

Tuesday, January 2, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chuck Kinen, 2007 Chair; Bill Behnken, David Dunfee, Duane McFadden and Charles Rieken. Agenda upon motion by McFadden, second by Dunfee was unanimously approved. Minutes of Dec 31, 2007 upon motion by Behnken, second by Rieken were unanimously approved as read.

County Attorney Dan Feistner reviewed current legal activity.

The Board determined that old business was completed. The 2007 Chair called for a vote to elect a permanent chair for 2008. Roll call vote: Behnken-Kinen; Rieken-McFadden; Dunfee-McFadden; McFadden-Kinen; and Kinen-McFadden.

Auditor declared that McFadden had been elected Chair for 2008.

2008 Chair McFadden called for vote to elect a vice-chair. Roll call vote: Kinen: Rieken; McFadden-Rieken; Dunfee-Rieken; Rieken-Dunfee; and Behnken-Rieken.

Auditor declared that Rieken had been elected Vice-chair for 2008.

Motion by Kinen, second by Rieken to set the following schedule for sessions of the Board during the year 2008: 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 Dunfee, second Kinen 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 2008 {70A(9)}. Carried unanimously.

Motion by Dunfee, second by Kinen to set 2008 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

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

Motion by Behnken, second by Kinen to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2008331.303(6)}. Carried unanimously.

Motion by Kinen, second by Dunfee to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2008 (331.211 & 905.3). Carried unanimously.

Motion by Rieken, second by Kinen to make the following committee assignments for 2008: (Alt = Alternate)

Cass County Environmental Control Agency	Wm Behnken & Duane McFadden
Cass County Farm	Charles Rieken & Chuck Kinen
Cass County Home Health Care Advisory Board	Wm Behnken
Clarinda Mental Health Advisory Board	Charles Rieken
Coalition for Families (DECAT)	Duane McFadden (Alt: David Dunfee)
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)	Wm Behnken
Workforce Investment Act/Chief Elected Officials	Wm Behnken (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	Wm Behnken
Rural Conservation and Development	Duane McFadden
Southwest Iowa Coalition	Charles Rieken
Southwest Iowa Mental Health Center Board	David Dunfee
West Central Development Corp. Board of Directors	David Dunfee
Zion Recovery Inc	David Dunfee (Alt: Duane McFadden)

Carried unanimously.

Tuesday, January 2, 2008 (continued)

Motion by Kinen, second by Behnken to make the following appointments effective January 1, 2008:

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

Health Representative - Kim Freund 12/31/2010

Child Care Representative - Judy Kay 12/31/2010

HISTORIC PRESERVATION COMMISSION (3 yr term)

Mary Virginia Lynam 12/31/2009 (vacancy term)

Lila Kunze 12/31/2010

Sandra Fairbairn 12/31/2010

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

Kenner Baxter, Marne 12/31/2009

Alternate: Barbara Stensvad, Atlantic (Chestnut Charm 243-5652)

CO. CONSERVATION BOARD (5 yr term 350.2)

Kenneth Lawton 12/31/2012

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

Chuck Kinen (12/31/2008)

AIRPORT ZONING BOARD OF ADJUSTMENT (5 yr term 329.12)

Sam Fager, 53817 Olive St, Atlantic, IA 50022 12/31/2012

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

Karen Thomsen, 66757 680th St, Cumberland, IA 50843 12/31/2012

ZONING COMMISSION (5 yr term 335.8)

Lynn Dorsey Anita 12/31/2012

CO. BOARD OF HEALTH (3 yr term 137.4)

Lila Mae Hoogeveen, Griswold 12/31/2010

COUNTY CIVIL SERVICE COMMISSION (6 yr term 341A.2)

Gary Maas, (R), Anita Appointed by Bd Of Supervisors 12/31/2013

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

Dick Bolton, Atlantic (12/31/2008)

Phyllis Stakey, Massena (12/31/2008)

Charles Rieken, Griswold (12/31/2008)

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO (1 yr term)

Duane McFadden and Dave Dunfee (12/31/2008),

E911 BOARD (1 yr term)

Chuck Kinen, Bd (12/31/2008) Alt-Dave Dunfee

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

Wm Behnken (Alternate: Duane McFadden) (12/31/08)

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

SOUTHWEST IOWA REGIONAL HOUSING BOARD (1 yr term)

Gene Eyberg (12/31/2008)

VETERAN AFFAIRS COMMISSION (3 yr term)

Jerald L. Putnam, 607 1st St, Griswold (06/30/2010)

WEED COMMISSIONER (1 yr term 317.3)

Val Sothman, Atlantic (12/31/2008)

CARRIED UNANIMOUSLY.

Motion by Dunfee, second by Kinen to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2008.

President's Day, Feb. 18	Labor Day, Sept. 1	Day after Thanksgiving, Nov. 28
Memorial Day, May 26	Veterans Day, Nov. 11	Christmas Eve, Dec. 24 (1/2 day)

Independence Day, July 4	Thanksgiving Day, Nov. 27	Christmas Day, Dec. 25
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Carried unanimously.		New Year's Day 2009, Jan 1
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Motion by Rieken, second by Behnken to authorize county officials to destroy records in their possession which have been on file for ten or more years and are not required as permanent records {331.323(2)(d) CODE OF IOWA}. Carried unanimously.

Resolution 2008-01-02-02: Motion by Behnken, 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.

Tuesday, January 2, 2008 (continued)

Motion by Rieken, second by Kinen 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
Melvin Enfield, 73951 Akron 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
Don Mehlmann, 311 4th St, Anita IA 50020
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
Albert Karns, Jr., 502 Locust St, 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.

The Board allowed/disallowed homestead credit and military service exemption claims 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 Behnken to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY0809 collectible). Carried unanimously.

RESOLUTION # 2008-01-02-01 CONSTRUCTION EVALUATION RESOLUTION

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

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of

supervisors between February 1, 2008 and January 31, 2009 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 Behnken to approve RESOLUTION # 2008-01-02-01 CONSTRUCTION EVALUATION RESOLUTION. Carried unanimously.

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

Motion by Rieken, second by Dunfee to approve rate of pay change for Vicki Adams (MH/GA and Recorder assistant) effective January 1, 2008: \$11.50/hr. Carried unanimously.

Tuesday, January 2, 2008 (continued)

Two bids received for replacement heating units at county building known as Willow Heights. Motion by Rieken, second by Dunfee to accept the low bid of Brown Electric Co for 23 ceiling heating units: \$17,350. Carried unanimously.

Meeting adjourned. Next meeting Wednesday, January 9, 2008.

_____, Chair Attest: _____, Auditor

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2007

Department Desc	Employee Name	Gross Wages
Attorney	Daniel Feistner	74,137.56
Attorney	Beverly K Groves	33,584.76
Auditor	Kristin M Brunk	35,599.92
Auditor	Karen E Oathoudt	35,599.92
Auditor	Dale E Sunderman	44,500.08
Board of Supervisors	William C Behnken	24,612.48
Board of Supervisors	David A Dunfee	23,425.08
Board of Supervisors	Charles W Kinen	24,424.92
Board of Supervisors	Duane C McFadden	23,425.08
Board of Supervisors	Charles A Rieken	24,342.25
Courthouse	Connie M Fineran	5,664.88
Courthouse	Terry E Hepler	26,808.82
Courthouse	Jeffery D Hetrick	6,129.00
Courthouse	Robert D Vernon	22,790.73
Recorder	Vicki M Adams	10,828.11
Recorder	Linn M Headlee	35,599.92
Recorder	Joyce A Jensen	44,500.08
Sheriff	Joni Knudsen	33,584.76
Sheriff	William L Sage	55,750.08
Sheriff	Billie J Taylor-McLare	34,023.84
Sheriff	Stephanie E Witzman	33,608.69
Treasurer	Dennis E Abel	198.00
Treasurer	Lindsay M Gross	7,724.00
Treasurer	Beth C Marcsisak	35,599.92
Treasurer	Tracey J Marshall	44,500.08
Treasurer	Bethany D Nichols	33,584.76
Treasurer	Julie A Symonds	35,599.92
Treasurer	Patricia M Waters	35,599.92
Treasurer	Jack L Wissler	2,019.00
Zoning	Richard E Hansen	4,421.64
Jail	Leanna C Champlin	25,180.42
Jail	Linda L Goehring	29,316.41
Jail	Dawn Hendricks	610.00
Jail	Ranea D Krueger	18,113.31
Jail	Susan K Larsen	19,108.53
Jail	Leslie D Lee	196.32
Jail	Susan R Page	3,655.62
Jail	Stacey R Peterson	31,288.83
Jail	Courtney C Thovson	530.40
Jail	Lydia M Wahlert	159.51
Conservation	Andria D Cossolotto	21,663.78
Conservation	Sandra J Fairbairn	1,200.00
Conservation	Ryan E Lockwood	18,439.00
Conservation	Lora J Schwendinger	6,250.02
Conservation	Dennis K Sierck	17,806.56
Conservation	Jack Tye	11,850.75
Conservation	Michael O Winston	2,563.70
Veteran Affairs	Eugene D Brockner	550.00
Veteran Affairs	Leslie I Feistner	735.25
Veteran Affairs	Warren A Hutchinson	600.00
Veteran Affairs	Jerald L Putnam	600.00
Veteran Affairs	Michael A Scheibeler	36,113.46
Veteran Affairs	Sarah J Wheatley	1,368.50
Nondepartmental	Douglas Aggen	35.00
Nondepartmental	John R Bierbaum	70.00
Nondepartmental	Dwight B Bower	70.00
Nondepartmental	Richard C Carspecken	140.00
Nondepartmental	Kenneth Cousins	70.00
Nondepartmental	David J Denne	105.00
Nondepartmental	Lynn Dorsey	35.00
Nondepartmental	Donald D Edwards	35.00
Nondepartmental	Linda K Edwards	80.00
Nondepartmental	Dean Eilts	35.00
Nondepartmental	Virginia Eilts	132.50

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2007 (continued)

Department Desc	Employee Name	Gross Wages
Nondepartmental	Melvin R Enfield	110.00
Nondepartmental	Jack L Erickson	70.00
Nondepartmental	Randall B Euken	70.00
Nondepartmental	John F Gaukel	35.00
Nondepartmental	Leree L Gaukel	85.00
Nondepartmental	Robert D Groves	140.00
Nondepartmental	Richard R Hall	70.00
Nondepartmental	Donald C Huff	52.50
Nondepartmental	Floyd Jacobsen	105.00
Nondepartmental	Shirley Jacobsen	140.00
Nondepartmental	James K Jordan	35.00
Nondepartmental	Merlin J Kraus	35.00
Nondepartmental	Donna L Lowers	105.00
Nondepartmental	Jerry L Lowers	140.00
Nondepartmental	Wayne M McFadden	210.00
Nondepartmental	Frank E McMullen	35.00
Nondepartmental	Clifford G Merk	35.00
Nondepartmental	Keith W Nelson	70.00
Nondepartmental	Linda L Olsen	35.00
Nondepartmental	Duane M Ortgies	35.00
Nondepartmental	Bradley J Pellett	105.00
Nondepartmental	Rodney L Penton	70.00
Nondepartmental	Max R Potter	123.75
Nondepartmental	Verlain M Rathkamp	70.00
Nondepartmental	Marlin E Rossell	105.00
Nondepartmental	Daniel Rourick	35.00
Nondepartmental	Billy Russell	35.00
Nondepartmental	Raymond C Schellenberg	35.00
Nondepartmental	Jeff Schuler	225.00
Nondepartmental	Ralph H Simmons	35.00
Nondepartmental	Donald K Smith	70.00
Nondepartmental	Glen R Smith	140.00
Nondepartmental	Luanne B Steffens	70.00
Nondepartmental	Tim D Steinbeck	103.75
Nondepartmental	Marian I Stewart	85.00
Nondepartmental	Larry E Tietz	70.00
Nondepartmental	Robert D Vernon	105.00
Nondepartmental	Marlowe W Weppler	105.00
Nondepartmental	Lawrence E Wohlenhaus	70.00
Nondepartmental	Raymond E Zellmer	35.00
Court Services	Linda L Goehring	75.00
Court Services	Ranea D Krueger	60.00
Court Services	Donald W Lappe	6.08
Court Services	Stacey R Peterson	147.74
Court Services	John S Westering	5.44
Juvenile Probation	Leanna C Champlin	82.50
MI/CMI/MR/DD/CD Admi	Vicki M Adams	9,999.86
MI/CMI/MR/DD/CD Admi	Teresa A Kanning	42,825.00
MI/CMI/MR/DD/CD Admi	Donna Ray	7,536.30
Sheriff	Benjamin A Bartholomew	6,399.24
Sheriff	Donald W Lappe	38,958.54
Sheriff	Darby J McLaren	41,556.05
Sheriff	Charles J Misner	38,163.93
Sheriff	Kyle B Quist	42,505.49
Sheriff	Brian Rink	47,387.52
Sheriff	John S Westering	38,846.91
Weed Commissioner	Val L Sothman	6,902.40
Engineer - Sec. Rd.	Leo E Beschorner	35,306.68
Engineer - Sec. Rd.	David E Christensen	34,370.10
Engineer - Sec. Rd.	Russell R Dennis	34,760.69
Engineer - Sec. Rd.	Davis C Ellis	35,089.05
Engineer - Sec. Rd.	Cory J Feltner	35,841.72
Engineer - Sec. Rd.	John P Garrett	34,583.77
Engineer - Sec. Rd.	Richard E Hansen	47,585.94
Engineer - Sec. Rd.	Michael W Hayes	33,539.74
Engineer - Sec. Rd.	Scott A Holaday	31,964.22
Engineer - Sec. Rd.	Richard H Juhl	31,394.71
Engineer - Sec. Rd.	Jason D Karns	31,644.38
Engineer - Sec. Rd.	Donnis J Kessler	31,531.44
Engineer - Sec. Rd.	Mark A Knudsen	32,670.82
Engineer - Sec. Rd.	James M Lee	33,972.38
Engineer - Sec. Rd.	Charles M Marker	96,163.92
Engineer - Sec. Rd.	Michael W Mehlmann	34,477.27
Engineer - Sec. Rd.	Craig A Meyer	33,451.15
Engineer - Sec. Rd.	Alice A Pankonen	33,584.76

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2007 (continued)

Department Desc	Employee Name	Gross Wages
Engineer - Sec. Rd.	Randy J Pollock	34,565.79
Engineer - Sec. Rd.	Harry A Porter	33,571.61
Engineer - Sec. Rd.	Cleve H Powell	41,085.52
Engineer - Sec. Rd.	Mick J Sager	31,317.88
Engineer - Sec. Rd.	Clint M Spry	32,886.38
Engineer - Sec. Rd.	Andrew D Steffen	32,734.89
Engineer - Sec. Rd.	Carlton E Symonds	36,902.46
Engineer - Sec. Rd.	Dennis J Vogl	39,888.87
Engineer - Sec. Rd.	Dell H Weaver	32,623.62
Engineer - Sec. Rd.	Larry J Weston	37,904.23
Engineer - Sec. Rd.	Jimmie L Wolfe	31,934.55
Flood & Erosion	Scott J Breach	4,713.00
Flood & Erosion	Dennis D Hockenberry	975.00
Flood & Erosion	Kenneth D Karstens	795.00
Emergency Mgmt Agenc	Robert D Koppert	612.80
Emergency Mgmt Agenc	Jeremiah L Thompson	26,666.60
Sanitary Disposal	Rebecca J Dreager	645.70
Sanitary Disposal	Brandi L Hansen	22,922.74
Sanitary Disposal	Douglas C Hughes	6,473.67
Sanitary Disposal	Gerald L Peck	7,131.08
Sanitary Disposal	Robert Richert	27,987.55
Sanitary Disposal	Jesse D Schmitt	32,729.20
Sanitary Disposal	James C Stokley	20,462.54
Sanitary Disposal	Wendy S Wittrock	42,670.08
Assessor	Patricia J Bissell	33,312.60
Assessor	Lyle E Chesnut	1,040.00
Assessor	Ronald J Croxell	880.00
Assessor	Robert L Goeken	1,040.00
Assessor	Brenda S Nelson	46,022.49
Assessor	Phyllis A Stakey	720.00
Assessor	Junior L Wohlenhaus	1,200.00
Assessor	Mary B Anstey	36,817.48
Assessor	E Marie Parrott	33,312.60
Public Safety	Wayne Brosam	352.44
Public Safety	Christopher M Droll	33,636.02
Public Safety	Jennifer Erickson	40,973.49
Public Safety	Robert D Koppert	25,518.44
Public Safety	Ranea Krueger	482.72
Public Safety	Susan Larsen	603.45
Public Safety	Leslie D Lee	33,997.35
Public Safety	Julie L McCartney	2,464.80
Public Safety	Shawn L Page	31,085.33
Public Safety	Jennifer M Scheffler	316.59
Public Safety	Todd J Waters	1,323.82
Child Support Recove	Erica R Brown	1,962.14
Child Support Recove	Susan A Farrens	27,700.48
Child Support Recove	Joyce A Hoepker	21,188.01
Child Support Recove	Sandra L Kipp	48,195.11
Child Support Recove	Chelle L Madsen	41,607.68
Child Support Recove	Kay E Sanders	60,808.44
	Grand Totals	3,214,354.05

Wednesday, January 9, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, Chuck Kinen and Charles Rieken. Absent: David Dunfee. Agenda upon motion by Rieken, second by Kinen was unanimously approved. Minutes of January 2, 2008 upon motion by Rieken, second by Behnken were unanimously approved.

County Attorney Daniel Feistner reviewed current legal activity.

SWIPCO Director M.J. Broomfield presented info on an 18 county Region 4 IA Homeland Security and E M Div grant. SWIPCO was sub-recipient last year and requests that Cass County be the sub-recipient (fiscal flow thru) for this year.

Motion by Behnken, second by Rieken: Cass County agrees to be sub-recipient for a grant between Cass County and Iowa Homeland Security and Emergency Management Division (HSEMD). Carried unanimously.

Cass County, acting on behalf of Homeland Security Region 4 will receive grant funding from the State Homeland Security Program (SHSP), Law Enforcement Terrorism Prevention Program (LETPP), and Citizen Corp Program (CCP) totaling \$319,621 to perform the scope of work for the Investments described in the Initial Strategy Implementation Plan (ISIP).

Wednesday, January 9, 2008 (continued)

Motion by Behnken, second by Rieken: Cass County agrees to contract with Southwest Iowa Planning Council (SWIPCO) who will perform all supervision, inspection, accounting, and other services necessary to complete the scope of work for the HSEMD Investments from inception to closeout. Cost: \$21,715. Carried unanimously.

Motion by Kinen, second by Rieken to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege of Windmill Entertainment, LLC (DBA Valley Mart) (64940 Boston Road, Atlantic, IA). Carried unanimously.

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

County Engineer Charles Marker reviewed current road projects. Items reported upon included: Landfill bridge, ethanol plant roadway, Bi-annual bridge inspection contract, state funding for bridge projects, rock on county roadways and salt supply.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for December 2007.

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

General Basic Fund

First Bankcard Center	Computer	4136.35
ISAC	Leadership Conference	465.00
Mediacom	Cable	37.81
Nextel	Phone Service	64.70
Postmaster	Postage	43.00
Solutions	Data Conversion	2000.00
Verizon Wireless	Cell Service	114.63

General Supplemental Fund

First Bankcard Center	Lodging	81.76
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MH-DD Services Fund

First Bankcard Center	Registrations/Schools	53.08
Iowa Telecom	Telephone Services	101.85
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14398.20
Verizon Wireless	Telephone Services	39.22

Rural Services Basic Fund

First Bankcard Center	Winter School	758.08
Hy Vee	Meals	800.50
Iowa Law Enforcement Acad Attn	Uniform Garments	110.86

Sheriff Investigations

First Bankcard Center	Dog Food and Envelopes	270.17
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Local Emergency Mgmt Agency

Mediacom	Cable	25.21
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Environmental Control Agn

Barker, Lemar and Associates	Sanitary Disposal	1787.62
Cappels	Sanitary Disposal	98.78
Brandi Hansen	Sanitary Disposal	26.96
Kewanna Screen Printing Inc	Sanitary Disposal	35.70
Outfitters Plus	Sanitary Disposal	591.65
Requip, LLC	Sanitary Disposal	1611.64
Treas State of Iowa Withholdin	Sanitary Disposal	34.72
Ziegler Inc.	Sanitary Disposal	155.03

Meeting adjourned. Next meeting Wednesday, January 16, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, January 16, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, Chuck Kinen and Charles Rieken. Absent: David Dunfee. Agenda upon motion by Kinen, second by Behnken was unanimously approved. Minutes of January 9, 2008 upon motion by Rieken, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, second by Behnken to appoint Laurine Price as Parent/Citizen Representative to the **BOOST 4 FAMILIES/EMPOWERMENT BOARD for CASS, MILLS & MONTGOMERY CO.** for the vacancy term ending 12/31/2008. Carried unanimously.

Wednesday, January 16, 2008 (continued)

Motion by Behnken, second by Rieken 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.

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

General Basic Fund

Alliant Utilities	Utilities	5957.62
Am San LLC	Paper Towels	383.19
Anita Printing Services, Inc	Receipts	424.90
AT&T	Telephone Service	5.74
Atlantic Medical Center	Coroner Calls	200.00
Atlantic Motor Supply	Supplies	36.97
Atlantic Municipal Utilities	Utilities	1458.50
Atlantic News Telegraph	Year Subscription	134.00
William Behnken	Mileage	46.56
Bill Armstrong Fire Equip	Inspection	45.00
Bro Business Center Corp	Copier Contract	456.61
Brown Electric Company	Fix Lights	530.12
Camblin Plumbing & Heating	Checked Furnace	227.29
Cappels	Supplies	161.23
Carroll Control Systems	Boiler Lock	125.25
Cass Co Fair & 4H	2nd Half 2007-2008	29000.00
Cass Co Meals on Wheels	Meals	600.00
Cass/Atlantic Development Corp	3rd Qtr 2007-2008	7500.00
Medivac Inc	Ambulance	2762.50
Senior Citizens Cass Co	2nd Half 2007-2008	3723.00
Cass Co Memorial Hospital	HCA/PHN	4427.00
Cass County Sheriff	Substance Abuse Notices	73.65
Central Iowa Dist. Inc.	Soap	366.15
Cook Hauling & Tree Serv	Sand	472.50
Corporate Express, Inc	Supplies	20.07
Culligan Soft Water Serv	Water	10.00
Dell Marketing L.P	2 Computers	3737.50
Fareway Stores	Food	676.10
First Bankcard Center	Computer	4382.53
Keri Fort	Rent	191.00
Griswold American Newspaper	Board Minutes	283.74
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5000.00
Lindsay Gross	Mileage	18.92
Guthrie Co Health Dept	2nd Qtr FY 2007-2008	6339.87
Ia Co Recorder's Ass'n	2008 Dues	200.00
Iowa Netowrk Services, Inc	Web Page Hosting	16.99
Iowa State Bar Association	IOWA Docs Renewal	173.19
ISAC	Leadership Conference	563.76
ISU Trumpeter Swan Project ISU	Merchandise Sales	74.00
Konica Minolta Business	Copier Maintenance	3.99
Mail Services	Postage	434.59
MCI	Long Distance	181.43
Mediacom	Cable	37.81
Mid American Research Chem	Thermal Lock & Sealer	2018.65
NetINS	Web Service	12.99
Nextel	Phone Service	64.70
Office Stop	Supplies	62.88
Olsen Fuel Supply Inc	Fuel	45.00
Pamida Discount Center	Jail Supplies	167.96
Pitney Bowes Inc	Ink & Tape	1080.06
Plummer Investments	Rent	260.00
Postmaster	Postage	251.30
Public Safety Fund	Dec 2007 Expenses	14272.85
Robinson Hardware	Supplies	191.50
RSO Cattle Co	Rent	650.00
S W I P C O	2nd Half Bus Support	3000.00
Schumacher Elevator Co	Water in Pit	317.35
Seneca Environmental Services	Work Site Monitoring Repo	1265.00
Pauline Sharon	Spanish Interpreter	60.00
Solutions	Data Conversion	25595.84
Southwest Iowa Lawyer League	Conference	180.00
Stone Office Products	Office Furniture	1858.72
The TV Store	Service Call	80.00
Verizon Wireless	Cell Service	114.63
Barb Wendt	Rent	300.00
Zion Recovery Services	2nd Qtr Rent	675.00

General Supplemental Fund

Cass County Sheriff	Court Notices	251.71
Denver County Sheriff	Juvenile Service Fees	39.00
First Bankcard Center	Lodging	81.76
I C A P	Liability Property Insurance	132561.45
IMWCA	Installment #7 W/C 07-08	7197.00
Postmaster	Postage	52.00
Shelby County Auditor	Office Expense	1087.50

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	15638.05
Cambridge Law Firm	Legal RepresentationCommi	337.67
Cass County Sheriff	Sheriff Transport.Charges	138.89
Concerned, Inc	Work Activity Services	2367.38
Country Care Center	Residential Care Fac.	3157.00
First Bankcard Center	Registrations/Schools	53.08
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	835.71
Ida Services, Inc	Work Activity Services	893.71
Iowa Telecom	Telephone Services	101.85
New Hope Village Inc	Work Activity Services	741.85
Park Place	Community Supported Living	4775.42
Partnership For Progress	Community Supported Living	1028.20
Donna Ray	Mental Health Advocates	150.48
REM-Iowa Community Services	Community Supported Living	1791.19
S W I T A	Transportation	1473.25
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	23818.96
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
Verizon Wireless	Telephone Services	39.22
West Cent Iowa Workshop	Supported Employment Serv	227.53
Willow Heights Inc	Residential Care Fac.	11036.62

Rural Services Basic Fund

Bill Armstrong Fire Equip	Annual Inspection	21.00
Carpenter Uniform Co	Breast Badge	71.05
Cass Co Cleaners	Dry cleaning	107.80
Curtis Welding & Fab	Radio Bracket	28.00
First Bankcard Center	Winter School	758.08
Hy Vee	Meals	800.50
Iowa Law Enforcement Acad	Uniform Garments	110.86
Kum & Go W.E Fleet	Fuel	1416.56
Law Enforcement Exec Dev Ass'n	Membership	50.00
McAtee Tire Service Inc	Vehicle Maintenance	523.18
MOCIC Annual Conference	Conference	100.00
Rex Pharmacy	USB Cable	29.99
William L Sage	Meals	36.24
Ultramax	Ammo	253.00
Wright Express	Fuel	947.21
Wymans Ford	Vehicle Maintenance	30.50

Secondary Road Fund

Casey's General Stores	Engineering Services	415.44
S I R W A	Engineering Services	30.00

Flood & Erosion Cont.Fund

Duane Ortgies	Mileage & Labor	42.60
Stork's Fence Service	Repair 2 Brace Assemblies	180.00

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	30.00
Cappels	Suppels	162.01
Cass County Attorney	Investigations	158.10
Electronic Engineering Co	Equipment Install	580.00
First Bankcard Center	Dog Food and Envelopes	270.17
Inventory Trading Company	Shirts	192.00
Iowa Dept of Justice	Investigations	158.10
NS Microwave	Camera	14800.00
Streicher's	K-9 Gear	225.99
Kevin Veon	Cell Phone	75.00

Capital Projects

Frontier Communications	3 Sets, 1 Module & Labor	1570.99
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Local Emergency Mgmt Agency

Dell Marketing L.P % Dell USA	Printer Ink	89.99
Iowa Emergency Mgmt Assoc Robe	IEMA Membership	100.00
Mediacom	Cable	25.21
Quill Corporation	Paper	143.70
Qwest	Phone Service	57.41

Wednesday, January 16, 2008 (continued)

Environmental Control Agn

Barker, Lemar and Associates	Sanitary Disposal	1787.62
Cappels	Sanitary Disposal	98.78
Brandi Hansen	Sanitary Disposal	26.96
Kewanna Screen Printing Inc	Sanitary Disposal	35.70
Outfitters Plus	Sanitary Disposal	591.65
Requip, LLC	Sanitary Disposal	1611.64
Treas State of Iowa Withholdin	Sanitary Disposal	34.72
Ziegler Inc.	Sanitary Disposal	155.03

Reports filed- Treasurer's Semi-Annual Report for period ending 12/31/2007 (see next page) and C.A.S.S. Inc Social Center Report for period ending 12/31/2007.

Meeting adjourned. Next meeting Wednesday, January 23, 2008.

_____, Chair Attest: _____, Auditor

January 16, 2008

Three board members left about 10:30 a.m.

Member Chuck Kinen, Auditor Dale Sunderman and Deputy Auditor Karen Oathoudt present. Tom Fleming, Wellmark account representative, left six copies of utilization history for and renewal rates for the county's health insurance program. The current insurance plan is the ISAC Group Health Wellmark (BC/BS) Select 2000 Plan {with Blue Rx Drug Benefits (\$10/\$20/\$45)}. County's three year experience ratio earns the county a 10% premium discount. Cass County, through its Insurance Trust Fund, mini self funds the each plan to deductible: \$250 Single Person Plan/\$500 Multiple Person Plan and to out of pocket: \$500/\$1,000.

Wednesday, January 23, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, second by Rieken was unanimously approved. Minutes of January 16, 2008 upon motion by Kinen, second by Dunfee were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity including an update on Southlawn Memory Gardens cemetery and clean up of a property in Lyman.

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

Member Rieken left about 9:35.

At 9:40 County Engineer Charles Marker reviewed current road projects.

Motion by Kinen, second by Behnken to enter into Iowa DOT Agreement No: 408-HBRRS-004 for project BROS-CO15(45)-8J-15. Carried unaniomously.

Three bids received for required bi-annual bridge inspections: Calhoun-Burns \$29,428; HGM \$30,810; and Kirkham Michael \$30,262.

Motion by Dunfee, second by Kinen to accept Calhoun-Burns low bid of \$29,428 for 2008 Bridge Inspections.

At 10 a.m. Kent Gade, Gade Insurance Services requested the opportunity to submit a quote for county's liability insurance coverage. Taken under advisement.

At 10:20 a.m. Ken Coffman discussed what a geographic information system is: maps and databases combined and stated why he believed the county should have such a system. Taken under advisement.

Committee reports- Dunfee: SWIMHC 1/21 and with Kinen and McFadden: Conference Board 1/21; Behnken: Home Care/Hospice 1/22; and McFadden: Boost4Families 1/10.

Meeting adjourned. Next meeting Thursday, January 31, 2007.

_____, Chair Attest: _____, Auditor

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jul. 1, 2007 - Dec. 31, 2007, Inclusive							
Statement of Account By Fund		Balance	Revenues	Total To be	Disbursements	Fund	Au.
		1-Jul-07		Accounted		Balance	Warrants
				For		31-Dec-07	Outstanding
1	General Basic	858,019.68	1,297,631.16	2,155,650.84	1,297,350.45	858,300.39	12,835.02
2	General Supplemental	305,367.18	404,469.35	709,836.53	299,711.85	410,124.68	24,848.03
3	Rural Services Basic	426,319.43	741,442.24	1,167,761.67	784,353.05	383,408.62	37,340.71
4	Rural Services Supplemental	33,868.62	76,510.05	110,378.67	91,709.73	18,668.94	7,223.92
5	Secondary Road	861,285.57	2,698,542.21	3,559,827.78	2,760,416.95	799,410.83	48,561.62
6	Special Resource Enhancement	28,588.54	34,670.90	63,259.44	11,577.19	51,682.25	0.00
7	Flood & Erosion Control	128,352.51	9,062.00	137,414.51	22,320.33	115,094.18	97.92
8	Public Safety Agency	9,218.24	139,360.64	148,578.88	136,548.03	12,030.85	5,807.69
12	Capital Projects	240,713.66	30,000.00	270,713.66	30,925.52	239,788.14	0.00
14	Drainage Districts	9,557.53	8,891.80	18,449.33	0.00	18,449.33	0.00
16	Local Emergency Management	37,535.14	935.68	38,470.82	27,189.29	11,281.53	1,597.12
18	Bangs and Bovine	89.19	944.72	1,033.91	0.00	1,033.91	0.00
19	Refunds	428.40	0.00	428.40	0.00	428.40	0.00
20	Townships	2,992.39	84,936.07	87,928.46	83,040.47	4,887.99	0.00
21	Corporations	43,316.70	2,043,141.50	2,086,458.20	1,867,865.54	218,592.66	0.00
22	Schools	139,154.24	3,834,914.64	3,974,068.88	3,670,752.13	303,316.75	0.00
23	Area Schools	6,329.01	233,383.76	239,712.77	221,413.45	18,299.32	0.00
24	County Hospital	32,230.23	922,390.24	954,620.47	882,283.54	72,336.93	0.00
25	Sheriff Investigations	334,426.08	66,465.58	400,891.66	146,058.99	254,832.67	125.57
26	Environmental Control Agency	60,728.55	408,195.58	468,924.13	459,182.81	9,741.32	9,741.32
27	Tax In Advance	42,507.33	10,652.48	53,159.81	34,634.39	18,525.42	0.00
29	Agricultural Extension	2,775.51	77,045.46	79,820.97	73,778.59	6,042.38	0.00
30	Conservation Land Acquisition	11,156.37	5,940.00	17,096.37	6,525.01	10,571.36	0.00
31	County Assessor Agency	94,231.23	210,482.15	304,713.38	194,019.09	110,694.29	4,575.79
32	Motor Vehicle Trust	161,905.90	1,013,139.80	1,175,045.70	945,397.80	229,647.90	0.00
33	Use Tax Trust	118,026.69	717,810.45	835,837.14	724,601.26	111,235.88	0.00
34	Specials	3,105.00	7,122.00	10,227.00	9,390.00	837.00	0.00
35	Tax Sale Redemption	0.00	58,290.41	58,290.41	58,290.41	0.00	0.00
36	Anatomical Gift Revenue Trust	2.00	114.30	116.30	111.80	4.50	0.00
38	Environmental Planning Trust	10,980.45	1,929.62	12,910.07	0.00	12,910.07	0.00
39	Child Support Recovery Trust	7,114.81	140,500.89	147,615.70	139,074.29	8,541.41	5,265.81
41	Unapportioned Tax	0.00	863.00	863.00	863.00	0.00	0.00
42	Environmental Recycling Trust	15,374.75	3,666.27	19,041.02	2,487.50	16,553.52	0.00
44	MH-DD Services	578,120.87	867,483.53	1,445,604.40	1,227,994.48	217,609.92	3,242.51
47	Drivers License Trust	0.00	38,207.00	38,207.00	38,207.00	0.00	0.00
50	Rec. Records Management	8,522.57	1,200.34	9,722.91	0.00	9,722.91	0.00
51	Co.Rec.Electronic Trans. Fund	47.22	84.68	131.90	0.00	131.90	0.00
52	Co.Rec.Electronic Fee Fund	465.00	1,162.00	1,627.00	1,394.00	233.00	0.00
55	Insurance Trust	308,266.71	419,927.70	728,194.41	415,233.54	312,960.87	0.00
56	E911 Surcharge	24,740.00	71,599.49	96,339.49	89,826.75	6,512.74	0.00
57	E911 Operating	42,015.27	89,826.75	131,842.02	131,411.12	430.90	430.90
59	Audubon Cass Econ Dev Fund	0.00	1,095,000.00	1,095,000.00	1,006,706.45	88,293.55	0.00
60	Amazing Energy URA	292,837.42	292,432.68	585,270.10	550,399.13	34,870.97	1.82
65	Local Option Tax	156,538.90	334,519.05	491,057.95	227,563.44	263,494.51	0.00
	Total for all funds	5,437,254.89	18,494,888.17	23,932,143.06	18,670,608.37	5,261,534.69	161,695.75

Thursday, January 31, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Chuck Kinen. Absent: Charles Rieken. Agenda upon motion by Dunfee, second by Behnken was unanimously approved. Minutes of January 23, 2008 upon motion by Behnken, second by Kinen were unanimously approved as read.

District Court Administrator Ken Wirth met with board to discuss remodeling on 2nd floor for a judge's and a court reporter's office. Carpenter will be contacted and work will begin soon.

Whereas another appointee is required: Motion by Behnken, second by Kinen to comply with section 6B.4, Code of Iowa and appoint a resident of Cass County to be eligible to serve on the **condemnation in eminent domain** proceedings: CITY TOWN PROPERTY OWNERS: Kevin Paulsen, 54968 730th St, Anita IA 50020 (712-762-3641). Carried unanimously.

Motion by Kinen, second 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.

County Engineer Charles Marker reviewed current road projects. Items discussed included notice of emergency relief funds received for Cumberland box project; first request for permit for oversize load wind turbine projects received; and last day for employment applications to be filed for opening at Griswold.

Committee reports- Dunfee: Zion Recovery 1/28 and with Kinen: Public Safety 1/28; Kinen: E911 and EMA 1/28; and McFadden: Rural Conservation and Development 1/28 and Boost4Families 1/29.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	209.95
Alliant Utilities	Utilities	287.91
Am San LLC	Custodial Supplies	1098.83
Anita Printing Services, Inc	Forms	82.50
Anita Tribune Co Inc	Board Minutes	952.42
Aquila	Utilities	419.40
Atlantic Bookbinding Comp	2007 Payroll Ledger	30.00
Atlantic Motor Supply	Tools	11.86
Atlantic Municipal Utilities	Utilities	820.99
Atlantic News Telegraph	Zoning Ordinance	488.63
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Garbage	40.00
Barker, Lemar and Associates	Massena Quik Stop Monitor	2870.00
Bob Barker Company	Jail Supplies	1560.12
Bro Business Center Corp	Maintenance	646.00
E D Brocker	Travel	15.15
Brown Electric Company	Redo Lights-Annex	136.90
Cass Co Abstract Company	Lien Searches	100.00
Central Iowa Dist. Inc.	Clear Bags	92.58
Choice Printing	Supplies	107.70
Cintas First Aid & Safety	First-Aid Supplies	73.90
Client Security Trust Fund	Fees	200.00
Commission on Continuing Legal	Cont Ed Fee	15.00
Cook Sanitation	Sanitation	114.00
Ed's Lawn Equipment	Service	155.35
Fareway Stores	Food	411.76
Farmers Elect Cooperative	Utilities	24.89
Farmers Mutual Fire Ins	Insurance	284.00
Fidlar Companies	Garnishment Forms	297.92
First Bankcard Center	Supplies	1919.69
Griswold American Newspaper	Board Minutes	491.59
Griswold Amoco Fuel-O-Matic	Fuel	125.00
Griswold Coop Telephone	Phone Service	150.28
Lindsay Gross	Mileage	29.60
Holiday Inn Des Moines Airport	Lodging	88.82
Warren Hutchinson	Travel	9.00
Hy Vee Pharmacy	Medication	106.98

January 31, 2008 (continued)

General Basic Fund

Hy-Vee, Inc.	Soiree with the Swans	678.41
IA DNR	Fireline Training	25.00
Iowa Telecom	Conservation	1068.62
ISAC	Spring School	80.00
Chuck Kinen	Mileage	70.70
Laverty Sanitation	Sanitation	95.00
Mail Services	Postage	406.67
Mailander Law Office	Substance Abuser	192.00
Tracey Marshall	Mileage	203.64
McAtee Tire Service Inc	Wheel Balance	36.00
MCI	Long Distance	225.58
Mediacom	Cable TV	32.56
Mid American Energy	Utilities	203.69
Midwest Laboratories	Supplies	27.43
Nextel	Phone Service	60.02
Nishnabotna Valley R E C	Utilities	230.84
Office Depot	Office Supplies	228.26
Office Stop	Indexes	39.17
Olive Street Station	Gas	127.28
Olsen Fuel Supply Inc	Fuel	35.05
One Eye Studios	Computer Upgrade	520.00
Orscheln's	Tools	13.99
Pamida Discount Center	Prescription Medicine	239.49
Per Mar Security Services	Work at Hitchcock House	240.00
Plummer Investments	Rent	375.00
Postmaster	Stamps	116.40
Jerald Putnam	Travel	20.20
Robinson Hardware	Lockset & Light Bulbs	66.22
Rutherford, Trewet & Knuth	Substance Abuser	336.00
Michael A Scheibeler	Office Expense	45.21
Schumacher Elevator Co	Elevator Maintenance	195.64
Solutions	Hardware Maintenance	2810.16
Rebecca Sporrer	Reimburse For Film Devel.	3.36
Stone Office Products	Office Supplies	238.03
Charles Templeman	Rent	300.00
United Laboratories	Custodial Supplies	369.71
United States Cellular	Cell Service	211.17
Verizon Wireless	Telephone Services	490.07
Welter Properties	Rent	900.00
West Payment Center	Monthly Subscription	361.25
City of Wiota	Utilities	77.81
21st Century Cooperative	Utilities	1321.06

General Supplemental Fund

Bluff/Glenwood/Red Oak Counsel	Juvenile Mileage	152.55
Kristi Brunk	Mileage & Meals	235.46
Insurance Trust Fund	Insurance	729.00
Matt Parrott & Sons	Voter Registration Cards	50.54
Montgomery County Sheriff	Juvenile Service	17.00
Quakerdale	Shelter Care	1306.20

MH-DD Services Fund

Alegant Health Mercy Center	Inpatient / Hospital	502.00
Cass County Sheriff	Sheriff Transport.Charges	351.92
Community Services Assoc	Registrations/Schools	50.00
Country Care Center	Residential Care Fac.	5852.00
Dept of Human Services	Inpatient / Hospital	126554.00
Teresa Kanning	Employee Mileage & Subs.	74.23
Nishna Productions Inc	Community Supported Livin	24.46
Park Place	Community Supported Livin	4688.15
REM-Iowa Community Services	Adult Day Care	1657.60
S W I T A	Transportation	1750.25
S W IA Mental Health Center	Outpatient / Counseling	32758.17
Willow Heights Inc	Residential Care Fac.	27698.13

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	113.38
Carpenter Uniform Co	Uniforms	445.36
Don's Pioneer Uniform	Supplies	397.35
First Bankcard Center	DHL	65.09

Secondary Road Fund

Akin Building Center	Engineering Services	143.80
Alliant Utilities	Engineering Services	3855.46
Allied Oil & Supply Inc	Engineering Services	2379.65
Atlantic Carriers Brokerage	Engineering Services	13640.76
Atlantic Motor Supply	Engineering Services	2718.85
Atlantic Municipal Util	Engineering Services	780.78
Atlantic News Telegraph	Engineering Services	95.00

January 31, 2008 (continued)

Secondary Roads Fund

Bair's Firestone Store	Engineering Services	14.50
Barco Municip Prod Inc	Engineering Services	90.00
Bill Armstrong Fire Equip	Engineering Services	226.00
Cappels	Engineering Services	260.59
Central West Fabricators	Engineering Services	151.88
CitiBusiness	Engineering Services	441.72
Coates Manufacturing Co	Engineering Services	272.08
A M Cohron & Son	Engineering Services	41639.08
Consulting Archaeological	Engineering Services	650.00
Cook Sanitation	Engineering Services	40.00
Cummins Central Power, LLC	Engineering Services	1632.53
Deter Motors Inc	Engineering Services	1655.45
DeVore Fencing	Engineering Services	1708.42
Ed's Lawn Equipment	Engineering Services	529.76
Filter-Care of Ne Inc	Engineering Services	185.65
Griswold American Newspaper	Engineering Services	34.00
Griswold Amoco Fuel-O-Matic	Engineering Services	391.89
Griswold Coop Telephone	Engineering Services	40.78
Hallett Materials	Engineering Services	2999.44
Heartland Tire	Engineering Services	3868.80
Hy-Vee, Inc. Attn: Store Char	Engineering Services	10.60
Industrial Supply Solutions	Engineering Services	2254.48
Interstate Power Systems, Inc.	Engineering Services	359.15
Iowa Dept of Trans	Engineering Services	128.73
Iowa League of Cities	Engineering Services	100.00
Iowa Telecom	Engineering Services	188.57
Jerico Services Inc	Engineering Services	11648.00
Jim Hawk Truck Trailers, Inc.	Engineering Services	869.89
Joyce Bros Auto Supply Co	Engineering Services	53.36
Lawson Products Inc	Engineering Services	1491.02
Linweld	Engineering Services	717.76
Massena Telephone Co	Engineering Services	25.83
McAtee Tire Service Inc	Engineering Services	944.58
Mid American Energy	Engineering Services	2.55
Mid-Land Equipment	Engineering Services	459.71
Max Miller	Engineering Services	150.00
Murphy Tractor and Equipment	Engineering Services	1689.25
Nishnabotna Valley R E C	Engineering Services	27.86
O'Halloran International	Engineering Services	1173.34
Olsen Fuel Supply Inc	Engineering Services	17648.52
Olsen's Outdoor Power	Engineering Services	341.31
Orscheln's	Engineering Services	103.25
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	205.85
Rexco Equipment Inc	Engineering Services	82.50
Road Machinery & Supplies Co	Engineering Services	8208.59
Robinson Hardware	Engineering Services	377.94
S I R W A	Engineering Services	30.00
Schildberg Construction	Engineering Services	116.23
Seneca Environmental Services	Engineering Services	3008.00
Southwest Iowa Glass/Van Ert	Engineering Services	149.25
Steinbeck & Sons	Engineering Services	3865.90
Stone Office Products	Engineering Services	121.87
The TV Store	Engineering Services	65.00
Truck Country of Iowa, Inc.	Engineering Services	727.94
Vander Haag's Inc	Engineering Services	395.51
West Iowa Telephone Co	Engineering Services	32.79
Zep Mfg Company	Engineering Services	162.09
Ziegler Inc.	Engineering Services	4809.87
21st Century Cooperative	Engineering Services	11554.24

Spec.Resource Enhancement

Snyder & Assoc Inc	Water Extension	4275.00
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Sheriff Investigations

First Bankcard Center	Dog Food & Uniform	232.13
Nishna Valley Cycle	Generators	5375.00

Capital Projects

Brown Electric Company	Water Heater	1592.74
Masker Plumbing	Water Heaters	13518.90

Local Emergency Mgmt Agency

Iowa Telecom	EMA	61.38
Mediacom	Cable TV	25.21
Postmaster	Postage	41.00
Quill Corporation	Envelopes	6.74
Qwest	Phone Service	114.09
Verizon Wireless	Cell Phone Service	127.66

January 31, 2008 (continued)

Environmental Control Agency

Atlantic Motor Supply	Sanitary Disposal	182.46
Atlantic News Telegraph	Sanitary Disposal	14.43
Barker, Lemar and Associates	Sanitary Disposal	1632.00
Cappels	Sanitary Disposal	271.38
Central West Fabricators	Sanitary Disposal	76.16
CitiBusiness	Sanitary Disposal	345.87
CNH Capital	Sanitary Disposal	40.11
Cross Dillon Tire	Sanitary Disposal	667.75
Culligan Soft Water Serv	Sanitary Disposal	33.00
Elliott Equipment Company	Sanitary Disposal	8836.48
Environmental Services of IA	Sanitary Disposal	819.00
Farmers Elect Cooperative	Sanitary Disposal	1575.49
First Whitney Bank& Trust	Sanitary Disposal	13250.00
GW Medical Publishing	Sanitary Disposal	1050.00
Hansen Interstate Repair	Sanitary Disposal	258.00
Iowa Division of Labor	Sanitary Disposal	105.00
Iowa Telecom	Sanitary Disposal	66.82
K J A N	Sanitary Disposal	90.00
Kewanna Screen Printing Inc	Sanitary Disposal	55.60
Lab Safety Supply Inc	Sanitary Disposal	195.01
Linweld	Sanitary Disposal	217.06
Marne/Elk Horn Telephone	Sanitary Disposal	33.26
McAtee Tire Service Inc	Sanitary Disposal	153.70
Meredith Communications	Sanitary Disposal	55.00
Midwest Electronic Recovery	Sanitary Disposal	2202.79
Office Stop	Sanitary Disposal	27.22
Olsen Fuel Supply Inc	Sanitary Disposal	3870.11
Olsen's Outdoor Power	Sanitary Disposal	222.93
Orscheln's	Sanitary Disposal	149.89
Postmaster	Postage	82.00
Recovery Systems Company	Sanitary Disposal	1301.76
Secondary Road Fund	Sanitary Disposal	500.00
James Stokley	Sanitary Disposal	70.70
Ziegler Inc.	Sanitary Disposal	467.09
21st Century Cooperative	Sanitary Disposal	669.60

Meeting adjourned. Next meeting Wednesday, February 6, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, February 6, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, second by Dunfee was unanimously approved. Minutes of January 31, 2008 upon motion by Dunfee, second by Behnken were unanimously approved as read.

