

Farmers Elect Cooperative	Utilities	1563.28
First Whitney Bank & Trust	Closure-Post-Closure	20750.00
Hansen Interstate Repair	Hose Assembly	102.88
Iowa Telecom	Telephone Service	70.78
K J A N	Advertising	46.00
Lawson Products Inc	Parts	66.85
Liberty Mutual Insurance Group	Insurance Premium	2084.00
Linweld	Propane	24.15
Marne/Elk Horn Telephone	Telephone Services	33.29
McAtee Tire Service Inc	Tire/Tire Repair	123.10
Meredith Communications	Advertising	60.00
Olsen Fuel Supply Inc	Fuel	1940.33
Orscheln's	Supplies/Clothing	237.61
Rex Pharmacy	Telephone	69.99
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00
21st Century Cooperative	Propane	460.00

~~Meeting adjourned. Next meeting Friday, January 2, 2009.~~

_____, ~~Chair~~ Attest: _____, ~~Auditor~~

Friday, January 2, 2009

The Cass County Board of Supervisors met at 8:00 A.M. with all members present: Duane McFadden, 2008 Chair; David Dunfee, Duane McFadden, Charles Rieken and Frank Waters. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Dec 23 & 31, 2008 upon motion by Rieken, 2nd by Kinen were approved as read.

The Board determined that old business was completed. The 2008 Chair called for a vote to elect a permanent chair for 2009. Five votes for Duane McFadden. Auditor declared that Duane McFadden had been elected Chair for 2009.

2009 Chair called for vote to elect a vice-chair. For Rieken: Kinen, Dunfee, Waters and McFadden. For Dunfee: Rieken.

Auditor declared that Charles Rieken had been elected Vice-chair for 2009.

Oaths of office of Dale Sunderman, Auditor; Darby McLaren, Sheriff; and Duane McFadden, Charles Rieken, and Frank Waters, Supervisors, all elected in the 2008 General Election, were reported to be on file in the Auditor's office. [Note: terms begin Jan 2. Bill Sage paid for Jan 1 and Darby McLaren paid Jan 1 as Chief Deputy and approximately 14.2 days in first pay period as Sheriff; Deputy Westering paid for hours worked Jan 1 at regular deputy pay and Jan 15th 1/24 of annual less one day. Supervisors and Auditor will be paid 1/24 of annual compensation rate on Jan 15.]

Motion by Kinen, 2nd by Rieken to approve the appointments of Karen Oathoudt and Sheri Karns as Deputy Auditors; and Benjamin Bartholomew, Ryan Johnson, Donald Lappe, Charles Misner and Kyle Quist as deputy Sheriffs; John Westering as Chief Deputy Sheriff (compensation 85% of sheriff's); Joni Knudsen and Billie Taylor McLaren as Sheriff assistants; and Stephanie Witzman as civil process server. Carried unanimously.

Motion by Dunfee, 2nd by Waters to set the following schedule for sessions of the Board during the year 2009: 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 Kinen, 2nd by Dunfee 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 Rieken, second by Dunfee to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2009 {70A(9)}. Carried unanimously.

Motion by Rieken, second by Dunfee to set 2009 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Friday, January 2, 2009 (continued)

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

Motion by Rieken, 2nd by Dunfee to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2009{331.303(6)}. Carried unanimously.

Veteran Affairs Executive Director presented report of 2nd qtr FY09 benefits paid.

Motion by Kinen, 2nd by Dunfee to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2009 (331.211 & 905.3). Carried unanimously.

Motion by Kinen, 2nd by Rieken to make the following committee assignments for 2009: (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
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 January 1, 2009:

BOOST 4 FAMILIES/EMPOWERMENT BOARD for CASS, MILLS & MONTGOMERY CO. (32 Members-3 yr term)

Coalition for Families (DECAT)
Citizen / Parent Jill Leonard, 1415 Chestnut St, Atlantic 12/31/2011
(Incorrect: Citizen/Parent to be Laurine Price, 1905 Hillcrest Dr, Atlantic 12/31/2011)
Elected Official Duane McFadden, 57686 Eastland Rd, Marne 12/31/2011
Alternate: David Dunfee, 3208 Chestnut St, Atlantic

RESOURCE ENHANCEMENT COMMITTEE (1 yr term 455A.20 chair or designee)
Chuck Kinen (12/31/2009)

CO. ZONING BOARD OF ADJUSTMENT (5 yr term 335.11)
Sam Fager, 53817 Olive St, Atlantic, IA 50022 12/31/2013

ZONING COMMISSION (5 yr term 335.8)
Wendell Muller Massena 12/31/2013

CO. BOARD OF HEALTH (3 yr term 137.4)
Dr. Todd Bean Atlantic 12/31/2011
Randall McCunn Massena 12/31/2011

JUDICIAL MAGISTRATE APPOINTING COMMISSION (6 yr term 602.6501-5)
Charles R. Miller, Griswold 12/31/2014
Frank Greiner, 2818 Country Club Dr, Atlantic 12/31/2014
Randy McCunn, Massena, 12/31/2014

MEDICAL EXAMINERS (2 yr term Ia Code 331.801)
MD Elaine Berry, Examiner O:1501 E 10th St, Atlantic 243-2850 12/31/2010
and to approve appointment of deputy medical examiners

MD Angela Weppler, 1st Deputy O:1501 E 10th St, Atlantic 243-2850 12/31/2010

MD Mark Johnson, Deputy O:1501 E 10th St, Atlantic, IA 50022 12/31/2010

MD T. Brent Hoehns, Deputy O:1501 E 10th St, Atlantic, IA 50022 12/31/2010

CASS COUNTY ENTERPRISE ZONE COMMISSION (3 yr term 15E.195)
Board of Supervisors Rep: Duane McFadden, 57686 Eastland Rd, Marne, IA 51552 12/31/2011

CASS CO. HOUSING COMMISSION (established by B.O.S. 11/30/2004 1 yr term)

Dick Bolton, Atlantic (12/31/2009)

Phyllis Stakey, Massena (12/31/2009)

Charles Rieken, Griswold (12/31/2009)

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO (1 yr term)

Duane McFadden and Dave Dunfee (12/31/2009)

E911 BOARD (1 yr term)

Chuck Kinen, Bd (12/31/2009) Alt-Dave Dunfee

Friday, January 2, 2009 (continued)

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

Frank Waters (Alternate: Duane McFadden) (12/31/09)
Second Representative— Mayor of Atlantic (see 02/11/04 minutes)

SOUTHERN IOWA REGIONAL HOUSING AUTHORITY (28E) (3 yr term)

Gene Eyberg, 1407 Roosevelt Dr, Atlantic 12/31/2011

WEED COMMISSIONER (1 yr term 317.3)

Larry Randel, Atlantic (12/31/2009) Carried unanimously.

Motion by Dunfee, 2nd by Rieken to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2009(-10).

President's Day, Feb. 16 | Labor Day, Sept. 7 | Day after Thanksgiving, Nov. 27
Memorial Day, May 25 | Veterans Day, Nov. 11 | Christmas Eve, Dec. 24 (1/2 day)
Independence Day, July 3 | Thanksgiving Day, Nov. 26 | Christmas Day, Dec. 25
| New Year's Day 2010, Jan 1

Carried unanimously.

Motion by Kinen, second 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 2009-01-02-01: Motion by Rieken, second by Dunfee: 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 # 2009-01-02-02 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, 2009 and January 31, 2010 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, second by Rieken to approve RESOLUTION # 2009-01-02-02 CONSTRUCTION EVALUATION RESOLUTION. Carried unanimously. Resolution adopted.

Motion by McFadden, second by Rieken to make the following appointments:

Township Name	Township Trustee	4 yr term ends	Township Clerk	4 yr term ends
Bear Grove	Wayne McFadden	(12/31/2012)	Jeff Schuler	(12/31/2012)
Brighton	Dale Larsen	(12/31/2012)	Donald L. Pelzer	(12/31/2012)
Cass	Marlowe Weppler	(12/31/2012)	Max R. Potter	(12/31/2012)
Franklin	Ray Zellmer	(12/31/2012)	Virginia Eilts	(12/31/2012)
Grant	Clifford Merk	(12/31/2012)		
Grove	Robert D. Vernon	(12/31/2012)	Shirley Jacobsen	(12/31/2012)
Lincoln	Douglas Aggen	(12/31/2012)	Donald Huff	(12/31/2012)
Massena	Richard Hall	(12/31/2012)	Joyce Bower	(12/31/2012)
Noble	Verlain Rathkamp	(12/31/2012)	Tim Steinbeck	(12/31/2012)
Pleasant	Kenneth Cousins	(12/31/2012)	Luanne Steffens	(12/31/2012)
Pymosa	Glen R. Smith	(12/31/2012)	Donna Lowers	(12/31/2012)
Washington	Alan Zellmer	(12/31/2012)	Duane A. Winston	(12/31/2012)

Carried unanimously.

Friday, January 2, 2009 (continued)

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

Reports filed: History of Veteran Benefits Paid 2nd Qtr FY09.
Meeting adjourned. Next meeting Wednesday, January 7, 2009.

_____, Chair Attest: _____, Auditor
Following report re-filed: Original filing had December 1, 2007 beginning balance and a seven month history of revenues and disbursements.

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jan. 1, 2008 - Jun. 30, 2008, Inclusive

Statement of Account By Fund		Balance 1-Jan-08	Revenues	Total To be Accounted For	Disbursements	Fund Balance 30-Jun-08	Au. Warrants Outstanding
1	General Basic	858,300.39	1,261,220.60	2,119,520.99	1,185,763.49	933,757.50	94,151.00
2	General Supplemental	410,124.68	341,833.61	751,958.29	452,353.81	299,604.48	58,001.91
3	Rural Services Basic	383,408.62	612,666.89	996,075.51	802,001.53	194,073.98	13,900.99
4	Rural Services Supplemental	18,668.94	89,376.55	108,045.49	90,946.79	17,098.70	7,291.92
5	Secondary Road	799,410.83	2,341,294.95	3,140,705.78	1,474,496.06	1,666,209.72	628,908.25
6	Special Resource Enhancement	51,682.25	472.84	52,155.09	4,536.44	47,618.65	0
7	Flood & Erosion Control	115,094.18	7,939.60	123,033.78	6,950.47	116,083.31	30,724.04
8	Public Safety Agency	12,030.85	127,476.15	139,507.00	131,831.60	7,675.40	5,491.95
12	Capital Projects	239,788.14	30,462.66	270,250.80	65,173.09	205,077.71	1,075.00
13	Debt Service	0	0	0	0	0	0
14	Drainage Districts	18,449.33	0	18,449.33	9,091.70	9,357.63	0
16	Local Emergency Management	11,281.53	55,022.62	66,304.15	33,674.42	32,629.73	2,194.47
18	Bangs and Bovine	1,033.91	792.89	1,826.80	1,721.74	105.06	0
19	Refunds	428.4	-428.4	0	0	0	0
20	Townships	4,887.99	72,705.69	77,593.68	73,811.70	3,781.98	0
21	Corporations	218,592.66	1,715,086.72	1,933,679.38	1,869,983.29	63,696.09	0
22	Schools	303,316.75	3,213,131.69	3,516,448.44	3,372,097.52	144,350.92	0
23	Area Schools	18,299.32	195,825.44	214,124.76	205,331.15	8,793.61	0
24	County Hospital	72,336.93	773,753.49	846,090.42	811,322.45	34,767.97	0
25	Investigations	254,832.67	383.36	255,216.03	28,737.39	226,478.64	13,378.11
26	Environmental Control Agency	9,741.32	420,264.35	430,005.67	350,607.07	79,398.60	79,398.60
27	Tax In Advance	18,525.42	35,889.90	54,415.32	0	54,415.32	0
29	Agricultural Extension	6,042.38	64,629.61	70,671.99	67,767.79	2,904.20	0
30	Conservation Land Aquisition	10,571.36	2,576.38	13,147.74	3,885.77	9,261.97	0
31	County Assessor Agency	110,694.29	174,720.21	285,414.50	167,498.81	117,915.69	14,143.86
32	Motor Vehicle Trust	229,647.90	933,897.80	1,163,545.70	1,014,944.00	148,601.70	0
33	Use Tax Trust	111,235.88	760,592.79	871,828.67	755,824.49	116,004.18	0
34	Specials	837	6,736.00	7,573.00	3,425.00	4,148.00	0
35	Tax Sale Redemption	0	86,086.12	86,086.12	86,086.12	0	0
36	Anatomical Gift Revenue Trust	4.5	81	85.5	84.5	1	0
38	Environmental Planning Trust	12,910.07	1,796.95	14,707.02	0	14,707.02	0
39	Child Support Recovery Trust	8,541.41	139,548.77	148,090.18	143,458.65	4,631.53	6,908.22
40	Emergency Medical Services	0	0	0	0	0	0
41	Unapportioned Tax	0	863	863	863	0	0
42	Environmental Recycling Trust	16,553.52	3,414.22	19,967.74	16,553.52	3,414.22	0
44	MH-DD Services	217,609.92	1,367,417.24	1,585,027.16	1,108,984.59	476,042.57	113,178.38
47	Drivers License Trust	0	43,493.00	43,493.00	43,493.00	0	0
50	Recorder Records Management	9,722.91	1,549.34	11,272.25	1,697.03	9,575.22	0
51	Co.Rec.Electronic Trans. Fund	131.9	75.1	207	0	207	0
52	Co.Rec.Electronic Fee Fund	233	1,509.00	1,742.00	1,502.00	240	0
55	Insurance Trust	312,960.87	420,664.40	733,625.27	424,109.59	309,515.68	80,701.07
56	E911 Surcharge	6,512.74	57,541.02	64,053.76	18,994.12	45,059.64	0
57	E911 Operating	430.9	18,994.12	19,425.02	18,738.72	686.3	686.3
59	Audubon Cass Econ Dev Fund	88,293.55	105,201.19	193,494.74	193,427.91	66.83	0
60	Amaizing Energy Atlantic	34,870.97	0	34,870.97	1.82	34,869.15	0
65	Local Option Tax	263,494.51	234,792.85	498,287.36	290,277.13	208,010.23	45,677.00
	Total for all Funds	5,261,534.69	15,721,351.71	20,982,886.40	15,332,049.27	5,650,837.13	1,195,811.07

Refiled: original filing was Dec 1, 2007 through Jun 30, 2008 rather than Jan 1 - Jun 30, 2008

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jul. 1, 2008 - Dec. 31, 2008, Inclusive							
Statement of Account By Fund		Balance	Revenues	Total To be	Disbursements	Fund Balance	Au. Warrants
		1-Jul-08		Accounted For		31-Dec-08	Outstanding
1	General Basic	933,757.50	1,383,947.43	2,317,704.93	1,291,259.19	1,026,445.74	46,532.25
2	General Supplemental	299,604.48	207,882.79	507,487.27	406,477.09	101,010.18	29,469.53
3	Rural Services Basic	194,073.98	832,532.92	1,026,606.90	841,159.50	185,447.40	21,720.31
4	Rural Services Supplemental	17,098.70	106,913.11	124,011.81	105,606.65	18,405.16	0
5	Secondary Road	1,666,209.72	1,754,974.40	3,421,184.12	2,315,063.16	1,106,120.96	241,182.63
6	Special Resource Enhancement	47,618.65	18,142.05	65,760.70	47,719.00	18,041.70	0
7	Flood & Erosion Control	116,083.31	0	116,083.31	38,465.46	77,617.85	0
8	Public Safety Agency	7,675.40	133,057.70	140,733.10	130,088.49	10,644.61	4,454.61
12	Capital Projects	205,077.71	32,800.00	237,877.71	107,655.48	130,222.23	855.56
13	Debt Service	0	0	0	0	0	0
14	Drainage Districts	9,357.63	209,630.27	218,987.90	260,836.84	41,848.94	0
16	Local Emergency Management	32,629.73	44,916.00	77,545.73	24,750.41	52,795.32	446.06
18	Bangs and Bovine	105.06	1,031.46	1,136.52	0	1,136.52	0
19	Refunds	0	0	0	0	0	0
20	Townships	3,781.98	83,968.21	87,750.19	84,272.00	3,478.19	0
21	Corporations	63,696.09	2,084,117.31	2,147,813.40	2,091,780.58	56,032.82	0
22	Schools	144,350.92	4,155,910.09	4,300,261.01	4,155,949.01	144,312.00	0
23	Area Schools	8,793.61	245,063.89	253,857.50	245,398.81	8,458.69	0
24	County Hospital	34,767.97	920,725.28	955,493.25	923,665.17	31,828.08	0
25	Investigations	226,478.64	19,630.66	246,109.30	75,563.30	170,546.00	316.74
26	Environmental Control Agency	79,398.60	470,987.15	550,385.75	501,169.70	49,216.05	49,216.05
27	Tax In Advance	54,415.32	15,102.15	69,517.47	53,443.61	16,073.86	0
29	Agricultural Extension	2,904.20	74,741.44	77,645.64	75,061.98	2,583.66	0
30	Conservation Land Aquisition	9,261.97	5,800.00	15,061.97	5,415.00	9,646.97	0
31	County Assessor Agency	117,915.69	155,707.01	273,622.70	133,491.15	140,131.55	6,528.76
32	Motor Vehicle Trust	148,601.70	1,127,970.60	1,276,572.30	926,418.80	350,153.50	0
33	Use Tax Trust	116,004.18	714,527.10	830,531.28	713,943.09	116,588.19	0
34	Specials	4,148.00	4,564.00	8,712.00	8,188.00	524	0
35	Tax Sale Redemption	0	66,427.22	66,427.22	66,427.22	0	0
36	Anatomical Gift Revenue Trust	1	91	92	89	3	0
38	Environmental Planning Trust	14,707.02	1,884.91	16,591.93	962	15,629.93	1,000.00
39	Child Support Recovery Trust	4,631.53	137,465.75	142,097.28	139,609.85	2,487.43	3,568.68
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	3,414.22	3,581.33	6,995.55	0	6,995.55	0
44	MH-DD Services	476,042.57	904,500.05	1,380,542.62	1,169,385.29	211,157.33	122,956.19
47	Drivers License Trust	0	48,889.00	48,889.00	48,889.00	0	0
50	Recorder Records Management	9,575.22	1,431.39	11,006.61	2,291.97	8,714.64	0
51	Co.Rec.Electronic Trans. Fund	207	46.24	253.24	0	253.24	0
52	Co.Rec.Electronic Fee Fund	240	1,405.00	1,645.00	1,486.00	159	0
55	Insurance Trust	309,515.68	423,695.60	733,211.28	421,772.65	311,438.63	72,462.50
56	E911 Surcharge	45,059.64	62,780.68	107,840.32	61,087.66	46,752.66	0
57	E911 Operating	686.3	61,087.66	61,773.96	60,528.79	1,245.17	1,245.17
59	Audubon Cass Econ Dev Fund	66.83	149,508.10	149,574.93	139,016.20	10,558.73	0
60	AMAIZING ENERGY ATLANTIC	34,869.15	0	34,869.15	24,912.14	9,957.01	0
65	Local Option Tax	208,010.23	331,543.61	539,553.84	259,590.73	279,963.11	0
		5,650,837.13	16,999,850.06	22,650,687.19	17,959,759.47	4,690,927.72	601,955.04

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2008

Department Description	Employee Name	Gross Wages
Attorney	Daniel Feistner	77,468.52
Attorney	Beverly K Groves	34,663.32
Attorney	Stacey J Platt	27,928.00
Auditor	Kristin M Brunk	13,655.68
Auditor	Sheri M Karns	19,271.85
Auditor	Karen E Oathoudt	36,745.56
Auditor	Dale E Sunderman	45,932.04
Board of Supervisors	William C Behnken	25,233.51
Board of Supervisors	David A Dunfee	23,991.00

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2008 (continued)

Department Description	Employee Name	Gross Wages
Board of Supervisors	Charles W Kinen	23,991.00
Board of Supervisors	Duane C McFadden	24,990.96
Board of Supervisors	Charles A Rieken	25,053.36
Courthouse	Jeffery D Hetrick	28,610.88
Courthouse	Connie M Hutchinson	22,971.54
Recorder	Vicki M Adams	11,550.62
Recorder	Linn M Headlee	36,745.56
Recorder	Joyce A Jensen	45,932.04
Sheriff	Benjamin A Bartholomew	40,759.68
Sheriff	Ryan T Johnson	14,507.04
Sheriff	Joni Knudsen	34,663.32
Sheriff	Donald W Lappe	41,123.65
Sheriff	Darby J McLaren	42,911.15
Sheriff	Charles J Misner	42,984.43
Sheriff	Kyle B Quist	43,093.17
Sheriff	Brian Rink	34,116.68
Sheriff	William L Sage	61,264.56
Sheriff	Billie J Taylor-McLaren	34,680.25
Sheriff	John S Westering	43,632.08
Sheriff	Stephanie E Witzman	34,663.32
Treasurer	Lindsay M Gross	12,696.47
Treasurer	Beth C Marcsisak	36,745.56
Treasurer	Tracey J Marshall	45,932.04
Treasurer	Bethany D Nichols	34,663.32
Treasurer	Julie A Symonds	36,745.56
Treasurer	Patricia M Waters	36,745.56
Zoning	Richard E Hansen	4,563.60
Jail	Leanna C Champlin	28,245.26
Jail	Linda L Goehring	29,499.45
Jail	Ranea D Krueger	5,739.81
Jail	Susan K Larsen	26,634.62
Jail	Susan L Meier	16,492.37
Jail	Susan R Page	767.14
Jail	Stacey R Peterson	32,229.83
Conservation	Bryan K Dickinson	7,199.50
Conservation	Dean S Downer	2,400.00
Conservation	Sandra J Fairbairn	1,200.00
Conservation	Micah R Lee	17,250.00
Conservation	Ryan E Lockwood	22,670.04
Conservation	Lora J Schwendinger	27,456.24
Conservation	Dennis K Sierck	9,056.52
Conservation	Jack Tye	477.00
Veteran Affairs	Eugene D Broucker	650.00
Veteran Affairs	Mitchell K Holmes	25,942.00
Veteran Affairs	Warren A Hutchinson	450.00
Veteran Affairs	Jerald L Putnam	1,244.50
Veteran Affairs	Terrance G Rutherford	200.00
Veteran Affairs	Michael A Scheibeler	2,635.68
MI/CMI/MR/DD/CD Administration	Vicki M Adams	11,113.17
MI/CMI/MR/DD/CD Administration	Teresa A Kanning	45,182.04
MI/CMI/MR/DD/CD Administration	Donna Ray	7,882.88
Court Services	Benjamin A Bartholomew	54.24
Court Services	Linda L Goehring	180.00
Court Services	Donald W Lappe	15.69
Court Services	Darby J McLaren	6.35
Court Services	Stacey R Peterson	232.50
Juvenile Probation	Leanna C Champlin	157.50
Weed Commissioner	Larry I Randel	3,860.00
Weed Commissioner	Val L Sothman	2,339.60
Engineer - Sec. Rd.	Leo E Beschorner	35,410.50
Engineer - Sec. Rd.	David E Christensen	35,623.35
Engineer - Sec. Rd.	Russell R Dennis	34,484.69
Engineer - Sec. Rd.	Davis C Ellis	35,122.31
Engineer - Sec. Rd.	Cory J Feltner	36,948.40
Engineer - Sec. Rd.	John P Garrett	35,555.15
Engineer - Sec. Rd.	Richard E Hansen	49,069.18
Engineer - Sec. Rd.	Michael W Hayes	34,599.03
Engineer - Sec. Rd.	Scott A Holaday	33,088.96
Engineer - Sec. Rd.	Richard H Juhl	32,579.98
Engineer - Sec. Rd.	Jason D Karns	32,499.29
Engineer - Sec. Rd.	Donnis J Kessler	32,694.00
Engineer - Sec. Rd.	Mark A Knudsen	33,843.82
Engineer - Sec. Rd.	James M Lee	34,952.44
Engineer - Sec. Rd.	Charles M Marker	107,692.00
Engineer - Sec. Rd.	Michael W Mehlmann	34,086.50

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2008

(continued)

Department Description	Employee Name	Gross Wages
Engineer - Sec. Rd.	Craig A Meyer	34,326.97
Engineer - Sec. Rd.	Alice A Pankonen	35,413.32
Engineer - Sec. Rd.	Robert L Peck	16,584.78
Engineer - Sec. Rd.	Randy J Pollock	34,363.51
Engineer - Sec. Rd.	Harry A Porter	33,385.06
Engineer - Sec. Rd.	Mick J Sager	32,477.53
Engineer - Sec. Rd.	Clint M Spry	34,629.65
Engineer - Sec. Rd.	Andrew D Steffen	33,114.11
Engineer - Sec. Rd.	Carlton E Symonds	38,197.58
Engineer - Sec. Rd.	Dennis J Vogl	40,695.53
Engineer - Sec. Rd.	Dell H Weaver	34,070.83
Engineer - Sec. Rd.	Larry J Weston	37,377.80
Engineer - Sec. Rd.	Jimmie L Wolfe	33,072.08
Flood & Erosion	Scott J Breach	8,892.00
Flood & Erosion	Dennis D Hockenberry	450.00
Flood & Erosion	Kenneth D Karstens	502.50
Sanitary Disposal	Rebecca J Dreager	32.80
Sanitary Disposal	Brandi L Hansen	25,114.40
Sanitary Disposal	Gerald L Peck	7,610.47
Sanitary Disposal	Robert Richert	29,853.90
Sanitary Disposal	Jesse D Schmitt	32,633.30
Sanitary Disposal	James C Stokley	29,886.80
Sanitary Disposal	Wendy S Wittrock	42,670.08
Assessor	Mary B Anstey	38,839.08
Assessor	Patricia J Bissell	35,149.08
Assessor	Ronald J Croxell	540.00
Assessor	Robert L Goeken	450.00
Assessor	Donald C Huff	450.00
Assessor	Brenda S Nelson	48,549.00
Assessor	E Marie Parrott	35,149.08
Assessor	Phyllis A Stakey	540.00
Assessor	Junior L Wohlenhaus	180.00
Public Safety	Christopher M Droll	34,461.54
Public Safety	Jennifer Erickson	44,918.86
Public Safety	Leslie D Helvie	16,372.03
Public Safety	Bobbi J Jameson	15,428.87
Public Safety	Robert D Koppert	35,576.13
Public Safety	Shawn L Page	35,885.29
Public Safety	Todd J Waters	355.68
Emergency Mgmt Agency	Robert D Koppert	3,368.96
Emergency Mgmt Agency	Jeremiah L Thompson	23,482.96
Child Support Recovery	Erica R Brown	4,428.02
Child Support Recovery	Susan A Farrens	14,296.35
Child Support Recovery	Megan D Howard	17,168.33
Child Support Recovery	Sandra L Kipp	51,747.12
Child Support Recovery	Debra M Loudon	5,291.65
Child Support Recovery	Chelle L Madsen	44,678.62
Child Support Recovery	Kay E Sanders	65,136.70
Township Officer	Douglas Aggen	35.00
Township Officer	John R Bierbaum	70.00
Township Officer	Dwight B Bower	35.00
Township Officer	Joyce A Bower	252.50
Township Officer	Richard C Carspecken	35.00
Township Officer	Kenneth Cousins	35.00
Township Officer	David J Denne	105.00
Township Officer	Lynn Dorsey	35.00
Township Officer	Donald D Edwards	35.00
Township Officer	Linda K Edwards	65.00
Township Officer	Dean Eilts	35.00
Township Officer	Virginia Eilts	185.00
Township Officer	Melvin R Enfield	57.50
Township Officer	Jack L Erickson	70.00
Township Officer	Randall B Euken	35.00
Township Officer	Richard R Hall	35.00
Township Officer	Donald C Huff	45.00
Township Officer	Floyd Jacobsen	35.00
Township Officer	Shirley Jacobsen	70.00
Township Officer	James K Jordan	65.00
Township Officer	Merlin J Kraus	35.00
Township Officer	Donna L Lowers	35.00
Township Officer	Jerry L Lowers	35.00
Township Officer	Wayne M McFadden	35.00
Township Officer	Keith W Nelson	70.00
Township Officer	Linda L Olsen	35.00
Township Officer	Duane M Ortgies	35.00

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2008 (continued)

Department Description	Employee Name	Gross Wages
Township Officer	Rodney L Penton	70.00
Township Officer	Max R Potter	127.50
Township Officer	Verlain M Rathkamp	105.00
Township Officer	Marlin E Rossell	105.00
Township Officer	Daniel Rourick	35.00
Township Officer	Billy Russell	35.00
Township Officer	Raymond C Schellenberg	35.00
Township Officer	Jeff Schuler	72.50
Township Officer	Donald K Smith	70.00
Township Officer	Glen R Smith	35.00
Township Officer	Luanne B Steffens	70.00
Township Officer	Tim D Steinbeck	146.25
Township Officer	Anthony L Stender	35.00
Township Officer	Marian I Stewart	70.00
Township Officer	Larry E Tietz	105.00
Township Officer	Robert D Vernon	70.00
Township Officer	Marlowe W Weppler	105.00
Township Officer	David P Williamson	35.00
Township Officer	Lawrence E Wohlenhaus	105.00
Township Officer	Raymond E Zellmer	35.00
Grand Totals		
TOTAL		3,359,820.01

Wednesday, January 7, 2009

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 Jan 2, 2009 upon motion by Dunfee, 2nd by Kinen were approved as presented.

County Attorney Daniel Feistner reviewed current legal activity. Motion by Dunfee, 2nd by Kinen to authorize chair to sign "Final Stipulated Order Establishing Southlawn Memory Gardens Receivership". Carried unanimously.

Motion by Kinen, 2nd by Rieken to authorize chair to sign renewal forms for liability insurance with ICAP. Carried unanimously.

Motion by Waters, 2nd by Rieken to appoint Duane Curtis to the Cass County CONSERVATION BOARD (term ending 12/31/2013). Carried unanimously.

Eminent Domain and Grant Twp Clerk appointments discussed. No action taken.

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

Reports filed: Sheriff's and Recorder's Report of Fees Collected for December 2008; 2008 Weed Commissioner's Report.

_____, Chair Attest: _____, Auditor

Monday, January 12, 2009

CANVASS OF SPECIAL CITY OF ANITA ELECTION OF January 6, 2009

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

At 8:00 A.M. the Special City Election of the city of Anita was canvassed. After inspection of the TALLY BOOKS from the January 6, 2009 special CITY ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

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For the office of ANITA CITY COUNCIL AT LARGE (vacancy term ending January 1, 2010, 1 to be elected, there were one hundred fifty-five (155) votes cast as follows:

Sheri Karns received 96 votes,
Mary Lou Phillips received 32 votes,
w-i Mark Marnin received 1 vote.

We therefore declare Sheri Karns duly elected to the office of ANITA CITY COUNCIL AT LARGE, for the remainder of the four year term (ending January 1, 2010).

Chair declared the canvass completed and adjourned meeting.

_____, Chair Attest: _____ Auditor

Wednesday, January 14, 2009

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 Dunfee, 2nd by Rieken was approved. Minutes of Jan 7, 2009 upon motion by Kinen, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Final order been given on Southlawn Memory Gardens receivership. Cass County, Atlantic and Grove Twp will make appointment to a commission that will oversee maintenance and care.

The Board approved a proclamation from the Cass County Library Association that declared the evening of Jan. 26 as the 1st annual family reading night: "Book Some Time Together" (Sponsored by the Association with the cooperation of the local schools and community leaders).

The vacation of a portion of Fair River Road (about 3,240') including a Bridge in section 28, Pymosa Twp was again considered (1st 10/15/08; 2nd 12/17/08).

Roland Landsness, a member of the local trails group, stated personally that he would like to see the bridge preserved and asked that abandonment be delayed to allow time to search for grant or other funding. Adjacent land owner Todd Pellett concurred that the bridge be preserved.

The board again asked the assistant to engineer Rich Hansen if state money was available to the county for repair of this bridge. Answer: No. The Board consensus was that it chose not to keep itself liable. If another county entity (conservation) was 'given' the bridge, the county would still be liable if injury occurred. Dunfee stated it is known that the county will not fix the bridge: either it will take the bridge down or turn it over to the 'trails people'. The Board decided to delay action and set May 13th for next consideration.

Motion by Kinen, 2nd by Rieken to approve "Cass County Pets and Animals Emergency Operations Plan" section addition to the County-wide Disaster Plan and authorized payment from grant funds for the ops plan. Carried unanimously.

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

Motion by Waters, 2nd by Kinen to appoint Tom Schultes to the position of Grant Township Clerk for the term ending 12/31/2012. Carried unanimously.

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

General Basic Fund

Akin Building Center	Custodial Supplies	6.28
Anita Tribune Co Inc	Advertising	33.00
Atlantic Bookbinding Comp	Book Binding	30.00
Atlantic Med Cen Pharmacy	Prescription Medicines	148.11
Atlantic Medical Center	Coroner Call	400.00
Atlantic Municipal Util	Utilities	2233.18
Atlantic News Telegraph	Advertising	630.59
B&B Sanitation	Sanitation	40.00
Bill Armstrong Fire Equip	Annual Inspection	40.00
Bro Business Center Corp	Copier Lease	1049.20
Camblin Plumbing & Heat	Restroom Repair	175.58
Cass Co Auditor	Postage & Office Supplies	46.08
Cass Co Fair & 4H	FY 2008-2009	29000.00
Cass Co Meals on Wheels	Meals	600.00
Cass County Attorney	Postage/Supplies	67.74
Cass County Sheriff	Serving Notices	42.00
Cass/Atlantic Development Corp	CADCO Sponsorship	7500.00
Central Iowa Dist. Inc.	Ice Melt	311.60
Cintas First Aid & Safety	First Aid Supplies	68.55
Eileen R Dennis	Rent	300.00
Des Moines Stamp Mfg Co	Office Supplies	53.00
Digital Business Solutions	Support	1495.99
District 4 % Joyce Jensen	Registration Fee	10.00
Electronic Engineering Co	Cameras	2410.25
Fareway Stores	Jail Groceries	1518.06
Farm & Home Publishers	Plat Books	1620.00
First Bankcard Center	Lodging	205.47
Governing	Contribution	16.00
Griswold American Newspaper	Publishing	270.08
Griswold Amoco Fuel-O-Matic	Fuel	34.00

Wednesday, January 14, 2009 (continued)**General Basic Fund** (continued)

Guthrie Co Health Dept	Quarterly Fee	6663.25
Iowa County Recorder Assoc Deb	Research and Education Du	200.00
Iowa Water Management	Contracted Water Manageme	130.00
Iron Specialities	Repair Gutter	73.25
Kessler Funeral Home	Indigent Burial	1200.00
City of Lewis	Utilities	38.95
Mid American Research Chemical	Ice Melt	495.80
Midtown Place Apts	Rent	311.00
NetINS	Web Service	12.99
Office Depot	Office Supplies	73.34
Office Stop	Stamp	33.95
Olsen Fuel Supply Inc	Fuel	237.82
Olsen's Outdoor Power	Towing	55.00
Pamida Discount Center #216	Bulb/Blinds	11.98
Per Mar Security Services	Security	249.60
Pitney Bowes	Postage	2000.00
Postmaster	Business Reply	383.00
Public Safety Fund	County Contribution	14297.39
Rex Pharmacy	Charger	102.29
Riviera Finance Assignee for U	Extradition Service	1225.57
Robinson Hardware	Supplies	119.10
RSO Cattle Co Dennis Rosener	Rent	400.00
Paul Ruhr	Rent	800.00
S W I P C O	Electronic Deposit	2346.00
Sargent Properties LLC	Rent	275.00
Senior Citizens Cass Co	FY 2008-2009	3723.00
Skill Path Seminars	Conference Fee	199.00
Solutions	Support	240.00
Southern Iowa Rural Water Assc	Water Outdoor ED	30.75
Southwest Iowa Family Services	CDBG Contract	10223.00
State Med Examiner/Path	Autopsy	1430.00
Stone Office Products	Office Supplies/Equipment	126.62
Sycamore Village	Rent	440.00
Thomson West	Subscription	387.31
Valley View Apts	Rent	32.00
Weirich Welding	Labor	125.00
Welter Properties	Rent	102.00

General Supplemental Fund

Bro Business Center Corp	Copier	136.61
Cass County Attorney	Postage	7.09
Cass County Sheriff	Child In Need of Assistan	467.80
Leanna C Champlin	IPERS	275.14
Linda L Goehring	IPERS	283.06
I C A P	Liability Property Insura	139237.81
Susan Larsen	IPERS	270.89
Susan L Meier	IPERS	252.69
Stacey R Peterson	IPERS	303.42
Quakerdale	Shelter Care	46.65
Linda Sims	Election Official	68.88
Ramona D Sorensen	Election Official	68.88
Cheryl Wessels	Election Official	117.73

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	22142.16
Cass County Sheriff	Sheriff Transport.Charges	42.00
Children & Families of Iowa	Other	62.24
Concerned, Inc	Work Activity Services	2278.88
Everly-Ball CMHS	Outpatient / Counseling	239.52
Golden Circle Behavioral	Other	111.92
Goodwill Industries	Adult Day Care	853.48
Ida Services, Inc	Work Activity Services	936.02
Inukshuk Technologies LLC	Office Supplies	27.50
New Hope Village Inc	Work Activity Services	858.90
Nishna Productions Inc	Community Supported Livin	26.00
Partnership For Progress	Community Supported Livin	572.40
Postmaster	Postage & Mailing	51.60
Donna Ray	Mental Health Advocates	300.60
REM Developmental Services Inc	Work Activity Services	966.00
Rex Pharmacy	Prescription Medicine	26.53
S W I T A	Transportation	1941.75
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	8084.00
Webster Co Sheriff	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	133.85

Rural Services Basic Fund

Atlantic Motor Supply	Head Lamp	22.49
Bair's Firestone Store	Vehicle Maintenance	64.34

Wednesday, January 14, 2009 (continued)

Rural Services Basic Fund (continued)

Cass Co Cleaners	Drycleaning	70.05
District 4 % Joyce Jensen	Meeting Registration	10.00
Electronic Engineering Co	Video Repairs	42.50
Kelly Tire & Exhaust	Tires	422.60
L-3 Communications Mobile-Visi	Mobile Trunk Unit	323.86
McAtee Tire Service Inc	Vehicle Maintenance	15.50
O'Reilly Auto Parts	Wiper Fluid	11.94
Olsen's Outdoor Power	Vehicle Maintenance	41.13
Robinson Hardware	UPS	10.63
White Pole Road Cellular LLC	Lock Service	71.15
Wright Express	Fuel	1794.69
Wymans Ford	Vehicle Maintenance	149.69

Secondary Road Fund

Casey's General Stores	Fuel	242.07
Deter Motors Inc	Vehicles	101351.45
S I R W A	Water	30.75

Sheriff Investigations

Lyman Vet Clinic	K-9 Care	25.34
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Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	63.33
Rob Koppert	Mileage	190.11
Super 8 Motel	Lodging	132.06
Verizon Wireless	Cellular Service	113.80

Environmental Control Agn

Brown Electric Company	Repairs	439.93
Central City Scale, Inc	Scraper Parts	75.00
Central West Fabricators	Parts	16.50
CitiBusiness	Supplies	53.73
Dish Network	Internet Service	50.09
Hansen Interstate Repair	Outside Services	106.85
Iowa Division of Labor	Boiler Inspection	105.00
Lab Safety Supply Inc	Mat Scrapers	152.98
Lindeman Tractor Co	Filters	81.80
Linweld	Welding	164.19
McAtee Tire Service Inc	Tire Repair	85.50
Meredith Communications	Advertising	60.00
Postmaster	Postage	126.00
Robert Richert	Clothing	82.34
Treas State of Iowa Withholdin	Sales Tax	29.17

Meeting adjourned. Next meeting Wednesday, January 21, 2009.

_____, Chair Attest: _____, Auditor

Monday, Jan 19 & Tuesday, Jan 20 budget work sessions

Wednesday, January 21, 2009

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 Dunfee, 2nd by Kinen was approved. Minutes of Jan 14, 2009 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Max Elg, Inukshuk Technologies, gave presentation regarding the hosting and management of a web site for Cass County, Iowa. Some county officials are requesting a more user friendly and expanded web site to modify or replace the current county-wide and county sheriff web sites. Inukshuk currently manages several county web sites, including Page Co. Cost to implement using template under \$3,000. Hosting thru Solutions Inc would be about \$2,400/yr. Annual maintenance fee estimated about \$1,200 (\$50/hr billed by minute) for editing/updating, etc. Potential savings to browser is travel, time, etc. and to county is time, materials, etc. Taken under advisement.

County sanitarian Stephen Patterson (Guthrie Co. Health Dept) presented report on activities in Cass Co. during past year and considerations for FY10 budget.

Rieken left for committee meeting out of county.

Wednesday, January 21, 2009 (continued)

Motion by Dunfee, 2nd by Waters to approve the promotion of Stacey Peterson to chief jailor (\$14.12/hr). Carried unanimously.

Motion by Dunfee, 2nd by Waters 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.

Motion by Kinen, second by Dunfee to comply with section 6B.4, Code of Iowa and 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 630th 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.

Committee reports: Dunfee: SWIMHC & EMA 01/19; Kinen: EMA 01/19 & Board of Health 01/20; McFadden & Waters: Landfill 01/06.

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

General Basic Fund

Lindsay Gross	Mileage	11.00
Postmaster	Postage	128.00
Nishna Valley YMCA	General Acct Exp	9766.19
MH-DD Services Fund		
Webster Co Community Services	Adult Day Care	30.00

Meeting adjourned. Next meeting Friday, January 30, 2009.

_____, Chair Attest: _____, Auditor

Friday, January 30, 2009

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 Waters, 2nd by Kinen was approved. Minutes of Jan 21, 2009 upon motion by Kinen, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

SWIPCO executive director M J Broomfield presented copies of and reviewed SWIPCO Annual Report FY2007-2008.

Friday, January 30, 2009 (continued)

Motion by Dunfee, 2nd by Kinen to approve amendment to 'Sec. 4 Reimbursement of Services' contract with SWIPCO increasing reimbursement for services for administration of grant from IA Homeland Security & Emergency Management Division due to increase in grant. Carried unanimously.

Jared Wyman of Cass Co. Fireman's Association to provide information on the county fire departments and the association. New rules will require several of hours of training annually in addition to initial training (64 hours first level and 32 second level). Currently instruction is provided by the State but a cost of \$60 per person for books and testing per course is charged. There are about 200 volunteer firemen in the county. The association will seek grant funding but most grants require a match. County was asked to consider funding the match. The association is not incorporated. All fire departments in Cass County are city departments. The townships contract with the cities for fire protection services and levy tax to pay costs. Taken under advisement.

