.00
WesTel Systems	Telephone Services	35.61
Windstream aka Iowa Telecom	Telephone Service	168.11
Zep Mfg Company	Building Maintenance	421.93
Ziegler Inc.	New Equipment	148983.27
21st Century Cooperative	Fuel/Tire Repair	6033.67
<b><u>Sheriff Investigations</u></b>		
First Bankcard Center	Supplies	292.90
<b><u>Local Option Tax Fund</u></b>		
Schneider Corporation	GIS 6 mo. Maint. Agreement	11000.00

Thursday, December 30, 2010 (continued)

**Capital Projects**

Metheny Construction Concrete 5250.00  
Snyder & Assoc Inc Design & Bid Services 3384.00

**URA Amaizing Energy Atlantic**

Dorsey & Whitney LLP Legal Services 2009.00

**Local Emergency Mgmt Agency**

Mike Kennon Fuel-Tahoe 65.56  
Windstream aka Iowa Telecom Telephone Service 61.94

**Environmental Control Agn**

Atlantic Motor Supply Parts 123.39  
Atlantic News Telegraph Publishing 21.28  
Atlantic Pest Control Pest Control 50.00  
Brown Electric Company Repairs 99.04  
Cappels Clothing/Heater 122.98  
Deter Motors Inc Parts 1.76  
First Whitney Bank& Trust Loan 13250.00  
K J A N Advertising 30.00  
Lindeman Tractor Co Lubricants 66.90  
O'Halloran International Outside Services 71.00  
Office Stop Office Supplies 311.31  
Olsen Fuel Supply Inc Fuel 3297.29  
Orscheln's Fuel/Gloves 48.42  
Secondary Road Fund Reimburse Sec Rd Hours 500.00  
Stellar Industires, Inc Parts 32.88  
Windstream aka Iowa Telecom Telephone Service 66.18  
21st Century Cooperative Propane 1006.60

**Consrv LandAcq/Cap Imprvmnt**

First Bankcard Center Corn 23.96  
Orscheln's Corn 49.14

Meeting adjourned. Next meeting January 3, 2011.

\_\_\_\_\_, Chair Attest: \_\_\_\_\_, Auditor