Sheriff Bill Sage, 1st Deputy Brian Rink and Griswold Mayor Jerry Putnam reported that the city of Griswold had voted to enter into agreement with the county sheriff's department for provision of law enforcement services. Tentative four year contract (beginning July 1, 2008) terms would include \$55,000 per year cost to Griswold and the city providing a vehicle and available equipment. Griswold stipulates that an additional deputy be employed (requires board approval). Board member Rieken said he had heard no negative comments and recommended that the county move forward with plans to enter into a contract and to approve employment of an additional deputy. Board consensus was to approve an additional deputy sheriff position.

The board inquired as to whether \$55,000 was sufficient to cover cost of an additional deputy. Sheriff Sage estimated the cost at about \$59,000 but said that since the deputy position would be serving more than just the city, part of the cost could be absorbed by the county- a deputy would cover an area west of Hwy 71 and south of Atlantic. In addition law enforcement service provision agreements between the other cities and the county are being negotiated (all to be in place by July 1). For FY09 no fee would be assessed to the cities. Fees would be assessed beginning FY10.

Veteran Affairs Commissioners Jerald Putnam, Warren Hutchinson and E.D. Bocker requested approval to employ a temporary part time administrative assistant. Pottawattamie VA executive director Darlene McMartin said a FY2008

Wednesday, February 6, 2008 (continued)

grant is available that may be used to fund additional VA staff time and stated that she and her office would be available to mentor a new employee. Board gave permission to proceed with hiring.

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

Reports filed: Sheriff's and Recorder's Report of Fees Collected for January 2008.

The board met in work session and reviewed budgets with the recorder, treasurer, sheriff, MH/GA coordinator and engineer.

Meeting adjourned. Next meeting Tuesday, February 12, 2008.

_____, Chair Attest: _____, Auditor

Tuesday, February 12, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Rieken, second by Dunfee was unanimously approved. Minutes of February 6, 2008 upon motion by Kinen, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Dunfee, second by Rieken to approve the addition of a temporary administrative position for veteran affairs and to authorize, until temporary position is filled, the payment of \$7.25/hr to the commissioner/s who provides administrative services in the executive director's absence. Carried unanimously.

Resolution 2008-02-12-01

Be it resolved that the Board of Supervisors of the County of Cass, Iowa hereby make the following resolution.

Whereas, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

Now, THEREFORE, Pursuant to the provision of Chapter 28E, CODE OF IOWA, and by virtue of our office as Supervisors, motion by Rieken, second by Kinen: we hereby appoint Gene Eyberg for three (3) years, as the one person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Cass, Iowa, and to serve for the number of years appearing after his name, respectively, from the ninth day of April, 2008. Carried unanimously

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

County Engineer Charles Marker no report.

Representative of Anita Fire Department reported that Anita would have trained paramedics possibly by 2009. Inquired as to potential county funding for provision of EMS(ambulance) services to E-NE portion of county.

Board recessed to participate in a risk management committee meeting.

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

In p.m. work session on FY09 budget conducted: attorney, auditor, data processing, etc.

Reports filed- Home Care/Hospice Second Quarter FY08 Report.

Board recessed until Feb. 14, 10 a.m.

February 14, 2008

Information session-
10 a.m. Schneider, Inc representative presented information on G.I.S. (Geographic Information System). Purpose to consider if expense for establishment of a G.I.S. would be included in FY09 budget.

Board recessed until Feb. 15, 7:30 a.m. (meet to approve claims).

February 15, 2008

Members McFadden, Dunfee and Kinen met to approve claims.

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	3310.82
Am San LLC	Custodial Supplies	410.47
Atlantic Bottling Company	Water	5.90
Atlantic City Clerk	Storm Water	90.00
Atlantic Medical Center	Coroner Calls	300.00
Atlantic Municipal Utilities	Utilities	1978.74
Atlantic Pest Control	Extermination Services	35.00
B&B Sanitation	Garbage	40.00
Bob Barker Company	Jail Supplies	193.63
Bro Business Center Corp	Copier Contract	816.25
Brown Electric Company	Change Lights	229.62
Camblin Plumbing & Heat	Faucet,Strainer,Trap	107.42
Carroll Control Systems	Calibrated Thermostats	340.75
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Health Screening	5938.50
Cass County Attorney	Office Expense	71.33
Central Iowa Dist. Inc.	Cleaner	162.95
Choice Printing	Business Cards	669.60
Cook Hauling & Tree Serv	Sanding Parking Lot-Annex	52.50
Corporate Express, Inc	Paper	260.37
Credit Bureau of Atlantic	Subscription	100.00
Dan's Welding Service	Built jail bars	1418.00
Digital Business Solutions	Scanner Issues	440.00
Duhn Funeral Homes Inc	Burial	1206.28
Electronic Engineering Co	Radios For Jail	1554.00
Fareway Stores	Jail Groceries	329.44
First Bankcard Center	Lodging	81.17
Griswold American Newspaper	Board Minutes	22.57
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2000.00
Hockenberry Family Care	Transport to Ankeny-Autop	645.00
Holiday Inn Des Moines Airport	Lodging	335.87
IAN	Spring Workshop	61.50
Iowa Netowrk Services, Inc	Web Page Hosting	16.99
Konica Minolta Business	Copier Maintenance	12.15
Lewis Oakwood Cemetery	Care of Vet Graves	1464.00
Medivac Inc	Ambulance	2762.50
Mid American Research Chem	Black Nylon Strip	30.00
Motorola Inc	Livescan Interface	3840.00
NetINS	Web Service	12.99
Office Depot	Tables	377.97
Pamida Discount Center	Medicine	326.99
Pelgas, Inc	Fuel	483.00
Pitney Bowes	Postage For Meter	1037.97
Polk Co Medical Examiner	Autopsy	25.00
Postmaster	Postage	99.00
Public Safety Fund	74% January Expenses	14644.76
Rex Pharmacy	Cables	46.98
Charles A Rieken	Mileage	198.42
Robinson Hardware	Tape	457.70
Seneca Environmental Services	Site Monitoring	995.25
Solutions	Tech Support	5556.11
State Med Examiner/Path	Autopsy Report	1415.00
Stone Office Products	Office Supplies	429.17
Ultra-Chem Inc	Biomatic	435.88
Ultramax	Ammo	103.00

General Supplemental Fund

Lori Anderson	Jury	30.80
Teresa Bazer	Jury	35.60
Darla Casady	Jury	31.20
Cass County Attorney	Juvenile Mailing	7.47
Cass County EMA	Transfer	35000.00

February 15, 2008 (continued)

General Supplemental Fund (continued)

Cass County Sheriff	Court Notices	766.24
Clinton Christensen	Jury	50.00
Clarinda Youth Corp	Shelter Care	492.80
Sandy Crecilius	Jury	30.80
Zachary Hall	Jury	30.80
Jerald Hansen	Jury	32.80
Curtis Holste	Jury	39.60
Grace Martens	Jury	31.20
Sharon Mathias	Jury	30.80
Kathleen McCrory	Jury	42.00
Michelle Mullenix	Jury	30.80
Jennifer Muzney	Jury	30.80
Mark Opbroek	Jury	36.40
Roger Penton	Jury	30.80
Quakerdale	Shelter Care	419.85
Ryan Ray	Jury	30.80
SEAT % Holly A. Fokkena	Membership	100.00
Charles Terry II	Jury	40.80
Ralph Tilton	Jury	44.40
Keith Watson	Jury	39.60

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	20397.25
Concerned, Inc	Work Activity Services	2809.88
Country Care Center	Residential Care Fac.	6121.50
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	873.20
Ida Services, Inc	Work Activity Services	1541.93
Kwik-RX Pharmacy	Prescription Medicine	51.70
New Hope Village Inc	Work Activity Services	882.20
Nishna Productions Inc	Community Supported Livin	24.46
Partnership For Progress	Community Supported Livin	1176.60
Donna Ray	Mental Health Advocates	193.39
Rex Pharmacy	Prescription Medicine	118.32
S W IA Mental Health Cen	Outpatient / Counseling	13203.36
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
Waubonsie Mental Health Center	Outpatient / Counseling	1098.00
West Cent Iowa Workshop	Supported Employment Serv	227.53
Willow Heights Inc	Residential Care Fac.	951.66

Rural Services Basic Fund

Atlantic Medical Center	Health Screening	85.00
Bair's Firestone Store	Vehicle Maintenance	261.55
Kum & Go W.E Fleet	Fuel	2238.46
R & R Muffler	Vehicle Maintenance	31.25
Robinson Hardware	Filter	20.69
Sioux Sales	Crime Kits	318.35
Streicher's	Badge	103.00
Wright Express	Fuel	1325.77
Wymans Ford	Vehicle Maintenance	322.97

Secondary Road Fund

Casey's General Stores	Engineering Services	487.40
Sheriff Investigations		
Cass County Attorney	SPMG004451	53.40
Griswold Animal Health Center	K-9 Care	42.00
Iowa Dept of Justice	Seized	53.40
Lyman Vet Clinic	K-9 Care	86.50

Capital Projects

Bierbaum Electric	Water Heater	1592.74
Direct Supply	Refrigerator	2719.00
Frontier Communications	Phone Equipment	503.80
Doyle Kneisel	Bought Tax Sale Certif.	364.00
Local Emergency Mgmt Agency		
Choice Printing	Business Cards	80.25
Heartland Cellular	D.P. Equip/Sftwr Purchase	549.99
Reliable Office Supply	EOC Conference Phone	349.99
Rex Pharmacy	Antenna Connectors	10.18

Environmental Control Agn

Brown Electric Company	Sanitary Disposal	522.71
Central States Wire Products	Sanitary Disposal	3509.55
Central West Fabricators	Sanitary Disposal	9.36
Ed M Feld Equipment Co Inc Fir	Sanitary Disposal	70.00
Iowa Dept of Natural Resources	Sanitary Disposal	616.00
The TV Store	Sanitary Disposal	140.00

Meeting adjourned. Next meeting Wednesday, February 20, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, February 20, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, second by Behnken was unanimously approved. Minutes of February 12-14, 2008 upon motion by Kinen, second by Rieken were unanimously approved as read.

The board took up discussion of county ambulance services. Dave Miller, Medivac presented a three year contract prepared after work session with Atlantic (less than quorum of B.O.S. attended). Consideration \$84,000/yr; 60% Atlantic and 40% Cass County. Taken under advisement.

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

GIS discussion- Kinen recommended postponing decision until FY10 on GIS but proceeding with aerial photography (use local option tax funds). Rieken: proposed using an alternate funding source. If county were to purchase photography, consensus was to do the entire county. Consensus to get estimates from multiple vendors and discuss at 29th meeting.

Board set 9:15 a.m., March 11 for FY09 County Budget hearing.

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

At 9:48 the board recessed and met as trustees of Baughman Branch Drainage District #1.

Motion by Rieken, second by Behnken to enter into pay by hour contract for labor and equipment with Michael Redler for repair work on Baughman Branch DD#1 between Hwy 92 and Scott St, Griswold (reserving minimum of \$2,000 fund balance). Carried unanimously.

Reconvened at 9:52.

Motion by Rieken, second by Dunfee to approve the employment of Mitchell Holmes as temporary administrative assistant to veteran affairs effective Feb. 13, 2008 (\$11.00/hr). Carried unanimously.

Conservation director Dennis Sierck and conservation board member Denise Obrien discussed FY09 budget. Budget includes proposal for full time conservation director.

Committee reports- Dunfee: West Central Community Action 2/19; SWIMHC and EMA 2/18; Kinen: E911 Service Board 2/19

Meeting adjourned. Next meeting Friday, February 29, 2008.

_____, Chair Attest: _____, Auditor

Friday, February 29, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with three members present: Duane McFadden, Chair; David Dunfee and Charles Rieken. Absent: Bill Behnken and Chuck Kinen. Agenda upon motion by Rieken, second by Dunfee was unanimously approved. Minutes of February 20, 2008 upon motion by Dunfee, second by Rieken were unanimously approved as read.

Public Safety director J. Erickson reported six vendors were contacted for bids on replacement of heating/cooling system in comm. center. Two vendors submitted bids. Masker Plumbing, Inc- Estimate \$8,679 (+600 if ceiling mount unit installed) heat pump wall mount mini-split system with remote control thermostat; and Air System Analyzers- Proposal 1: Mitsubishi \$9,549; Proposal 2: York \$12,280. Quotes taken under advisement- will review quotes with vendors at next meeting.

Letters of resignation were received and accepted from two Massena Twp officers: L. Gaukel, clerk and J. Gaukel, trustee effective March 1, 2008. Board will appoint to fill the vacancy terms.

Treasurer Tracey Marshall reported two of the three aerial photography vendors contacted had submitted estimates for flying county: Aerial Services

Friday, February 29, 2008 (continued)

\$46,000 without oblique and Pictometry \$45,297 including oblique. The county auditor reported that aerial photography, whether the current 1999 photos or new, were of no use to the auditor or assessor departments without parcel line work. A letter was received from Atlantic resident K. Coffman, P.E. recommending an alternate procedure to begin the process of GIS: namely to postpone new photography 1 or 2 years and begin the creation of new county maps with line work that is drawn to the existing 1999 ortho-rectified aerial photography. Photography taken later could be seamlessly integrated into the system. Member Dunfee noted that certain photography and GIS was available from ISU. No action taken on quotes. Committee will be formed research GIS.

County Attorney Daniel Feistner reviewed current legal activity. Ambulance contract was reviewed by county and city attorney. Atlantic did not take action on the contract this week. The board chose to delay action until Atlantic had acted.

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

County Engineer Assistant Rich Hansen presented bids received.

Two bids received for stock pipe: Midwestern Culvert- \$27,055.03 and Metal Culverts- \$27,165.24; and for project pipe: Midwestern Culvert- \$96,476.36 and Metal Culverts- \$84,722.75.

Motion by Rieken, second by Dunfee to accept the low bids for pipe material. For stock pipe: Midwestern Culvert- \$27,055.03 and for project pipe: Metal Culverts- \$84,722.75 Carried unanimously.

Committee reports- Dunfee: Cemetery committee 2/20 and Communications Commission 2/25; Dunfee & McFadden: SW IA Coalition 2/26; McFadden: SWIPCO 2/28; Rieken: Juvenile Emergency Services 2/20 and 4th District Adult Corrections 2/27.

Meeting adjourned. Next meeting Thursday, March 6, 2008.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Am San LLC	Supplies	333.03
Anita Tribune Co Inc	Board Minutes	368.86
Aquila	Utilities	327.26
Atlantic Motor Supply	Filter	5.79
Atlantic Municipal Utilities	Utilities	664.16
Atlantic News Telegraph	Board Minutes	583.66
Bro Business Center Corp	Copier Lease	250.50
E D Brocker	Mileage	15.15
Brown Electric Company	Overhead Light	714.44
Camblin Plumbing & Heat	Repairs	34.00
Cappels	Padlocks	28.80
Choice Printing	Paper	15.50
Cintas First Aid & Safety	First-Aid Supplies	65.90
Cook Sanitation	Sanitation	114.00
Quinn Denney	Rent Payments	180.00
Dive Rescue International	Radios	2442.64
Electronic Engineering Co	Microphones For Radio	1040.00
Fareway Stores	Groceries	647.44
Farmers Elect Cooperative	Utilities	28.95
First Bankcard Center	Supplies	893.65
Griswold American Newspaper	Board Minutes	256.30
Griswold Amoco Fuel-O-Matic	Fuel	71.00
Griswold Coop Telephone	Phone Service	150.28
Lindsay Gross	Mileage	16.69
Ruth Halvas	Rent	400.00
Nick Hensley	Materials And Labor	4.58
Hockenberry Family Care	Indigent Burials	1500.00
Warren Hutchinson	Mileage	9.00
Hy Vee Pharmacy	Inmate Medication	1048.03
Hy-Vee, Inc.	Jail Groceries	1242.20
Iowa Dept of Veterans Affairs	Registration	75.00
Iowa Law Enforcement Academy	Jail School	135.00
Iowa Telecom	VA	983.44
Iowa Workforce Development Div	Elevator Inspection	50.00
ISAC	Registration	560.00
Joyce Jensen	Mileage	222.20

Friday, February 29, 2008 (continued)

General Basic Fund (continued)

Laverty Sanitation	Sanitation	95.00
Mail Services	Postage	467.41
Tracey Marshall	Mileage & Meals	142.97
MCI	DHS	229.20
Mediacom	Cable TV	32.56
Mid American Energy	Utilities	194.15
Mid American Research Chem	ice Melt	364.90
Midwest Laboratories	Nitrate	27.43
National Asso Co Veterans Serv	Membership & Dues	80.00
Nextel	Cell Service	58.68
Nishnabotna Valley R E C	Utilities	277.20
Office Depot	Office Supplies	67.47
Office Stop	Office Supplies	20.10
Olsen Fuel Supply Inc	Fuel	60.10
Pamida Discount Center	Prescription Medicine	356.21
Plummer Investments	Rent	515.00
Postmaster	Postage	295.60
Jerald Putnam	Mileage	303.00
Rex Pharmacy	Cell Phone	50.00
Robinson Hardware	Supplies	23.04
Schumacher Elevator Co	Elevator Maintenance	195.64
Secretary of State	Notary Application	30.00
Solutions	Tech Support	18.70
Stone Office Products	Stamp	23.70
Sundance Apartments Inc	Rent	355.00
Superior Lamp Inc	Electrical Repairs & Main	944.73
Underwater World Scuba Center	Dive Gloves	211.43
United States Cellular	Cell Phone Service	60.36
Verizon Wireless	Cell Phone Service	444.45
Joretta Wendt	Rent Payments	300.00
West Payment Center	Monthly Information Fees	361.25
21st Century Cooperative	Propane	912.72

General Supplemental Fund

Judy Hartzell	Juvenile Transcripts	305.00
Insurance Trust Fund	Insurance	729.00
Postmaster	Postage	205.00
Jodi Vanderheiden	Juvenile Transcripts	133.00

MH-DD Services Fund

Cass County Sheriff	Sheriff Transport.Charges	108.00
Country Care Center	Residential Care Fac.	3054.50
Dept of Human Services	Inpatient / Hospital	89851.29
First Bankcard Center	Postage & Mailing	243.80
Teresa Kanning	Employee Mileage & Subs.	64.64
Kwik-RX Pharmacy	Prescription Medicine	103.25
Rescare Inc	Diag.Eval.Related To Comm	300.00
S W I T A	Transportation	2250.25
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	2879.64

Rural Services Basic Fund

Carpenter Uniform Co	Baton	125.50
Cass Co Cleaners	Drycleaning	65.42
First Bankcard Center	DHL	403.61
Iowa Law Enforcement Academy	Training	4005.00
National Sheriffs Ass'n	Membership Dues	135.00
The TV Store	Cell Phone Charger	15.00

Secondary Road Fund

Agri Drain Corp	Engineering Services	246.90
Alliant Utilities	Engineering Services	3217.70
Anita Tribune Co Inc	Engineering Services	35.00
Atlantic Carriers Brokerage, I	Engineering Services	9093.50
Atlantic City Clerk	Engineering Services	124.50
Atlantic Motor Supply	Engineering Services	613.32
Atlantic Municipal Utilities	Engineering Services	788.15
Atlantic News Telegraph	Engineering Services	194.00
Calhoun-Burns & Assoc.	Engineering Services	859.32
Camblin Plumbing & Heat	Engineering Services	928.48
Cappels	Engineering Services	560.45
Cass Co Memorial Hospital	Engineering Services	77.00
Cook Sanitation	Engineering Services	40.00
Deter Motors Inc	Engineering Services	1458.86
Ed's Lawn Equipment	Engineering Services	51.98
Energy Sales, Inc.	Engineering Services	56.70
Filter-Care of Ne Inc	Engineering Services	107.60
Griswold Amoco Fuel-O-Matic	Engineering Services	541.42
Griswold Coop Telephone	Engineering Services	42.79
Hallett Materials	Engineering Services	6215.37

Friday, February 29, 2008 (continued)**Secondary Road Fund (continued)**

Hawkeye Truck Equipment	Engineering Services	153.00
Heartland Tire	Engineering Services	7418.30
Hy-Vee, Inc. Attn: Store Char	Engineering Services	8.65
Industrial Supply Solutions	Engineering Services	2880.01
Interstate Battery Systems	Engineering Services	490.75
Iowa Rigger's Loft	Engineering Services	285.34
Iowa Telecom		180.93
Jim Hawk Truck Trailers, Inc.	Engineering Services	508.14
Joyce Bros Auto Supply Co	Engineering Services	18.09
Lawson Products Inc	Engineering Services	545.89
Lindeman Tractor Co	Engineering Services	6.60
Linweld	Engineering Services	608.94
Massena Telephone Co	Engineering Services	21.48
McAtee Tire Service Inc	Engineering Services	325.15
Mid American Energy	Engineering Services	2.51
Mid-Land Equipment	Engineering Services	804.84
Murphy Tractor and Equipment	Engineering Services	50.16
Nishnabotna Valley R E C	Engineering Services	29.78
O'Halloran International	Engineering Services	162.60
Olsen Fuel Supply Inc	Engineering Services	11543.83
Olsen's Outdoor Power	Engineering Services	127.46
Orscheln's	Engineering Services	69.72
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	39.94
Road Machinery & Supplies Co	Engineering Services	2689.85
Robinson Hardware	Engineering Services	129.19
Schildberg Construction	Engineering Services	5607.45
Solutions	Engineering Services	77.00
St Luke's Drug & Alcohol	Engineering Services	72.00
Steinbeck & Sons	Engineering Services	4039.90
Stone Office Products	Engineering Services	43.78
Supplemental Supply Company	Engineering Services	905.33
West Iowa Telephone Co	Engineering Services	34.73
Zep Mfg Company	Engineering Services	280.57
Ziegler Inc.	Engineering Services	1867.53
21st Century Cooperative	Engineering Services	6433.85

Sheriff Investigations

First Bankcard Center	Digital Mixer	156.21
Orscheln Farm & Home Supp	Dog Food	73.94

Capital Projects

Cass County Treasurer	Tax Sale Assignment Fee	100.00
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Local Emergency Mgmt Agency

Iowa Telecom	EMA	61.53
Mediacom	Cable TV	25.21
Racom Corp	Portable Radio Updates	605.64
Verizon Wireless	Cell Phone Service	127.66

Environmental Control Agn

Atlantic Motor Supply	Sanitary Disposal	37.29
Atlantic News Telegraph	Sanitary Disposal	583.18
Barker, Lemar and Associates	Sanitary Disposal	4578.50
Cappels	Sanitary Disposal	238.23
CitiBusiness	Sanitary Disposal	361.58
Culligan Soft Water Serv	Sanitary Disposal	39.00
Environmental Plan Trust	Sanitary Disposal	869.67
Environmental Recycling Trust	Sanitary Disposal	1652.38
Farmers Elect Cooperative	Sanitary Disposal	1686.86
First Whitney Bank& Trust	Sanitary Disposal	13250.00
Hansen Interstate Repair	Sanitary Disposal	35.00
Hydro-Klean, Inc.	Sanitary Disposal	260.00
Ia Dept of Nat Resources	Sanitary Disposal	5380.78
Iowa Communities AssurancePool	Sanitary Disposal	17159.56
Iowa Telecom	Sanitary Disposal	68.82
K J A N	Sanitary Disposal	152.00
Lab Safety Supply Inc	Sanitary Disposal	77.90
Linweld	Sanitary Disposal	79.14
Marne/Elk Horn Telephone	Sanitary Disposal	33.26
Olsen Fuel Supply Inc	Sanitary Disposal	3751.39
Olsen's Outdoor Power	Sanitary Disposal	211.19
Orscheln's	Sanitary Disposal	9.29
Schildberg Construction	Sanitary Disposal	651.81
Secondary Road Fund	Reimburse Sec Rds	500.00
Zee Medical Service Co	Sanitary Disposal	109.43
21st Century Cooperative	Sanitary Disposal	30.00

Friday, February 29, 2008 (continued)

Consrsv Land Acq/Cap Imprvmnt

Akin Building Center	Outdoor Classroom	680.90
Farmers Lumber Company	Lumber	287.45
Nick Hensley	Materials & Labor	1800.00
J & S Electric	Materials	206.14

Thursday, March 6, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with three members present: Duane McFadden, Chair; Bill Behnken and Charles Rieken. Absent: David Dunfee (attending IDED announcement of grant funding in Greenfield) and Chuck Kinen. Agenda upon motion by Rieken, second by Behnken was unanimously approved. Minutes of February 29, 2008 upon motion by Behnken, second by Rieken were unanimously approved as read.

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

The vendors who submitted bids for replacement of the heating/cooling system in the county communications center reviewed their proposals. Masker Plumbing recommended a Mitsubishi heat pump which automatically keeps the temperature at a chosen setting plus an Ultravation Photronic Air Treatment unit. Estimate \$8,679 (\$600 more if recessed in the ceiling).

Air System Analyzers proposal 1 was for a Mitsubishi air conditioner (communications equipment generates sufficient heat that additional heat would not be needed): estimate \$9,549. Proposal 2, the recommended solution, was for a York 2 ton air handler A/C with replacement of ductwork and with 100% outdoor air capability: estimate \$12,280.

Proposals were taken under advisement. Board visited center.

County Attorney Daniel Feistner reviewed current legal activity.

The board took up discussion of county ambulance services. City of Atlantic has approved the ambulance contract.

Motion by Rieken, second by Behnken: Cass County (with the City of Atlantic) enters into a three year contract with Medivac, Inc of Harlan, IA for provision of ambulance services for FY09-FY11. Cass County agrees to pay 40% of \$84,000/year fee (Atlantic 60%). Carried unanimously.

Board received notice from IDED informing county that "(IDED) intends to award Cass County a C.D.B. Grant in an amount not to exceed \$600,000 for child care facility construction."

Reports filed: Sheriff's and Recorder's Report of Fees Collected for February 2008.

Meeting adjourned. Next meeting and FY09 budget hearing Tuesday, March 11, 2008.

_____, Chair Attest: _____, Auditor

Tuesday, March 11, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, second by Rieken was unanimously approved. Minutes of March 6, 2008 upon motion by Rieken, second by Behnken were unanimously approved as read.

Board discussed a proposed 28E between Atlantic and the County for collection by the county treasurer of unpaid city parking tickets.

Motion by Kinen, second by Rieken to approve entering into a 28E agreement between Atlantic and Cass County for collection of city parking tickets unpaid after 30 days utilizing the state department of transportation's vehicle registration and titling system. Carried unanimously.

At 9:15 A.M. the Board proceeded with the hearing on the proposed Cass County budget for FY2009. Notice was published in all three official newspapers 02/27 or 02/28.

Tuesday, March 11, 2008 (continued)

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended increases: +\$1,000 per member for supervisors; +\$2,000 for auditor, recorder and treasurer; +\$2,500 for sheriff; and +\$3,500 for attorney.

Motion by Kinen, second by Behnken to reduce by 31.8 percent the dollar increases recommended by the compensation board. Ayes: Kinen, Behnken, Rieken, McFadden. Naves: Dunfee. Motion carried.

Result: Increase of \$2,387 for attorney; \$1,364 for auditor, recorder and treasurer; \$1,705 for sheriff; and \$682 for each supervisor. (Resultant compensation: \$78,662 attorney; \$46,614 auditor, recorder and treasurer; \$58,205 sheriff; and \$24,332 supervisors- 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. County engineer's assistant Rich Hansen was present to answer any questions the board may have regarding the Secondary Roads IDOT budget.

Resolution 2008-03-11-01 Motion by Dunfee, second by Rieken- RESOLVED: To adopt the expenditure budget (including Secondary Roads budget) as published. Carried unanimously. (See Certificate of Tax and Adopted Budget on page following this date's minutes). Detail on file in auditor's office.

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

The board discussed replacement of the heating/cooling system in the public safety communications center. After discussion-

Motion by Rieken, second by Behnken to accept the low estimate of Masker Plumbing, Inc of \$9,279 for a Mitsubishi (PCAA24GA) ceiling mount heat pump unit and a Photronic air treatment unit. Carried unanimously.

The board discussed the subject of whether or not to begin the process of acquiring a GIS and whether or not the existing ortho rectified photography was sufficient to serve as the base. After discussion including looking at the two bids received for aerial photography: (Aerial Services \$46,000 without oblique and Pictometry \$45,297).

Motion by Dunfee, second by Behnken to accept the low bid of \$45,297 of Pictometry International Corp. for oblique (largest three cities) and orthogonal photography of the county- to be taken this spring before trees leaf. Ayes: Behnken, Dunfee, McFadden, Rieken. Naves: Kinen. Motion carried.

Committee reports- Dunfee, Kinen and McFadden: E911/Fusion Center 3/05; McFadden: SWIPCO 2/28 and Landfill 3/10.

Meeting adjourned. Next meeting Friday, March 14 (Claim approval only) and then Wednesday, March 19, 2008.

_____, Chair Attest: _____, Auditor

Friday, March 14, 2008

The Cass County Board of Supervisors met at 8:00 A.M. with three members present: Duane McFadden, Chair; David Dunfee and Chuck Kinen in special session to approve mid-month claims.

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

General Basic Fund

Acroprint	Repair Time/Date Stamp	102.40
Akin Building Center	Supplies	46.04
Alliant Utilities	Utilities	4860.45
Anita Municipal Utilities	Utilities	197.09
Anita Tribune Co Inc	Budget Estimate	154.43
AT&T	DHS	5.74
Atlantic Motor Supply	Supplies	44.66
Atlantic Municipal Util	Utilities	2148.99
Atlantic News Telegraph	Deputy Ad	29.10
Atlantic Pest Control	Pest Control	40.00
Audubon County Sheriff	Service	22.00
Automatic Door Group	Gear Box	866.14

Friday, March 14, 2008 (continued)

General Basic Fund (continued)

B&B Sanitation	Garbage	40.00
William Behnken	Mileage	114.13
Bro Business Center Corp	Copier Contract	556.09
Brown Electric Company	Heaters & Installation	18024.32
Camblin Plumbing & Heat	Supplies	80.40
Cambridge Law Firm	Substance Abuse	126.00
Cappels	Supplies	186.78
Cass Co Fair Board	Fair Plaque	16.25
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	ER Visit-Inmate	10876.85
Cass County Sheriff	Substance Abuse Notices	32.00
Communication Innovators, Inc	Wiring	267.91
Culligan Soft Water Serv	Water	10.00
Des Moines Stamp Mfg Co	Stamps	171.85
Digital Business Solutions	Scanner Service	625.00
Ed M Feld Equipment Co Inc Fir	Fire Alarm Inspection	155.00
Electronic Engineering Co	Repair	2267.63
Fareway Stores	Food & Provisions	54.69
First Bankcard Center	PRIA Conference	143.99
Griswold American Newspaper	Deputy Ad	245.09
Karin Huff	Criminal Transcripts	46.30
Ia Assoc of Co Comm Of VA	Membership Dues	50.00
Joyce Jensen	PRIA Conference	58.40
Jericho Properties	Rent Payments	350.00
Konica Minolta Business	Copier Maintenance	21.20
Masker Plumbing	Service Call	170.52
MCI	DHS	7.28
Medivac Inc	Ambulance	2762.50
Mid American Research Chem	Ice Melt	211.35
National Asso Co Veterans Serv	Membership Dues	30.00
Office Stop	Office Supplies	10.22
Olsen Fuel Supply Inc	Gas	65.70
Per Mar Security Services	Call Light System	3319.97
Plummer Investments	Rent Payments	340.00
Postmaster	Postage	473.00
Public Safety Fund	Feb Expenses	15658.69
Charles A Rieken	Mileage & Parking	272.25
Robinson Hardware	Supplies	190.79
Ron Schroeder	Rent	325.00
Lora Schwendinger	SOAR Eagle DVD	10.00
Servicemaster	Wax Courthouse Floors	658.05
Solutions	Tech Support	233.20
Stone Office Products	Office Supplies	683.56
Superior Lamp Inc	Light Bulbs	1889.46
Ultra-Chem Inc	Biomatic	337.48
United States Cellular	Cell Phone Service	150.60
Verizon Wireless	Telephone Services	39.19
Robert D Vernon	Shelf	37.00

General Supplemental Fund

Bro Business Center Corp	Copies	56.35
Cass County Sheriff	Court Notices	742.05
Clarinda Youth Corp	Shelter Care	893.20
Judy Hartzell	Juvenile Transcripts	144.00
Iowa State University	Continuing Ed	50.00
Quakerdale	Shelter Care	839.70
Treasurer State of Iowa DHS Ca	Juvenile	8977.84

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	19732.97
Cambridge Law Firm	Legal RepresentationCommi	266.00
Concerned, Inc	Work Activity Services	2278.88
Goodwill Industries	Work Activity Services	792.84
Ida Services, Inc	Work Activity Services	1381.48
ISAC	Registrations/Schools	95.00
Kwik-RX Pharmacy	Prescription Medicine	173.98
New Hope Village Inc	Work Activity Services	701.75
Nishna Productions Inc	Community Supported Livin	24.46
Park Place	Community Supported Livin	4786.38
Partnership For Progress	Community Supported Livin	1144.80
REM-Iowa Community Services	Community Supported Livin	121.73
S W IA Mental Health Cen	Outpatient / Counseling	20562.44
Taylor Ridge Estates Inc	Residential Care Fac.	1015.00
West Cent Iowa Workshop	Supported Employment Serv	270.50
Willow Heights Inc	Residential Care Fac.	20305.71

Friday, March 14, 2008 (continued)

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	118.15
Ben Bartholomew	Cleaners	64.44
Cass Co Cleaners	Drycleaning	64.94
Conoco	Fuel	23.86
The Daily Nonpareil	Deputy Ad	308.24
Sam Huey	Replacement Key	26.50
Iowa State University	Registrations/Schools	35.00
Kum & Go W.E Fleet	Fuel	611.24
McAtee Tire Service Inc	Vehicle Maintenance	37.50
Pamida Discount Center	VCR Tapes	13.41
Rex Pharmacy	Supplies	39.98
Robinson Hardware	UPS Charge	16.16
Star Security Training & Firea	Gun Repair	54.57
The TV Store	Phone Case	20.00
Ultramax	Ammo	219.00
Wright Express	Fuel	2589.74
Wymans Ford	Vehicle Maintenance	319.72

Secondary Road Fund

Casey's General Stores	Engineering Services	400.91
S I R W A	Engineering Services	30.00

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	75.00
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Capital Projects

Akin Building Center	Lumber	172.00
Robert D Vernon	Labor	270.00

Local Emergency Mgmt Agency

Racom Corp	Radio Updates	895.65
Streicher's	Pelican Cases	182.95

Environmental Control Agn

Adams Door Company	Overhead Door Repair	3361.00
L&P Financial Services	Parts	287.66

Consrsv LandAcq/Cap Imprvmnt

Orscheln's	Propane Heater	149.28
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Meeting adjourned.

_____, Chair Attest: _____, Auditor

Wednesday, March 19, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, second by Kinen was unanimously approved. Minutes of March 11 and 14, 2008 upon motion by Rieken, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity including zoning board of adjustment matters regarding wind energy conversion property, creation of unified law enforcement district (Lewis and Wiota) and provision by sheriff of law enforcement services to the district, and petition for title to an abandoned property in Lyman.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Two general assistance cases reviewed-assistance authorized by board for both.

Auditor reported that pending legislation would require the county to replace all direct recording electronic voting equipment (14 units) with ballot marking devices. It is expected that the cost of the machines will be funded by the State. However, the county will be responsible for associated costs such as tables, licenses, storage and programming.

Committee reports- Dunfee: WCCA (West Central Community Action) 3/18; McFadden: Valley Business Park 3/13 and RC&D (Rural Conservation & Development) 3/17.

Meeting adjourned. Next meeting Wednesday, March 26, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, March 26, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Chuck Kinen. Absent: Charles Rieken (at veterans' benefits study group meeting). Agenda upon motion by Kinen, second by Dunfee was unanimously approved. Minutes of March 19, 2008 upon motion by Behnken, second by Kinen were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, second by Dunfee: to authorize the chair to sign a 28E agreement establishing a Unified Law Enforcement District (Lewis and Wiota) and creates a contract for provision of law enforcement services for the District with the Cass County Sheriff. Carried unanimously.

Motion by Dunfee, second by Behnken: to authorize the chair to sign a petition to the court for establishing title to an abandoned property in Lyman. Carried unanimously.

Motion by Dunfee, second by Behnken: to authorize the chair to sign "Grant Agreement between Iowa HSEMD (Homeland Security and Emergency Management Division) and Cass County Board of Supervisors (subgrantee)". Carried unanimously.

The chair signed agreement with SWIPCO for administration of HSEMD grant (approved 01/09/08).

The subgrantee will receive grant funding of \$319,621 from the State Homeland Security Program, Law Enforcement Terrorism Prevention Program and Citizen Corp Program to perform the scope of work included in the agreement.

John McCurdy reviewed information regarding a \$600,000 CDB grant to SWIFS.

Motion by Kinen, second by Dunfee to grant SWIPCO the administrative assistance contract on community development block grant program 08-CF-003 (to construct a childcare facility in Cass County). Carried unanimously.

Whereas, Cass County applied for an IDED grant at the request of SWIFS and a grant of \$600,000 has been awarded:

Motion by Dunfee, second by Kinen: to enter into a "Federally Funded Project Subrecipient Agreement with SW IA Family Services (SWIFS). Carried unanimously.

And:

RESOLUTION # 2008-03-26-01 (see resolution of 2002-03-13 /text of instruments printed)

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

WHEREAS: Cass County proposes to act as a fiscal pass through to allow Southwest Iowa Family Services to construct a childcare facility in Cass County.