Motion by Waters, 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.

At 10:00 a.m. Lila Hoogeveen, museum representative, thanked county for supporting museum. Video "From Mold to Gold" (Brief history of Cass Co. Historical Museum was shown). County was asked to consider a 5 year commitment of sustaining funds of \$10,000 per year (towards operating costs). The museum is supported via volunteerism. Thousands of in-kind service donations are made each year. Taken under advisement.

Motion by Kinen, 2nd by Waters to make the following appointments to the Valley Business Park Board of Directors for 2 yr terms beginning 01/15/2009: Cass Co. Supervisor Duane McFadden and Cass Co. at large member Don Sonntag. Carried unanimously.

Reports filed: Cass Inc Social Center Report-1/4 ended 12/31/08.

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

General Basic Fund

Alliant Utilities	Utilities	337.24
Am San LLC	Custodial Supplies	427.99
Anita Municipal Utilities	Utilities	67.09
Anita Tribune Co Inc	Publishing	596.67
Atlantic Municipal Util	Utilties	255.91
Bill Armstrong Fire Equip	Annual Inspection	25.00
Black Hills Energy fka Aquila	Utilties	410.72
Bro Business Center Corp	Copier Contract	2950.70
E D Brocker	Mileage	17.55
Camblin Plumbing & Heat	Repairs	360.36
Cappels	Supplies	12.02
Carroll Control Systems	Boiler Repairs	137.50
Central Iowa Dist. Inc.	Custodial Supplies	310.00
Cook Sanitation	Sanitation Services	120.00
Corporate Express, Inc	Office Supplies	324.76
Credit Bureau of Atlantic	Subscription	100.00
John Curry	Mileage	404.80
District 4 % Joyce Jensen	Registration	10.00
FairPrint Graphics Solutions	Letterhead/Business Cards	347.70
Farmers Elect Cooperative	Utilities	41.64
Farmers Mutual Fire Ins	Insurance	286.00
First Bankcard Center	Office Supplies	261.82
Gold Star Supply	Sprayer & Bath Dispenser	208.97
Griswold American Newspaper	Publishing	202.32
Griswold Coop Telephone	Telephone Service	123.95
Gronewold Bell & Kyhnn & Co,PC	Audit Services	7500.00
Mitch Holmes	Mileage	96.94
Hy Vee Pharmacy Attn: Store Ch	Meds	46.19
Hy-Vee, Inc. Accounts Receivab	Jail Food	1376.45
Iowa DNR	Fireline Refresher	20.00
Iowa Telecom	Telephone Service	1059.62
ISAC	Registration	275.00
J&J Custom Graphic Design	Sweatshirts	60.50
Chuck Kinen	Mileage	126.50
KL Enterprise dba Sears	Appliance	449.00

Friday, January 30, 2009 (continued)

General Basic Fund (continued)

Konica Minolta Business	Copier Maintenance	7.66
Laverty Sanitation	Sanitation Service	95.00
Ken Lawton	Mileage/Corn	167.00
Mail Services	Print & Postage	431.93
Tracey Marshall	Mileage	117.70
Masker Plumbing	Bathroom Repairs	262.81
Duane McFadden	Mileage	381.86
MCI	Telephone Service	214.91
Mediacom	Cable Service	36.76
Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	328.67
O'Reilly Auto Parts	Blades	33.97
LeRay Opbroeck	Rent	400.00
Pamida Discount Center #216	Drain Cleaner	12.28
Postmaster	Postage	58.80
Jerald Putnam	Mileage	23.40
Rex Pharmacy	Scandisk	39.00
Phil Rink	Mileage	112.20
Robinson Hardware	Custodial Supplies	61.26
S W I T A	FY09 Bus Support	3000.00
Sargent Properties LLC	Rent	275.00
Schumacher Elevator Co	Elevator Maintenance	201.51
Chuck Smith	Rent	735.00
Solutions	Support	393.59
Southwest Iowa Coalition	Membership Dues	500.00
Southwest Iowa Family Services	CDBG Contract	18796.00
Southwest Iowa Lawyer League %	Registration	200.00
Rebecca Sporrer	Postage	16.04
Dale E Sunderman	Mileage	184.25
Sycamore Village	Rent	165.00
Tim Tieg	Rent	465.00
United States Cellular	Cellular Service	212.96
Valley View Apts	Rent	32.00
Verizon Wireless	Cellular Service	488.55
Ross Warne	Mileage	150.98
Joretta Wendt	Rent	300.00

General Supplemental Fund

Carol Sue Butler	Grand Jury	30.40
Cheri C Chester	Grand Jury	46.80
Shannon Dearment	Grand Jury	30.80
Callie Elwood	Grand Jury	47.60
Jenifer Follman	Grand Jury	51.60
Henry M Adkins & Son Inc	Maintenance Contract	2250.00
Joseph Holste	Grand Jury	50.00
ISACA Treasurer Montgomery Cou	Membership Dues	125.00
Connie L Jensen	Grand Jury	42.00
Kathryn M Klemke	Grand Jury	38.00
Michael C Laverty	Grand Jury	40.00
Barbara Lund-Jones	Grand Jury	30.80
Beverly Martens	Grand Jury	30.40
Dawn L Martin	Grand Jury	41.20
Nicholas A Pelzer	Grand Jury	30.40
Michael E Richards	Grand Jury	42.00
Shawnell M Richter	Grand Jury	30.80
Robert A Simmons	Grand Jury	34.00
Anita Vondielingen	Grand Jury	30.80

MH-DD Services Fund

Cambridge Law Firm	Legal RepresentationCommi	348.00
Country Care Center	Residential Care Fac.	2480.00
District 4 % Joyce Jensen	Registrations/Schools	10.00
First Bankcard Center	Office Supplies	85.19
Teresa Kanning	Employee Mileage & Subs.	55.00
Park Place	Community Supported Livin	5281.48
Karen Emersen Peters	Legal RepresentationCommi	60.00
REM Developmental Services Inc	Community Supported Livin	139.12
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14720.00
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00

Rural Services Basic Fund

Carpenter Uniform Co	Uniform	393.95
Deter Motors Inc	Vehicle Maintenance	421.67
First Bankcard Center	Flash Drive	23.82

Secondary Road Fund

A & M Green Power Group L.C Fo	Expendable Parts	322.25
Akin Building Center	Supplies	94.52
Alliant Utilities	Utilities	3310.35

Friday, January 30, 2009 (continued)**Secondary Road Fund (continued)**

Anita Printing Services, Inc	Time Books	514.95
Atlantic Carriers Brokerage, I	Salt	1375.55
Atlantic Motor Supply	Supplies	2443.02
Atlantic Municipal Util	Utilities	682.71
Atlantic Septic & Drain	Building Maintenance	125.00
Bi State Electronics	Radios	4730.40
Cappels	Supplies	851.53
Cook Sanitation	Sanitary Disposal	45.00
Cummins Central Power, LLC	Equipment Repair	3180.55
Curtis Welding & Fab Curt Rena	Expendable Parts	89.60
Dean's Auto Body	Outside Services	80.00
Deter Motors Inc	Expendable Parts	150.17
Electronic Engineering Co	Radio	70.95
Griswold Amoco Fuel-O-Matic	Fuel	299.00
Griswold Coop Telephone	Telephone Services	34.78
Hallett Materials	Sand	9800.66
Industrial Supply Solutions	Supplies	2928.92
Iowa Telecom	Telephone Services	166.29
J&J Custom Graphic Design	Supplies	500.00
Jerico Services Inc	Liquid Calcium	1190.00
Joyce Bros Auto Supply Co	Supplies	55.09
Lawson Products Inc	Supplies	639.40
Linweld	Supplies	399.96
M & M Sales Company	Toner	78.88
Massena Telephone Co	Telephone Services	23.14
McAtee Tire Service Inc	Tires & Tire Repair	1616.97
Mid American Energy	Intersection Lighting	2.52
O'Halloran International	Parts	2814.64
O'Reilly Auto Parts	Expendable Parts	114.06
Olsen Fuel Supply Inc	Fuel/Propane	17808.18
Olsen's Outdoor Power	Supplies	771.14
Orscheln's	Supplies	122.34
Per Mar Security Services	Phone Repair	55.00
Qwest	Radio Service	76.00
Road Machinery & Supplies Co	Parts	557.95
Robinson Hardware	Supplies	50.70
Sandbothe Firestone	Tire Repair	22.00
Schildberg Construction	Rock	2241.13
Stone Office Products	Office Supplies	44.42
Vander Haag's Inc	Parts/Expendable Parts	6357.29
West Iowa Telephone Co	Telephone Services	32.39
Zep Mfg Company	Supplies	120.95
Ziegler Inc.	Parts & Outside Services	99386.40
21st Century Cooperative	Fuel/Propane	7399.90

Sheriff Investigations

Karsim Kennel	Boarding for Drug Dog	276.75
Orscheln Farm & Home Supp	Dog Food	49.99

Local Emergency Mgmt Agency

Mediacom	Cable Service	25.21
Environmental Control Agn		
Atlantic Motor Supply	Tools	221.55
Atlantic News Telegraph	Publishing	15.75
Atlantic Pest Control	Pest Control	45.00
Barker, Lemar and Associates	Services	5971.00
Cappels	Supplies	298.79
Central States Wire Products	Wire	4792.03
CitiBusiness	Shop Press/Fuel	445.82
CNH Capital	Skidloader	1103.61
Culligan Soft Water Serv	Water	51.10
Dish Network	Internet Service	49.95
Environmental Services of IA	Electronic Disposal	624.00
Farmers Elect Cooperative	Utilities	1856.38
First Whitney Bank& Trust	Bond Payment	13250.00
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2500.00
Hansen Interstate Repair	Outside Services	491.71
Hustler Conveyor Company	Supplies	90.80
Hydro-Klean, Inc.	Training Registration	500.00
Iowa Telecom	Telephone Service	67.83
K J A N	Advertising	90.00
Lindeman Tractor Co	Parts	119.59
Linweld	Welding	66.10
Marne/Elk Horn Telephone	Telephone Services	33.24
Office Stop	Envelopes	22.18
Olsen Fuel Supply Inc	Fuel	461.76
Orscheln's	Keys	72.99

Friday, January 30, 2009 (continued)

Local Emergency Mgmt Agency (continued)

Pelgrow	Lubricants	488.44
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00
Ziegler Inc.	Parts	261.92
21st Century Cooperative	Propane	450.00
<u>Consrv LandAcq/Cap Imprvmnt</u>		
J&J Custom Graphic Design	T Shirts	484.00

Meeting recessed to Feb. 2 - budget work session at 1:30 p.m.

Budget work sessions conducted on Feb 2.

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Wednesday, February 4, 2009

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 Dunfee, 2nd by Waters was approved. Minutes of Jan 30, 2009 upon motion by Kinen, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer Charles Marker reviewed current road projects. He reported that a 'new' road grader went off the roadway and was heavily damaged and the operator was injured.

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

Mike Kennon, recently hired as EMA coordinator, introduced himself and presented short report of EMA activity.

At 10:00 a.m. LaVon Eblen and Shirley Frederiksen representing Southwest Iowa Food and Farm Initiative (SWIFFI) and Golden Hills Resource Conservation and Development asked the board to consider creating a county food policy council. Contribution was also requested to help pay for a regional food coordinator (eight counties). Both items were taken under advisement.

[LaVon Eblen (with SWIFFI) stated that an Iowa Network Community Agriculture meeting was held four years ago. Food systems were discussed and local persons decided there was a need to look at a "food system". Aim to move local producers products to consumers. The local food group SWIFFI evolved.

Eblen explained that a food system includes everyone from the producer to consumer. Eblen stated that when officials began to work to bring the groups together, they initially thought there would be plenty of producers and that they would need to find consumers to use the producer's products. However the opposite existed: many consumers such as restaurants, food services and other institutions but insufficient producers.

SWIFFI member Keith Booth spoke about a program called the "New Farmer Jump Start" program that brought local producers and local consumers together, and about one successful program: local producers growing food that is sold directly to the Cass County Memorial Hospital (CCMH).

Shirley Frederiksen, Golden Hills Resource Conservation and Development Coordinator, said the Pottawattamie County Supervisors approved a resolution in August creating a regional local food coordinator position for five years. Another resolution created a local food council. They also approved \$35,000 in funding annually to pay the coordinator and other expenses for the food council. Members of the food council would not be paid a salary for serving. Frederiksen stated she believed \$30,000 was only about one half of what would be needed for the coordinator's salary. Applications for grants have been made and some funding has been received.

It is planned that the coordinator would work throughout the counties, which includes Cass, in the Golden Hills Resource Conservation and Development Region. Pottawattamie County requests that other counties consider the donation of \$5,000 each. Three thousand dollars would be used for the local food coordinator and \$2,000 would be used for expenses for the local Cass County food policy council. No formal written request was filed.]

Reports filed: Sheriff's and Recorder's Report of Fees Collected for January 2009; Atlantic Medivac Yearly Report

The board worked on the FY10 county budget.

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Wednesday, February 11, 2009

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 Feb 4, 2009 upon motion by Dunfee, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Chad Williams of 5Q Communications made presentation regarding a new more effective Cass County Website. It was estimated \$3,000-\$5,000 to build a site and \$30-\$50 per month to host a site. It was proposed for in house persons to keep data on site updated. Open source programs are used so there are no licensing fees. Taken under advisement.

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

Jon McCurdy of SWIPCO asked if the board chooses to make application for a transportation enhancement grant and if so, to meet with the board on the 18th. This grant must be for other than a road/bridge project. An estimate on the cost of stabilization of a now closed bridge on Fair River Road to permit for trail use has been requested. The consensus of the Board and conservation director was to have an application made with more diverse scope than 'Fair River Road/bridge' improvements. The overall completion of a trail between Audubon and Atlantic is the priority. Placed on agenda for 18th.

Committee reports: McFadden: Boost4Families & SWIPCO 2/5; Waters: SWIPCO 2/5 & Landfill 2/9; Dunfee: Public Safety 2/9; Kinen: Public Safety, E911 & EMA 2/9.

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

Board reconvened at about 12:00. Reports filed: Home Care/Hospice 2nd Quarter FY09 Report.

Meeting recessed to Friday at 8:00 a.m.

Friday, February 13, 2009

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	369.90
Alliant Utilities	Utilities	10736.75
Am San LLC	Vacuum	686.90
Atlantic City Clerk	Storm Water	90.00
Atlantic Med Cen Pharmacy	Prescription Medicines	156.44
Atlantic Motor Supply	Glass Cleaner	45.48
Atlantic Municipal Util	Utilities	2035.10
Atlantic News Telegraph	Publishing	1117.96
Atlantic Pest Control	Extermination Services	35.00
B&B Sanitation	Sanitation Expense	40.00
Bob Barker Company	Blankets	143.92
Bro Business Center Corp	Copier	1038.23
Brown Electric Company	Electrical Repairs	364.60
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Health Screen	36.00
Central Iowa Dist. Inc.	Triple Melt	138.45
Choice Printing	Labels	54.60
Bob Christensen	Court Related Services	5.80
Eileen R Dennis	Rent	300.00
Digital Business Solutions	Tech Support	280.00
District 4 Sec/Tr	Registration	40.00
Fareway Stores	Food & Provisions	2108.88
Farmers Elect Cooperative	Utilities	459.84
Darwin Fett	Court Related Services	88.20
Fidlar Companies	Garnishments	333.96
First Bankcard Center	Supplies/Fuel	170.50
Kenneth Gard	Rent	400.00
Griswold American Newspaper	Publishing	183.19
Griswold Amoco Fuel-O-Matic	Fuel	40.00
Gronewold Bell & Kyhnn & Co,PC	Audit Services	6000.00
IADA	Supplies	22.16
Iowa Water Management	Contracted Water Manageme	130.00
ISAC	Registration	110.00
Joyce Jensen	Mileage	19.80
K J A N	Advertisement	20.00

Friday, February 13, 2009 (continued)**General Basic Fund** (continued)

Micah Lee	Lodging	70.56
Lewis Oakwood Cemetery	Vet Graves	1452.00
City of Lewis	Water	38.95
McCurdy Investments	Rent	360.00
MCI	Telephone Service	4.86
Medivac Inc	Ambulance	2800.00
Mid American Research Chem	Supplies	222.46
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	542.21
Office Depot	Printer Cartridges	78.27
Office Stop	Business Cards	143.24
Olsen Fuel Supply Inc	Fuel	170.65
Otto & Lorence	Substance Abuse	96.00
Postmaster	Postage	33.60
Public Safety Fund	County Contribution	15799.37
Purchase Power	Transmittal Fee	18.99
Darci Richter	Rent	300.00
Charles A Rieken	Mileage & Meal	112.84
Robinson Hardware	Supplies	61.12
Ron Schroeder	Rent	385.00
Solutions	Support	213.11
Southern Iowa Rural Water	Water	30.75
State Med Examiner/Path	Autopsy	1305.00
Stone Office Products	File Cabinet	1277.23
Thomson West	Monthly Charges	379.31
Scott Van Dorn	Office Supplies	44.26
Frank Waters	Mileage & Meals	143.72
Joretta Wendt	Rent	475.00
White Pole Road Cellular LLC	Repair Door Lock	106.00
Nishna Valley YMCA	Dec 08 Claim	4322.13

General Supplemental Fund

Cass County Sheriff	Serving Notices	394.87
Deaf Services Unlimited	Court Appointed Interpret	175.00
Quakerdale	Juvenile Shelter Care	559.80

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	21940.40
Children & Families of Iowa	Other	62.24
Community Services Assoc	Registrations/Schools	50.00
Concerned, Inc	Work Activity Services	2234.63
Dept of Human Services	Case Mgmt-Medicaid Mat	129524.57
Louis P Gerbino MD	Outpatient / Counseling	580.00
Golden Circle Behavioral	Other	111.92
Goodwill Industries	Adult Day Care	898.40
Ida Services, Inc	Other	825.51
ISAC	Registrations/Schools	110.00
New Hope Village Inc	Work Activity Services	838.45
Nishna Productions Inc	Community Supported Living	26.00
Otto & Lorence	Legal RepresentationCommi	372.00
Partnership For Progress	Community Supported Living	636.00
Donna Ray	Mental Health Advocates	227.67
Rex Pharmacy	Prescription Medicine	6.93
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	8084.00
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	203.51
Willow Heights Inc	Residential Care Fac.	24644.14

Rural Services Basic Fund

Cappels	Keys	4.58
Cass Co Cleaners	Dry cleaning	86.43
District 4 % Joyce Jensen	Registration	10.00
The TV Store	Cell Phone Case	20.00
Wright Express	Fuel	1816.36
Wymans Ford	Vehicle Maintenance	583.95

Secondary Road Fund

Casey's General Stores	Fuel	343.68
S I R W A	Water	30.75
Dennis Vogl	Fuel	20.00

Sheriff Investigations

Lyman Vet Clinic	K-9 Care	16.50
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Local Option Tax Fund

Griswold Public Library	Library Project 2nd half	20000.00
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Capital Projects

Frontier	Telephones	1266.30
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Friday, February 13, 2009 (continued)

Local Emergency Mgmt Agency

Atlantic News Telegraph	Publishing	53.49
Iowa Telecom	Telephone Service	61.81
Mike Kennon	Registration	10.00
Solutions	PC Setup	305.80
Verizon Wireless	Cellular Service	113.64

Environmental Control Agn

Central West Fabricators	Flat Bar	2.03
CNH Capital	Skidloader	1103.61
Hawkeye Truck Equipment	Building Supplies	180.00
Linweld	Welding	41.95

Meeting adjourned. Next meeting Feb 18.

_____, Chair Attest: _____, Auditor

Wednesday, February 18, 2009

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 Dunfee, 2nd by Waters was approved. Minutes of Feb 11, 2009 upon motion by Kinen, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, second by Dunfee to appoint Laurine Price as Parent/Citizen Representative to the BOOST 4 FAMILIES/EMPOWERMENT BOARD for CASS, MILLS & MONTGOMERY CO. for the term ending 12/31/2011. Carried unanimously.

Jon McCurdy, SWIPCO, reviewed a \$25,000 grant application for recreational trails. Match funds: Nishna Valley Trails group has committed \$3,500 and county to commit \$1,500 toward the \$5,000 match. T-Bone Trail is part of the American Discovery Trail system. Grant itemization: Bridge Inspection \$2,000; Right of Way Surveying \$3,000; and Trails Corridor Plan \$20,000. Project Description: "Develop the corridor plan to connect the existing T-Bone Trail that terminates NE of Atlantic with the City of Atlantic and the existing trail system at the Schildberg Quarry Park . . ."

Motion by Dunfee, second by Waters to apply for \$25,000 in "Regional or Metropolitan Transportation Enhancement Funds". Ayes- Dunfee, McFadden and Waters. Nays- Kinen. Motion carried.

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

Board set 9:00 a.m., March 11 for FY10 County Budget hearing.

Committee reports: Dunfee- SWIMHC 2/16 & WCCA 2/17.

Meeting adjourned. Next meeting Feb. 27.

_____, Chair Attest: _____, Auditor

Friday, February 27, 2009

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 18, 2009 upon motion by Dunfee, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

SWIPCO director M J Broomfield requested that representatives be designated to sign agreements and contracts in regard to the Jumpstart Federal Disaster Program as a means of facilitation.

Motion by Rieken, 2nd by Kinen to authorize the directors of SWIPCO (Atlantic) and Region XII Council of Governments (Carroll) to sign 'subrogation and assignment agreements' and 'contracts' for housing rehabilitation (IDED Jumpstart Program). Carried unanimously.

Friday, February 27, 2009 (continued)

Zoning Administrator reported that MidAmerican Energy has filed an application for a zoning change for 40 acres in sec 28 of Victoria Twp. for use as an electrical substation for a wind turbine farm in the area. Zoning hearing will be scheduled for about March 12. Amendments to the wind turbine section of the Zoning Ordinance will also be discussed.

Bob (Robert D.) Gerlock requested permission to place one 9-18,000 gallon anhydrous ammonia storage skid tank on the SW1/4 of sec 7, Victoria Twp - agricultural purposes.

Motion by Rieken, second by Waters to approve the locating of one anhydrous ammonia storage skid tank, no larger than 18,000 gallons on a part of the SW 1/4 of Section 7, Victoria Twp, Cass County by Bob Gerlock. Carried unanimously.

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

Jeff Godwin presented report on Damage Survey Reports completed in Cass County and recommended that requests for Emergency Watershed Protection funding for county projects be applied for by July 1. NRCS share would be 75%; Hungry Canyons would provide 10%; and the county 15% (may be in kind).

Committee reports: Waters: SWIPCO/SWITA 2/26; McFadden: Valley Business Park 2/19.

Meeting adjourned. Meeting of March 4 waived. Next meeting March 11.

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

General Basic Fund

Alliant Utilities	Utilities	45.42
Am San LLC	Custodial Supplies	684.44
Anita Tribune Co Inc	Publishing	375.75
AT&T	Telephone Service	6.08
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	107.86
Bair's Firestone Store	Vehicle Repairs	644.15
Black Hills Energy fka Aquila	Utilities	567.05
E D Brocker	Mileage	17.55
Brown Electric Company	Bulb Replacement	552.72
Camblin Plumbing & Heat	Filters	162.90
Cambridge Law Firm	Substance Abuse	252.00
Cappels	Fuses	157.58
Cass Co Memorial Hospital	Medical Expenses	6448.20
Choice Printing	Postage	998.50
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Office Supplies	11.00
Farmers Elect Cooperative	Utilities	39.08
First Bankcard Center	Legal Ed	1023.92
Griswold American Newspaper	Publishing	340.16
Griswold Coop Telephone	Telephone Service	203.01
Lindsay Gross	Mileage	16.50
Mitch Holmes	Mileage	46.31
Hy Vee Pharmacy Attn: Store Ch	Meds	24.51
Hy-Vee, Inc. Accounts Receivab	Supplies	784.16
IACCVVA	School Registration	60.00
IAN	Fall Workshop	45.00
Iowa Telecom	Telephone Service	1054.92
ISAC	Spring School Registration	440.00
ISACA Treasurer Montgomery Cou	Membership Dues	175.00
Laverty Sanitation	Sanitation Services	95.00
Lindeman Tractor Co	Tire Chains	632.64
Mail Services	Print & Postage	475.10
Tracey Marshall	Mileage	194.81
Duane McFadden	Mileage	40.15
MCI	Telephone Service	264.43
Mediacom	Cable	36.76
Mid American Energy	Utilities	361.85
O'Reilly Auto Parts	Vehicle Maintenance	23.29
Olive Street Station	Fuel	70.75
Orscheln's	Supplies	48.49
Pamida Discount Center #216	Supplies	9.27
Jerald Putnam	Mileage	23.40
Robinson Hardware	Supplies	56.14
Safeguard Business Systems	Envelopes	172.06

Friday, February 27, 2009 (continued)

General Basic Fund (continued)

Schumacher Elevator Co	Elevator Maintenance	201.51
Solutions	1099 Envelopes	339.90
Southwest Iowa Family Services	CDBG Contract	6234.00
State Med Examiner/Path	Autopsy Report	1505.00
Treasurer State of Iowa	Jail School	135.00
United States Cellular	Cellular Service	247.50
Verizon Wireless	Cellular Service	513.94
W & S Appliance Inc	Service Charge	58.85
21st Century Cooperative	Tank Rent	60.00

General Supplemental Fund

Iowa State University	SEAT Training	100.00
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MH-DD Services Fund

C A S S Incorporated	Work Activity Services	571.83
Cambridge Law Firm	Legal RepresentationCommi	372.00
Cass County Sheriff	Sheriff Transport.Charges	59.00
Dept of Human Services	Home Comm.Based	67681.22
First Bankcard Center	Postage & Mailing	243.60
Montgomery County Sheriff	Sheriff Transport.Charges	132.00
Park Place	Community Supported Living	5648.46
REM Developmental Services Inc	Community Supported Living	1035.56
S W I T A	Transportation	2019.75
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	15360.00
Stamets & Wearin, P.C.	Legal Representation Commi	60.00
Waubonsie Mental Health Center	Outpatient / Counseling	752.00
Willow Heights Inc	Residential Care Fac.	20584.60

Rural Services Basic Fund

First Bankcard Center	Supplies	110.40
Galls Inc	Battery	36.98
MOCIC Annual Conference Regis	Membership Dues	100.00
National Sheriffs Ass'n	Membership Dues	100.00
John Westering	Meal	5.50
Secondary Road Fund		
A & M Green Power Group L.C Fo	Expendable Parts	107.21
Alliant Utilities	Utilities	2768.16
Atlantic Carriers Brokerage, I	Salt	29987.65
Atlantic City Clerk	Storm Water Bill	87.00
Atlantic Machine & Fabrication	Equipment Repair	200.00
Atlantic Motor Supply	Supplies	2745.15
Atlantic Municipal Util	Utilities	631.85
Bill Armstrong Fire Equip	Safety	716.00
Brown Electric Company	Building Maintenance	126.86
Camblin Mechanical Inc	Supplies	13.42
Cappels	Supplies	644.36
Cass Co Environ Landfill	Sanitary Disposal	2339.20
Cass Co Memorial Hospital	Testing	294.00
Central West Fabricators	Building Supplies	740.00
CitiBusiness	Supplies/Services	195.74
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Curt Rena	Supplies	204.00
Deter Motors Inc	Supplies	102.59
Ed's Lawn Equipment	Supplies	651.59
Griswold Amoco Fuel-O-Matic	Fuel	246.71
Griswold Coop Telephone	Telephone Service	31.29
Hallett Materials	Sand	1945.54
Industrial Supply Solutions	Supplies	844.40
Interstate Battery Systems of	Batteries	193.90
Interstate Power Systems, Inc.	Equipment Repair	1826.34
Iowa Dept of Trans	Expendable Parts	2610.95
Iowa Prison Industries	Signs	166.38
Iowa Telecom	Telephone Service	169.37
Joyce Bros Auto Supply Co	Supplies	12.91
Linweld	Supplies	1012.32
Massena Telephone Co	Telephone Service	22.45
McAtee Tire Service Inc	Tire Repair	42.85
Mid American Energy	Intersection Lighting	2.52
Murphy Tractor and Equipment	Parts	106.00
Nishnabotna Valley R E C	Intersection Lighting	31.40
O'Halloran International	Expendable Parts	66.54
Office Stop	Office Supplies	59.82
Olsen Fuel Supply Inc	Fuel/Propane	10155.22
Olsen's Outdoor Power	Chainsaws/Supplies	963.77
Orscheln's	Supplies	683.04
Overhead Door Company Inc	Door Repair	885.00
Peterson Contractors Inc	EWP 08-327-13-11	161790.83
Qwest	Radio Service	76.00

Friday, February 27, 2009 (continued)

Rural Services Basic Fund (continued)

Racom Corp	Radio	6395.48
Rapids Reproductions Inc	Supplies	78.81
Rex Pharmacy	Supplies	107.47
Robinson Hardware	Supplies	63.15
Sandbothe Firestone	Tire Repair	42.50
Schildberg Construction	Rock	1389.71
Secretary of State	Notary Fees	60.00
St Luke's Drug & Alcohol	Testing	252.00
Transit Works	Equipment/Supplies	990.00
United Suppliers Inc	Pathway	2022.00
Vander Haag's Inc	Parts & Repair	1566.92
West Iowa Telephone Co	Telephone Service	30.82
Ziegler Inc.	Parts/Expendable Parts	4390.16
21st Century Cooperative	Fuel/Propane	4830.54

Sheriff Investigations

Orscheln Farm & Home Supp	Dog Food	49.99
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Capital Projects

Masker Plumbing	Sinks & Faucets	935.46
Per Mar Security Services	Security Monitoring	348.00

Local Emergency Mgmt Agency

H & H Trailer Company	Duplicate Keys	17.38
Iowa Telecom	Telephone Service	63.63
ISAC	ISAC Spring School	110.00
Mike Kennon	Fuel	65.36
Rob Koppert	Ink Cartridges	133.65
McAtee Tire Service Inc	Vehicle Maintenance	44.20
Mediacom	Cable	25.21

Environmental Control Agn

Agri Drain Corp	Bar Guard	67.56
Atlantic Motor Supply	Hardware Supplies	1.90
Atlantic News Telegraph	Publishing	29.12
Barker, Lemar and Associates	2009 Regulatory/Annual Se	11199.50
Brown Electric Company	Repairs	295.37
Cappels	Supplies	55.48
CitiBusiness	Computer Supplies	202.76
Dish Network	Internet Service	55.41
Ed M Feld Equipment Co Inc Fir	HHW Inspection	70.00
Environmental Plan Trust	Set-A-Side Planning Fees	855.50
Environmental Recycling Trust	Set-A-Side Recycling Fees	1625.45
Farmers Elect Cooperative	Utilities	1890.93
First Whitney Bank& Trust	Bond Payment	13250.00
Frederiksen Iron Recycling Inc	Bumper	189.00
Hansen Interstate Repair	Vehicle Repairs	81.25
Hy-Vee, Inc. Accounts Receivab	Mtg Supplies	20.99
Hydro-Klean, Inc.	Training	250.00
Ia Dept of Nat Resources	Waste Fees	5646.30
Iowa Telecom	Telephone Service	76.48
J & J Custom Graphic Design	Vinyl Lettering	90.00
K J A N	Advertising	30.00
L&P Financial Services	Parts	61.83
Lindeman Tractor Co	Filters	200.41
Linweld	Welding	166.17
Marne/Elk Horn Telephone	Telephone Services	33.24
Midwest Recovery Inc	E-Waste Disposal	1563.00
Olive Street Station	Fuel	31.62
Olsen Fuel Supply Inc	Fuel	2033.72
Orscheln's	Clothing	87.78
Pelgrow	Grease	46.20
Robinson Hardware	Building Supplies	27.23
Scales Sales & Service, Inc.	Calibrated Scale	2276.32
Schildberg Construction	Road Rock	423.12
Secondary Road Fund	Reimburse Secondary Rd	500.00
Ziegler Inc.	Parts	29.21
21st Century Cooperative	Tank Rent	30.00

_____, Chair Attest: _____, Auditor

Wednesday, March 11, 2009

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 Feb 27, 2009 upon motion by Dunfee, 2nd by Rieken were approved as read.

Wednesday, March 11, 2009 (continued)

At 9:05 A.M. the Board proceeded with the hearing on the proposed Cass County budget for FY2010. Notice was published in all three official newspapers 02/25 or 02/26.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increases: +\$730 per member for supervisors (\$1,000 additional for Chair); +\$1,400 for auditor, recorder and treasurer; +\$1,750 for sheriff; and +\$5,000 for attorney.

Motion by Rieken, 2nd by Dunfee to approve the dollar increases recommended by the compensation board. Carried unanimously.

Result: \$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. Engineer Charles Marker presented information regarding the Secondary Roads IDOT budget.

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

Resolution 2009-03-11-01 Motion by Dunfee, 2nd by Rieken- RESOLVED: To adopt the expenditure budget as published. Ayes: Dunfee, Rieken, Waters and McFadden. Nays: Kinen. Resolution adopted. (See Certificate of Tax and Adopted Budget on page following this date's minutes). Detail on file in auditor's office.

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

County Engineer Charles Marker reviewed current road projects. Bid letting was conducted 02/17/2009.

Motion by Kinen, 2nd by Waters to accept bid of and to award contract (Contract ID: 15-CO15-047) to Henningsen Construction for HMA resurfacing on Route G-43 (Jct. N-28 to Jct. Hwy 148, 6.37 mi; \$1,383,454.21) and on Lansing Road (Jct. US Hwy 6 to M-56, 1.86 mi; \$372,145.34). Carried unanimously.

Motion by Kinen, 2nd by Waters to approve agreement No. 4-09-ESP-006 between IDOT and Cass Co. for Federal stimulus funds under the American Recovery and Reinvestment Act. The project involves HMA resurfacing on Route G-35 from N-28 to IA Hwy 148. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity. Attorney and office assistant Stacey Platt reported on what newer functions of the office regarding collection for local businesses on bad checks and drivers license reinstatement.

Wesley Heritage House administrator Dan March requested a letter of support for procurement of financing from USDA.

Motion by Dunfee, 2nd by Kinen to issue a letter of support for Wesley Heritage House for Community Support for Essential Community Projects financed by USDA Rural Development (replacement of Boiler Room Systems estimated at \$321,000). We certify, to the best of our knowledge, the services to be provided by the above organization are consistent with the needs of the community and cannot be easily furnished by this public body. This service does not adversely impact other services in our community. Carried unanimously.

It was determined during a national review of NRCS financial operating procedures that the current Cass County contribution agreement for a soil survey does not follow NRCS procedure- it is a 5 year agreement and the term is not to be more than 2 years. Therefore:

Motion by Dunfee, 2nd by Rieken to terminate 'Contribution Agreement #65-6114-6-01' signed 11/4/05 (see minutes of that date) between ISU, NRCS, IDALS and Cass Co. Carried unanimously.

Motion by Dunfee, 2nd by Kinen to approve 'Contribution Agreement' between NRCS and Cass County for FY2009 (\$29,786 estimated). Carried unanimously.

Wednesday, March 11, 2009 (continued)

Motion by Rieken, second by Kinen: to approve the application for a Class C Liquor License (Commercial) with Sunday Sales and Outdoor Service privileges of Griswold Golf & Country Club (67777 560th St). Carried unanimously.

RESOLUTION 2009-03-11-02

Having received a request for compromise of tax, Treasurer Tracey Marshall recommended the abatement of a tax sale certificate and all the taxes and penalty on a Mobile Home. The mobile home will be given to a new owner and the mobile home will go back on the tax roll.

Motion by Kinen, second by Waters: Resolved: to direct the treasurer to strike the Tax Sale Certificate (2007-104) and amount due from the county system (11100720) in accord with Iowa Code 445.16. Carried unanimously. (Adopted)

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

Committee reports: Rieken: 4th Judicial District Adult Corrections 2/25; McFadden & Waters: Landfill 3/3.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for February 2009; WCCA FY08 annual audit Report

Recess to Mon, March 16 at 8 AM (approve claims). Next meeting March 18, 2009.

Monday, March 16, 2009

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

Advanced Laser Technologies	Office Supplies	169.95
Alliant Utilities	Utilities	4641.79
Anita Clinic Pharmacy	Prescription Medicines	229.73
Anita Tribune Co Inc	Publishing	214.90
Atlantic City Clerk	Utilities	15.00
Atlantic Municipal Utilities	Utilities	2023.60
Atlantic News Telegraph	Publishing	871.51
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Sanitation Expense	40.00
Bank of America	Lodging	330.00
Bill Armstrong Fire Equip	Annual Fire Inspection	12.00
Bob Barker Company	Inmate Supplies	194.69
Dwayne Brown	Rent	350.00
Brown Electric Company	Light Fixtures	115.22
Camblin Plumbing & Heating	Gas Line	472.84
Cappels	Supplies	6.98
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Home Care/Public Health	2970.00
Cass County Sheriff	Serving Notices	306.40
Central Iowa Dist. Inc.	Custodial Supplies	271.27
Corporate Express, Inc	Office Supplies	315.00
Counsel Office & Documents	Copier	986.08
Culligan Soft Water Service	Water	13.30
Eileen R Dennis	Rent	300.00
Des Moines Stamp Mfg Co	Office Supplies	103.25
Ed M Feld Equipment Co Inc	Inspection	334.80
Sam Fager	Mileage	6.05
Fareway Stores	Groceries	1248.44
First Bankcard Center	Lodging/Meals/Book Binding	320.52
Charles Flick	Rent	600.00
Charles Griffin	Rent	400.00
Griswold American Newspaper	Publishing	253.11
Griswold Amoco Fuel-O-Matic	Fuel	74.00
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5000.00
Lindsay Gross	Mileage	14.30
Phillip Hascall	Mileage	6.60
IMAGETek, Inc	Optical Media	130.00
Iowa Water Management	Contracted Water Management	130.00
Joyce Jensen	Mileage & Meals	97.56
Chuck Kinen	Mileage	79.75
The Kiplinger Tax Letter	Subscription	38.00

Monday, March 16, 2009 (continued)

Konica Minolta Business	Copier Maintenance	9.61
Ken Lawton	Corn	26.98
City of Lewis	Water	112.29
Mailander Law Office	Substance Abuse	192.00
Tracey Marshall	Mileage	139.70
McCurdy Investments	Rent	360.00
Brent McDonald	Rent	205.00
Medivac Inc	Ambulance	2800.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Electricity	250.06
Office Depot	Office Supplies	82.03
Office Stop	Office Supplies	37.25
Olsen Fuel Supply Inc	Fuel	288.00
Pamida Discount Center #216	Jail Supplies	20.38
Dianna Pine	Prescriptions	102.99
Postmaster	Postage	168.00
Public Safety Diving Assoc	Membership	46.00
Public Safety Fund	County Contribution	15274.60
Rex Pharmacy	Batteries	24.48
Robinson Hardware	Batteries	26.95
Dale Rourick	Rent	375.00
Secretary of State	Notary Public	60.00
Chuck Smith	Rent	350.00
Solutions	Tech Support	29.70
Southern IA Rural Water Assoc	Water	30.75
Stone Office Products	Office Supplies	340.50
Karen Thomsen	Mileage	19.25
Thomson West	Monthly	379.31
Treasurer State of Iowa	Jail School	270.00
Ultra-Chem Inc	Custodial Supplies	224.07
Frank Waters	Mileage	128.70
Nishna Valley YMCA	Jan 09 Claim	8911.10
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	341.13
Douglas County Clerk of Court	Juvenile service fees	35.00
Dubuque Co Sheriff	Juvenile Service	17.00
Postmaster	Postage	300.00
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Work Activity Services	21445.10
Children & Families of Iowa	Other	62.24
Concerned, Inc	Work Activity Services	2411.63
Country Care Center	Residential Care Fac.	2240.00
Everly-Ball CMHS	Outpatient / Counseling	126.48
Goodwill Industries	Adult Day Care	920.86
Ida Services, Inc	Work Activity Services	956.28
Teresa Kanning	Employee Mileage & Subs.	370.59
New Hope Village Inc	Work Activity Services	797.55
Nishna Productions Inc	Community Supported Living	26.00
Office Stop	Office Supplies	6.59
Partnership For Progress	Community Supported Living	519.40
Donna Ray	Mental Health Advocates	337.64
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	39645.79
Taylor Ridge Estates Inc	Residential Care Fac.	980.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Services	308.00
Willow Heights Inc	Respite	56.28
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	56.53
Cass Co Cleaners	Drycleaning	50.46
Deter Motors Inc	Vehicle Maintenance	1210.44
McAtee Tire Service Inc	Vehicle Maintenance	53.85
Precision Delta Corp	Ammo	744.39
Rex Pharmacy	Batteries	48.45
Treasurer State of Iowa	MMPI-2 Evaluation	15.00
Van Ert Glass	Windshield Replacement	640.00
Wright Express	Fuel	1764.89
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	341.19
S I R W A	Water	30.75
Vander Haag's Inc	Truck Boxes/Plows	68300.00
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	K-9 Care	60.00
Atlantic Motor Supply	Wiper Blade	17.96
Lyman Vet Clinic	K-9 Care	249.58

Monday, March 16, 2009 (continued)

Capital Projects

Camblin Plumbing & Heat	Faucet	293.23
Masker Plumbing	Lavatory & Faucet	400.21

Local Emergency Mgmt Agency

Mike Kennon	Fuel	41.16
Verizon Wireless	Cellular Service	113.64

Environmental Control Agency

Atlantic News Telegraph	Publishing	34.35
Culligan Soft Water Serv	Water	40.50
Lindeman Tractor Co	Parts	378.21
Linweld	Propane	24.11
Marne/Elk Horn Telephone	Telephone Services	33.24
Office Stop	Office Supplies	58.86
Zee Medical Service Co	Medical Supplies	155.90

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Wednesday, March 18, 2009

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 11, 2009 upon motion by Kinen, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Cass County's web site domain has expired and is currently not online.

Motion by Dunfee, 2nd by Rieken to contract with Inukshuk Technologies for the design and building of a web site (\$2,500-\$5,000) and for web maintenance (estimated at 2 hours per month @ \$50/hr) with Solutions as host (\$200/month). Carried unanimously.

Bids for tree/shrub removal and trimming at Willow Heights site were considered (remove 7 trees, remove hedges and trim 3 trees). Bids were received from Bierbaum Tree Service \$2,950 and from Cook Hauling & Tree Service \$2,450.