WHEREAS: Cass County was awarded \$600,000 through the Iowa - Small Cities, Community Development Block Grant Program, Project #08-CF-003, in which to complete this work; and,

WHEREAS: Cass County must adopt certain policies and abide by certain rules and laws during the performance of this project.

Motion by Kinen, second by Behnken IT IS 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 - Code of Conduct
- Cass County - Procurement Policy
- Cass County - Drug Free Workplace Act of 1988
- Cass County - Anti-Lobbying Act of 1990
- Cass County - Equal Opportunity Policy
- Cass County - Excessive Force Requirements
- Cass County - Affirmative Fair Housing Policy
- Cass County - Residential Anti-Displacement and Relocation Assistance Plan
- Cass County - Real Property Acquisition Assurances

Carried unanimously. (full text of policies on file in office of county auditor)

Having received Robert Muldoon's letter of resignation from the conservation board and having received a recommendation for appointment from the Conservation Board, filling of the vacancy position was discussed.

Motion by Kinen, second by Dunfee: to appoint Phil Rink to the **COUNTY CONSERVATION BOARD** for the remainder of the term ending 12/31/2011. Carried unanimously.

Board discussed appointments to vacancies on Massena Township board.

Motion by Behnken, second by Kinen: to appoint Joyce Bower as Massena Township Clerk for the remainder of the term ending 12/31/2008. Carried unanimously.

Motion by Behnken, second by Kinen: to appoint Tony Stender as Massena Township Trustee for the remainder of the term ending 12/31/2010. Carried unanimously.

Veteran Affairs commissioners requested approval to employ a full time executive director.

Motion by Kinen, second by Dunfee: (IA CODE 35B.6) to approve the employment by VA commission of a full time (40 hour/week) executive director. Carried unanimously.

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

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

Motion by Kinen, second by Dunfee: 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.

Committee reports- Dunfee and Kinen: Public Safety Commission 3/24.

Meeting adjourned. Next meeting Monday, March 31, 2008.

_____, Chair Attest: _____, Auditor

Monday, March 31, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, second by Dunfee was unanimously approved. Minutes of March 26, 2008 upon motion by Dunfee, second by Kinen were unanimously approved as read.

Veteran Affairs Commissioner Chair Warren Hutchison introduced Mitchell Holmes as the person selected as the commissions executive director.

Motion by Dunfee, second by Rieken: to approve the appointment by the V.A. Commission of Mitchell Holmes as full time executive director at a salary of \$30,000/year effective 04/01/08. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Chuck and Jeff Smith stated that the main use for the former R.E.M. building would be for 'day habilitation'.

Sheriff Bill Sage reported that the defibrillator purchased for the courthouse does not meet the current protocol of the American Heart Association. It is estimated to cost about \$900 to update the machine (and if updated may be up to eight months before update). New defibrillator could be \$2,000 or less. Sheriff asked whether the board desired to update the current defibrillator, purchase a new one or be without. Board took under advisement with sheriff to get info on cost of new defibrillator.

Sheriff inquired about board's decision regarding estimates for remodeling of room used by his deputies- taken under advisement.

Monday, March 31, 2008 (continued)

Public Safety Communications director submitted estimate for remodeling of communications center- taken under advisement.

County Engineer Charles Marker reviewed current road projects. Anticipated that landfill bridge project will be complete by June 1. Engineer has met with wind turbine officials- work progressing in Adair and Cass County. Engineer and assistant will be attending required contract administration school at IWCC.

Reports filed: Medivac 2007 Annual and 2007 4th Quarter Reports.

Committee reports- Behnken: SWIPCO 3/27; Rieken: Juvenile Emergency Services 3/19 and V.A. Benefits task group 3/26.

Meeting adjourned. Next meeting Wednesday, April 9, 2008.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	159.95
Alliant Utilities	Utilities	539.43
Am San LLC	Toilet Paper	825.40
Anita Tribune Co Inc	Terraces Notice	394.35
Aquila	Utilities	317.06
Atlantic Motor Supply	Supplies	56.07
Atlantic Municipal Utilities	Utilities	655.03
Atlantic News Telegraph	Board Minutes	609.00
Bro Business Center Corp	Digital Copier Lease	359.34
E D Brocker	Travel	30.30
Brown Electric Company	Change Fixture	132.84
Camblin Plumbing & Heat	Supplies	81.00
Cass County Clerk of Court	Filing Fee	100.00
Cass Co Engineer	Snow Removal	172.80
Central Iowa Dist. Inc.	Custodial Supplies	282.36
Childrens Hospital	Research for Subpeona	20.00
Choice Printing	Laminating	215.30
Cintas First Aid & Safety	First-Aid Supplies	95.10
Cook Sanitation	Sanitation	114.00
James & Betty Dory	Rent Payments	375.00
Electronic Engineering Co	Viper	150.00
Fareway Stores	Food & Provisions	448.84
Farmers Elect Cooperative	Utilities	36.62
Fidlar Companies	Minute Book	208.25
First Bankcard Center	Lodging	2778.85
The Fish Store Pet Center	Turtle Supplies	8.99
Griswold American Newspaper	Taxes Due Notice	427.56
Griswold Amoco Fuel-O-Matic	Gas	61.00
Griswold Coop Telephone	Phone Service	150.28
Lindsay Gross	Mileage	17.69
Hockenberry Family Care	Indigent Burials	1500.00
Hotze Tree Service	Trim Trees-Fish Farm	1800.00
Warren Hutchinson	Mileage	9.00
Hy Vee Pharmacy	Groceries	636.84
Hy-Vee, Inc.	Jail Food	596.59
Iowa Outdoors Magazine	Board Members Magazine	60.00
Iowa Telecom	Conservation	1067.41
ISACA	Dues	175.00
ISCTA	march Luncheon	18.00
Joyce Jensen	Mileage	80.80
Laverty Sanitation	Sanitation	95.00
Mail Services	Postage	445.95
Tracey Marshall	Mileage	107.06
Martin Sheet Metal	Drip Pan	52.00
Matt Parrott & Sons	Envelopes	106.50
Duane McFadden	Mileage	225.73
MCI	DHS	217.69
Mediacom	Cable	32.56
Mid American Energy	Utilities	143.36
Midwest Laboratories	Supplies	62.36
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	254.52
O'Reilly Auto Parts	Parts	61.83
Office Depot	Office Supplies	86.07
Olsen Fuel Supply Inc	Gas	65.55

Monday, March 31, 2008 (continued)

General Basic Fund (continued)

Otto & Lorence	Substance Abuse	144.00
Pamida Discount Center	Jail Supplies	33.91
Pelgas, Inc	Outdoor Ed Area	86.00
Pitney Bowes Inc	Mail Machine	879.00
Plummer Investments	Rent	375.00
Jerald Putnam	Mileage	40.40
Rex Pharmacy	Tape	4.99
Robinson Hardware	Heater	49.99
Schumacher Elevator Co	Elevator Maintenance	195.64
South Grove Farm	Rent	200.00
Sprint	Phone Service	59.92
State Auditor	Annual Audit Filing Fee	625.00
The TV Store	Service Call	172.25
United States Cellular	Cell Phone Service	214.82
Verizon Wireless	Cell Phone	512.45
W & S Appliance Inc	Service	48.15
Joretta Wendt	Rent Payments	420.00

General Supplemental Fund

Adair Co Sheriff	Juvenile Service	19.34
Insurance Trust Fund	Insurance	729.00
S W I Juvenile Emergency	4th Qtr FY 2007-2008	10335.89
Shelby County Auditor	Office Expense	1087.50
Wapello Co Sheriff	Civil Service	33.50

MH-DD Services Fund

C A S S Incorporated	Community Supported Living	50.00
Calhoun Co Auditor	Registrations/Schools	95.23
Cass County Sheriff	Sheriff Transport.Charges	86.00
Country Care Center	Residential Care Fac.	3155.50
Dept of Human Services	Case Mgmt-Medicaid Mat	71988.65
First Bankcard Center	Registrations/Schools	9.54
Judy Howrey	Registrations/Schools	34.00
Park Place	Community Supported Living	5008.14
REM-Iowa Community Services	Community Supported Living	3665.44
Rescare Inc	Diag.Eval.Related To Comm	70.00
S W I T A	Transportation	1985.75
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	15998.00
Willow Heights Inc	Residential Care Fac.	21783.69

Rural Services Basic Fund

First Bankcard Center	Fuel & Recorder	232.17
Radar Road Tech	Radar Certification	245.00
Val Sothman	Mileage and Lodging	200.94

Secondary Road Fund

Allender Butzke Engineers, Inc	Engineering Services	6300.00
Alliant Utilities	Engineering Services	2522.52
Atlantic Motor Supply	Engineering Services	812.41
Atlantic Municipal Util	Engineering Services	648.30
Cappels	Engineering Services	923.53
Cass Co Environ Landfill	Engineering Services	65.00
Cook Sanitation	Engineering Services	40.00
Cummins Central Power, LLC	Engineering Services	782.67
Dept of Natural Resources	Engineering Services	130.00
Des Moines Stamp Mfg Co	Engineering Services	95.62
Ed's Lawn Equipment	Engineering Services	225.00
Energy Sales, Inc.	Engineering Services	28.80
Filter-Care of Ne Inc	Engineering Services	147.30
Freightliner of Des Moines	Engineering Services	185.25
Griswold Amoco Fuel-O-Matic	Engineering Services	535.68
Griswold Coop Telephone	Engineering Services	28.94
Hallett Materials	Engineering Services	1805.48
Holiday Inn-Downtown	Engineering Services	85.60
Hotsy Cleaning Systems Inc	Engineering Services	248.57
Husker Chem Sales	Engineering Services	1580.14
Hy-Vee, Inc. Attn: Store Char	Engineering Services	4.60
Ia Co Engineers Office Org	Engineering Services	30.00
Industrial Supply Solutions	Engineering Services	319.59
Interstate Power Systems, Inc.	Engineering Services	199.18
Iowa Dept of Trans	Engineering Services	50.00
Iowa Telecom	Engineering Services	173.49
Jim Hawk Truck Trailers, Inc.	Engineering Services	674.24
Joyce Bros Auto Supply Co	Engineering Services	141.37
Lawson Products Inc	Engineering Services	148.24
Linweld	Engineering Services	591.21
Charles Marker	Engineering Services	122.61
Massena Telephone Co	Engineering Services	21.28
McAtee Tire Service Inc	Engineering Services	486.97

Monday, March 31, 2008 (continued)

Secondary Roads Fund (continued)

Metal Culverts Inc	Engineering Services	19128.45
Mid American Energy	Engineering Services	2.51
Midwestern Culvert Ltd	Engineering Services	27055.03
Nishnabotna Valley R E C	Engineering Services	27.74
O'Halloran International	Engineering Services	2003.54
Olsen Fuel Supply Inc	Engineering Services	18566.84
Olsen's Outdoor Power	Engineering Services	207.74
Orscheln's	Engineering Services	9.99
Pamida Discount Center	Engineering Services	48.72
Postmaster	Engineering Services	82.00
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	16.98
Richter & Son Towing	Engineering Services	250.00
Road Machinery & Supplies Co	Engineering Services	155.89
Robinson Hardware	Engineering Services	147.48
Schildberg Construction	Engineering Services	13013.37
Steinbeck & Sons	Engineering Services	2580.20
Titan Machinery	Engineering Services	43.63
Truck Country of Iowa, Inc.	Engineering Services	1552.06
Ultimate Lawn & Power LLC	Engineering Services	299.93
Ultra-Chem Inc	Engineering Services	195.80
West Iowa Telephone Co	Engineering Services	30.77
Zep Mfg Company	Engineering Services	166.68
Ziegler Inc.	Engineering Services	5498.83
21st Century Cooperative	Engineering Services	8691.25

Sheriff Investigations

Orscheln Farm & Home Supp	Dog Food	34.99
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Local Emergency Mgmt Agency

Atlantic News Telegraph	Proposed Budget	52.08
Iowa Telecom	EMA	61.77
Mediacom	Cable	25.21
Qwest	Phone Service	56.40
Verizon Wireless	Cell Phone	127.66

Environmental Control Agency

Atlantic Motor Supply	Sanitary Disposal	211.36
Atlantic Pest Control	Sanitary Disposal	45.00
Auditor of State State of Iowa	Audit	100.00
Barker, Lemar and Associates	Sanitary Disposal	4677.33
Cappels	Sanitary Disposal	223.96
Central West Fabricators	Sanitary Disposal	588.68
CitiBusiness	Sanitary Disposal	606.60
Culligan Soft Water Service	Sanitary Disposal	69.00
Des Moines Stamp Mfg Co	Sanitary Disposal	55.43
Environmental Services of IA	Sanitary Disposal	495.00
Farmers Elect Cooperative	Sanitary Disposal	1570.42
First Whitney Bank& Trust	Sanitary Disposal	15613.75
Gronewold Bell & Kyhnn & Co,PC	Sanitary Disposal	2500.00
Hansen Interstate Repair	Sanitary Disposal	35.00
Iowa Telecom	Sanitary Disposal	68.29
K J A N	Sanitary Disposal	182.00
L&P Financial Services	Sanitary Disposal	449.76
Lawson Products Inc	Sanitary Disposal	85.50
Liberty Mutual Insurance Group	Sanitary Disposal	2589.00
Linweld	Sanitary Disposal	22.41
Marne/Elk Horn Telephone	Sanitary Disposal	33.26
McAtee Tire Service Inc	Tire Repair	125.00
Midwest Recovery Inc	Sanitary Disposal	660.00
Olive Street Station	Sanitary Disposal	54.05
Orscheln's	Sanitary Disposal	84.23
Outfitters Plus	Sanitary Disposal	40.50
Pelgrow	Sanitary Disposal	49.36
Postmaster	Sanitary Disposal	164.00
Requip, LLC	Sanitary Disposal	12810.00
Schildberg Construction	Sanitary Disposal	650.98
Secondary Road Fund	Sanitary Disposal	683.72
Stone Office Products	Sanitary Disposal	15.49
Ziegler Inc.	Sanitary Disposal	16.70
21st Century Cooperative	Sanitary Disposal	387.40

Consrsv LandAcq/Cap Imprvmnt

Charles Templeman	Outdoor Classroom	348.00
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Wednesday, April 9, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, second by Rieken was unanimously approved. Minutes of March 31, 2008 upon motion by Rieken, second by Kinen were unanimously approved as read.

John McCurdy, SWIPCO, presented board with copies of the draft of a plan for a Cass County recreational trails system. Highlights of plan were given. Board is asked to review. In a few weeks and after plan is also presented to the cities, county will be asked to take action on the plan.

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

Assistant to County Engineer Rich Hansen reviewed bids received for bridge material. Midwest Culvert partial bid 2 of 3 items \$8,259.40; Oden Enterprises \$27,361.30; Husker Steel \$27,216; and Midwest Service & Sales Co. \$24,550.90.

Motion by Rieken, second by Dunfee: to accept low bid (\$24,550.90) of Midwest Service & Sales Co. for Bridge Material-Bridge 224. Carried unanimously.

Sheriff Bill Sage brought old defibrillator for board to see- cost approximately \$800 to update. Quote for new unit received - taken under advisement with action next week.

Jennifer Erickson reviewed bids for partial remodel of public safety communications room. Board accepted Hall Floor Covering bid and authorized purchase of small refrigerator from Sears. Employee(s) will do some painting.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for March 2008.

Meeting adjourned. Next meeting Wednesday, April 16, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, April 16, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, second by Dunfee was unanimously approved. Minutes of April 9, 2008 upon motion by Rieken, second by Kinen were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

The Southlawn Memory Gardens Cemetery is located in Grove Township within the city limits of Atlantic. The corporation that established the cemetery no longer exists. The board believes it is in the best interest of the citizens of Cass County that the cemetery be maintained. Therefore:

Motion by Dunfee, second by Kinen: that Cass County and Atlantic take co-responsibility for funding (shared 50%/50%) of the grounds maintenance (mainly mowing) of Southlawn Memory Gardens Cemetery for calendar year 2008. (Limited to \$5,000 total cost.) Carried unanimously. (City attorney will prepare written agreement.)

County Engineer Charles Marker reviewed current road projects and presented proposed FY09 28E joint county engineer sharing agreement.

Motion by Kinen, second by Behnken: to adopt the Cass-Adair County, County Engineer Agreement (28E) 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. FY09 salary set at \$109,180.08. Carried unanimously.

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

Wednesday, April 16, 2008 (continued)

Motion by Rieken, second by Kinen: to authorize expenditure of \$200 for purchase of 'box' for a defibrillator that will be purchased by the sheriff with seized funds. Carried unanimously. {Quote for AED, 'box', etc from Cardiac Care w/o shipping was \$2,158)}

Reports filed: West Central Community Action Annual Report FY2007

Committee reports- Dunfee: West Central Community Action (WCCA) 4/15; Dunfee and McFadden: Cass-Atlantic Development Corporation (CADCO) 4/8; McFadden: Valley Business Park 4/10 and Boost4Families 4/10.

Meeting adjourned. Next meeting Wednesday, April 23, 2008.

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

General Basic Fund

Akin Building Center	Supplies	39.99
Alliant Utilities	Utilities	3821.44
Anita Tribune Co Inc	Deputy Ad	95.00
AT&T	Telephone Service	11.48
Atlantic Medical Center	Coroner Calls	200.00
Atlantic Motor Supply	Supplies	46.21
Atlantic Municipal Utilities	Utilities	1750.29
Atlantic News Telegraph	Board Minutes	977.46
B&B Sanitation	Garbage	40.00
Bill Armstrong Fire Equip	Annual Inspection	15.00
Bob Barker Company	Jail Supplies	542.21
Bro Business Center Corp	Copier Maintenance	503.18
Camblin Plumbing & Heat	Service	80.70
Cappels	Supplies	286.27
Carroll Control Systems	Labor	383.50
Cass Co Environ Landfill	Monitor	30.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HCA/PHN	22280.00
Cass County Sheriff	Substance Abuse	154.69
Cass/Atlantic Development Corp	4th Qtr 2007-2008	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	330.57
Cintas First Aid & Safety	First Aid Supplies	117.40
Cook Hauling & Tree Service	Sanding Annex Parking Lot	105.00
Des Moines Register	Daily Paper	62.40
Electronic Engineering Co	Pager	512.00
Fareway Stores	Food	127.72
Farm & Home Publishers	Other Charges & Services	1620.00
Farmers Elect Cooperative	Utilities	460.36
Fidlar Doubleday, Inc	Sheriff Deeds	104.02
Griswold American Newspaper	Board Minutes	84.97
Guthrie Co Health Dept	3rd Qtr 2007-2008	4854.31
Steve Hallman	Rent	400.00
Hockenberry Family Care	Burial	1500.00
Ia Co Attorney Assoc	Dues	282.00
Iowa Network Services, Inc	Web Page Hosting	33.98
Iowa St Co Treas Ass'n	Event	140.00
Iowa Telecom	Telephone Services	28.23
Wayne Johnson	Rent	490.00
Chuck Kinen	Mileage & Parking	111.52
Konica Minolta Business	Copier Maintenance	5.55
MCI	DHS	7.94
Medivac Inc	Ambulance	2762.50
Microfilm Imaging Systems	Annual Service Agreement	300.00
Mullen Sanitation	Utilities Payments	63.00
NACO Conference Registration	NACO Registration	440.00
Office Depot	Office Supplies	88.78
Office Stop	Office Supplies	6.84
Olsen Fuel Supply Inc	Gas-Pickup	85.00
Omaha World Herald Circulation	Deputy Ad	601.76
Pamida Discount Center	Supplies	17.18
Pitney Bowes	Postage & Mailing	1651.60
Postmaster	Business Reply	141.00
Public Safety Fund	74% March Expenses	14429.03
Rex Pharmacy	Printer Cartridges	29.99
Kenneth C Robberts	Rent	375.00
Robinson Hardware	Battery & Cleaner	151.47
Safeguard Business Systems	Office Supplies	39.49
Secretary of State	Notary Renewal	30.00
Traci Smith	Rent	355.00

Wednesday, April 16, 2008 (continued)

General Basic Fund

Solutions	Tech Support	18.70
State Med Examiner/Path	Autopsy Report	1415.00
Stone Office Products	Toner	339.22
Sycamore Village	Rent	160.00
Julie Symonds	Mileage	75.75
The TV Store	Front Door Lock	102.54
Ultra-Chem Inc	Custodial Supplies	651.47
Jodi Vanderheiden	Criminal Transcripts	60.75
Veterans Information Service	Other Charges & Services	48.00
W & S Appliance Inc	Service	402.35
Zion Recovery Services	3rd Qtr	675.00

General Supplemental Fund

Bro Business Center Corp	Copies	17.38
Cass County Sheriff	Court Notices	1093.19
Matt Parrott & Sons	Primary Ballots	1819.59
Postmaster	Postage	479.00
Pottawattamie Co Sheriff	Juvenile Service	142.00
Quakerdale	Shelter Care	1446.15

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	19996.55
Concerned, Inc	Work Activity Services	2455.88
Country Care Center	Residential Care Fac.	835.45
Dept of Human Services	Inpatient / Hospital	737.37
Everly-Ball CMHS	Diag.Eval.Related To Comm	137.12
Golden Circle Behavioral	Other	192.54
Goodwill Industries	Work Activity Services	835.71
Ida Services, Inc	Work Activity Services	1463.31
Teresa Kanning	Employee Mileage & Subs.	180.79
Kwik-RX Pharmacy	Prescription Medicine	605.76
New Hope Village Inc	Work Activity Services	802.00
Partnership for Progress	Community Supported Livin	996.40
Poweshiek Co Mental Health Ctr	Outpatient / Counseling	91.00
Donna Ray	Mental Health Advocates	316.23
REM-Iowa Community Services	Community Supported Livin	191.29
S W IA Mental Health Center	Outpatient / Counseling	27164.35
West Cent Iowa Workshop	Supported Employment Serv	332.02

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	16.00
Robert Bebensee	Rural Services	100.00
Trent Cappel	Rural Services	100.00
Carpenter Uniform Co	Hat & Badge	68.14
Cass Co Cleaners	Dry Cleaning	36.75
Mick Fay	Rural Services	100.00
Sheriff Bill Sage ISSDA Financ	Civil School	105.00
McAtee Tire Service Inc	Vehicle Maintenance	242.71
Jon Olson	Rural Services	100.00
R & R Muffler	Vehicle Maintenance	35.00
Robinson Hardware	UPS Charge	8.49
Sioux Sales	Crime Kits	107.50
The TV Store	Cell Phone & Case	100.00
Tony Willms	Rural Services	100.00
Wright Express	Fuel	3693.87
Wymans Ford	Vehicle Maintenance	827.54

Secondary Road Fund

Casey's General Stores	Engineering Services	497.22
S I R W A	Engineering Services	30.00

Rec. Records Management

Digital Business Solutions	New Computer & Setup	1697.03
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Capital Projects

Jones Woodworking	Replace Ceiling & Paint	977.00
Masker Plumbing	Work In Comm Center	9654.00

Local Emergency Mgmt Agency

Iowa Communities AssurancePool	Liability Ins	2856.18
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Environmental Control Agency

Forrer Supply Co., Inc.	Steel,Gasket	72.04
Mid America Cleaning Systems	Supplies	232.78
Olsen Fuel Supply Inc	Sanitary Disposal	3831.23
Treas State of Iowa Withholdin	Sales Tax	54.03

Consrsv LandAcq/Cap Imprvmnt

Charles Templeman	Tables & Chairs	414.00
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_____, Chair Attest: _____, Auditor

Wednesday, April 23, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, second by Behnken was unanimously approved. Minutes of April 16, 2008 upon motion by Kinen, 2nd by Rieken were unanimously approved as read.

Farm committee reported on bids received for county farm terracing and county farm tiling projects. Rieken commented that bids need to be evaluated and certain decisions need to be made: whether or not preference be given to in county contractors; to lowest bid; to joint bids or split bids; to GPS line location mapping; etc. There will probably be some additional cost for tying into tile lines already installed or installing additional tile if wet spots show up. He questioned whether or not all bids included demolition of present terraces. Consensus to get some additional information and to act on bids at next meeting April 30.

CADCO Director Russell Joyce requested letter of support for grant application: Motion by Kinen, 2nd by Behnken to authorize chair to sign letter of support for project at Valley Business Park area to construct a lateral line from a six inch rural water main to extend water availability East to Hwy 71 (about 3,000 feet). Carried unanimously.

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

Reports filed: CASS Inc. Social Center Quarterly Report (period ending 3/31)

Committee reports- McFadden: Rural Conservation & Development 4/21; Dunfee: SWIMHC 4/21; Rieken: Clarinda Treatment Complex Advisory Board 4/11 and Juvenile Emergency Services 4/16; Behnken: RPA13 Policy Council 4/17 and Home Health Care Advisory Board 4/22.

Meeting adjourned. Next meeting Wednesday, April 30, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, April 30, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Charles Rieken. Absent: Bill Behnken. Agenda upon motion by Kinen, second by Dunfee was unanimously approved. Minutes of April 23, 2008 upon motion by Rieken, second by Kinen were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. He and Sheriff Bill Sage reviewed a proposed 28E agreement for provision of law enforcement services to Griswold.

Motion by Rieken, second by Dunfee: to authorize the chair to sign a 28E agreement creating a contract for provision of law enforcement services by the Cass County Sheriff to the city of Griswold. Carried unanimously.

County Weed Commissioner Val Sothman visited with the Board in regard to policy in performing his duties as weed commissioner in applying the county's order for destruction of noxious weeds. Board asked the commissioner to proceed in a manner similar to prior years but asked that a report of activity be filed every two weeks. Commissioner returned later in a.m. and orally gave notice that he was resigning as commissioner effective immediately.

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

Board reviewed bids for county farm terracing and county farm tiling projects.

Motion by Kinen, 2nd by Rieken: to award job for construction of 9,700' of terraces at the county farm to Rick Larsen Construction of Lewis, Iowa. Carried unanimously.

Award of tiling job postponed to next meeting.

Meeting adjourned. Next meeting Wednesday, May 7, 2008.

Wednesday, April 30, 2008 (continued)

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	319.90
Alliant Utilities	Utilities	3371.83
Am San LLC	Toilet Paper	679.16
Anita Tribune Co Inc	Board Minutes	308.99
Aquila	Utilities	171.63
AT&T	Phone Service	13.73
Atlantic Cemetery Assoc.	Set Headstone	200.00
Atlantic Municipal Util	Utilities	904.53
Atlantic News Telegraph	Ad & Subscription	116.40
Atlantic Pest Control	Courthouse	40.00
William Behnken	Mileage	142.41
Bro Business Center Corp	Copier Maintenance	45.32
E D Brocker	Mileage	30.30
Brown Electric Company	Jail Outlet	368.34
Camblin Plumbing & Heat	Replace Controller	428.90
Cappels	Tie Downs	71.10
Michael Carr	Donation	75.00
Cass County Attorney	Supplies	52.78
Central Iowa Dist. Inc.	Custodial Supplies	434.98
Choice Printing	Office Supplies	155.54
Cintas First Aid & Safety	First-Aid Supplies	188.30
Continental Fire Spr Co	Sprinkler Relocated	106.15
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Paper	248.00
City of Cumberland	Utilities	100.00
Sam Fager	Mileage	11.62
Fareway Stores	Groceries	1731.98
Farmers Elect Cooperative	Utilities	37.46
First Bankcard Center	Supplies	549.33
Green Acres Lawn & Landscaping	Landscape Flower Beds	1158.46
Griswold American Newspaper	Board Minutes	367.86
Griswold Amoco Fuel-O-Matic	Fuel	67.00
Griswold Coop Telephone	Phone Service	151.77
Gronewold Bell & Kyhmn & Co,PC	Audit Services	3142.89
Lindsay Gross	Mileage	25.71
Heartland Computers	Computer Setup	60.00
Mitch Holmes	Mileage and Lodging	416.92
Warren Hutchinson	Mileage	107.89
Hy Vee Pharmacy Attn: Store Ch	Medicine	1164.55
Hy-Vee, Inc. Attn: Store Char	Supplies	1249.28
Ia Co Recorder's Assoc.	Summer School	115.00
IACCVA	Membership	50.00
IMAGETek, Inc	Paperclip Upgrade	4077.00
Iowa Telecom	Conservation	972.67
Joyce Jensen	Mileage	162.00
Billy Johnson	Mileage	17.68
Wayne Johnson	Rent	250.00
Jonathan Publishing	Subscription	137.00
Mary Knoell	Rent	425.00
Laverty Sanitation	Sanitation	95.00
Mail Services	Postage	468.76
Tracey Marshall	Mileage	128.27
Massena Fire Dept	Donation	400.00
McAtee Tire Service Inc	Oil Change	27.70
MCI	DHS	265.64
Mid American Energy	Utilities	133.93
Mid American Research Chem	Supplies	108.15
Midwest Laboratories	Supplies	4.94
NetINS	Web Service	12.99
National Assoc of Co. V.A.Srv	Conference Registration Fees	250.00
Nishna Valley Credit Union	Records	84.80
Nishnabotna Valley R E C	Utilities	254.00
O'Reilly Auto Parts	Parts	3.29
Office Depot	Chairmat	44.99
Office Stop	Ink Roller	12.38
Olsen Fuel Supply Inc	Fuel	94.45
Pamida Discount Center	Supplies	9.96
Pitney Bowes Inc	Mail Machine	340.19
Postmaster	Postage	573.55
Purchase Power	Postage	632.61
Jerald Putnam	Mileage	40.40
Robinson Hardware	Light Bulbs	122.81
Rolands Funeral Services Inc	Burial	1500.00

Wednesday, April 30, 2008 (continued)

General Basic Fund (continued)

Safeguard Business Systems	Office Supplies	137.99
Schumacher Elevator Co	Elevator Maintenance	195.64
Seneca Environmental Services	Site Monitoring	995.25
Solutions	Cleaning Tapes	66.93
Sprint	Phone Service	34.29
Stone Office Products	Envelopes	35.15
Karen Thomsen	Mileage	35.86
United States Cellular	Cell Phone Service	210.81
Verizon Wireless	Cell Phone Service	469.98
W & S Appliance Inc	Dishwasher	829.95
West Payment Center	Subscription	361.25
Wheatley Sanitation Service	Sanitation	93.00
Stephanie Witzman	Fuel	35.00

General Supplemental Fund

Kristi Brunk	Mileage	80.80
Cass County Attorney	Juvenile Mailings	12.90
Insurance Trust Fund	Insurance	729.00
Matt Parrott & Sons	Envelopes	338.44
Postmaster	Postage	102.00
Jodi Vanderheiden	Juvenile Transcripts	508.00

MH-DD Services Fund

Bro Business Center Corp	Office Supplies	242.61
Cass County Sheriff	Sheriff Transport.Charges	201.49
Country Care Center	Residential Care Fac.	2310.00
Dept of Human Services	Case Mgmt-Medicaid Mat	129414.92
Dimensions	Other	350.00
Horizon Therapy	Outpatient / Counseling	95.00
Iowa Telecom	Telephone Services	80.56
Park Place	Community Supported Livin	3554.05
Postmaster	Postage & Mailing	8.00
S W I T A	Transportation	1646.50
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	15038.12
Verizon Wireless	Telephone Services	39.25
Willow Heights Inc	Residential Care Fac.	20269.70

Rural Services Basic Fund

Carpenter Uniform Co	Uniforms	220.62
First Bankcard Center	Meals	49.62
Griswold American Newspaper	Notice	27.30
National Assn School Resource	Resource Office Course	495.00
R & B Feeds	Seized Animal Care	195.68
Streicher's	Deputy Supplies	219.50
Wymans Ford	Vehicle Maintenance	999.89

Secondary Road Fund

Akin Building Center	Staples for flags	6.49
Alliant Utilities	Utilities	1765.27
Anderson Scale Co., Inc.	Outside Services	32.50
Atlantic Motor Supply	Expendable Parts	1352.04
Atlantic Municipal Utilities	Intersection Lighting	409.59
Barco Municip Prod Inc	Traffic Cones	740.40
Cappels	Expendable Parts	309.67
Central West Fabricators	Bridge 224	1629.61
CitiBusiness	Wellness Supplies	788.70
Clay's Pump & Equip Co	Pump Repair	65.00
Cook Sanitation	Sanitary Disposal	45.00
Cummins Central Power, LLC	Turbo/Gasket #19	2336.86
Ed's Lawn Equipment	Supplies	18.92
Filter-Care of Ne Inc	Outside Services	123.70
Freightliner of Des Moines	Parts #29	756.08
Griswold Amoco Fuel-O-Matic	Fuel	343.24
Griswold Coop Telephone	Telephone Service	25.91
Hallett Materials	Rock	49.52
Henningsen Constr Co Inc	Cold Patch	395.20
Hotsy Cleaning Systems Inc	Shop Supplies	166.03
Iowa Dept of Trans	Air Meter Gauges	3611.78
Iowa Telecom	Telephone Service	180.28
Joyce Bros Auto Supply Co	Supplies	20.45
Lawson Products Inc	Supplies	904.99
Linweld	Cylinders	556.39
Massena Telephone Co	Telephone Service	19.21
McAtee Tire Service Inc	Tires #19	1633.88
Metal Culverts Inc	MP 2008-4,5,8,1	65594.30
Mid American Energy	Intersection Lighting	2.51
Midwest Service & Sales Co	Bridge 224	18867.80
Nelson Machine & Forge	Expendable Parts #376	98.44
Nishnabotna Valley R E C	Intersection Lighting	27.50

Wednesday, April 30, 2008 (continued)

Secondary Roads Fund (continued)

O'Halloran International	Filters #48/43/11/56	2046.94
Olsen Fuel Supply Inc	Fuel	29728.48
Olsen's Outdoor Power	Chain	72.30
Orscheln's	Gloves	51.91
Alice Pankonen	Mileage to ICEOO Dist Mtg	67.17
Per Mar Security Services	Telephone Repair Shop	45.00
Qwest	Radio Service	76.00
Red Oak Firestone	Alignment #56	69.47
Rex Pharmacy	Calculators	29.98
Robinson Hardware	Paper Towels	70.24
Schildberg Construction	Rock	98797.25
Steinbeck & Sons	Propane Dist 1	761.20
Stone Office Products	Office Supplies	173.56
Transit Works	Rod & Hand Level	294.26
Truck Country of Iowa, Inc.	Belt/Tensioner #59	844.67
Ultra-Chem Inc	Shop Supplies	708.91
Virginia Lab Supply Corp	Balance	29.48
West Iowa Telephone Co	Telephone Service	31.38
Ziegler Inc.	Gasket #29	1819.03
21st Century Cooperative	CARDTROL Fuel	12662.45

Sheriff Investigations

Cardiac Care	Defibrillator	2158.00
Orscheln Farm & Home Supp	Dog Food	80.88

Capital Projects

Brown Electric Company	Wiring Comm Center	1422.10
Jennifer Erickson	Remodeling Supplies	107.78
Griswold American Newspaper	Notice-Abandoned Property	78.72
Jones Woodworking	Work on Ceiling-Comm Ctr	73.48

Local Emergency Mgmt Agency

Dell Marketing L.P % Dell USA	Monitor and Graphic Card	477.00
First Bankcard Center	Camera Repair	157.00
Iowa Telecom	EMA	61.39
Qwest	Phone Service	57.92
Robinson Hardware	UPS Charge	9.83
Shelby Co EMA	Windows XP	20.00
Verizon Wireless	Cell Phone Service	106.20

Environmental Control Agn

Atlantic Motor Supply	Parts	73.50
Atlantic News Telegraph	Advertising	14.44
Barker, Lemar and Associates	FY 2008 Regulatory Asst	4988.83
Cappels	Trash Bags	60.92
CitiBusiness	Ink Cartridges	47.02
Culligan Soft Water Serv	Water	45.00
Farmers Elect Cooperative	Electric Bill	1419.81
First Whitney Bank& Trust	Loan Payment	15250.00
Forrer Supply Co., Inc.	10"SDR 17HDPE Spool Piece	434.95
Iowa Telecom	Landfill	72.96
K J A N	Advertising	182.00
Linweld	Propane	23.49
Marne/Elk Horn Telephone	Telephone Services	33.29
Office Stop	Envelopes	610.22
Olsen Fuel Supply Inc	Fuel	2901.19
Orscheln's	Tools	223.12
Schildberg Construction	Haul Road Rock	453.17
Secondary Road Fund	Reimburse Sec Roads	500.00

_____, Chair Attest: _____, Auditor

Wednesday, May 7, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, second by Dunfee was unanimously approved. Minutes of April 16, 2008 upon motion by Kinen, second by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Dunfee, 2nd by Rieken: to authorize the chair to sign "Cass County and the City of Atlantic 28E Joint Maintenance Agreement" to establish a working mechanism for the maintenance and care of Southlawn Memory Gardens cemetery. Carried unanimously.

Wednesday, May 7, 2008 (continued)

Motion by Rieken, 2nd by Dunfee: to approve the employment of Sue Meier as full time jailor effective May 5, 2008 (union scale). Carried unanimously.

Motion by Kinen, 2nd by Behnken: to approve the appointment of Sheri Karns as deputy auditor (\$30,000/yr). Carried unanimously.

Motion by Rieken, 2nd by Dunfee to accept the resignation of county weed commissioner Val Sothman effective April 30, 2008. Carried unanimously.
Board will advertise for replacement.

County Engineer Charles Marker reviewed current road projects: landfill bridge project on schedule to be completed by June 1; Baughman Drainage District project work progressing well and should be complete within FEMA time limits. Secondary Road budget must be amended- expenses and revenues for snow and flood emergencies work.

Board reviewed bids for county farm tiling projects. Having not received a call back from one bidder, Rieken commented that only two bids for tiling should be considered: Southwest Iowa Tiling and 3M Tiling.

Motion by Kinen, 2nd by Behnken: to award job for construction of 7,600' of tile at the county farm to 3M Tiling (Brian Mewhirter) of Atlantic, Iowa. Carried unanimously.

Committee reports- Kinen: Emergency Management Agency, 911 Service Board and Public Safety 4/28; Dunfee: Public Safety 4/28; McFadden: Landfill 5/6.

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

Reports filed: Sheriff's and Recorder's Report of Fees Collected for April 2008. Home Care/Hospice quarterly report.

Meeting adjourned. Next meeting Wednesday, May 14, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, May 14, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Rieken, second by Dunfee was unanimously approved. Minutes of May 7, 2008 upon motion by Dunfee, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included disposition of human remains other than in cemeteries and information received from Seneca Environmental regarding site at Hwy 71/I-80.

Motion by Rieken, second by Kinen: to authorize the chair to sign a contract with Seneca Environmental to conduct annual post RBCA site monitoring at former Overland Truck Plaza (LUST site Hwy 71/I-80; \$1,520). Carried unanimously.

Motion by Rieken, second by Dunfee: to authorize the chair to sign a contract with Cass Co. Memorial Hospital for provision of public health and home care aide services to the residents of Cass County for FY09. Carried unanimously.

Motion by Kinen, second by Dunfee: to authorize the chair to sign Iowa Dept. of Economic Development Community Development Block Grant Program Contract No. 08-CF-003 (Recipient: Cass County; Subrecipient: SW IA Family Services){Activity: Child Care Center; Budgeted: CDBG-\$600,000, Local-\$388,300}. Carried unanimously.

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

John Garrett representing secondary roads road maintenance employees informed the board that road crews would be trying a schedule of four ten hour days per week from Memorial Day through Labor Day.

Wednesday, May 14, 2008 (continued)

Committee reports- Kinen: Board of Health 5/7.

Meeting adjourned. Next meeting Wednesday, May 21, 2008.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	579.85
Akin Building Center	Supplies	28.23
Alliant Utilities	Utility payment	117.00
Anita Municipal Utilities	Utility payment	678.30
Atlantic Medical Center	Medical	262.00
Atlantic Motor Supply	Supplies	83.38
Atlantic Municipal Util	Utilities	1837.62
Atlantic News Telegraph	Subscription	503.01
B&B Sanitation	Garbage Bill	40.00
David Bock	Rent	350.00
Bro Business Center Corp	Copier	485.91
Tina Brosam	Rent	400.00
Camblin Plumbing & Heat	Water Heater Repair	61.72
Cambridge Law Firm	Substance Abuse	138.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Public Health Service	4545.00
Cass County Sheriff	Substance Abuse Notices	129.01
Choice Printing	Stamps	648.00
Digital Business Solutions	New Computer	1451.00
Ed's Lawn Equipment	Chain Saw/Battery	85.00
Fareway Stores	Jail groceries	1618.53
Farmers Elect Cooperative	Utility Payment	179.74
First Bankcard Center	Lodging & Meals	114.36
Griswold American Newspaper	Minutes	42.95
Bev Groves	Mileage & Meals	90.06
Linn Headlee	Mileage	116.15
Iowa DNR	Construction Project perm	472.00
Iowa Good Roads Assoc Inc	Dues	80.00
Konica Minolta Business	Copier Maintenance	13.21
Mediacom	Cable	32.56
Medivac Inc	Ambulance	2762.50
NetINS	Web Service	12.99
Office Depot	Office Supplies	129.07
Office Stop	Supplies	48.58
Olive Street Station	Fuel	77.12
Olsen Fuel Supply Inc	Fuel	55.00
Otto & Lorence	Substance Abuse	22.00
Owens-King Company	Microfilm	505.15
Pamida Discount Center	Supplies	40.67
Pitney Bowes	Postage for Meter/refill	1018.99
Postmaster	Postage Stamps	1.00
Public Safety Fund	County contribution 74%	19268.04
Purchase Power	Postage	525.94
Rex Pharmacy	Batteries	19.99
Robinson Hardware	Supplies	877.68
Safeguard Business Systems	Envelopes	124.98
Sargent Properties LLC	Rent	275.00
Secretary of State	Notary Renewal	30.00
Shield Technology Corporation	Service contract	2311.00
Solutions	Support	27.50
SOUTHWEST IOWA SURGERY	Medical	63.00
State Med Examiner/Path	Autopsy Report	2951.00
Amber Stevens	Rent	275.00
Stone Office Products	Office Supplies	684.16
Sundance Apartments Inc	Rent	486.00
Time Clock Sales & Service	Repair time clock	212.02
Ultra-Chem Inc	Custodial Supplies	564.21
United Laboratories	Custodial Supplies	744.65
West Payment Center	Monthly Subscription	361.25

General Supplemental Fund

Cass County Sheriff	Serving Notices-Court	844.15
Daniel Feistner	Mileage	127.26
IMWCA	Work Comp Premium 08-09	18266.00
Matt Parrott & Sons	Supplies	191.88
Office Stop	Pens	22.33
Polk County Sheriff	Juvenile service	60.15
Quakerdale	Shelter Care	1399.50
Treasurer State of Iowa DHS	Juvenile	9931.87

Wednesday, May 14, 2008 (continued)

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	21639.37
Cambridge Law Firm	Legal Representation-Commi	95.00
Concerned, Inc	Work Activity Services	2079.75
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Work Activity Services	921.45
Ida Services, Inc	Work Activity Services	1502.62
Kwik-RX Pharmacy	Prescription Medicine	517.85
New Hope Village Inc	Work Activity Services	1904.75
Nishna Productions Inc	Community Supported Living	24.46
Otto & Lorence	Legal Representation-Commi	222.00
Partnership For Progress	Community Supported Living	975.20
Donna Ray	Mental Health Advocates	355.38
S W IA Mental Health Cen	Outpatient / Counseling	8084.00
Stone Office Products	Office Supplies	21.97
Taylor Ridge Estates Inc	Residential Care Fac.	2135.00
West Cent Iowa Workshop	Supported Employment Serv	305.33

Rural Services Basic Fund

Anita Tribune Co Inc	Weed Notice	19.55
Atlantic Animal Health Center	Siezed animal care	980.00
Atlantic Motor Supply	Vehicle maintenance	143.63
Atlantic News Telegraph	Weed Notice	208.74
Bair's Firestone Store	Vehicle maintenance	1063.40
Ben Bartholomew	Dry cleaning	24.24
Bestest Inc	Mouth Pieces	110.00
Cass Co Animal Clinic	Seized animal care	100.00
Extreme Clean Car Wash	wash tokens	200.00
Intoximeters Inc	PBT tester - Bart	449.00
Iowa Law Enforcement Acad	Training	30.00
Lyman Vet Clinic	Seized animal care	182.50
McAtee Tire Service Inc	Vehicle maintenance	409.79
Mike's Auto Body	Tire Repair -	60.00
Pamida Discount Center	Batteries	10.78
R & B Creative Windows	Seized animal care	224.54
R & R Muffler	Vehicle Maintenance	33.50
Rex Pharmacy	Camera/Film processing	328.54
Val Sothman	Mileage	135.85
Streicher's	Deputy Supplies	314.89
Wright Express	Fuel	3535.94
Wymans Ford	Vehicle Maintenance	121.33

Secondary Road Fund

Casey's General Stores	Fuel	295.09
CitiBusiness	Wellness Supplies	278.46
S I R W A	Water Dist 5	30.75

Sheriff Investigations

Atlantic Animal Health Center	Dog care	272.40
Electronic Engineering Co	Service/Camera	763.60

Capital Projects

Camblin Plumbing & Heat	Main Water Line	537.40
Robert Figgins	Repair	582.00
Frontier Communications	Phone Equipment	589.50
General Basic Fund	Reimburse Claim	21221.96
Masker Plumbing	Repair Water Heater	56.68

Local Emergency Mgmt Agency

Atlantic Motor Supply	Power Inverter	35.98
GPSCITY. COM	Lap Top Mount	217.23
Mediacom	1/2 Cable TV	25.21

Environmental Control Agn

Postmaster	Stamps	17.00
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_____, Chair Attest: _____, Auditor

Wednesday, May 21, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, second by Behnken was unanimously approved. Minutes of May 7, 2008 upon motion by Kinen, second by Rieken were unanimously approved as read.