Motion by Kinen, 2nd by Rieken to accept the \$2,450 bid from Cook Hauling & Tree Service for tree and hedge removal and trimming at Willow Heights site. Carried unanimously.

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

At 10:30 a public hearing on the proposed FY2010-2012 Strategic Plan for MH Services was conducted. CPC Teresa Kanning presented the plan. No citizens presented argument in favor or opposed to the plan. Motion by Dunfee, 2nd by Waters to close the public hearing. Carried unanimously.

Committee reports: McFadden: RC&D 3/16, Hungry Canyons 3/13; Dunfee: SWIMHC 3/16, WCCA 3/17; McFadden and Dunfee: CADCO 3/13.

Meeting adjourned. Next meeting Tuesday, March 24, 2009.

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

General Basic Fund

Auditor of State of Iowa	Annual Audit Filing Fee	625.00
Plummer Investments	Rent	350.00
SWIPCO	IDED Contract	10780.00

Flood & Erosion Cont. Fund

Cass Co Soil Cons District	Site Repair reimbursement	2996.42
Cass Co Soil Cons District	Return of grant funding	10000.00
Duane Ortgies	Turkey Creek Watershed	96.68

_____, Chair Attest: _____, Auditor

Tuesday, March 24, 2009

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 Dunfee, 2nd by Kinen was approved. Minutes of Mar. 18, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Co. weed commissioner Larry Randel presented a report on current activity including attendance at annual statewide weed conference. Notices regarding 2009 weed control are being circulated.

Adding dental insurance coverage to the county insurance program, taken under advisement earlier, was again discussed. Brenda Lowe, Delta Dental, presented info on two group plans offered as ISAC Plans 1 and 2. Taken under advisement.

Member Rieken left for another appointment.

Cass County Agricultural and Education Association is proposing a new 'food stand' at the fairgrounds and plan to apply for a grant from USDA and request a letter of support.

Tuesday, March 24, 2009 (continued)

Motion by Dunfee, 2nd by Kinen: to issue a letter of support for Cass Co. Agricultural and Education Association for Community Support for Essential Community Projects financed by USDA Rural Development (Fair Grounds and Community Center Facilities). Carried unanimously.

Co. Treasurer received letter from City of Anita requesting abatement of tax.

RESOLUTION 2008-11-12-02 Whereas taxes are owing against two parcels owned by the City of Anita and said taxes were owing before the parcels were acquired; and whereas the city was notified and failed to immediately pay the taxes due: Motion by Kinen, second by Waters: to abate all of the taxes on parcels 320007456001000 (N70' of Lots 1-2, Block 8) and 320007412001000 (Lots 1, 2 & 3 of O.P. 22, NE 1/4 NE 1/4, sec 28, Grant Twp) in accord with Iowa Code 445.63. Carried unanimously. Adopted.

Motion by Waters, 2nd by Dunfee: to issue a letter of support for the Community Club of Anita which is in the process of raising funds for the purchase of a LED electronic event sign and is applying for a grant through Iowa Network Services. Carried unanimously.

Committee reports: Dunfee: Zion Recovery 3/23; McFadden: Boost4Families 3/18 & VBP 3/19; Dunfee & Kinen: Public Safety 3/23.

Meeting adjourned. Next meeting March 31, 2009

_____, Chair Attest: _____, Auditor

Tuesday, March 31, 2009

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 Mar. 24, 2009 upon motion by Kinen, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer Charles Marker reviewed current road projects.

At 9:00 am a public hearing on an application of Mid American Energy for a change in zoning classification was conducted. Present were Zoning Administrator Rich Hansen, applicant reps, media representatives, etc. The Zoning Commission met on 03/12/09 and recommended approval. No written or oral objections were filed. Motion by Dunfee, 2nd by Waters to adjourn. C.U.

Motion made by Rieken, second by Kinen: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Light Industrial District for the following described real estate:

The North 40 Acres of the West Half of the Southwest Quarter of Section 28, Township 74 North, Range 34 West (Victoria Township) of the 5th P.M., Cass County, Iowa.

[more particularly described as follows: Beginning at the West Quarter Corner of Sec 28-74-34; thence S88°59'41"E, along the North Line of the SW¼ of the Sec 28-74-34, 1307.88 feet to the NE Corner of the West Half of the SW¼ of said Section 28; thence S0°50'36"W, along the East Line of the West Half of said SW¼, 1330.39 feet; thence N88°58'14"W, 1312.06 feet to a point on the West Line of the SW¼ of Sec 28-74-34; thence N1°01'22"E, along said West Line, 1329.83 feet to the point of beginning. Containing 40 acres including county road right of way and subject to any and all easements of record.]

Carried unanimously.

Immediately following, the Board held the first hearing and conducted the first reading on proposed amendment of Ordinance No. 3.1 Zoning Ordinance. Ordinance is to be amended by striking current section 4.4 and inserting new text. No objections received. Motion by Waters, 2nd by Dunfee to close hearing. C.U.

Tuesday, March 31, 2009 (continued)

Motion by Dunfee; second by Kinen: to approve amendment to Ordinance 3.1 (Zoning) by striking all text of current section 4.4 Wind Energy Conservation Systems (WECS) and replacing with new text as presented. Carried unanimously. (2nd reading/adoption scheduled for 04/08/09)

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

Applying for a COPS grant to employ additional deputy sheriff was given further consideration. Taken under advisement.

Motion by Dunfee, second by Waters: to approve 'Application FY10 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 FY10. Carried unanimously.

Meeting adjourned. Next meeting April 8, 2009

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	209.95
Akin Building Center	Custodial Supplies	23.98
Alliant Utilities	Utilities	2364.05
Anita Tribune Co Inc	Publishing	390.79
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Oil & Filters	41.30
Atlantic Municipal Util	Utility Payment	24.41
Black Hills Energy	Utilities	336.05
E D Brocker	Mileage	17.55
Brown Electric Company	Wiring	56.74
Camblin Plumbing & Heat	Storm Drain Repairs	94.00
Cambridge Law Firm	Substance Abuse	72.00
Cappels	Supplies	80.71
Carroll Control Systems	Boiler Repairs	442.50
Cass Co Environ Landfill	Disposal	19.20
Cass Co Fair Board	Fair Plaque	16.25
Cass Co Memorial Hospital	ER Visits	1984.96
Central Iowa Dist. Inc.	Custodial Supplies	180.30
Choice Printing	Labels	51.69
Cook Sanitation	Sanitation	120.00
Counsel Office & Documents	Copier Lease	382.09
Eileen R Dennis	Rent	300.00
Des Moines Register	Subscription	69.14
Dive Rescue International	Radio	1310.00
Lynn Dorsey	Mileage	20.35
Ed's Lawn Equipment	Mower Supplies	101.00
Electronic Engineering Co	Camera Repair	230.00
Fareway Stores	Food & Provisions	328.57
Farmers Elect Cooperative	Utilities	370.30
First Bankcard Center	Lodging	831.86
Griswold American Newspaper	Publishing	364.70
Griswold Coop Telephone	Telephone Service	152.69
Mitch Holmes	Mileage	68.99
Karin Huff	Transcripts	91.65
Hy Vee Pharmacy Attn: Store Ch	Prescription Medicines	868.33
Hy-Vee, Inc.	Jail Food	947.86
Inukshuk Technologies LLC	Remote Support	37.40
Iowa Telecom	Telephone Service	998.61
Joyce Jensen	Mileage	88.00
Laverty Sanitation	Sanitation	95.00
Mail Services	Print & Postage	455.40
McAtee Tire Service Inc	Tire Repair	137.42
Duane McFadden	Mileage	493.23
MCI	Telephone Service	245.01
Mediacom	Cable	36.76
Mid American Energy	Utilities	321.34
Midwest Odometer & Title Fraud	Registration	50.00
Wendell Muller	Mileage	27.50
Nebraska LEP	Registration	40.00
O'Reilly Auto Parts	Supplies	41.25
Office Depot	Office Supplies	2.74
Olsen's Outdoor Power	Chainsaw Sharpening	52.13
Otto & Lorence	Substance Abuse	132.00

Tuesday, March 31, 2009 (continued)

General Basic Fund (continued)

Pamida Discount Center	Supplies	23.98
Pitney Bowes	Meter Rent	306.00
Pitney Bowes Inc	Mail Machine	879.00
Plummer Investments	Rent	225.00
Postmaster	Newsletter Mailing	170.00
Jerald Putnam	Mileage	23.40
Rick's Auto Clinic`	Automotive Repairs	500.00
Robinson Hardware	Custodial Supplies	40.00
RSO Cattle Co	Rent	550.00
Schumacher Elevator Co	Elevator Maintenance	201.51
Lora Schwendinger	Mileage	197.50
Ralph Simmons	Mileage	7.70
Solutions	Support	221.10
Southwest Iowa Family Services	CDBG Contract	9768.00
Rebecca Sporrer	Office Supplies	82.51
Standard & Assocs Inc	Test Certificates	10.00
Treasurer State of Iowa	Civil Service Testing	575.00
Union Township Cemetery	Care of Vet Graves	444.00
United Laboratories	Custodial Supplies	199.22
United States Cellular	Cellular Service	210.16
Valley View Apts	Rent	32.00
Verizon Wireless	Cellular Service	339.18
Webster Co Sheriff	Criminal Service	3.20
White Pole Road Cellular LLC	Repairs	40.00
Charles Wohlenhaus	Mileage	11.00

General Supplemental Fund

Cambridge Law Firm	Legal Services	150.00
Crawford Co Sheriff	Juvenile Service	17.33
I C A P	Insurance	285.00
Shelby County Auditor	Rent/Utilities/Janitorial	1087.50

MH-DD Services Fund

Calhoun Co Auditor	Registrations/Schools	110.00
Cambridge Law Firm	Legal Rep Commitment	150.00
Country Care Center	Residential Care Fac.	2480.00
First Bankcard Center	Employee Mileage & Subs.	10.06
Golden Circle Behavioral	Other	111.92
Montgomery Co Treasurer	Mental Health Advocates	55.44
North Central Iowa Mental Heal	Outpatient / Counseling	204.00
Park Place	Community Supported Living	4780.20
Postmaster	Postage & Mailing	210.00
REM Developmental Services Inc	Community Supported Living	226.07
S W I T A	Transportation	2104.25
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	15360.00
Waubonsie Mental Health Center	Outpatient / Counseling	376.00
Willow Heights Inc	Residential Care Fac.	21306.44

Rural Services Basic Fund

First Bankcard Center	Shipping/Toner	218.97
Galls Inc	Equipment	73.97
Office of Drug Control Policy	Conference	120.00

Secondary Road Fund

A & M Green Power Group	Expendable Parts/Oil	320.03
Agri Drain Corp	EWP Materials	163.49
Akin Building Center	Supplies	53.17
Alliant Utilities	Utilities	2400.91
Allied Oil & Supply Inc	Lubricants	366.75
Atlantic Carriers Brokerage, I	Road Salt	19284.65
Atlantic Machine & Fabrication	Expendable Parts	100.00
Atlantic Motor Supply	Supplies	1719.20
Atlantic Municipal Util	Utilities	575.03
Bair's Firestone Store	Tire Repair	16.48
Bi State Electronics	Radios	173.45
Brown Electric Company	Line Repair	238.08
Calhoun-Burns & Assoc.	Engineering Services	2261.20
Cappels	Supplies	1221.42
Cass Co Environ Landfill	Bridge Salvage	1698.40
Choice Printing	Signs	17.90
Cook Sanitation	Sanitary Disposal	45.00
Cornhusker International Truck	Parts	179.65
Deter Motors Inc	Parts & Service	1403.61
Ed's Lawn Equipment	Supplies	311.95
Filter-Care of Ne Inc	Outside Services	31.20
Griswold Amoco Fuel-O-Matic	Fuel	293.18
Griswold Coop Telephone	Telephone Service	28.58
Hallett Materials	Sand	558.33
Henningsen Constr Co Inc	Cold Patch	222.00

Tuesday, March 31, 2009 (continued)

Secondary Road Fund (continued)

Industrial Supply Solutions	Supplies	242.00
Interstate Power Systems, Inc.	Outside Services	217.16
Iowa Dept of Trans	Cylinders	228.38
Iowa Telecom	Telephone Service	168.65
Kelly's Garden Cafe	Meeting Fee	30.00
Lawson Products Inc	Supplies	1223.86
Lindeman Tractor Co	Parts	2.64
Linweld	Cylinders	237.12
Charles Marker	Meeting Fees/Mileage	54.00
Massena Telephone Co	Telephone Service	21.07
McAtee Tire Service Inc	Tires/Tire Repair	344.84
Mid American Energy	Intersection Lighting	2.51
Murphy Heavy Contracting Corp	Equipment Removal	59566.25
Nishnabotna Valley R E C	Intersection Lighting	58.55
Olsen Fuel Supply Inc	Fuel/Propane	11688.35
Olsen's Outdoor Power	Supplies	142.14
Orscheln's	Supplies	2691.79
Peterson Contractors Inc	EWP Projects	139213.14
Postmaster	Postage	84.00
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	60.27
S I R W A	Water	30.75
Schildberg Construction	Rock	6902.70
Southwest Iowa Rural Electric	Line Repair	3327.61
St Luke's Drug & Alcohol	Testing	36.00
Stone Office Products	Office Supplies	18.58
Vander Haag's Inc	Supplies	77.56
West Iowa Telephone Co	Telephone Service	29.57
Ziegler Inc.	Parts/Exp Parts/Repair	248253.81
21st Century Cooperative	Fuel/Propane	5525.60

Sheriff Investigations

Cass County Sheriff	Drug Impressed Cash Fund	803.81
First Bankcard Center	K-9	200.00

Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	63.21
Mike Kennon	Fuel	119.08
Mediacom	Cable	25.21
Racom Corp	EDACS Access	755.42

Environmental Control Agn

Atlantic Motor Supply	Supplies	139.14
Atlantic Pest Control	Pest Control	45.00
Auditor of State of Iowa David	Audit	100.00
Barker, Lemar and Associates	Regulatory Assistance	4070.93
Cappels	Supplies	390.03
Cross Dillon Tire	Tires	370.26
Farmers Elect Cooperative	Utilities	1722.34
First Whitney Bank & Trust	Closure-Post-Closure	20750.00
Gronewold Bell & Kyhnn & Co	Audit	2000.00
Hansen Interstate Repair	Outside Services	274.55
Iowa Communities AssurancePool	Insurance	18532.76
Iowa Telecom	Telephone Service	69.49
K J A N	Advertising	30.00
Liberty Mutual Insurance Group	Insurance Premium	2084.00
Liberty Tire - IA	Tire Disposal	815.32
Olive Street Station	Fuel	121.40
Olsen Fuel Supply Inc	Fuel	1579.58
Orscheln's	Supplies	160.22
Pelgrow	Seed/Lubricants	71.49
Postmaster	Postage	126.00
Scales Sales & Service, Inc.	Scale Repair	2086.32
Schildberg Construction	Road Rock	2759.98
Secondary Road Fund	Reimburse Secondary Rd Ho	500.00
21st Century Cooperative	Propane	380.00

Consrsv LandAcq/Cap Imprvmnt

A & M Green Power Group	Saw Cover	14.99
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_____, Chair Attest: _____, Auditor

Wednesday, April 8, 2009

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 (with one consent item added) upon motion by Dunfee, 2nd by

Wednesday, April 8, 2009 (continued)

Waters was approved. Minutes of Mar. 31, 2009 upon motion by Kinen, 2nd by Rieken were approved as read.

At 9:00 AM the Board conducted the second and final hearing and reading on proposed amendment to Ordinance 3.1. Ordinance read. Chair asked for comment. None received. Motion by Kinen, 2nd by Dunfee to close hearing. Carried unanimously.

Motion by Rieken; 2nd by Kinen: to approve amendment to Ordinance 3.1 striking all text of current section 4.4 Wind Energy Conservation Systems (WECS) and replacing with the following text:
The Board of Adjustment may permit a WECS in any District as a Special Exception Use and Structure subject to Section 6.5-2 and the following additional requirements:

1. The WECS shall be located so that the distance from the base of the tower support of a WECS to any lot lines or any building or power line is a minimum of 100% of the total height of the WECS (the height above grade including the tower and the highest vertical extension of the blades); provided, however, that a WECS may be located less than such distance to a lot line if such lot line separates two participating properties with WECS located on them or with the consent of the property owner that does not have a WECS on its property; and further provided that the distance from the base of the tower support of a WECS to any occupied dwelling or building is a minimum of 1200 feet (except such minimum distance shall not apply in the event the owner of the WECS is also the owner of the occupied dwelling or building).
 2. The WECS operation shall not interfere with radio, television, computer, or other electronic operations on adjacent property; and if such WECS operation causes such interference, the owner of the WECS shall take necessary action to eliminate such interference.
 3. A fence at least eight feet high with a locking gate shall be placed around any WECS tower base; or the tower climbing apparatus shall begin no lower than twelve feet above ground; or the towers are made of smooth tubular steel with locked doors at the base.
- Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

The board took up consideration on Cass County Board of Health Regulations Pertaining to the Burial of Human Remains. Regulations were submitted to Board of Health 01/20/09; public hearing was held on 3/10/09 and the Board of Health reaffirmed the regulations that day. Final approval by the B.O.S. is requested.

Motion by Kinen, 2nd by Rieken: to approve the Cass County Board of Health Regulations Pertaining to the Burial of Humans as presented. Carried unanimously.

Cass County Board of Health Regulations Pertaining to the Burial of Humans

Chapter 137 of the 2005 Code of Iowa specifies in Section 137.7 the following powers of the County Board of Health to include:

1. May provide such personal and environmental health services as may be deemed necessary for the protection and improvement of the public health.
2. May charge reasonable fees for personal health services.
3. May issue licenses and permits and charge reasonable fees therefore in relation to the collection or disposal of solid waste and the construction of private water supplies or sewage disposal facilities.

Under the authority granted by Chapter 137 therefore the following regulations of the Cass County Board of Health have been promulgated and shall become effective.

These regulations shall supersede and replace other regulations of the Cass County Board of Health which have been in effect to date.

Section 1 Burial of the dead within legally established cemeteries of Cass County shall be regulated by the Code of Iowa, the Iowa Dept. of Public Health, and the rules and covenants of the individual cemeteries.

Section 2 Burial outside of legally established cemeteries shall conform to the following requirements:

1. No burial shall be made at any site without prior written approval of the Cass County Board of Health (Board) or Cass County Environmental Health.
2. Approval shall not be given for burial within the city limits of any incorporated municipality nor within the boundaries of any platted development without the written approval of the governing body of that city or development in addition to the approval of the Board.
3. In granting burial approval, the Board shall consider the topography, water table, rock formations, proximity to adjacent property owners, and the projected future use of an area in determining the approval of a site as well as any other pertinent factors unique to that site.
4. Within ten days after burial at a site, a recording with the Cass County Recorder shall be placed so that the abstract of that property will show the burial site. The recording shall include a registered survey of the burial plot site, the name or names of the deceased and the date of death.
5. Burial shall be at least 3' below the natural surface to the top of the vault, or casket if no vault is used. The body must be entombed in a rigid containment and burial must be done to minimize any erosion. A permanent marker is required.
6. Any future disinterment shall comply with the Code of Iowa and the rules of the Iowa Dept. of Public Health.

Section 3 Should any section of these rules be adjudged invalid for any reason it shall not affect the validity of the rules as a whole or any section, or part thereof not adjudged invalid.

Wednesday, April 8, 2009 (continued)

Section 4 Any person violating these rules or any provisions thereof after an order of the Board, or who interferes or obstructs the Board in its duties, shall be guilty of a misdemeanor and may be charged.

These regulations were submitted to the Cass County Board of Health at the January 20, 2009 meeting.

The Cass County Board of Health held a public meeting on these regulations at its March 10, 2009 meeting. The regulations were re-affirmed at this meeting.

The regulations received final approval at the April 8, 2009 meeting of the Cass County Board of Supervisors.

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

Motion by Dunfee, 2nd by Rieken to approve ASSURANCES RELATING TO REAL PROPERTY ACQUISITION for Projects: EWPM 362 & EWPM 414 or NRCS DSR IA 8327-14 & IA 8327-15 (Boston Rd and Troublesome Creek Rd). Carried unanimously.

Two bids received for stock pipe: Midwestern Culvert- \$19,724.37 and Metal Culverts- \$19,800.10; and for project pipe: Midwestern Culvert- \$38,365.16 and Metal Culverts- \$41,311.90.

Motion by Kinen, 2nd by Waters to accept the low bids for pipe material. For stock pipe: Midwestern Culvert- \$19,724.37 and for project pipe: Midwestern Culvert- \$38,365.16. Carried unanimously.

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

Motion by Dunfee, 2nd by Kinen: to authorize the chair to sign application for CDBG disaster funds for repair and rehabilitation of Single- and Multi-Family units, Homebuyer Assistance and Interim Mortgage Assistance (not to exceed \$828,719) and an associated Minority Impact Statement. Carried unanimously.

Motion by Rieken, 2nd by Waters to authorize the chair to sign "IDED CDBG HOUSING DISASTER RECOVERY FUND CONTRACT No. 08-DRH-203 (Award Amount: \$828,719) effective 03/18/2009 (End date: 03/31/2011). Carried unanimously.

Whereas, Western Iowa counties including Cass County have been awarded an Iowa CDBG Disaster Recovery Housing Fund grant;

RESOLUTION # 2009-04-08-01

RESOLUTION OF CASS COUNTY ADOPTING CERTAIN POLICIES, RULES AND REGULATIONS DURING THE PERFORMANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS: Cass County Board of Supervisors proposes to conduct a flood-related housing rehabilitation program; and participate in a housing disaster recovery program; and

WHEREAS: Cass County Board of Supervisors was awarded \$483,419.00 through the Community Development Block Grant Program, Project #08-DRH-003 for the flood-related housing rehabilitation program and was awarded \$823,719 for Project #08-DRH-203 for housing disaster recovery; and

WHEREAS: Cass County Board of Supervisors must adopt certain policies and abide by certain rules and laws during the performance of these projects.

Upon motion by Dunfee, 2nd by Kinen:

NOW THEREFORE 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 in office of county auditor)

Whereas the Griswold Development Corporation is a tax exempt corporation formed to work as an economic development mechanism in accord with Griswold City Ordinance Title VII; Chapter 4 pertaining to Property Tax Exemption for new

Wednesday, April 8, 2009 (continued)

construction; and whereas, the a dwelling has been constructed on the real estate owned by the corporation does not generate income for the corporation; and whereas, the real estate has been classified tax exempt by the assessor for 2009 valuations; and whereas the corporation possessed (without title) the real estate for the assessed 2008 valuation period but did not timely file for exempt status, and whereas the City of Griswold and the Griswold Community School District have filed letter in support of a tax exemption for this spec home, the Cass County board of supervisors concludes that the value of the real estate should be exempt from taxation for the valuation assessed for year 2008.

Motion by Rieken, 2nd by Kinen: The value of parcel 360008238001000 (Griswold, 1st Addition, Lots 10, 11 & 12, Block 24) is set at \$0 for valuation year 2008. Carried unanimously. Adopted.

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

The board discussed group dental insurance plans. Consensus was to table the matter until this fall when FY11 budget considerations will formally begin.

County-wide discount prescription drug card programs were considered.

Motion by Rieken, 2nd by Dunfee: to sponsor the NACo (administered by Caremark Rx, Inc) drug discount card program in Cass County. Ayes: Dunfee, McFadden, Rieken & Waters. Nays: Kinen. Motion carried.

Whether or not to apply for a COPS grant and budget for an additional deputy sheriff was discussed. After discussion including how to fund the costs for an additional deputy entirely for the fourth year plus the amount over the grant during the first three years; that there exists a shortage of a full time equivalent with one full time position designated for contract law enforcement in Griswold; allocation of time for a deputy to school resource duties and to uniform patrol duties; etc.

Motion by Dunfee, 2nd by Rieken: to authorize the sheriff to apply for a COPS grant now. Ayes: Dunfee, Kinen, McFadden & Rieken. Nays: Waters.

Committee reports: McFadden & Waters: Landfill 4/07.

Reports filed: March 2009 Recorder's and Sheriff's Report of Fees Collected.

Meeting adjourned. Next meeting April 15, 2009

_____, Chair Attest: _____, Auditor

Wednesday, April 15, 2009

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 Kinen was approved. Minutes of Apr. 8, 2009 upon motion by Kinen, 2nd by Waters were approved as read.

CADCO is proposing to apply for a Rural Business Enterprise Grant from USDA to replenish a revolving loan fund for small businesses.

Motion by Kinen, 2nd by Waters: to issue a letter in support of CADCO's application for a Rural Business Enterprise Grant. Carried unanimously.

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

The Board discussed (concept presented to board 02/04/2009 by Lavon Eblen and Shirley Frederiksen) whether to help fund a five year regional local food coordinator position (now in place, office at Golden Hills RC&D office in Oakland) and whether to establish and help with expenses for a Cass County Local Food Council. Lavon Eblen was present to answer questions. A request was received March 9 to consider a \$3,000 contribution to fund position. After discussion it was concluded to make a one time contribution and then to review program when considering the next year budgets.

Wednesday, April 15, 2009 (continued)

Motion by Waters, 2nd by Dunfee: to establish a Cass County Local Food Council and to appropriate from the Local Option Sales Tax Fund \$500 towards its operation and to make a one year contribution of \$1,000 to help fund the regional local food coordinator position. Carried unanimously.

SWIMHC director (and full time clinician) John Bigelow presented a report on SWIMHC operations. In FY0708, about 745 Cass County and 500 out of county residents were served. They have more requests for service than can be handled. Some additional funding has been and will continue to be received from Medicaid. They are adding additional staff but hope additional revenues will be incurred and they will not need to increase the request for funding from the county.

Meeting adjourned. Next meeting April 22, 2009

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

General Basic Fund

ABC Virtual	Smart Card	850.00
Access System	Copier	424.37
Advanced Laser Technologies	Office Supplies	772.98
Akin Building Center	Wall plate/Masonry	16.37
Alliant Utilities	Utilities	927.90
Am San LLC	Towels	102.45
Anita Fire Dept	Garage Door	4000.00
Atlantic Municipal Utilities	Utilities	1980.96
Atlantic News Telegraph	Advertisement	670.72
Atlantic Pest Control	Extermination	45.00
B&B Sanitation	Sanitation Expense	40.00
Bair's Firestone Store	Automotive Repairs	555.82
Bob Barker Company	Inmate Supplies	91.19
Dwayne Brown	Rent	350.00
Cambridge Law Firm	Substance Abuse	54.00
Cappels	Custodial Supplies	176.97
Michael Carr	Donation	75.00
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Serving Notices	136.30
Cass/Atlantic Development Corp	4th Qtr FY2009	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	499.49
Cintas First Aid & Safety	First Aid Supplies	50.25
Counsel Office & Documents	Copier Maintenance	432.26
Culligan Soft Water Service	Water	13.30
Digital Business Solutions	Maintenance	625.00
Duhn Funeral Homes Inc	Indigent Burial	334.27
Fareway Stores	Jail Groceries	1473.56
Feslers Inc	Finger Print Ads	94.00
Charles Griffin	Rent	650.00
Griswold American Newspaper	Property Tax Ad	46.35
Griswold Amoco Fuel-O-Matic	Fuel	78.00
Lindsay Gross	Mileage	18.70
Guthrie Co Health Dept	Quarterly Fee	5127.39
IA Dept Public Health	Security Paper	135.00
Iowa Independent Automobile De	Education Manual	65.00
IMAGETek, Inc	Optical Media	4422.00
Interior Touch	Paint	104.15
Iowa County Attorneys Assoc	Dues	282.00
Iowa Water Management	Contracted Water Management	130.00
ISCTA Doug Bishop	Conference Registration	150.00
City of Lewis	Utilities	104.74
M & M Sales Company	Copier Contract	17.45
Tracey Marshall	Mileage/Meals	271.63
Medivac Inc	Ambulance	2800.00
Movie Memories	Office Supplies	10.00
NetINS	Web Service	12.99
Kay Neumann	SOAR	250.00
Nishnabotna Valley R E C	Utilities	257.22
Office Stop	Office Supplies	117.53
Olsen Fuel Supply Inc	Fuel	383.23
Otto & Lorence	Substance Abuse	90.00
Plummer Investments	Rent	375.00
Polk County Sheriff Civil Div	Criminal Service	1.10
Postmaster	Postage	136.80
Public Safety Fund	County Contribution	15474.41
Rex Pharmacy	Supplies	20.56

Wednesday, April 15, 2009 (continued)

General Basic Fund (continued)

Robinson Hardware	Office Supplies	39.33
RSO Cattle Co Dennis Rosener	Rent	325.00
Seneca Environmental Services	Site Monitoring	1058.75
Servicemaster PO Box 423	Cleaning	321.50
Solutions	Support	27.50
Southern Iowa Rural Water Assoc	Water	30.75
Stone Office Products	Office Supplies	1012.43
Sundance Apartments Inc	Rent	430.00
Thomson West	Monthly	290.40
Ultra-Chem Inc	Biomatic	187.88
Frank Waters	Mileage	92.95

General Supplemental Fund

Cass County Sheriff	Juvenile Expenses	432.25
Postmaster	Postage	27.00
Secretary of State	Card Stock	26.00
MH-DD Services Fund		
Atlantic Med Cen Pharmacy	Prescription Medicine	52.68
Atlantic News Telegraph	Official Pub & Legal Notices	17.65
C A S S Incorporated	Work Activity Services	24060.10
Cass County Sheriff	Sheriff Transport.Charges	32.00
Children & Families of Iowa	Other	48.41
Concerned, Inc	Work Activity Services	3407.25
Dept of Human Services	Case Mgmt-Medicaid Mat	86648.68
Everly-Ball CMHS	Outpatient / Counseling	252.96
Louis P Gerbino MD	Outpatient / Counseling	120.00
Golden Circle Behavioral	Other	111.92
Goodwill Industries	Adult Day Care	1010.70
Ida Services, Inc	Work Activity Services	853.19
New Hope Village Inc	Work Activity Services	899.80
Nishna Productions Inc	Community Supported Living	26.00
Partnership For Progress	Community Supported Living	636.00
Donna Ray	Mental Health Advocates	174.51
REM-Iowa Community Services	Work Activity Services	840.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	8084.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Services	133.85

Rural Services Basic Fund

Atlantic Motor Supply	Vehicle Supplies	14.87
Bair's Firestone Store	Vehicle Maintenance	135.99
Cappels	Hose	7.99
Hansen Interstate Repair	Tow & Storage	275.00
JD Wyman Service	Vehicle Maintenance	698.99
Donald Knudsen	Glock Ejector	13.80
Wright Express	Fuel	2121.10

Secondary Road Fund

Casey's General Stores	Fuel	315.73
Rec. Records Management		
Iowa County Recorder Assoc	Maintenance and Support	2807.00

Capital Projects

Akin Building Center	Cabinet	78.99
Solutions	GIS	10984.57

Local Emergency Mgmt Agency

Mike Kennon	Fuel	44.46
Verizon Wireless	Cellular Service	113.64

Environmental Control Agency

Atlantic Motor Supply	Supplies	58.92
Atlantic News Telegraph	Publishing	26.18
Cappels	Supplies	219.54
CitiBusiness	Lodging & Meals	156.81
CNH Capital	Skid loader	1103.61
Culligan Soft Water Serv	Water	72.90
Dish Network	Internet Service	50.27
Environmental Services of IA	Electronic Disposal	384.00
First Whitney Bank& Trust	Line of Credit	2000.00
Hansen Interstate Repair	Hose Assembly & Oil	221.00
Lab Safety Supply Inc	HHW Supplies	68.38
Lindeman Tractor Co	Filters	178.95
Linweld	Propane	25.97
Marne/Elk Horn Telephone	Telephone Service	33.29
Office Stop	Books	56.98
Pelgrow	Seed	81.69
Schildberg Construction	Haul Rock	1048.45
Treas State of Iowa Withholdin	Sales Tax	16.85

_____, Chair Attest: _____, Auditor

Wednesday, April 22, 2009

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 Dunfee, 2nd by Kinen was approved. Minutes of Apr. 15, 2009 (with change of word 'establish' to 'replenish') upon motion by Kinen, 2nd by Waters were approved as read.

Whereas the city of Massena voted last year to join the Unified Law Enforcement District in Cass County and the amended 28E Agreement has been prepared:

Motion by Rieken, second by Kinen: to authorize the chair to sign a revised 28E agreement that adds Massena to the established (Lewis-Wiota) Unified Law Enforcement District. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Request made for consideration of full time assistant beginning FY10. Chair appointed Dunfee and Rieken as a committee to review the request.

9:45 County Assessor Brenda Nelson presented information on the process used to establish 2009 property valuation assessments and answered questions about the appeal of assessment process.

Bill Clark, Karr Tuckpointing, Vinton, IA explained bid for repair of two defective stone units on the courthouse. Board requested review of entire exteriors of courthouse and county care facility building for damage needing repair and requested estimate for water sealing the exteriors of each structure.

Committee reports- Rieken: Juvenile Emergency Services 4/15; Dunfee: SWIMHC 4/20; McFadden: SW IA Coalition 4/16 and RC&D 4/20.

Meeting adjourned. Next meeting April 30, 2009

_____, Chair Attest: _____, Auditor

Thursday, April 30, 2009

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 Apr. 22, 2009 upon motion by Waters, 2nd by Kinen were approved as read.

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

May is "Meth Awareness Month" and a request from staff at Zion Recovery to conduct a 'garage sale' on May 14 using the lot at the courthouse annex was received. All proceeds would go to "MOMS off Meth" support group. Motion by Kinen, 2nd by Waters to permit Zion Recovery personnel to conduct a garage sale on May 14 on the courthouse annex parking lot. Carried unanimously.

Having received a notice that a person has been approved for the Supplement for Medicare and Medicaid Eligibles program effective 04/01/09:

Motion by Dunfee, second by Waters to order the county treasurer to suspend collection of taxes on property described as N80.8'E130' O.L.1 NE1/4SW1/4, sec 21-77-34, Anita, Iowa (Parcel 320007359001000) in accord with section 427.9, Code of Iowa. Carried unanimously.

Motion by Kinen, 2nd by Dunfee: to approve the application and to grant a permit for IA Retail Cigarette/Tobacco Permit to Weirich Welding Plus, rural Lewis. Carried unanimously.

Committee reports: Waters- SWIPCO 4/23 & Home Care/Hospice 4/28.

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

General Basic Fund

Alliant Utilities	Utilities	455.20
Am San LLC	Custodial Supplies	313.83
Anita Tribune Co Inc	Publishing	460.98
Atlantic Motor Supply	Hand Tools	6.59
Atlantic Municipal Util	Utilities	963.76

Thursday, April 30, 2009 (continued)

General Basic Fund (continued)

Atlantic News Telegraph	Publishing	264.86
Atlantic Pest Control	Extermination	45.00
Bair's Firestone Store	Vehicle Maintenance	31.32
Black Hills Energy	Utilities	242.28
E D Brocker	Mileage	17.55
Cambridge Law Firm	Sustance Abuse	90.00
Cappels	Uniform	68.68
Cass Co Memorial Hospital	ER Visits	1851.42
Choice Printing	Printing	98.50
CitiBusiness	Recovery Disks	48.03
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Paper/Toner Cartridge	485.54
Counsel Office & Documents	Copier	413.36
Delta Products	Cleaner	167.88
Doug Eckles	Rent	450.00
Ed's Lawn Equipment	Mower Maintenance	409.60
Electronic Engineering Co	Camera Repair	1184.40
Farm Service Co-op	Utilities	388.31
Farmers Elect Cooperative	Utilities	39.62
First Bankcard Center	Jail Food	850.83
Fischer Turf Care	Fertilizer	206.50
Griswold American Newspaper	Publishing	308.56
Griswold Coop Telephone	Telephone Service	125.10
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2575.13
Lindsay Gross	Mileage	18.15
Phillip Hascall	Mileage	6.60
Hayes-Johnk, Jane	Mileage	16.50
Hy Vee Pharmacy	Meds	268.51
Hy-Vee, Inc. Accounts Rec.	Jail Food	522.21
Iowa Telecom	Telephone Service	877.14
Joyce Jensen	Mileage/Meals	242.74
Laverty Sanitation	Sanitation	95.00
Lindeman Tractor Co	Mower Parts	34.92
Beth Marcsisak	Mileage	129.14
Tracey Marshall	Mileage	129.14
Masker Plumbing	Repairs	16.16
Duane McFadden	Mileage	239.85
MCI	Long Distance	253.62
Mediacom	Cable	36.76
One Eye Studio	Computer Repair	160.00
Microfilm Imaging Systems	Service Renewal	300.00
Mid American Energy	Utilities	340.93
O'Reilly Auto Parts	Parts	26.93
Office Depot	Office Supplies	103.49
Office Stop	Stapler-Treasurer's Office	75.56
Our Iowa	Subscription	14.98
Pamida Discount Center #216	Supplies	19.97
Pitney Bowes	Postage	2018.99
Postmaster	Postage	642.00
Jerald Putnam	Mileage	23.40
Robinson Hardware	Hardware	369.27
Schumacher Elevator Co	Elevator Maintenance	201.51
Smart Public Safety Software	Software	8594.00
Solutions	Tech Support	735.64
Steinbeck & Sons	Brome	540.00
Stone Office Products	Office Supplies	59.78
Thomson West	Monthly	379.31
United States Cellular	Cell Phones	291.16
Valley View Apts	Rent	32.00
Verizon Wireless	Cellular Service	406.89
Welter Properties	Rent	450.00
Joretta Wendt	Rent	30.00
21st Century Cooperative	Propane	117.75

General Supplemental Fund

Crawford Co Sheriff	Juvenile Service	27.83
Sheri Karns	Mileage	318.40
SWI Juvenile Emergency	FY08/09	12628.03

MH-DD Services Fund

Country Care Center	Residential Care Fac.	2400.00
Dept of Human Services	Home Comm.Based	57092.28
Iowa Telecom	Telephone Services	82.83
Park Place	Community Supported Living	3399.24
REM Developmental Services	Work Activity Services	840.00
S W I T A	Transportation	2514.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	16320.00

Thursday, April 30, 2009 (continued)

MH-DD Services Fund (continued)

Verizon Wireless	Telephone Services	39.25
Willow Heights Inc	Residential Care Fac.	20105.70

Rural Services Basic Fund

Carpenter Uniform Co	Uniform	422.18
First Bankcard Center	Meal	199.90
John Westering	Meal	3.17

Secondary Road Fund

A & M Green Power Group L.C	Expendable Parts	64.48
Agri Drain Corp	Tile	583.11
Akin Building Center	Supplies	23.99
Allendale Seed Company	Seed	96.00
Alliant Utilities	Utilities	1323.51
Atlantic Machine & Fabrication	Parts	60.00
Atlantic Motor Supply	Parts & Supplies	1283.51
Atlantic Municipal Util	Utilities	532.39
Bair's Firestone Store	Tire Repair	16.48
Cappels	Parts & Supplies	286.75
Chris Heuton Earthmoving	Outside Services	1955.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Curt Rena	Supplies	113.50
Tony Freund Jr	Crop Damages	200.00
Griswold Amoco Fuel-O-Matic	Fuel	482.51
Griswold Coop Telephone	Telephone Service	30.84
Gus Construction Co Inc	PCC Patching	65861.70
Housby	Parts	1596.88
Interstate Battery Systems of	Battery	271.84
Iowa League of Cities	Annual Service Fee	100.00
Iowa Telecom	Telephone Service	174.37
Joyce Bros Auto Supply Co	Parts	51.02
Donnis Kessler	Mileage	27.50
Lawson Products Inc	Supplies	442.58
Lindeman Tractor Co	Parts	22.66
Linweld	Supplies	301.65
Mark Hydraulic Co., Inc.	Parts & Supplies	1716.90
Massena Telephone Co	Telephone Service	19.99
McAtee Tire Service Inc	Tires/Tire Repair	344.71
Mid American Energy	Intersection Lighting	2.51
Murphy Heavy Contracting Corp	EWP Project	43350.31
Olsen Fuel Supply Inc	Fuel/Propane	13567.95
Orscheln's	Parts	12.49
Alice Pankonen	Mileage	48.40
Peterson Contractors Inc	EWP Projects	9309.40
Qwest	Radio Service	76.00
Rexco Equipment Inc	Inspection	871.84
Road Machinery & Supplies Co	Outside Services	724.20
Robinson Hardware	Supplies	25.28
Schildberg Construction	Rock	73210.69
Southside Welding	Expendable Parts	71.67
Stone Office Products	Office Supplies	76.45
Gordon Thomas	Crop Damages	516.00
West Iowa Telephone Co	Telephone Service	35.16
Wise-Mack Inc	Outside Services	663.47
Ziegler Inc.	Parts & Service	1841.67
21st Century Cooperative	Fuel & Supplies	3167.01

Flood & Erosion Cont.Fund

Dennis Hockenberry	Mileage & Labor	84.00
Steven C Kennedy	Mileage	315.00
Duane Ortgies	Mileage & Labor	651.46

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	134.50
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Local Option Tax Fund

Atlantic City Clerk	Advertising	44.40
Golden Hills RC&D	2009 Local Foods Coordina	1000.00

Capital Projects

Am San LLC	Mirror	294.08
Cook Hauling & Tree Serv	Tree Bid	2450.00

Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	63.03
Mike Kennon	Fuel	48.21
Mediacom	Cable	25.21
Verizon Wireless	Cellular Service	118.31

Environmental Control Agn

Atlantic City Clerk	Disposal	4022.34
Atlantic Motor Supply	Supplies	47.76
Barker, Lemar and Associates	2009 Reg Asst./Chapter 11	1905.98

Thursday, April 30, 2009 (continued)

Environmental Control Agn

(continued)

Cappels	Supplies	42.62
CitiBusiness	Compost Bin	292.04
Ed's Lawn Equipment	Maintenance	37.20
Farmers Elect Cooperative	Utilities	1688.51
First Whitney Bank& Trust	Loan	13250.00
Gronewold Bell & Kyhnn & Co,PC	Audit Services	873.85
Iowa Telecom	Telephone Service	80.25
ISOSWO	Registration Fees	170.00
K J A N	Advertising	30.00
Office Stop	Office Supplies	127.09
Olsen Fuel Supply Inc	Fuel	2383.28
Orscheln's	Supplies	65.38
Precision Applicators LLC Brad	Disposal	6033.51
Recovery Systems Company	Filter	198.44
Robert Richert	Clothing Allowance	89.17
Secondary Road Fund	Secondary Road Hours	500.00
SWANA	Swana Renewal	171.00
Ziegler Inc.	Air Filter	113.42

Meeting adjourned. Next meeting May 6, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, May 6, 2009

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 Apr. 30, 2009 upon motion by Kinen, 2nd by Dunfee were approved as read.