Bill Chapman Amaizing Energy Atlantic project Manager presented update on facility construction. Copies of Spring 2008 Amaizing News distributed. In consideration of current market conditions, offering of the Company's securities to fund the expansion of it's Denison plant and the construction of the Atlantic plant has been postponed. If market conditions improve at some point in the

Wednesday, May 21, 2008 (continued)

future, the company may reconsider its options for financing the expansion and construction.

County Engineer Charles Marker reviewed current road projects. Landfill road and bridge opened to public yesterday. (Bridge project cycle usually takes about 48 months. With wetlands mitigation, this project took about six years.) Road crews are hauling and applying 'contract rock' (probably through mid June). Five bids were received for a crawler/excavator. Two did not meet engine specs. Recommend accept low bid.

Motion by Rieken, 2nd by Kinen to accept the low bid for a crawler-excavator of Murphy Tractor: \$175,120 for a John Deere Model 200D. Carried unanimously.

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

The board reviewed request from Anita Health and Wellness Center for contribution to help fund parking lot surfacing project.

After discussion: Motion by Behnken, 2nd by Rieken to contribute \$15,000 to the Anita Health and Wellness Center parking lot surfacing project, payable from the Local Option Sales Tax Fund. Carried unanimously.

Committee reports- Dunfee: SW IA MH Center 5/19, West Central Community Action 5/20; McFadden: Rural Conservation and Development 5/19.

Meeting adjourned. Next meeting Friday, May 30, 2008.

_____, Chair Attest: _____, Auditor

Friday, May 30, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, 2nd by Rieken was unanimously approved. Minutes of May 7, 2008 upon motion by Kinen, 2nd by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, 2nd by Rieken: resolved to authorize the chair to sign a 28E agreement creating a contract for provision of law enforcement services by the Cass County Sheriff to the city of Cumberland. Carried unanimously.

Motion by Rieken, 2nd by Kinen: resolved to authorize the chair to sign a 28E agreement creating a contract for provision of law enforcement services by the Cass County Sheriff to the city of Marne. Carried unanimously.

Massena mayor Mike Cormack submitted proposal (amendments) to agreement for provision of law enforcement services by the county sheriff to Massena. Taken under advisement. Sheriff Bill Sage presented sheriff department's position- this is same contract proposed for the other four smaller Cass County cities. Cormack requested written response from board to his proposal. County attorney will compose board's response.

Petition to add dental insurance to county program was presented. County attorney and representatives of Blue Dental and Delta Dental presented information about dental programs utilized by ISAC groups. Taken under advisement.

RECORD OF HEARING AND DETERMINATION ON AMENDMENT TO COUNTY BUDGET

The Board proceeded with the hearing on the proposed amendment to the FY07-08 Cass County budget. On this 30th day of May 2008 a quorum of the Board met to amend the current operating budget adopted February 28, 2007. Notice was published in all three official papers. The amendment was taken up for consideration. No persons were present to present objections to any amendment. The auditor, engineer and MH coordinator reviewed the amounts of the amendment and the requested appropriation changes. The Board took up final consideration. Discussion closed.

Friday, May 30, 2008 (continued)

Resolution No. 2008-05-30-01

Motion by Rieken, 2nd by Kinen: RESOLVED to adopt the amendment to the FY2007-08 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 Dunfee, 2nd by Behnken to amend IDOT expenditure appropriations for FY2008: Decrease Secondary Roads construction 020 by \$2,657,000 (from \$4,803,000 to \$2,146,000); increase 710 Bridges and Culverts by \$60,000; Increase 712 Snow and ice control by \$57,000; increase 721 Equipment Operations by \$100,000. Carried unanimously. **(See copy of IDOT budget on page following these minutes)**

Motion by Rieken, 2nd by Dunfee: to make the following county budget appropriation adjustments (changes in spending authority) for FY2008: Increase MH-DD Services by \$253,603 (flow thru State revenues for State cases, etc); Secondary Roads: decrease Construction by \$2,657,000, increase Roadway Maintenance by \$117,000, and increase General Roadway by \$100,000. Carried unanimously.

County Engineer Charles Marker reviewed current road projects.

Motion by Behnken, 2nd by Rieken: to authorize the chair to sign Memorandum of Understanding with Sec. Roads Union in regard to a 13 week change of work schedule from 5-8hr days to 4-10hr days (with exceptions). Carried unanimously.

Motion by Kinen, 2nd by Rieken to adopt:

Resolution No. 2008-05-30-02 RESOLUTION FOR ROAD VACATION PUBLIC HEARING WHEREAS, A request has been filed with the Cass County Engineer asking that action be taken to vacate and close a section of Cass County Secondary Road, described as follows:

That Portion of Denver Road, originally established as Road No. 5 of 1892, and all lying in Section 13 or 24 of Pymosa Township, (T77N, R36W) or Section 18 or 19 of Benton Township, (T77N, R35W) Cass County, Iowa. The intention of this road closure is to vacate that portion of Denver Road commencing at the existing POT (point of tangency shown on survey plat by Lloyd Wilson and recorded by Cass County Recorder in survey book 3, page 806) which is approximately 2,678.03 feet north of the northeast corner of the southeast one-quarter of the southeast one-quarter of section 24 in said Pymosa Township. Commencing at said POT, and running northerly, the road will be vacated to the southern right of way limits of Casey Road (66 feet wide) which is also a point on the township line thirty three feet south of the east one-quarter corner of Section 13 in said Pymosa Township.

This portion of Denver Road (50 feet wide), to be vacated, is approximately 3,905.91 feet long with 1298.91 feet being in sections 24/19 and 2607.00 feet being in sections 13/18.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9:10 a.m. on Wednesday, June 18, 2008 in accordance with Iowa Code Chapter 306. Carried unanimously.

Motion by Rieken, 2nd by Dunfee to approve the employment of Robert Peck as Sec.Roads Laborer (union scale \$13.17/hr) effective June 2, 2008. Carried unanimously.

Motion by Behnken, 2nd by Kinen to issue letter in support for Anita Health and Wellness Center which is requesting a grant from INS Charity Grant Program- money to be used for a canopy and a sign. Carried unanimously.

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

EMA director Jeremiah Thompson presented report on agency activity.

At 10:50 board recessed for Risk Management committee meeting. Reconvened at about 11:25. Discussed risk management recommended Incident Investigation Procedure- PURPOSE: to investigate each incident; to keep a written log and to improve safety procedures; and a Cass County Return to Work Program- PURPOSE: to

Friday, May 30, 2008 (continued)

provide guidelines for employees injured on the job who are unable to return to his/her regular job classification upon returning to work.

Motion by Kinen, 2nd by Dunfee: to adopt the Incident Investigation Procedure and Return to Work Program as recommended by the Risk Management Committee. Carried unanimously.

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

General Basic Fund

Akin Building Center	Supplies	89.88
Alliant Utilities	Utility Payment	859.31
Am San LLC	Custodial Supplies	659.81
Anita Grand Motel	Lodging	140.00
Anita Tribune Co Inc	Classified Ad	605.69
Aquila	Natural Gas	113.33
Atlantic Motor Supply	Maintenance	109.21
Atlantic Municipal Util	Utilities-Willow Heights	1165.76
Atlantic News Telegraph	Publishing	272.62
Atlantic Pest Control	Extermination Services	35.00
David Bock	Rent	350.00
Bro Business Center Corp	Maintenance	873.35
E D Brocker	Mileage	15.15
Camblin Plumbing & Heat	Water Line	1092.55
Cambridge Law Firm	Substance Abuse-1534708	144.00
Cappels	Supplies	76.55
Casey's General Stores	Food & Fuel	55.34
Cass Co Auditor	Postage	17.95
Central Iowa Dist. Inc.	Custodial Supplies	423.58
Choice Printing	Supplies	175.18
Cintas First Aid & Safety	Supplies	54.00
City Directory Inc	Phone Directory	153.00
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Paper	259.93
City of Cumberland	Utilities Payment	128.69
Eileen R Dennis	Security Deposit	400.00
Des Moines Stamp Mfg Co	Supplies	56.00
District IV Recorders % Mary L	District Dues	10.00
Egan Supply Co	Custodial Supplies	40.67
Electronic Engineering Co	Maintenance	500.09
Fareway Stores	Groceries	543.49
Farmers Elect Cooperative	Electric Usage	35.68
First Bankcard Center	Lodging	489.90
Linda Goehring	Groceries	7.02
Griswold American Newspaper	Minutes	379.78
Griswold Amoco Fuel-O-Matic	Fuel	150.00
Griswold Coop Telephone	Telephone Services	151.25
Hanifen Co	Criminal Prosecution	500.00
Hayes-Johnk, Jane	Mileage	15.15
Mitch Holmes	IDVA Training	64.14
Warren Hutchinson	Mileage	9.00
Hy Vee Pharmacy Attn: Store Ch	Prescriptions	2187.76
Hy-Vee, Inc. Attn: Store Char	Supplies	31.50
Ia Co Recorder's Ass'n	Maintenance	61.21
Iowa Network Services, Inc	Web Page Hosting	16.99
Iowa State Bar Association	Dues	285.00
Iowa Telecom	Phone Service	974.35
ISAC	Summer Workshop-Joyce Jen	35.00
ISCTA IA State Co Treasurers A	ISCTA-Dues	325.00
Wayne Johnson	Rent	250.00
Laverty Sanitation	Sanitation	115.00
Pat Lewis	Hauling	300.00
Lindeman Tractor Co	Parts	19.87
Mail Services	Postage	566.19
MCI	Phone Service	164.23
Mediacom	Cable	32.81
Mid American Energy	Electric Service	640.43
Midwest Laboratories	Testing	157.97
Nishnabotna Valley R E C	Electric	276.73
O'Reilly Auto Parts	Vehicle Maintenance	13.99
Office Depot	Equipment	89.99
Olsen Fuel Supply Inc	Fuel	125.40
Pamida Discount Center	Plants	58.75
Per Mar Security Services	Hitchcock House	229.75

Friday, May 30, 2008 (continued)

General Basic Fund (continued)

Stacey Platt	Mileage	90.90
Plummer Investments	Rent	285.00
Polk City Directories	Directory	225.00
Postmaster	Postage	58.80
Jerald Putnam	Mileage	20.20
R & D Carpentry	Paint Restrooms	225.00
Rex Pharmacy	Battery	4.99
Rick's Auto Clinic`	Automotive Repair	130.17
Charles A Rieken	Mileage	273.21
Robinson Hardware	Supplies	107.20
Schumacher Elevator Co	Elevator Maintenance	195.64
Lora Schwendinger	IAN Auction	4.00
Pauline Sharon	Interpreter	60.00
Shelby Co Envirmental Health	Inspections	67.50
Dennis Sierck	Meal	116.46
Sprint	Phone Service	34.27
Steeple Jack % Jim Staats	Paint Flag Pole	295.00
Tracey Marshall	Mileage & Meals	204.34
United States Cellular	Phones	220.19
Verizon Wireless	Cell Phone	445.24

General Supplemental Fund

Anita Tribune Co Inc	Publishing	222.50
First Bankcard Center	Primary Election	513.82
Griswold American Newspaper	Primary	332.24
Insurance Trust Fund	Insurance Premium	729.00
Matt Parrott & Sons	Elections	94.75
Postmaster	Business Reply	150.00
Dale E Sunderman	Primary supplies & mileage	107.63

MH-DD Services Fund

Cambridge Law Firm	Legal Representation	90.00
Cass County Sheriff	Sheriff Transportation	42.00
Country Care Center	Country Care Center	2387.00
Dept of Human Services	Case Mgmt-Medicaid Mat	78554.45
Everly-Ball CMHS	Outpatient / Counseling	307.12
Iowa Telecom	Telephone Services	105.42
ISAC	Registrations/Schools	60.00
Teresa Kanning	Mileage	84.84
Northwest Community College	Registrations/Schools	95.00
Park Place	Comm Supervised Apt Livin	3609.49
S W I T A	Transportation	1643.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14718.16
Willow Heights Inc	Residential Care Fac.	19096.58

Rural Services Basic Fund

Anita Tribune Co Inc	Publishing	20.50
Atlantic Animal Shelter	Siezed Animal Care	980.00
Dave's Auto Repair	Vehicle Maintenance	65.78
First Bankcard Center	Meals	708.75
Griswold American Newspaper	Publishing	17.60
Kyle Quist	Meals	29.88
R & B Feeds	Seized animal care	224.54
Streicher's	Supplies	174.95

Secondary Road Fund

Akin Building Center	Supplies	30.73
Alliant Utilities	Utilities	1061.00
Allied Oil & Supply Inc	Oil	5138.14
American Concrete	Supplies	1104.50
Atlantic Carriers Brokerage, I	Trailer Rent	100.00
Atlantic Motor Supply	Expendable Parts	577.65
Atlantic Municipal Util	Intersection Lighting	303.39
Bair's Firestone Store	Tire Repair #307	32.00
Brown Electric Company	Fix Maint Shed Lights	119.33
Calhoun-Burns & Assoc.	Bridge Inspection	5728.14
Cappels	Expendable Parts	258.15
Cass Co Memorial Hospital	Testing	180.00
Cook Sanitation	Sanitary Disposal	45.00
Denison Truck & Trailer Repair	Brake Kits #29	168.60
Deter Motors Inc	Sensor/Oil Change #305	606.98
DLT Solutions, Inc	ACAD Map Subsc Renewal	565.27
Ed's Lawn Equipment	Chainsaw Case	30.00
Filter-Care of Ne Inc	Outside Services	110.15
Griswold Amoco Fuel-O-Matic	Fuel	317.77
Griswold Coop Telephone	Telephone Service	32.23
Henningsen Constr Co Inc	Cold Patch	883.50
Interstate Battery Systems of	Battery #40	72.95
Iowa Telecom	Telephone Service	173.62

Friday, May 30, 2008 (continued)

Secondary Roads Fund (continued)

Jim Hawk Truck Trailers, Inc.	Brake Drum/Kit #19	1390.14
John Thomas, Inc.	Wiring Harness	55.50
Joyce Bros Auto Supply Co	Filters #44	177.59
Lawson Products Inc	Supplies	175.06
Linweld	Cylinders	282.51
M & M Sales Company	Copier Maintenance Cont	172.50
Massena Telephone Co	Telephone Service	20.68
McAtee Tire Service Inc	Tire Repair #29	13215.69
Mid American Energy	Intersection Lighting	2.51
Midwest Service & Sales Co	Sheet Pile Bridge 224	5683.10
Nishnabotna Valley R E C	Intersection Lighting	27.90
O'Halloran International	Radiator #10	3200.84
Office Stop	Pens & Pencils	10.97
Olsen Fuel Supply Inc	Fuel	21460.34
Postmaster	Postage	17.00
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	54.96
Schildberg Construction	Rock	136953.56
South West Inspection	Inspection	560.00
Southwest Iowa Glass/Van Ert	Glass #325	260.00
St Luke's Drug & Alcohol	Testing	180.00
Stamp Construction L.C	Ditch Dig by Jim Riggs	375.00
Stone Office Products	Calculator	44.45
United Suppliers Inc	Pathway	152.25
Virginia Lab Supply Corp	Supplies	57.95
Dennis Vogl	Postage	4.60
West Iowa Telephone Co	Telephone Service	31.69
Wise-Mack Inc	Safety Parts #325	1394.90
Ziegler Inc.	Control #8	2731.72
21st Century Cooperative	CARDTROL Fuel	11471.45

Spec.Resource Enhancement

Schildberg Construction	Gravel	261.44
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Sheriff Investigations

First Bankcard Center	Supplies/Equipment	1060.23
Orscheln Farm & Home Supp	Dog Food	77.94

Capital Projects

Per Mar Security Services	Fire Alarm System-Willow Hgts	7442.55
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URA Valley Business Park

First Whitney Bank& Trust	Payment GO ED Bonds	105134.36
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Cass-Audubon Economic Devlpmnt

URA Valley Business Park Fund	Funds Transfer	88293.55
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Local Emergency Mgmt Agency

Dell Marketing L.P	Supplies	96.00
Iowa Telecom	Phone Service	71.23
Mediacom	1/2 Cable TV	25.21
Qwest	Phone Service	57.33

Environmental Control Agn

Atlantic Motor Supply	Parts & Supplies	90.45
Atlantic News Telegraph	Advertising	103.11
Barker, Lemar and Associates	Engineering	3958.75
Baum Hydraulics Corporation	Baler Parts	25.32
Cappels	Supplies	106.56
CitiBusiness	Tools	567.75
Culligan Soft Water Serv	Water	45.00
Environmental Plan Trust	Planning Fees	927.28
Environmental Recycling Tr	DNR Fees	1761.84
Farmers Elect Cooperative	Electric	1537.73
First Whitney Bank& Trust	Bond Payment	13250.00
Gronewold Bell & Kyhnn & Co,PC	Audit Expense	2506.17
Hansen Interstate Repair	Brake Shoes	290.31
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	6120.07
Iowa Dept of Natural Resources	Renewal Fee for 5 Operators	120.00
Iowa Telecom	Phone	71.34
K J A N	Advertising	180.00
L&P Financial Services	Baler Parts	233.65
Lawson Products Inc	Maintenance	37.36
Liberty Mutual Insurance Group	Premium-Admin-120	764.00
Lindeman Tractor Co	Filters	261.59
Linweld	Welding Supplies	146.98
Marne/Elk Horn Telephone	Telephone Services	33.29
McAtee Tire Service Inc	Tire Repair	145.00
Midwest Recovery Inc	Disposal of e-waste	1400.00
Office Stop	Supplies	55.38
Olsen Fuel Supply Inc	Equipment	3709.30
Orscheln's	Supplies	128.23

Friday, May 30, 2008 (continued)

Environmental Control Agn (continued)

Robert Richert	Reimburse for clothing Al	85.59
Secondary Road Fund	Reimburse Secondary Roads	500.00
Smith Heating & Plumbing	Service Equipment	60.00
Southwest Iowa Glass/Van Ert	Equipment Repair	30.00
Stone Office Products	Paper	35.49
Charles Vogl	Equipment Rental	60.00

Meeting adjourned. Next meeting Wednesday, June 4, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, June 4, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, second by Behnken was unanimously approved. Minutes of May 30, 2008 upon motion by Dunfee, second by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Chris Behrens for FSC/ADM requested permission to add a 30,000 gallon anhydrous ammonia tank in addition to the existing 30,000 gallon anhydrous tank at the facility at 54464 Olive St., Atlantic, IA. Tank is needed to meet the needs of customers serviced out of this location. The territory agricultural products inspector has approved the proposed location (diagram and photo provided).

Motion by Kinen, second by Dunfee to approve an anhydrous ammonia storage location for an additional 30,000 gallon tank for FSC/ADM to be located on a part of Section 28 of Pymosa Township, County of Cass, Iowa (address 54464 Olive St, Atlantic). Carried unanimously.

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

County Engineer Charles Marker reviewed current road projects.

At about 10 a.m. a telephone conference presentation regarding the National Association of Counties (NACO) prescription discount card program was held. The Caremark/CVS program provides discounts on brand and generic prescription drugs. The cards are free to the county and residents using them. Cards are printed on paper stock and made available to the county who is responsible for distribution. Nationwide the prescription drug card reduces the cost to the holder by an average of 22.5 percent.

Immediately following, MedOne healthcare systems presented its similar prescription discount card program. Differences include: cards printed on durable plastic; an account representative implements the program; cards are mailed to all households in the county with an explanation on how program works; does not promote mail-order service- card holders must use a retail pharmacy; and supports an Iowa company.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for May 2008.

Meeting adjourned. Next meeting Friday, June 13, 2008. Canvass on 10th.

_____, Chair Attest: _____, Auditor

Tuesday, June 10, 2006

Canvass of June 3, 2008 Primary Election

At 8:00 AM Board members Duane McFadden, chair; David Dunfee and Charles Rieken met to proceed with the canvass of the TALLY LISTS of ballots cast at the June 3, 2008 PRIMARY ELECTION. After inspection of the returns, the following results were determined: (*Declared Nominated)

	<u>REPUBLICAN</u>	<u>Votes</u>	<u>DEMOCRAT</u>	<u>Votes</u>
U.S. SENATOR	George S. Eichhorn	466	Tom Harkin	264
	Steve Rathje	367		
	Christopher R. Reed	892		
	Write-ins	6	Write-ins	2
5th Dist U.S. REP.	Steve King	1894	Rob Hubler	231
	Write-ins	23	Write-ins	0
57th Dist STATE REP.	Jack Drake	1777	Ron Rosmann	190
	Write-ins	11	Write-ins	1
58th Dist STATE REP.	Clel Baudler	327	Christopher R. Nelson	48
	Write-ins	2	Write-ins	0
Dist. 1 SUPERVISOR	* Duane C. McFadden	290	* Kenner McDermott Baxter	44
	Write-in	8	Write-in	0
Dist. 4 SUPERVISOR	* Charles A. Rieken	410	No nominee	
	Write-ins	12	Write-ins	1
Dist. 5 SUPERVISOR	Dan Crozier	81	* Bill Behnken	54
	Sandra K. Eversole	81		
	Joe V. Mullen	89		
	* Frank Waters	234		
	Write-ins	0	Write-ins	6
COUNTY AUDITOR	* Dale E. Sunderman	2108	No nominee	
	Write-ins	3	Write-ins	13
COUNTY SHERIFF	* Darby McLaren	1713	Donald W. Lappe	248
	Brian Rink	787		
	Write-ins	11	Write-ins	15
TOTAL TURN OUT		2,818		
TURNOUT BY PARTY	REPUBLICAN	2,531	DEMOCRAT	287
TOTAL REGISTERED VOTERS	REPUBLICAN	4,134	DEMOCRAT	2,107
(Party before election)	NO PARTY	4,512	TOTAL REGISTERED	10,753

Write-ins for a candidate appearing on the ballot of the opposite party do not count toward nomination under the label of the first party but count only towards nomination for the party on whose ballot written. See official tally lists for complete detail for write-in candidates. (Published results of a primary canvass are confined by law to candidates nominated and offices designated to have no nominee IA CODE 43.62)

Chair declared canvass completed, authorized the Commissioner of Elections to forward the appropriate abstracts to the Secretary of State and party chairpersons, and ordered placement of the County and Township nominated candidates on the 2004 GENERAL ELECTION ballot.

_____, Canvass Chair Attest: _____ Auditor

Tuesday, June 10, 2006 Canvass of June 3, 2008 Primary Election PUBLISHED Published results of a primary canvass are confined by law to candidates nominated and offices designated to have no nominee IA CODE 43.62)

At 8:00 a.m. board members Duane McFadden, chair; David Dunfee and Charles Rieken met and canvassed the TALLY LISTS of ballots cast at the June 3, 2008 PRIMARY ELECTION. After inspection of the returns, the following persons were declared nominated or offices are listed for which no nomination was made:

(* Declared nominated)	<u>REPUBLICAN</u>	<u>DEMOCRAT</u>
COUNTY AUDITOR	*Dale E. Sunderman	NO NOMINEE
COUNTY SHERIFF	*Darby McLaren	*Donald W. Lappe
Dist. 1 SUPERVISOR	*Duane C. McFadden	*Kenner McDermott Baxter
Dist. 4 SUPERVISOR	*Charles A. Rieken	NO NOMINEE
Dist. 5 SUPERVISOR	*Frank Waters	*Bill Behnken

Chair declared canvass completed, authorized the Commissioner of Elections to forward the appropriate abstracts to the Secretary of State and party chairpersons, and ordered placement of the County nominated candidates on the 2008 GENERAL ELECTION ballot.

Friday, June 13, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, Chuck Kinen and Charles Rieken. Absent: David Dunfee. Agenda upon motion by Kinen, second by Behnken was unanimously approved. Minutes of June 4, 2008 upon motion by Rieken, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Treasurer reported that in accord with Iowa Code 445.63 taxes on a parcel owned by the City of Massena was eligible for tax abatement and two mobile homes are no longer in the county.

RESOLUTION 2008-06-13-01

Whereas taxes are owing against a parcel owned by the City of Massena and 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 Behnken, second by Rieken: to abate all of the taxes on parcel 420008805001000 (2nd Add. Lot 3 of 8 & S 150 ft of W 50 ft Lot 2 of 8) in accord with Iowa Code 445.63. Carried unanimously.

RESOLUTION 2008-06-13-02

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 Kinen, second by Rieken: to abate delinquent taxes, penalties, interest, costs and fees on a 1972 Mobile Home VIN 601365 and on a 1978 Mobile Home VIN N01720X and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code 445.16. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity including Drop In and Social Centers and a client request.

Motion by Behnken, 2nd by Rieken to authorize the chair to sign provider contracts with Dr. Gerbino; Partnership for Progress; Sunshine Homes, Inc; New Hope Village; C.A.S.S. Inc; SW IA MH Center; and SWIPCO/SWITA for FY2009. Carried unanimously.

Motion by Kinen, 2nd by Behnken: to authorize the chair to sign the FY09 Local Public Health Services contract with IA Dept. Public Health (project period 07/01/05-06/30/10). Carried unanimously.

Motion by Behnken, 2nd by Kinen: to authorize the chair to sign the FY09 'Rural Transit System Joint Participation Agreement' with SWIPCO (\$6,000). Carried unanimously.

About 10:30 a.m. a conference call with Midwest Dental Benefits-direct reimbursement dental insurance program was conducted. Taken under advisement.

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

General Basic Fund

Alliant Utilities	1/2 Utilities	430.71
Am San LLC	Custodial Supplies	441.97
Aquila	Gas Utility Payment	1234.30
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Vacuum Cap	27.82
Atlantic Municipal Util	Utilities	1936.64
Atlantic News Telegraph	Tax Sale Publication	1191.00
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	1/2 Sanitation	40.00
Bro Business Center Corp	Copies & Lease	1109.05
Dan Brownsberger	Rental Assistance	200.00
Camblin Plumbing & Heat	Maintenance	357.65
Cappels	Supplies	16.57
Cass Co Environ Landfill	Recycling	40.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Public Health Nursing/Ser	7622.65
Cass County Sheriff	Serving Notices-Sub Abuse	364.98
Cintas First Aid & Safety	First Aid Supplies	42.50
City Directory Inc	Phone Directory	333.00

Friday, June 13, 2008 (continued)

General Basic Fund (continued)

Cost Advisory, Inc	Cost Allocation	3850.00
Digital Business Solutions	Tech Support	160.00
Fareway Stores	Groceries	1356.68
Griswold American Newspaper	5/21/08 Board Minutes	97.65
Lindsay Gross	Mileage	28.30
Guthrie County Electric	Utilites	500.00
Heartland Computers	Computer Repair	184.04
Ron Hood	Rent	395.00
Iowa Network Services, Inc	Web Page Hosting	33.98
ISAC	Registration Fees	210.00
Konica Minolta Business	Copier Maintenance	13.53
Rob Koppert	Fuel Reimbursement	20.00
Masker Plumbing	Maintenance	1201.54
Massena Township Cemetery % Le	Care of Vet Graves	636.00
Medivac Inc	Ambulance	2762.50
NetINS	Web Service	12.99
Office Depot	Office Supplies	71.76
Olsen Fuel Supply Inc	Fuel	420.24
Outfitters Plus	Uniforms	140.84
Pitney Bowes Inc	Term Rental	879.00
Postmaster	Postage	88.20
Public Safety Fund	Contribution	16014.58
Purchase Power	Prepay Postage	5700.00
Rex Pharmacy	Battery	4.99
Robinson Hardware	Supplies	110.45
Rolands Funeral Services Inc	Indigent Burial	195.00
RSO Cattle Co Dennis Rosener	Rent	725.00
Secretary of State	Notary Dues	30.00
Shield Technology Corporation	Software	186.00
Stone Office Products	Office Supplies/Equipment	321.81
Thomson West	2008 Rules Book	166.00
Travel Place, Inc.	Airfare	690.50
Ultra-Chem Inc	Custodial Supplies	262.80
Victoria Twp Cemetery	Care of Vet Graves	498.00
W & S Appliance Inc	Pump	87.90
Joretta Wendt	Rent	425.00
Western Iowa Tourism Reg	Matching Funds for AIDED	500.00
Stephanie Witzman	Mileage & Meal	80.80

General Supplemental Fund

Judy Altfillisch	Compensation-Primary	125.27
Dennis Andersen	Compensation-Primary	141.02
Gary Bergstrom	Compensation-Primary	157.75
Janice Brehmer	Compensation-Primary	126.88
Rolene Britson	Compensation-Primary	140.51
Alice J Brown	Compensation-Primary	118.47
Cass Co Ag & Ed Association Bu	Custodial Services-Primary	20.00
Cass County Sheriff	Juvenile Expenses	123.96
Mary Ann Christensen	Compensation-Primary	150.29
Laurel Coffman	Compensation-Primary	132.32
Shara L Cooper	Compensation-Primary	136.88
Molly Cranston	Compensation-Primary	123.25
Mary E Cranston	Compensation-Primary	155.33
Shirley Eshelman	Compensation-Primary	188.26
Family Crisis Support	Funding Request	10000.00
Marlene Feilmeyer	Compensation-Primary	119.63
Leta Gerlock	Compensation-Primary	154.33
Adeline Gilbert	Compensation-Primary	136.88
Anieta Gregory	Compensation-Primary	150.50
Heritage House	Poll Site-Primary	30.00
Betty M Holaday	Compensation-Primary	155.76
Barbara Humphrey	Compensation-Primary	125.27
Shirley A Jacobsen	Compensation-Primary	143.36
Barbara Jensen	Compensation-Primary	126.88
Kathryn Kerkmann	Compensation-Primary	217.63
Earlene Krauth	Compensation-Primary	169.08
Nancy Major	Compensation-Primary	39.88
Holly Beth Meyer	Compensation-Primary	141.38
Sonya Mikkelsen	Compensation-Primary	135.07
Karolyn Ortgies	Compensation-Primary	160.81
Jacqueline J Pelzer	Compensation-Primary	25.61
Betty Pope	Compensation-Primary	126.88
Quakerdale	Shelter Care	1492.80
JoBeth Reynolds	Compensation-Primary	185.93
Sharon Rogers	Compensation-Primary	191.78
Carolyn M Rossell	Compensation-Primary	170.28

Friday, June 13, 2008 (continued)

General Supplemental Fund (continued)

S W I Juvenile Emergency	1st 1/4 FY09	12628.03
Norma E Schaaf	Compensation-Primary	173.01
Secretary of State	NCOA	97.00
Loretta J Shepperd	Compensation-Primary	121.44
Ramona D Sorensen	Compensation-Primary	119.63
Dale E Sunderman	Primary Election	94.25
Dorothy M Teig	Compensation-Primary	125.07
Karen Thomsen	Compensation-Primary	54.43
United Church of Christ	Poll Site-Primary	30.00
Cheryl Wessels	Compensation-Primary	201.05
Julie Williamson	Compensation-Primary	154.25
Nadine A Williamson	Compensation-Primary	130.42
Marilyn Wilson	Compensation-Primary	50.49
Kay Winston	Compensation-Primary	137.50
Junior Wohlenhaus	Compensation-Primary	119.63
Lenora Wohlenhaus	Compensation-Primary	50.76
Karen V Woodward	Compensation-Primary	146.67
Zion Lutheran Church	Poll Site-Primary	30.00

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	21670.94
Cass County Sheriff	Mental Health Expenses	360.14
Concerned, Inc	Work Activity Services	2057.63
Golden Circle Behavioral	Service Coordination	96.27
Goodwill Industries	Work Activity Services	859.84
Ida Services, Inc	Work Activity Services	1047.74
ISAC	Registration	35.00
Mercy Center	Physiological Tmt. Outpat	754.00
New Hope Village Inc	Work Activity Services	1042.60
Nishna Productions Inc	Comm Supervised Apt Livin	24.46
Office Stop	Office Supplies	421.68
Partnership For Progress	Comm Supervised Apt Livin	2089.40
Donna Ray	Mental Health Advocates	208.48
Rescare Inc	Outpatient / Counseling	70.00
S W I T A	Transportation	1618.75
S W IA Mental Health Cen	Case Management-T19 Match	30000.63
Taylor Ridge Estates Inc	Residential Care Fac.	2170.00
Verizon Wireless	Telephone Services	43.79
West Cent Iowa Workshop	Supported Employment Serv	332.02

Rural Services Basic Fund

Atlantic Motor Supply	Vehicle Maintenance	14.79
Bair's Firestone Store	Vehicle Maintenance	982.76
Radar Road Tech	Radar Certification	35.00
Rex Pharmacy	VHS Tapes	8.99
Secondary Road Fund	Road Clearing	110000.00
Sew Viking	Uniform	16.00
The TV Store	Cell Phone	100.00
Wright Express	Fuel	3623.81
Wymans Ford	Vehicle Maintenance	777.20

Secondary Road Fund

Casey's General Stores	Fuel	607.57
S I R W A	Water Dist 5	30.75

Sheriff Investigations

Casey's Store	Supplies	23.76
Ed Roehr Safety Products	Taser	1276.84
Griswold Animal Health Center	K-9 Care	40.73
Lyman Vet Clinic	K-9 Care	123.50

Capital Projects

Camblin Plumbing & Heat	Copper Lines	1400.00
Frontier	Phone Equipment	202.50

Local Emergency Mgmt Agency

City Treasurer City of Council	28E Agreement	1765.50
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Environmental Control Agn

R/T Motors	Hazmat Trailer	5900.00
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Meeting adjourned. Next meeting Wednesday, June 18, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, June 18, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Charles Rieken. Absent: Bill Behnken. Agenda upon motion by Kinen, 2nd by Dunfee was unanimously approved. Minutes of June 13, 2008 upon motion by Rieken, 2nd by Dunfee were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Interviews for the position of county weed commissioner were conducted by a committee on Saturday, June 14. Six applications, two interviewed. The committee recommended the appointment of Larry Randel of Atlantic.

Motion by Kinen, 2nd by Rieken: to appoint Larry Randel as county weed commissioner effective June 18, 2008 for the remainder of the term ending February 28, 2009 (\$600/mo). Carried unanimously.

At 9:10 board recessed for a public hearing. County Engineer Charles Marker stated that a petition for closure of roadway had been received and that he had received a draft of a memorandum of understanding agreed to among the owners of land adjacent to the roadway proposed to be vacated. No verbal or written objections to vacate were received.

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

In regular session:

Resolution No. 2008-06-18-01 RESOLUTION TO VACATE A COUNTY ROAD
WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Cass County Secondary Road, described as follows:

That Portion of Denver Road, originally established as Road No. 5 of 1892, and all lying in Section 13 or 24 of Pymosa Township, (T77N, R36W) or Section 18 or 19 of Benton Township, (T77N, R35W) Cass County, Iowa. The intention of this road closure is to vacate that portion of Denver Road commencing at the existing POT (point of tangency shown on survey plat by Lloyd Wilson and recorded by Cass County Recorder in survey book 3, page 806) which is approximately 2,678.03 feet north of the northeast corner of the southeast one-quarter of the southeast one-quarter of section 24 in said Pymosa Township. Commencing at said POT, and running northerly, the road will be vacated to the southern right of way limits of Casey Road (66 feet wide) which is also a point on the township line thirty three feet south of the east one-quarter corner of Section 13 in said Pymosa Township.

This portion of Denver Road (50 feet wide), to be vacated, is approximately 3,905.91 feet long with 1298.91 feet being in sections 24/19 and 2607.00 feet being in sections 13/18.

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

Motion by Kinen, 2nd by Dunfee:

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

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

Motion by Kinen, second by Dunfee: RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2008-2009:

Fund	Department Description	Appropriation
General Fund	Attorney	304,088
General Fund	Auditor	180,359
General Fund	Board of Health	29,000
General Fund	Board of Supervisors	209,118
Capital Projects	Capital Projects	313,677
General Fund	Conservation	215,800
Spec.Resource Enhance	Conservation	117,805
Consrv LandAcq/Cap Im	Conservation	11,023
	Total for Conservation	344,628
General Fund	County Farm	42,000
General Supplemental	Court Services	21,126
General Fund	Courthouse	175,209
General Fund	Data Processing	75,600

Wednesday, June 18, 2008 (continued)

Appropriations for year 2008-2009: (continued)

Fund	Department Description	Appropriation
General Supplemental	Election Administration	124,486
Rural Services Supp.	Engineer - Sec. Rd.	145,000
Secondary Road Fund		7,138,000
	Total for Engineer - Sec. Rd.	7,283,000
General Basic Fund	Fair & 4-H Clubs	58,000
Flood & Erosion Cont.	Flood & Erosion	93,491
General Fund	General Relief	71,832
General Basic Fund	Human Services	37,040
General Fund	Jail	298,575
General Supplemental	Juvenile Probation	47,950
Rural Services Basic	Library Contract	60,600
General Basic Fund	Local Health	162,350
Local Option Tax Fund	Local Option Sales Tax	155,000
General Basic Fund	Medical Examiner	10,000
MH-DD Services Fund	MI/CMI/MR/DD/CD Administr	2,503,840
General Fund	Nondepartmental	1,718,036
Rural Services Supp.	Nondepartmental (Rur.S.)	7,000
General Fund	Recorder	141,160
Rec. Records Manageme	Recorder	5,047
	Total for Recorder	146,207
Rural Services Basic	Road Clearing	110,000
General Fund	Sheriff	256,329
Rural Services	Sheriff	597,889
Sheriff Investigation		110,000
	Total for Sheriff	964,218
General Fund	Treasurer	347,015
URA Amaizing Energy	URA Amaizing Energy Atlan	46,343
URA Valley Business P	URA Valley Business Park	1,034,000
General Fund	Veteran Affairs	111,660
Rural Services Basic	Weed Commissioner	11,539
General Fund	Zoning	7,896
	Grand Total without transfers	17,104,883

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 2008-2009 budget year in accord with Section 331, Code of Iowa. The total maximum transfer from and to the several funds shall not exceed (unless amended) the sums itemized as follows:

Appropriated Operating Transfers for 2008-2009:

General Basic Fund	
To Gen. Supplemental Fund	628,000
To Secondary Road Fund	91,868
Rural Services Fund	
To Secondary Road Fund	954,618
Local Option Tax Fund	
To Secondary Road Fund	200,000
To Rural Basic Fund	230,000 Carried unanimously.

Several Griswold city officials and citizens presented concerns about eroding banks of the Baughman branch drainage ditch that threatens two Griswold businesses and about materials in the drainage ditch and also in another waterway that runs from the fish farm down through the west side of Griswold. The board as drainage district commissioners was asked what they would do. Board and engineer stated that sheet piling had been ordered and that work would move ahead as quickly as it could. The NRCS is preparing a plan that encompasses the drainage district and the other waterway. Regarding the drainage ditch, County Engineer Charles Marker pointed out that typically FEMA only provides funds to return an area to the state it was pre flood but not for making improvements to prevent future problems. County officials said they and NRCS are aware of the urgency of this problem and are working as fast as they can on the problem. Taken under advisement.

Meeting adjourned. Next meeting Monday, June 30, 2008.

_____, Chair Attest: _____, Auditor

Friday, June 27, 2008

The board met in work session with all five members present to discuss payrates and other county business in preparation for Monday's end of year session.

Meeting adjourned about noon.

Monday, June 30, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, 2nd by Kinen was unanimously approved. Minutes of June 18, 2008 upon motion by Rieken, 2nd by Behnken were unanimously approved as read.