County Auditor reported that amendment of FY09 budget is needed.

The board set May 29, 2009 at 9:10 a.m. for a public hearing to amend the FY09 County Budget.

Committee reports: Waters & McFadden- Landfill 5/05; Rieken- Adult Corrections 4/29; Dunfee & Kinen- Public Safety 4/27; Kinen- 911 & EMA 4/27.

Reports filed: Sheriff's and Recorder's 'Report of Fees Collected' for April 2009.

Board visited county building rented by Willow Heights. A request has been made for the board to consider some remodeling in the administration area and to consider some remodeling in client rooms.

Meeting adjourned. Next meeting May 13, 2009

_____, Chair Attest: _____, Auditor

Wednesday, May 13, 2009

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 Dunfee, 2nd by Kinen was approved. Minutes of May 6, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Sheriff Darby McLaren requested approval of appointment of Corey Larsen as deputy sheriff with wage set at after 1 year experience rate since Larsen has been serving in law enforcement over 13 years.

Motion by Kinen, 2nd by Rieken: to approve the appointment of Corey Larsen as deputy sheriff effective May 26, 2009. Carried unanimously.

Motion by Rieken, 2nd by Kinen: to approve setting of wage set at after 1 year experience rate for deputy Larsen. Carried unanimously.

County Engineer Charles Marker reviewed current road projects.

Wednesday, May 13, 2009 (continued)

The vacation of a portion of Fair River Road (about 3,240') including a Bridge in section 28, Pymosa Twp was again considered (1st 10/15/08; 2nd 12/17/08; 3rd 01/14/09). Co. Engineer presented information on bridge replacement under 5 year sec. roads program: FY10 program includes about \$7,750,000 in estimated federal funding. 3 year average federal allocation \$353,000 (x 5 = \$1,765,000). Allocation is short of need. To be eligible for federal funding, a bridge must meet 3 criteria: traffic count, structural deficiency or functional obsolescence, and structural sufficiency. Engineer recommends acting on vacation of roadway now.

Nishna Valley Trails group reported that the grant applied for to study and prepare a trails plan was not received. Group requests tabling consideration of vacating for 120 days to allow time to prepare trails study.

After further discussion: Motion by Dunfee, 2nd by Rieken: to table action on the vacation of roadway and disposal of bridge until August 12, 2009 and to advertise for bids for the sale of the bridge subject to the outcome of a trails study. Carried unanimously.

Motion by Dunfee, 2nd by Waters: to authorize chair to sign 'final' "Request for Reimbursement" (OMB APPROVAL NO. 0348-0004) to submit to NRCS: \$513,223.48 project with \$384,917.61 federal share (75%) requested. Carried unanimously.

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

At 10:45 the board left to attend Home Care/Hospice quarterly meeting at CCMH.

Report filed: 3rd quarter FY09 Home Care/Hospice report.

Meeting recessed to Friday, May 15 at 7:30 when quorum will meet to approve claims.

Friday, May 15, 2009

The board reconvened with McFadden, Kinen and Dunfee present.

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

General Basic Fund

Access System	Copier	364.87
Advanced Laser Technologies	Office Supplies	429.85
Alliant Utilities	Utilities	2115.37
American Institutional Supply	Inmate Supplies	115.46
Anita Printing Services, Inc	Envelopes	151.00
Atlantic Medical Center	Coroner	100.00
Atlantic Motor Supply	Silicone	16.59
Atlantic Municipal Util	Utilities	1920.77
Atlantic News Telegraph	Publishing	829.00
Atlantic Pest Control	Extermination	35.00
Atlantic Public Library	ILL Fees	10.00
B&B Sanitation	Sanitation	40.00
Charlene Beanne	Rent	450.00
Brown Electric Company	Electrical Repairs	399.50
Camblin Plumbing & Heat	Repairs	745.62
Cambridge Law Firm	Substance Abuse	372.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HC/PHN January & February	6674.10
Cass County Sheriff	Substance Abuse	42.00
Central Iowa Dist. Inc.	Custodial Supplies	641.50
City Directory Inc	City Directory	333.00
City of Griswold	Utilities	53.52
Counsel Office & Documents fka	Copier	917.89
Culligan Soft Water Serv	Water	13.30
Eileen R Dennis	Rent	300.00
Ed M Feld Equipment Co Inc Fir	Repairs	294.00
Bob Eisenbraun	Dive Training	975.00
Fareway Stores	Food & Provisions	2655.97
First Bankcard Center	Lodging	79.95
Griswold American Newspaper	Publishing	175.77
Griswold Amoco Fuel-O-Matic	Fuel	171.00
Lindsay Gross	Mileage	18.15
Linn Headlee	Mileage	128.15
Hockenberry Family Care	Indigent Burial	845.00

Wednesday, May 13, 2009 (continued)

General Basic Fund (continued)

Mitch Holmes	Mileage	365.22	
Iowa Telecom	Telephone Service	45.06	
Iowa Water Management	Contracted Water Management	130.00	
City of Lewis	Utilities	48.39	
Mail Services	Print & Postage	482.60	
Masker Plumbing	Sink Repair	50.00	
Medivac Inc	Ambulance	2800.00	
Joe Mewhirter	Rent	475.00	
Mid American Energy	Utilities	156.22	
National Asso Co Veterans Serv	Annual Accreditation Fees		325.00
NetINS	Web Service	12.99	
Nishnabotna Valley R E C	Utilities	315.04	
Olsen Fuel Supply Inc	Fuel	374.47	
Owens-King Company	Microfilm	516.85	
Pamida Discount Center #216	Jail Food	187.20	
Plummer Investments	Rent	260.00	
Postmaster	Postage	2.00	
Public Safety Fund	County Contribution	16577.16	
Rex Pharmacy	Office Supplies	40.09	
Robinson Hardware	Cleaner	13.27	
Seneca Companies	Site Monitoring	3674.50	
Solutions	Support	489.50	
Southern Iowa Rural Water Assc	Water	30.75	
Standard & Assocs Inc	Test Certificates	10.00	
Stone Office Products	Office Supplies	335.71	
SWIPCO	IDED Contract Payment	57609.00	
Thomson West	Monthly	567.31	
Joretta Wendt	Rent	300.00	

General Supplemental Fund

Anita Tribune Co Inc	Publishing	17.12	
Atlantic News Telegraph	Publishing	73.15	
Cass County Sheriff	Serving Notices	183.90	
Griswold American Newspaper	Publishing	25.70	

MH-DD Services Fund

Alegent Health-Psychiatric The	Diag.Eval.Related To Comm	230.00	
C A S S Incorporated	Work Activity Services	23797.21	
Children & Families of Iowa	Other	69.15	
Concerned, Inc	Work Activity Services	3717.00	
Everly-Ball CMHS	Outpatient / Counseling	126.48	
Golden Circle Behavioral	Other	351.92	
Ida Services, Inc	Work Activity Services	1139.10	
Nishna Productions Inc	Community Supported Livin	26.00	
Partnership For Progress	Community Supported Livin	657.20	
Donna Ray	Mental Health Advocates	331.75	
REM-Iowa Community Services	Work Activity Services	1134.00	
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	8084.00	
Webster Co Community Services	Adult Day Care	30.00	
West Cent Iowa Workshop	Supported Employment Serv	302.53	

Rural Services Basic Fund

Atlantic Motor Supply	Vehicle Supplies	91.94	
Bair's Firestone Store	Vehicle Maintenance	171.79	
BesTest, Inc	Supplies	115.00	
Carpenter Uniform Co	Uniform	987.11	
CMI INC	PBT Tester	339.00	
Digital Alley	Cameras	33575.00	
Extreme Clean Car Wash	Tokens	200.00	
Hansen Interstate Repair	Tow and Storage	275.00	
JD Wyman Service	Vehicle Maintenance	79.00	
Kelly Tire & Exhaust	Tires	371.96	
McAtee Tire Service Inc	Vehicle Maintenance	43.35	
Pamida Discount Center #216	Supplies	47.96	
Racom Corp	Speaker Repair	701.00	
Ray Allen Manufacturing	Fan	69.96	
Secondary Road Fund	FY0809 Road Clearing	110000.00	
The TV Store	Cell Phone	315.00	
Wright Express	Fuel	1875.60	

Secondary Road Fund

Casey's General Stores	Fuel	425.43	
S I R W A	Water	30.75	

Sheriff Investigations

Lyman Vet Clinic	K-9 Care	81.20	
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Capital Projects

R & D Carpentry	Counter	1300.00	
Solutions	Cisco Firewall	2737.00	

Wednesday, May 13, 2009 (continued)

Local Emergency Mgmt Agency

Mike Kennon Fuel 51.24

Environmental Control Agn

Akin Building Center	Lumber	6.87
Atlantic News Telegraph	Publishing	23.91
Bud Jones Construction	Phase 1	115426.29
CNH Capital	Skidloader	1103.61
Culligan Soft Water Serv	Water	69.00
Dish Network	Internet Service	55.27
Iroquois Products	Towels	57.78
Linweld	Propane	25.35
Marne/Elk Horn Telephone	Telephone Services	33.29
McAtee Tire Service Inc	Tire Repair	15.50
Office Stop	Paper	86.50
Pelgrow	Lubricants	125.08
Ziegler Inc.	Parts	31.50

Meeting adjourned. Next meeting May 20, 2009

_____, Chair Attest: _____, Auditor

Wednesday, May 20, 2009

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 13, 2009 upon motion by Kinen, 2nd by Waters were approved as read.

Child Support Recovery representative Cathy Dryden met with B.O.S. The current intergovernmental 'COOPERATIVE REIMBURSEMENT AGREEMENT' for child support enforcement and establishment ends June 30, 2009. (covers the counties of Cass, Adair, Adams, Clarke, Decatur, Ringgold and Union with Cass County as 'host county'; i.e. accounting agent. Each county must sign agreement.)

Motion by Kinen, 2nd by Dunfee: to enter into an intergovernmental child support enforcement and establishment agreement for FY2010-2012 (3 years) with State of Iowa, Dept. of Human Services. Carried unanimously.

Committee studying need for assistant CPC person asked MH/DD/GR Coordinator Teresa Kanning to prepare a memo on reason for request to hire an assistant. At committee's request, memo was read. Committee members Rieken and Dunfee recommended that an assistant be hired. Board member Kinen stated he did not support a new hire as such hire would increase expenses to taxpayers during time of a stressed economy. After further discussion: Motion by Dunfee, 2nd by Rieken to advertise and select an assistant CPC person for mental health services. Aye: 4; Naye: Kinen. Carried.

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

Motion by Rieken, 2nd by Kinen: to approve applications and to grant Retail Cigarette/Tobacco Permits for FY10 to Hansen Valley Oil, rural Atlantic; 21st Century Cooperative, rural Massena; and Weirich Welding Plus, rural Lewis. Carried unanimously.

Committee reports: Dunfee- SWIMHC 5/18, WCCA 5/19; McFadden- RC&D 5/18.

Meeting adjourned. Next meeting May 29, 2009

_____, Chair Attest: _____, Auditor

Friday, May 29, 2009

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 20, 2009 upon motion by Dunfee, 2nd by Kinen 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 FY08-09 Cass County budget. On this 29th day of May 2009 a quorum of the Board met to amend the current operating budget adopted March 11, 2008. Notice was published in all three official papers. The amendment was taken up for consideration. No

Friday, May 29, 2009 (continued)

persons were present to present objections to any amendment. The auditor and engineer reviewed the amounts of the amendment 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. 2009-05-29-01

Motion by Rieken, 2nd by Kinen: RESOLVED to adopt the amendment to the FY2008-09 County of Cass budget as published in official newspapers (Adoption certificate on file in county auditor's office). Carried unanimously. **(See copy of amendment on page following these minutes)**

County Auditor Dale Sunderman reviewed budgetary authority to expend considerations:

Motion by Rieken, 2nd by Kinen: to amend IDOT expenditure appropriations for FY2009: Decrease Secondary Roads construction 020 by \$2,658,000 (from \$3,505,000 to \$847,000); increase 710 Bridges and Culverts by \$75,000; increase 712 Snow and ice control by \$115,000; increase 713 Traffic controls by \$20,000; increase 720 New Equipment by \$243,000; increase 721 Equipment Operations by \$100,000. Carried unanimously. **See copy of IDOT budget on page following these minutes)**

Motion by Waters, 2nd by Dunfee: to make the following county budget appropriation adjustments (changes in spending authority) for FY2009: Increase Nonprogram Services by \$400,000 (flow thru of revenues for grants, etc); Increase Debt Service by \$50,000; Secondary Roads: decrease Construction by \$2,658,000, increase Roadway Maintenance by \$210,000, and increase General Roadway by \$343,000. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Dan McIntosh, SIRWA, met with the board to make the county aware of a proposed project. He reported that federal monies may be available to fund the installation of a rural water system in SW Cass Co. which has some 400 potential customers. About 200 miles of waterline would need to be run. For the project to be feasible, about 70% of those eligible would need to sign up. However, SIRWA would proceed if 50% indicated interest. SIRWA plans to mail a letter to all eligible potential customers.

He also recommended the CodeRED Emergency Notification System, a high volume-high speed communication service that delivers pre-recorded emergency messages directly to homes and businesses. This is a notification system SIRWA is currently using (about \$7,500).

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

Steve Olsen, reviewed a letter with recommendations from the Cass Co. Cultivators for persons who had been contacted and indicate interest in serving on the local Food Policy Council established 4/15/09. Also included were recommendations for statement of purpose and organization. The board discussed appointing the council and allowing the council to formulate policy and organization.

Motion by Dunfee, 2nd by Rieken: to appoint 9 persons to the Cass Co. Food Policy Council: Jerry Putnam, Brent Magee, Pat Markham, Emily Krengel, Jan Steffen, Dana Kunze, Lynn Larson, Jo Ann Poepppe and Dale Hauptert. Term to be 4 calendar years: initially, 4 to serve through 2010 and 5 to serve through 2012. Organizational meeting to be held as soon as feasible. Carried unanimously.

Committee reports: Waters- IA Workforce Development 5/27 & SWIPCO 5/28; McFadden- SW IA Coalition 5/28

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	649.85
Akin Building Center	Coupling	4.17
Alliant Utilities	Utilities	839.96
Am San LLC	Custodial Supplies	466.25
American Institutional Supply	Inmate Supplies	389.19
Anita Tribune Co Inc	Publishing	308.11
Atlantic Municipal Util	Utilities	61.49
Atlantic News Telegraph	Advertising	84.80
Black Hills Energy	Utilities	60.39

Friday, May 29, 2009 (continued)**General Basic Fund** (continued)

E D Brocker	Mileage	17.55
Cappels	Supplies	38.01
Cass Co Auditor	Imprest Cash	44.96
Cass Co Memorial Hospital	ER Visit	3332.14
Cass County Attorney	Postage/Meals	84.10
Choice Printing	Office Supplies	26.00
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Paper/Office Supplies	246.75
Counsel Office & Documents	Copier Service	100.00
Eileen R Dennis	Rent	300.00
District IV Recorders % Mary L	Membership Dues	10.00
Farmers Elect Cooperative	Utilities	40.17
First Bankcard Center	Supplies/Uniform	1526.16
Griswold American Newspaper	Publishing	242.20
Griswold Coop Telephone	Telephone Service	136.26
Mitch Holmes	Mileage	66.00
Karin Huff	Transcripts	64.95
Hy Vee Pharmacy Attn: Store Ch	Meds	26.48
Hy-Vee, Inc. Accounts Receivab	Supplies	15.33
Iowa Telecom	Telephone Service	1816.12
Iowa Western Community College	GED Books	40.00
ISAC	Registration	35.00
ISACA Treasurer Montgomery Co.	Registration Fee	100.00
ISCTA Doug Bishop	Guides	356.21
JBH LLC	Rent	200.00
David Kirchner	Rent	400.00
Laverty Sanitation	Sanitation Expense	115.00
M & M Sales Company	Copier Contract	28.04
Mail Services	Print & Postage	579.22
McAtee Tire Service Inc	Vehicle Maintenance	43.70
Duane McFadden	Mileage	91.96
Mediacom	Cable	36.76
Mid American Energy	Utilities	588.52
O'Reilly Auto Parts	Parts	8.99
Karen Oathoudt	Mileage	123.75
Office Stop	Envelopes	591.90
Olsen's Outdoor Power	Maintenance	43.15
Orscheln's	Supplies	9.98
Otto & Lorence	Substance Abuse	102.00
Pamida Discount Center #216	Flowers	136.35
Jerald Putnam	Mileage	46.80
Racom Corp	Tower Repairs	446.00
Rex Pharmacy	Batteries	5.49
Richard Rhoads	Rent	500.00
Robinson Hardware	Window Repair/Supplies	218.33
RSO Cattle Co	Rent	211.00
Dale Rourick	Rent	350.00
Terrance G Rutherford	Mileage	89.76
Sue (Larsen) Santee	Mileage	111.10
Schumacher Elevator Co	Elevator Maintenance	201.51
Solutions	Computer	1128.36
Stone Office Products	Toner	89.99
Sunshine Homes Inc	Supplies	134.49
SWIPCO	IDED Contract	10264.00
United States Cellular	Cellular Service	211.03
Verizon Wireless	Cellular Service	406.86
W & S Appliance Inc	Repairs	121.45
Woodbury County Board of Super	Medical Examination	2119.12
Nishna Valley YMCA	Gen Acct Exp	9390.13

General Supplemental Fund

Atlantic News Telegraph	Publishing	55.58
Christian Home Ass'n	Shelter Care	513.15
IMWCA	Workers Compensation	18742.00

MH-DD Services Fund

Cambridge Law Firm	Legal Rep. Commitment	186.00
CANDEO	Supported Employment Serv	1100.00
Country Care Center	Residential Care Fac.	2480.00
Goodwill Industries	Work Activity Services	715.69
Iowa Telecom	Telephone Services	97.29
New Hope Village Inc	Work Activity Services	654.40
Park Place	Community Supported Living	3458.06
Partnership For Progress	Residential Care Fac.	20548.58
S W I T A	Transportation	2266.25
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14720.00
Taylor Ridge Estates Inc	Residential Care Fac.	2135.00

Friday, May 29, 2009 (continued)**MH-DD Services Fund** (continued)

Verizon Wireless	Telephone Services	39.25
Waubonsie Mental Health Center	Outpatient / Counseling	1277.00

Rural Services Basic Fund

Carpenter Uniform Co	Uniform Attire	844.70
Deter Motors Inc	Vehicle	22904.00
First Bankcard Center	Supplies/Notary/Computer	1869.77
Corey Larsen	K-9 Care	605.79
Quartermaster	Uniform Attire	52.93
Racom Corp	Equipment	11942.41
Ray Allen Manufacturing	Supplies	67.90
Tough Solutions	Computers	9849.14
Ultramax	Ammo	266.00

Secondary Road Fund

A & M Green Power Group L.C Fo	Expendable Parts	353.68
Agri Drain Corp	Supplies	545.77
Akin Building Center	Supplies	213.10
Alliant Utilities	Utilities	492.51
American Concrete	Supplies	834.50
Atlantic Motor Supply	Supplies	1832.15
Atlantic Municipal Util	Utilities	312.68
Barco Municip Prod Inc	Supplies	188.12
Bi State Electronics	Radio Repair	231.72
Brown Electric Company	Building Maintenance	4346.51
Cappels	Supplies	374.62
Cass Co Memorial Hospital	Testing	54.00
Cook Sanitation	Sanitary Disposal	45.00
Cummins Central Power, LLC	Outside Services	780.70
Deter Motors Inc	Expendable Parts	26.31
Diamond Mowers, Inc	Parts	235.38
DLT Solutions, Inc	ACAD Renewal	565.27
Freightliner of Des Moines	Expendable Parts	1963.97
Griswold Amoco Fuel-O-Matic	Fuel	446.82
Griswold Coop Telephone	Telephone Service	32.03
Henningsen Constr Co Inc	Cold Patch	80.40
Hy-Vee, Inc. Accounts Receivab	Postage	4.95
Industrial Supply Solutions	Supplies	534.83
Iowa Telecom	Telephone Service	174.29
ISU Research Park Center for T	Sign Workshop	20.00
Lawson Products Inc	Supplies	327.39
Lindeman Tractor Co	Expendable Parts	386.35
Linweld	Supplies	416.43
M & M Sales Company	Copier Maintenance	190.00
Massena Telephone Co	Telephone Service	21.90
McAtee Tire Service Inc	Tires & Tire Repair	1156.06
Mid American Energy	Intersection Lighting	2.51
Midwestern Culvert Ltd	Pipe	9543.26
Nishnabotna Valley R E C	Intersection Lighting	30.68
O'Halloran International	Parts/Service	1509.66
Olsen Fuel Supply Inc	Fuel	9304.05
Orscheln's	Supplies	483.64
Qwest	Radio Service	76.00
Red Oak Firestone	Outside Services	120.97
Road Machinery & Supplies Co	Outside Services	844.80
Robinson Hardware	Supplies	1.50
Schildberg Construction	Rock	79418.65
Seneca Companies	Site Monitoring	4071.50
St Luke's Drug & Alcohol	Testing	72.00
Stone Office Products	Office Supplies	57.88
Thermo King Christensen	Expendable Parts	501.78
Titan Machinery	Parts/Outside Services	1903.60
Ultimate Lawn & Power LLC	Tools	440.95
Vander Haag's Inc	Expendable Parts	81.40
West Iowa Telephone Co	Telephone Service	31.51
Ziegler Inc.	Parts/Outside Services	2090.26
21st Century Cooperative	Fuel	5783.77

Sheriff Investigations

R & B Feeds	Dog Food	135.08
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Local Option Tax Fund

Anita Foundation	Anita Wellness Center Pav	15000.00
Atlantic City Clerk	Schildberg Rec Area Proje	20000.00

URA Valley Business Park

Cass-Audubon Border Econ Dev A	Transfer	66.83
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Debt Service Fund

First Whitney Bank& Trust	Interest URA VBP	14375.72
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Friday, May 29, 2009 (continued)

Local Emergency Mgmt Agency

Iowa Communities AssurancePool	Liability Property Insura	2589.76
Iowa Telecom	Telephone Service	64.98
Mediacom	Cable	25.21

Environmental Control Agn

Atlantic Motor Supply	Supplies	50.67
Barker, Lemar and Associates	Professional Services	24902.45
Cappels	Building Supplies	178.21
Central States Wire Products	Baler Wire	3597.65
CitiBusiness	Lodging	193.91
Farmers Elect Cooperative	Utilities	1504.92
First Whitney Bank& Trust	Bond Payment	13250.00
Iowa Recycling Association	IRA Dues	150.00
Iowa Telecom	Telephone Service	64.95
Iroquois Products	Building Supplies	170.55
K J A N	Advertising	180.00
Olsen Fuel Supply Inc	Fuel	2268.78
Orscheln's	Building Supplies	38.50
Pelgrow	Seeding	17.69
Secondary Road Fund	Secondary Road Hours	500.00
TRI Enviromental Inc	Phase 1 Construction	160.00

Meeting adjourned. Next meeting June 3, 2009

_____, Chair Attest: _____, Auditor

Wednesday, June 3, 2009

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 29, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

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

Board discussed the position on the Cass County veteran affairs commission which ends 06/30. Current commissioner has chosen to not be reappointed.

Motion by Dunfee; 2nd by Waters: to appoint Steven T. Livengood of Atlantic to the Cass County Commission of Veteran Affairs for the 3 year term beginning 07/01/2009. Carried unanimously.

Board discussed the positions on the Cass County Compensation Board (recommends annual compensation of the auditor, treasurer, recorder, sheriff, county attorney, and supervisors) which end 06/30/09.

Motion by Rieken, 2nd by Kinen to appoint Maynard Hansen & Randy Euken as members on the Cass County compensation board, 4 yr term beginning 7/1/09. Carried unanimously.

Bill Clark, Karr Tuckpointing explained proposal for masonry preservation, maintenance and repair at courthouse and county Willow Heights. Total cost of projects well exceeds \$50,000. Taken under advisement. County is waiting for other proposals.

Statue at top of monument in city park will be removed for repairs this p.m.

Committee reports: Dunfee- Zion Recovery 6/1; McFadden & Waters- Landfill 6/2; Kinen-EMA 5/28; Rieken- Juvenile Detention 5/20 & Adult Corrections 5/27.

A tornado drill was conducted at about 10:30 a.m.

Reports filed: Sheriff's and Recorder's 'Report of Fees Collected' for May 2009.

Meeting adjourned. Next meeting May 10, 2009.

_____, Chair Attest: _____, Auditor

COUNTY NAME: CASS	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 15
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Date budget amendment was adopted: May 29, 2009	For Fiscal Year Ending: June 30, 2009
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	4,147,126	0	4,147,126
Less: Uncollected Delinquent Taxes - Levy Year	2	670	0	670
Less: Credits to Taxpayers	3	236,953	0	236,953
Net Current Property Taxes	4	3,909,503	0	3,909,503
Delinquent Property Tax Revenue	5	3,833	0	3,833
Penalties, Interest & Costs on Taxes	6	32,500	0	32,500
Other County Taxes/TIF Tax Revenues	7	901,522	0	901,522
Intergovernmental	8	6,086,205	815,800	6,902,005
Licenses & Permits	9	9,560	0	9,560
Charges for Service	10	317,890	0	317,890
Use of Money & Property	11	202,445	0	202,445
Miscellaneous	12	386,420	291,000	677,420
Subtotal Revenues	13	11,849,878	1,106,800	12,956,678
Other Financing Sources:				
General Long-Term Debt Proceeds	14	3,934,000	(3,934,000)	0
Operating Transfers In	15	5,004,486	(2,900,000)	2,104,486
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	20,788,364	(5,727,200)	15,061,164
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,985,158	0	1,985,158
Physical Health & Social Services	19	459,673	0	459,673
Mental Health, MR & DD	20	2,503,840	0	2,503,840
County Environment & Education	21	565,331	0	565,331
Roads & Transportation	22	3,888,000	553,000	4,441,000
Government Services to Residents	23	488,218	0	488,218
Administration	24	1,087,605	0	1,087,605
Nonprogram Current	25	1,062,015	400,000	1,462,015
Debt Service	26	0	50,000	50,000
Capital Projects	27	5,065,043	(3,691,900)	1,373,143
Subtotal Expenditures	28	17,104,883	(2,688,900)	14,415,983
Other Financing Uses:				
Operating Transfers Out	29	5,004,486	(2,900,000)	2,104,486
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	22,109,369	(5,588,900)	16,520,469
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,321,005)	(138,300)	(1,459,305)
Beginning Fund Balance - July 1,	33	2,762,433	675,316	3,437,749
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	1,441,428	537,016	1,978,444
Total Ending Fund Balance - June 30,	38	1,441,428	537,016	1,978,444

Date original budget adopted: 03/11/08	Date(s) current budget was subsequently amended: 05/29/09
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board Chairperson (signature)

County Auditor (signature)

Wednesday, June 10, 2009

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: Charles Kinen. Agenda upon motion by Dunfee, 2nd by Rieken was approved. Minutes of June 3, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Attorney working with the estate of the person who had title to part of the Southlawn Memory Gardens Cemetery property states the family is ready to transfer title to the entity who will take title to the cemetery. County attorney recommended that the committee in charge of the cemetery meet to determine title holder.

Elizabeth Tobak, 'I Care About Kids', requested funding for continuation of parenting classes. Planning two 'P.R.I.C.E.' 4 session classes and one '1,2,3, 4 Parents!' class and requesting \$2,010. County budgeted \$1,800 in FY10 budget. Taken under advisement with further consideration on June 24 when FY10 budget appropriations will be approved.

Sheriff McLaren reported that with payment of unbudgeted expenditures including separation wages for former employees, the FY0809 sheriff's department budgeted expenditures in the General Basic Fund will be exceeded. Jail expenditures will be less than budgeted. Request made to transfer spending authority from jail department to sheriff department.

Motion by Waters, 2nd by Rieken: to make the following appropriation adjustments for FY0809: General Fund: increase Sheriff from \$256,329 to \$266,329 (+\$10,000) and decrease Jail from \$298,575 to \$288,575 (-\$10,000). Carried unanimously.

Motion by Dunfee, 2nd by Waters: to renew "Rural Transit System Joint Participation Agreement" with SWIPCO for operation of a rural transit system for the general public in Cass Co. Carried unanimously.

Communications agency director Rob Koppert presented bids received for cleaning and painting of the county radio tower. Bids: Capital Tower (NE)-\$21,850; United Tower Solutions (IA)-\$8,356; and Viking Maintenance (WI)-\$8,770.

Motion by Rieken, 2nd by Waters: to award a contract to wash and paint the communications tower at the courthouse to the low bidder United Tower Solutions-\$8,356. Carried unanimously.

Committee reports: Dunfee & McFadden-CADCO 6/9.

Recess to 06/15- meet to approve claims.

Monday, June 15, 2009

The Cass County Board of Supervisors met in continued session at 8:00 A.M. with four members present: Charles Rieken, Vice Chair; Dunfee, Kinen and Waters. Absent: McFadden.

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

General Basic Fund

Access System	Copier Contract	341.00
Advanced Laser Technologies	Office Supplies	209.95
Akin Building Center	Supplies	113.50
Alliant Utilities	Utilities	139.33
Anita Tribune Co Inc	Publishing	119.66
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Parts	31.75
Atlantic Municipal Util	Utilities	2036.92
Atlantic News Telegraph	Publishing	513.82
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Sanitation Expense	40.00
Brown Electric Company	Electrical Repairs	273.91
Camblin Plumbing & Heat	Restroom Repair	128.04
Cambridge Law Firm	Substance Abuse	132.00
Cappels	Supplies	119.75
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Autopsy	750.00

Monday, June 15, 2009 (continued) <u>General Basic Fund</u>		(continued)
Cass County Sheriff	Serving Notices	33.00
Central Iowa Dist. Inc.	Supplies	308.46
Counsel Office & Documents	Copier Contract	540.46
Culligan Soft Water Serv	Water	13.30
David's Home and Garden	Mulch	54.95
Delta Products	Cleaner	326.26
Duke Aerial Equipment Inc	Civil War Monument	1075.00
Bob Eisenbraun	Dive Training	2700.00
Fareway Stores	Jail Groceries	855.09
Griswold American Newspaper	Publishing	136.84
Griswold Amoco Fuel-O-Matic	Fuel	269.00
Lindsay Gross	Mileage	13.75
Hockenberry Family Care	Indigent Burial	1500.00
IACCVVA	Membership	50.00
IMAGETek, Inc	Support	1949.65
Iowa County Recorder Assoc P	Registration Fee	125.00
Iowa Telecom	Telephone Service	39.38
Iowa Water Management	Contracted Water Management	130.00
JAKE, LC	Rent	475.00
Jonathan Publishing	Subscription	85.00
Lawrence Aerial	Phone Line	40.00
City of Lewis	Utilities	108.95
Lindeman Tractor Co	Ford Tractor Maintenance	60.41
M & M Sales Company	Copier Contract	18.22
Masker Plumbing	Lavatory & Faucet	310.60
Matt Parrott & Sons	Supplies	162.20
MCI	Telephone Service	236.96
Medivac Inc	Ambulance	2800.00
National Assn of Counties	Registration	465.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	466.45
Office Depot	Office Supplies	14.46
Office Stop	Office Supplies	180.26
Olive Street Station	Fuel	79.45
Olsen Fuel Supply Inc	Fuel	767.25
Outfitters Plus	Uniforms	313.34
Pamida Discount Center #216	Flowers	76.42
Plummer Investments	Rent	375.00
Postmaster	Postage	132.00
Public Safety Fund	County Contribution	19433.00
R & D Carpentry	Remodel	1815.00
Rex Pharmacy	Office Supplies	14.52
Charles A Rieken	Mileage	280.50
Robinson Hardware	Screens/Hardware	715.56
RX Outreach	Prescription Meds	35.00
Shelby Co Envirmental Health	Inspection	67.50
Solutions	Support	4466.00
Southern Iowa Rural Water Assc	Water	30.75
Southwest Iowa Family Services	CDBG Contract	3912.00
Stone Office Products	Office Supplies	1399.10
SWIPCO	IDED Contract	9647.00
Charles Templeman	Rent	360.00
Thomson West	Monthly	379.31
Treasurer State of Iowa	Registration	135.00
W & S Appliance Inc	A/C Curtains	30.00
Frank Waters	Mileage	146.85
Norman Welter	Rent	425.00
Nishna Valley YMCA	General Account Exp	5249.51
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	393.00
Secretary of State	NCOA	62.16
SWI Juvenile Emergency	FY09/10	11417.29
<u>MH-DD Services Fund</u>		
Atlantic News Telegraph	Office Supplies	64.26
C A S S Incorporated	Work Activity Services	21577.43
Cass County Sheriff	Sheriff Transport.Charges	44.00
Children & Families of Iowa	Other	48.41
Concerned, Inc	Work Activity Services	3318.76
Counsel Office & Documents fka	Office Supplies	271.00
Dept of Human Services	Inpatient / Hospital	90785.84
Golden Circle Behavioral	Other	111.92
Goodwill Industries	Work Activity Services	753.01
Ida Services, Inc	Work Activity Services	1108.31
New Hope Village Inc	Work Activity Services	777.10
Nishna Productions Inc	Community Supported Livin	106.25
Partnership For Progress	Residential Care Fac.	20802.88

Monday, June 15, 2009 (continued) <u>MH-DD Services Fund</u> (continued)		
Donna Ray	Mental Health Advocates	168.84
REM Developmental Services Avo	Work Activity Services	1806.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	8404.00
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
West Cent Iowa Workshop	Supported Employment Serv	64.19
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	1560.51
Brown's Shoe Fit	Boots	362.00
Carpenter Uniform Co	Uniform Attire	538.81
Deter Motors Inc	Vehicle Maintenance	836.70
Ed Roehr Safety Products	Holster	58.42
Region IV Fusion Center	Camera Installation	2531.48
JD Wyman Service	Vehicle Maintenance	296.09
Corey Larsen	Lodging/Meals/Fuel	134.76
Masker Plumbing	Repairs	63.00
National Assn School Resource	Membership	40.00
Racom Corp	Repairs	176.00
Rex Pharmacy	DVD	7.99
Rivera Police Canine	K-9 Certification	50.00
Sioux Sales	Tac Light/Test Kits	729.70
Streicher's	Firearms	5604.00
Templeman Furn & Antiques	Filing Cabinets	1015.00
The TV Store	Cell Phone	115.00
U S Cellular	Phone Records	120.00
Wright Express	Fuel	2250.60
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	330.38
S I R W A	Water	30.75
<u>Flood & Erosion Cont.Fund</u>		
Chris Heuton Earthmoving	Earthmoving Services	402.50
Dennis Hockenberry	Labor	96.00
Steven C Kennedy	Mileage	145.50
Man with a Mower Land Care	Seeding	2523.23
Duane Ortgies	Mileage & Labor	942.41
<u>Local Option Tax Fund</u>		
Atlantic City Clerk	Southlawn Mowing	150.00
Schneider Corporation	GIS	36855.06
Capital Projects		
Carroll Control Systems	Maintenance	1781.50
<u>Local Emergency Mgmt Agency</u>		
City Treasurer City of Council	HazMat 28E Agreement	3531.00
Mike Kennon	Postage	14.55
Verizon Wireless	Cellular Service	113.79
Environmental Control Agn		
Atlantic Motor Supply	Parts	202.49
Atlantic News Telegraph	Publishing	138.79
Cappels	Signs	11.53
Central West Fabricators	Building Material	225.00
CNH Capital	Skidloader	1103.61
Culligan Soft Water Serv	Water	46.50
Dish Network	Internet Service	55.27
Environmental Services of IA	Electronic Disposal	416.00
Frederiksen Iron Recycling Inc	Repair	330.00
Hy-Vee, Inc. Accounts Receivab	Supplies	75.04
K J A N	Advertising	180.00
L&P Financial Services	Parts	352.73
Linweld	Welding & Propane	90.72
Marne/Elk Horn Telephone	Telephone Services	33.29
Office Stop	Office Supplies	81.70
Second Street Repair	Service	69.95

Meeting adjourned. Next meeting June 17, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, June 17, 2009

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 10, 2009 upon motion by Kinen, 2nd by Waters were approved as read.

Wednesday, June 17, 2009 (continued)

County Attorney Daniel Feistner reviewed current legal activity in regard to cemetery title and sale of a bridge on roadway proposed to be vacated. County Engineer Charles Marker reviewed code requirements in regard to vacation of roadway and the sale of a bridge on said roadway. Taken under advisement.

Conservation director Micah Lee on behalf of conservation board asked permission to pursue moving conservation office to a location outside the courthouse- namely, house at Cold Springs (no longer being used as housing by park personnel). Consensus was to proceed.

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

Committee reports: Dunfee- SWIMHC 6/15 and with Kinen Public Safety 6/15.

Meeting adjourned. Next meeting June 24, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, June 24, 2009

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 June 17, 2009 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Contract with NRCS (for years 3 & 4 of 5) for soil survey project has been received.

Motion by Kinen, 2nd by Waters to approve 'Contribution Agreement' between NRCS(USDA) and Cass County for 10/01/09-06/30/10 (\$52,126). Carried unanimously.

Motion by Dunfee, 2nd by Rieken: to issue a letter of support for an application to the RISE program for funding to pave Glacier Road, Buck Creek Road and Echo Road to Olive Street. If other sources of funding are secured and if adequate development occurs, the County is committed to providing TIF funds toward the project. Carried unanimously.

RESOLUTION NUMBER 2009-06-24-002

RESOLUTION TO SUBMIT A RISE PROGRAM GRANT APPLICATION

WHEREAS, the Cass County Board of Supervisors is committed to economic development in the county, and;

WHEREAS, appropriate roadway infrastructure is a vital asset for economic development in the county, and;

WHEREAS, insufficient funds exist at the county level to fully fund all necessary infrastructure improvement projects, and;

WHEREAS, an immediate, non-speculative opportunity exists for permanent job creation and job retention, and the Cass/Atlantic Development Corporation is currently negotiating with a specific developer and RISE funding is essential to the job creation and retention effort, and;

WHEREAS, without immediate RISE funding a local firm may relocate out of state and the County will have difficulty attracting new development to replace it.

NOW THEREFORE, upon motion by Dunfee, second by Rieken;

BE IT RESOLVED that the Cass County Board of Supervisors endorses the plan to upgrade and improve Glacier Road, Buck Creek Road and Echo Road to Olive Street and submit a RISE application to the Iowa Department of Transportation for funding and;

FURTHER RESOLVES that if adequate funding is available and the project is completed, the roadway involved in the project will be dedicated to public use, and;

FURTHER RESOLVES that there will be at least 20 percent non-RISE financial participation in that project, and;

FURTHER RESOLVES that the roadway improvements will remain under the County's jurisdiction and will be adequately maintained. Carried unanimously.

Notice was received from IDOT that it has reviewed bids on behalf of Cass County for a (stimulus funded) project and IDOT has produced contracts with the

Wednesday, June 24, 2009 (continued)

contractor who was determined to be the lowest responsible bidder. Cass County needs to act on the acceptance or rejection of the bids and contract.

Motion by Waters, 2nd by Kinen: to accept the contract with the lowest bidder Henningsen Construction, Inc for Project: ESFM-CO15(50)-5S-15; HMA Resurfacing of Route G35, Jct. N28 to Jct. Hwy 148, 6.4 miles (\$1,513,833.82). Carried unanimously.

County Engineer Charles Marker in Adair County today. Adair County has signed and returned a new 28E agreement for co-employment of a county engineer.

Motion by Kinen, 2nd by Waters: to adopt the FY2010 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 (FY10 salary set at \$112,455.48). Carried unanimously.

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

RESOLUTION NO. 2009-06-24-001 Motion by Rieken, 2nd by Dunfee: RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2009-2010:

Fund Desc	Department Desc	Appropriation
General Fund	Attorney	285,550
Attorney Federal Seiz	Attorney	80,000
Attorney Local Seized	Attorney	40,000
General Fund	Auditor	188,080
General Basic Fund	Board of Health	32,000
General Fund	Board of Supervisors	210,737
Capital Projects	Capital Projects	221,025
General Fund	Conservation	224,550
Spec.Resource Enhance	Conservation	93,632
Consrv LandAcq/Cap Im	Conservation	11,023
General Basic Fund	County Farm	42,000
General Supplemental	Court Services	21,129
General Basic Fund	Courthouse	183,612
General Basic Fund	Data Processing	75,600
General Supplemental	Election Administration	53,082
Rural Services Supp.	Engineer - Sec. Rd.	155,000
Secondary Road Fund	Engineer - Sec. Rd.	5,438,000
General Basic Fund	Fair & 4-H Clubs	58,000
Flood & Erosion Cont.	Flood & Erosion	52,532
General Fund	General Relief	78,167
General Basic Fund	Human Services	37,740
General Fund	Jail	305,680
General Supplemental	Juvenile Probation	32,950
Rural Services Basic	Library Contract	60,600
General Basic Fund	Local Health	166,022
Local Option Tax Fund	Local Option Sales Tax	355,233
General Basic Fund	Medical Examiner	10,000
MH-DD Services Fund	MI/CMI/MR/DD/CD Administr	2,666,700
General Fund	Nondepartmental	1,757,346
Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	144,332
Rec. Records Manageme	Recorder	9,500
Rural Services Basic	Road Clearing	110,000
General Fund	Sheriff	361,405
Rural Services Fund	Sheriff	586,827
Sheriff Investigation	Sheriff	110,000
General Fund	Treasurer	349,145
URA Amaizing Energy A	URA Amaizing Energy Atlan	9,957
Debt Service Fund	URA Valley Business Park	53,125
General Fund	Veteran Affairs	108,676
Rural Services Basic	Weed Commissioner	11,289
General Fund	Zoning	8,089
	Grand Total without transfers	14,805,335

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 2009-2010 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:

Wednesday, June 24, 2009 (continued)

Appropriated Operating Transfers for 2009-2010:

General Basic Fund		
To Gen. Supplemental Fund	150,000	
To Secondary Road Fund	96,444	
Rural Services Fund		
To Secondary Road Fund	1,012,327	
Local Option Tax Fund		
To Secondary Road Fund	200,000	
To Rural Basic Fund	230,000	
Grand Total Transfers	1,688,771	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. The board certified the following annual base salary to the county auditor:
 First Deputy: John Westering \$50,961.75/yr (85%).

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. The board certified the following annual base salaries to the auditor:

Treasurer's Deputies:	SYMONDS, JULIE A.	\$38,411.20/yr	(80%)
	WATERS, PATRICIA	\$38,411.20/yr	(80%)
	MARCSISAK, BETH	\$38,411.20/yr	(80%)
Recorder's Deputy:	HEADLEE, LINN M.	\$38,411.20/yr	(80%)
Auditor's Deputies:	KARNS, SHERI	\$36,010.50/yr	(75%)
	OATHOUDT, KAREN	\$38,411.20/yr	(80%)

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

Motion by Kinen, 2nd by Waters to set the following compensation schedule for FY0910:
 Sheriff & Jail Union: Longevity:5yr+\$.15;10yr+\$.20;15yr+\$.25;20yr+\$.30
 Sheriff Union Scale: Shift Dif:\$.40/hr.
 Road Deputies : Start \$18.50/hr; After 6 months \$19.38/hr; After 1 year \$20.26/hr
 Civil Deputies: Start \$18.17/hr; After 6 months \$19.05/hr; After 1 year \$19.90/hr
 Jail : Start \$12.25/hr; After 6 months \$12.64/hr; After 1 year \$13.58/hr
 (Chief jailor: +1.00/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, '09
Sheriff Non-Union:	TAYLOR-McLAREN, BILLIE J.	\$ 1,509.62
	WITZMAN, STEPHANIE E.	\$ 1,509.62
	KNUDSEN, JONI	\$ 1,509.62
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:	BEVERLY GROVES	1,509.62/pp
	STACEY PLATT	1,254.54/pp
Courthouse:	CONNIE HUTCHINSON	1,061.88/pp
	JEFFERY HETRICK	1,246.03/pp
Recorder:	ADAMS, VICKI	12.21/hr
Treasurer:	NICHOLS, BETHANY	1,509.62/pp
	GROSS, LINDSAY	10.65/hr
Veteran Affairs:	HOLMES, MITCH	1,433.33/pp
Zoning:	HANSEN, RICHARD E.	198.75/pp
General Asst/MH:	ADAMS, VICKI	12.21/hr
	KANNING, TERESA	1,979.06/pp
Weed Commissioner:	LARRY RANDAL	309.00/pp Carried unanimously.

RESOLUTION NO. 2009-06-24-003 EXTENSION OF TAX CREDITS FY2009-2010 FOR CASS COUNTY, IOWA

Whereas, the FY0910 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,

Wednesday, June 24, 2009 (continued)

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, 2009 through June 30, 2010 shall be funded at 73%. Carried unanimously.

Reports filed: Atlantic Medivac 1st Quarter 2009.

Meeting adjourned. Next meeting June 30, 2009.

_____, Chair Attest: _____, Auditor

Tuesday, June 30, 2009

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 June 24, 2009 upon motion by Dunfee, 2nd by Rieken were approved as read.

County Engineer Assistant Richard Hansen reviewed current road projects.

Motion by Kinen, 2nd by Waters: to approve the contract with Henningsen Construction, Inc for Project: ESFM-CO15(50)-5S-15; HMA Resurfacing of Route G35. Carried unanimously.

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

EMA Coordinator Michael Kennon requested that persons be nominated to the Local Emergency Planning Committee (2 year terms-calendar year) in order to re-activate the Committee.

Motion by Dunfee, 2nd by Waters: to nominate/appoint the following persons to the Local Emergency Planning Committee (Iowa Code Chapter 30): Mike Kennon, EMA Coordinator; Rob Koppert, Communications-911 Director; Chuck Kinen, Board of Supervisors; Darby McLaren, Sheriff; Steve Green, Atlantic Police Chief; Jim Field, KJAN Radio; Denise Coder, CCMH; James C. Wyman, Griswold Fire Dept; Ray Zellmer, Wiota City Council; and Dave Wohlleber, Mahle. Carried unanimously.

Tuckpointing/repair proposals for courthouse, communications and county care facility buildings were reviewed. Proposals were received from Schoonover Tuckpointing and Karr Tuckpointing. The former will be in Atlantic to do work at the school and the latter would not be available until late in the year. Board consensus was to have the work completed earlier.

Motion by Rieken, 2nd by Kinen to accept the proposal of Schoonover: Courthouse/Correctional Facility- Stone Replacement/Repair \$4,950 and Caulking \$8,379; Willow Heights County Home- Repair \$4,089 and Caulking \$4,697; and Communications Building and other items found as complete other work- time and material cost. Carried unanimously.

County Auditor reviewed year end account status. Local Option Sales Tax Revenues exceeded FY09 budget estimate and transfer out amounts were exceeded.

Motion by Dunfee, 2nd by Waters to amend the transfer amount from L.O.S.T. Fund to Rural Services Fund from \$230,000 to \$246,476; to increase L.O.S.T. spending appropriation by \$22,708 and decrease Capital Projects by \$22,708. Carried unanimously.

Committee reports: Waters- SWIPCO 6/25.

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

General Basic Fund

A & M Green Power Group L.C	Oil	7.26
ABC Virtual	IOP Machine	864.00
Access System	Copies	18.88
Advanced Laser Technologies	Office Supplies	379.90
Akin Building Center	Lumber/Supplies	215.13
Alliant Utilities	Utilities	169.55
Am San LLC	Custodial Supplies	634.35
Anita Printing Services, Inc	Printing	625.90
Anita Tribune Co Inc	Publishing	261.59
Atlantic Motor Supply	Tools/Belt	42.88

Tuesday, June 30, 2009 (continued)

General Basic Fund (continued)

Atlantic Municipal Utilities	Utilities	541.78
Atlantic News Telegraph	Publishing	1142.54
Automatic Door Group	Repairs	378.43
Dennis Bagshaw	Rent	200.00
Black Hills Energy	Utilities	33.55
E D Brocker	Mileage	17.55
Dwayne Brown	Rent	350.00
Brown Electric Company	Electrical Repairs	266.00
Cass Co Memorial Hospital	HHC Aide/Chore & Public H	4252.76
Cass County	Sign Posts	26.18
Centec Cast Metal Products	Grave Markers	832.94
Central Iowa Dist. Inc.	Herbicide	107.30
Cintas First Aid & Safety	First Aid Supplies	76.10
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Paper/Toner/Office Suppli	538.21
Cost Advisory, Inc	Cost Allocation	3850.00
City of Cumberland	Military Flags	148.00
Cybernet Manufacturing	Computer	1822.00
DCI	SOR Symposium	100.00
Dena Crouch, CSR	Transcripts	108.50
Des Moines Stamp Mfg Co	Notary Stamp	25.75
Digital Business Solutions	Computer	1549.99
Ed's Lawn Equipment	Mower Parts	153.56
Fareway Stores	Groceries	707.34
Farmers Elect Cooperative	Utilities	43.16
First Bankcard Center	Lodging/Car Rental	2023.45
Gaylord Opryland Resort	Lodging	761.13
Linda Goehring	Jail Provisions	7.44
Griswold American Newspaper	Publishing	409.33
Griswold Coop Telephone	Telephone Service	126.26
Lindsay Gross	Mileage	15.95
Hockenberry Family Care	Indigent Burial	992.40
Mitch Holmes	Mileage/Meals	187.88
Hy Vee Pharmacy Attn: Store Ch	Meds	216.99
Hy-Vee, Inc.	Supplies	591.63
Iowa Telecom	Telephone Service	943.37
ISAC	Registration	245.00
Joyce Jensen	Mileage/Office Supplies	135.97
Jericho Properties	Rent	200.00
Teresa Kanning	Container	28.76
Laverty Sanitation	Sanitation	155.00
Mail Services	Print & Postage	4124.04
Masker Plumbing	Repairs	85.29
Matt Parrott & Sons	Indexes	70.57
MCI	Telephone Service	237.15
Mediacom	Cable	36.76
Mid American Energy	Utilities	724.75
Midtown Place Apts	Rent	13.00
NACCTFO	Registration Fee	125.00
NACO Conference Registration	Registration	465.00
Nishnabotna Valley R E C	Utilities	634.14
O'Reilly Auto Parts	Auto Parts	86.09
Office Depot	Office Supplies	162.21
Office Stop	Office Supplies	146.96
Olsen's Outdoor Power	Building & Mtce.Supplies	16.64
Orscheln's	Supplies	21.29
Per Mar Security Services	Cameras/Monitor	5250.00
Pitney Bowes	Postage Meter	879.00
Pitney Bowes Inc	Postage Meter	306.00
Postmaster	Postage	79.60
Purchase Power	Postage Meter	12000.00
Jerald Putnam	Mileage	23.40
Rex Pharmacy	Batteries	986.86
Jennifer Reynolds	Transcripts	52.50
RJ's Portables	Pump Charge	50.00
Robinson Hardware	Custodial Supplies	133.41
RSO Cattle Co	Rent	300.00
Rush Electric	Repairs	101.80
Schumacher Elevator Co	Elevator Maintenance	201.51
Lora Schwendinger	Mileage	69.85
Shield Technology Corporation	Software License	4644.00
Solutions	Support	33044.90
Southern Iowa Rural Water	Rural Water	30.75
Stone Office Products	Cash Register	349.00
United Laboratories	Custodial Supplies	141.37

Tuesday, June 30, 2009 (continued)

General Basic Fund (continued)

United States Cellular	Cellular Service	227.72
Vais Pump Service	Waterline Repair	455.41
Van Ert Glass	Repairs	196.00
Verizon Wireless	Cellular Service	423.93
Videx	PulseStar	328.00
Joretta Wendt	Rent	200.00
White Pole Road Cellular LLC	Service Call	71.80

General Supplemental Fund

Christian Home Ass'n	Shelter Care	1446.15
Deaf Services	Interpreter	70.00
Family Crisis Support	Funding Request	5000.00
Henry M Adkins & Son Inc	Memory Cards	260.90
Jennifer Reynolds	Transcripts	102.00
Shelby County Auditor	Rent/Utilities/Janitorial	1087.50

MH-DD Services Fund

Alegent Health-Psychiatric	Outpatient / Counseling	306.00
Country Care Center	Residential Care Fac.	1200.00
Louis P Gerbino MD	Outpatient / Counseling	60.00
Iowa Telecom	Telephone Services	92.31
Park Place	Community Supported Livin	3999.72
Partnership For Progress	Community Supported Livin	667.80
REM Developmental Services	Work Activity Services	1638.00
S W I T A	Transportation	2048.50
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	13760.00
Verizon Wireless	Cellular Service	39.25
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Webster Co Community Services	Adult Day Care	30.00

Rural Services Basic Fund

Adamson Industries	Gun Rack	388.90
Atlantic Motor Supply	Vehicle Supplies	4.79
Electronic Engineering Co	Remote	64.95
First Bankcard Center	Computer/Software/Postage	4735.94
Galls Inc	CPR Masks	66.91
Corey Larsen	Tarp	31.90
Pamida Discount Center #216	Supplies	25.98
Racom Corp	Antenna	1966.00
Radar Road Tech	Radar Certification	535.00
Sioux Sales	Test Kits	90.90
Ultramax	Ammo	1343.00

Secondary Road Fund

A & M Green Power Group	Parts/Outside Services	2401.12
Agri Drain Corp	Supplies	9.14
Alliant Utilities	Utilities	522.79
Allied Oil & Supply Inc	Supplies	760.18
American Concrete	Materials	313.50
Atlantic Motor Supply	Supplies	2221.28
Atlantic Municipal Util	Utilities	297.44
Bair's Firestone Store	Tires/Tire Repair	304.52
Calhoun-Burns & Assoc.	Bridge Rating & Inspectio	9230.35
Cappels	Supplies	821.04
CitiBusiness	Office Supplies	207.00
City of Massena	FM St Const	8149.50
Cook Sanitation	Sanitary Disposal	45.00
D.M. Ask	Supplies	34.85
Deter Motors Inc	Parts/Expendable Parts	2992.86
Diamond Mowers, Inc	Parts/Supplies	5674.69
Ed's Lawn Equipment	Parts	619.14
Eddy Walker Equipment Co	Parts	266.21
EIT - Des Moines	Tires	9089.52
Filter-Care of Ne Inc	Outside Services	37.75
Griswold Amoco Fuel-O-Matic	Fuel	527.68
Griswold Coop Telephone	Telephone Service	34.69
Henningsen Constr Co Inc	Cold Patch	644.40
Industrial Supply Solutions	Safety Cones	1823.34
Inland Truck Parts Co	Parts	204.74
Interstate Battery Systems	Expendable Parts	271.85
Iowa Telecom	Telephone Service	180.49
Iron Specialities	Outside Services	822.00
Lawson Products Inc	Supplies	429.27
Lindeman Tractor Co	Parts/Outside Services	375.54
Linweld	Supplies	481.82
Charles Marker	Meeting Fee	10.00
Massena Telephone Co	Telephone Service	19.58
MC Sales Inc	Outside Services	204.28
McAtee Tire Service Inc	Tire Service	1973.19

Tuesday, June 30, 2009 (continued)

Secondary Roads Fund (continued)

Mid American Energy	Intersection Lighting	2.51
Mid Country Machinery, Inc.	Outside Services	480.48
Midwest Service & Sales Co	Supplies	6770.88
Midwestern Culvert Ltd	Pipe Material	18865.55
Nishnabotna Valley R E C	Intersection Lighting	57.44
O'Halloran International	Parts/Expendable Parts	468.16
Office Stop	Office Supplies	65.16
Olsen Fuel Supply Inc	Fuel	14419.92
Orscheln's	Supplies	827.66
Alice Pankonen	Mileage	99.88
Qwest	Radio Service	76.00
Red Oak Firestone	Outside Services	123.55
Robinson Hardware	Supplies	57.29
S I R W A	Water	30.75
Schildberg Construction	Rock	136215.33
Seneca Companies	Buildings & Grounds	1183.50
Snyder & Assoc Inc	Eng Services	1447.55
Solutions	Computer Services	5428.62
Vander Haag's Inc	Parts	1282.61
West Iowa Telephone Co	Telephone Service	31.38
Ziegler Inc.	Parts/Expendable Parts	3699.24
21st Century Cooperative	Fuel	6747.71

Spec.Resource Enhancement

Agri Drain Corp	Road Fabric	450.00
APCO & Sons Construction	Repair Road	250.00
Kevin Namanny	Hauling	652.70
Schildberg Construction	Gravel	1032.27

Flood & Erosion Cont.Fund

IOWA STATE UNIVERSITY-AGRONOMY	Soil Survey	7446.00
NATURAL RESOURCES CONSERVATION	NRCS	22340.00
Duane Ortgies	Mileage & Labor	632.09
Waters Plumbing	Trenching	300.00
Wickman Chemical L.C	Terrace & Waterway Seeding	191.75

Sheriff Investigations

Orscheln Farm & Home Supp	K-9 Equipment	61.05
R & B Feeds	Dog Food	33.77
Streicher's	Ladder	343.98

Local Option Tax Fund

Atlantic City Clerk	Southlawn Mowing	150.00
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Capital Projects

Masker Plumbing	Sewer Machine	143.00
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Local Emergency Mgmt Agency

Dell Marketing L.P % Dell USA	Printer	379.27
Iowa Telecom	Telephone Service	62.71
Mike Kennon	Fuel	99.26
Mediacom	Cable	25.21
Rainwise, Inc	Weather Station	1028.32

Environmental Control Agn

Anita Tribune Co Inc	Publishing	57.75
Atlantic City Clerk	Disposal	2000.81
Atlantic Motor Supply	Tools/Lubricants	300.21
Atlantic Pest Control	Pest Control	45.00
Barker, Lemar and Associates	2009 Services	10535.00
Cappels	Supplies	76.76
Culligan Soft Water Service	Water	46.50
Dish Network	Internet Service	55.27
Environmental Plan Trust	Planning Fees	753.47
Environmental Recycling Trust	Recycling Fees	1431.59
Environmental Services of IA	Electronic Disposal	736.00
Farmers Elect Cooperative	Utilities	1467.54
First Whitney Bank& Trust	Bond Payment	20750.00
Guaranteed Recycling Xperts	E-Waste	1276.42
Ia Dept of Nat Resources	Waste Fees	4972.89
Iowa Recycling Association	Registration Fee	60.00
Iowa Telecom	Telephone Services	68.25
L&P Financial Services	Parts	570.92
Liberty Mutual Insurance Group	Insurance Premium	2082.00
Lindeman Tractor Co	Parts	559.04
Olsen Fuel Supply Inc	Fuel	2156.48
Orscheln's	Supplies	197.48
Pelgas, Inc	Fuel	24.75
Postmaster	Postage	44.00
Precision Applicators LLC Brad	Hauling	3001.22
Requip, LLC	Parts	105.97
Schildberg Construction	Rock	3936.88

Tuesday, June 30, 2009 (continued)

Environmental Control Agn (continued)

Secondary Road Fund	Secondary Road Hours	500.00
Ziegler Inc.	Loader	31619.31
21st Century Cooperative	Propane	100.00
Consrsv LandAcq/Cap Imprmnt		
Rush Electric	Camper Pedestals	4100.00

Meeting adjourned. Next meeting July 8, 2009

_____, Chair Attest: _____, Auditor

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jan. 1, 2009 - Jun. 30, 2009, Inclusive							
Statement of Account By Fund	Balance 1-Jan-09	Revenues	Total To be Accounted For	Disbursements	Fund Balance 30-Jun-09	Au. Warrants Outstanding	
1	General Basic	1,026,445.74	1,366,246.25	2,392,691.99	1,629,372.30	763,319.69	101,092.42
2	General Supplemental	101,010.18	458,344.34	559,354.52	395,779.18	163,575.34	39,348.48
3	Rural Services Basic	185,447.40	739,267.98	924,715.38	808,204.02	116,511.36	19,354.58
4	Rural Services Supplemental	18,405.16	92,656.37	111,061.53	93,318.84	17,742.69	0
5	Secondary Road	1,106,120.96	2,266,698.28	3,372,819.24	2,343,556.72	1,029,262.52	289,254.86
6	Special Resource Enhancement	18,041.70	4,370.14	22,411.84	0	22,411.84	2,384.97
7	Flood & Erosion Control	77,617.85	6,000.00	83,617.85	25,946.50	57,671.35	30,764.34
8	Public Safety Agency	10,644.61	130,886.39	141,531.00	132,619.34	8,911.66	6,465.46
12	Capital Projects	130,222.23	30,000.00	160,222.23	23,724.90	136,497.33	143
13	Debt Service	0	49,129.77	49,129.77	49,129.77	0	0
14	Drainage Districts	-41,848.94	0	-41,848.94	0	-41,848.94	0
16	Local Emergency Management	52,795.32	11,169.67	63,964.99	30,019.08	33,945.91	2,634.77
18	Bangs and Bovine	1,136.52	870.22	2,006.74	902.56	1,104.18	0
19	Refunds	0	0	0	0	0	0
20	Townships	3,478.19	73,718.60	77,196.79	74,234.86	2,961.93	0
21	Corporations	56,032.82	1,698,508.56	1,754,541.38	1,705,739.78	48,801.60	0
22	Schools	144,312.00	3,504,622.76	3,648,934.76	3,528,786.94	120,147.82	0
23	Area Schools	8,458.69	206,824.78	215,283.47	208,228.37	7,055.10	0
24	County Hospital	31,828.08	776,803.41	808,631.49	782,143.79	26,487.70	0
25	Investigations	170,546.00	13,025.02	183,571.02	2,417.44	181,153.58	438.8
26	Environmental Control Agency	49,216.05	551,853.76	601,069.81	514,500.65	86,569.16	86,569.16
27	Tax In Advance	16,073.86	36,923.06	52,996.92	0	52,996.92	0
29	Agricultural Extension	2,583.66	63,058.24	65,641.90	63,491.86	2,150.04	0
30	Conservation Land Aquisition	9,646.97	3,100.75	12,747.72	498.99	12,248.73	4,100.00
31	County Assessor Agency	140,131.55	131,744.88	271,876.43	146,933.39	124,943.04	10,423.22
32	Motor Vehicle Trust	350,153.50	980,666.50	1,330,820.00	1,151,619.50	179,200.50	0
33	Use Tax Trust	116,588.19	606,245.60	722,833.79	589,823.56	133,010.23	0
34	Specials	524	2,880.00	3,404.00	1,829.00	1,575.00	0
35	Tax Sale Redemption	0	83,631.74	83,631.74	83,631.74	0	0
36	Anatomical Gift Revenue Trust	3	168	171	84.5	86.5	0
38	Environmental Planning Trust	15,629.93	1,608.97	17,238.90	4,263.00	12,975.90	275
39	Child Support Recovery Trust	2,487.43	146,663.29	149,150.72	141,162.10	7,988.62	4,768.20
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	6,995.55	3,057.04	10,052.59	1,400.43	8,652.16	0
44	MH-DD Services	211,157.33	1,423,785.79	1,634,943.12	1,094,980.42	539,962.70	24,886.92
47	Drivers License Trust	0	70,270.00	70,270.00	70,270.00	0	0
50	Recorder Records Management	8,714.64	1,213.61	9,928.25	2,807.00	7,121.25	0
51	Co.Rec.Electronic Trans. Fund	253.24	42.24	295.48	0	295.48	0
52	Co.Rec.Electronic Fee Fund	159	1,190.00	1,349.00	1,133.00	216	0
55	Insurance Trust	311,438.63	420,902.80	732,341.43	420,057.14	312,284.29	59,416.20
56	E911 Surcharge	46,752.66	61,323.37	108,076.03	54,607.13	53,468.90	0
57	E911 Operating	1,245.17	54,607.13	55,852.30	32,548.59	23,303.71	23,303.71
59	Audubon Cass Econ Dev Fund	10,558.73	-5,935.78	4,622.95	-5,935.78	10,558.73	0
60	AMAIZING ENERGY ATLANTIC	9,957.01	0	9,957.01	0	9,957.01	0
61	Soil and Water Cons District	0	0	0	0	0	0
65	Local Option Tax	279,963.11	300,474.04	580,437.15	410,119.07	170,318.08	150
		4,690,927.72	16,369,487.07	21,060,414.79	16,614,819.18	4,445,595.61	705,774.09

Wednesday, July 8, 2009

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 June 30, 2009 upon motion by Rieken, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer Charles Marker reviewed current road projects.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Interviews for GA/CPC assistant position have been conducted and person has been offered the position.

Conservation director Micah Lee reviewed current departmental activity.

Veteran Affairs Director Mitch Holmes reviewed departmental activity for FY09.

Committee reports: McFadden and Waters- Landfill 7/7.

Reports filed: Sheriff's and Recorder's 'Report of Fees Collected' for June 2009; Commission of Veteran Affairs FY09 Report- Recipients Receiving Assistance; Treasurer's Semi-Annual Report.

Meeting adjourned. Next meeting July 14, 2009. No meeting on 15th.

_____, Chair Attest: _____, Auditor

Tuesday, July 14, 2009

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 July 8, 2009 upon motion by Rieken, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

Committee reports: Rieken- Clarinda Citizens Advisory Board 7/10

Meeting recessed to Friday at 9:30 a.m.

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

General Basic Fund

Access System	Copier	293.26
Alliant Utilities	Utilities	39.59
Am San LLC	Custodial Supplies	487.21
Atlantic Motor Supply	Generator Batteries	359.96
Atlantic Municipal Utilities	Utilities	2314.86
Atlantic News Telegraph	Publishing	627.26
B&B Sanitation	Sanitation	40.00
Blaine's Service	Fuel	18.14
Brown Electric Company	Ballast/Electrical Repair	111.59
Camblin Plumbing & Heat	Filters	35.45
Cambridge Law Firm	Substance Abuse	378.00
Cass Co Fair & 4H	FY2009-2010	29000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	224.00
Cass/Atlantic Development Corp	FY2010	7500.00
Central Iowa Dist. Inc.	Supplies	37.62
City of Griswold	Utilities	64.22
Counsel Office & Documents	Copier Maintenance	79.94
Eileen R Dennis	Rent	300.00
Egan Supply Co	Cleaner	83.75
Fareway Stores	Jail Groceries	1651.87
Fidlar Companies	Garnishments	268.97
First Whitney Bank& Trust	Check Order	60.00
Griswold American Newspaper	Publishing	177.57
Guthrie Co Health Dept	FY2008-2009	4609.66
Iowa Water Management	Contracted Water Management	130.00

Tuesday, July 14, 2009	(continued) <u>General Basic Fund</u>	(continued)
ISAC	FY10 Membership	4750.00
J&J Custom Graphic Design	Sweatshirts	51.00
JBH LLC	Rent	200.00
Joyce Jensen	Mileage	60.50
David Kelly	Rent	375.00
City of Lewis	Utilities	99.85
Steve Livengood	Door	559.00
Matt Parrott & Sons	Labels	124.28
Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	359.74
NetINS	Web Service	12.99
Olive Street Station	Fuel	38.80
Olsen Fuel Supply Inc	Fuel	890.58
Keagan Pace	Rent	284.00
Pamida Discount Center	Supplies	54.96
Plummer Investments	Rent	560.00
Postmaster	Newsletter Mailing	127.48
PRIA	Membership	50.00
Public Safety Fund	Contribution	17067.80
Rex Pharmacy	Batteries	245.50
Robinson Hardware	Fan Stand	73.05
RSO Cattle Co	Rent	425.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Freight	58.73
Stone Office Products	Office Supplies/Equipment	693.55
Superior Lamp Inc	Light Bulbs	478.35
SWIPCO	FY10 Support/Membership	5540.00
Charles Templeman	Rent	360.00
Thomson West	Monthly Charges	398.27
Ultra-Chem Inc	Biomatic	193.88
Welter Properties	Rent	450.00
White Pole Road Cellular LLC	Door Lock	109.00
<u>General Supplemental Fund</u>		
Cass County Sheriff	Serving Notices	133.00
IMWCA	Installment	8033.00
Quakerdale	Shelter Care	419.85
Jodi Vanderheiden	Transcripts	508.00
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Work Activity Services	24557.96
Children & Families of Iowa	Other	62.23
Concerned, Inc	Work Activity Services	4058.20
CRIS	FY10 Membership	1713.00
Dept of Human Services	Inpatient / Hospital	11105.64
Louis P Gerbino MD	Outpatient / Counseling	60.00
Golden Circle Behavioral	Other	111.92
Ida Services, Inc	Work Activity Services	1008.33
ISAC	FY2010 Membership Dues	2447.00
New Hope Village Inc	Work Activity Services	899.80
Nishna Productions Inc	Community Supported Living	42.50
Partnership For Progress	Community Supported Living	19532.40
Donna Ray	Mental Health Advocates	301.91
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	42286.32
Waubonsie Mental Health Center	Home Care Aide/Chore	90.00
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	198.04
<u>Rural Services Basic Fund</u>		
Adamson Industries	Storage Panel	649.85
Bair's Firestone Store	Vehicle Maintenance	1938.01
Cass Co Cleaners	Dry Cleaning	38.19
Deter Motors Inc	Vehicle Maintenance	1510.17
JD Wyman Service	Vehicle Maintenance	65.50
McAtee Tire Service Inc	Vehicle Maintenance	1052.93
Wright Express	Fuel	3448.05
<u>Secondary Road Fund</u>		
All-State Industries, Inc.	Supplies	1050.00
Casey's General Stores	Fuel	351.86
Interstate Power Systems, Inc.	Parts & Outside Services	2925.80
<u>Flood & Erosion Cont.Fund</u>		
Hungry Canyons Alliance	09-10 Membership Dues	3000.00
<u>Sheriff Investigations</u>		
John Johnson	Training	100.00
Lyman Vet Clinic	K-9 Care	81.38
<u>Local Option Tax Fund</u>		
Cass-Audubon Border Econ Dev A	FY10 Pledge	40000.00
Inukshuk Technologies LLC	Website Maintenance Agree	1200.00
Southwest Iowa Housing Trust	Membership	3000.00

Tuesday, July 14, 2009 (continued)

Capital Projects

Masker Plumbing Repairs 600.60

Local Emergency Mgmt Agency

Verizon Wireless Cellular Service 113.79

Environmental Control Agn

Atlantic News Telegraph Publishing 18.12

Barker, Lemar and Associates Phase 1 Construction Serv 27249.96

Bud Jones Construction Phase 1 Construction 164192.71

Cappels Building Supplies 11.39

CNH Capital Skid loader 1103.61

Des Moines Stamp Mfg Co Stamp 14.30

K J A N Advertising 180.00

Linweld Propane 25.35

Marne/Elk Horn Telephone Telephone Services 33.34

Pelgrow Lubricants 497.75

Treas State of Iowa Sales Tax 41.33

Ziegler Inc. Parts 209.68

Friday, July 17, 2009

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

Schneider Corp. Cass Co. GIS project manager Dominic Roberge and account manager Sarah Ellingson were present and GIS vice president Jeff Corns was online by telephone to review project progress. After discussion, decision was reached to try an alternate method of parcel(s) to tax record reconciliation: goal to expedite the implementation and installation of Cass County's geographic information system.

Meeting adjourned. Next meeting July 22, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, July 22, 2009

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 July 14 & 17, 2009 upon motion by Waters, 2nd by Kinen were approved as read.

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

Motion by Dunfee, 2nd by Rieken to approve the employment of Debbie Schuler as Assistant Mental Health Services/General Assistance Director (\$33,000/yr). Ayes: Dunfee, McFadden, Rieken, Waters. Nays: Kinen. Motion carried.

EMA Coordinator Michael Kennon requested that two additional persons be nominated to the Local Emergency Planning Committee (2 year terms-calendar year).

Motion by Kinen, 2nd by Rieken: to nominate/appoint the following persons to the Local Emergency Planning Committee: Ric Hanson-KJAN Radio and Tom Robinson-KSOM Radio. Carried unanimously.

Two bids were received for painting of certain rooms and hallways on top floor of courthouse. Motion by Dunfee, 2nd by Rieken to accept the low bid of Robert Figgins, Brayton, IA (\$1,360). Carried unanimously.

Mary Pat Gregerson, for Massena Library, requested funding assistance to reroof the building adjacent to the current library building. The library is in need of expanded operations area. An offer to purchase and donate the building to the library has been made conditioned on the building being reroofed in the very near future. Roof needs immediate repair. Taken under advisement.

Communications director Rob Koppert reported that the tower on the courthouse block is scheduled for painting July 28 and 29.

Committee reports: Dunfee- SWIMHC 7/20 and WCCA 7/21; Kinen- Public Health Advisory Board 7/15; Waters- Home Care Advisory Committee 7/21.

Reports filed: Cass Co. Memorial Hospital FY09 interim Financial Statement

Meeting adjourned. Next meeting July 31, 2009.

_____, Chair Attest: _____, Auditor

Friday, July 31, 2009

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, two items withdrawn, upon motion by Waters, 2nd by Rieken was approved. Minutes of July 22, 2009 upon motion by Rieken, 2nd by Dunfee were approved as read.

Conservation director Micah Lee reported that conservation board approved moving of office to Cold Springs Park building at last meeting. Move expected to be completed by mid month.

County Engineer Charles Marker reviewed current road projects. Only one bid received for pavement marking.

Motion by Rieken, 2nd by Waters: to accept the \$23,036.25 bid (estimate) of Vogel Traffic Services, Inc. for county wide pavement marking. Carried unanimously.

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

County Auditor reported that the Marne Masonic Temple Association has requested consideration on abatement of tax on property acquired about 09/09/08: Lot 1, Block 10, Marne. Auditor stated that Dept. of Revenue guide sheet states for "Private property sold to ... non-profit organization: All property taxes for tax year in which property sold are owing." Therefore auditor concludes that taxes for FY0809 collectible FY0910 are owing. In addition, a copy of the 'Closing Statement' indicates that taxes payable FY0910 were negotiated with seller to pay 70/365 and the remainder to be paid by the buyer.

Motion by Dunfee, 2nd by Rieken: to deny the request to abate FY0809 taxes payable FY0910 for Lot 1, Block 10, Marne. Carried unanimously.

County Auditor reported that the Marne Masonic Temple Association has requested approval of its Iowa Property Tax Exemption Application for 01/01/2009 valuations on Parcel A of Lot 2, Block 10, Marne acquired 10/14/2008. Auditor stated that exemption "form must be filed with the Assessor no later than Feb. 1". Inadvertently the deed was not filed until 2/20/2009; the record was entered by assessor on 03/02/2009; an application for exempt status was filed 03/03; and the assessor did not classify the parcel as exempt from taxation.

Issue was researched: the auditor discovered in the assessor's files an application dated 10/23/2008. The application was filed after a Plat of Survey of the said Parcel A was filed 10/15/2008. The typed 'Legal Description' on the application was incomplete. It appears, that when the description was completed by pen, it was a duplicate of the description on an application for Lot 1, Block 10 filed 09/18/2008. Auditor concludes that the entry on item 4 of the form sufficiently designates the parcel to be other than Lot 1 and concludes it should have been for Parcel A of Lot 2, Block 10, Marne and recommends that the Board accept this as an application of exemption for said parcel and grant tax exemption for 01/01/09 valuations.

Motion by Rieken, 2nd by Waters: Based upon the conclusions and discovery of the county auditor in regard to the Marne Masonic Temple Association's application for tax exemption for Parcel A of Lot 2, Block 10, Marne, the board concludes that this application filed 10/23/2008 was for said parcel and hence was timely filed. Board orders the auditor to mark said parcel as property tax exempt for 2009 valuations. Carried unanimously.

Committee reports: Dunfee- Zion Recovery 7/27, Food Policy Council 7/24 and with Kinen- Public Safety Communications 7/27; McFadden- Valley Business Park 7/23 and SW IA Tourism 7/29; Waters- SWIPCO/SWITA 7/23; Rieken- Clarinda Treatment Complex Advisory Board 7/10, Juvenile Emergency Services 7/17, Adult Corrections 7/22.

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

General Basic Fund

A & M Green Power Group L.C	Antifreeze	15.32
Bob Abild	Rent	350.00
Advanced Laser Technologies	Office Supplies	374.90
Akin Building Center	Lumber	26.43
Alliant Utilities	Utilities	392.67
Anita Tribune Co Inc	Publishing	621.57

Friday, July 31, 2009 (continued)

General Basic Fund (continued)

Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	403.78
Atlantic News Telegraph	Publishing	21.36
Atlantic Pest Control	Extermination	45.00
Atlantic Septic & Drain	Service Stations	455.00
Bair's Firestone Store	Vehicle Maintenance	288.70
Black Hills Energy	Utilities	31.65
Cambridge Law Firm	Substance Abuse	480.00
Cappels	Paint	11.85
Phyllis Carr	Rent	450.00
Cass Co Memorial Hospital	HCA/Public Health Nursing	5040.46
Central Iowa Dist. Inc.	Custodial Supplies	599.90
Cook Sanitation	Sanitation	120.00
Counsel Office & Documents	Copier Contract	813.96
Culligan Soft Water Serv	Water	13.30
Delta Products	Custodial Supplies	258.00
Ed's Lawn Equipment	Mower Supplies	97.50
Egan Supply Co	Custodial Supplies	150.40
Sam Fager	Mileage	6.05
Farmers Elect Cooperative	Utilities	45.88
First Bankcard Center	Supplies	2192.51
Griswold American Newspaper	Publishing	277.50
Griswold Amoco Fuel-O-Matic	Fuel	358.00
Griswold Coop Telephone	Telephone Service	130.70
Heartland Solutions, Inc	Supplies	171.28
Jeff Hetrick	Mileage	35.92
Hy Vee Pharmacy	Meds	772.19
Hy-Vee, Inc.	Jail Provisions	377.06
I A C C B	Membership Dues	600.00
Iowa Network Services, Inc	Web Services	56.45
Iowa Telecom	Telephone Service	929.29
Chuck Kinen	Mileage	118.55
Laverty Sanitation	Sanitation Expense	115.00
Ted Johnson, Executor LZJ Apar	Rent	450.00
M & M Sales Company	Copier	17.32
Mail Services	Print & Postage	509.28
McAtee Tire Service Inc	Vehicle Maintenance	74.95
MCI	Telephone Service	200.33
Mediacom	Cable	36.76
Alene Meyer	Rent	1000.00
Meyer-Century Laboratories	Chemicals	571.90
Mid American Energy	Utilities	742.15
MYCOUNTYPARKS.COM 1890	Website Hosting	500.00
O'Reilly Auto Parts	Auto Parts	40.30
Office Depot	Printer Cartridges	124.36
Office Stop	NUK Ribbons	45.94
Olsen's Outdoor Power	Vehicle Repairs	151.88
Orscheln's	Supplies	127.22
Postmaster	Postage	52.20
Purchase Power	Postage	2018.99
Jerald Putnam	Mileage	23.40
Robinson Hardware	Paint/Fan Control	482.17
Sandbothe Firestone	Trailer Tire	40.50
Schildberg Construction	Gravel	167.04
Schumacher Elevator Co	Elevator Maintenance	201.51
Solutions	Web Hosting	240.25
Staples Advantage	Paper/Office Supplies	184.49
SWIPCO	IDED Contract	124784.00
Karen Thomsen	Mileage	19.25
United States Cellular	Cellular Service	213.04
Verizon Wireless	Cellular Service	668.91
Weirich Welding	Tire Repair	13.00
Western Iowa Tourism	Matching Funds for IDED	500.00
Nishna Valley YMCA	Gen Acct Exp	4981.91

General Supplemental Fund

Carroll Co Sheriff	Juvenile Service	26.90
IMWCA	Work Comp Premium	8033.00
Polk County Sheriff Civil Div	Juvenile Service	81.00
Iowa Secretary of State	Maintenance Fee	1456.65

MH-DD Services Fund

Country Care Center	Residential Care Fac.	1240.00
Dept of Human Services	Intermediate Care Fac/MR	76701.10
Goodwill Industries	Work Activity Services	838.96
Iowa Telecom	Telephone Services	40.91
S W I T A	Transportation	1578.25

Friday, July 31, 2009 (continued)**MH-DD Services Fund** (continued)

S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	13776.50
Verizon Wireless	Cellular Service	39.36
Willow Heights Inc	Residential Care Fac.	18809.92

Rural Services Basic Fund

First Bankcard Center	Postage	334.05
Racom Corp	Controller	279.11
Ultramax	Ammo	494.00

Secondary Road Fund

A & M Green Power Group L.C	Expendable Parts	1.00
Alliant Utilities	Utilities	320.84
Atlantic Motor Supply	Supplies	1524.40
Atlantic Municipal Util	Utilities	280.18
Bair's Firestone Store	Tire Repair	16.48
Barco Municip Prod Inc	Signs	316.92
Best Western	Lodging	85.08
Cappels	Supplies	830.27
CitiBusiness	Office Supplies	69.00
Cook Sanitation	Sanitary Disposal	45.00
Deter Motors Inc	Parts	61.86
Ed's Lawn Equipment	Outside Services	142.15
Filter-Care of Ne Inc	Outside Services	188.25
Griswold Amoco Fuel-O-Matic	Fuel	482.22
Griswold Coop Telephone	Telephone Service	35.76
Henningsen Constr Co Inc	Cold Patch	109.20
Hotsy Cleaning Systems Inc	Supplies	4397.91
I C E O O	Meeting Fees	300.00
Industrial Supply Solutions	Expendable Parts	6905.00
Iowa Prison Industries	Signs	2196.00
Iowa Telecom	Telephone Service	173.90
Joyce Bros Auto Supply Co	Supplies	8.79
Lawson Products Inc	Supplies	246.40
Linweld	Supplies	253.40
Mark Hydraulic Co., Inc.	Outside Services	70.00
Charles Marker	Meeting Fees	301.32
Massena Telephone Co	Telephone Service	20.48
McAtee Tire Service Inc	Tire Repair	31.00
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Outside Services	560.56
Midwest Service & Sales Co	Supplies	22083.51
Midwestern Culvert Ltd	Project Pipe	17483.07
O'Halloran International	Expendable Parts/Service	1067.64
Olsen Fuel Supply Inc	Fuel	12665.11
Orscheln's	Supplies	702.96
Qwest	Radio Service	76.00
Red Oak Firestone	Tires/Alignment	1146.40
Road Builders	Parts	85.25
Schildberg Construction	Rock	22487.80
State Fire Marshal Office	Tank Registration	50.00
Stone Office Products	Office Supplies	59.81
Vander Haag's Inc	Outside Services/Parts	283.62
West Iowa Telephone Co	Telephone Service	39.49
Ziegler Inc.	Parts/Expendable Parts	6303.60
21st Century Cooperative	Fuel/Outside Services	2841.07
Sheriff Investigations		
Heart of America Police Dog	K-9 Training	170.00
Iowa Western Community College	CPR Cards	20.00
R & B Feeds	Dog Food	33.77
Local Option Tax Fund		
Solutions	Web Site Development	4339.50
Capital Projects		
Masker Plumbing	Condensate Pump	73.94
Local Emergency Mgmt Agency		
Iowa Telecom	Telephone Service	63.95
Mike Kennon	Fuel	101.70
Mediacom	Cable	25.21
Environmental Control Agn		
Akin Building Center	Hinge	6.58
Atlantic Motor Supply	Hose Repair	64.47
Barker, Lemar and Associates	Engineering Services	27655.08
Cappels	Supplies	20.61
Ed M Feld Equipment Co Inc	Inspection	70.00
Farmers Elect Cooperative	Utilities	1418.54
First Whitney Bank& Trust	Bond Payment	13250.00
Iowa Telecom	Telephone Services	66.26
L&P Financial Services	Parts	462.45

Friday, July 31, 2009 (continued)

Environmental Control Agn (continued)

Lindeman Tractor Co	Repairs/Filter	230.99
Office Stop	Office Supplies	39.69
Olsen Fuel Supply Inc	Fuel	3576.81
Orscheln's	Supplies	28.96
Precision Applicators LLC	Leachate Disposal	17843.26
PSC Environmental Services LLC	HHW Disposal	5768.51
Secondary Road Fund	Reimburse Sec Rd Hours	500.00

Meeting adjourned. Next meeting August 5, 2009

_____, Chair Attest: _____, Auditor

Wednesday, August 5, 2009

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 Dunfee, 2nd by Kinen was approved. Minutes of July 31, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

The board discussed compliance with the Smoke Free Air Act in regard to designated grounds and signage for the courthouse and the annex. Discussion centered on whether or not to exclude the parking lots from the designated non-smoking areas.

After discussion, Rieken proposed not excluding the parking lots from 'designated grounds' for both the courthouse and the annex- taken under advisement.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity and introduced new employee Debbie Schuler.

Co. Zoning Board of Adjustment member Billy Johnson of Griswold died Mar 17, 2009 leaving a vacancy on the board.