Motion by Kinen, 2nd by Behnken: resolved to authorize the chair to sign a 28E agreement creating a contract for provision of law enforcement services by the Cass County Sheriff to the city of Massena. 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 salary to the county auditor: First Deputy: RINK, BRIAN 85% (\$49,474.25/yr)

In accord with Iowa Code section 331.904(1) "The amount of the annual salary of each deputy shall be certified by the principal officer (treasurer, recorder and auditor) to the board." The officers submitted certification at 80% of the principal officer's salary. The board certified the following salaries to the auditor:

Treasurer's Deputies:	SYMONDS, JULIE A.	\$37,291.10/yr	(80%)
	WATERS, PATRICIA	\$37,291.10/yr	(80%)
	MARCSISAK, BETH	\$37,291.10/yr	(80%)
Recorder's Deputy:	HEADLEE, LINN M.	\$37,291.10/yr	(80%)
Auditor's Deputies:	KARNS, SHERI	\$30,900.00/yr	
	OATHOUDT, KAREN E.	\$37,291.10/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 Dunfee, second by Kinen to set the following compensation schedule for FY2008-2009:

Sheriff & Jail Union: Longevity:5yr+\$.15;10yr+\$.20;15yr+\$.25;20yr+\$.30
 Sheriff Union Scale: Shift Dif:\$.40/hr.
 Road Deputies : Start \$17.87/hr; After 6 months \$18.72/hr; After 1 year \$19.57/hr
 Civil Deputies: Start \$17.55/hr; After 6 months \$18.40/hr; After 1 year \$19.23/hr
 Jail : Start \$11.84/hr; After 6 months \$12.21/hr; After 1 year \$13.12/hr
Office Employee (hr=hr; pp=pay period; 24 pp per year)
 Sheriff Non-Union: TAYLOR-McLAREN, BILLIE J. \$ 1,465.65/pp
 WITZMAN, STEPHANIE E. \$ 1,465.65/pp
 KNUDSEN, JONI \$ 1,465.65/pp
 Secondary Roads: (Union Scale except as noted)
 Longevity:5yr+\$.05;10yr+\$.10;15yr+\$.15;20yr+\$.20;25yr+\$.25
 Laborer 14.15/hr; Maintenance 15.52/hr; Road Equipment Operator 1 15.77/hr; Road
 Equipment Operator 2 16.08/hr; Dragline Operator 3 16.62/hr; Working Foreman 16.95/hr;
 Yardman 15.99/hr; Mechanic 17.32/hr; Shop Foreman 17.89/hr; Rodman 14.84/hr
Office Employee (hr=hr; pp=pay period; 24 pp per year)
 Sec Roads: HANSEN, RICHARD 2,051.14/pp
 KESSLER, DONNIS J. 1,388.54/pp
 PANKONEN, ALICE 1,528.15/pp
 VOGL, DENNIS 18.10/hr
 MARKER, CHARLES 4,549.17/pp
 Attorney: BEVERLY GROVES 1,465.65/pp
 STACEY PLATT 14.00/hr (end of probation + ann adj)
 Courthouse: CONNIE FINERAN (.75FTE to FT)11.85/hr
 JEFFERY HETRICK 1,209.74/pp
 Recorder: ADAMS, VICKI 11.85/hr
 Treasurer: NICHOLS, BETHANY 1,465.65/pp
 GROSS, LINDSAY 10.30/hr
 Veteran Affairs: HOLMES, MITCH 1,287.50/pp
 Zoning: HANSEN, RICHARD E. 192.96/pp
 General Asst/MH: ADAMS, VICKI 11.85/hr
 KANNING, TERESA 1,921.42/pp
 Weed Commissioner: LARRY RANDEL 300.00/pp Carried unanimously.

Motion by Dunfee, 2nd by Rieken to provide \$5,000 in funding for the C.A.S.S. Inc social center in FY09 (MH budget). Carried unanimously.

{RESOLUTION NO. 2008-06-30-01 EXTENSION OF TAX CREDITS FY2008-2009 FOR CASS COUNTY, IOWA

Whereas, the State of Iowa has appropriated moneys for fiscal year 07/01/2008 through 06/30/2009,

Monday, June 30, 2008 (continued)

And, whereas said moneys are insufficient to fund the various local property tax credits/exemptions fully,

And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue to be funded by the state appropriation,

And, whereas the Iowa Department of Revenue has estimated the percentages of funding for the affected property tax credits/ exemptions as follows: Homestead credit 72%, Elderly/Disabled Low-income Credit 100% and Military Exemption credit 100%,

And, whereas the option of fully funding the homestead property tax credit will cause a funding shortfall to local governments in the County of more than \$225,000 this fiscal year,

And whereas the option of passing on the reduced state-reimbursed values of the credits will increase the amount of net taxes in the County by more than \$225,000 per year,

Motion by Kinen, second by Behnken:

Pursuant to Iowa Code Section 25B.7 the homestead property tax credit in Cass County for taxes collectible in fiscal year July 1, 2008 through June 30, 2009 shall be funded at 72%.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after its adoption. Carried unanimously.

County Auditor Dale Sunderman reviewed budgetary considerations:

Motion by Rieken, second by Dunfee- To make the following appropriation adjustments (changes in spending authority) for FY2008:

Decrease Jail General Basic by \$5,386 and increase Sheriff General Basic by \$5,386; decrease Capital Projects (Dp16) by \$71,135 and increase Capital Projects (Dp31) by \$71,135; decrease Veteran Affairs (GB) by \$2,610 and increase General Relief (GB) by \$2,610. Carried unanimously.

Committee reports- McFadden: Valley Business Park 6/26; Kinen: Public Safety Commission 6/23, Friends of Lake Anita 6/28; Rieken: Juvenile Emergency Services 6/18, Adult Corrections 6/25; Dunfee: SWIMHC 6/16; Behnken: SWIPCO 6/26

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

General Basic Fund

Akin Building Center	Custodial Supplies	44.77
Alliant Utilities	1/2 Utilities	430.71
Am San LLC	Custodial Supplies	900.87
Anita Printing Services, Inc	Printing	565.90
Anita Tribune Co Inc	Publishing	424.88
Aquila	Gas Utility Payment (Moor	1279.69
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Vacuum Cap	47.16
Atlantic Municipal Util	Utilities	2001.21
Atlantic News Telegraph	Tax Sale Publication	1724.36
Atlantic Pest Control	Pest Control	40.00
Atlantic Signs	Inmate Board Lines	140.00
B&B Sanitation	1/2 Sanitation	40.00
Bair's Firestone Store	Tires	303.47
Bill Armstrong Fire Equip	Recharge Fire Extinguisher	10.00
Bro Business Center Corp	Copies & Lease	1756.61
E D Brocker	Mileage	15.15
Brown Electric Company	Light Fixtures	360.69
Dan Brownsberger	Rental Assistance	200.00
Camblin Plumbing & Heat	Maintenance	996.82
Cappels	Supplies	230.30
Cass Co Environ Landfill	Recycling	40.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Public Health Nursing/Ser	7622.65
Cass County Sheriff	Serving Notices-Sub Abuse	364.98
Cintas First Aid & Safety	First Aid Supplies	42.50
City Directory Inc	Phone Directory	666.00
Cook Sanitation	Sanitation	120.00
Cost Advisory, Inc	Cost Allocation	3850.00
Culligan Soft Water Serv	Water Refill	20.00
Digital Business Solutions	Tech Support	160.00
Dean Downer	Fuel	296.52
Dave Dunfee	Mileage	53.53
Electronic Engineering Co	Light Bar	230.00

Monday, June 30, 2008 (continued)**General Basic Fund** (continued)

Fajen Lumber LLC	Roof Supplies	206.34
Fareway Stores	Groceries	2821.00
Farmers Elect Cooperative	Utilities	36.57
First Bankcard Center	A/C & Office Supplies	2158.63
Griswold American Newspaper	5/21/08 Board Minutes	351.07
Griswold Amoco Fuel-O-Matic	Fuel	252.00
Griswold Coop Telephone	Telephone Service	151.40
Lindsay Gross	Mileage	134.51
Guthrie County Electric	Utilites	500.00
Heartland Computers	Computer Repair	184.04
Jeff Hetrick	Supplies	29.72
Holiday Inn-Ames	Lodging	319.80
Mitch Holmes	NACVSO Accreditation	1497.58
Ron Hood	Rent	395.00
Warren Hutchinson	Mileage	9.00
Hy Vee Pharmacy Attn: Store Ch	Meds	1468.19
Hy-Vee, Inc. Attn: Store Char	Groceries	796.81
IMAGETek, Inc	Microforms Conversion	2994.25
Iowa Network Services, Inc	Web Page Hosting	33.98
Iowa Prison Industries	Signs	132.00
Iowa State Medical Examiner De	Autopsy	1555.00
Iowa Telecom	Telephone Service	969.52
ISAC	Registration Fees	210.00
Joyce Jensen	Mileage	131.30
Sheri Karns	Mileage	103.02
Konica Minolta Business	Copier Maintenance	13.53
Rob Koppert	Fuel Reimbursement	20.00
Laverty Sanitation	Sanitation	155.00
Lindeman Tractor Co	Repairs	462.53
Mail Services	Print & Postage	4415.85
Beth Marcsisak	Mileage & Meal	55.17
Tracey Marshall	Mileage & Meal	259.34
Masker Plumbing	Maintenance	1201.54
Massena Township Cemetery	Care of Vet Graves	636.00
Duane McFadden	Mileage	108.07
MCI	Long Distance	210.57
Mediacom	Cable	37.56
Medivac Inc	Ambulance	2762.50
Mid American Energy	Utilities	677.16
Midwest Laboratories	Grounds	140.64
NetINS	Web Service	12.99
Nishna Valley Cycle	Rhino Maintenance	8.75
Nishnabotna Valley R E C	Utilities	396.72
Office Depot	Office Supplies	387.43
Office Stop	Office Supplies	533.08
Olsen Fuel Supply Inc	Fuel	1063.84
Orscheln's	Supplies	52.86
Outfitters Plus	Uniforms	140.84
Pamida Discount Center	Supplies	25.56
Phippen Carpentry	Roof Repair/Supplies	322.83
Pitney Bowes	Postage Meter Rent	2324.99
Pitney Bowes Inc	Term Rental	879.00
Postmaster	Postage	88.20
Pottawattamie Co Auditor	Shared Employment	946.35
Public Safety Fund	Contribution	16014.58
Purchase Power	Prepay Postage	7700.00
Jerald Putnam	Mileage	20.20
Quill Corporation	Office Supplies	471.80
Racom Corp	Repairs	146.00
Rex Pharmacy	Battery	221.58
Phil Rink	Mileage	145.44
Robinson Hardware	Supplies	507.78
Rolands Funeral Services Inc	Indigent Burial	1560.00
RSO Cattle Co	Rent	725.00
Rush Electric	Camper Pedestals	4820.88
Schumacher Elevator Co	Elevator Maintenance	195.64
Secretary of State	Notary Dues	30.00
Shield Technology Corporation	Software	186.00
Dennis Sierck	Supplies	25.98
Snyder & Assoc Inc	Water Extension	2775.00
Solutions	Service Agreement	29380.49
Southern Iowa Rural Water	Outdoor Ed Area Water	875.00
Sprint	Phone Service	34.27
Stone Office Products	Office Supplies/Equipment	1297.20
SUPERCIRCUITS, INC	Recording Equipment	2154.04

Monday, June 30, 2008 (continued)

<u>General Basic Fund</u> (continued)		
Thomson West	2008 Rules Book	527.25
Travel Place, Inc.	Airfare	690.50
Ultra-Chem Inc	Custodial Supplies	262.80
United States Cellular	Cell Phone	210.81
Verizon Wireless	Cell Phone Service	791.83
Victoria Twp Cemetery	Care of Vet Graves	498.00
W & S Appliance Inc	Pump	2913.85
Joretta Wendt	Rent	675.00
Western Iowa Tourism Reg	Matching Funds for AIDED	500.00
Westin Crown Center Hotel	Lodging	783.53
Stephanie Witzman	Mileage & Meal	80.80
<u>General Supplemental Fund</u>		
Judy Altfillisch	Compensation-Primary	125.27
Dennis Andersen	Compensation-Primary	141.02
Atlantic News Telegraph	Publishing	266.31
Gary Bergstrom	Compensation-Primary	157.75
Janice Brehmer	Compensation-Primary	126.88
Rolene Britson	Compensation-Primary	140.51
Alice J Brown	Compensation-Primary	118.47
Cass Co Ag & Ed Association Bu	Custodial Services-Primary	20.00
Cass County Sheriff	Juvenile Expenses	123.96
Mary Ann Christensen	Compensation-Primary	150.29
Laurel Coffman	Compensation-Primary	132.32
Shara L Cooper	Compensation-Primary	136.88
Molly Cranston	Compensation-Primary	123.25
Mary E Cranston	Compensation-Primary	155.33
Emergency Management Fund	Reimbursement	1765.50
Shirley Eshelman	Compensation-Primary	188.26
Family Crisis Support	Funding Request	10000.00
Marlene Feilmeyer	Compensation-Primary	119.63
Leta Gerlock	Compensation-Primary	154.33
Adeline Gilbert	Compensation-Primary	136.88
Anieta Gregory	Compensation-Primary	150.50
Henry M Adkins & Son Inc	Primary Election	5623.13
Heritage House	Poll Site-Primary	30.00
Betty M Holaday	Compensation-Primary	155.76
Barbara Humphrey	Compensation-Primary	125.27
Insurance Trust Fund	Insurance	729.00
Shirley A Jacobsen	Compensation-Primary	143.36
Barbara Jensen	Compensation-Primary	126.88
Kathryn Kerkmann	Compensation-Primary	217.63
Earlene Krauth	Compensation-Primary	169.08
Nancy Major	Compensation-Primary	39.88
Holly Beth Meyer	Compensation-Primary	141.38
Sonya Mikkelsen	Compensation-Primary	135.07
Karolyn Ortgies	Compensation-Primary	160.81
Jacqueline J Pelzer	Compensation-Primary	25.61
Betty Pope	Compensation-Primary	126.88
Quakerdale	Shelter Care	1492.80
JoBeth Reynolds	Compensation-Primary	185.93
Sharon Rogers	Compensation-Primary	191.78
Carolyn M Rossell	Compensation-Primary	170.28
S W I Juvenile Emergency	1st 1/4 FY09	12628.03
Norma E Schaaf	Compensation-Primary	173.01
Secretary of State	NCOA	97.00
Shelby County Auditor	Rent/Utilities/Janitorial	1087.50
Loretta J Shepperd	Compensation-Primary	121.44
Ramona D Sorensen	Compensation-Primary	119.63
Dale E Sunderman	Primary Election	94.25
Dorothy M Teig	Compensation-Primary	125.07
Karen Thomsen	Compensation-Primary	54.43
Treasurer State of Iowa	Juvenile Shelter Care	9931.87
United Church of Christ	Poll Site-Primary	30.00
Cheryl Wessels	Compensation-Primary	201.05
Julie Williamson	Compensation-Primary	154.25
Nadine A Williamson	Compensation-Primary	130.42
Marilyn Wilson	Compensation-Primary	50.49
Kay Winston	Compensation-Primary	137.50
Junior Wohlenhaus	Compensation-Primary	119.63
Lenora Wohlenhaus	Compensation-Primary	50.76
Karen V Woodward	Compensation-Primary	146.67
Youth Emerg Services & Shelter	Juvenile Shelter Care	933.00
Zion Lutheran Church	Poll Site-Primary	30.00

Monday, June 30, 2008 (continued)

MH-DD Services Fund (continued)

C A S S Incorporated	Work Activity Services	21670.94
Cass County Sheriff	Mental Health Expenses	401.72
Concerned, Inc	Work Activity Services	2057.63
Country Care Center	Residential Care Fac.	2310.00
Dept of Human Services	Intermediate Care Fac/MR	71574.90
Golden Circle Behavioral	Service Coordination	96.27
Goodwill Industries	Work Activity Services	859.84
Ida Services, Inc	Work Activity Services	1047.74
Inukshuk Technologies LLC	Office Supplies	24.20
Iowa Telecom	Telephone Services	93.96
ISAC	Registration	35.00
Mercy Center	Physiological Tmt. Outpat	754.00
New Hope Village Inc	Work Activity Services	1042.60
Nishna Productions Inc	Comm Supervised Apt Livin	24.46
Office Stop	Office Supplies	421.68
Otto & Lorence	Legal RepresentationCommi	96.00
Park Place	Community Supported Living	4099.80
Partnership For Progress	Comm Supervised Apt Living	2089.40
Donna Ray	Mental Health Advocates	208.48
REM-Iowa Community Services	Community Supported Living	191.29
Rescare Inc	Outpatient / Counseling	70.00
S W I T A	Transportation	1618.75
S W IA Mental Health Cen	Case Management-T19 Match	42799.03
Taylor Ridge Estates Inc	Residential Care Fac.	2170.00
Verizon Wireless	Telephone Services	83.04
West Cent Iowa Workshop	Supported Employment Serv	332.02
Willow Heights Inc	Residential Care Fac.	19835.40

Rural Services Basic Fund

Atlantic Motor Supply	Vehicle Maintenance	37.96
Atlantic News Telegraph	Publishing	47.90
Bair's Firestone Store	Vehicle Maintenance	982.76
Brown's Shoe Fit	Boots	279.99
Carpenter Uniform Co	Uniforms/Badges	267.21
Electronic Engineering Co	Battery/Vehicle Maintenanc	272.40
First Bankcard Center	Meal	137.32
McAtee Tire Service Inc	Vehicle Maintenance	885.69
MOCIC Annual Conference Regis	Conference	200.00
Nishna Valley Credit Union	Copy Fees	85.00
Radar Road Tech	Radar Certification	35.00
Rex Pharmacy	VHS Tapes	8.99
Secondary Road Fund	Road Clearing	110000.00
Sew Viking	Uniform	16.00
The TV Store	Cell Phone	230.00
Treasurer State of Iowa	Eval & Fitness for Deputi	500.00
Wright Express	Fuel	3623.81
Wymans Ford	Vehicle Maintenance	777.20

Secondary Road Fund

A&J Sandblasting & Painting Al	Bridge 224	2800.00
Alliant Utilities	Utilities	406.82
Atlantic Motor Supply	Expendable Parts	1016.72
Atlantic Municipal Util	Intersection Lighting	285.46
Bair's Firestone Store	Tire Repair	146.75
Barco Municip Prod Inc	Barricades	6930.00
Brown Electric Company	Overhead Door Repair Dis4	95.79
Calhoun-Burns & Assoc.	Bridge Inspections	32166.26
Camblin Plumbing & Heat	Shop Faucet	93.50
Cappels	Expendable Parts	270.91
Casey's General Stores	Fuel	607.57
Cass Co Memorial Hospital	Testing	26.00
City of Massena	FM St Const Money	7721.55
Cook Sanitation	Sanitary Disposal	45.00
Cornhusker International Truck	New Tandem Axle	71599.24
Denco Corp	Crack Sealing N28	34750.00
Ed's Lawn Equipment	String	35.15
Filter-Care of Ne Inc	Outside Services	245.05
Freightliner of Des Moines	Drum #29	112.58
Griswold Amoco Fuel-O-Matic	Fuel	506.70
Griswold Coop Telephone	Telephone Service	35.70
Hy-Vee, Inc. Attn: Store Char	Postage	24.96
Industrial Supply Solutions	Plow Blades	2300.00
Iowa Dept of Trans	Bridge 222 Inspection	2905.81
Iowa Prison Industries	Weight Limit Signs	1401.10
Iowa Telecom	Telephone Service	176.38
Jim Hawk Truck Trailers, Inc.	Expendable Parts #41	454.50
Joyce Bros Auto Supply Co	Supplies	5.45

Monday, June 30, 2008 (continued)

Secondary Roads Fund (continued)

Lindeman Tractor Co	Filter #201	61.91
Linweld	Cylinders	888.07
Massena Telephone Co	Telephone Service	21.62
McAtee Tire Service Inc	Tires #300	593.16
Mid American Energy	Intersection Lighting	2.51
Murphy Tractor and Equipment	Excavator #338	175120.00
Nelson Machine & Forge	Supplies	20.00
Nishnabotna Valley R E C	Intersection Lighting	26.78
O'Halloran International	Bearings #11	197.89
Oden Enterprises Inc	Sheet Pile	25092.00
Office Stop	Index Cards	109.74
Olsen Fuel Supply Inc	Fuel	31711.43
Orscheln's	Shop Supplies	28.97
Qwest	Radio Service	76.00
Rex Pharmacy	Office Supplies	13.98
Robinson Hardware	Tape	16.79
S I R W A	Water Dist 5	61.50
Sandbothe Firestone	Tire Repair #45	36.00
Schildberg Construction	Rock	171997.72
St Luke's Drug & Alcohol	Testing	36.00
Stone Office Products	Bulletin Bars	42.78
Truck Country of Iowa, Inc.	Parts #41	136.40
Van Ert Glass	Windshield Replace #307	270.00
Virginia Lab Supply Corp	Weights	372.37
West Iowa Telephone Co	Telephone Service	31.23
Wymans Ford	Bracket #74	59.49
Zep Mfg Company	Supplies	193.29
Ziegler Inc.	Parts #29	1033.28
21st Century Cooperative	CARDTROL Fuel	13248.93

Flood & Erosion Cont.Fund

Iowa State University-Agronomy	Soil Survey	29786.00
Duane Ortgies	Inspection	787.98
Soil Conservation Service	Supplies	44.99

Sheriff Investigations Fund

Cappels	Supplies	121.81
Casey's Store	Supplies	23.76
Ed Roehr Safety Products	Taser	1276.84
First Bankcard Center	Supplies/Training/Helmets	3013.96
Galls Inc	Deputy Supplies	136.26
Gregg Adams	Diving Equipment	4687.00
Griswold Animal Health Center	K-9 Care	40.73
Inventory Trading Company	Apparel	282.75
Lyman Vet Clinic	K-9 Care	123.50
Orscheln Farm & Home Supp	Dog Food/Supplies	131.38
Streicher's	Deputy Supplies	154.95
Wymans Ford	2007 Ford Taurus	4750.00

Local Option Tax Fund

Atlantic City Clerk	Southlawn Memory Gardens Maint	150.00
Pictometry International Corp	Aerial Photography for GI	45527.00

Capital Projects

Camblin Plumbing & Heat	Copper Lines	1400.00
Frontier	Phone Equipment	202.50
Hall Floor Covering	Comm Center Renovation	1075.00

Local Emergency Mgmt Agency

Atlantic Motor Supply	Trailer Supplies	28.36
City Treasurer City of Council	28E Agreement	1765.50
Iowa Telecom	Phone Service	61.46
Mediacom	1/2 Cable	25.21
Office Depot	Phone	139.98
Pictometry International Corp	Hard Drive	230.00
Qwest	Phone Service	57.10
Verizon Wireless	Cell Phone Service	166.01

Environmental Control Agency

AmeriMark Direct	Promotional Items	263.25
Atlantic Motor Supply	Parts-Equipment	56.75
Atlantic News Telegraph	Board Meeting	20.24
Atlantic Pest Control	Pest Control	45.00
Barker, Lemar and Associates	2008 Services & Assistance	5451.32
Cappels	Supplies	132.97
Cass Co Fair & 4H	Fair Rental Space	100.00
Central States Wire Products	Supplies	4896.08
CitiBusiness	Supplies	1011.50
Culligan Soft Water Serv	Water	45.00
DeVore Fencing	Fencing	1071.00
Ed's Lawn Equipment	Pulley	13.73

Monday, June 30, 2008 (continued)

<u>Environmental Control Agency</u>		(continued)
Environmental Services of IA	Electronic Disposal	954.00
Farmers Elect Cooperative	Utilities	1240.16
First Whitney Bank& Trust	Loan Payment	22104.75
Hansen Interstate Repair	Parts	747.71
Hustler Conveyor Company	Parts	891.27
Hy-Vee, Inc. Attn: Store Char	Plants	66.85
Iowa Telecom	Phone Bill	66.84
K J A N	Advertising	180.00
L&P Financial Services	Parts	590.13
Liberty Mutual Insurance Group	Insurance Premium	2744.00
Linweld	Propane	196.45
Marne/Elk Horn Telephone	Telephone Services	33.29
McAtee Tire Service Inc	Outside Services	20.00
Meacham Building & Concrete	Concrete	750.00
Olsen Fuel Supply Inc	Fuel	3955.22
Orscheln's	Tools/Clothing Allowance	25.59
Pelgrow	Seeding	538.60
R/T Motors	Hazmat Trailer	5900.00
Recovery Systems Company	Parts	231.95
Robinson Hardware	Tools	83.41
Schildberg Construction	Gravel	1806.93
Secondary Road Fund	Reimburse Sec. Roads	500.00
Stone Office Products	Office Supplies	68.42
Teemark Corporation	Can & Aerosol Crusher	22349.00
Ziegler Inc.	Windshield	385.17

Meeting adjourned. Next meeting Wednesday, July 9, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, July 9, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was unanimously approved. Minutes of June 30, 2008 upon motion by Rieken, 2nd by Kinen were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

NRCS engineer Jeff Godwin reviewed project agreement for Boughman Drainage Ditch in Griswold. Agreement is for a project to relieve hazards created by natural disasters that caused sudden impairment of a watershed. Project if determined to be exigent may be begun within a short time after agreement is signed.

Motion by Rieken, 2nd by Behnken to enter into Agreement No. 69-6114-8-06 USDA NRCS Project Agreement, Local LED Contracting. Estimated cost is \$200,000. Construction of Site DSR IA8327-01. County is to provide 25 percent (cash or in-kind services) of the administrative and installation cost. Carried unanimously.

Rich Hansen, assistant to county engineer, will work on acquiring access easements. Mr. Rieken will be lead person for the project.

On July 3 an email from IDED asked for volunteers to delay their CDBG projects for a year in order to transfer CDBG funds toward disaster projects.

On behalf of SWIFS the county applied for and was awarded a \$600,000 Community Development Block Grant-Community Facilities grant to construct an early childhood development center in Atlantic. Subrecipient Southwest Iowa Family Services (SWIFS) representative Hal Gronewold reported that the project is in progress with costs accrued for engineering expense, soil borings, architect expense, etc. The SWIFS board met and concluded that since the project is in progress with expenses already accrued, they chose not to delay. The county board of supervisors agrees with that decision and will not volunteer to delay.

Reports filed: June Recorder's and Sheriff's Report of Fees Collected; Treasurer's Semi Annual Report; and Impressed Accounts 'cash count'.

The chair stated that a fax was received from PETA alleging animal abuse (mistreatment of elephants) by Carson and Barnes Circus. The chair is on the circus committee and will give attention to the matter.

Meeting adjourned. Next meeting Wednesday, July 16, 2008.

_____, Chair Attest: _____, Auditor
 Error in below report: actually Dec 1 thru Jun 30 report- see new after Jan 2, 2009

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	Revenues	Total To be	Disbursements	Fund Balance	Au. Warrants
		1-Jan-08		Accounted For		30-Jun-08	Outstanding
1	General Basic	980,457.40	1,400,552.54	2,381,009.94	1,447,252.44	933,757.50	94,151.00
2	General Supplemental	436,478.09	373,264.86	809,742.95	510,138.47	299,604.48	58,001.91
3	Rural Services Basic	384,335.22	683,374.04	1,067,709.26	873,635.28	194,073.98	13,900.99
4	Rural Services Supplemental	30,474.30	93,662.21	124,136.51	107,037.81	17,098.70	7,291.92
5	Secondary Road	911,031.24	2,620,175.66	3,531,206.90	1,864,997.18	1,666,209.72	628,908.25
6	Special Resource Enhancement	40,756.60	15,048.49	55,805.09	8,186.44	47,618.65	0.00
7	Flood & Erosion Control	116,335.94	7,939.60	124,275.54	8,192.23	116,083.31	30,724.04
8	Public Safety Agency	11,326.20	149,004.92	160,331.12	152,655.72	7,675.40	5,491.95
12	Capital Projects	234,788.14	35,462.66	270,250.80	65,173.09	205,077.71	1,075.00
14	Drainage Districts	18,449.33	0.00	18,449.33	9,091.70	9,357.63	0.00
16	Local Emergency Management	15,324.08	55,344.51	70,668.59	38,038.86	32,629.73	2,194.47
18	Bangs and Bovine	959.79	867.01	1,826.80	1,721.74	105.06	0.00
19	Refunds	428.40	-428.40	0.00	0.00	0.00	0.00
20	Townships	783.75	77,593.68	78,377.43	74,595.45	3,781.98	0.00
21	Corporations	17,591.21	1,934,107.78	1,951,698.99	1,888,002.90	63,696.09	0.00
22	Schools	39,927.72	3,516,448.44	3,556,376.16	3,412,025.24	144,350.92	0.00
23	Area Schools	2,410.17	214,124.76	216,534.93	207,741.32	8,793.61	0.00
24	County Hospital	9,520.91	846,090.42	855,611.33	820,843.36	34,767.97	0.00
25	Sheriff Investigations	207,321.04	50,026.58	257,347.62	30,868.98	226,478.64	13,378.11

26	Environmental Control Agency	44,004.89	510,067.70	554,072.59	474,673.99	79,398.60	79,398.60
27	Tax In Advance	8,471.11	45,944.21	54,415.32	0.00	54,415.32	0.00
29	Agricultural Extension	795.29	70,671.99	71,467.28	68,563.08	2,904.20	0.00
30	Conservation Land Aquisition	11,211.76	2,576.38	13,788.14	4,526.17	9,261.97	0.00
31	County Assessor Agency	123,697.08	196,756.87	320,453.95	202,538.26	117,915.69	14,143.86
32	Motor Vehicle Trust	173,441.40	1,163,545.70	1,336,987.10	1,188,385.40	148,601.70	0.00
33	Use Tax Trust	116,761.00	871,828.67	988,589.67	872,585.49	116,004.18	0.00
34	Specials	643.00	7,241.00	7,884.00	3,736.00	4,148.00	0.00
35	Tax Sale Redemption	0.00	92,271.12	92,271.12	92,271.12	0.00	0.00
36	Anatomical Gift Revenue Trust	18.00	85.50	103.50	102.50	1.00	0.00
38	Environmental Planning Trust	11,984.35	2,722.67	14,707.02	0.00	14,707.02	0.00
39	Child Support Recovery Trust	9,318.91	162,110.57	171,429.48	166,797.95	4,631.53	6,908.22
41	Unapportioned Tax	0.00	863.00	863.00	863.00	0.00	0.00
42	Environmental Recycling Trust	14,794.65	5,173.09	19,967.74	16,553.52	3,414.22	0.00
44	MH-DD Services	390,970.68	1,432,490.44	1,823,461.12	1,347,418.55	476,042.57	113,178.38
47	Drivers License Trust	0.00	48,360.00	48,360.00	48,360.00	0.00	0.00
50	Recorder Records Mgmt	9,489.91	1,782.34	11,272.25	1,697.03	9,575.22	0.00
51	Co.Rec.Electronic Trans. Fund	131.90	75.10	207.00	0.00	207.00	0.00
52	Co.Rec.Electronic Fee Fund	249.00	1,742.00	1,991.00	1,751.00	240.00	0.00
55	Insurance Trust	302,123.17	491,074.60	793,197.77	483,682.09	309,515.68	80,701.07
56	E911 Surcharge	53,728.36	62,996.57	116,724.93	71,665.29	45,059.64	0.00
57	E911 Operating	16,238.97	71,665.29	87,904.26	87,217.96	686.30	686.30
59	Audubon Cass Econ Dev Fund	48,293.55	145,201.19	193,494.74	193,427.91	66.83	0.00
60	Amaizing Energy Atlantic	90,284.47	0.00	90,284.47	55,415.32	34,869.15	0.00
65	Local Option Tax	254,012.30	326,629.25	580,641.55	372,631.32	208,010.23	45,677.00
	Total for all Funds	5,139,363.28	17,786,535.01	22,925,898.29	17,275,061.16	5,650,837.13	1,195,811.07

Wednesday, July 16, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was unanimously approved. Minutes of July 9, 2008 upon motion by Rieken, 2nd by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer Charles Marker reviewed current road projects.

Motion by Rieken, 2nd by Behnken to approve NRCS Emergency Watershed Protection Program, Plans of Proposed Stream Grade Stabilization and Bank Protection for project EWP 08-327-01. Carried unanimously.

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

About 9:30 Rieken left to attend site review on project EWP 08-327-01.

Dale Rohe with Ed M. Feld Equip. Co. reviewed proposal for installation of a fire alarm system at the courthouse. Taken under advisement.

Board took up discussion of employee info handbook in regard to current meal reimbursement policy and use of credit card for food/drink. Taken under advisement.

Committee reports- Dunfee & McFadden: CADCO annual meeting 7/15.

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

General Basic Fund

A & M Green Power Group L.C	Power trimmer/saw/cutting	480.99
Akin Building Center	Custodial Supplies	23.98
Alliant Utilities	Utilities-DHS	505.01
Am San LLC	Custodial Supplies	320.71
Atlantic Motor Supply	Supplies	14.37
Atlantic Municipal Util	Utilities	2005.87
Atlantic News Telegraph	Publishing	578.47
Atlantic Septic & Drain	Service Dump Stations	175.00
B&B Sanitation	Sanitation-DHS	40.00
William Behnken	Mileage	71.71
Bro Business Center Corp	Gestetner Copier	1019.53
Brown Electric Company	Maintenance	33.55

Wednesday, July 16, 2008 (continued)

General Basic Fund (continued)

Cappels	Supplies	177.63
Cass Co Fair & 4H	1st Half FY08-09	29000.00
Cass Co Meals on Wheels	Meals	600.00
Cass/Atlantic Development Corp	1st Qtr FY2009	7500.00
CentTec Cast Metal Products	Grave Marker Stakes	83.66
Central Iowa Dist. Inc.	Custodial Supplies	677.38
Choice Printing	Office Supplies	149.76
City of Cumberland	Utilities	113.15
Ed's Lawn Equipment	Mower Blades	153.65
Fajen Lumber LLC	Hitchcock House Roof	89.16
Fareway Stores	Search and Rescue	829.61
First Bankcard Center	Supplies	173.07
Griswold American Newspaper	Publishing	334.52
Griswold Amoco Fuel-O-Matic	Fuel	420.00
Gronewold Bell & Kyhnn & Co	Audit Services	1500.00
Guthrie Co Health Dept	4th Qtr FY07-08	6399.34
Hy Vee Pharmacy	Prescription Medicines	4.00
Iowa County Attorneys Assoc	Meal	10.00
ISAC	FY2009 Membership Dues	4750.00
ISACA Holly A Fokkena	ISACA Summer Conference	125.00
J&J Custom Graphic Design	Uniform	72.00
Wayne Jensen	Insurance Deductible	500.00
Sheri Karns	Mileage	111.16
Konica Minolta Business	Copier Maintenance	12.04
Lindeman Tractor Co	Repair & Parts	600.04
Masker Plumbing	Repairs	155.43
Medivac Inc	Ambulance	2800.00
Midwest Laboratories	Supplies	47.55
NACCTFO % Stephen Holt, Jasper	Registration	150.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Electricity	538.00
O'Reilly Auto Parts	mower battery	29.99
Karen Oathoudt	Mileage	55.58
Office Depot	Jail Supplies	781.73
Olsen Fuel Supply Inc	Fuel	255.64
Pamida Discount Center	Supplies	50.31
Peebles Plumbing & Heating	Sewer Line	90.00
Pottawattamie Co Jail	Housing Prisoner	79.26
PRIA	Dues	50.00
Public Safety Fund	Contribution	17262.23
Rex Pharmacy	Prescriptions	90.51
Charles A Rieken	Mileage	104.54
Robinson Hardware	Custodial Supplies	141.46
Secretary of State	Notary Application	30.00
Senior Citizens Cass Co	1st Half FY08-09	3723.00
Solutions	Support	82.50
Stone Office Products	Office Supplies	319.90
Sundance Apartments Inc	Rent	215.00
Sycamore Village	Rent	180.00
The TV Store	Replacement Key	51.75
Thomson West	IA Legislative	261.00

General Supplemental Fund

Atlantic News Telegraph	Publishing	17.96
Cass County Sheriff	Serving Notices-Court	941.52
IMWCA	Workers Compensation	7828.00
Quakerdale	Juvenile Shelter Care	2519.10

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	22690.77
Concerned, Inc	Work Activity Services	1814.25
Dept of Human Services	Inpatient / Hospital	59816.82
Electronic Transactions	Registrations/Schools	1478.00
Golden Circle Behavioral	Other	96.27
Goodwill Industries	Adult Day Care	853.48
Ida Services, Inc	Work Activity Services	1463.31
New Hope Village Inc	Work Activity Services	1142.85
Partnership For Progress	Other	1753.90
Donna Ray	Mental Health Advocates	163.31
S W IA Mental Health Center	Outpatient / Counseling	8084.00
Taylor Ridge Estates Inc	Residential Care Fac.	2100.00
West Cent Iowa Workshop	Supported Employment Serv	235.67

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	39.95
Brown's Shoe Fit	Deputies Boots	539.99
Cass Co Cleaners	Officer's Dry Cleaning	359.17
Cass Co Environ Landfill	Disposal	16.00

Wednesday, July 16, 2008	(continued)	
<u>Rural Services Basic Fund</u>	(continued)	
Kelly Tire & Exhaust	Vehicle Repair	281.44
Rex Pharmacy	Batteries	7.98
Sioux Sales	Crime Kits	48.20
Standard & Assocs Inc	Test Certificates	9.00
The TV Store	Case/Key	24.50
Treasurer State of Iowa	Officer Testing	530.00
Wright Express	Fuel	6062.64
Wymans Ford	Vehicle Maintenance	746.45
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	416.41
<u>Sheriff Investigations</u>		
Carpenter Uniform Co	Uniforms	534.68
Ed Roehr Safety Products	Taser	824.73
Electronic Engineering Co	Vehicle Equipment	12574.71
Great North American	Supplies	157.30
The TV Store	LCD HDTV	758.00
Wymans Ford	2006 Ford F150	19225.00
<u>Local Option Tax Fund</u>		
Atlantic City Clerk	Southlawn Memorial Garden	726.04
Cass-Audubon Border Econ Dev A	FY09 Pledge	40000.00
Jerico Services Inc	Dust Control	3070.50
<u>Capital Projects</u>		
Brown Electric Company	Repairs	203.56
Stone Office Products	Remodeling	2175.80
<u>Local Emergency Mgmt Agency</u>		
Cappels	Trailer Supplies	31.32
Frontier Bag Company, Inc	Sand Bags	2365.95
Ultimate Lawn & Power LLC	EOC Trailer Maintenance	61.04
Verizon Wireless	Cell Phone	113.79
<u>Environmental Control Agn</u>		
Iowa Recycling Association	IRA Dues Membership	60.00
Lindeman Tractor Co	Filters & Parts	153.36
Orscheln's	Parts & Supplies	202.74
Treasurer-State of Iowa Sales/	Sales Tax	29.40

Meeting recessed to 1:30 p.m. Thursday, July 17, 2008.

Thursday, July 17, 2008

The board reconvened at 1:30 p.m. with McFadden, Dunfee and Rieken present.

The county engineer stated that five contractors had been contacted, four visited the Griswold project site and three bids were received. Engineer opened the bids: Nelson & Rock Contracting, Inc: \$290,108; A.M. Cohron & Son, Inc: \$239,958.69; and Peterson Contractors, Inc: \$235,705.80. The engineer took the bids for tabulation and review and then returned with a recommendation to accept the low bid.

Motion by Rieken, 2nd by Dunfee: to accept the low bid of \$235,705.80 and award the contract for project EWP 08-327-01 to Peterson Contractors, Inc. Carried unanimously.

Meeting adjourned. Next meeting Wednesday, July 23, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, July 23, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Rieken, 2nd by Dunfee was unanimously approved. Minutes of July 16-17, 2008 upon motion by Dunfee, 2nd by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

CADCO director Russell Joyce requested on behalf of VBP that the board consider abatement of tax on unused buildings on the Valley Business Park property: taken under advisement.

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

Wednesday, July 23, 2008 (continued)

Having received Denise O'Brien's letter of resignation from the conservation board and having received a recommendation for appointment from the Conservation Board, filling of the vacancy position was discussed.

Motion by Kinen, 2nd by Behnken: to appoint Robert Muldoon to the **COUNTY CONSERVATION BOARD** for the remainder of the term ending 12/31/2010. Carried unanimously.

Motion by Behnken, 2nd by Rieken: to appoint Nola Brown as Grant Township Clerk for the remainder of the term ending Dec. 31, 2008. Carried unanimously.

Disposition of a parcel of real estate now owned by the county in Lyman, Iowa was discussed. Property is in need of cleanup.

Resolution: 2008-07-23-001 Motion by Dunfee, 2nd by Kinen: Resolved- It is proposed to dispose of Parcel #230003374001000 (physical address is 63059 Tucson Road, Griswold, Cass County, Iowa 51535) by public auction. It is further resolved to conduct a hearing on the proposal on July 31, 2008 at 9:10 a.m. in the courthouse boardroom with action on proposal to follow. Carried unanimously.

(Legal description is: Commencing at the Northwest corner of Section 10, Township 74, Range 36 West of the 5th P.M., Cass County, Iowa; thence East along the North line of said Section a distance of 275 feet; thence South 20 feet to the point of beginning; thence South 300 feet; thence East 75 feet, thence North 300 feet to a point 20 feet South of the North line of said Section 10; thence West 75 feet along the line parallel to and 20 feet South of the North line of said Section 10 to the point of beginning, Cass County, Iowa.)

Board took up discussion of employee info handbook in regard to current meal reimbursement policy and use of credit card for food/drink.

Current: *"Reasonable food/meal expenses" is defined as a maximum of \$25.00 per day per employee.*

Current: *Food/Drinks - A credit card shall not be used to purchase food or drinks at any time.*

Motion by Dunfee, 2nd by Rieken: to change maximum from \$25 to \$35 and to strike current language for Food/Drinks and replace with: *Food/Drinks - A credit card may be used to purchase food or drinks only while the employee is on county business which requires the employee to stay overnight. A credit card shall not be used to purchase food or drinks at any other time.* Carried unanimously.

Permitting use of a county-wide discount prescription drug card was discussed. Two companies had made proposals: NACO and MedOne. Two concerns stated in regard to NACO program: use out of state vendor and the promotion of mail order business. Rieken will research the latter allegation. Taken under advisement.

Meeting adjourned. Next meeting Thursday, July 31, 2008.

_____, Chair Attest: _____, Auditor

Thursday, July 31, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Chuck Kinen. Absent: Charles Rieken (attending meeting). Agenda upon motion by Dunfee, 2nd by Kinen was approved. Minutes of July 23, 2008 upon motion by Behnken, 2nd by Kinen were approved as read.

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

Claim was received for partial payment on a road project.

Motion by Behnken, second by Kinen to approve Negus-Sons, Inc application for partial payment No. 2 on Glacier Rd. to Echo Rd. Grading project for \$24,912.14. Ayes: McFadden, Behnken and Kinen. Absent: Dunfee. Motion carried.

At 9:10 the board recessed and conducted a hearing on a proposal to dispose of Parcel #230003374001000 (physical address is 63059 Tucson Road, Griswold, Cass County, Iowa 51535) by public auction. An adjacent land owner asked whether transfer would be by Warranty or Quit Claim Deed. Reply: Quit Claim. A prospective buyer who had recently paid to bring the abstract of title up to date left the abstract with the county auditor and asked that he be reimbursed. Matter was taken under advisement. The proposed date and time for the auction; that the property would be sold As Is; and that the buyer would have to clean up the property before a deed would be issued were discussed.

Thursday, July 31, 2008 (continued)

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

Motion by Kinen, 2nd by Dunfee: Resolved- to dispose of Parcel #230003374001000 (physical address is 63059 Tucson Road, Griswold, Cass County, Iowa) by public auction on site Tuesday, August 12 at 7:00 pm. Carried unanimously.

(Legal description is: Commencing at the Northwest corner of Section 10, Township 74, Range 36 West of the 5th P.M., Cass County, Iowa; thence East along the North line of said Section a distance of 275 feet; thence South 20 feet to the point of beginning; thence South 300 feet; thence East 75 feet, thence North 300 feet to a point 20 feet South of the North line of said Section 10; thence West 75 feet along the line parallel to and 20 feet South of the North line of said Section 10 to the point of beginning, Cass County, Iowa.)

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

General Basic Fund

Akin Building Center	Custodial Supplies	12.96
Alliant Utilities	Gas Bill	311.93
Anita Municipal Utilities	Utilities	350.00
Anita Tribune Co Inc	Publishing	592.64
Mary Anstey	Mileage	35.10
Aquila	Utilities	37.71
Atlantic Motor Supply	Custodial Supplies	4.68
Atlantic Municipal Utilities	Utilites-Willow Heights	880.43
Atlantic News Telegraph	Subscription	134.00
Atlantic Pest Control	Extermination	40.00
Bob Barker Company	Jail Supplies	73.65
Bro Business Center Corp	Copier Lease	297.06
E D Brocker	Mileage	17.55
Cambridge Law Firm	Court Appointed Case	35.00
Cappels	Custodial Supplies	163.40
Cintas First Aid & Safety	First-Aid Supplies	307.28
Cook Sanitation	Sanitation	120.00
Dell Marketing L.P	Office Equipment	899.00
Eileen R Dennis	Rent	200.00
Farmers Elect Cooperative	Utilities	38.22
First Bankcard Center	Meals	195.90
Griswold American Newspaper	Publishing	407.63
Griswold Coop Telephone	Telephone Service	125.03
Lindsay Gross	Mileage	40.95
Warren Hutchinson	Mileage	10.53
Hy Vee Pharmacy	Meds	748.80
Hy-Vee, Inc.	Supplies-Campground Progr	1041.32
I A C C B	Membership Dues	600.00
IA Dept Public Health	Office Supplies	135.00
IA DNR PWS ID 153920	Annual Water Supply Fee	25.00
Iowa Telecom	Local Phone Service	976.71
J&J Custom Graphic Design	Uniform	60.00
Konica Minolta Business	Copier Maintenance	4.30
Laverty Sanitation	Sanitation Service	115.00
Judy Leed	Reimbursement for Meds	500.00
Legal Directories Pub Co	Legal Directory	53.75
Lindeman Tractor Co	Mower Belt	29.79
Mail Services	Print & Postage	492.81
Tracey Marshall	Mileage	229.32
MCI	Telephone Service	211.69
Mediacom	Cable	32.56
Microfilm Imaging Systems	Supplies	62.50
Mid American Energy	Utilities	526.65
Mid American Research Chem	Custodial Supplies	438.56
Tammie Obermeier	Rent	500.00
Office Depot	Office Supplies	90.22
Olsen Fuel Supply Inc	Fuel	190.29
Otto & Lorence	Court Appointed Cases	72.00
Pelgrow	West Nodaway Spraying	424.65
Postmaster	Postage	228.28
Jerald Putnam	Mileage	23.40
Robinson Hardware	Custodial Supplies	278.47
Dale Rourick	Rent	375.00
S W I P C O	FY09 Membership Dues	2345.00
S W I T A	FY09 Bus Support	3000.00
Safeguard Business Systems	Office Supplies	2570.02
Linda Schmitt	Rent	133.00
Schumacher Elevator Co	Elevator Maintenance	195.64

Thursday, July 31, 2008 (continued)]

General Basic Fund (continued)

Seneca Environmental Services	Site Monitoring	995.25
Snyder & Assoc Inc	Cold Springs Water Extension	1200.00
Sprint	Telephone Service	31.79
Stone Office Products	Shredder	269.99
Thomson West	Monthly WestLaw	379.31
United States Cellular	Cell Phone	263.95
Verizon Wireless	Wireless Service	442.04
Walmart Com BRC	Paint	28.48
Welter Properties	Rent	200.00
Joretta Wendt	Rent	212.50

General Supplemental Fund

Postmaster	Postage	1085.00
Youth Emerg Services & Shelter	Shelter Care	466.50

MH-DD Services Fund

C A S S Incorporated	Community Supported Living	33.06
Cambridge Law Firm	Legal RepresentationCommi	66.00
Country Care Center	Residential Care Fac.	2480.00
CRIS	Registrations/Schools	1756.00
Dept of Human Services	Case Mgmt-Medicaid Mat	76376.23
First Bankcard Center	Postage & Mailing	243.60
Louis P Gerbino MD	Outpatient / Counseling	1090.00
Iowa Telecom	Telephone Services	86.93
Teresa Kanning	Mileage	237.33
Mailander Law Office	Legal RepresentationCommi	174.00
Nishna Productions Inc	Community Supported Living	24.46
Park Place	Community Supported Living	3458.08
REM Developmental Services Inc	Community Supported Living	156.51
S W I T A	Community Supported Living	1953.50
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14294.68
Verizon Wireless	Telephone Services	40.86
Willow Heights Inc	Residential Care Facility	16221.64

Rural Services Basic Fund

Deter Motors Inc	Vehicle Maintenance	3.00
First Bankcard Center	Computer	1852.60
R & R Muffler	Vehicle Maintenance	34.00
Streicher's	Clothing	129.95
The TV Store	Cell Phone Case	20.00

Secondary Road Fund

A & M Green Power Group L.C	Battery #402	255.20
Agri Drain Corp	Oversize Load Flags	206.80
Alliant Utilities	Utilities	376.42
Atlantic Motor Supply	Lubricants	1296.01
Atlantic Municipal Utilities	Intersection Lighting	279.55
Atlantic News Telegraph	Road Vacation	22.07
Brown Electric Company	Check Compressor Dist 1	41.00
Cappels	Supplies	633.78
Cass Co Environ Landfill	Sanitary Disposal	20.80
Cook Sanitation	Sanitary Disposal	45.00
Denison Truck & Trailer Repair	Air Brake Hose #41	21.58
Diamond Mowers, Inc	Cylinder/Pin #201	551.99
Farmers National Company	ROW Appraisal Br 293	2500.00
Filter-Care of Ne Inc	Outside Services	77.45
Freightliner of Des Moines	Turn Switch #29	41.68
Grandstay Residential Suites	Lodging (CM)	53.50
Griswold Amoco Fuel-O-Matic	Fuel	764.26
Griswold Coop Telephone	Telephone Service	30.59
Hetrick Auto Body	Replace Glass #26	85.00
Ia Co Engineers Office Org	Conference Reg (AP,DK)	250.00
Industrial Supply Solutions	Plasma Cutter Electrode	41.75
Interstate Battery Systems	Battery	76.32
Iowa Dept of Trans	Bridge Inspection Equip	4830.31
Iowa Telecom	Telephone Service	177.50
Jim Hawk Truck Trailers, Inc.	Shop Supplies	356.48
Joyce Bros Auto Supply Co	Hose #311	68.95
Kirk Petersen Appraisal	Appraisal ROW Bridge 293	800.00
Lawson Products Inc	Supplies	504.32
Lindeman Tractor Co	Pan #201	541.85
Linweld	Cylinders	332.88
Charles Marker	Meals	208.45
Massena Telephone Co	Telephone Service	25.29
McAtee Tire Service Inc	Tire Repair #43	832.50
Mid American Energy	Intersection Lighting	2.51
Nishnabotna Valley R E C	Intersection Lighting	26.03
O'Halloran International	Heater #48/43	381.19
Office Stop	Binders	34.90

Thursday, July 31, 2008 (continued)]

Secondary Roads Fund (continued)

Olsen Fuel Supply Inc	Fuel	35153.81
Orscheln's	Tile Line Extensions	147.89
Postmaster	Postage	59.00
Qwest	Radio Service	76.00
Red Oak Firestone	Alignment #29	82.35
Rex Pharmacy	Phone Supplies	33.96
Robinson Hardware	Staples/Paper Towels	43.64
Sandbothe Firestone	Tire Repair #44	52.00
Schildberg Construction	Rock	22805.76
United Suppliers Inc	Gly Star Plus	410.60
West Iowa Telephone Co	Telephone Service	28.38
Wise-Mack Inc	Compressor #325	351.47
Ziegler Inc.	Bushing/Shaft #44	3025.31
21st Century Cooperative	CARDTROL Fuel	9908.87

Sheriff Investigations

Mike's Tools Mike Beymer	Lock Kit	85.79
Digital Ally, Inc	Case	42.50
Electronic Engineering Co	Battery Stick	445.00
First Bankcard Center	Meals and Lodging	1721.44
Great North American	Supplies	781.04
Orscheln Farm & Home Supp	Dog Supplies	35.95

Local Option Tax Fund

Atlantic City Clerk	Mowing Southlawn Memory Gardens	350.00
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Capital Projects

Camblin Plumbing & Heat	Repair	164.50
Masker Plumbing	Plumbing	105.50

URA Amaizing Energy Atlantic

Negus-Sons, Inc.	S&A Proj #106.0753.09	24912.14
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Local Emergency Mgmt Agency

Dell Marketing L.P	Supplies	14.99
Iowa Telecom	Telephone Service	61.29
Mediacom	Cable	25.21
Qwest	Telephone Service	59.45

Environmental Control Agency

AmeriMark Direct	Promotional Items	602.10
Atlantic Motor Supply	Paint/Bearings	110.99
Atlantic News Telegraph	Publishing	16.14
Barker, Lemar and Associates	Regulatory Asst & Compliance	3589.97
Brown Electric Company	Power for Conveyor	1262.00
Cappels	Parts	139.03
Culligan Soft Water Serv	Water	39.00
Farmers Elect Cooperative	Utilities	1108.81
First Whitney Bank& Trust	Loan Payment	13250.00
Greenman Technologies Of IA	Tire Disposal	923.70
Hansen Interstate Repair	Service & Repair	830.48
Iowa Telecom	Telephone Service	66.24
Iroquois Products	Supplies	159.53
K J A N	Advertising	180.00
Linweld	Fuel	22.95
Marne/Elk Horn Telephone	Telephone Services	33.29
Midwest Recovery Inc	Desposal of e-waste	765.00
Olsen Fuel Supply Inc	Fuel	3759.97
Olsen's Outdoor Power	Repair & Parts	22.11
Orscheln's	Clothing Allowance	105.91
Pelgrow	Oil	483.75
Secondary Road Fund	Reimburse Secondary Roads	500.00
Stone Office Products	Perf Paper	98.50
Van Ert Glass	Windshield	328.56
Wendy Wittrock	Clothing Allowance	44.51
Ziegler Inc.	Parts & Labor	990.51
4Imprint, Inc.	Promotional Materials	1109.88

Consrsv LandAcq/Cap Imprvmnt

General Basic Fund	Power Trimmer/Saw	480.99
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Meeting adjourned. Next meeting Wednesday, August 6, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, August 6, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, 2nd by Behnken was approved. Minutes of July 31, 2008 upon motion by Dunfee, 2nd by Kinen were approved as read.

Wednesday, August 6, 2008 (continued)]

Sheriff Bill Sage introduced Ryan Johnson of Griswold as deputy appointed to provide contract law enforcement services for the city of Griswold.

Motion by Rieken, second by Dunfee to approve the employment of Ryan Johnson as full time sheriff's deputy effective 8/4/08 (\$17.87/hr). Carried unanimously.

Veteran Affairs Commissioner Warren Hutchinson reported to the board that he was retiring as a commissioner about September 1. He provided the name of a person whom he thought would be a good appointee.

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

County Engineer Charles Marker reviewed current road projects.

The board received a notice from the Iowa DNR that Fred Kay had filed a livestock confinement construction permit application on Aug 4. Engineer was assigned the review of application's master matrix scoring. County's recommendation and scoring of the matrix must be received by the DNR not later than Sep. 3. Board set Aug. 13 for a hearing on the application and to prepare recommendation.

County Auditor reported that new election equipment (14 ADA compliant ballot marking device units) had arrived. Plus the shipping boxes have arrived to ship back the election equipment being replaced, namely 14 touch screen units. State is funding the direct cost of the replacement of old units but not of peripheral items.

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

Committee reports- Dunfee and Kinen: Public Safety Commission 8/4; Kinen: EMA and 911 8/4; McFadden: Landfill 8/5; Rieken: 4th District Adult Corrections 7/30.

Meeting adjourned. Next meeting Wednesday, August 13, 2008.

Wednesday, August 13, 2008

The Cass County Board of Supervisors met at 8:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Chuck Kinen. Arrived about 8:30: Charles Rieken.

The chair called the public hearing on the application by Fred Kay for a confinement feeding operation to be located on the SW1/4 NE1/4 of sec. 10 of Grove Twp.: a chicken broiler facility with bedded floors- 1,760 animal units.

A written letter was received from Dave Nichols, Nichols Farms, urging board "to approve Fred Kay's poultry facility." County Engineer reported that he found no discrepancies in applicant's scoring of the matrix. Score exceeds minimum requirements. Two persons requested time to speak: Fred Kay noted that this was an expansion of current operation and presented historical information about current operation. Neighbor Gail Butler remarked that his residence gets odors from the facility and had concern about runoff if manure is spread on property adjacent to his residence. Fred Kay reported that his manure management plan calls for spreading on property away from said residence (initial three year contracts with landowners for allowance of spreading).

At about 8:09 the Chair asked if there was further comment. Being none, motion by Dunfee, 2nd by Kienen to close the public hearing. Carried unanimously.

Board met in regular session:

Agenda upon motion by Behnken, 2nd by Kinen was approved. Minutes of August 6, 2008 upon motion by Kinen, 2nd by Dunfee were approved as read.

The County Engineer assisted the board in scoring the application using the IDNR matrix. After review of all items scored by the applicant on the matrix submitted with the application, the board concluded that Fred Kay's selected scores were accurate.

Motion by Kinen, second by Dunfee to approve the scoring of the matrix as: Overall score was 485 (440 is DNR minimum); air subcategory score 91.75 (53.38 is minimum); water subcategory score 143.00 (67.75 is minimum); and community impacts subcategory score 252.00 (101.13 is minimum). Carried unanimously. (4 votes)

Motion by Kinen, 2nd by Behnken: The Cass County Board of Supervisors recommends that the application of Fred Kay for a construction permit to build a confinement feeding operation in section 10 of Grove Township, Cass County, Iowa be approved. After discussion, the chair called for a roll call vote: Ayes: Kinen, Behnken and McFadden. Nays: Dunfee. Chair declared motion adopted.

Supervisor McFadden reported that an auction for a parcel of real estate in Lyman was held Aug. 12. Property was sold to William Swain for \$2,800 subject to clean up by buyer. Whereas the abstract had been brought up to date by another potential buyer, motion by Behnken, 2nd by Kinen to pay Gary Kinser the cost of the abstracting fees. Carried unanimously. (4 votes)

County Engineer Charles Marker reviewed current road projects. Baughman Drainage Ditch project should be completed by next week. Motion by Dunfee, 2nd by Behnken to authorize the chair to sign a Floodplain Development Application/Permit- Baughman Drainage District project. Carried unanimously. (4 votes)

County plans to do additional erosion control projects in drainage districts and watersheds such as Turkey Creek as funding becomes available. Grants to fund projects are being sought. If grants are awarded, then there is often a stipulation on how soon after the grant is awarded, the project must be completed.

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

County Attorney Daniel Feistner reviewed current legal activity.

Committee reports- Dunfee & McFadden: CADCO 8/12

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 FY08 Report

Meeting recessed to Friday at 7:30 a.m. (meet to approve mid-month claims).

Friday, August 15, 2008

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

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	752.29
Am San LLC	Custodial Supplies	533.10
Anita Municipal Utilities	Utilities	365.92
Atlantic Chamber of Comm	2008 Sponsorship	5000.00
Atlantic City Clerk	Storm Water	90.00
Atlantic Motor Supply	Custodial Supplies	9.78
Atlantic Municipal Util	Utilities	2156.70
Atlantic News Telegraph	Publishing	813.56
Atlantic Pest Control	1/2 Extermination Expense	35.00
B&B Sanitation	1/2 Sanitation	40.00
Linda Beckel	Reimbursement	52.66
Bro Business Center Corp	Copier Lease	478.90
Brown Electric Company	Repairs	252.26
Camblin Plumbing & Heat	Courtroom Repairs	318.00
Cambridge Law Firm	Substance Abuse	194.00
Cappels	Custodial Supplies	7.56
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Public Health Nursing May	3661.50
Cass County Sheriff	Serving Notice	153.51
Central Iowa Dist. Inc.	Custodial Supplies	712.88
Culligan Soft Water Serv	Water Refill	10.00
Fareway Stores	Food & Provisions	653.59
Louis P Gerbino MD	Treatment	132.50

Friday, August 15, 2008 (continued)**General Basic Fund (continued)**

Griswold American Newspaper	Publishing	166.39
Lindsay Gross	Mileage	31.60
Iowa Network Services, Inc	Web Page Hosting	16.99
ISAC	Registration	135.00
Tracey Marshall	Mileage	150.93
Medivac Inc	Ambulance	2800.00
NetINS	Web Service	12.99
Kay Neumann	Donation	250.00
Office Stop	Office Supplies	276.03
Olive Street Station	Fuel	57.78
Olsen Fuel Supply Inc	Fuel	91.38
Otto & Lorence	Substance Abuse	30.00
Pitney Bowes Inc	Office Supplies	198.96
Plummer Investments	Rent	375.00
Postmaster	Postage	84.29
Public Safety Fund	Contribution	16233.05
Rex Pharmacy	Cell Phone	38.27
Rick's Auto Clinic`	Automotive Repairs	198.67
Robinson Hardware	Custodial Supplies	85.19
RSO Cattle Co	Rent	325.00
Schumacher Elevator Co	Elevator Repair	148.00
Servicemaster	Carpet Cleaning	385.20
Solutions	InstaGate 404	3381.40
Stone Office Products	Toner	399.23
Thomson West	Monthly WestLaw	379.31
Van Ert Glass	Install Thermopane	81.52

General Supplemental Fund

Best Western Holiday Lodge	Lodging	160.50
Cass County Sheriff	Juvenile Expenses	638.85
Children's Square	Juvenile Shelter Care	933.00
Choice Printing	Printing Ballots	81.20
IMWCA	Work Comp Premium 08/09	7828.00
Sheri Karns	Mileage	222.30
Quakerdale	Juvenile Shelter Care	1446.15

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	28644.33
Concerned, Inc	Work Activity Services	1637.25
Golden Circle Behavioral	Other	111.92
Ida Services, Inc	Work Activity Services	1402.74
Teresa Kanning	Employee Mileage & Subs.	107.91
New Hope Village Inc	Work Activity Services	1227.00
Nishna Productions Inc	Community Supported Livin	104.00
Otto & Lorence	Legal RepresentationCommi	18.00
Partnership For Progress	Other	1682.30
Donna Ray	Mental Health Advocates	284.92
REM Developmental Services Inc	Work Activity Services	1721.62
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	8403.96
Taylor Ridge Estates Inc	Residential Care Fac.	1330.00
West Cent Iowa Workshop	Supported Employment Serv	267.70
Willow Heights Inc	Residential Care Fac.	458.15

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	403.75
Cass Co Cleaners	Dry Cleaning	186.99
Iowa Police Exec Forum	School	75.00
Ryan Johnson	Academy Supplies	81.45
Streicher's	Deputies Supplies	346.95
Wright Express	Fuel	4955.01
Wymans Ford	Vehicle Maintenance	1257.74

Secondary Road Fund

Casey's General Stores	Fuel	402.01
Mike Dreager	Bridge 293 Crop Damages	2455.20
S I R W A	Water Dist 5	30.75

Flood & Erosion Cont.Fund

Hungry Canyons Alliance	08/09 Membership Dues	3000.00
Duane Ortgies	Watershed Inspection	271.50

Sheriff Investigations

Broken Arrow	Athletic Gear	81.45
Dell Marketing L.P	Computer & Accessories	2578.88
Galls Inc	Supplies	127.64
Iowa Western Community College	CPR Cards	69.00
J & J Custom Graphic Design	Shirts	485.30
John Johnson	CPR/AED Training	200.00
Nishna Valley Cycle	Emergency Power Source	1075.00
Streicher's	Deputy Gear	210.96

Friday, August 15, 2008 (continued)

Local Option Tax Fund

Atlantic City Clerk	Mowing Memory Garden	280.00
Cass County Historical Museum	FY09 Contribution	5000.00

Capital Projects

Atlantic News Telegraph	Publishing	55.67
Kinser, Gary	Abstract-Lyman Property	192.00
Sykes Masonry Construction	Masonry	200.00

Local Emergency Mgmt Agency

Office Depot	Office Supplies	116.02
Rex Pharmacy	Trailer Supplies	64.95
Verizon Wireless	Telephone Service & Upgra	218.80

Environmental Control Agn

Henningsen Constr Co Inc	HHW Bldg Addition	24430.00
Postmaster	Postage	84.00
Safety Storage	HHW Bldg	37538.00
Wendy Wittrock	Reimbursement	279.00
21st Century Cooperative	Propane	250.00

Meeting adjourned. Next meeting Wednesday, August 20, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, August 20, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Behnken, 2nd by Kinen was approved. Minutes of August 13 and 15, 2008 upon motion by Kinen, 2nd by Dunfee were approved as read.

Board discussed the vacancy position on the Cass County veteran affairs commission. Letter of recommendation from current commissioners for Terry Rutherford.

Motion by Rieken; 2nd by Dunfee: to appoint Terrance Rutherford of Atlantic to the Cass County Commission of Veteran Affairs for the remainder of the 3 year term ending 06/30/2011. Naye: Behnken. Ayes: Rieken, Dunfee, McFadden and Kinen. Motion carried.

Rieken and Dunfee reported that to be good neighbors and stewards of the land, it would be necessary to make drainage improvements at the county farm. Project will involve adjacent landowners and possibly require boring under the State Hwy. State would fund up to \$10,000 of the cost to bore under the hwy. Engineering work needs to be done.

Motion by Dunfee, 2nd by Rieken: to contract with Snyder and Associates to complete a field survey and drawing preparation to identify the elevations and ditch profile for a Cass County farm drainage improvement project (\$825). Carried unanimously.

Whereas the Valley Business Park corporation is a tax exempt corporation formed to work as an economic development mechanism for the counties of Cass and Audubon; and whereas, it has proven that the dwellings on the real estate owned by the corporation do not generate income for the corporation; and whereas, the dwellings and buildings will be demolished in the near future; the Cass County board of supervisors concludes that the value of the dwellings and associated buildings should be exempt from taxation for the valuations assessed (and equalized) for years 2007 and 2008. Motion by Dunfee, 2nd by Behnken: The value of parcel 250000740003000 is set at \$31,040 (was \$87,447) and value of parcel 250000644001000 is set at \$19,260 (was \$91,332) for valuation years 2007 and 2008. Carried unanimously. (Note: Taxes collectible FY2008-2009 as adjusted for the declared valuation before rounding: Amount for 1st parcel- reduction \$763.09; 2nd parcel- reduction \$922.46.)

Committee reports- Dunfee: SWIMHC 8/18

Meeting adjourned. Next meeting Friday, August 29, 2008.

_____, Chair Attest: _____, Auditor

Friday, August 29, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Charles Rieken. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Behnken was approved. Minutes of August 20, 2008 upon motion by Rieken, 2nd by Behnken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Sheriff Bill Sage filed revocation of appointment effective Sept 2 for chief deputy Brian Rink and Certificates of Appointment for Charles Misner to chief deputy sheriff and of Jeremiah Thompson as a deputy sheriff.

RESOLUTION NO. 2008-08-29-001 CHIEF DEPUTY

Dunfee stated concern for appointment of a chief deputy who had only short time experience and at a time so close to general election. He stated it was his interpretation that the appointment of a chief deputy sheriff was under IA CODE chapter 331 (Home Rule) and not chapter 341A (civil service) and therefore the Board had discretion in whether or not to approve the appointment. Sheriff Bill Sage stated that it was necessary for proper operation of the sheriff's office to have a chief deputy to make decisions when he was unavailable. His choice for the position was Charles Misner. He noted that Brian Rink, the former chief deputy, also started with short time experience.

Motion by Dunfee, 2nd by Behnken: Resolved to not approve the appointment of Charlie Misner as chief deputy sheriff.

Further discussion: Rieken stated that he believed a chief deputy was needed and that it was the sheriff who chooses the person. Other discussion. Question called- Ayes: Behnken, Dunfee and McFadden. Nays: Rieken. Resolution adopted.

RESOLUTION NO. 2008-08-29-002 NEW HIRE- DEPUTY SHERIFF (IA CODE 341A)

Rieken: Inquired if the current position was advertised. Sage: Open deputy position(s) was/were advertised when the Griswold position was open. Notices were in the newspaper and he believed civil service procedures were followed. Testing was conducted at the Iowa Law Enforcement Academy. Test results are valid for two years. Only two passed the tests. Those two were certified to the sheriff by the civil service commission. One, Ryan Johnson, has already been appointed with board approval. One person was left on the list and that person is the one appointed. Dunfee stated that documentation providing proof of posting and publication had not yet been gathered by the board.

Dunfee therefore made motion, 2nd by Behnken: Whereas I believe Chapter 341A civil service rules were not complied with; Resolved to not appoint a sheriff's deputy at this time. Question called- Ayes: Behnken, Dunfee, McFadden and Rieken. Nays: none. Resolution adopted.

Memo of resignation was received from Civil service commissioner Laura Bacon (term ends 12/31/2009). She has moved to another county. Board will make appointment of a new member as soon as feasible. [Whereas the other two members are members of the Republican Party, the third member may not be (IA CODE 341A.2)]

Motion by Dunfee, 2nd by Behnken: to set September 30, 2008 as the date for an auction to dispose of 'surplus' county property. Carried unanimously.

RESOLUTION NO. 2008-08-29-003 NAMING OF A US HWY 6 BRIDGE FOR A CIVIL WAR GENERAL

Whereas the Sons of Union Veterans of the Civil War, Department of Iowa has requested that river bridges (1 in Cass County) along the original route of US Hwy 6 be named for Iowa Civil War generals; and

Whereas citizens of Iowa defended the freedoms of the United States of America and its unification during the American Civil War of 1861-65; and

Whereas the sacrifices made by Iowa's veterans are deserving of recognition; and

Whereas Iowa Administrative Code 761-131.10 requires that Cass County indicate approval of the route designation;

Motion by Rieken, second by Dunfee:

RESOLVED that Cass County gives its approval to name and appropriately sign the old US Hwy 6 bridge in Cass County that crosses the East Nishnabotna River near Lewis, Iowa in honor of Major General Samuel Curtis. (The funding for, the placement of, and the maintenance of the signs is to be provided by the Camps and members of the Sons of Union Veterans of the Civil War and private persons). Carried unanimously.

ADOPTED this 29th day of August, 2008.

Friday, August 29, 2008 (continued)

Motion by Rieken, 2nd by Behnken: to approve final payment claim of \$60,994.39 for Baughman Creek FEMA project EWP 08-327-1 to Peterson Contractors Inc. (Total: \$238,148.28). Carried unanimously.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Cass County RESOLUTION NO. 2008-08-29-004

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

That portion of 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 which is 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.

Motion by Dunfee, 2nd by Behnken:

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9 a.m. on the 15th day of October, 2008 in accordance with Iowa Code Chapter 306. Carried unanimously.

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

Committee reports- Behnken: SWIPCO/SWITA 8/28; Dunfee: Zion Recovery 8/25; and Rieken: Juvenile Emergency Services 8/20 and Adult Corrections 8/27.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	99.95
Akin Building Center	General Maintenance	132.32
Alliant Utilities	Utilities	308.66
Anita Tribune Co Inc	Publishing	370.27
Aquila	Lewis Utilities	312.58
Atlantic Medical Center	Coroner Call	300.00
Atlantic Motor Supply	Oil/Filters	37.49
Atlantic Municipal Utilities	Utilities-Willow Heights	221.80
Atlantic News Telegraph	Publishing	19.07
Bob Barker Company	Supplies	113.71
Bro Business Center Corp	Copier Lease	380.97
E D Brocker	Mileage	17.55
Brown Electric Company	Ballast/Lamps	563.02
Camblin Plumbing & Heat	Filters	126.80
Cappels	Wall Plate/Round Up	55.24
Choice Printing	Printing	98.50
Cintas First Aid & Safety	First Aid Supplies	49.80
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Paper	288.12
Ed's Lawn Equipment	Repair & Maintenance	648.66
Farmers Elect Cooperative	Utilities	39.30
First Bankcard Center	Meals & Lodging	544.85
Griswold American Newspaper	Publishing	354.13
Griswold Amoco Fuel-O-Matic	Fuel	383.15
Griswold Coop Telephone	Telephone Service	114.64
Lindsay Gross	Mileage	21.65
Hawkeye Motel	Rent	30.00
Hockenberry Family Care	Transportation	265.00
Holiday Inn	Lodging	147.84
Mitch Holmes	Mileage	104.19
Warren Hutchinson	Mileage	10.53
Hy Vee Pharmacy	Prescription Medicines	569.94
Hy-Vee, Inc.	Groceries	1910.70
IACCV	School Registration	60.00
Iowa County Attorneys Assoc	Registration	45.00
Iowa Outdoors Magazine	Subscription	60.00
Iowa Telecom	Telephone Service	930.15
ISAC	FY09 Affiliate Dues	360.00
J&J Custom Graphic Design	Signs	47.76
Joyce Jensen	Mileage	93.60
Laverty Sanitation	Sanitation	155.00
Micah Lee	Mileage	137.48

Friday, August 29, 2008 (continued)

General Basic Fund (continued)

Lindeman Tractor Co	Parts	3.24
Mail Services	Printing & Postage	436.56
McAtee Tire Service Inc	Vehicle Maintenance	102.15
MCI	Telephone Service	214.04
Mediacom	Cable	32.56
Mid American Energy	Utilities	551.79
Midwest Laboratories	Chemicals	123.30
Nishnabotna Valley R E C	Utilities	685.09
Office Depot	Office Supplies	31.81
Olsen Fuel Supply Inc	Fuel	631.10
Olsen's Outdoor Power	Mower/Parts	8583.28
Otto & Lorence	Substance Abuse	170.00
Pamida Discount Center	Cleaning Supplies	44.14
Per Mar Security Services	Service Call	62.75
Jerald Putnam	Mileage	23.40
Rick's Auto Clinic`	Automotive Repairs	200.79
Robinson Hardware	Custodial Supplies	241.88
S W I P C O	CDBG Contract	6929.00
Schumacher Elevator Co	Elevator Maintenance	195.64
Snyder & Assoc Inc	Water Extension	1375.00
Solutions	Memory & Labor	193.93
James Stokley	Rent Payments	300.00
Billie Taylor-McLaren	Meals	30.98
United States Cellular	Cellular Service	212.72
Verizon Wireless	Cellular Phone Service	496.17
Virginia Watermark	Special Mattress Purchase	150.00
21st Century Cooperative	Outdoor Ed Classroom	80.00

General Supplemental Fund

Griswold American Newspaper	Publishing	96.76
IMWCA	Work Comp Premium	7828.00
Matt Parrott & Sons	Election Supplies	68.77
St Louis Sheriff's Office	Juvenile Service	22.50

MH-DD Services Fund

Cambridge Law Firm	Legal Rep Commitment	414.00
Cass County Sheriff	Sheriff Transport.Charges	120.00
Community Services Assoc	Registrations/Schools	25.00
Country Care Center	Residential Care Fac.	2480.00
Dept of Human Services	Intermediate Care Fac/MR	74574.05
Goodwill Industries	Adult Day Care	965.78
Iowa Telecom	Telephone Services	97.27
ISAC	Registrations/Schools	110.00
Teresa Kanning	Employee Mileage & Subs.	230.49
Park Place	Community Supported Living	7044.32
REM Developmental Services Inc	Community Supported Living	434.75
S W I T A	Transportation	2115.75
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	16959.60
Verizon Wireless	Telephone Services	39.26
Willow Heights Inc	Residential Care Fac.	19077.44

Rural Services Basic Fund

Carpenter Uniform Co	Uniforms	1581.67
DCI	Registration	25.00
First Bankcard Center	Vehicle Maintenance	581.94
Iowa Prison Industries	Sheriff Markings	301.40
MPH Industries Inc	Radar Gun	2083.00
Stop Tech	Stop Sticks	815.40
Streicher's	Supplies	191.89

Secondary Road Fund

A & M Green Power Group L.C	Parts/Expendable Parts	933.89
Agri Drain Corp	Material	627.78
Akin Building Center	Baughman Material	105.50
Alliant Utilities	Utilities	300.58
Allied Oil & Supply Inc	Lubricants	3607.70
Atlantic Carriers Brokerage	Road Salt	23639.55
Atlantic City Clerk	Storm Water Bill	124.50
Atlantic Motor Supply	Supplies	2181.95
Atlantic Municipal Utilities	Utilities	296.04
Bair's Firestone Store	Tire/Tire Repair	819.12
Camblin Plumbing & Heat	Install Water Heater	624.25
Cappels	Supplies	467.35
Cass Co Extension Office	Continuing Ed	455.00
Cass Co Memorial Hospital	Testing	108.00
CitiBusiness	Baughman Supplies	305.69
Cook Sanitation	Sanitary Disposal	45.00
Deter Motors Inc	Equipment Repair	495.01
Diamond Mowers, Inc	Parts	124.92

Friday, August 29, 2008 (continued)**Secondary Road Fund (continued)**

Filter-Care of Ne Inc	Outside Services	175.65
Griswold Amoco Fuel-O-Matic	Fuel	432.63
Griswold Coop Telephone	Telephone Service	28.22
Henningsen Constr Co Inc	Cold Patch	184.00
Industrial Supply Solutions	Expendable Parts	2061.00
Iowa Prison Industries	Signs	1675.20
Iowa Telecom	Telephone Service	192.49
Jim Hawk Truck Trailers, Inc.	Supplies	56.00
Joyce Bros Auto Supply Co	Parts/Expendable Parts	13.50
Land O'Lakes Purina Feed LLC	Road Salt	31653.14
Linweld	Supplies	551.19
Massena Telephone Co	Telephone Service	21.68
Material Handling Innovations	Hoist Repair/Inspection	650.00
McAtee Tire Service Inc	Tires/Tire Repair	3745.11
Metal Culverts Inc	Pipe Material	7416.60
Mid American Energy	Intersection Lighting	2.51
Midwest Fence Company	Guardrail Repair	2100.00
Murphy Tractor and Equipment	Parts	64.25
Nishnabotna Valley R E C	Intersection Lighting	26.15
O'Halloran International	Parts	841.14
Office Stop	Office Supplies	5.27
Olsen Fuel Supply Inc	Fuel	25692.73
Orscheln's	Supplies	264.69
Alice Pankonen	Mileage	88.38
Qwest	Radio Service	76.00
Red Oak Firestone	Alignment	110.67
Rex Pharmacy	Batteries	10.98
Road Machinery & Supplies Co	Parts	69.79
Robinson Hardware	Baughman Supplies	26.59
Schildberg Construction	Rock	79698.77
St Luke's Drug & Alcohol	Testing	144.00
Truck Country of Iowa, Inc.	Parts	84.14
Ultimate Lawn & Power LLC	Equipment Repair	30.25
West Iowa Telephone Co	Telephone Service	29.86
Ziegler Inc.	Parts/Expendable Parts	5594.41
21st Century Cooperative	Fuel	6988.80

Sheriff Investigations

Cappels	Supplies	493.17
Casey's	Meals	73.11
Electronic Engineering Co	LED Lights	2405.82
First Bankcard Center	Schooling/Batteries	1961.10
Orscheln Farm & Home Supp	Dog Food	71.98
Priority 1 Life Safety	Traffic Control Kits	1182.70
Sandau Bros Sign Company	Decals	75.00

Local Option Tax Fund

S W I P C O	FY09 Contribution	3000.00
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Capital Projects

First Bankcard Center	Air Conditioner	371.80
Interior Touch	Carpet & Installation	896.00
Stone Office Products	Office Furniture	2715.80

URA Valley Business Park

First Whitney Bank& Trust	Principal Payment	40000.00
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Cass-Audubon Economic Devlpmnt

URA Valley Business Park Fund	Principal Payment	40000.00
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Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	61.29
Mediacom	Cable	25.21
Qwest	Telephone Service	57.94

Environmental Control Agn

Adair Co Landfill	Projector	291.50
Adair Lumber Company	Floor Paint	215.36
Atlantic Computer Services	Service Call	52.00
Atlantic Motor Supply	Supplies & Equipment	97.12
Atlantic News Telegraph	Publishing	13.85
Barker, Lemar and Associates	2009 Annual Services	3848.75
Bill Armstrong Fire Equip	Annual Inspection	30.00
Brown Electric Company	Conveyor Repair	60.24
Cappels	Supplies	196.01
Central City Scale, Inc	Scraper Blades	400.00
CitiBusiness	Registration Fees & Books	216.61
Culligan Soft Water Serv	Water	45.00
Des Moines Stamp Mfg Co	Perma Stamp	27.70
Ed M Feld Equipment Co Inc	Inspection	70.00
Environmental Plan Trust	Planning Fees	951.27
Environmental Recycling Trust	Recycling Fees	1807.42

Friday, August 29, 2008 (continued)

Environmental Control Agn (continued)

Environmental Services of IA	Electronic Disposal	520.00
Farmers Elect Cooperative	Utilities	1155.84
First Whitney Bank& Trust	Bond Payment	13250.00
Hansen Interstate Repair	Tire Repair	35.00
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	6278.41
Iowa Telecom	Telephone Service	69.32
J & J Custom Graphic Design	Trailer Lettering	420.00
K J A N	Advertising	204.00
L&P Financial Services	Parts	446.28
Lawson Products Inc	Supplies	34.98
Liberty Mutual Insurance Group	Workers Compensation	6261.00
Lindeman Tractor Co	Mower Parts	29.16
Linweld	Propane & Welding Supplie	116.16
Marne/Elk Horn Telephone	Telephone Services	33.29
McAtee Tire Service Inc	Tire Repair	30.00
Office Stop	Supplies	82.34
Olive Street Station	Fuel	55.31
Olsen Fuel Supply Inc	Fuel	3867.54
Orscheln's	Supplies	150.23
Pelgrow	Chemicals	52.56
Robinson Hardware	Key	1.69
Scales Sales & Service, Inc.	P/M Agreement	395.00
Secondary Road Fund	Reimburse Secondary Rd Ho	500.00
Ziegler Inc.	Equipment	1277.39

Meeting adjourned. Next meeting Wednesday, September 3, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, September 3, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Charles Rieken. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Rieken was approved. Minutes of August 20, 2008 upon motion by Rieken, 2nd by Dunfee were approved as read.

RESOLUTION NO. 2008-09-03-001 NEW HIRE- DEPUTY SHERIFF

Whereas Sheriff Bill Sage has requested reconsideration of the Certificate of appointment of Jeremiah Thompson as a deputy sheriff; and
Whereas the Cass County Auditor Dale Sunderman has provided proof of publication that a notice of help wanted and of civil service testing had been published; and
Whereas Sheriff Bill Sage provided copies of the notice of civil service testing dates and a list of persons individually notified; and
Whereas comment was taken from the public and considered;
Motion by Rieken, second by McFadden: RESOLVED to approve the appointment of Jeremiah Thompson as deputy sheriff effective 9/3/2008 with probationary period to continue until nine months following the date of successful completion of law enforcement training. Vote: Rieken-aye; McFadden-aye; Behnken-naye; Dunfee-naye. Resolution dies for lack of a majority vote.

Further comment and discussion;

Motion by Rieken, second by McFadden: RESOLVED to approve the appointment of Jeremiah Thompson as deputy sheriff effective 9/3/2008 with probationary period to continue until nine months following the date of successful completion of law enforcement training. Vote: Rieken-aye; McFadden-aye; Behnken-naye; Dunfee-naye. Resolution dies for lack of a majority vote.

Further comment and discussion including reading of a paragraph from 1979 Iowa Attorney General Opinion No. 79-12-4 by County Auditor regarding the responsibility for appointments and promotions of deputy sheriffs.

Motion by Rieken, second by McFadden: RESOLVED to approve the appointment of Jeremiah Thompson as deputy sheriff effective 9/3/2008 with probationary period to continue until nine months following the date of successful completion of law enforcement training. Vote: Rieken-aye; McFadden-aye; Behnken-naye; Dunfee-naye. Resolution dies for lack of a majority vote.

The board will request an opinion regarding this appointment from the county attorney (in court this morning) and will recess to reconvene at 8 a.m. on Friday, Sep. 5.

Wednesday, September 3, 2008 (continued)

RESOLUTION NO. 2008-09-03-002 CHIEF DEPUTY

Whereas Sheriff Bill Sage requested reconsideration of a certificate of appointment of a chief deputy;

Motion by Rieken, second by McFadden: RESOLVED to approve the promotion of Charles Misner to chief deputy sheriff effective 9/3/2008. 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 base salary 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 salary to the county auditor: Charles Misner, Chief Deputy: \$49,474.25/yr

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

Committee reports- Dunfee: WCCA 9/2; McFadden: Environmental Control 9/2

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

Meeting recessed to Friday, Sep. 5, 2008 at 8 a.m.

Friday, September 5, 2008

The Cass County Board of Supervisors reconvened at 8:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Charles Rieken. Absent: Chuck Kinen.

Chair announced that no comment would be received from public. County Attorney Dan Feistner presented advice regarding board's authority to approve appointment of a 'civil service' deputy. Sources included attorney general opinions, supreme court rulings, etc. He advised that the Board had full authority to approve/not approve the appointment and advised that the list of candidates eligible for appointment was in his opinion void as certification of list was invalid.

Supervisor Rieken stated that he believed the civil service commission member who signed the certificate believed he was acting correctly.

Motion by Rieken, second by McFadden: RESOLVED to approve the appointment of Jeremiah Thompson as deputy sheriff effective 9/3/2008 with probationary period to continue until nine months following the date of successful completion of law enforcement training. Vote: Rieken-aye; McFadden-aye; Behnken-naye; Dunfee-naye. Resolution dies for lack of a majority vote.

Motion by Dunfee, 2nd by Behnken to adjourn. Meeting adjourned. Next meeting Wednesday, September 10, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, September 10, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Charles Rieken. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Rieken was approved. Minutes of Sept. 3 and 5, 2008 upon motion by Behnken, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Behnken, second by Dunfee 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 Rieken, 2nd by Dunfee to authorize the chair to sign Purchase Agreement with Premier Election Solutions, Inc for 14 AutoMark VAT. Carried unaniomously. (State mandated acquisition/funded by State except for certain software/firmware initial fees and other fees. County allocation \$62,254).

Wednesday, September 10, 2008 (continued)

The board worked on the Baughman EWP construction project REQUEST FOR ADVANCE OR REIMBURSEMENT for submission to NRCS.

County Engineer Charles Marker reviewed current road projects. Items discussed included Hungry Canyons

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

Iowa Water Management Corp- boiler care presentation; chair authorized to sign contract with Iowa Water Management Corp (\$130/mo).

Meeting recessed to Monday, Sep. 15. (Approval of mid month claims)

Monday, September 15, 2008

The board met in continued session with three members present: McFadden, chair; Dunfee and Kinen.