Motion by Rieken, 2nd by Kinen: to appoint Barb Baier, 62837 Seattle Rd, Griswold to the vacancy term (ends 12/31/2011) on the Cass County Zoning Board of Adjustment. Carried unanimously.

Reports filed: Sheriff's and Recorder's 'Report of Fees Collected' for July 2009.

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

<u>General Basic Fund</u>		
Cambridge Law Firm	Substance Abuse	282.00
<u>MH-DD Services Fund</u>		
Iowa Telecom	Telephone Services	40.91
<u>Environmental Control Agn</u>		
CitiBusiness	Office Supplies	97.95

Meeting adjourned. Next meeting August 12, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, August 12, 2009

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 Aug. 5, 2009 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Karla Akers, Community Tobacco Coordinator (IA Dept. Public Health, Div. of Tobacco Use Prevention & Control) for Adams, Adair, Cass & Union Co. presented some information on the Smokefree Air Act (Iowa Code 142D) and about Tobacco Free Campus. She is the local resource person to visit with when there are questions.

The board discussed compliance with the Smoke Free Air Act in regard to designated grounds for the courthouse and the annex. Co. Attorney Dan Feistner recommended the exclusion of the parking lot at the courthouse. David Dunfee

Wednesday, August 12, 2009 (continued)

recommended that the parking lot at the annex where Zion Recovery has offices not be excluded.

Motion by Kinen, 2nd by Waters: to exclude the parking lot from the designated grounds of the courthouse grounds. The entire area north of the parking lot on the Courthouse Block, not including the sidewalks in the public right-of-way, is a designated non-smoking area. Carried unanimously.

As required, signs will be posted at the entrances to this revised no smoking area.

County Engineer Charles Marker reviewed current road projects.

The disposition of County Bridge #448 (now closed) was considered.

After discussion- Motion by Dunfee, 2nd by Kinen: to sell County Bridge #448 over the East Nishnabotna River on Fair River Road to Nishna Valley Trails Inc. for consideration of \$1 with the stipulation that if Nishna Valley Trails ever wishes to dispose of the bridge, it will be returned to the County or an agency of the County for the same consideration being paid. Carried unanimously.

The vacation of a portion of Fair River Road (about 3,240') including a Bridge in section 28, Pymosa Twp was again considered (1st 10/15/08; 2nd 12/17/08; 3rd 01/14/09; 4th 5/13/09). Adjacent land owners were in support of vacating the entire 3,240' but requested that the county erect barricades which would allow access for equipment. The board agreed to place two gates (up to 16' long each) at the north and one gate (up to 16') at the south.

RESOLUTION TO VACATE A COUNTY ROAD No. 2009-08-12-001

WHEREAS, a hearing was held Oct. 15, 2008 with subsequent discussion at later dates, on the proposed vacation and closure of a portion of Cass County Secondary Road including that portion, described as follows:

That Portion of Fair River Road, originally established as Road #26 of 1869 all lying in Section 28 of Pymosa Township (T77N, R36W) of Cass County, Iowa. The intention of this road closure is to vacate the portion of public road (original and with modifications), commencing at a point on the centerline of Fair River Road which is 600 feet southerly of the intersection of the centerline of Fair River Road and the centerline of the East Nishnabotna River (intersection assumed to be the center of the existing 200 feet long bridge). The road vacation will run northerly and end at a point on the centerline of Fair River Road which is 100 feet southerly of the centerline of the railroad tracks of the Iowa Interstate Rail Road. The length of said portion of 66 feet wide road to be vacated is approximately 3,240 feet.

WHEREAS, one objection to closure of this portion of roadway was disposition of the bridge; and

WHEREAS, the bridge (County Bridge #448) has been disposed of by sale; and

WHEREAS, no further objections have been received, either in writing or spoken, to the vacation of this portion of roadway;

NOW THEREFORE, upon motion by Dunfee, and second by Kinen: BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed. Carried unanimously. Resolution adopted this 12th day of August, 2009.

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

Motion by Dunfee, 2nd by Rieken: to approve the employment of Vicki Adams as 1/3 FTE Mental Health Services Administrative Assistant; 1/3 FTE General Assistance Administrative Assistant; & 1/3 FTE Veteran Affairs Administrative Assistant effective 8/10/09 (\$12.21/hr). Ayes- Dunfee, Rieken, Waters & McFadden. Naves- Kinen. Motion carried.

Motion by Rieken, 2nd by Kinen: to approve the employment of Sheryl McDonald as part time Recorder's Administrative Assistant effective 8/17/09 (\$10/hr). Carried unanimously.

Meeting recessed to Friday, Aug. 14 when quorum will meet to approve claims.

Friday, Aug. 14 the board reconvened at 7 a.m. with Rieken, Dunfee and Kinen present.

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

General Basic Fund

Access System	Copier Contract	341.00
Advanced Laser Technologies	Office Supplies	249.85
Akin Building Center	Electrical Supplies	9.44
Alliant Utilities	Utilities	212.37
Am San LLC	Custodial Supplies	441.18
Atlantic City Clerk	Storm Water	90.00

Wednesday, August 12, 2009 (continued)

General Basic Fund (continued)

Atlantic Med Cen Pharmacy	Prescription Medicines	21.81
Atlantic Motor Supply	Vehicle Maintenance	37.97
Atlantic Municipal Util	Utilities	2933.50
Atlantic News Telegraph	Publishing	598.46
B&B Sanitation	Sanitation	40.00
Cass Co Cleaners	Drycleaning	14.91
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	77.50
Counsel Office & Documents	Copier Maintenance	129.79
City of Cumberland	Utilities	148.59
Dan J Cole MD Trinity Regional	Autopsy	300.00
Eileen R Dennis	Rent	300.00
Egan Supply Co	Custodial Supplies	28.60
Fareway Stores	Jail Provisions	2088.31
Robert Figgins	Painting	1300.00
First Bankcard Center	Lodging/Meals	59.44
Griswold American Newspaper	Publishing	179.02
Griswold Amoco Fuel-O-Matic	Fuel	281.01
Lindsay Gross	Mileage	55.00
Gunderson Funeral Home	Autopsy	300.00
Iowa Division of Labor	Boiler Inspection	75.00
Iowa Water Management	Contracted Water Mgmt	130.00
Joyce Jensen	Mileage/Meals	192.69
Sheri Karns	Mileage	183.70
Lucinda Keller	Rent	200.00
City of Lewis	Water	59.97
Mail Services	Print & Postage	154.91
Duane McFadden	Mileage	145.70
Medivac Inc	Ambulance	2800.00
John Miller	Rent	500.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	680.86
Office Stop	Office Supplies	415.65
Olsen Fuel Supply Inc	Fuel	683.09
Plummer Investments	Rent	388.00
Public Safety Fund	County Contribution	18702.03
Charles A Rieken	Mileage	152.10
Robinson Hardware	Custodial Supplies	58.64
Lora Schwendinger	Mileage/Supplies	19.95
Seneca Companies	Monitoring & Reporting	1118.00
Solutions	Web Hosting	763.90
Southern Iowa Rural Water Assc	Rural Water	30.75
Staci Olson Trinity Regional M	Autopsy	25.00
Stone Office Products	Office Supplies	103.75
Sycamore Village	Rent	325.00
Thomson West	Monthly	398.27
Videx	Repairs	69.00
Frank Waters	Mileage	105.05

General Supplemental Fund

Atlantic News Telegraph	Publishing	54.27
Cass County Sheriff	44.00	454.50
Choice Printing	Printing Ballots	162.50
Clarinda Youth Corp	Shelter Care	319.95
Daniel Feistner	Mileage	68.90
Polk County Sheriff Civil Div	Juvenile Service	5.00
Postmaster	Postage	17.00
Quakerdale	Shelter Care	1726.05

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	23451.69
Cass County Sheriff	Sheriff Transportation	139.95
Children & Families of Iowa	Other	48.41
Community Adult Residential	Residential Care Fac.	1286.90
Concerned, Inc	Work Activity Services	1548.75
Counsel Office & Documents fka	Office Supplies	259.53
Dept of Human Services	Case Mgmt-Medicaid Mat	32763.28
Louis P Gerbino MD	Outpatient / Counseling	60.00
Golden Circle Behavioral	Other	111.92
Ida Services, Inc	Work Activity Services	2067.59
Teresa Kanning	Employee Mileage & Subs.	105.05
New Hope Village Inc	Work Activity Services	733.38
Partnership For Progress	Community Supported Livin	614.40
Donna Ray	Mental Health Advocates	245.16
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	10128.33
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Webster Co Community Services	Adult Day Care	30.00

Wednesday, August 12, 2009 (continued)

MH-DD Services Fund (continued)

West Cent Iowa Workshop	Supported Employment Serv	273.58
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	1057.80
Deter Motors Inc	Vehicle Maintenance	39.99
JD Wyman Service	Vehicle Maintenance	61.50
L-Tron	Barcode Scanner	310.80
The Little Cobbler	Sewing	12.84
Darby McLaren	Meals	7.56
O'Reilly Auto Parts	Vehicle Maintenance	25.55
Pamida Discount Center #216	Supplies	19.99
Racom Corp	Support	1497.00
Rex Pharmacy	Office Supplies	74.47
Van Ert Glass	Windshield Replacement	313.79
Wright Express	Fuel	3124.90
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	474.48
S I R W A	Water	30.75
<u>Flood & Erosion Cont.Fund</u>		
Cass Co Soil Cons Dis Asn	Transfer Funds	1603.93
<u>Sheriff Investigations</u>		
Lyman Vet Clinic	K-9 Care	79.32
<u>Local Option Tax Fund</u>		
Solutions	Support	1030.10
<u>Capital Projects</u>		
Gary Lantz	Garage Door Opener (W.H.)	755.00
<u>Local Emergency Mgmt Agency</u>		
Mike Kennon	Fuel	106.53
Verizon Wireless	Cellular Service	113.96
<u>Environmental Control Agn</u>		
CNH Capital	Skidloader	1103.61
Culligan Soft Water Serv	Water	54.00
Dish Network	Internet Service	50.27
Farmers Elect Cooperative	Utilities	1468.69
K J A N	Advertising	160.00
L&P Financial Services	Baler Parts	310.00
Lab Safety Supply Inc	Supplies	174.24
Lindeman Tractor Co	Parts	102.10
Linweld	Fuel	25.97
Marne/Elk Horn Telephone	Telephone Services	33.34
Office Stop	Office Supplies	30.25
Postmaster	Postage	132.00
Second Street Repair	Vehicle Repairs	125.00

Meeting adjourned. Next meeting Aug. 20, 2009

_____, Chair Attest: _____, Auditor

Thursday, August 20, 2009

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 Aug. 12, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

County Engineer Charles Marker reviewed current road projects.

Resolution No. 2009-08-20-001: WHEREAS Cass County submitted an application to the DOT for funding through the Revitalize Iowa's Sound Economy (RISE) fund under IA CODE chapter 315; and WHEREAS the application was approved by Transportation Commission Order No. PPM-2010-11 on August 11, 2009; and WHEREAS the DOT has agreed to provide funding to Cass County for the cost of eligible items associated with the construction of 3,168 feet of Glacier Road to Buck Creek Road: NOW THEREFORE, upon motion by Dunfee, and second by Rieken: BE IT RESOLVED by the Cass County Board of Supervisors that Cass County will be the lead organization for carrying out the provisions of IDOT Agreement No. 2010-R-002 [Project No.: RC-CO15(052)-9A-15]. Carried unanimously. Resolution adopted this 20th day of August, 2009.

Mike Albin, Community Development Specialist, SWIPCO reported that the cities of Cumberland, Marne, Massena and Wiota were seeking to secure grant money to do hazard mitigation plans. The county would be the flow through agency.

RESOLUTION # 2009-08-20-002: LOCAL MATCH 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 \$20,000.00 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.
NOW THEREFORE, upon motion by Dunfee, and second by Waters: Resolved- the Subgrantee agrees to provide and make available up to \$3,000.00 (three-thousand dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. Carried unanimously. Resolution adopted this 20th day of August, 2009.

Co. Treasurer received an email from the City of Lewis requesting abatement of tax on a parcel now owned by the city (tax due: \$18).

RESOLUTION 2009-08-20-003 Whereas taxes are owing against a parcel now owned by the City of Lewis; and whereas said taxes were owing before the parcel was acquired; and whereas the city was notified and failed to immediately pay the taxes due: Motion by Kinen, second by Rieken: to abate all of the taxes on parcel 380008531001000 (Lot 5, Block 81, Dickerson's Addition, Lewis) in accord with Iowa Code 445.63. Carried unanimously.

Motion by Kinen, 2nd by Waters: to approve the employment of Katherine Cleveland as a full time jailor effective 8/11/09 (\$12.64/hr). Carried unanimously.

Other discussion included painting of room formerly used by conservation, trimming of trees on courthouse grounds and some landscaping.

Committee reports: Dunfee- SW Iowa Mental Health Center 8/17 & W Central Community Action 8/18; Waters & McFadden- Landfill 8/10; McFadden- Rural Conservation & Dev. 8/17; Dunfee & McFadden- CADCO 8/18.

Meeting adjourned. Next meeting Aug. 26, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, August 26, 2009

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. Consent agenda: temp help co. attorney, tree trimming. Amended agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of Aug. 20, 2009 upon motion by Kinen, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Rieken, second by Kinen: to approve the employment of Brigham Hoegh as temporary office assistant for county attorney (10.50/hr). Carried unanimously.

Two bid estimates for computer cabling (about 60 drops) were reviewed: Computer Cable Connection Inc- \$18,500 and Communication Innovators- actual time and materials with max of \$17,500.

Motion by Dunfee, 2nd by Rieken to accept the low bid of \$17,500 of Communication Innovators for computer cabling in courthouse. Carried unanimously.

A bid for tree work was considered. After discussion:

Motion by Rieken, 2nd by Dunfee to accept the bid of \$4,975 of Risky Business Tree Service (Griswold) for trimming of trees on the Courthouse Block. Carried unanimously.

Board discussed tax increment financing relating to Glacier Road to Buck Creek Road project. SWIPCO will be consulted regarding adding additional area to that designated as urban renewal area.

Committee reports: Dunfee & Kinen- Public Safety 8/24.

Wednesday, August 26, 2009 (continued)

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

Reports filed: Home Care/Hospice 4th Quarter FY09 Report and 2nd Quarter 2009 Atlantic Medivac Report.

Meeting was recessed to August 31, 2009.

August 31, 2009

The board reconvened at 7:30 a.m. with McFadden, Dunfee, Kinen and Waters present.

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

Motion by Kinen, 2nd by Waters: to approve the employment of Carol Weber as full time jailor effective Sep. 1, 2009 (12.25/hr). Carried unanimously.

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	31.20
Akin Building Center	Supplies	240.97
Alliant Utilities	1/2 Gas Bill	88.28
American Inst Supplies	Inmate supplies	99.64
Anita Tribune Co Inc	Board Minutes	367.60
Atlantic Municipal Util	Utilities	95.11
Atlantic Pest Control	Extermination	35.00
Ralph Beck	Rent	400.00
Joyce Bierbaum	Rent	168.00
Black Hills Energy	Utilities	33.02
Camblin Plumbing & Heat	Repairs	186.87
Cambridge Law Firm	Substance Abuse	90.00
Cappels	Supplies	94.21
Cass Co Memorial Hospital	Home Care Aide/Chore May	17476.82
Central Iowa Dist. Inc.	Custodial Supplies	462.87
Choice Printing	Postage	1022.50
Cook Sanitation	Sanitation Expense	120.00
Counsel Office & Documents	Copier Lease	334.98
Culligan Soft Water Serv	Water	13.30
District IV Treasurer	Dues	25.00
Ed's Lawn Equipment	Mower Maintenance	743.00
Farmers Elect Cooperative	Utilities	44.24
First Bankcard Center	NACO	3034.43
Frontier Communications	Telephone Equipment	160.00
Grant Digger Derrick Service	Pole/Labor	295.00
Griswold American Newspaper	Publishing	232.05
Griswold Coop Telephone	Telephone Service	126.25
Lindsay Gross	Meals/Mileage	158.63
Gene Hackwell	Rent	200.00
Harlan Cement Works	Well Cover	30.00
Heartland Solutions	Dust mop	42.00
Jeff Hetrick	Mileage	13.09
Hitchcock Restoration Committe	Paint	31.64
Mitch Holmes	Meeting	42.57
Hy Vee Pharmacy	Prescription Medicines	111.99
Hy-Vee, Inc.	Jail food	261.31
Iowa Outdoors Magazine	Subscription	60.00
Iowa Telecom	Telephone Service	950.27
ISAC	Registration	220.00
J&J Custom Graphic Design	Uniforms/Decals	120.00
Joyce Jensen	mileage to Des Moines	88.00
Laverty Sanitation	Sanitation	115.00
Micah Lee	Bridge Supplies	57.22
Legal Directories Pub Co	Directory	109.50
Pat Lewis	Rock	450.00
Steve Livengood	Install Air Conditioners	236.00
M & M Sales Company	Copier	14.16
Mail Services	Print & Postage	471.36
Beth Marcsisak	Meals/Lodging/Office Eq	427.49
Tracey Marshall	Mileage/Meals	98.65
McAtee Tire Service Inc	Vehicle Maintenance	47.20

Monday, August 31, 2009 (continued)**General Basic Fund** (continued)

MCI	Telephone Service	244.07
Mediacom	Cable	36.76
Mid American Energy	Utilities	462.70
Mid American Research Chem	Chemicals	204.79
Office Stop	Office Supplies	47.76
Olsen's Outdoor Power	Parts	28.92
Orscheln's	Supplies	50.14
Pamida Discount Center #216	Supplies	44.97
Rod Penton	Planting/Disking	661.30
Jerald Putnam	Mileage	23.40
Robinson Hardware	Supplies	235.75
Safeguard Business Systems	Envelopes	257.19
Sandbothe Firestone	Tires	211.28
Schildberg Construction	Rock	991.91
Schumacher Elevator Co	Elevator Maintenance	201.51
Solutions	Support	663.08
Staples Advantage PO Box 71217	Paper/Office Supplies	290.73
Dale E Sunderman	Mileage	126.15
Superior Lamp Inc	Custodial Supplies	140.79
Trinity Regional Medical Cente	Autopsy	161.56
United States Cellular	Cellular Service	238.55
United Tower Solutions	Tower Painting	8356.00
Van Diest Supply Company	Chemicals	481.20
Verizon Wireless	Cell phone plan	343.60
Victoria Twp Cemetery	Vet Graves	420.00
Joretta Wendt	Rent	300.00
West Central Community Action	Contribution	3000.00
Nishna Valley YMCA	June 09 Claim Gen Acct Ex	12093.24

General Supplemental Fund

Christian Home Ass'n	Shelter Care	2052.60
IMWCA	Installment #3 W/C 09-10	8033.00
ISACA Treasurer Montgomery	Registration	35.00
Linn Co Sheriff	Juvenile Service	55.00
Matt Parrott & Sons	Election Supplies	35.14

MH-DD Services Fund

Cass County Sheriff	Sheriff Transport.Charges	73.00
Community Services Assoc	Registration/Schools	50.00
Country Care Center	Residential Care Fac.	115.20
First Bankcard Center	Office Supplies	53.52
Hy Vee Pharmacy	Prescription Medicine	210.89
Ida Services, Inc	Work Activity Services	1043.21
Iowa Telecom	Telephone Service	80.62
Mailander Law Office	Legal RepresentationCommi	213.80
Nishna Productions Inc	Community Supported Living	21.25
Park Place	Community Supported Living	9027.50
Partnership For Progress	Residential Care Fac.	21951.52
REM Developmental Services	Work Activity Services	3486.00
S W I T A	Transportation	1667.25
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	15050.00
Solutions	Office Supplies	97.62
Taylor Ridge Estates Inc	Residential Care Fac.	1050.00
Verizon Wireless	Telephone Services	39.36

Rural Services Basic Fund

B & J Const Supply Co	Postage	366.48
First Bankcard Center	Meals & Lodging	488.65
IA Law Enforcement Intelligenc	Training	165.00
Iowa Law Enforcement Acad	Firearms Instructor School	15.00

Secondary Road Fund

A & M Green Power Group L.C Fo	Parts/Service	916.92
Akin Building Center	Supplies	95.39
Alliant Utilities	Utilities	350.60
Atlantic City Clerk	Storm Water	124.50
Atlantic Motor Supply	Parts/Supplies	441.32
Atlantic Municipal Util	Utilities	289.73
Bair's Firestone Store	Tires	7143.56
Bi State Electronics	Narrowband Licensing	250.00
Bill Armstrong Fire Equip	Buildings	24.00
Cappels	Parts/Supplies	493.92
Cass Co Memorial Hospital	Testing	162.00
Central West Fabricators	Supplies	268.63
Cook Sanitation	Sanitary Disposal	45.00
Deter Motors Inc	Outside Services/Parts	1246.49
Diamond Mowers, Inc	Parts	4230.27
Ed's Lawn Equipment	Supplies	15.80
Filter-Care of Ne Inc	Outside Services	85.20

Monday, August 31, 2009 (continued)**Secondary Roads Fund** (continued)

Griswold Amoco Fuel-O-Matic	Fuel	272.89
Griswold Coop Telephone	Telephone Service	35.35
Henningsen Constr Co Inc	Cold Patch	2259.48
Hotsy Cleaning Systems Inc	Supplies	154.11
Industrial Supply Solutions	Parts/Supplies	6241.49
Interstate Battery Systems	Battery	88.95
Iowa Prison Industries	Signs	2877.40
Iowa Telecom	Telephone Service	172.52
Joyce Bros Auto Supply Co	Expendable Parts	112.95
Lawson Products Inc	Supplies	297.61
Linweld	Supplies	564.46
Massena Telephone Co	Telephone Service	21.37
Material Handling Innovations	Hoist Inspection	425.00
MC Sales Inc	Outside Services	170.95
McAtee Tire Service Inc	Tire Repair	1586.47
Mid American Energy	Intersection Lighting	2.52
Midwestern Culvert Ltd	Stock Pipe	12912.12
Murphy Tractor and Equipment	Outside Services	3457.88
Nishnabotna Valley R E C	Intersection Lighting	29.33
O'Halloran International	Parts	81.80
Olsen Fuel Supply Inc	Fuel	13589.32
Orscheln's	Supplies	258.64
Overhead Door Company Inc	Replace Door	2250.00
Alice Pankonen	Mileage	110.00
Postmaster	Postage	44.00
Qwest	Radio Service	76.00
Rexco Equipment Inc	Outside Services	1157.80
Richter & Son Towing	Outside Services	450.00
Robinson Hardware	Supplies	121.14
Sandbothe Firestone	Tire Repair	99.00
Schildberg Construction	Rock	43200.65
Solutions	Computer Services	2223.71
St Luke's Drug & Alcohol	Testing	180.00
Truck Country of Iowa, Inc.	Parts	106.44
Ultimate Lawn & Power LLC	Supplies	14.23
West Iowa Telephone Co	Telephone Service	41.85
Ziegler Inc.	Parts	626.32
21st Century Cooperative	Fuel	7644.95

Sheriff Investigations

Lyman Vet Clinic	K-9 care	43.75
R & B Feeds	Dog food	33.77

Local Option Tax Fund

Atlantic City Clerk	Southlawn Mowing	187.50
Solutions	Support	36.30

Capital Projects

First Bankcard Center	Air Conditioner	249.99
Masker Plumbing	Repairs	21.90
Per Mar Security Services	Security Monitoring Servi	348.00
W & S Appliance Inc	Air Conditioner	249.99

Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	62.16
Mike Kennon	Fuel	59.91
Mediacom	1/2 cable TV	25.21
Solutions	Support	42.55

Environmental Control Agn

Atlantic City Clerk	Leachate Disposal	11895.51
Atlantic Motor Supply	Parts	62.67
Barker, Lemar and Associates	Annual Services	2600.00
Bill Armstrong Fire Equip	Annual Inspection	50.50
Cappels	Supplies	132.81
Central States Wire Products	Wire	3819.66
Dish Network	Internet Service	50.27
Environmental Services of IA	Electronic Disposal	212.00
First Whitney Bank& Trust	Loan Payment	13250.00
Iowa Recycling Association	IRA Dues	225.00
Iowa Telecom	Telephone Services	70.40
Lindeman Tractor Co	Parts/Service Call	77.79
Olsen Fuel Supply Inc	Fuel	2527.67
Orscheln's	Mower Blade	29.99
Otto & Lorence	Legal Fees	170.00
Pelgas, Inc	Propane	24.75
Precision Applicators LLC	Leachate Disposal	9046.16
Jason Roberts	Outside Labor	285.00
Scales Sales & Service, Inc.	Maintenance	395.00
Secondary Road Fund	Reimburse Secondary Rd Ho	500.00

Monday, August 31, 2009 (continued)

Meeting adjourned. Next meeting Sep. 2, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, September 2, 2009

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 Aug. 26 & 31, 2009 upon motion by Waters, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Dave Miller, MEDIVAC ambulance presented update on operations including Atlantic staff, equipment and service calls.

The board took up consideration of a cooperative agreement in regard to bond payment- joint Cass Co./Audubon Co. business park AGREEMENT RE: COUNTY CONTRIBUTION TO ANNUAL BOND PAYMENTS

This Agreement is made among CABEDA (an organization established pursuant to Iowa Code Chapter 28E), Audubon County, Cass County, and Valley Business Park Corporation.

WHEREAS, CABEDA (the Cass-Audubon Border Economic Development Agreement) is an entity to promote a joint business park near Interstate 80 and U.S. Highway 71, and

WHEREAS, Valley Business Park Corporation is a non-profit corporation which holds title to real estate involved in the joint business park, and

WHEREAS, Audubon County, Iowa and Cass County, Iowa control 50% each of CABEDA and Valley Business Park Corporation, and each County has committed to annual payments of approximately \$40,000 to apply on the retirement of the bond issued to purchase the real estate owned by Valley Business Park Corporation, and

WHEREAS, Valley Business Park Corporation has leased the real estate owned by it for farming purposes until such time as a business or commercial enterprise is located upon the premises, and

WHEREAS, it is the purpose of this Agreement to guarantee that the annual payment due on the bond is made prior to any other expenses being paid for any other purpose whatsoever.

Motion by Kinen, 2nd by Dunfee: IT IS THEREFORE AGREED, by and between all of the parties hereto, that the contributions of each County shall be applied to retirement of the bond payment required each year before being used for any other purpose.

IT IS FURTHER AGREED that sufficient sums from the farm lease shall be committed to the bond payment to fully pay the annual bond payment, prior to using such lease moneys to pay any other type of expenses, including operational expenses or any other type of necessary business or economic development expenses.

Motion carried unanimously.

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

Committee reports: McFadden- Boost 4 Families 8/27; Waters & McFadden-Landfill 9/1.

Reports filed: Sheriff's and Recorder's 'Report of Fees Collected' for August 2009.

Meeting adjourned. Next meeting Sep. 9, 2009. (School Election Canvass 9/11)

_____, Chair Attest: _____, Auditor

Wednesday, September 9, 2009

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 Sep. 2, 2009 upon motion by Rieken, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Wednesday, September 9, 2009 (continued)

The board discussed the amendment of chapter 69.16A of Iowa Code by HF243, an act providing for gender balance on "all appointive boards, commissions, committees, and councils of a political subdivision of the state" applicable on and after Jan. 1, 2012. Consensus was that application prior to 2012 should be considered.

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

Meeting adjourned. Next meeting Sep. 16, 2009.

_____, Chair Attest: _____, Auditor

Friday, September 11, 2009

The Cass County Board of Supervisors met at 9:00 A.M. to canvass the September 8, 2009 Regular School Election with three members present: Chuck Kinen, Chair of Board of Canvassers; Dave Dunfee and Frank Waters.

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

ANITA COMMUNITY SCHOOL DISTRICT	District At Large	Nick Kauffman	188 votes	ELECTED
	District At Large	Chuck Kinzie	219 votes	ELECTED
	District At Large	Shane G. Smith	132 votes	
	District At Large	Doug Steele	60 votes	
	District At Large	Scattering	1 vote	
ATLANTIC COMMUNITY SCHOOL DISTRICT	District At Large	Beth Ann McDermott	245 votes	ELECTED
	District At Large	Tom McLarene	120 votes	
	District At Large	Kristy Pellett	258 votes	ELECTED
	District At Large	Cindy Ponsar	128 votes	
	District At Large	Scattering	0 votes	
C & M COMMUNITY SCHOOL DIST.	District At Large	Todd McKee	78 votes	ELECTED
	District #4	Rob Ticknor	80 votes	ELECTED

PUBLIC MEASURE: " Shall the Board of Directors of the C & M Community School District in the Counties of Cass and Adams, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed One Dollar and Thirty-four cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district, and be authorized annually, as determined by the Board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2011, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase, lease, or lease-purchase of a single unit of equipment or technology exceeding Five Hundred Dollars (\$500.00) in value per unit; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of library facilities; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and addition to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; the purchase of buildings or lease-purchase option agreements for school buildings; equipment purchases for recreational purposes; payments to a municipality or other entity as required under Section 403.19, subsection 2; demolition, clean up, and other costs if such costs are necessitated by, and incurred within two years of, a disaster as defined in section 29C.2, subsection 1; or the cost of an asbestos project as provided under Section 279.52?"

YES: 59 votes; NO: 23 Votes Measure declared TO BE ADOPTED

GRISWOLD COMMUNITY SCHOOL DISTRICT	District #1	Jana Coughlin	21 votes	
		Jim Parker	30 votes	ELECTED
	District #3	Steve Baier	17 votes	ELECTED
		Scattering	2	
	District #5	Amy Carlisle	59 votes	
Tom Moore		63 votes	ELECTED	

The auditor was authorized to prepare the abstracts and certificates of election and to submit them to the respective school boards

Chair declared canvass complete and meeting was adjourned.

_____, Chair Attest: _____ Auditor

Wednesday, September 16, 2009

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 Sep. 9, 2009 upon motion by Dunfee, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Wednesday, September 16, 2009 (continued)

County Engineer Charles Marker reviewed current road projects.

Motion by Dunfee, 2nd by Rieken: to enter into a "Cooperative Project Agreement - Locally LED Contracting" No. 69-6114-9-77 with NRCS (estimated cost not to exceed \$1,421,140; 75% federal NRCS, 15% local NRCS; 10% county). Carried unanimously.

Motion by Rieken, 2nd by Kinen: to enter into "Operation and Maintenance Agreement and Plan"-- with NRCS DRS for projects No. 7327-03, 7327-05, 8327-12, 8327-14, 8327-15 & 8327-16 (NRCS is authorized to assist the sponsor [Cass Co.] in relieving hazards created by natural disasters that cause a sudden impairment of a watershed, and NRCS agree to implement emergency watershed protection measures to relieve hazards created by rainfall events of 2007 and 2008). Carried unanimously.

Motion by Waters, 2nd by Kinen: to authorize the chair to sign final Iowa DOT contract construction vouchers for Henningsen Const Inc's asphalt overlay project: STP-S-C015(47)--5E-15 on Oxford Road. Carried unanimously.

Motion by Kinen, 2nd by Waters: to authorize the chair to sign final Iowa DOT contract construction vouchers for Henningsen Const Inc's asphalt overlay project: FM-C015(49)--55-15 on Lansing Road. Carried unanimously.

Rieken and Waters reported on a SWCD meeting they attended. Cass Co. SWCD requests local commitment of match funding before making application for a grant for some Cass Co. flood and erosion control projects. About \$3,500,000 in funds available state wide; two projects estimated maximum of \$120,000 (\$90,000 IJOBS, \$30,000 local); request \$15,000 commitment from county and \$15,000 from Griswold.

Motion by Rieken, 2nd by Dunfee: to commit up to \$15,000 of L.O.S.T. monies to match potential grant funding from IJOBS for Cass Co. flood and erosion projects contingent upon a \$15,000 match commitment from Griswold and the award of the grant. Carried unanimously.

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

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

General Basic Fund

Access System	Copier Contract	341.00
Alliant Utilities	Utilities	454.32
Am San LLC	Custodial Supplies	541.53
American Inst Supplies	Inmate Supplies	152.32
Atlantic Motor Supply	Parts	144.86
Atlantic Municipal Util	Utilities	1994.74
Atlantic News Telegraph	Publishing	684.78
Atlantic Pest Control	Pest Control	40.00
Audubon-Exira Ready Mix	Cement	116.88
B&B Sanitation	Sanitation Expense	40.00
Bob Barker Company	Uniforms/Supplies	571.17
Camblin Plumbing & Heat	Filters	32.75
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	78.00
Cintas First Aid & Safety	First Aid Supplies	107.63
City of Griswold	Utilities	69.40
Counsel Office & Documents	Copier Contract	623.69
Eileen R Dennis	Rent	300.00
Des Moines Register	Subscription	70.45
Ed M Feld Equipment Co Inc Fir	Inspection/Security Labor	254.00
Fareway Stores	Jail Groceries	1852.56
Fischer Turf Care	Care of Grounds	206.50
Griswold American Newspaper	Publishing	404.75
Griswold Amoco Fuel-O-Matic	Fuel	466.25
Lindsay Gross	Mileage	25.25
Iowa Dept of Public Health Luc	Registration	200.00
Iowa Water Management	Contracted Water Management	130.00
ISAC	Registration	110.00
Ted Johnson, Executor LZJ Apar	Rent	450.00
Legal Directories Pub Co	Directory	47.50
City of Lewis	Utilities	80.00
Ryan Lockwood	Mileage	138.60
M & M Sales Company	Copier	17.24
Masker Plumbing	Plumbing	50.00
Duane McFadden	Mileage	123.53

Wednesday, September 16, 2009 (continued)**General Basic Fund** (continued)

Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	331.38
John Miller	Rent	500.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	622.87
Office Depot	Office Supplies	29.95
Office Stop	Office Supplies	29.58
Olive Street Station	Fuel	31.55
Olsen Fuel Supply Inc	Fuel	1002.57
Pamida Discount Center #216	Inmate Supplies	61.23
Plummer Investments	Rent	300.00
Postmaster	Postage	17.00
Public Safety Fund	Contribution	18776.84
Rex Pharmacy	Office Supplies	22.76
Robinson Hardware	Custodial Supplies	83.48
RSO Cattle Co	Rent	400.00
Second Street Repair	Vehicle Repairs	684.71
Solutions	Web Hosting	576.00
Southern Iowa Rural Water	Utilities	30.75
Stone Office Products	Office Supplies	428.61
Sundance Apartments Inc	Rent	157.00
SWIPCO	IDED Contract	9929.00
Thomson West	Monthly Charges	398.27
Treasurer State of Iowa	Jail School	140.00
United Laboratories	Custodial Supplies	141.66
Valley View Apts	Rent	250.00
Verizon Wireless	Telephone Services	396.00

General Supplemental Fund

Anita Tribune Co Inc	Publishing	462.00
Atlantic News Telegraph	Publishing	120.20
Kathryn Bergstrom	Poll Worker	72.50
Janice Brehmer	Poll Worker	70.69
Jean Carson	Poll Worker	68.88
Liz Carter	Poll Worker	68.88
Cass County Sheriff	Serving Notices	697.75
City of Griswold	Copies	2.00
Clarinda Youth Corp	Shelter Care	71.10
Laurel Coffman	Poll Worker	72.50
Shara L Cooper	Poll Worker	80.69
Shirley Eshelman	Poll Worker	105.38
Leta Gerlock	Poll Worker	107.20
Anieta Gregory	Poll Worker	72.50
Griswold American Newspaper	Publishing	121.29
Doris Helm	Poll Worker	151.88
Heritage House	Building Rental	30.00
Betty M Holaday	Poll Worker	68.88
Mary Lou Hoskins	Poll Worker	83.38
Shirley A Jacobsen	Poll Worker	72.50
Holly Beth Meyer	Poll Worker	68.88
Sonya Mikkelsen	Poll Worker	86.13
Quakerdale	Shelter Care	1446.15
JoBeth Reynolds	Poll Worker	118.06
Sally L Rosales	Poll Worker	70.69
Norma E Schaaf	Poll Worker	115.38
Linda Sims	Poll Worker	83.38
SWI Juvenile Emergency	FY09/10	11417.29
Candace Tischer	Poll Worker	68.88
Cheryl Wessels	Poll Worker	118.68

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	21152.55
Cambridge Law Firm	Legal Representation	192.00
Children & Families of Iowa	Other	48.41
Community Adult Residential Concerned, Inc	Residential Care Fac.	1173.35
Counsel Office & Documents	Work Activity Services	1615.13
Dept of Human Services	Office Supplies	100.00
Louis P Gerbino MD	Case Mgmt-Medicaid Mat	56986.37
Golden Circle Behavioral	Outpatient / Counseling	60.00
Goodwill Industries	Other	118.36
Ida Services, Inc	Work Activity Services	695.68
Kanesville Therapy LLC	Work Activity Services	1328.68
New Hope Village Inc	Outpatient / Counseling	279.00
Nishna Productions Inc	Work Activity Services	905.94
Office Stop	Community Supported Living	48.78
Partnership For Progress	Office Supplies	89.77
	Community Supported Living	542.72

Wednesday, September 16, 2009 (continued)

MH-DD Services Fund (continued)

Donna Ray	Mental Health Advocates	287.60
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	8208.33
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	308.41

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Mainenance	710.16
Deter Motors Inc	Vehicle Maintenance	35.06
Hetrick Auto Body	Repairs	2675.50
Olsen's Outdoor Power	Tow & Storage	275.00
Racom Corp	Power Supply	574.00
Robinson Hardware	Keys	3.72
Wright Express	Fuel	2901.87

Secondary Road Fund

Casey's General Stores	Fuel	298.22
Artie Cox	Material	2147.40
S I R W A	Water	30.75

Flood & Erosion Cont.Fund

Duane Ortgies	Mileage & Hours	253.97
Wickman Chemical L.C	Seeding	46.25
Wittrock Dirt Work	Dirt Work	552.50

Sheriff Investigations

Atlantic Animal Health Center	K-9 Care	30.00
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Local Option Tax Fund

Atlantic City Clerk	Southlawn Mowing	112.50
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Capital Projects

Iowa Prison Industries	Signs	59.00
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	116.00
Solutions	Support	28.75
Verizon Wireless	Cellular Service	113.96

Environmental Control Agn

Atlantic Motor Supply	Tools/Supplies	27.56
Atlantic News Telegraph	Publishing	19.94
Cappels	Supplies	52.77
CNH Capital	Skidloader	1103.61
Culligan Soft Water Service	Water	58.60
K J A N	Advertising	140.00
L&P Financial Services	Parts	161.32
Liberty Mutual Insurance Group	Insurance	7518.00
Marne/Elk Horn Telephone	Telephone Service	33.34
McAtee Tire Service Inc	Tire Repair	15.50
Metech	Disposal	1467.94
Office Stop	Office Supplies	219.77
Otto & Lorence	Legal Fees	160.00
Requip, LLC	Preventative Maintenance	1274.20
Ziegler Inc.	Parts	44.21

Meeting adjourned. Next meeting Sep. 23, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, September 23, 2009

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 Sep. 23, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Ron Gibson, Per Mar Security Services, review a proposal for replacement of the current courthouse surveillance video recorder with a new DVR and for connection to existing cameras.

Motion by Dunfee, 2nd by Rieken: to accept the proposal of Per Mar to replace the existing VPON DVR in the courthouse with a Clinton Electronics Pro Series DVR (\$3,332.40). Carried unanimously.

County Engineer Charles Marker reviewed current road projects. Bids received from Calhoun Burns & Assoc \$30,500 custom (\$17,750 standard); Snyder & Assoc \$49,800 custom; and Kirkham Michael \$53,245 custom for bridge No. 345 design.

Wednesday, September 23, 2009 (continued)

Motion by Rieken, 2nd by Waters: to authorize the chair to sign a consulting engineering contract with Calhoun-Burns and Associates for the design of a new bridge for the Nishnabotna River crossing on Lansing Road (Cass County Bridge #345) [Standard \$17,750 & Custom \$30,500]. Carried unanimously.

Committee reports: McFadden- RC&D 9/21; Rieken- Juvenile Emergency Services 9/16; Waters- SWIPCO 9/17.

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

General Basic Fund

Dept of Veterans Affairs	Prescription Meds	24.00
Southwest Ia Bar Association	Registration	70.00
Southwest Iowa Family Services	CDBG Contract	65225.00

Capital Projects

Risky Business Tree Service	Tree Trimming	4975.00
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Meeting adjourned. Next meeting Sep. 30, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, September 30, 2009

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 Sep. 23, 2009 upon motion by Dunfee, 2nd by Kinen were approved as read.

Sheriff Darby McLaren requested approval of the appointment of Joshua McLaren as a deputy sheriff effective Oct. 15 to fill a vacancy created by the resignation (effective Oct. 9) of a current deputy.

Motion by Dunfee, 2nd by Kinen: to approve the appointment of Joshua McLaren as a deputy sheriff effective Oct. 15, 2009. Carried unanimously.

Motion by Rieken, 2nd by Waters: to approve setting of wage at after 1 year experience rate for deputy Joshua McLaren. Carried unanimously.

The board reviewed the FY09 Local Public Health Services year-end report.

Motion by Rieken, 2nd by Kinen: to approve for submission the FY09 Local Public Health Services year-end report. Carried unanimously.

Cott Systems sales rep. Bob Heisner presented information on its Recorder's Office technology solution and service system for fees, indexing, imaging, eSearch and eRecording and searching land records, etc. System presented about \$55,000 plus \$350/mo. Would replace current system. Taken under advisement.

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

County Engineer Charles Marker reviewed current road projects. The six EWP projects have been approved.

Tom Simmering (Simmering-Cory) presented information regarding wind turbines, urban renewal areas and tax increment financing (TIF). TIF is a method whereby a portion of the property taxes levied by all taxing authorities within a tax increment financing district (urban renewal area[URA]) are reallocated to, in this case, the county that is undertaking a public improvement such as roads and bridges. Taken under advisement.

Committee reports: Dunfee- Zion Recovery and MH Advisory 9/28 and with Kinen- Public Safety Communications 9/28; McFadden- Valley Business Park 9/24.