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

General Basic Fund

Alliant Utilities	Utility Payment	100.00
Am San LLC	Custodial Supplies	335.12
Atlantic Motor Supply	Supplies	26.64
Atlantic Municipal Util	Utilities	2678.00
Atlantic News Telegraph	Publishing	623.04
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Sanitation	40.00
William Behnken	Mileage	311.22
Bill Armstrong Fire Equip	Fire Extinguishers	170.00
Bob Barker Company	Mattress/Supplies/Mats/Ho	762.85
Bro Business Center Corp	Office Supplies	831.85
Brown Electric Company	Electrical Repairs	148.09
Camblin Plumbing & Heat	Service Call	122.43
Cappels	Cart/Round Up	176.51
Cass Co Meals on Wheels	Meals	600.00
CCMH % Iowa State Association	Health Screening-Dep.Sher	262.00
Central Iowa Dist. Inc.	Custodial Supplies	474.96
Leanna Champlin	Mileage	112.32
Eileen R Dennis	Rent	200.00
Electronic Engineering Co	Camera	930.45
Fareway Stores	Food & Provisions	1477.01
Fidlar Companies	License Envelopes	323.36
First Bankcard Center	Supplies	122.20
Griswold American Newspaper	Publishing	354.90
Lindsay Gross	Mileage	14.05
Joyce Jensen	Mileage	170.82
Konica Minolta Business	Copier Maintenance	13.21
Micah Lee	Mileage	105.30
Medivac Inc	Ambulance	2800.00
NACCTFO	Dues	60.00
NetINS	WebService	12.99
Nishna Valley Cycle	Rhino Maintenance	47.95
Office Depot	Shredder for Griswold Off	389.99
Office Stop	Office Supplies	5.99
Olsen Fuel Supply Inc	Fuel	25.00
Postmaster	Business Reply Account	100.00
Public Safety Fund	County Contribution	15358.04
Rex Pharmacy	Print Cartridges	29.99
Charles A Rieken	Mileage	452.79
Robinson Hardware	Custodial Supplies	423.02
Rolands Funeral Services Inc	Indigent Burial	2060.00
Linda Schmitt	Rent	130.00
Stone Office Products	Office Supplies	275.72
Sycamore Village	Rent	75.00
Thomson West	Monthly WestLaw	379.31
Treasurer State of Iowa	Jail School	135.00
Ultra-Chem Inc	Custodial Supplies	275.04
West Central Dev Corp	Contribution	3000.00

General Supplemental Fund

Dennis Andersen	Compensation	80.69
Anita Tribune Co Inc	School Election Publishing	356.25
Atlantic News Telegraph	Election Publishing	95.86
Audubon County Sheriff	Juvenile Service Fees	32.00

Wednesday, September 10, 2008 (continued)

General Supplemental Fund (continued)

Gary Bergstrom	Compensation	68.88
Janice Brehmer	Compensation	68.88
Alice J Brown	Compensation	67.06
Nola Brown	Compensation	121.34
Jean Carson	Compensation	68.88
Cass County Sheriff	Serving Notices-Court	834.93
Laurel Coffman	Compensation	67.06
Shara L Cooper	Compensation	78.88
Shirley Eshelman	Compensation	105.38
Leta Gerlock	Compensation	72.50
Adeline Gilbert	Compensation	68.88
Anieta Gregory	Compensation	94.85
Doris A Helm	Compensation	149.54
Heritage House	Polling Place Rental	30.00
Betty M Holaday	Compensation	68.88
Holly Beth Meyer	Compensation	72.50
Sonya Mikkelsen	Compensation	78.87
Postmaster	Election Postage	27.00
Quakerdale	Shelter Care	2425.80
JoBeth Reynolds	Compensation	104.85
Sharon Rogers	Compensation	143.80
S W I Juvenile Emergency	2nd Qtr FY09	12628.03
Norma E Schaaf	Compensation	115.38
Ramona D Sorensen	Compensation	72.50
CANDACE TISCHER	Compensation	68.88

MH-DD Services Fund

Atlantic Med Cen Pharmacy	Prescription Medicine	7.00
C A S S Incorporated	Work Activity Services	32439.17
Concerned, Inc	Work Activity Services	1858.50
Golden Circle Behavioral	Other	111.92
Goodwill Industries	Adult Day Care	831.02
Ida Services, Inc	Work Activity Services	1463.31
Magellan Health Services	Case Mgmt-Medicaid Mat	611.46
New Hope Village Inc	Work Activity Services	1247.45
Nishna Productions Inc	Community Supported Livin	78.00
Partnership For Progress	Other	11116.00
Donna Ray	Mental Health Advocates	129.83
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	10107.32
Taylor Ridge Estates Inc	Residential Care Fac.	2415.00
West Cent Iowa Workshop	Supported Employment Serv	232.87

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	278.68
Cass Co Cleaners	Officer's Drycleaning	169.73
Cass Co Environ Landfill	Landfill Fees	51.00
McAtee Tire Service Inc	Vehicle Maintenance	32.34
Rex Pharmacy	Cable/Batteries/Camera	291.38
Robinson Hardware	Padlock	30.97
Streicher's	Holster	74.99
The TV Store	Key	17.50
Uniform Den Inc.	Alter Uniforms	212.62
Wright Express	Fuel	4484.92
Wymans Ford	Vehicle Maintenance	413.30

Secondary Road Fund

Casey's General Stores	Fuel	367.57
S I R W A	Water	30.75

Sheriff Investigations

Cappels	Supplies	27.45
Dan's Welding Service Dan Anst	Evidence Locker	2281.00
Electronic Engineering Co	F150 Radio Light Equipment	7435.29

Capital Projects

Per Mar Security Services	Service Call	2394.09
Stone Office Products	Adjustment	820.00

Environmental Control Agency

Henningsen Constr Co Inc	HHW Bldg Addition	34975.00
Iowa Recycling Association	IRA Dues	120.00
J & J Custom Graphic Design	Trailer Lettering	50.00
Lab Safety Supply Inc	Materials for HHW	195.01
Postmaster	Postage	42.00

Meeting adjourned. Next meeting Wednesday, September 17, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, September 17, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of September 10 and 15, 2008 upon motion by Behnken, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Former Cass County Civil Service Commissioner Laura Bacon moved to Audubon County in August and a vacancy now exists on the commission.

Two persons present stated interest in serving on the county civil service commission: William Doyle Kennedy of Anita and Eric Hanson of Atlantic.

Motion by Behnken, 2nd by Rieken to appoint William Doyle Kennedy of Anita to the Cass County Civil Service Commission for the term ending 12/31/2009. Carried unanimously.

The oath of office was administered to Mr. Kennedy.

Curt Behrends, Cass County Agricultural and Educational Association, presented FY08 history (actual income \$170,844; actual expense \$140,626) and FY09 budget (estimated income \$169,300; and expense \$168,175).

The board prepared the Baughman EWP construction project REQUEST FOR ADVANCE OR REIMBURSEMENT for submission to NRCS and the chair was authorized to sign and submit same.

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

Committee reports- McFadden: Boost4Families 9/11 and Natural Resources & Development 9/15; Dunfee: Agricultural and Educational Association 9/15, SW IA Mental Health 9/15 and West Central Community Action 9/16.

Conservation Director Micah Lee presented FY2008 annual report in accord with IA CODE 350.3 (Income: \$30,091; expense \$168,563).

At 10:30 a.m. the Board recessed and a county risk management meeting was held.

Board reconvened.

Meeting adjourned. Next meeting Wednesday, September 24, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, September 24, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of September 17, 2008 upon motion by Dunfee, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity including vacation of parcel of roadway in Pymosa Twp and disposition of drug dog formerly handled by former chief deputy sheriff. Canine is currently in the custody of Washington, Iowa. Board member Kinen proposed that since Washington is interested in acquiring the canine and has already made a financial investment in working with the canine, that the best option was to determine a fair market price and offer to sell the canine to them. After discussion, board set value at \$4,000 (price includes equipment now in their possession). County attorney will draw up a proposal.

Kenner Baxter, representative for Cass County and Western Iowa tourism presented report on activity and requested authorization to attend annual Iowa tourism conference Oct 19-22. Authorization was granted.

Micah Lee, conservation director, and Ken Lawton, chair of conservation board discussed project to supply water to Cold Springs Park. Job not yet completed. Project cost approximated to be about \$97,000 (original estimate was

Wednesday, September 24, 2008 (continued)

about \$50,000). Approximately \$50,000 available in REAP and Land Acquisition accounts. Board of Supervisors asked to consider how to fund remainder of cost.

Full time director is currently using personal vehicle for job duties. Conservation board requests consideration of procurement of a vehicle. Sheriff is disposing of two fleet pick up trucks. Sheriff will be contacted to determine whether one of these vehicles is a possible solution.

NRCS representative Richard Lensch gave annual report on Cass County soil survey project (to be completed by 2011). Project is on schedule. New soil types/series are being added. Survey is being done with continuity across county lines. Some of surrounding counties have been completed.

Meeting adjourned. Next meeting Tuesday, September 30, 2008.

_____, Chair Attest: _____, Auditor

Tuesday, September 30, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Charles Rieken, vice Chair; Bill Behnken, David Dunfee and Chuck Kinen. Duane McFadden absent. Agenda upon motion by Dunfee, 2nd by Kinen was approved. Minutes of September 24, 2008 upon motion by Kinen, 2nd by Behnken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

RESOLUTION NO. 2008-09-30-01 DISPOSITION OF K-9 to CITY OF WASHINGTON, IOWA

When the sheriff's department second dog handler left to take other employment, no local care taker for K-9 Maylo was located. The sheriff contacted state officials and following their advice located a law enforcement agency that was seeking a drug dog. K-9 Mylo was temporarily transferred to the city of Washington, Iowa. Washington's dog handler was able to work well with Maylo. Washington requests to purchase Maylo. Cass County has proposed a price of \$4,000 for Maylo and certain equipment. The City of Washington has accepted said offer.

Motion by Dunfee, 2nd by Behnken: RESOLVED that one K-9 Maylo, along with one leash, one collar and one 10' by 10' kennel is sold to the city of Washington, Iowa for \$4,000. Cass County will have veterinarian records for Maylo transferred to the city of Washington. Washington will pick up the kennel. Ayes: carried unanimously. Resolution ADOPTED.

SWIPCO director M. J. Broomfield stated that IDED has requested that SWIPCO administer and implement a grant program (about \$947,000) to assist property owners in about 23 counties in western Iowa with weather-related damages. Since SWIPCO has its HQ in Cass County and a governmental agency must act as the fiscal agent for said funds, Cass County is being asked to be the pass thru agency.

Motion by Kinen, 2nd by Behnken to authorize the vice chair to sign an application for CDBG Disaster Funds and an application for "Jumpstart" Small Business Assistance Program Funds. 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

Advanced Laser Technologies	Office Supplies	159.95
Akin Building Center	Supplies	3.98
Alliant Utilities	Utilities	258.33
Anita Engraving	CCCB Fable Contest Ribbon	54.00
Anita Municipal Utilities	Utility Payment	194.19
Anita Tribune Co Inc	Publishing	421.19
Aquila	Utilities	112.43
AT&T	Telephone Service	7.35
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Oil Seal Bearings	56.15
Atlantic Municipal Util	Utility Payment	260.93
Atlantic News Telegraph	Publishing	22.39
Atlantic Septic & Drain	CS Dump Tanks	375.00

Tuesday, September 30, 2008 (continued)

General Basic Fund (continued)

Bro Business Center Corp	Copier	285.29
E D Brocker	Mileage	17.55
Brown Electric Company	Repair Fixtures-Courtroom	995.57
Camblin Mechanical Inc	Boiler Repair	54.78
Camblin Plumbing & Heat	Repairs	122.68
Cappels	Supplies	56.80
Central Iowa Dist. Inc.	Custodial Supplies	17.32
Choice Printing	Office Supplies	286.22
Cintas First Aid & Safety	First-Aid Supplies	78.95
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Office Supplies	229.28
Denny's Parking Lot Striping	Striping Parking Lot	400.00
Dept of Veterans Affairs	Prescription Drug Co-pay	176.00
Des Moines Register	Subscription	55.84
Deter Motors Inc	Car Repair	350.00
Douglas County Clerk of Court	Certified Copies	4.50
Ed M Feld Equipment Co Inc	Fire Alarm Inspection	155.00
Ed's Lawn Equipment	Pulley & Mower Blade	35.61
Fajen Lumber LLC	Supplies	1.74
Farmers Elect Cooperative	Utilities	41.41
First Bankcard Center	Meals & Lodging	765.55
Griswold American Newspaper	Publishing	19.66
Griswold Coop Telephone	Telephone Service	124.58
Lindsay Gross	Mileage	19.89
Bev Groves	Mileage	93.60
Kathy Hockenberry	Rent	450.00
Warren Hutchinson	Mileage	10.53
Hy Vee Pharmacy	Prescription Medicines	822.08
Hy-Vee, Inc.	Groceries	990.76
IA Dept Public Health	Annual Registration	200.00
IAN	Fall Workshop/Membership	78.00
IMAGETek, Inc	Worm Media	130.00
Iowa Telecom	Telephone Service	989.44
ISCTA VICKI ARGOTSINGER	District IV Workshop	150.00
J & J Custom Graphic Design	Vinyl Lettering	80.00
Joyce Jensen	Mileage & Meals	200.32
Mark Knudsen	Rent	350.00
Laverty Sanitation	Sanitation Expense	115.00
Mail Services	Print & Postage	442.09
Tracey Marshall	Mileage & Meals	146.88
Martin Sheet Metal	Pipe Cover	55.00
Masker Plumbing	Service Call	56.50
Matt Parrott & Sons	County Directories	92.46
McAtee Tire Service Inc	Vehicle Repair	201.88
MCI	Telephone Service	296.35
Mediacom	Cable	32.56
Meyer-Century Laboratories	Maintainer Chemical	384.09
Mid American Energy	Utilities	1210.66
Midwest Laboratories	Care of Grounds/Ag Serv	29.08
Midwest Tree Service	Stump Grinding	3500.00
Nishnabotna Valley R E C	Utilities	525.04
Office Depot	Office Supplies	35.22
Olive Street Station	Fuel	66.00
Olsen Fuel Supply Inc	Fuel	627.05
Olsen's Outdoor Power	Oil & Filter	17.89
Pamida Discount Center	Supplies	69.16
Pitney Bowes	Postage Meter Rent	1185.00
Pitney Bowes Inc	Mail Machine	436.05
Postmaster	Postage	16.80
Jerald Putnam	Mileage	23.40
Robinson Hardware	Supplies	123.92
Safeguard Business Systems	Envelopes	163.86
Schumacher Elevator Co	Elevator Maintenance	195.64
Secretary of State	Notary Public	30.00
Snyder & Assoc Inc	Field Survey	2700.00
Solutions	Support	628.10
Southwest Iowa Coalition	2008 Membership Dues	500.00
Southwest Iowa Family Services	CDBG Contract #08-CF-003	6929.00
James Stokley	Rent	300.00
Stone Office Products	Office Supplies	31.90
United States Cellular	Cellular Service	214.48
Van Ert Glass	Thermo Window	202.00
Verizon Wireless	Cellular Service	736.40

General Supplemental Fund

Dave Dunfee	Mileage	31.01
Matt Parrott & Sons	Election Envelopes	459.96

MH-DD Services Fund

Cambridge Law Firm	Legal Rep Commitment	594.00
Cass County Sheriff	Sheriff Transport.Charges	165.00
Children & Families of Iowa	Community Supported Living	34.57
Country Care Center	Residential Care Fac.	2400.00
Dept of Human Services	Case Mgmt-Medicaid Mat	74583.24
First Bankcard Center	Employee Mileage & Subs.	68.48
Iowa Telecom	Telephone Services	93.81
Teresa Kanning	Employee Mileage & Subs.	375.79
Otto & Lorence	Legal Rep Commitment	208.50
Park Place	Community Supported Living	7228.68
REM Developmental Services Inc	Community Supported Living	954.51
Brian Rhoten #15253	Legal Rep Commitment	125.00
S W I T A	Transportation	2011.25
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	29856.23
Verizon Wireless	Cellular Service	39.26
Willow Heights Inc	Residential Care Fac.	18365.40

Rural Services Basic Fund

Carpenter Uniform Co	Rain Gear	67.30
First Bankcard Center	Glock	559.99
Hetrick Auto Body	Repair Damage	1776.89
Sirchie Finger Print Lab Inc	Drug Test Kits	150.00

Secondary Road Fund

A & M Green Power Group L.C	Expendable Parts	19.98
Agri Drain Corp	Supplies	106.96
Akin Building Center	Supplies	408.28
Alliant Utilities	Utilities	326.42
Atlantic Motor Supply	Supplies	1399.06
Atlantic Municipal Util	Utilities	275.03
Brown Electric Company	Building Maintenance	89.34
Cappels	Supplies	312.88
Cass Co Environ Landfill	Sanitary Disposal	56.80
CitiBusiness	Parts	124.86
Coates Manufacturing Co	Parts/Expendable Parts	97.40
Cook Sanitation	Sanitary Disposal	45.00
Diamond Mowers, Inc	Expendable Parts	1487.67
Ed's Lawn Equipment	Supplies	20.00
Employee Data Forms	Office Supplies	26.00
Filter-Care of Ne Inc	Outside Services	225.85
Freightliner of Des Moines	Expendable Parts	210.50
Griswold Amoco Fuel-O-Matic	Fuel	317.58
Griswold Coop Telephone	Telephone Service	29.48
Hallett Materials	Sand	1006.89
Hotsy Equipment Co	Supplies	194.37
Industrial Supply Solutions	Parts	4209.97
Inland Truck Parts Co	Parts	112.35
Interstate Battery Systems	Expendable Parts	193.90
Iowa Dept of Trans	Supplies	298.38
Iowa Telecom	Telephone Service	179.46
Iron Specialities	Building Maintenance	873.00
Jim Hawk Truck Trailers, Inc.	Supplies	184.60
Joyce Bros Auto Supply Co	Expendable Parts	37.50
Lawson Products Inc	Supplies	677.35
Linweld	Supplies	386.41
Charles Marker	Reimbursement	10.00
Massena Telephone Co	Telephone Service	20.89
McAtee Tire Service Inc	Tires/Tire Repair	9205.24
Mid American Energy	Utilities	2.51
Midwestern Culvert Ltd	Supplies	61.32
Miracle Mudjacking Company	Outside Services	5197.50
Murphy Tractor and Equipment	Parts/Expendable Parts	4834.71
Nelson Machine & Forge	Outside Services	150.00
Nishnabotna Valley R E C	Utilities	24.90
O'Halloran International	Outside Services	623.97
Fuel Supply Inc	Fuel	24097.23
Orscheln's	Supplies	185.06
Qwest	Utilities	76.00
Racom Corp	Radios	632.00
Red Oak Firestone	Outside Services	1092.63
Resource Management Co, Inc.	Tire Disposal	911.25
Robinson Hardware	Supplies	115.12

Tuesday, September 30, 2008 (continued)

Secondary Roads Fund (continued)

Sandbothe Firestone	Tires/Tire Repair	35.00
Schildberg Construction	Rock	37980.28
Stone Office Products	Office Supplies	129.68
Transit Works	Engineering Supplies	52.05
Truck Country of Iowa, Inc.	Parts	141.13
Van Ert Glass	Parts	79.26
West Iowa Telephone Co	Telephone Service	30.06
Zep Mfg Company	Supplies	220.11
Ziegler Inc.	Parts/Expendable Parts	1309.63
21st Century Cooperative	Fuel	8611.10

Sheriff Investigations

Atlantic Motor Supply	Brake Fluid	4.79
First Bankcard Center	Meals & Lodging	2302.11
Orscheln Farm & Home Supply	Dog Food	29.99

Local Option Tax Fund

Atlantic City Clerk	Mowing Southlawn Memory G	280.00
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Capital Projects

Cass County Treasurer	Taxes Payable FY08/09	64.00
Per Mar Security Services	Security Monitoring	348.00

Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	61.29
Mediacom	Cable	25.21
Qwest	Telephone Service	59.06
Verizon Wireless	Cellular Service	246.36

Environmental Control Agn

Agri Drain Corp	Erosion Repair	402.81
Akin Building Center	Building Supplies	21.01
Atlantic Motor Supply	Supplies	220.36
Atlantic Pest Control	Pest Control	45.00
Barker, Lemar and Associates	Chapter 113 Compliance	1619.75
Brown Electric Company	Repairs	231.26
Cappels	Supplies	529.28
Central States Wire Products	Bailer Wire	5638.06
CitiBusiness	Office Supplies/HHW Mater	438.57
Culligan Soft Water Serv	Water	54.68
Dan's Welding Service	Weld Cast & New Shaft	745.00
Deter Motors Inc	Vehicle	16568.30
Dish Network	Internet Service	100.18
Farmers Elect Cooperative	Utilities	1082.46
First Whitney Bank& Trust	Bond Payment	20750.00
Hansen Interstate Repair	Tire Repair & PTO Cable	281.95
Hy-Vee, Inc.	Postage	1.85
Iowa Telecom	Telephone Service	73.93
Iroquois Products	Supplies	275.70
K J A N	Advertising	96.00
Linweld	Propane	24.73
Marne/Elk Horn Telephone	Telephone Service	33.29
Olsen Fuel Supply Inc	Fuel	3899.18
Orscheln's	Paint Supplies & Bulbs	161.67
Postmaster	Postage	42.00
PSC Environmental Services LLC	Steel & Poly Drums	901.25
Schildberg Construction	Rock	98.41
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00
Stone Office Products	Office Supplies	22.43
The TV Store	Internet Service	260.00
Ziegler Inc.	12 volt lamp	29.62
21st Century Cooperative	Propane	405.00
<u>Consrv LandAcq/Cap Imprvmnt</u>		
A & M Green Power Group L.C	Repairs	1569.28
Denzel Edwards Trucking	Hauling Rock	197.34

Meeting adjourned. Next meeting Wednesday, October 8, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, October 8, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, 2nd by Behnken was approved. Minutes of September 30, 2008 upon motion by Dunfee, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Wednesday, October 8, 2008 (continued)

Motion by Behnken, 2nd by Dunfee to adopt the following resolution:
Resolution # 2008-10-08-01 SUBRECIPIENT AGREEMENT-COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF ASSISTANCE PROGRAM BETWEEN CASS COUNTY AND SOUTHWEST IOWA PLANNING COUNCIL

WHEREAS, Cass County has been designated as the Grantee by the Iowa Department of Economic Development (IDED) to receive Community Development Block Grant (CDBG) funding under a Contract for Disaster Relief Assistance; and

WHEREAS, It is in the mutual best interest of local governments, namely; the Counties of Audubon, Buena Vista, Carroll, Cass, Clay, Crawford, Dallas, Dickinson, Fremont, Greene, Guthrie, Harrison, Ida, Mills, Monona, Montgomery, Osceola, Page, Plymouth, Pottawattamie, Sac, Shelby, and Woodbury and the City of Council Bluffs to assist property owners with repairs of structures and other weather-related damages.

WHEREAS, SWIPCO has certain professional, technical, and administrative capabilities to administer CDBG programs;
NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

A. SCOPE OF SERVICES

SWIPCO agrees to administer the IDED CDBG Disaster Relief Assistance Program on behalf of Cass County as Grantee, and perform in a satisfactory and proper manner the activities required by CDBG Contract number 09-JMPST-03 dated September 17, 2008 and subsequent CDBG contracts resulting from the natural disasters of 2008.

B. SCHEDULE

SWIPCO shall begin work upon the effective date of the CDBG Contract. SWIPCO shall complete work according to the time schedule and terms of the CDBG Contract.

C. TERMINATION OR AMENDMENT

Cass County or SWIPCO may terminate or amend this Agreement by mutual written consent. Cass County shall be liable for actual costs incurred by SWIPCO up to the date of termination or additional costs incurred by SWIPCO because of amendment(s) to the extent that is provided for administration in the CDBG Contract. These costs shall not exceed the administrative costs limitations, per the CDBG Contract.

D. COMPENSATION

SWIPCO shall be compensated for actual costs incurred including salaries, fringe benefits, direct and indirect costs consistent with the CDBG Contract. Total administrative costs shall not exceed ten percent (10%) of the total project budget.

Vote: 5 ayes Resolution ADOPTED

Motion by Kinen, 2nd by Behnken to authorize the chair to sign a Jumpstart Small Business Assistance Program Grant Agreement between IDED and Cass Co., etal and to sign initial allocation claim for \$2,156 (Maximum grant amount \$6,468). Carried unanimously.

SWIPCO Planner John McCurdy reported on research into options to total abandonment of a county bridge on roadway on Fair River Road scheduled for vacation hearing on 10/15/08. Consensus is that bridge cannot handle heavy vehicles but has a potential for light use. Question is what can be done and the cost. This roadway is being discussed as part of a potential recreation trail. Taken under advisement.

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

Claim for water supply project received by conservation. REAP Fund has approximately 50% of funds needed. Request made for loan from some other fund to be repaid as funds are received into REAP Fund.

Motion by Rieken, 2nd by Dunfee to authorize a loan of \$50,000 from Capital Projects Fund to the conservation commission for payment of expense toward FY2008 Water Supply to Cold Springs Park project with repayment as soon as possible. Carried unanimously.

Previously the county authorized road resurfacing within the city limits of Lewis for roadway which is access to property in rural Cass County- an economic development site. The board consensus was that this was an economic development/community betterment project:

Motion by Rieken, 2nd by Behnken to issue a check to the city of Lewis in the amount of \$31,155.05 payable from the Local Option Tax Fund to reimburse the city for the cost of road resurfacing. Carried unanimously.

Committee reports- McFadden: Landfill 9/30; Kinen: Public Safety 9/20 & EMA 9/29; Dunfee: EMA 9/29 & CASS Inc 10/07; Rieken: Adult Corrections 9/24.

Reports filed: September Recorder's and Sheriff's Report of Fees Collected; Co. Commission of Veteran Affairs Report of Expense by Recipient 1st Quarter FY09; SWIPCO Annual Report.

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

<u>Spec.Resource Enhancement Fund</u>		
Pierce Pump Inc	Water Supply Prj-Cold Springs	36658.05
<u>Local Option Tax Fund</u>		
Cass County Clerk of Court	Petition Filing Fee	100.00
City of Lewis	Roadway Improvement	31155.05
<u>Capital Projects</u>		
Pierce Pump Inc	Water Supply Proj-Cold Sp	50000.00

Wednesday, October 8, 2008 (continued)

Meeting adjourned. Next meeting Wednesday, October 15, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, October 15, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of September 30, 2008 upon motion by Rieken, 2nd by Kinen were approved as read.

At about 9:05 the board recessed to conduct a public hearing regarding closing of a section of roadway in section 28 of Pymosa Twp. At about 10:00 motion by Dunfee, 2nd by Kinen to close hearing. C.U.

Atlantic mayor John Krogman reported that Atlantic has expended about \$150,000 in developing a trails system and recreation area at Schildberg Park. He asked that the county, the city, conservation, city park board, county trails committee and county engineer form a committee that would work on how to get the T-Bone trail extended from Audubon County to Atlantic. He requested that such consideration be done prior to taking action on the proposed roadway vacation.

Rieken asked whether classifying the portion of roadway as a Class C (gated access roadway) might be a solution. Adjacent land owner Todd Pellett noted he was happy to this being secondary roadway. Landowners requested that, if at all possible, a bridge be available and the roadway kept open. Both certified inspection reports recommended replacement or removal of the bridge. Recreational trails supporters requested that if the roadway had to be taken off the secondary roads system, that it become part of a trails system under public ownership - possibly Cass County Conservation.

After discussion and further information from the county engineer, motion by Dunfee, 2nd by Rieken to take this matter under advisement, to investigate other possibilities to closure and funding sources and to set Dec. 17 as date to consider action on the resolution to vacate. Carried unanimously.

Zoning Administrator Richard Hansen reported that a request for amendment to the Cass County Zoning Ordinance has been applied for by Jason Wright for Parcel A of the NE1/4 of section 35 of Washington Twp to change class from General Ag to Heavy Industrial to permit the use: auto wrecking yard. A hearing of the zoning commission will be scheduled.

Having received a notice that a person has been approved for the Supplement for Medicare and Medicaid Eligibles program effective 10/01/08: Motion by Kinen, second by Behnken to order the county treasurer to suspend collection of taxes on property described as Lot 6, Block 18 except the W50', Atlantic, Iowa (Parcel 303005577001000) in accord with section 427.9, Code of Iowa. Carried unanimously.

Sec. Roads had requested bids from 3 companies for PCC patching. One declined to bid. Two bids were received: Gus Const. \$112,911 and Denco Hwy Const. Corp \$128,694.30. Engineer recommended low bid.

Motion by Kinen, second by Behnken to accept the low bid of \$112,911 from Gus Construction, Casey, Iowa for 2008 PCC patching. Carried unanimously.

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

Sheriff Bill Sage reported that the city of Washington, Iowa will not be purchasing the K-9 the board authorized to be sold. The police department plans were to use the K-9 as both a drug dog and as an attack dog. Although the K-9 probably can be used as a drug dog, it has a handicap that probably prevents it from being an attack dog. The sheriff recommended that action for return be delayed until after the Nov 4 election so that the person elected may take part in final decisions regarding the K-9. He also recommended, that since the dog should not be kept at an ordinary location, that Washington be asked whether or not they would care for the K-9 (at Cass County's expense) until a decision had been made. Board consensus was to have the sheriff proceed in accord with his recommendations.

Wednesday, October 15, 2008 (continued)

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	209.95
Alliant Utilities	Utilities	579.86
Am San LLC	Custodial Supplies/Vacuum	714.28
Atlantic Municipal Util	Utilities	1850.29
Atlantic News Telegraph	Publishing	549.43
Audiology Services	Hearing Aid Repair	190.00
B&B Sanitation	Sanitation	40.00
Bob Barker Company	Waste Baskets/TV Mount	199.95
Bro Business Center Corp	Copier Lease	745.71
Brown Electric Company	Lock-Off Device	7.56
Cappels	Spackling/Tank Lever	84.45
Carroll Control Systems	Boiler Inspection	258.50
Cass Co Environ Landfill	Sanitation	10.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Regional Collection	Disposal of Hazardous Mat	788.40
Cass County Sheriff	Serving Notices	141.26
Cass/Atlantic Development Corp	2nd Qtr FY2009	7500.00
Central Iowa Dist. Inc.	Supplies	472.27
Consolidated Plastics Company	Door Mats	272.03
Continental Fire Spr Co	Annual Inspection	627.00
City of Cumberland	Utilities	116.74
Eileen R Dennis	Rent	400.00
Deter Motors Inc	Vehicle	8000.00
Digital Business Solutions	Tech Support	427.99
Fareway Stores	Jail Groceries	1651.27
Feslers Inc	Finger Print Pads	98.00
First Bankcard Center	Supplies	12.34
Fourth Jucicial District Bar A	Dues	20.00
The Frame Shop Stan Johnson	Office Supplies	85.67
Green Acres Lawn & Landscaping	Spray Lawn	200.00
Griswold American Newspaper	Publishing	378.97
Griswold Amoco Fuel-O-Matic	Fuel	610.03
Lindsay Gross	Mileage	23.40
Guthrie Co Health Dept	1st Qtr FY08-09	7389.60
Hawkeye Motel	Rent	105.00
Interior Touch	Flooring	614.40
Iowa Division of Labor	Boiler Inspection	75.00
Iowa Water Management	Boiler Service	130.00
Jean Jessen	Rent	500.00
David Kelly	Rent	450.00
Joni Knudsen	Meal	7.58
Konica Minolta Business	Copier Maintenance	4.51
Masker Plumbing	Adjust Sinks	162.00
Medivac Inc	Ambulance	2800.00
National Assn of Counties	2008 Membership Dues	400.00
NetINS	Web Service	12.99
Office Depot	Office Supplies	311.19
Office Stop	Office Supplies	8.95
Olive Street Station	Fuel	65.00
Olsen Fuel Supply Inc	Fuel	195.60
Pamida Discount Center	Jail Supplies	5.43
Plummer Investments	Rent	380.00
Postmaster	Newsletter Mailing	127.74
Public Safety Fund	County Contribution	17175.18
Rex Pharmacy	Office Supplies	106.98
Rick's Auto Clinic`	Automotive Repairs	385.72
Robinson Hardware	Custodial Supplies/Hardwa	289.59
Stone Office Products	Office Supplies	159.86
Billie Taylor-McLaren	Meals	12.46
Charles Templeman	Rent	225.00
The TV Store	Locksmith Service	155.00
Ultra-Chem Inc	Supplies	496.06
United Laboratories	Custodial Supplies	436.79
Wheatley Sanitation Service	Sanitation	27.00

General Supplemental Fund

Cass County Sheriff	Serving Notices-Court	440.87
Children's Square	Juvenile Shleter Care	1399.50
Christian Home Ass'n	Shelter Care	513.15
Emergency Management Fund Disa	FY09 Transfer	35000.00
IMWCA	Work Comp Premium/Adjustm	8113.00
Sheri Karns	Mileage	66.69
Matt Parrott & Sons	Election Supplies	3379.58
Quakerdale	Shelter Care	1399.50

Wednesday, October 15, 2008 (continued)

General Supplemental Fund (continued)

Secretary of State Envelopes 7.20
Shelby County Auditor Rent/Utilities/Janitorial 1087.50

MH-DD Services Fund

Atlantic Med Cen Pharmacy Prescription Medicine 309.24
Bro Business Center Corp Office Supplies 274.76
C A S S Incorporated Work Activity Services 27281.84
Cambridge Law Firm Legal Rep.Committment 456.00
Children & Families of Iowa Other 6.92
Concerned, Inc Work Activity Services 2124.00
Dept of Human Services Inpatient / Hospital 47780.20
Golden Circle Behavioral Other 111.92
Ida Services, Inc Work Activity Services 1402.74
New Hope Village Inc Work Activity Services 981.60
Nishna Productions Inc Community Supported Livin 26.00
Partnership For Progress Other 1092.40
Donna Ray Mental Health Advocates 229.47
REM Developmental Services Inc Work Activity Services 756.00
S W IA Mental Health Cen Case Mgmt-Medicaid Mat 8084.00
Taylor Ridge Estates Inc Residential Care Fac. 1050.00
West Cent Iowa Workshop Supported Employment Serv 198.04

Rural Services Basic Fund

Atlantic Motor Supply Vehicle Maintenance 173.30
Bair's Firestone Store Vehicle Maintenance 563.50
Carpenter Uniform Co Body Armor 1248.20
Cass Co Cleaners Drycleaning 77.34
Deter Motors Inc Vehicle Maintenance 215.02
Galls Inc Earpiece 43.98
McAtee Tire Service Inc Vehicle Maintenance 902.64
Rex Pharmacy Cable/Camera/Batteries 105.97
Streicher's Clothing 34.98
The TV Store Keys 7.00
Wright Express Fuel 3854.67
Wymans Ford Vehicle Maintenance 574.95
21st Century Cooperative Fuel 13.94

Secondary Road Fund

Casey's General Stores Fuel 462.84
Gus Construction Co Inc Culvert Work 37966.64
Donnis Kessler Mileage 83.83
S I R W A Water 30.75

Sheriff Investigations

Atlantic Animal Health Center Dog Care 45.00
Heart of America Police Dog K-9 Training 85.00
Ray Allen Manufacturing K-9 Supplies 54.40

Local Option Tax Fund

Atlantic City Clerk Mowing Southlawn Memory Gardens 350.00
Capital Projects
Frontier Equipment 664.50
Masker Plumbing Lavatory Sinks 1051.66
Rick Larsen Construction County Farm-Terraces 17801.00

Environmental Control Agn

Akin Building Center Building Supplies 10.86
Central City Scale, Inc Parts 105.80
Greenman Technologies Of IA Tire Disposal 916.80
Lab Safety Supply Inc HHW Supplies 799.06
Midwest Recovery Inc Disposal of E-Waste 1570.00
Office Stop Office Supplies 638.91
Outfitters Plus Clothing Allowance 300.08
Smith Heating & Plumbing Outside Services 72.18
Treas State of Iowa Withholdin Sales Tax 31.71

Meeting adjourned. Next meeting Wednesday, October 22, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, October 22, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; Bill Behnken, David Dunfee and Charles Rieken. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Behnken was approved. Minutes of Oct. 15, 2008 upon motion by Behnken, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included Southlawn Memory Gardens Cemetery (petition filed in regard to establishing ownership) and disposition of drug K-9.

Wednesday, October 22, 2008 (continued)

Resolution No. 2008-10-22-01 TO CALL A PUBLIC HEARING - ROAD VACATION

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

That Portion of Rockport Road, originally established as Road #23 of 1881 all lying in the SE ¼ of the NW ¼ or the NE ¼ of the SW ¼ of Section 34 except the west 250 feet of the SE ¼ of the NW ¼ of the NE ¼ of the SW ¼ of Section 34 of Bear Grove Township (T75N, R36W) of Cass County, Iowa. The intention of this road closure is to vacate the portion of public road commencing at a point on the centerline of Rockport Road which is 250 feet east of the 1/4 of 1/4 section line in the west one-half of the section. The road vacation will run easterly and end at the same point as the existing point of termination near the center of said section 34. The width of said portion of road to be vacated varies from 66 feet wide in the first 80 feet to 49.5 feet wide in the approximate 990 feet remaining. The length of said portion of road to be vacated is approximately 1,070 feet.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Cass County Courthouse, Atlantic, Iowa, 50022, at 9:10 a.m. on Wednesday, Nov. 5, 2008 in accordance with Iowa Code Chapter 306.

MOTION by Rieken, 2nd by Dunfee to adopt the above resolution. Carried unanimously. Resolution adopted.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Cass County will be one of several test counties for a new state-wide web based client management information system.

Committee reports- Rieken: Clarinda Citizens Advisory Committee 10/10 and Juvenile Emergency Services 10/15; Behnken: RPA13 10/16; McFadden: Boost4Families 10/13, Landfill 10/13&21 and CADCO 10/14; Dunfee: CADCO 10/14 and SWIMHC 10/20.

Meeting adjourned. Next meeting Friday, October 31, 2008.

_____, Chair Attest: _____, Auditor

Friday, October 31, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, 2nd by Rieken was approved. Minutes of Oct. 22, 2008 upon motion by Kinen, 2nd by Behnken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Kenner Baxter, appointee to Western IA Tourism Council and County Tourism Council presented a report on the 2008 Iowa Tourism Conference. New state tourism ad campaign was unveiled. The theme is Nearcation- that is a vacation fairly close to home so as to get away without having to spend much money or time on the road. Several educational sessions were held.

County Engineer Charles Marker reviewed current road projects. Motion by Behnken, 2nd by Rieken to approve two NRCS EWP projects: EWP 08-327-13/11 (Seven Mile Creek) and EWP 08-327-06 (Turkey Creek). Carried unanimously.

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

Committee reports- Dunfee: Zion Recovery 10/27, Public Safety 10/27, 911 10/27, EMA 10/27 and with McFadden: Trails Committee 10/28.