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

General Basic Fund

Access System	Copier	339.64
Advanced Laser Technologies	Office Supplies/Repair Pr	924.70
Akin Building Center	Lumber	1674.92
Alliant Utilities	Utilities	61.65
Anita Tribune Co Inc	Publishing	430.23
Atlantic Municipal Utilities	Utilities	686.44
Esther Barron	Translator	61.00

Wednesday, September 30, 2009 (continued)

General Basic Fund (continued)

Black Hills Energy	Utilities	33.62
Brown Electric Company	Outside Lights	421.25
Camblin Plumbing & Heat	Toilet Seat	26.08
Cappels	Electrical Supplies	33.06
Cass Co Environ Landfill	Solid Waste Disposal	10.00
Cook Sanitation	Sanitation	120.00
Counsel Office & Documents	Copier Contract	477.70
Dena Crouch, CSR	Transcripts	105.00
Farmers Elect Cooperative	Utilities	49.41
Fidlar Companies	Envelopes	259.41
First Bankcard Center	Ink/Recorder/Shredder	765.31
Galls, An Aramark Company	Door Stripe	31.94
Griswold American Newspaper	Publishing	176.02
Griswold Coop Telephone	Telephone Service/New Lin	332.04
Lindsay Gross	Mileage	15.95
Jeff Hetrick	Mileage	38.34
Mitch Holmes	Registration Fee	30.00
Hy Vee Pharmacy	Meds	93.99
Hy-Vee, Inc.	Groceries	575.63
IAN	Registration/Dues	76.00
Iowa Telecom	Telephone Service	960.05
Laverty Sanitation	Sanitation Service	115.00
Mail Services	Print & Postage	460.79
Duane McFadden	Mileage	343.65
MCI	Telephone Service	244.01
Mediacom	Cable	40.97
Sue Meier	Lodging	34.00
Mid American Energy	Utilities	573.34
NACCTFO	Dues	60.00
Kevin Namanny	Hauling Rock	696.58
O'Reilly Auto Parts	Maintenance Supplies	186.41
Office Depot	Office Supplies	77.34
Olsen's Outdoor Power	Maintenance/Parts	95.95
Orscheln's	Gloves/Glasses/Sealer/Gat	107.92
Otto & Lorence	Substance Abuse	60.00
Pamida Discount Center #216	Supplies	51.93
Pitney Bowes	Postage Meter Rent	306.00
Pitney Bowes Inc	Postage Meter	1232.66
Postmaster	Postage	162.44
Jerald Putnam	Mileage	23.40
Rex Pharmacy	Prescription Meds	5.77
Robinson Hardware	Gloves	372.18
Rush Electric	Electrical Repairs	1200.61
Sandbothe Firestone	Tube Repair	15.00
Schumacher Elevator Co	Elevator Maintenance	201.51
State Med Examiner/Path	Autopsy	1575.00
SWIPCO	Homeland Security & EM Di	22364.84
United States Cellular	Cellular Service	208.39
Verizon Wireless	Cellular Service	496.93

General Supplemental Fund

Choice Printing	City Election Ballots	58.00
ISACA Treasurer Montgomery Co.	Registration SEAT	35.00
Sheri Karns	Mileage	60.50
Postmaster	Postage	60.00

MH-DD Services Fund

Dept of Human Services	Case Mgmt-Medicaid Mat	53960.42
Louis P Gerbino MD	Outpatient / Counseling	60.00
Iowa Telecom	Telephone Service	76.90
Teresa Kanning	Employee Mileage & Subs.	293.91
Otto & Lorence	Legal RepresentationCommi	96.00
Park Place	Community Supported Livin	6401.52
Partnership for Progress	Residential Care Fac.	21341.20
Partnership for Progress	Annual Drop In Center Funding	10000.00
REM Developmental Services	Work Activity Services	1764.00
S W I T A	Transportation	1318.75
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	14086.00
Taylor Ridge Estates Inc	Residential Care Fac.	1240.00
Verizon Wireless	Telephone Services	39.36
Waubonsie Mental Health Center	Home Care Aide/Chore	112.50

Rural Services Basic Fund

First Bankcard Center	Pitney Bowes Rental/Suppl	113.36
Olsen's Outdoor Power	Tow & Storage	275.00
Utah Council for Crime Prevent	Books	74.34
Secondary Road Fund		
A & M Green Power Group L.C	Outside Services	2168.32

Wednesday, September 30, 2009 (continued)

<u>Rural Services Basic Fund</u> (continued)		
Alliant Utilities	Utilities	341.71
Atlantic Motor Supply	Supplies	1243.04
Atlantic Municipal Utilities	Utilities	299.84
Blacktop Service Co	Asphalt	2930.11
Cappels	Supplies	311.42
Cass Co Extension Office	Continuing Education	455.00
Central West Fabricators	Parts	428.83
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab	Supplies	14.00
D.M. Ask	Supplies	126.80
Diamond Mowers, Inc	Parts	2293.29
Ed's Lawn Equipment	Supplies	30.00
Filter-Care of Ne Inc	Outside Services	46.50
Freightliner of Des Moines	Outside Services	787.14
Griswold Amoco Fuel-O-Matic	Fuel	277.00
Griswold Coop Telephone	Telephone Service	39.42
Hy-Vee, Inc.	Postage	2.24
Industrial Supply Solutions	Supplies	1447.50
Interstate Battery Systems	Expendable Parts	263.90
Iowa Dept of Trans	Supplies	671.04
Iowa Telecom	Telephone Service	176.51
Donnis Kessler	Mileage	88.00
Lindeman Tractor Co	Parts	715.05
Linweld	Supplies	272.10
Mark Hydraulic Co., Inc.	Parts	1333.00
Massena Telephone Co	Telephone Service	24.22
Material Handling Innovations	Hoist	1800.00
McAtee Tire Service Inc	Tires & Tire Repair	139.35
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Expendable Parts	36.79
Midwestern Culvert Ltd	Stock Pipe	3119.12
Nishnabotna Valley R E C	Intersection Lighting	58.52
O'Halloran International	Parts & Services	639.15
Office Stop	Office Supplies	88.20
Olsen Fuel Supply Inc	Fuel	15726.77
Orscheln's	Supplies	1783.84
Alice Pankonen	Mileage	50.60
Qwest	Radio Service	76.00
Robinson Hardware	Supplies/Tools	156.12
Sandbothe Firestone	Tire Repair	13.00
Schildberg Construction	Rock	66818.35
Seneca Companies	Buildings & Grounds	2055.50
Snyder & Assoc Inc	Engineering Services	1942.05
St Luke's Drug & Alcohol	Testing	36.00
Thermo King Christensen	Expendable Parts	544.88
Walnut St. Auto Body	Outside Services	202.00
West Iowa Telephone Co	Telephone Service	35.03
Jimmie Wolfe	Pipe Work	150.00
Ziegler Inc.	Parts/Expendable Parts	1579.42
21st Century Cooperative	Fuel	3408.90
<u>Sheriff Investigations Fund</u>		
Alliant Energy	Utilities-Fusion Center	68.04
Great North American	Halloween Bags	415.47
Orscheln Farm & Home Supp	K-9 Shelter	74.48
<u>Attorney Local Seized Monies</u>		
First Bankcard Center	Office Supplies	76.06
<u>Capital Projects</u>		
Cass County Treasurer	Tax Sale Redemption Fee	158.00
Hayes & Son Construction	Repair Grounds	300.00
Risky Business Tree Service	Tree Trimming	1050.00
Schoonover Tuckpointing	Tuckpointing	23350.72
<u>Local Emergency Mgmt Agency</u>		
Atlantic Signs	Striping & Lettering	438.00
Iowa Telecom	Telephone Service	63.22
Mike Kennon	Cable/Badges	204.64
Mediacom	Cable	25.21
<u>Environmental Control Agency</u>		
Atlantic Motor Supply	Oil Filter	51.75
Atlantic Pest Control	Pest Control	45.00
Audubon County Landfill	Processing Newspaper	383.77
Bud Jones Construction	5% Retainage	14716.79
Cappels	Supplies	139.13
CitiBusiness	Office Supplies	32.04
Dish Network	Internet Service	50.27
Environmental Plan Trust	Set-A-Side Planning Fees	840.35

Wednesday, September 30, 2009 (continued)

Environmental Control Agency Fund (continued)

Environmental Recycling Tr	Set-A-Side Recycling Fees	1596.66
Environmental Services of IA	Electronic Disposal	500.00
Farmers Elect Cooperative	Utilities	1546.89
First Whitney Bank& Trust	Bond Payment	13250.00
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	5546.28
Iowa Communities AssurancePool	Insurance	161.00
Iowa Telecom	Telephone Service	71.58
Linweld	Propane	26.22
Olsen Fuel Supply Inc	Fuel	2414.66
Orscheln's	Supplies	45.10
Postmaster	Postage	61.00
Precision Applicators LLC Brad	Water Transfer	500.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
James Stokley	Clothing Allowance	200.85

Meeting adjourned. Next meeting Oct. 7, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, October 7, 2009

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 Sep. 30, 2009 upon motion by Dunfee, 2nd by Waters were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Initial proposals for Secondary Roads Union contract will be presented next week.

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

Veteran Affairs Director Mitch Holmes presented quarterly departmental activity report.

Committee reports: Rieken-4th Judicial District 9/23 & Juvenile Emergency Services 9/16.

Reports filed: Sheriff's and Recorder's 'Report of Fees Collected' for Sept. 2009; V.A. Commission Quarterly Report.

Meeting adjourned. Next meeting October 14, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, October 14, 2009

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 Oct. 7, 2009 upon motion by Waters, 2nd by Dunfee were approved as read.

County Assessor Brenda Nelson reviewed departmental activity. The State ordered equalization to assessed values in Cass County has been applied to the 2009 values. The final valuation of properties that will be used for taxation will not be known until the State order for 'rollback' is received later this month.

County Recorder Joyce Jensen reviewed departmental activity. Office now able to take Visa and Mastercard credit card payments (minimum \$2.50 usage fee). Additional information provided about Cott imaging/cashiering systems; recorder requests decision on procurement by month's end.

Motion by Kinen, 2nd by Dunfee: to approve amendment to SWIPCO/Cass County FY07 Homeland Security Emergency Mgmt grant administration contract to extend completion date to April 30, 2010. Carried unanimously.

The Public Professional and Maintenance Employees union's initial secondary roads bargaining proposal for FY2011 and the County's initial proposal for FY2011

Wednesday, October 14, 2009 (continued)

and FY2012 were exchanged. No date set for the initial bargaining session (closed meeting) yet scheduled.

County Engineer Charles Marker 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	Copier Lease	341.00
Advanced Laser Technologies	Office Supplies	159.95
Alliant Utilities	Utilities	34.58
Am San LLC	Custodial Supplies	661.02
Anita Municipal Utilities	Utility Payment	263.61
Anita Printing Services, Inc	Door Hangers	92.95
Atlantic Motor Supply	Parts	5.20
Atlantic Municipal Util	Utilities	2600.93
Atlantic News Telegraph	Publishing	549.68
Atlantic Pest Control	Extermination	45.00
B&B Sanitation	Sanitation Expense	40.00
Brown Electric Company	Electrical Repairs	582.35
Camblin Mechanical Inc	Boiler Repairs	10.46
Camblin Plumbing & Heat	Repairs	170.40
Gene Cambridge	Rent	175.00
Cappels	Supplies	35.93
Carroll Control Systems	Boiler Maintenance	82.50
Cass Co Meals on Wheels	Mobile Meals	650.00
Cass Co Memorial Hospital	ER Care	1063.50
Cass/Atlantic Development Corp	2nd Qtr FY2010	7500.00
Central Iowa Dist. Inc.	Vinyl Gloves	1033.63
Choice Printing	Office Supplies/Newslette	148.78
Counsel Office & Documents	Copier Contract	141.56
Eileen R Dennis	Rent	300.00
Dept of Veterans Affairs	Prescription Meds	48.00
Digital Business Solutions	Tech Support	320.00
Dean Downer	Fuel	225.60
Dave Dunfee	Fuel	40.00
Ed's Lawn Equipment	Tire Repair	22.40
Egan Supply Co	Ice Melt/Paper Towels	125.66
Fareway Stores	Jail Groceries	1046.60
Frontier Communications	Telephone Equipment	1862.75
Griswold American Newspaper	Publishing	26.76
Griswold Amoco Fuel-O-Matic	Fuel	377.01
Lindsay Gross	Mileage	15.40
Guthrie Co Health Dept	Sanitarian	8095.11
Heartland Solutions, Inc	Chair Mat	451.35
Kirk Henningson	Rent	200.00
Mitch Holmes	Mileage	113.39
Karin Huff	Transcripts	103.55
Iowa County Recorder Assoc	Credit Card Setup	300.00
Iowa Water Management	Contracted Water Manageme	148.00
ISAC	Registration	110.00
Gary Lantz	Rent	300.00
City of Lewis	Utilities	71.50
Lindeman Tractor Co	Parts	80.44
Tracey Marshall	Mileage/Cell Phone	281.15
Medivac Inc	Ambulance	2800.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	603.91
Office Stop	Office Supplies	41.79
Olsen Fuel Supply Inc	Fuel	341.75
Public Safety Fund	County Contribution	15379.87
Rex Pharmacy	Prescription Meds	11.76
Rick's Auto Clinic`	Transportation Costs	53.50
Robinson Hardware	Batteries	172.56
RSO Cattle Co	Rent	800.00
Iowa Secretary of State	Notary	30.00
Solutions	Web Hosting/Symantec Rene	2389.25
Southern Iowa Rural Water Assc	Utilities	31.75
Stone Office Products	Office Supplies	456.18
SWIPCO	IDED Contract	51386.00
Thomson West	Information Charges	398.27
Top Coat Epoxy	Jail Floor	85.00
Frank Waters	Mileage	42.35
Wyman's	Trailer Rent	100.00

Wednesday, October 14, 2009 (continued)

General Supplemental Fund

Cass County Sheriff	Juvenile Expenses	762.10
IMWCA	Work Comp	9115.00
Matt Parrott & Sons	Tally Lists/Ballots	1664.52
Premier Election Solutions	Software License	490.00
Quakerdale	Shelter Care	979.65
Shelby County Auditor	Rent/Utilities/Janitorial	1087.50

MH-DD Services Fund

Atlantic Med Cen Pharmacy	Prescription Medicine	96.19
C A S S Incorporated	Work Activity Services	22302.08
Children & Families of Iowa	Other	48.41
Community Adult Residential	Residential Care Fac.	1135.50
Louis P Gerbino MD	Outpatient / Counseling	60.00
Golden Circle Behavioral	Other	115.14
Ida Services, Inc	Work Activity Services	987.23
Teresa Kanning	Employee Mileage & Subs.	319.90
New Hope Village Inc	Work Activity Services	905.94
Nishna Productions Inc	Community Supported Livin	51.92
Office Stop	Office Supplies	1383.06
Partnership For Progress	Community Supported Livin	563.20
Donna Ray	Mental Health Advocates	172.14
REM Developmental Services	Work Activity Services	84.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	8208.33
Debbie Schuler	Employee Mileage & Subs.	13.10
Solutions	Office Supplies	28.75
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	310.94

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	330.67
Deter Motors Inc	Vehicle Maintenance	199.65
JD Wyman Service	Vehicle Maintenance	190.66
McAtee Tire Service Inc	Vehicle Maintenance	247.36
Nishna Valley Credit Union	Copy Fees	36.00
R & B Feeds	Horse Care	214.70
Rex Pharmacy	Converter Drive	12.99
Treasurer State of Iowa	MMPI-2	675.00
Wright Express	Fuel	2553.07

Secondary Road Fund

Casey's General Stores	Fuel	491.69
Cornhusker International Truck	New Trucks	224184.93
Employee Data Forms of MO LLC	Office Supplies	26.25
Herbst Construction, Inc.	Guardrail Work	12250.00
S I R W A	Water	30.75

Sheriff Investigations

Atlantic Municipal Util	Utilities	155.08
Great North American	Halloween Lollipops	130.22
R & B Feeds	Dog Food	67.54

Local Option Tax Fund

Cass Co Memorial Hospital	Registration/Mileage	194.00
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Capital Projects

Masker Plumbing	Repair Faucet	54.85
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Local Emergency Mgmt Agency

Mike Kennon	Fuel	116.00
Rob Koppert	Trailer Supplies & Fuel	85.09
McAtee Tire Service Inc	Vehicle Maintenance	32.85
Verizon Wireless	Cellular Service	113.96

Environmental Control Agn

Central West Fabricators	Bars	27.85
CNH Capital	Skidloader Payment	1103.61
Culligan Soft Water Serv	Water	61.50
Farmers Elect Cooperative	Utilities	1513.19
Brandi Hansen	Clothing Allowance	67.00
K J A N	Advertising	30.00
Kansas State Bank	Truck Payment	23124.21
Lindeman Tractor Co	Parts/Filter	572.18
Linweld	Mask/Propane	44.89
Marne/Elk Horn Telephone	Telephone Services	33.32
Nelson Machine & Forge	Material	37.00
Pelgrow	Grass Seed	247.50
Robert Richert	Clothing Allowance	28.89
Treas State of Iowa Withholdin	Sales Tax	29.73
21st Century Cooperative	Propane	135.58

Consrv LandAcq/Cap Imprvmnt

Dean Downer	Tiller Work	40.00
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Meeting adjourned. Next meeting October 21, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, October 21, 2009

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 Oct. 14, 2009 upon motion by Kinen, 2nd by Dunfee were approved as read.

Motion by Waters, 2nd by Kinen: to approve the final voucher of Henningsen Construction Inc. HMA overlay project on Route G-35 from Route N-28 to Hwy 148. [a.k.a. infrastructure stimulus Project no. ESFM-C015(50)--5S-15]. Carried unanimously.

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

Committee reports: Waters- Landfill 10/12 and with McFadden- Resource Enhancement and Protection meeting in Council Bluffs 10/20.

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

General Basic Fund

Iowa County Attorneys Assoc	Registration	270.00
Pitney Bowes	Postage Meter	2018.99

Meeting adjourned. Next meeting Oct. 28, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, October 28, 2009

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 Rieken, 2nd by Kinen was approved. Minutes of Oct. 14, 2009 upon motion by Waters, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

A tower owned by Midwest Tower Partners, LLC was torn down in Nov. 2006 but was not removed from county real estate database until after Oct. 2008- county was notified in Sep. 2008. Taxation was applied to 2007 valuations and owner has stated "Since the tower was deconstructed, (in Nov. 2006) no property taxes should be due." and has not remitted payment.

RESOLUTION 2009-10-28-01

Whereas it has been determined impractical to collect taxes, interest and costs for a certain items through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted recommendation for tax abatement. Motion by Rieken, second by Kinen: to abate delinquent taxes, penalties, interest, costs and fees on parcel 250013574001000 and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Whether or not to begin the process to expand area included in a current urban renewal area (Amaizing Energy URA) and create another (wind turbine property and road right of way) was discussed. Jeremy Middents, SWIPCO, noted the procedure to create an URA had several steps: resolution of necessity, writing an URA plan, consultation with impacted tax levying entities and legal counsel, public hearings, adoption, etc.

The board, county engineer and other county officers, CADCO director and some public discussed the issues. After discussion:

Motion by Rieken, 2nd by Waters to contract with SWIPCO to amend the Amaizing Energy UR Plan by amending the boundaries. Carried unanimously.

After further discussion, the consensus was to continue to explore creation of a URA including the 12 wind turbines located in Grant Twp.

Chair recessed the meeting to Friday, Oct. 30.

Friday, Oct. 30

Members McFadden, Kinen and Waters met to review claims.

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

General Basic Fund

A & M Green Power Group L.C	Mower Supplies	39.26
Akin Building Center	Supplies	279.82
Alliant Utilities	Utilities	442.27
Anita Printing Services, Inc	Ledger Printing	70.95
Anita Tribune Co Inc	Publishing	400.63
Atlantic Municipal Util	Utilities	240.17
Atlantic News Telegraph	Subscription	69.50
Black Hills Energy	Utilities	37.41
Brown Electric Company	Lights	280.67
Calendars	Office Supplies	55.24
Cambridge Law Firm	Substance Abuse	96.00
Cappels	Hardware/Supplies	85.30
Cass County Attorney	Postage/Office Supplies	73.58
Continental Fire Spr Co	Annual Inspection	315.00
Cook Sanitation	Sanitation Expense	120.00
Counsel Office & Documents	Copier Maintenance	509.03
Culligan Soft Water Serv	Water	13.30
Dan's Wildlife Creations	Repair	25.00
Ed's Lawn Equipment	Repairs	95.25
Egan Supply Co	Custodial Supplies	63.66
Eye Associates	Health Supplies	280.00
Farmers Elect Cooperative	Utilities	44.53
First Bankcard Center	Clothing	844.31
Griswold American Newspaper	Publishing	390.23
Griswold Coop Telephone	Telephone Service	164.88
Griswold Lumber	Paint	41.98
Lindsay Gross	Mileage	13.75
Gene Hackwell	Rent	200.00
Mitch Holmes	Mileage/Postage	118.34
Hy Vee Pharmacy	Meds	109.99
Hy-Vee, Inc. Accounts Receivab	Supplies	126.10
Iowa Telecom	Telephone Services	928.13
Iowa Workforce Development	Unemployment Compensation	2802.03
Joni Knudsen	Meals	20.63
Laverty Sanitation	Sanitation Expense	115.00
M & M Sales Company	Copier	9.08
Mail Services	Print & Postage	386.70
Mid American Research Chemical	Custodial Supplies	205.29
Duane McFadden	Mileage	559.86
MCI	Telephone Service	228.16
Darby McLaren	Meals	19.93
Mediacom	Cable	40.97
Microfilm Imaging Systems	Imaging	312.85
Mid American Energy	Utilities	412.84
National Assn of Counties	Membership Dues	400.00
National Elevator	Elevator Inspection	50.00
National Patent Analytical Sys	Printer Ribbon	18.09
O'Reilly Auto Parts	Filters	38.44
Office Depot	Office Supplies	27.20
Office Stop	Office Supplies	5.16
Olive Street Station	Fuel	48.00
Pamida Discount Center #216	Bathroom Supplies	27.98
Per Mar Security Services	Camera	67.50
Polk County Sheriff Civil Div	Service Fees	34.40
Postmaster	Postage	48.60
Jerald Putnam	Mileage	23.40
Robinson Hardware	Custodial Supplies	203.14
Rush Electric	Restroom Repairs	64.15
Schumacher Elevator Co	Elevator Maintenance	201.51
Sterling Solutions Inc	Maintenance Agreement	450.00
Superior Lamp Inc	Light Bulbs	140.79
SWIPCO	Homeland Sec & EM Div	43056.30
Thomson West	Subscription	104.50
United Laboratories	Custodial Supplies	289.49
United States Cellular	Cellular Service	210.43
Verizon Wireless	Cellular Service	348.30
W & S Appliance Inc	Service Charge	249.70
Raymond Zellmer	Rent	250.00

General Supplemental Fund

Anita Tribune Co Inc	Publishing	610.50
Clarinda Youth Corp	Shelter Care	568.80
Griswold American Newspaper	Publishing	144.00
IMWCA	Worker's Compensation	8033.00

Friday, Oct. 30 (continued)

General Supplemental Fund (continued)

Postmaster	Postage	34.40
Iowa Secretary of State	Envelopes	36.00
Jodi Vanderheiden	Transcripts	400.00

MH-DD Services Fund

C A S S Incorporated	Partial Hosp./ Screening	5000.00
Cambridge Law Firm	Legal RepresentationCommi	354.00
Cass County Sheriff	Sheriff Transport.Charges	51.50
Concerned, Inc	Work Activity Services	1150.50
Counsel Office & Documents	Office Supplies	262.29
Dept of Human Services	Other	67526.68
First Bankcard Center	Office Supplies	773.15
Goodwill Industries	Work Activity Services	737.75
Iowa Telecom	Telephone Service	90.20
Park Place	Community Supported Livin	8210.76
REM Developmental Services	Work Activity Services	1398.00
S W I T A	Transportation	1239.50
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	44219.36
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
Verizon Wireless	Telephone Services	39.30
Waubonsie Mental Health Center	Outpatient / Counseling	601.00
Willow Heights Inc	Residential Care Fac.	20476.58

Rural Services Basic Fund

Ecolab	Hand Sanitizers	233.68
First Bankcard Center	Supplies	369.27
Racom Corp	Radio	514.00
Second Street Repair	Battery	154.95
Wyman Bodyworx Inc	Vehicle Maintenance	396.19

Secondary Road Fund

A & M Green Power Group L.C	Expendable Parts	6.55
Agri Drain Corp	Supplies	76.75
Akin Building Center	Supplies	237.08
Alliant Utilities	Utilities	464.04
Allied Oil & Supply Inc	Lubricants	2686.75
Atlantic Carriers Brokerage	Road Salt	20616.68
Atlantic Motor Supply	Supplies	1207.48
Atlantic Municipal Util	Utilities	350.66
Bair's Firestone Store	Tire Repair	37.28
Blacktop Service Co	Asphalt	3843.35
Brown Electric Company	Building Maintenance	289.72
Cappels	Supplies	403.99
Cass Co Environ Landfill	Sanitary Disposal	12.40
CitiBusiness	Meals/Lodging	128.56
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab	Outside Services	32.50
Deter Motors Inc	Outside Services/Parts	517.75
Diamond Mowers, Inc	Parts	8683.69
Ed's Lawn Equipment	Chainsaw Repair	56.00
Filter-Care of Ne Inc	Outside Services	76.20
Freightliner of Des Moines	Parts	274.97
Griswold Amoco Fuel-O-Matic	Fuel	243.20
Griswold Coop Telephone	Telephone Service	34.49
Henningsen Constr Co Inc	Cold Patch	407.93
Hy-Vee, Inc. Accounts Receivab	Postage	45.77
Industrial Supply Solutions	Parts	403.64
Iowa Environmental Services	Sample Analysis	200.00
Iowa State University	Meeting Fees	890.00
Iowa Telecom	Telephone Service	182.40
Joyce Bros Auto Supply Co	Supplies	22.79
Lindeman Tractor Co	Expendable Parts	155.16
Linweld	Supplies	440.10
Mark Hydraulic Co., Inc.	Outside Services	35.00
Massena Telephone Co	Telephone Service	23.71
McAtee Tire Service Inc	Tire/Tire Repair	5015.56
Mid American Energy	Intersection Lighting	2.52
Mid Country Machinery, Inc.	Parts	25.05
Murphy Tractor and Equipment	Parts	561.75
Office Stop	Office Supplies	56.99
Olsen Fuel Supply Inc	Fuel	13552.50
Orscheln's	Supplies	749.30
Pelgas, Inc	Patching	46.00
Qwest	Radio Service	76.00
Red Oak Firestone	Outside Services	199.40
Robinson Hardware	Supplies	180.89
S I R W A	Water	30.75
Schildberg Construction	Rock	43949.43

Friday, Oct. 30 (continued)

Secondary Road Fund (continued)

Steinbeck & Sons	Propane	253.00
Vander Haag's Inc	Parts	2402.68
Walnut St. Auto Body	Outside Services	200.00
West Iowa Telephone Co	Telephone Service	37.88
Ziegler Inc.	Expendable Parts	377.74
21st Century Cooperative	Fuel	6147.21

Sheriff Investigations

Alliant Energy	Utilities	11.80
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Local Option Tax Fund

Cass Co Historical Museum Sall	Contribution	5000.00
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Capital Projects

Robert Figgins	Painting	1375.00
Masker Plumbing	Repair Kits	117.98

Local Emergency Mgmt Agency

Iowa Emergency Mgmt Assoc Robe	Membership	150.00
Iowa Telecom	Telephone Service	62.38
Mike Kennon	Fuel	276.76
Mediacom	Cable	25.21

Environmental Control Agn

Atlantic Motor Supply	Filters/Tools	149.95
Barker, Lemar and Associates	Well Installation/Service	13835.87
Brown Electric Company	Bulbs	49.56
Cappels	Supplies	83.50
First Whitney Bank& Trust	Bond Payment	13250.00
IMWCA	Insurance Premium	8429.00
Iowa Telecom	Telephone Services	75.33
Liberty Tire - IA	Disposal	3002.95
Lindeman Tractor Co	Disk Repair	246.28
Linweld	Welding	549.20
McAtee Tire Service Inc	Tire Repair	90.00
Office Stop	Office Supplies	136.76
Olsen Fuel Supply Inc	Fuel	2577.26
Orscheln's	Supplies/Clothing	154.51
Pelgas, Inc	Equipment	116.75
Pelgrow	Supplies	56.00
Requip, LLC	Repairs	6394.87
Robert Richert	Clothing Allowance	101.64
Schildberg Construction	Road Rock	639.31
Secondary Road Fund	Secondary Rd Hrs	500.00
Smith Land Service Co	Appraisal Services	1300.00
Ziegler Inc.	Parts	66.68
21st Century Cooperative	Propane	281.40

_____, Chair Attest: _____, Auditor

Wednesday, November 4, 2009

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 Oct. 28 and 30, 2009 upon motion by Waters, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Librarians from all six Cass County city libraries (Cass County Library Ass'n) met with the board. Information about the six libraries and their services was presented.

The association thanked county for current funding (\$60,600) and asked the board to consider an increase of \$6,000 for FY2011 (to be used for special projects among the six libraries). Member Rieken asked for a written request. This request and all other funding requests will be considered during the budgeting process.

The board was asked to issue a proclamation.

Motion by Rieken, 2nd by Kinen: to proclaim Monday night, Jan. 18, 2010 as Family Reading Night "Book Some Time Together". Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Due to reduced funding, the State has instituted a waiting list for the State Payment Program that funds MH/MR services. State program is for persons who have moved into Iowa but not established residence in a one of Iowa's counties.

Wednesday, November 4, 2009 (continued)

Emergency Management Agency director Mike Kennon reported that some new rural house address signs were needed and that no Cass County rural address system ordinance with procedure for maintenance and replacement existed. Board took under advisement and will consult with county engineer regarding adoption of a rural addressing and signing ordinance.

Whereas one board member was not present, discussion about urban renewal area(s) around wind turbines was postponed to Nov. 10.

Audit of CDBG program Contract Number # 08-DRH-003 & 08-DRH-203 was conducted October 28. Expansion of contract for administration by SWIPCO was requested.

Motion by Kinen, 2nd by Waters: to expand the administration contract with SWIPCO for "GENERAL ADMINISTRATION CONTRACT, THE CASS COUNTY BOARD OF SUPERVISORS, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, Contract Number # 08-DRH-003 & 08-DRH-203". Purpose: to engage SWIPCO to provide administration services therefore. Carried unanimously. (Copies of full contract on file in office of county auditor)

Reports filed: Sheriff's and Recorder's 'Report of Fees Collected' for October 2009.

Meeting adjourned. Next meeting Nov. 10, 2009.

_____, Chair Attest: _____, Auditor

Thursday, November 5, 2009 CANVASS OF CITY OF ATLANTIC ELECTION OF NOVEMBER 3, 2009

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

At 1 PM the votes cast in the Municipal 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 November 3, 2009 regular CITY ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

For the office of ATLANTIC CITY MAYOR, 1 to be elected, 1,732 votes were cast as follows:

DAVID R. JONES received 1,500 votes,
PATRICIA ANN SIMMONS received 47 votes,
DAVID L. WHEATLEY received 177 votes, and
Scattering received 8 votes.

We therefore declare DAVID R. JONES duly elected to the office of ATLANTIC CITY MAYOR, for the term of four years.

For the office of ATLANTIC CITY COUNCIL AT LARGE, 1 to be elected, 1,579 votes were cast as follows:

STEVE LIVENGOOD received 1,558 votes, and
scattering received 21 votes.

We therefore declare STEVE LIVENGOOD duly elected to the office of ATLANTIC CITY COUNCIL AT LARGE, for the term of four years.

For the office of ATLANTIC CITY COUNCIL SECOND WARD, 1 to be elected, 252 votes were cast as follows:

LARRY GREUFE received 102 votes,
KATHY SOMERS received 150 votes, and
scattering received 0 votes.

We therefore declare KATHY SOMERS duly elected to the office of ATLANTIC CITY COUNCIL SECOND WARD, for the term of four years.

For the office of ATLANTIC CITY COUNCIL FIFTH WARD, 1 to be elected, there 428 votes cast as follows:

NATHAN BERG received 147 votes,
SHAWN SHOUSE received 279 votes, and
scattering received 2 votes.

We therefore declare SHAWN SHOUSE duly elected to the office of ATLANTIC CITY COUNCIL FIFTH WARD, for the term four years.

For the office of ATLANTIC PARK & RECREATION BOARD, 1 to be elected, there were 1,644 votes cast as follows:

JOLENE S. BOWER received 374 votes,
STUART D. DUSENBERRY received 1,265 votes,
scattering received 5 votes.

We therefore declare STUART D. DUSENBERRY duly elected to the office of ATLANTIC PARKS & RECREATION BOARD, for the term of six years beginning 11/16/09.

_____, Chair Attest: _____ Auditor

Tuesday, November 10, 2009

CANVASS OF CITY ELECTION OF NOVEMBER 3, 2009 (except Atlantic)

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

At 8:00 A.M. the cities conducting elections under chapters 44 and 45 of the Code of Iowa were canvassed. After inspection of the TALLY BOOKS from the November 3, 2009 regular CITY ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

CITY OF ANITA

For the office of ANITA CITY COUNCIL AT LARGE, 3 to be elected, there were

746 votes cast as follows:

William O. Brenton received 43 votes,
Laurie Cooley received 52 votes,
Cecil Merle Denney Sr. received 14 votes,
Jamey Herzberg received 113 votes,
Arthur R. Hoskins received 107 votes,
Duane Murphy received 147 votes,
Mary Lou Phillips received 48 votes,
Jamie Stokley received 75 votes,
Dennis Zimmerman received 146 votes, and
scattering received 1 vote.

We therefore declare JAMEY HERZBERG, DUANE MURPHY and DENNIS ZIMMERMAN duly elected to the office of ANITA CITY COUNCIL AT LARGE, for the term of four years.

CITY OF CUMBERLAND

For the office of CUMBERLAND MAYOR, 1 to be elected, there were

33 votes cast as follows:

Travis Armstrong (write-in) received 2 votes,
Julie Edwards (write-in) received 22 votes,
Bruce Rogers (write-in) received 2 votes,
Doug Towne (write-in) received 4 votes, and
scattering received 3 votes.

We therefore declare JULIE EDWARDS duly elected to the office of CUMBERLAND MAYOR, for the term of two years.

For the office of CUMBERLAND CITY COUNCIL AT LARGE, 3 to be elected, there were

156 votes cast as follows:

N. Virginia Coughlin received 35 votes,
David Meyer received 30 votes,
Gary Cooper (write-in) received 11 votes,
Bruce Rogers (write-in) received 2 votes,
Nicole Wilson (write-in) received 2 votes,
scattering received 6 votes.

We therefore declare GARY COOPER, N. VIRGINIA COUGHLIN and DAVID MEYER duly elected to the office of CUMBERLAND CITY COUNCIL AT LARGE, for the term of four years.

CITY OF GRISWOLD

For the office of GRISWOLD CITY COUNCIL AT LARGE, 2 to be elected, there were

200 votes cast as follows:

Julianne M. Adams received 89 votes,
Jared L. Wyman received 87 votes,
Derick Shields (write-in) received 13 votes, and
scattering received 11 votes.

We therefore declare JULIANNE M. ADAMS and JARED L. WYMAN duly elected to the office of GRISWOLD CITY COUNCIL AT LARGE, for the term of four years.

CITY OF LEWIS

For the office of LEWIS CITY COUNCIL AT LARGE, 2 to be elected, there were

125 votes cast as follows:

Don Cohrs received 52 votes,
Matt Klein received 53 votes,
Amanda Darrow (write-in) received 5 votes,
Larry Perdue, Jr. (write-in) received 7 votes, and
scattering received 8 votes.

We therefore declare DON COHRS and MATT KLEIN duly elected to the office of LEWIS CITY COUNCIL AT LARGE, for the term of four years.

Tuesday, November 10, 2009

CANVASS OF CITY ELECTION OF NOVEMBER 3, 2009 (except Atlantic) [continued]

CITY OF LEWIS (continued)

Upon the public measure:

PUBLIC MEASURE B LEWIS

"Shall the City of Lewis, Iowa be authorized to amend Section 5-1-2 of the City of Lewis Code of Ordinances changing the composition of the Lewis Library Board of Trustees as follows from: one (1) member shall be from the Crescent Club, two (2) shall be from the Today and Tomorrow Club, two (2) shall be from the Community At-Large, and one (1) shall be the Librarian and changing to: five (5) members shall be from the Community At-Large, and one (1) shall be the Librarian?"

there were 70 votes cast as follows:

For the question, there were 64 votes.

Against the question, there were 6 votes.

We therefore declare the public measure adopted.

CITY OF MARNE

For the office of MARNE MAYOR, 2 to be elected, there were

22 votes cast as follows:

Randall I. Baxter received 19 votes, and

scattering received 3 votes.

We therefore declare RANDALL I. BAXTER duly elected to the office of MARNE MAYOR, for the term of two years.

For the office of MARNE CITY COUNCIL AT LARGE, 5 to be elected, there were

104 votes cast as follows:

James W. Hoffman received 17 votes,

Lanny Kite received 19 votes,

Mark Dale Opbroek received 23 votes,

Dennis Preister received 19 votes,

Angela Redler received 21 votes,

Suzie Fusselman (write-in) received 2 votes,

Randy Henningsen (write-in) received 2 votes, and

scattering received 1 votes.

We therefore declare JAMES W. HOFFMAN, LANNY KITE, MARK DALE OPBROEK, DENNIS PREISTER and ANGELA REDLER duly elected to the office of MARNE CITY COUNCIL AT LARGE, for the term of two years.

CITY OF MASSENA

For the office of MASSENA MAYOR, 1 to be elected, there were

61 votes cast as follows:

Mike Cormack (write-in) received 47 votes,

Robyn McKee (write-in) received 4 votes, and

scattering received 10 votes.

We therefore declare MIKE CORMACK duly elected to the office of MASSENA MAYOR, for the term of two years.

For the office of MASSENA CITY COUNCIL AT LARGE, 2 to be elected, there were

128 votes cast as follows:

Shirley Eshelman received 45 votes,

Bobby McKnight received 37 votes,

Kevin McCunn (write-in) received 11 votes,

Norma E. Schaaf (write-in) received 7 votes,

Gloria Waters (write-in) received 23 votes, and

scattering received 5 votes.

We therefore declare SHIRLEY ESHELMAN and BOBBY MCKNIGHT duly elected to the office of MASSENA CITY COUNCIL AT LARGE, for the term of four years.

Upon the public measure:

PUBLIC MEASURE C MASSENA

"Shall Massena Ordinance No. 2009-02 passed by the City of Massena, Iowa on August 10, 2009 be approved?"

CITY OF MASSENA ORDINANCE NO. 2009-02

AN ORDINANCE GRANTING TO THE MASSENA TELEPHONE COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO USE AND OCCUPY THE STREETS, ALLEYS, AND OTHER PUBLIC PLACES OF THE CITY OF MASSENA, CASS COUNTY, IOWA FOR THE PURPOSE OF ERECTING, MAINTAINING AND OPERATING A GENERAL TELEPHONE AND TELEGRAPH SYSTEM 'WITHIN SAID CITY.

Be it ordained by the City Council of the City of Massena, Cass County, Iowa:

Section 1. That the Massena Telephone Company, its successors and assigns, are hereby granted the right to use and occupy the streets, alleys, and other public places of the City of Massena, Cass County, Iowa, for a period of twenty-five (25) years from the effective date hereof, for the purpose of erecting, maintaining, and operating a general telephone and telegraph system in said city.

Tuesday, November 10, 2009

CANVASS OF CITY ELECTION OF NOVEMBER 3, 2009 (except Atlantic) [continued]

CITY OF MASSENA (continued)

Section 2. That the rights herein granted are subject to the exercise of the police power as the same now is or may be hereafter conferred upon said city.

Section 3. That the Massena Telephone Company shall, upon demand, pay the cost of publishing this ordinance and of holding the election hereinafter referred to.

Section 4. That this ordinance shall be in full force and effect and shall constitute a binding contract between the City of Massena, Cass County, Iowa, and Massena Telephone Company when the same shall have been approved by a majority of the electors of the City voting thereon, and when the provisions thereof shall have been accepted in writing by the Massena Telephone Company and such acceptance filed with the City Clerk of the City of Massena.

there were 61 votes cast as follows:

For the question, there were 53 votes.

Against the question, there were 8 votes.

We therefore declare the public measure adopted.

CITY OF WIOTA

For the office of WIOTA MAYOR, 1 to be elected, there were

34 votes cast as follows:

Ross E. Havens received 29 votes,

Steve Havens (write-in) received 2 votes,

scattering received 3 votes.

We therefore declare ROSS E. HAVENS duly elected to the office of WIOTA MAYOR, for the term of two years.

For the office of WIOTA CITY COUNCIL AT LARGE, 3 to be elected, there were

108 votes cast as follows:

Dennis E. Andersen received 25 votes,

Kathryn A. Havens received 24 votes,

Deanna Lee Spry received 36 votes,

Raymond Zellmer received 23 votes, and

scattering received 0 votes.

We therefore declare DENNIS E. ANDERSEN, KATHRYN A. HAVENS and DEANNA LEE SPRY duly elected to the office of WIOTA CITY COUNCIL AT LARGE, for the term of four years.

For the office of WIOTA CITY COUNCIL AT LARGE (vacancy term), 1 to be elected, there were

38 votes cast as follows:

Lamar K. Spies received 28 votes,

Steve Havens (write-in) received 7 votes, and

scattering received 3 votes.

We therefore declare LAMAR K. SPIES duly elected to the office of WIOTA CITY COUNCIL AT LARGE, for the remainder of the term of term ending 12/31/2011.

Chair declared the canvass completed and adjourned meeting.

_____, Chair Attest: _____ Auditor

Tuesday, November 10, 2009

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 Nov. 4, 2009 upon motion by Rieken, 2nd by Waters were approved as read.

County Engineer Charles Marker reviewed current road projects.

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

Auditor read parts of a letter from SWIPCO: purpose to initiate an agreement for completion of a Wind Turbine Renewal Plan and specify the services to be provided: 1. Assist with the creation of the resolution of necessity designating a need for an Urban Renewal District. 2. Complete an Urban Renewal Plan creating a tax increment financing district. 3. Assist the county in adopting the plan, including consultations and public hearings.

Supervisor Kinen stated that it was his understanding that the county would consult directly with the Anita Community School before deciding whether or not to proceed with creation of an urban renewal plan. County auditor stated that: unless county infrastructure expenses and/or damages had been incurred, but not funded, which were resultant of the construction of the turbines that this

project, in his opinion, does not fall within the intent of the original URA/TIF law. He further stated that the county-wide tax levying authorities (county, agricultural extension, hospital, MH) 'needed' the additional valuation in the taxable base valuation to provide property tax relief. Any new expenditure not funded by a source other than property tax requires additional property tax. Whenever you remove taxable valuation from the taxable base, a GREATER LEVY RATE results because $LEVY RATE = \frac{PROPERTY TAX DOLLARS NEEDED}{TAXABLE BASE VALUATION} \div 1,000$.

How TIF expenses are funded: the GREATER LEVY RATE is multiplied by the TIF INCREMENTAL VALUATION to generate the URBAN RENEWAL PROPERTY TAX DOLLARS NEEDED. While it is true that this is new valuation, it is also true new construction has not kept up with the inflation of expenses. Therefore, currently assessed property owner's tax burden has increased disproportionately to the inflation of expenses.

Engineer stated that a potential revenue for secondary road infrastructure may be 'lost' if the Anita Community School District did not need the additional funds and recommended that the board contract with SWIPCO. CADCO director asked whether or not the State made up the loss to the schools. Auditor stated that in the case of the Coralville TIF project(s), it had been reported that the State made up less than one-half of the 'loss'.

Supervisor Dunfee asked the auditor what he had against TIF. Auditor replied, he was not against the use of URA/TIF when used as intended. However, in his opinion, this circumstance does not meet the criteria. Tax exemption has already been granted to wind turbine property and wind turbines will not be taxed on more than a maximum of 30% of cost of construction ever (and it takes 6 years to get to that position in 5% increments). Reportedly wind turbine owners have paid for road restoration. Auditor stated that in order to make a more informed decision, it is the board's decision whether or not to make an investment of up to \$1,500 to employ SWIPCO to determine the 'necessity' for an urban renewal area/TIF district.

Motion by Dunfee, 2nd by Rieken to contract with SWIPCO to complete a Wind Turbine Urban Renewal Plan at a service provision cost not to exceed \$1,500. Carried unanimously.

Cass County Treasurer Tracey Marshall presented progress update on GIS system. Project is approximately 60% done. Hope to be complete by first of next year. A working web site model is available for internal review. Presentation of model is set up to display on monitor in basement meeting room.

Cass County Recorder Joyce Jensen reviewed the Cott Systems proposal to provide Software license (2 users) to its Resolution 3 Software (Modules: Fees, Indexing, Imaging, eSearch and eRecording). These are software and services alternatives and would replace the county recorder's software and services (but not the treasurer's) currently provided by Solutions and Imagetek. Recorder asked that this be looked at as a capital investment to enhance the recorder's office for the current and all future recorders.

After discussion: motion by Rieken, 2nd by Dunfee: to accept the proposal of Cott Systems for its Resolution 3 Software (\$55,046 designated from Capital Projects Fund). 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.

Meeting adjourned. Next meeting Nov. 16, 2009.

_____, Chair Attest: _____, Auditor

Monday, November 16, 2009

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 Dunfee, 2nd by Waters was approved. Minutes of Nov. 10, 2009 upon motion by Kinen, 2nd by Waters were approved as read.

County Engineer Charles Marker reported that EWP and FEMA (NRCS) projects bid letting will be tomorrow morning and requested that contracts be approved tomorrow since projects completion dates were set as Dec. 23. Therefore the

Monday, November 16, 2009 (continued)

signed contracts are needed as soon as possible. NRCS will extend deadline if due diligence is given. Board will meet in continued session at 11:30 a.m. tomorrow to award contracts.

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

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

General Basic Fund

Bob Abild	Rent	700.00
Access System	Copier Lease	341.00
Adair Co Sheriff	Service	42.50
Akin Building Center	Custodial Supplies	26.65
Alliant Utilities	Utilities	261.18
Allied Insurance	Surety Bond	1365.00
Am San LLC	Custodial Supplies	432.89
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	3879.05
Atlantic News Telegraph	Publishing	408.38
B&B Sanitation	Sanitation Expense	40.00
Cass Co Environ Landfill	Sanitation Expense	16.80
Cass Co Meals on Wheels	Meals	650.00
Cass County Sheriff	Serving Notices	206.50
Central Iowa Dist. Inc.	Cleaner/Mat	501.02
Counsel Office & Documents	Copier Contract	80.70
City of Cumberland	Utilities	82.07
Eileen R Dennis	Rent	300.00
Egan Supply Co	Custodial Supplies	66.78
Eye Associates	Health Supplies	30.00
Fareway Stores	Food &Provisions	1293.75
Charles Griffin	Rent	200.00
Griswold American Newspaper	Publishing	43.16
Griswold Amoco Fuel-O-Matic	Fuel	170.25
Robert Hagen	Reimbursement	77.28
Ron Hood	Rent	260.00
Hy Vee Pharmacy	Prescription Medicines	280.00
I Care About Kids Inc	Contribution	600.00
Ia Dept of Ag & Land Steward.	Apiary Inspection	200.00
Iowa Water Management	Contracted Water Management	148.00
Iowa Workforce Development Div	Elevator Inspection	50.00
ISSDA Financial Administration	Registration	430.00
Jericho Properties	Rent	164.00
City of Lewis	Utilities	36.00
Masker Plumbing	Repairs	396.60
Medivac Inc	Ambulance	2800.00
Midtown Place Apts	Rent	106.00
Nishnabotna Valley R E C	Utilities	519.08
Office Depot	Office Supplies	58.55
Office Stop	Office Supplies	58.52
Olsen Fuel Supply Inc	Fuel	321.60
Orscheln's	Gate/Hardware/Pins	295.82
Postmaster	Postage	37.60
Public Safety Fund	County Contribution	17984.77
Rex Pharmacy	Ascensia	211.04
Robinson Hardware	Adhesive	220.52
RSO Cattle Co	Rent	400.00
Linda Schmitt	Rent	200.00
Lora Schwendinger	Reimbursement	17.12
Iowa Secretary of State	Notary Fee	30.00
Solutions	Web/Exchange Hosting	663.65
Southern Iowa Rural Water Assc	Utilities	30.58
Staples Advantage	Paper/Office Supplies	338.24
Stone Office Products	Office Supplies	269.58
Stoney Creek Inn - Johnston	Lodging	99.68
Southwest Iowa Family Services	CDBG Contract	28327.00
SWIPCO	Admin CDBG SWIFS Contract	2100.00
Thomson West	Monthly	398.27
Valley View Apts	Rent	125.00
Welter Properties	Rent	350.00
Wheatley Sanitation Service	Sanitation Expense	54.00
Nishna Valley YMCA	Gen Acct Exp	7055.80

General Supplemental Fund

Atlantic News Telegraph	Publishing	142.18
Kathryn Bergstrom	Precinct Official	68.88
Janice Brehmer	Precinct Official	70.25
Charles Burnett	Precinct Official	32.63
Dorothy Burnett	Precinct Official	72.51

Monday, November 16, 2009 (continued)

General Supplemental Fund (continued)

Donna Casey	Precinct Official	72.50
Cass Co Ag & Ed Association	Setup-Cleanup-City Electi	20.00
Cass County Sheriff	Serving Notices-Court	576.30
Laurel Coffman	Precinct Official	80.69
Shara L Cooper	Precinct Official	80.25
Mary E Cranston	Precinct Official	68.88
Marlene Feilmeyer	Precinct Official	141.05
Fillmore Co Sheriff	Juvenile Service	35.00
Ileen C Furne	Precinct Official	70.69
Leta Gerlock	Precinct Official	70.25
Anieta Gregory	Precinct Official	68.88
Enola M Hansen	Precinct Official	72.50
Caroline Hemmingsen	Precinct Official	68.88
Henry M Adkins & Son Inc	Program Memory Cards	1122.44
Heritage House	Poll Site - City Election	30.00
Betty M Holaday	Precinct Official	107.25
Barbara Humphrey	Precinct Official	32.63
Shirley A Jacobsen	Precinct Official	80.25
Barbara Jensen	Precinct Official	70.25
Lila Kunze	Precinct Official	67.06
Carolyn Masmar	Precinct Official	70.69
Carol Page	Precinct Official	97.90
Jacqueline J Pelzer	Precinct Official	99.24
Betty Pope	Precinct Official	67.06
JoBeth Reynolds	Precinct Official	107.03
Sharon Rogers	Precinct Official	138.75
Sally L Rosales	Precinct Official	72.45
Helen I Rossell	Precinct Official	70.25
Marianne Rudin	Precinct Official	68.88
Norma E Schaaf	Precinct Official	110.00
Karen Schmitt	Precinct Official	70.25
Loretta J Shepperd	Precinct Official	82.51
Linda Sims	Precinct Official	70.25
Bill Steele	Precinct Official	18.13
Helen Stillian	Precinct Official	70.25
Elaine J Tawzer	Precinct Official	72.50
United Church of Christ	Poll Site - City Election	30.00
Sherry Waddell	Precinct Official	68.88
Cheryl Wessels	Precinct Official	100.43
Karen V Woodward	Precinct Official	101.92
Zion Lutheran Church	Poll Site - City Election	30.00

MH-DD Services Fund

ABBE CENTER FOR COMMUNITY MENT	Outpatient / Counseling	198.07
C A S S Incorporated	Work Activity Services	21960.95
Cambridge Law Firm	Legal RepresentationCommi	66.00
Children & Families of Iowa	Other	62.23
Community Adult Residential	Residential Care Fac.	1173.35
Concerned, Inc	Work Activity Services	796.50
Dept of Human Services	Transportation	58121.18
Golden Circle Behavioral	Other	115.14
Goodwill Industries	Work Activity Services	595.21
Ida Services, Inc	Work Activity Services	975.35
Inukshuk Technologies LLC	Office Supplies	120.00
Iowa Focus	Home Care Aide/Chore	185.04
Nishna Productions Inc	Community Supported Livin	48.78
Office Stop	Office Supplies	22.71
Park Place	Other	94.00
Partnership For Progress	Community Supported Livin	542.72
Donna Ray	Mental Health Advocates	354.96
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	10782.33
Waubonsie Mental Health Center	Outpatient / Counseling	112.50
Webster Co Community Services	Adult Day Care	30.00
West Cent Iowa Workshop	Supported Employment Serv	273.58

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	99.44
Cappels	Links/Gear Lube	14.96
Carpenter Uniform Co	Uniform	773.75
Deter Motors Inc	Vehicle Maintenance	324.85
Hetrick Auto Body	Car Repairs	3612.60
ISSDA Financial Administration	Membership	120.00
JD Wyman Service	Vehicle Maintenance	551.35
McAttee Tire Service Inc	Vehicle Maintenance	767.65
R & B Feeds	Seized Horse Care	277.37
Racom Corp	Repairs	110.00
The TV Store	Cell Phone	100.00

Monday, November 16, 2009 (continued)

Rural Service Basic Fund (continued)

Van Ert Glass	Replace Seal	65.00
Wright Express	Fuel	2687.45

Secondary Road Fund

Casey's General Stores	Fuel	596.64
ISAC	Fall School	130.00

Sheriff Investigations

R & B Feeds	Dog Food	67.54
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Capital Projects

Masker Plumbing	Repairs	153.00
3M Tiling	Intake Repair	250.00

Local Emergency Mgmt Agency

Mike Kennon	Fuel	58.50
Verizon Wireless	Cellular Service	113.87

Environmental Control Agn

Anita Tribune Co Inc	Advertising	115.50
CitiBusiness	Lodging	199.36
CNH Capital	Skidloader Payment	1103.61
Culligan Soft Water Serv	Water	39.00
Dish Network	Internet Service	50.27
Farmers Elect Cooperative	Utilities	1539.64
Griswold American Newspaper	Equipment	54.00
Hawkeye Truck Equipment	Parts	184.91
K J A N	Advertising	155.00
L&P Financial Services	Outside Services/Baler Wi	1724.65
Lindeman Tractor Co	Parts/Oil	151.08
Marne/Elk Horn Telephone	Telephone Services	33.32
Outfitters Plus	Clothing Allowance	558.87
Pelgrow	Oil	1009.25
Postmaster	Postage	88.00
Wendy Wittrock	Reimb Computer purchase	429.98

Chair recessed meeting to 11:30 a.m. Nov. 17.

Tuesday, November 17, 2009

The Cass County Board of Supervisors met in continued session at 11:30 A.M. with three members present: Duane McFadden, Chair; Chuck Kinen and Frank Waters.

The county engineer presented results of bid letting held Nov. 17 a.m. Bids received (projects tied into 2 sets):

Bids for Set 1: EWPM 08-327-12, EWPM 08-327-14, EWPM 08-327-15; EWPM 08-327-05 & FEMA 34AC006-09-4: Peterson Contractors \$854,615; Nelson & Rock Contracting \$1,114,160; Murphy Heavy Contracting \$1,234,900; L.A. Carlson Contracting \$957,500; K & L Landscape & Construction \$1,154,590; & A M Cohron & Son \$822,391.40.

Bids for Set 2: EWPM 08-327-16 & EWPM 07-327-03: Peterson Contractors \$519,787.50; Nelson & Rock Contracting \$676,300; L.A. Carlson Contracting \$585,360; K & L Landscape & Construction \$803,166.50; & A M Cohron & Son \$534,395.

Engineer's recommendation: accept low bids:

Motion by Kinen, 2nd by Waters: to accept the bid of \$822,391.40 for Set 1 and award the contract to A M Cohron & Son and to accept the bid of \$519,787.50 for Set 2 and award the contract to Peterson Contractors. Carried unanimously.

Meeting adjourned. Next meeting Nov. 25, 2009.

_____, Chair Attest: _____, Auditor
Duane McFadden, Chair Dale Sunderman, Auditor

Wednesday, November 25, 2009

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 Nov. 16, 2009 upon motion by Waters, 2nd by Dunfee were approved as read.

County Engineer Charles Marker reviewed current road projects.

Wednesday, November 25, 2009 (continued)

Motion by Kinen, 2nd by Waters to approve bond of and authorize chair to sign contract with Peterson Contractors, Inc for Projects No. EWPM 08-327-16 & EWPM 07-327-03 (\$519,787.50). Carried unanimously.

Motion by Rieken, 2nd by Dunfee to approve bond of and authorize chair to sign contract with AM Cohron & Son for Projects No. EWPM 08-327-12, EWPM 08-327-14, EWPM 08-327-15 & EWPM 08-327-05 (\$769,545.40) and for Project No. FEMA 34AC006-09-4 (\$52,846). Carried unanimously.

Motion by Rieken, 2nd by Dunfee to approve job classification change from Operator I to Operator II for Secondary Roads employee Robert Peck. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning presented the proposed "FY 2009 CASS COUNTY, MENTAL HEALTH/DEVELOPMENTAL DISABILITIES SERVICES MANAGEMENT PLAN, ANNUAL REPORT".

Motion by Rieken, 2nd by Kinen to approve the FY 2009 MH/DD ANNUAL REPORT as presented. Carried unanimously.

The board reviewed the Amazing Energy Urban Renewal District Urban Renewal Plan Amendment #1 draft- to include additional area. After discussion:

Motion by Dunfee, 2nd by Rieken to approve the list of properties to be added to the Amazing Energy Urban Renewal area. Carried unanimously.

Dec. 8 (9 a.m.) is proposed as date for a taxing entities consultation meeting which must be held prior to a public hearing.

The Board allowed/disallowed homestead credit and military service exemption claims (FY0910 taxes collectible FY1011) 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, second by Rieken to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY1011 collectible). Carried unanimously.

Committee reports: McFadden-VBP 11/17, RC& D 11/23, CADCO 11/25; Dunfee: Zion Recovery & SWIMHC 11/16, WCCA 11/24 and CADCO 11/25; Kinen: Public Safety Communications & 911 Services Board 11/23.

Meeting was recessed to Mon. Nov. 30 at 8 a.m. (approval of claims).

Monday, Nov. 30, 2009

The board met in continued session with with 3 members present: Duane McFadden, Chair; David Dunfee & Chuck Kinen.

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

General Basic Fund

A-FORD-O Motel	Rent	100.80
Advanced Laser Technologies	Office Supplies	589.85
Alliant Utilities	Utilities	1511.51
Am San LLC	Custodial Supplies	483.85
Anita Tribune Co Inc	Publishing	276.17
Atlantic Fire Department	Registration	50.00
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Utilities	Utilities	154.23
Atlantic News Telegraph	Subscription	69.50
Atlantic Pest Control	Extermination Services	35.00
Black Hills Energy	Utilities	71.70
Brown Electric Company	Electrical Repairs	164.24
Cambridge Law Firm	Substance Abuse	108.00
Cappels	Supplies	239.95
Cass Co Environ Landfill	Sanitation Expense	22.40
Cass Co Memorial Hospital	Public Health Nurse/HCA/C	9310.34
Cook Sanitation	Sanitation Expense	120.00
Council Bluffs Comm Health Ctr	Outpatient Services	63.00
Counsel Office & Documents	Copier Lease	747.63
Des Moines Stamp Mfg Co	Notary/Address Stamp	55.75
Egan Supply Co	Mat	293.09
Farmers Elect Cooperative	Utilities	41.12
Daniel Feistner	Mileage	211.20
First Bankcard Center	Lodging/Meal	982.73
Griswold American Newspaper	Publishing	277.85

Monday, November 30, 2009 (continued)

General Basic Fund (continued)

Griswold Coop Telephone	Telephone Services	170.54
Lindsay Gross	Mileage	22.00
Steve Hallman	Rent	350.00
Hockenberry Family Care	Transportation Expense	265.00
Hy Vee Pharmacy Attn: Store Ch	Meds	365.36
Hy-Vee, Inc.	Supplies	38.76
Iowa Telecom	Telephone Services	932.85
ISAC	Registration	150.00
ISSDA Financial Administration	ISSDA Membership	20.00
Joyce Jensen	Mileage/Meals	267.98
Laverty Sanitation	Sanitation Expense	115.00
M & M Sales Company	Copies	14.66
Mail Services	Print & Postage	653.83
Tracey Marshall	Mileage	272.25
Masker Plumbing	Plumbing Repairs	705.43
Duane McFadden	Mileage/Lodging	635.62
MCI	Telephone Service	271.42
Mediacom	Cable	40.97
Mid American Energy	Utilities	325.24
N A C R C	Membership Dues	55.00
NetINS	Web Service	12.99
O'Reilly Auto Parts	Vehicle Maintenance	43.39
Office Stop	Office Supplies	329.98
Olsen Fuel Supply Inc	Fuel	20.00
Pamida Discount Center #216	Supplies	9.47
Per Mar Security Services	Service Call	45.00
Postmaster	Postage	44.00
Jerald Putnam	Mileage	23.40
Robinson Hardware	Custodial Supplies	176.73
Rolands Funeral Services Inc	Indigent Burial	1500.00
RSO Cattle Co	Rent	425.00
Rush Electric	Electrical Repair	76.08
Schumacher Elevator Co	Elevator Maintenance	201.51
Lora Schwendinger	Mileage/Registration	81.20
Servicemaster	Cleaning	2080.00
Solutions	Technical Equipment	2326.50
Staples Advantage	Toner	394.01
Sundance Apartments Inc	Rent	440.00
SWIPCO	Homeland Sec & EM Div	1443.52
Sycamore Village	Rent	480.00
United States Cellular	Cellular Service	209.65
Vais Pump Service	Pump	263.22
Verizon Wireless	Cellular Service	367.43
Allison Wise CSR-RPR Pottawata	Transcripts	49.00
21st Century Cooperative	Propane	1242.67

General Supplemental Fund

IMWCA	Work Comp	8033.00
ISACA Treasurer	Registration	100.00
Sheri Karns	Mileage	71.50
Lancaster Co Sheriff	Juvenile Service	35.00
NW Iowa Youth Emergency Serv	Shelter Care	350.00
Jennifer Reynolds	Transcripts	66.50
Carolyn Steele	Precinct Official	70.80

MH-DD Services Fund

Alegent Health-Psychiatric	Diag.Eval.Related To Comm	230.00
Goodwill Industries	Adult Day Care	212.30
Hy Vee Pharmacy	Prescription Medicine	31.99
Iowa Telecom	Telephone Service	90.10
Teresa Kanning	Employee Mileage & Subs.	370.30
New Hope Village Inc	Work Activity Services	776.52
REM Developmental Services	Work Activity Services	2090.00
S W I T A	Transportation	1375.75
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	15360.00
Verizon Wireless	Telephone Services	39.30

Rural Services Basic Fund

Ben Bartholomew	Uniform	8.00
Carpenter Uniform Co	Uniform	255.42
First Bankcard Center	Ear Piece	63.72
Racom Corp	Labor	572.00
Richter & Son Towing	Tow & Storage	275.00
Yahoo Custodian of Records	Records Fee	39.50

Secondary Road Fund

A & M Green Power Group	Lubricants	291.90
Agri Drain Corp	Supplies	273.84
Alliant Utilities	Utilities	908.09

Monday, November 30, 2009 (continued)**Secondary Road Fund** (continued)

Allied Oil & Supply Inc	Oil	301.25
Atlantic Carriers	Road Salt	1443.62
Atlantic Motor Supply	Supplies	2908.91
Atlantic Municipal Utilities	Utilities	401.81
Bair's Firestone Store	Tire Repair	60.38
Brown Electric Company	Supplies	82.91
Cappels	Supplies	346.41
Cass Co Environ Landfill	Sanitary Disposal	301.60
Cass Co Memorial Hospital	Testing	81.00
Cook Sanitation	Sanitary Disposal	45.00
Dan's Welding Service	Expendable Parts	146.00
Diamond Mowers, Inc	Parts	1524.57
EIT - Des Moines	Tires	17196.90
Griswold Amoco Fuel-O-Matic	Fuel	375.17
Griswold Coop Telephone	Telephone Service	45.14
Gus Construction Co Inc	PCC Patching	95324.00
Hy-Vee, Inc.	Postage	9.90
Iowa Dept of Trans	Supplies	4426.61
Iowa Telecom	Telephone Service	171.63
Joyce Bros Auto Supply Co	Expendable Parts	10.89
Linweld	Supplies	267.34
Charles Marker	Meeting Fees	127.27
Marriott Hotels	Lodging	105.28
Massena Telephone Co	Telephone Service	23.80
McAtee Tire Service Inc	Tire Repair	50.50
Mid American Energy	Intersection Lighting	2.52
Midwestern Culvert Ltd	Supplies	719.10
Nishnabotna Valley R E C	Intersection Lighting	31.35
Office Stop	Office Supplies	9.96
Olsen Fuel Supply Inc	Fuel	13087.13
Olsen's Outdoor Power	Supplies	49.99
Orscheln's	Supplies	950.63
Overhead Door Company Inc	Door Repair	386.50
Alice Pankonen	Mileage	50.60
Qwest	Radio Service	76.00
Red Oak Firestone	Outside Services	125.95
Schildberg Construction	Rock	110943.08
St Luke's Drug & Alcohol	Testing	108.00
Steinbeck & Sons	Propane	528.30
Stone Office Products	Office Supplies	149.37
Vogel Traffic Service, Inc.	Pavement Markings	23616.25
West Iowa Telephone Co	Telephone Service	44.33
Ziegler Inc.	Parts	7321.31
21st Century Cooperative	Fuel	5612.40
Sheriff Investigations		
Alliant Energy	Utilities	78.45
Atlantic Municipal Utilities	Utilities	91.48
First Bankcard Center	K-9 Supplies	21.38

Local Option Tax Fund

Atlantic City Clerk	Southlawn Mowing	112.50
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Capital Projects

Communication Innovators, Inc	Wiring	17450.28
Masker Plumbing	Repairs	103.87
Per Mar Security Services	CCTV System	3332.40

Debt Service Fund

First Whitney Bank& Trust	Valley Business Park Loan	39075.62
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Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	63.09
Mike Kennon	Office Supplies	36.95
Mediacom	Cable	25.21
Racom Corp	EDACS Access	312.00
Solutions	Support	118.45

Environmental Control Agn

A-Tec Recycling Inc	Recycling	105.96
Atlantic City Clerk	Leachate Disposal	6030.77
Atlantic News Telegraph	Advertising	128.01
Barker, Lemar and Associates	2010 Annual Services/Trai	1905.18
Cappels	Building Supplies	10.86
Caterpillar Financial Services	Dozer	9530.24
CitiBusiness	Computer	500.00
DeVore Fencing	Fencing	923.16
Environmental Services of IA	Electronic Disposal	584.00
First Whitney Bank& Trust	Bond Payment	13250.00
Gronewold Bell & Kyhnn & Co	Audit	3000.00
Ia Dept Ag&Land Stewardship	License Renewal	84.00

Monday, November 30, 2009 (continued)

Environmental Control Agn (continued)

Iowa Communities AssurancePool	Bond Payment	1150.00
Iowa Telecom	Telephone Services	72.35
Iroquois Products	Supplies	57.78
L&P Financial Services	Parts	1590.33
Lindeman Tractor Co	Outside Services	2528.38
Linweld	Welding/Cart	3282.00
Office Stop	Office Supplies	23.39
Olsen Fuel Supply Inc	Fuel	3151.55
Orscheln's	Supplies	176.50
Otto & Lorence	Services	40.00
Robert Richert	Mileage	91.30
Robinson Hardware	Keys	11.16
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00
Wendy Wittrock	Lodging	192.64

Consrv LandAcq/Cap Imprvmnt

A & M Green Power Group	Parts	89.04
Bower Welding & Fabrication	Mower repair	145.00
Lindeman Tractor Co	Parts	773.47
Massena Implement Co	Tractor Repair	77.00

Meeting adjourned. Next meeting Dec 2, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, December 2, 2009

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 Nov. 25 & 30, 2009 upon motion by Rieken, 2nd by Kinen were approved as read.

County Engineer Charles Marker reviewed current road projects.

The Sec. Roads bargaining unit agreement was reviewed. A letter of understanding has not been returned by the union. Approval postponed to 9th.

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

SWIPCO Director M.J. Broomfield presented board with copies of FY09 annual reports for SWIPCO, SWIPCO Revolving Loan Fund and SWI Housing Trust Fund and reviewed same. FY11 funding request will be submitted later.

Committee reports: Rieken- Juvenile Emergency Services and 4th District Adult Corrections 11/25.

Reports filed: Reports of Fees Collected November 2009 for Recorder and Sheriff.

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

General Basic Fund

Southwest Iowa Family Services	CDBG Contract	65033.00
Nishna Valley YMCA	Harkin Wellness Grant	4021.22

Meeting adjourned. Next meeting Dec 9, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, December 9, 2009 (courthouse closed on Wednesday all day due to inclement weather)

Wednesday, December 16, 2009

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 Dec. 2, 2009 upon motion by Waters, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Wednesday, December 16, 2009 (continued)

Curt Behrends for Ag Ext and Education reviewed the FY09 annual finance report and the FY10 budget and thanked the county for its continuing support of the fair and other Ag Ext activities.

Whereas there are changes to the Audubon County economic development board; and Whereas the counties of Cass and Audubon desire to allow for a change in the membership of the 28E CABEDA Board;

Motion by Dunfee, 2nd by Kinen: be it resolved to amend the "28E CABEDA AGREEMENT BETWEEN CASS COUNTY AND AUDUBON COUNTY" by adding: "In the event of the absence of an economic development director or in the event of the election by an economic development director not to serve, then the economic development board of the respective county shall appoint another person from its board to serve as an ex-officio, or non-voting member." to section: "2. CABEDA Board." and changing the word "Area" to "Atlantic" in same section. Carried unanimously.

County Engineer Assistant Rich Hansen reviewed current road projects. The Sec. Roads bargaining unit agreement was reviewed.

Motion by Rieken, 2nd by Waters to approve the Cass County Secondary Roads Department bargaining unit agreement (a three year contract). Carried unanimously.

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

Fred Kay, Chair Cass Co SWCD reviewed watershed expenses FY2005 thru 10/22/2009 and proposed project expense estimates for FY11 (@\$19,930). Cass County has about 100 'large' structures (first structures built about 1958) and SWCD recommends that the county budget \$20,000 annually (beginning FY11) for watershed operation and maintenance. Taken under advisement.

Funding and/or support requests were received from SWIPCO/SWITA, Cass Co. Library Assn. and Nishnabotna Ferry House Board.

Meeting adjourned. Next meeting Dec 23, 2009.

_____, Chair Attest: _____, Auditor

Wednesday, December 23, 2009

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 Dec. 16, 2009 upon motion by Dunfee, 2nd by Rieken were approved as read.

At 9 a.m. a public hearing was conducted on the proposed addition of parcels to the Amaizing Energy Urban Renewal area. The Chairperson presided and all five Supervisors were present.

The Board investigated and found that notice of the public hearing on the amendment of the Amaizing Energy Urban Renewal Area 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.

SWIPCO representative Jeremy Middents noted that all required taxing authorities (Atlantic Community Schools and IWCC; plus City of Atlantic) were invited to attend a consultation meeting Dec 8. No objections were filed.

Zoning/Planning director Rich Hansen stated property to be added is zoned to permit construction as proposed in the URA plan.

Wednesday, December 23, 2009 (continued)

There being no further objections, comments, or evidence offered, the Chairperson announced the hearing closed.

Motion Dunfee, 2nd by Rieken: to adopt the resolution entitled "A resolution to amend area in the Amazing Energy Urban Renewal Area Plan. After due consideration, the Chairperson put the question on the motion. Carried unanimously. (See amendment on file in office of county auditor)

{ **AMENDMENT #1; URBAN RENEWAL PLAN; AMAZING ENERGY URBAN RENEWAL DISTRICT; CASS COUNTY, IOWA**

The Urban Renewal Plan, 2007, is hereby amended to accommodate additional property to be added to the Amazing Energy Urban Renewal District.

DESCRIPTION OF PROPERTY TO BE ADDED TO THE URBAN RENEWAL AREA

The Amazing Energy Urban Renewal Area 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

Wednesday, December 23, 2009 (continued)

line of a county road said point being the true point of beginning; thence along said easterly right-of-way line, N 0° 10' 26" W, 284.46 feet; thence S 88° 53' 35" E, 52.61 feet; thence S 43° 31' 35" E, 46.12 feet; thence S 2° 30' 7" E, 546.76 feet; thence S 59° 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° 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)

Tract 11. Parcel C: A parcel of land, situate in the W 1/2 of Section 28, T77N, R36W, Cass County, Iowa, described as follows: Commencing at the W 1/4 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 1/2 of Section 28, T77N, R36W, Cass County, Iowa, described as follows: Commencing at the W 1/4 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)

DISTRICT DESIGNATION

The above described property is designated as appropriate for economic development activities. All other property previously designated within the Amazing Energy Urban Renewal District shall continue under existing designation. The county may utilize the powers conferred under Chapter 403 of the Code of Iowa to encourage economic development.

PROPERTY ACQUISITION/DISPOSITION

The county does not intend to acquire land at this time. If property acquisition/disposition becomes necessary to accomplish the objectives of the plan, urban renewal powers will be carried out, without limitation, in accordance with the State of Iowa Urban Renewal Law.

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 Amazing Energy Urban Renewal District of 2007 remain in full force and effect as provided therein.}

County Engineer reviewed current road projects.

Two bids were received Dec. 8 for a road grader: Murphy Tractor for John Deere 770G \$204,714 (\$50,714 after trade-ins) and Ziegler for Caterpillar 140M \$242,017 (\$93,447 after trade-ins). After consideration:

Motion by Kinen, 2nd by Rieken: to accept the bid of Murphy Tractor for one John Deere 770G with trade-ins (\$50,714). For: Rieken, Waters, Kinen and McFadden. Against: Dunfee. Motion carried.

Engineer reviewed estimated impact of State proposal to divert RUTF funds to IA State Patrol (decrease of \$139,788 for Cass County).

Engineer reviewed bridge replacement/repair candidate list (info by Calhoun-Burns and Associates). Eight bridges with estimated 8 or less remaining years life. Cost to replace a 24 feet wide bridge about \$3,000/foot of length (\$3,750/foot for a 30 feet wide bridge).

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

Meeting adjourned. Next meeting Thursday, Dec 31, 2009.

_____, Chair Attest: _____, Auditor

Thursday, December 31, 2009

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 Dec. 23, 2009 upon motion by Waters, 2nd by Dunfee were approved as read.

Thursday, December 31, 2009 (continued)

County Engineer reviewed current road projects.

Budgetary considerations:

Purchase of library services for rural residents from city libraries was discussed.

Motion by Kinen, 2nd by Waters to contract for library services with the six city libraries for FY11 and to pay the same sums as paid FY10 (Anita-\$10,900; Atlantic-\$13,000; Cumberland-\$8,700; Griswold-\$10,400; Lewis-\$8,700; Massena-\$8,900). Carried unanimously.

Funding and support requests considered:

Motion by Kinen, 2nd by Rieken to approve the following support/funding for FY2011:

Nishnabotna Ferry House- mow grounds and roadway dust control in 2010.

Family Crisis Support Network	\$10,000	
Hungry Canyons Alliance Membership	\$ 3,000	
Meals on Wheels	\$ 7,800	
Southwest Iowa Transit Agency (SWITA)	\$ 6,000	
Southwest Iowa Planning Council (SWIPCO)	\$ 2,540	
Southwest Iowa Housing Trust Fund (SWIHTF)	\$ 3,000	
Western Iowa Tourism Region	\$ 500	Carried unanimously.

Committee reports: Kinen & Dunfee Public Safety 12/21; Kinen- 911 Service Board 12/14; Rieken- Juvenile Emergency Services 12/16 & Adult Corrections 12/22; Dunfee & McFadden- CADCO 12/23.

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

General Basic Fund

Access System	Copies	92.40
Adair Co Sheriff	Service	42.50
Advanced Laser Technologies	Office Supplies	159.95
Alliant Utilities	Utilities	67.92
Am San LLC	Custodial Supplies	351.91
Anita Printing Services, Inc	Office Supplies	98.95
Atlantic Motor Supply	Hand Tools	8.04
Atlantic Municipal Util	Utilities	694.28
Black Hills Energy fka Aquila	Utilities	23.48
Brown Electric Company	Electrical Parts/Repairs	105.61
Camblin Plumbing & Heat	Plumbing Repairs	235.06
Cappels	Ice Melt	201.76
Cass Co Auditor	Fuel	29.30
Cass Co Memorial Hospital	Home Care Aide/Public Hea	6767.70
Cass County Memorial Hospital	Outpatient Treatment	80.00
Central Iowa Dist. Inc.	Ice Melt	439.15
Cook Sanitation	Sanitation	120.00
Family Dental Center	Outpatient Treatment	148.00
Farm & Home Publishers	Platbooks	1620.00
Farmers Elect Cooperative	Utilities	41.53
First Bankcard Center	Lodging/Postage/Office Su	1717.37
Griswold American Newspaper	Publishing	267.80
Griswold Coop Telephone	Telephone Service	161.78
Lindsay Gross	Mileage	19.25
Heartland Solutions, Inc	Custodial Supplies	196.87
Karin Huff	Transcripts	177.00
Hy Vee Pharmacy Attn: Store Ch	Prescription Medicines	165.77
Hy-Vee, Inc. Accounts Receivab	Supplies	2.89
Iowa Heart Center	Outpatient Treatment	97.19
Iowa Telecom	Telephone Services	911.98
ISAC	Dues	275.00
Laverty Sanitation	Sanitation	95.00
Mail Services	Print & Postage	475.13
Tracey Marshall	Cellular Service	120.00
Duane McFadden	Mileage	74.25
MCI	Telephone Service	216.49
Mediacom	Cable	40.97
Microfilm Imaging Systems	Service Agreement	580.00
Mid American Energy	Utilities	313.57
Office Depot	Office Supplies	12.72
Office Stop	Office Supplies	81.84
Pitney Bowes	Postage Meter	1185.00
Plummer Investments Inc	Rent	550.00
Jerald Putnam	Mileage	23.40
R.L. Polk & Co	Manuals	220.00

Thursday, December 31, 2009 (continued)

General Basic Fund (continued)

Robinson Hardware	Supplies/Maintenance	307.98
Rolands Funeral Services Inc	Transportation Expense	150.00
S W I T A	FY10 Half Taxi or Bus Sup	3000.00
Schildberg Construction	Rock & Delivery	277.74
Schumacher Elevator Co	Elevator Maintenance	203.53
Solutions	Cables	624.71
Southwest Iowa Family Services	CDBG Contract	82320.00
SWIPCO	CDBG Contract	218173.00
United States Cellular	Cellular Service	213.94
Verizon Wireless	Cellular Service	403.66
White Pole Road Cellular LLC	Lock Repair	82.75
Nishna Valley YMCA	General Acct Exp	4401.14

General Supplemental Fund

Cass Co Auditor	Postage	16.96
Christian Home Ass'n	Shelter Care	1912.65
Family Crisis Support	Funding Request	5000.00
Henry M Adkins & Son Inc	Warranty/Maintenance Agre	6590.00
IMWCA	Worker's Compensation	8033.00
Iowa Communities AssurancePool	Insurance	156865.08
Shelby County Auditor	Rent/Utilities/Janitorial	1087.50

MH-DD Services Fund

First Bankcard Center	Office Supplies	10.69
Goodwill Industries	Work Activity Services	587.20
Hy Vee Pharmacy Attn: Store Ch	Prescription Medicine	31.99
Iowa Telecom	Telephone Service	82.33
Kanesville Therapy LLC	Outpatient / Counseling	172.00
Partnership For Progress	Other	20476.58
REM Developmental Services	Work Activity Services	1161.00
S W I T A	Transportation	1095.50
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	16002.00
Taylor Ridge Estates Inc	Residential Care Fac.	1200.00
Verizon Wireless	Telephone Services	39.30
Waubonsie Mental Health Center	Outpatient / Counseling	225.00
Rural Services Basic Fund		
First Bankcard Center	Vehicle Maintenance	56.94
In The News	Plaque	126.00
The TV Store	Car Chargers	30.00

Secondary Road Fund

A & M Green Power Group L.C Fo	Expendable Parts	45.25
Agri Drain Corp	Supplies	1403.69
Akin Building Center	Supplies	43.98
Alliant Utilities	Utilities	2184.60
Allied Oil & Supply Inc	Oil	562.79
Atlantic Carriers Brokerage, I	Road Salt	4394.08
Atlantic Motor Supply	Supplies	3253.76
Atlantic Municipal Util	Utilities	616.29
Bair's Firestone Store	Tire Repair	420.00
Bi State Electronics	Radios	1679.24
Calhoun-Burns & Assoc.	Bridge Inspections	567.55
Cappels	Supplies	3404.30
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Curt Rena	Supplies	74.00
Diamond Mowers, Inc	Parts	1774.59
Eddy Walker Equipment Co	Expendable Parts	220.61
EIT - Des Moines	Tires	1658.70
Farmers Elect Cooperative	Line Repair	78.17
Filter-Care of Ne Inc	Outside Services	24.10
Grandstay Residential Suites	Lodging	299.60
Griswold American Newspaper	Publications	40.50
Griswold Amoco Fuel-O-Matic	Fuel	174.84
Griswold Coop Telephone	Telephone Service	31.05
Hallett Materials	Sand	5443.03
Hy-Vee, Inc. Accounts Rec.	Supplies/Postage	58.63
Industrial Supply Solutions	Supplies	1219.58
Iowa Dept of Trans	Blades	2391.36
Iowa Telecom	Telephone Service	180.00
Jerico Services Inc	Calcium	15195.20
Joyce Bros Auto Supply Co	Expendable Parts	39.87
Lawson Products Inc	Supplies	310.29
Linweld	Supplies	622.79
Charles Marker	Meeting Fees	232.83
Massena Telephone Co	Telephone Service	19.96
McAtee Tire Service Inc	Tires/Tire Repair	8831.36
Mid American Energy	Intersection Lighting	2.53
Mid Country Machinery, Inc.	Outside Services	2994.25

Thursday, December 31, 2009 (continued)

Secondary Road Fund (continued)

Nishnabotna Valley R E C	Intersection Lighting	61.90
O'Halloran International	Parts/Expendable Parts	460.50
O'Reilly Auto Parts	Supplies	38.43
Olsen Fuel Supply Inc	Fuel	23460.01
Orscheln's	Supplies	534.58
Overhead Door Company Inc	Building Maintenance	839.15
Postmaster	Postage	44.00
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	65.89
Schildberg Construction	Rock	25508.58
Seneca Companies	UST Site - Shop	2493.50
Steinbeck & Sons	Propane	2019.75
Stone Office Products	Office Supplies	145.90
Thermo King Christensen	Parts	2610.00
Trans-Iowa Equip, Inc.	Parts/Repair	1173.75
Vander Haag's Inc	Parts	479.62
Dennis Vogl	Meals	9.04
Wells Fargo Atlantic - FICA	Third Party Sick Payment	39.78
West Iowa Telephone Co	Telephone Service	35.64
Zep Mfg Company	Supplies	235.37
Ziegler Inc.	Parts/Expendable Parts	3390.02
21st Century Cooperative	Fuel	6138.57

Sheriff Investigations

Atlantic Municipal Util	Utilities	82.33
Cass County Sheriff	Impressed Cash	800.00
Cook Sanitation	Sanitation Expense	30.00

Capital Projects

Robert Figgins	Painting	780.00
Per Mar Security Services	Service Call	644.00
Schoonover Tuckpointing	Building Repairs	559.00

Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	63.19
Mike Kennon	Fuel	57.71
Mediacom	Cable	25.21
Verizon Wireless	Cellular Service	113.87

Environmental Control Agn

Akin Building Center	Tools	1.98
Atlantic Motor Supply	Filter	41.52
Atlantic Pest Control	Pest Control	45.00
Audubon County Landfill	Processed Newspaper	612.42
Barker, Lemar and Associates	Registration Fee	2435.00
Cappels	Supplies	134.96
Curtis Welding & Fab Curt Rena	Welding	48.75
Environmental Plan Trust	Planning Fees	919.17
Environmental Recycling Tr	Recycling Fees	1746.42
First Whitney Bank& Trust	Loan Payment	20750.00
Hansen Interstate Repair	Maintenance Supplies	21.95
Iowa Telecom	Telephone Service	63.51
Lab Safety Supply Inc	Parts	100.94
Olsen Fuel Supply Inc	Fuel	2747.46
Orscheln's	Supplies	413.45
Postmaster	Postage	44.00
Secondary Road Fund	Reimburse Secondary Rd Hr	500.00
Raymond Zellmer	Heater	975.00
21st Century Cooperative	Propane	280.50

Consrsv LandAcq/Cap Imprvmnt

J&J Custom Graphic Design	T-Shirts	315.00
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Meeting adjourned. Next meeting Monday, Jan. 4, 2010.

_____, Chair Attest: _____, Auditor