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	119.95
Akin Building Center	Outlets/Wallplates	31.25
Alliant Utilities	Utilities	1092.83
Am San LLC	Custodial Supplies	217.49
Anita Municipal Utilities	Utilities	235.81
Anita Tribune Co Inc	Publishing	464.50
Aquila	Utilities	736.59
AT&T	Telephone Service	12.16
Atlantic Community School	Office Supplies	105.00

Friday, October 31, 2008 (continued)

General Basic Fund (continued)

Atlantic Motor Supply	Filter & Oil	91.42
Atlantic Municipal Util	Utilities	532.42
Atlantic News Telegraph	Subscription	67.00
Atlantic Pest Control	Extermination	45.00
David Bayer	Mileage	59.67
Bill Armstrong Fire Equip	Fire Extinguishers	85.00
Bro Business Center Corp	Copier Lease	378.18
E D Brocker	Mileage	17.55
Brown Electric Company	Ballast	62.29
Camblin Mechanical Inc	Boiler Supplies	241.84
Camblin Plumbing & Heat	Sheet Metal/Pleat Filter	600.00
Cambridge Law Firm	Substance Abuse	174.00
Cappels	Supplies	95.15
Cass Co Engineer	Plate Steel	644.00
Cass Co Memorial Hospital	Home Care Aide/Chore	11125.00
Choice Printing	Postage	967.00
Cook Sanitation	Sanitation	120.00
Corporate Express, Inc	Office Supplies	228.50
Dean Downer	Diesel Fuel	219.06
Farmers Elect Cooperative	Utilities	35.09
Daniel Feistner	Mileage	93.60
First Bankcard Center	Lodging/UPS/Laminator Ref	303.32
Griswold American Newspaper	Publishing	231.75
Griswold Coop Telephone	Telephone Service	124.58
Lindsay Gross	Mileage	48.55
Linn Headlee	Mileage & Meal	128.85
Mitch Holmes	Mileage	238.56
Hy Vee Pharmacy	Meds	1373.43
Hy-Vee, Inc.	Picnic Expense	311.94
Iowa County Attorneys Assoc	Workshop	635.00
Iowa Good Roads Assoc Inc	Dues	80.00
Iowa Network Services, Inc	Web Hosting	33.98
Iowa Telecom	Telephone Service	958.16
Iowa Water Management	Chemical Pump	424.66
Iowa Workforce Development Div	Elevator Inspection	50.00
J&J Custom Graphic Design	Decals & Clothing	147.00
Konica Minolta Business	Copier Maintenance	16.74
Laverty Sanitation	Sanitation	155.00
Micah Lee	Mileage/Meals	138.56
Mid American Research Chemical	Cleaning Supplies	638.63
Tracey Marshall	Mileage/Meals	172.09
Matt Parrott & Sons	Office Supplies	72.28
Bonnie May	Rent	300.00
MCI	Telephone Service	225.52
Mid American Energy	Utilities	402.08
Midwest Laboratories	Chemicals	206.79
Nishnabotna Valley R E C	Utilities	473.80
Office Stop	Office Supplies	321.72
Olsen Fuel Supply Inc	Fuel	85.25
Pamida Discount Center	Supplies	41.44
Pitney Bowes	Postage for Meter	2018.99
Postmaster	Postage	84.00
Jerald Putnam	Mileage	143.91
Robinson Hardware	Custodial Supplies	98.58
Rolands Funeral Services Inc	Indigent Burial	1500.00
Ruth Wester	Rent	400.00
Safeguard Business Systems	Envelopes	171.84
Ron Schroeder	Rent	300.00
Schumacher Elevator Co	Elevator Maintenance	195.64
Lora Schwendinger	Calendar/Postage	10.42
Secretary of State	Notary Renewal	30.00
Snyder & Assoc Inc	Cold Springs Park Water E	2662.00
Steinbeck & Sons	Utilities	500.00
Superior Lamp Inc	Bulbs	243.57
Thomson West	Monthly WestLaw	379.31
Ultra-Chem Inc	Supplies	136.41
United States Cellular	Cellular Service	213.92
Valley View Apts	Rent	32.00
Van Ert Glass	Glass Tube	10.00
Verizon Wireless	Cellular Service	447.74
Weirich Welding	Posthole Digger	55.00
General Supplemental Fund		
Cass Co Bar Association	Book Fund	2500.00
First Bankcard Center	Postage	898.95
Griswold American Newspaper	Publishing	421.16

Friday, October 31, 2008

(continued)

General Supplemental Fund

(continued)

I C A P	Outstanding Endorsement	126.00
IMWCA	Work Comp Premium 08-09	7828.00
Jason Karns	Mileage	50.31
Matt Parrott & Sons	Seals	69.04
Postmaster	Postage	498.00

MH-DD Services Fund

Bro Business Center Corp	Office Supplies	501.14
Cambridge Law Firm	Legal RepresentationCommi	162.00
Cass County Sheriff	Sheriff Transport.Charges	163.06
Country Care Center	Residential Care Fac.	2480.00
Dept of Human Services	Other	83168.09
Everly-Ball CMHS	Outpatient / Counseling	85.00
Goodwill Industries	Work Activity Services	853.48
Iowa Telecom	Telephone Services	97.62
Teresa Kanning	Employee Mileage & Subs.	204.82
Mailander Law Office	Legal RepresentationCommi	408.00
Park Place	Community Supported Livin	7471.86
REM Developmental Services Inc	Community Supported Livin	121.73
S W I T A	Transportation	1406.25
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	14400.00
Verizon Wireless	Telephone Service	42.48
Willow Heights Inc	Residential Care Fac.	19026.58

Rural Services Basic Fund

Carpenter Uniform Co	Badges	127.93
First Bankcard Center	Plywood	15.18
Treasurer State of Iowa	Training	4000.00

Secondary Road Fund

A & M Green Power Group L.C	Parts/Outside Services	1934.92
Akin Building Center	Supplies	259.98
Alex-Teck	Annual Inspection	484.20
Alliant Utilities	Utilities	421.88
Atlantic Motor Supply	Supplies	2887.60
Atlantic Municipal Util	Utilities	285.48
Atlantic News Telegraph	Publications	22.86
Bair's Firestone Store	Tire Repair	19.50
Brown Electric Company	Building Maintenance	73.30
Calhoun-Burns & Assoc.	Bridge Inspections	11074.53
Cappels	Supplies	198.47
CitiBusiness	Supplies	836.97
Clay's Pump & Equip Co	Building Maintenance	473.75
Cook Sanitation	Sanitary Disposal	45.00
Cornhusker International Truck	Parts/Outside Services	516.73
Deter Motors Inc	Expendable Parts	25.79
Diamond Mowers, Inc	Parts	156.35
Ed's Lawn Equipment	Supplies	28.00
Griswold Amoco Fuel-O-Matic	Fuel	373.11
Griswold Coop Telephone	Telephone Services	36.26
Hallett Materials	Sand	850.22
Henningsen Constr Co Inc	Cold Patch	1756.00
Hy-Vee, Inc. Attn: Store Char	Postage	13.37
Inland Truck Parts Co	Outside Services	278.23
Interstate Battery Systems	Batteries	562.70
Interstate Power Systems, Inc.	Parts/Outside Services	1344.00
Iowa Dept of Trans	Sign Posts	2244.69
Iowa Prison Industries	Signs	2460.80
Iowa State University	Meeting Fees	860.00
Iowa Telecom	Telephone Service	174.56
Joyce Bros Auto Supply Co	Expendable Parts	20.92
Lawson Products Inc	Supplies	489.83
Lefty's Pump & Plumbing	Building Maintenance	42.59
Linweld	Supplies	1064.82
Charles Marker	Meeting Fee	9.00
Massena Telephone Co	Telephone Services	24.82
McAtee Tire Service Inc	Tires/Tire Repair	10176.26
Metal Culverts Inc	Pipe Culverts	34356.80
Mid American Energy	Intersection Lighting	2.51
Midwestern Culvert Ltd	Supplies	61.32
Murphy Tractor and Equipment	Expendable Parts	289.68
Dennis Murphy	Fence Damages	2376.50
Nishnabotna Valley R E C	Intersection Lighting	135.46
O'Halloran International	Parts	865.11
Office Stop	Office Supplies	69.13
Olsen Fuel Supply Inc	Fuel	22833.39
Orscheln's	Supplies	2.08
Qwest	Radio Service	76.00

Friday, October 31, 2008 (continued)

Secondary Road Fund (continued)

Rex Pharmacy	Office Supplies	5.00
Road Machinery & Supplies Co	Expendable Parts	583.72
Robinson Hardware	Supplies	80.80
S I R W A	Water	30.75
Sandbothe Firestone	Tire Repair	26.00
Schildberg Construction	Rock	95423.67
Snyder & Assoc Inc	Bridge Inspection	500.00
Trans-Iowa Equip, Inc.	Equipment Update	9567.59
Truck Country of Iowa, Inc.	Parts	1228.27
Van Ert Glass	Window	950.00
Vander Haag's Inc	Truck Box	26538.00
West Iowa Telephone Co	Telephone Services	30.26
Wheatley Bros, LLC	Fence Damages	3155.00
Ziegler Inc.	Parts/Expendable Parts	662.16
21st Century Cooperative	Fuel/Propane	8074.84

Rec. Records Management

Digital Business Solutions	Computer	2291.97
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Sheriff Investigations

First Bankcard Center	Meals/Lodging	402.11
Orscheln Farm & Home Supp	Dog Food	39.99

Capital Projects

3M Tiling	Tiling	29072.40
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Local Emergency Mgmt Agency

Iowa Telecom	Telephone Service	61.45
Qwest	Telephone Service	56.86
Verizon Wireless	Cellular Service	113.80

Environmental Control Agn

Agri Drain Corp	Erosion Repair	1074.16
Akin Building Center	Mailbox Post	21.99
Atlantic Motor Supply	Supplies & Belt	377.05
Atlantic News Telegraph	Publishing	18.59
Audiological Services of Iowa	Union Health Test	112.50
Barker, Lemar and Associates	2009 Annual Services	5617.25
Brown Electric Company	Electrical Services	2733.93
Cappels	Supplies	156.20
Cass Co Memorial Hospital	Union Health Tests	490.00
CitiBusiness	Lodging & Supplies	580.95
Culligan Soft Water Serv	Water	45.46
Dish Network	Internet Service	50.09
Farmers Elect Cooperative	Utilities	1182.31
First Whitney Bank& Trust	Bond Payment	13250.00
Hy-Vee, Inc.	Postage	7.40
Iowa Communities AssurancePool	Blanket Crime Ins	161.00
Iowa Telecom	Telephone Service	72.29
J & J Custom Graphic Design	Vinyl Lettering & Install	90.00
K J A N	Advertising	30.00
Kewanna Screen Printing Inc	Recycling Program Signs	30.92
L&P Financial Services	Parts	234.62
Linweld	Propane	24.15
Marne/Elk Horn Telephone	Telephone Services	33.29
Olsen Fuel Supply Inc	Fuel	3093.78
Orscheln's	Automotive Supplies/Sand	156.76
Pelgrow	Oil & Grease	531.30
Schildberg Construction	Rock	1467.87
CitiBusiness	Compressor	169.99
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00

Meeting adjourned. Next meeting Wednesday, November 5, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, November 5, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, 2nd by Rieken was approved. Minutes of Oct. 31, 2008 upon motion by Kinen, 2nd by Behnken were approved as read.

Sheriff Bill Sage requested that Darby McLaren be approved as chief deputy at 85% salary of sheriff. Motion by Dunfee, second by Kinen to approve the appointment, effective 11/05/08, of Darby McLaren as chief deputy sheriff (85% salary of sheriff). Carried unanimously.

Wednesday, November 5, 2008 (continued)

County Engineer Charles Marker reviewed current road projects including receipt of bi-annual bridge inspection report (Calhoun-Burns) for 233 bridges.

At 9:10 a.m. the board recessed for a public hearing on vacation of a portion of roadway in Bear Grove Twp. Co. Engineer noted a request had been received for vacation of a dead end portion of dirt road (drainage concerns). Recommendation was to vacate the roadway and return ownership to adjacent land owner(s). No written or verbal objections received. Motion by Rieken, 2nd by Dunfee to close hearing. Carried unanimously.

2008-11-05-01 **RESOLUTION TO VACATE A COUNTY ROAD (Iowa Code 306)**
WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Cass County Secondary Road, described as follows:

That Portion of Rockport Road, originally established as Road #23 of 1881 all lying in the SE 1/4 of the NW 1/4 or the NE 1/4 of the SW 1/4 of Section 34 except the west 250 feet of the SE 1/4 of the NW 1/4 or the NE 1/4 of the SW 1/4 of Section 34 of Bear Grove Township (T75N, R36W) of Cass County, Iowa. The intention of this road closure is to vacate the portion of public road commencing at a point on the centerline of Rockport Road which is 250 feet east of the 1/4 of 1/4 section line in the west one-half of the section. The road vacation will run easterly and end at the same point as the existing point of termination near the center of said section 34. The width of said portion of road to be vacated varies from 66 feet wide in the first 80 feet to 49.5 feet wide in the approximate 990 feet remaining. The length of said portion of road to be vacated is approximately 1,070 feet.

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

RESOLVED upon motion by Rieken, second by Behnken:

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

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

Grow Iowa representative Deb Houghtaling gave update on housing activity in Cass County. A spec home built in Griswold is available for sale. Eligibility of valuation to be exempt from taxation until sold is an issue. Board took under advisement.

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

Meeting adjourned. Meet Nov 12 at 8 a.m. to canvass 2008 General Election results. Next regular meeting Wednesday, November 12, 2008 following canvass.

_____, Chair Attest: _____, Auditor

Wednesday, November 12, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Charles Rieken, Vice Chair; Bill Behnken, David Dunfee and Chuck Kinen. Absent: Duane McFadden. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Nov. 5, 2008 upon motion by Dunfee, 2nd by Behnken were approved as read.

County Engineer Charles Marker reviewed current road projects.

RESOLUTION NO.: 2008-11-12-01 RESOLUTION ACCEPTING THE WORK
Motion by Kinen, 2nd by Behken: BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, IOWA: That the work of constructing certain grading improvements within Cass County, Iowa, according to plans and specifications entitled "GLACIER ROAD TO ECHO ROAD GRADING - 2007 - CASS COUNTY, IOWA," under the contract dated the 28th day of September, 2007, by and between Negus-Sons, Inc., of Omaha Nebraska, Contractor and Cass County, Iowa is hereby accepted by Cass County and that the final contract price is \$80,325.64 as determined by the Engineer's Certificate of Completion dated November 7, 2008. Carried unanimously. Adopted.

Motion by Kinen, 2nd by Behnken to approve the plans for asphalt overlays on Oxford Road between Route N-28 & Hwy 148 [Project: STP-S-CO15(47)-5E-15]and Lansing Road between Route M-56 & Hwy 6 [Project: FM-CO15(49)-55-15]. Carried unanimously.

Motion by Dunfee, 2nd by Behnken to approve COOPERATIVE PROJECT AGREEMENT LOCALLY LED CONTRACTING between county and NRCS for Bank Stabilization (and associated documents): DSR Number 8327-06 (Turkey Creek); and 8327-11 & -13 (Seven Mile Creek). Estimate: \$792,267. Carried unanimously.

County Treasurer reported a request by City of Anita for abatement of tax. RESOLUTION 2008-11-12-02 Whereas taxes are owing against a parcel owned by the City of Anita and said taxes were owing before the parcel was acquired; and whereas the city was notified and failed to immediately pay the taxes due: Motion by Behnken, second by Kinen: to abate all of the taxes on parcel 320020106001002 (Parcel A of the NW1/4 SW1/4, sec. 21, Grant Twp) in accord with Iowa Code 445.63. Carried unanimously. Adopted.

Representatives of the Cass County Emergency Management Agency met with board to discuss hiring and funding of a full-time EMA coordinator.

EMA officials from Ringgold and Shelby County provided information on why their positions were full-time and the benefit of same for a county. EMA coordinator is responsible for maintaining compliance with FEMA regulations for eligibility for federal funding; grant writing; disaster mitigation; being resource for public safety agencies; etc.

Cass Co. EMA is currently employing a temporary part-time coordinator. The agency plans to fill the position permanently and is researching whether the position should be full or part-time and trying to determine method for funding agency. Taken under advisement.

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 1st Quarter FY09 Report

Board recessed to Friday.

Friday, Nov. 14, 2008

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

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

General Basic Fund

Elizabeth Andersen	Reimbursement	13.71
Atlantic Med Cen Pharmacy	Prescription Medicines	156.44
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Battery Charger	34.96
Atlantic Municipal Util	Utilities	2077.11
Atlantic News Telegraph	Publishing	613.26
Atlantic Pest Control	Extermination	35.00
B&B Sanitation	Sanitation Expenses	40.00
Kenner Baxter	Mileage	676.26
William Behnken	Mileage	119.34
Bro Business Center Corp	Gestetner Copier Contract	871.08
Brown Electric Company	Computer Wiring	109.35
Camblin Mechanical Inc	Ball Valve	307.20
Camblin Plumbing & Heat	Repairs	186.60
Cappels	Paint Roller	53.34
Phyllis Carr	Rent	325.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Home Care/Hospice	90000.00
CDW Government, Inc	Toner	344.61
Cintas First Aid & Safety	First Aid Supplies	73.25
Corporate Express, Inc	Paper/Office Supplies	319.04
Sam Fager	Mileage	6.44
Fareway Stores	Groceries	2361.58
First Bankcard Center	Supplies	71.35
Charles Flick	Rent	600.00
Griswold American Newspaper	Publishing	50.24
Griswold Amoco Fuel-O-Matic	Fuel	196.00
Lindsay Gross	Mileage	14.63
Phillip Hascall	Mileage	7.02

Friday, Nov. 14, 2008 (continued)

General Basic Fund (continued)

Hy-Vee, Inc. Attn: Store Char	Food & Provisions	15.00
Iowa Network Services, Inc	Web Page Hosting	50.97
Iowa Water Management	Contracted Water Manageme	130.00
ISAC	Registration Fee	330.00
J & J Custom Graphic Design	Shirts	330.00
Jean Jessen	Rent	500.00
Jims Carpentry	Grout Repairs	903.70
City of Lewis	Water CS Park	53.95
Mail Services	Print & Postage	368.21
Martin's Flag Co	Flags	369.27
Matt Parrott & Sons	Punchstock	102.12
Mediacom	Cable	32.56
Medivac Inc	Ambulance	2800.00
Mid American Energy	Utilities	320.00
National Elevator	Routine Inspection	50.00
NetINS	Web Service	12.99
Nishnabotna Valley R E C	Utilities	542.78
Office Stop	Pens	36.36
Olsen Fuel Supply Inc	Fuel	749.46
Olsen's Outdoor Power	Mower Part	11.98
Pamida Discount Center #216	Jail Supplies	32.72
Postmaster	Postage	16.80
Public Safety Fund	County Contribution	17448.43
Qwest	Telephone Service	7.70
Robinson Hardware	Supplies	247.83
Linda Schmitt	Rent	300.00
Seneca Environmental Services	Site Monitoring	845.25
Solutions	AntiVirus Renewal	1635.00
Stone Office Products	Office Supplies	1195.59
Thomson West	Monthly Charges	462.31
Valley View Apts	Rent	282.00

General Supplemental Fund

Dennis Andersen	Compensation	143.27
Anita Tribune Co Inc	Publishing	465.00
Atlantic News Telegraph	Publishing	242.90
Gary Bergstrom	Compensation	161.27
Janice Brehmer	Compensation	140.50
Bonnie Britson	Compensation	134.13
Rolene Britson	Compensation	149.57
Alice J Brown	Compensation	129.78
Nola Brown	Compensation	165.52
Charles Burnett	Compensation	130.50
Dorothy Burnett	Compensation	134.13
Cass Co Ag & Ed Assoc.	Setup/Cleanup-Gen. Election	20.00
Cass County Sheriff	Juvenile Expenses	455.57
Laurel Coffman	Compensation	123.26
Molly Cranston	Compensation	137.52
Mary E Cranston	Compensation	147.76
Dave Dunfee	Mileage	18.72
Shirley Eshelman	Compensation	246.18
Marlene Feilmeyer	Compensation	126.88
Fiscal Services Bureau Dept of	Indigent Defense Fund	1112.00
Leta Gerlock	Compensation	134.13
Adeline Gilbert	Compensation	144.13
Anieta Gregory	Compensation	150.40
Judith A Hartman	Compensation	170.40
Caroline Hemmingsen	Compensation	147.12
Heritage House	Poll Site-Gen Site	30.00
Betty M Holaday	Compensation	186.53
Shirley A Jacobsen	Compensation	149.22
Sheri Karns	Mileage	28.43
Kathryn Kerkmann	Compensation	217.96
Earlene Krauth	Compensation	174.04
Nancy Major	Compensation	101.50
Carolyn Masmar	Compensation	130.50
Holly Beth Meyer	Compensation	164.78
Sonya Mikkelsen	Compensation	142.32
Karolyn Ortgies	Compensation	163.27
Jacqueline J Pelzer	Compensation	161.75
Mary Lou Phillips	Compensation	142.09
Betty Pope	Compensation	138.05
Postmaster	Postage	81.00
Quakerdale	Juvenile Shelter Care	653.10
JoBeth Reynolds	Compensation	205.86
Sharon Rogers	Compensation	198.18

Friday, Nov. 14, 2008 (continued)

General Supplemental Fund (continued)

Carolyn M Rossell	Compensation	162.28
Ellen Rutherford	Compensation	130.50
Norma E Schaaf	Compensation	184.25
Marjorie A Scherdin	Compensation	134.13
Loretta J Shepperd	Compensation	129.78
Bill Steele	Compensation	130.50
Carolyn Steele	Compensation	130.50
Dorothy M Teig	Compensation	132.32
Karen Thomsen	Compensation	150.87
Ramona Turner	Compensation	129.78
United Church of Christ	Poll Site-General Election	30.00
Cheryl Wessels	Compensation	174.55
Julie Williamson	Compensation	156.25
Nadine A Williamson	Compensation	143.26
Marilyn Wilson	Compensation	162.63
Kay Winston	Compensation	141.59
Junior Wohlenhaus	Compensation	134.13
Lenora Wohlenhaus	Compensation	122.56
Karen V Woodward	Compensation	161.04
Zion Lutheran Church	Poll Site-General Election	30.00
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Work Activity Services	28292.72
Cambridge Law Firm	Legal Rep. Commitment	72.00
Cass County Sheriff	Sheriff Transport.Charges	140.05
Children & Families of Iowa	Other	20.75
Concerned, Inc	Work Activity Services	2809.89
Golden Circle Behavioral	Other	111.92
Goodwill Industries	Adult Day Care	1033.16
Hy Vee Pharmacy Attn: Store Ch	Prescription Medicine	241.30
Ida Services, Inc	Work Activity Services	1621.66
Mailander Law Office	Legal Rep. Commitment	174.00
New Hope Village Inc	Work Activity Services	1022.50
Nishna Productions Inc	Community Supported Living	26.00
Office Stop	Office Supplies	43.87
Partnership For Progress	Other	1008.70
Donna Ray	Mental Health Advocates	574.98
REM Developmental Services Inc	Community Supported Living	168.63
Rex Pharmacy	Prescription Medicine	12.23
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	8404.00
West Cent Iowa Workshop	Supported Employment Serv	267.70
<u>Rural Services Basic Fund</u>		
Atlantic Motor Supply	Vehicle Maintenance	13.97
Bair's Firestone Store	Vehicle Maintenance	724.53
Cass Co Cleaners	Drycleaning	75.69
Cass County Medical Clinics	Health Screening	289.00
Hansen Interstate Repair	Tow & Storage	275.00
McAtee Tire Service Inc	Vehicle Maintenance	35.85
Rex Pharmacy	Tape/Film	40.92
The TV Store	Cell Phone Case	20.00
Treasurer State of Iowa	Training Manuals	430.00
Wright Express	Fuel	3030.56
Wymans Ford	Vehicle Maintenance	324.45
<u>Secondary Road Fund</u>		
Casey's General Stores	Fuel	359.57
<u>Spec.Resource Enhancement</u>		
Pierce Pump Inc	CS Water Supply Contractor	6175.00
<u>Sheriff Investigations</u>		
Cass County Treasurer	License	40.00
<u>Local Option Tax Fund</u>		
Atlantic News Telegraph	Publishing	56.69
<u>Local Emergency Mgmt Agency</u>		
Iowa Emergency Mgmt Assoc Robe	2009 IEEMA Membership	100.00
Rob Koppert	Mileage	181.35
Mediacom	Cable	25.21
<u>Environmental Control Agn</u>		
Postmaster	Postage	84.00

Meeting adjourned. Next meeting Tuesday, November 18, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, Nov. 12, 2008 CANVASS OF NOVEMBER 4, 2008 GENERAL ELECTION

The Cass County Board of Supervisors met at 8:00 A.M. to serve as Board of Canvassers to proceed with the official canvass of the November 4, 2008 General Election. Members present: Vice Chair Charles Rieken; Bill Behnken, David Dunfee and Chuck Kinen.

After examination of the tally books submitted by the precinct election officials, the total votes received by all candidates were ascertained. County Auditor Dale Sunderman was directed to draw up the abstracts of the election to be submitted to the Secretary of State and to be filed in the office of County Auditor and to notify all local candidates who were declared elected in the General Election. Certified canvass prepared and placed on file in the office of County Auditor.

SUMMARY OF LOCAL ELECTION RESULTS (Declared Elected):

COUNTY OFFICIALS		Votes:
County Auditor	Dale E. Sunderman (R)	5,890
County Sheriff	Darby McLaren (R)	3,836
Bd. of Supr. (1st)	Duane C. McFadden (R)	738
Bd. of Supr. (4th)	Charles A. Rieken (R)	1,151
Bd. of Supr. (5th)	Frank Waters (R)	810
NW Hosp. Trustee	Charles Griffin	2,414
NW Hosp. Trustee	Leanne C. Pellett	4,035
SW Hosp. Trustee	Dawn Ridlen	3,437
AG. EXTENSION COUNCIL MEMBERS:		
Jeff Anderon		2,801
Randy Blake		2,970
Darrin S. Petty		3,057
Malena K. Sothman		2,664
SOIL & WATER CONSERVATION DISTRICT COMMISSIONERS:		
Curt Behrends (write-in)		6
Brian Follman		3,696
Ray Wilson		3,063
TOWNSHIP TRUSTEES		Votes
Benton	David P. Williamson	85
Edna	Keith Nelson	49
Union	Delmar South	93
Victoria	Carole J. McMullen	49

Chair declared canvass completed.

_____, Chair Attest: _____ Auditor

Tuesday, November 18, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Charles Rieken. Absent: Bill Behnken. Agenda upon motion by Kinen, 2nd by Rieken was approved. Minutes of Nov. 12, 2008 upon motion by Dunfee, 2nd by Kinen were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

A vacancy exists for a Noble Township trustee position with the move by the former trustee from Noble Township to Grove Township. The remaining trustees recommend Kirk Hartman (72455 650th St, Cumberland) to fill that position.

Motion by Rieken, second by Kinen: to appoint Kirk Hartman as Noble Township trustee for the remainder of the term ending 12/31/2011. Carried unanimously.

Tracey Marshall, representing the G.I.S. committee presented recommendation for vendor to provide G.I.S. services for Cass County. The committee met on Nov. 12. Proposals were received from 3 vendors, all highly qualified: The Schneider Corp., The Sidwell Co., and Midland GIS Solutions. Vendor of first choice by 5 of 6 members of committee was The Schneider Corp. (Lowest bid of \$186,084; etc)

Representatives of Sidwell and Schneider were present. Sidwell, having been informed of change (decrease) in estimated parcel count, requested opportunity to amend its quote/estimate with same opportunity for the other two companies. The G.I.S. committee on the 12th chose not to reopen the bid process. B.O.S. today concurred. Schneider noted that choice today was only to enter into contract negotiations. Final quote would be set during negotiations with either party maintaining the right to withdraw - the RFP is intended to get best offer from all vendors using the same parameters. Funding sources were discussed. Most

Tuesday, November 18, 2008 (continued)

likely sources of funding are the Assessor's Special Appraisal Fund and/or the Local Option Tax Fund. Board desires to spread the payment over four or more years.

Motion by Dunfee, 2nd by Kinen to enter into contract negotiations with The Schneider Corp. for the provision of G.I.S. services for Cass County. Both parties reserve right to withdraw. Carried unanimously.

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

The board discussed Emergency Management. It was concluded, with the expectance of securing an Emergency Management Performance grant and other grant funding, that the county would potentially not find it necessary to substantially increase its property tax supported funding of E.M.A. and that the county would be best served if the Emergency Management Agency employed a full time coordinator. The board's representative will present this decision at the next E. M. A. meeting.

Committee reports- Dunfee: CADCO 11/14 & SWIMHC 11/17; McFadden: Landfill 11/10 & RC&D 11/17.

Meeting adjourned. Next meeting Wednesday, November 26, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, November 26, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Charles Rieken. Absent: Bill Behnken. Agenda amended to add approval of EWP project contract and upon motion by Rieken, 2nd by Kinen was approved. Minutes of Nov. 18, 2008 upon motion by Kinen, 2nd by Dunfee were approved as read.

Board postponed 9:00 am public hearing on application of Jason Wright for a change in zoning classification until county attorney could be present. Hearing began about 9:30 a.m. Present were Zoning Administrator Rich Hansen, applicants Jason and Dave Wright, media representatives, county attorney, etc. Richard Hansen, Zoning Administrator stated the Zoning Commission met on Nov. 13 (only 3 of 5 members present) and recommended denial of the change. The "ACTION TAKEN ON ZONING REQUESTS" form noted reasons for denial as: Loss of property value to the property just west; questions about containing car fluids; and look at properties next to or in Light Industrial areas.

The applicants stated that they believed the environmental concerns of opponents to the zoning change were misplaced and that they had addressed how the issues would be handled; a sale of the property had not occurred in over two years under current zoning classification; land zoned under the proposed class and use was not readily available; the proposed change appeared to be consistent with current land use plan (other IH and/or IL property on this corridor, etc); etc.

Co. Attorney Dan Feistner stated it was the responsibility of the zoning board to determine five criteria listed in the zoning ordinance before making a recommendation. Procedurally, how the proposed change fits into the County Land Use Plan is paramount. It is the responsibility of the board, after receiving the recommendation, to affirm or not affirm the recommendation. The board considers the reasons submitted with the recommendation, rebuttal to the recommendation, the comprehensive plan, etc and then makes its decision.

Motion made by Kinen, second by Rieken: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and denies the change in zoning from General Agricultural District to Heavy Industrial District for the real estate described as: Parcel A of the NE1/4 of Sec. 35, Washington Twp. Kinen: aye; Rieken: aye; Dunfee: aye; and McFadden: aye. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Wednesday, November 26, 2008 (continued)

County Engineer Charles Marker reviewed current road projects.

Motion by Rieken, 2nd by Kinen to enter contract with Murphy Heavy Contracting for Stream Grade Stabilization Br 259T, Project EWP 08-327-06 (\$172,130). Carried unanimously.

Rob Koppert and Chuck Kinen presented a brief update on Emergency Management activity. An EMA meeting is scheduled for this evening.

Committee reports- Dunfee: WCCA 11/18 and with Kinen: Public Safety 11/24; Kinen: EMA training session 11/24; McFadden: Boost4Families 11/25.

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

General Basic Fund

A-Tec Recycling Inc	Recycle Bulbs	102.12
Advanced Laser Technologies	Office Supplies	369.90
Akin Building Center	Plywood/Wall Plate	23.46
Alliant Utilities	Utilities	1573.24
Am San LLC	Custodial Supplies	545.54
Anita Municipal Utilities	Utilities	36.45
Anita Tribune Co Inc	Publishing	251.81
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Grease Gun	14.47
Atlantic Municipal Util	Utilities	143.05
Atlantic News Telegraph	Publishing	139.10
Bair's Firestone Store	Muffler	214.76
BesTest, Inc	Mouthpieces	31.30
Black Hills Energy fka Aquila	Utilities	90.40
Bro Business Center Corp	Toner	245.74
E D Brocker	Mileage	17.55
Brown Electric Company	Repair Exhaust Fan	40.00
Camblin Plumbing & Heat	Toilet Repair	84.40
Cappels	Supplis	58.13
Carroll Control Systems	Gaskets/Brass Rings/Gauge	33.40
Cass County Memorial Hospital	Conference Meal	27.00
Central Iowa Dist. Inc.	Cleaning Supplies	467.88
CitiBusiness	Battery Backup	39.94
Cook Sanitation	Sanitation	120.00
City of Cumberland	Utilities	90.43
Dan's Welding Service	Welding	140.00
Electronic Engineering Co	Repair Line Protector	205.00
Farmers Elect Cooperative	Utliities	34.03
Daniel Feistner	Mileage & Meals	328.22
First Bankcard Center	Tracker	515.09
Governing	Subscription	16.00
Griswold American Newspaper	Publishing	270.09
Griswold Coop Telephone	Telephone Service	124.58
Hy Vee Pharmacy	Meds	304.42
Hy-Vee, Inc.	Jail Groceries	1026.20
IMAGETek, Inc	Documents Scanned	370.95
Iowa Telecom	Telephone Service	977.41
J&J Custom Graphic Design	Sweatshirts	75.00
Joyce Jensen	Mileage	261.80
Beverly Kleen	Rent	600.00
Laverty Sanitation	Sanitation	115.00
Lindeman Tractor Co	Service & Repair Tractor	1103.04
Tracey Marshall	Mileage	248.04
MCI	Telephone Service	245.56
Mediacom	Cable	36.76
Mid American Energy	Utilities	409.74
Midtown Place Apts	Rent	142.00
Midwest Laboratories	Chemicals	262.41
Charles Miller	Mileage	22.23
Wendell Muller	Mileage	30.42
National Asso Co Veterans Serv	Membership Dues	30.00
O'Reilly Auto Parts	Tractor Battery	59.99
Office Depot	Printer Cartridges	268.09
Olive Street Station	Fuel	38.00
Orscheln Farm & Home Supp	Heater	19.99
Orscheln's	Supplies	186.50
Pamida Discount Center #216	Supplies	17.08

Wednesday, November 26, 2008 (continued)

General Basic Fund (continued)

Postmaster	Postage	84.00
Jerald Putnam	Mileage	23.40
Robinson Hardware	Supplies	105.07
Dale Rourick	Rent	187.50
Schumacher Elevator Co	Elevator Maintenance	195.64
Lora Schwendinger	Reimbursement	162.93
Secretary of State	Notary	30.00
Ralph Simmons	Mileage	9.36
Snyder & Assoc Inc	Cold Springs Water Extens	556.64
Solutions	Support	166.40
Sterling Solutions Inc	VIMS Maintenance Contract	450.00
Dale E Sunderman	Mileage	100.04
United States Cellular	Cellular Service	60.69
Verizon Wireless	Cellular Service	450.60
W & S Appliance Inc	Dryer Outlet	14.95

General Supplemental Fund

Christian Home Ass'n	Juvenile Shelter Care	933.00
Henry M Adkins & Son Inc	Ballot Setup	4766.87
Polk County Sheriff Civil Div	Service Fees-Magistrate	17.91
Premier Election Solutions	Voting Equipment	980.00

MH-DD Services Fund

Cambridge Law Firm	Legal RepresentationCommi	96.00
Cass County Sheriff	Sheriff Transport.Charges	203.05
Country Care Center	Residential Care Fac.	2400.00
Dept of Human Services	Other	71461.44
Everly-Ball CMHS	Outpatient / Counseling	226.08
Hy Vee Pharmacy Attn: Store Ch	Prescription Medicine	75.99
Inukshuk Technologies LLC	Office Supplies	37.40
Iowa Telecom	Telephone Services	87.63
Teresa Kanning	Employee Mileage & Subs.	234.00
Otto & Lorence	Legal RepresentationCommi	49.50
Park Place	Community Supported Livin	5597.52
REM Developmental Services Inc	Work Activity Services	1008.00
S W I T A	Transportation	1555.25
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	18240.00
Taylor Ridge Estates Inc	Residential Care Fac.	1085.00
Verizon Wireless	Telephone Services	39.25

Rural Services Basic Fund

Carpenter Uniform Co	Uniform	141.39
Digital Alley	Vehicle Equipment	4185.00
ISAC	Officer Training School	110.00
Sheriff Bill Sage ISSDA	Membership	425.00
Racom Corp	Repairs	377.00

Secondary Road Fund

A & M Green Power Group L.C	Outside Services & Parts	159.97
Agri Drain Corp	Bridge Supplies	1258.11
Akin Building Center	Supplies	266.40
Alliant Utilities	Utilities	820.93
American Concrete	Supplies	2432.50
Atlantic Carriers	Road Salt	1375.00
Atlantic Motor Supply	Supplies	1205.11
Atlantic Municipal Util	Utilities	428.39
Atlantic News Telegraph	Publications	98.81
Brown Electric Company	Building Supplies	119.25
Calhoun-Burns & Assoc.	Bridge Inspections	2729.80
Cappels	Supplies	880.58
Cass Co Memorial Hospital	Testing	81.00
CitiBusiness	Lodging	201.16
Cook Sanitation	Sanitary Disposal	45.00
Cornhusker International Truck	Parts	76.02
Dakota Traffic Services, LLC	Pavement Markings	20537.75
Dean's Auto Body	Outside Services	70.00
Ed's Lawn Equipment	Supplies	48.90
Filter-Care of Ne Inc	Outside Services	47.50
Griswold Amoco Fuel-O-Matic	Fuel	523.01
Griswold Coop Telephone	Telephone Service	32.30
Griswold Lumber	Supplies	2.79
Henningsen Constr Co Inc	Cold Patch	361.00
Hy-Vee, Inc. Attn: Store Char	Supplies	65.75
IDALS Pesticide Bureau-IDALS	Pesticide Licenses	210.00
Industrial Supply Solutions	Supplies	805.61
Interstate Battery Systems	Battery	80.95
Iowa State University	Meeting Fee	30.00
Iowa Telecom	Telephone Service	175.17
Jim Hawk Truck Trailers, Inc.	Supplies	1155.52

Wednesday, November 26, 2008 (continued)

Secondary Roads Fund (continued)

Joyce Bros Auto Supply Co	Supplies	12.14
Lawson Products Inc	Supplies	398.52
Lefty's Pump & Plumbing	Building Maintenance	43.05
Leighton Machine & Tool Inc.	Outside Services	45.00
Lindeman Tractor Co	Parts & Outside Services	1277.69
Linweld	Supplies	338.56
Massena Telephone Co	Telephone Service	18.88
McAtee Tire Service Inc	Tire Repair	86.00
Mid American Energy	Intersection Lighting	2.51
Murphy Tractor and Equipment	Expendable Parts	257.25
Nishnabotna Valley R E C	Intersection Lighting	30.15
O'Halloran International	Parts/Expendable Parts	1494.34
Olsen Fuel Supply Inc	Fuel	13735.32
Postmaster	Postage	59.00
Qwest	Radio Service	76.00
Rex Pharmacy	Office Supplies	60.98
Road Machinery & Supplies Co	Outside Services	415.00
Robinson Hardware	Tools	62.57
Schildberg Construction	Rock	88601.97
St Luke's Drug & Alcohol	Testing	108.00
Stone Office Products	Office Supplies	82.98
Trans-Iowa Equip, Inc.	Parts	131.24
Vander Haag's Inc	Parts	540.15
West Iowa Telephone Co	Telephone Service	28.81
21st Century Cooperative	Fuel	6008.04

Sheriff Investigations

Electronic Engineering Co	Anti Theft/Dynamax	722.60
First Bankcard Center	Training/Meals/Lodging	400.22
Orscheln Farm & Home Supp	Dog Food	37.99

Local Option Tax Fund

Atlantic City Clerk	Southlawn Memory Garden M	140.00
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URA Valley Business Park

First Whitney Bank& Trust	VBP Interest Payment	29508.10
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Cass-Audubon Economic Devlpmnt

URA Valley Business Park Fund	Transfer	29508.10
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Local Emergency Mgmt Agency

Choice Printing	Office Supplies	90.24
Iowa Telecom	Telephone Service	72.65
Mediacom	Cable	25.21

Environmental Control Agn

Akin Building Center	Lumber	55.15
Atlantic Motor Supply	Filter	71.78
Atlantic News Telegraph	Publishing	23.33
Barker, Lemar and Associates	2009 Regulatory Assist/Se	596.25
Brown's Shoe Fit	Clothing Allowance	149.99
Cappels	Supplies	188.63
CitiBusiness	Heater	399.00
Culligan Soft Water Serv	Water	73.77
Denison Truck & Trailer Repair	PTO Cable	80.00
Dish Network	Internet Service	50.09
Environmental Plan Trust	Set-A-Side Planning Fees	933.64
Environmental Recycling Tr	Set-A-Side Recycling Fees	1773.91
Environmental Services of IA	Electronic Disposal	584.00
Farmers Elect Cooperative	Utilities	1342.03
First Whitney Bank& Trust	Bond Payment	13250.00
Hansen Interstate Repair	Parts	947.95
Hy-Vee, Inc. Attn: Store Char	Postage	2.19
Ia Dept Agriculture & Land Ste	License Renewal	84.00
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	6075.16
Iowa Telecom	Telephone Service	66.12
K J A N	Publishing	346.00
Liberty Mutual Insurance Group	Insurance Audit	19.00
Linweld	Welding Material	185.35
Marne/Elk Horn Telephone	Telephone Service	33.29
McAtee Tire Service Inc	Tires	544.48
Nelson Machine & Forge	Baler Repair	42.53
Office Stop	Indexes	17.50
Olsen Fuel Supply Inc	Fuel	1768.43
Orscheln's	Supplies	337.14
Requip, LLC	Parts & Labor	7790.42
Robert Richert	Clothing Reimbursement	53.49
Schildberg Construction	Rock	340.55
Secondary Road Fund	Reimburse Secondary Rd Ho	500.00
Ziegler Inc.	Repair & Parts	843.35

Wednesday, November 26, 2008 (continued)

Consrv LandAcq/Cap Imprvmnt Fund

A & M Green Power Group L.C	Repairs	262.25
Akin Building Center	Cedar Rail/Posts	2905.14

Meeting adjourned. Next meeting Wednesday, December 3, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, December 3, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, 2nd by Behnken was approved. Minutes of Nov. 26, 2008 upon motion by Kinen, 2nd by Rieken were approved as read.

Librarians from four Cass County city libraries (Cass County Library Ass'n) met with the board. Written information/reports were filed. An oral presentation provided information about the six libraries and the services provided.

Association is requesting continuation of rural library use funding for FY10 at current or increased level (current total \$60,600).

The county libraries are planning a "First Annual Family Reading Night" on Jan. 26, 2009 and will request the board to sign a proclamation of same in Jan.

Veteran Affairs Commissioner Jerald Putnam presented a written recommendation from the commission for increase in compensation for the executive director who has completed his period of probationary employment. Taken under advisement. Grant application was presented:

Motion by Kinen, 2nd by Dunfee to authorize the chair to sign application: County Grant Program for Veterans (\$10,000). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Contract for GIS services considered. GIS committee recommends approval. Motion by Dunfee, 2nd by Rieken to enter into contract with The Schneider Corp. for provision of GIS Professional Services (\$184,275.68- 5 yearly payments). Carried unanimously.

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

Committee reports- Dunfee: Zion Recovery 12/01; Kinen: EMA 11/26; McFadden: Landfill 12/2; Rieken: Adult Corrections 11/26.

Reports filed: November Recorder's and Sheriff's 'Report of Fees Collected'

Meeting adjourned. Next meeting Wednesday, December 10, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, December 10, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Behnken, 2nd by Dunfee was approved. Minutes of Dec. 3, 2008 upon motion by Kinen, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Weed Commissioner Larry Randel presented annual noxious weed control report. A few control problems this year and will contact those who had problems this year next spring to discuss control measures for the new year.

Having received the IDOT certificate of completion and claim for final payment from claimant and the progress report from County Engineer:

Motion by Kinen, 2nd by Behnken to approve final payment of 3% retained fee (\$20,248.62, to be remitted by IDOT from farm to market account) to Murphy Heavy Contracting for Prj: BROS-CO15(35)--5F-15. Carried unanimously.

Wednesday, December 10, 2008 (continued)

Resolution No. 2008-12-10-01 RESOLUTION FOR POSTED WEIGHT LIMITS ON BRIDGES

WHEREAS, Bridge inspections have been completed and the Cass County Engineer filed a request with the Cass County Board of Supervisors asking that action be taken to set gross load weight limits on the bridges listed on attachment "A".

Motion by Rieken, 2nd by Kinen:

NOW, THEREFORE BE IT RESOLVED that the Cass County Board of Supervisors on this 10th day of December 2008 as provided for in sections 321.471, 321.472 and 321.473 of the Code of Iowa, does set the weight limits and directs the Engineer to erect and or maintain weight limit signs in advance of and at the bridges on the Cass County Secondary Road System listed in Attachment "A".

Vote: 5 ayes. Carried unanimously. RESOLUTION ADOPTED

Attachment "A"
Weight Limits for Embargoed Bridges

Bridge No.	FHWA No.	All Vehicles Gross Load	Township
16	096810	25	Victoria
32	096970	17	Edna
42	097071	18	Edna
55	097201	24	Noble
61	097260	10	Noble
112	097770	19	Massena
115	097802	18	Massena
119	097841	17	Massena
127	097921	23	Massena
134	097990	17	Massena
135	098001	25	Massena
154	098190	10	Union
165	098300	18	Union
179	098440	23	Bear Grove
180	098451	18	Bear Grove
203	098680	18	Bear Grove
208	098730	20	Cass
210	098750	22	Cass
263	099290	18	Franklin
266	099320	14	Franklin
280	099460	20	Franklin
306	099720	17	Grove
314	099801	23	Washington
332	099980	17	Washington
345	100110	25	Washington
347	100130	25	Grant
362	100260	25	Grant
389	100520	13	Benton
393	100560	19	Benton
395	100580	15	Benton
401	100641	19	Benton
409	100721	18	Benton
440	101021	22	Pymosa
441	101031	3	Pymosa
448	101100	Closed	Pymosa
449	101111	20	Pymosa
450	101120	12	Pymosa
456	101163	21	Pymosa

Motion by Rieken, 2nd by Dunfee to approve contractor's bond of and authorize the chair to sign contract with Peterson Contractors, Inc of Reinbeck, IA for Weir Maintenance Br 68 & 73B {Prj No EWP 08-327-13/11 (\$253,278)}. Carried unanimously.

Motion by Dunfee, 2nd by Kinen to accept the proposal from Calhoun-Burns and Assoc., Inc for bridge inspection and rating services FY2009 for the re-inspection of 20 structures for the lump sum fee of \$2,960 and if required load rating computations at \$80/bridge. Carried Unanimously.

Wednesday, December 10, 2008 (continued)

Whereas the veteran affairs commission has recommended an increase effective January 1, 2009 of \$3,500 in the salary of executive director Mitchell Holmes:

Motion by Dunfee, 2nd by Rieken to approve salary increase effective 01/01/2009 of \$3,500 for Mitchell Holmes (no additional increase 07/01/09; change from \$30,900 to \$34,400/year). Carried unanimously.

The Board allowed/disallowed homestead credit and military service exemption claims (FY0809 taxes collectible FY0910) 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 (FY0910 collectible). 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:

<u>General Basic Fund</u>		
ISAC	Registration	110.00
<u>General Supplemental Fund</u>		
Crawford Co Sheriff	Juvenile Service	17.45
<u>Secondary Road Fund</u>		
Cornhusker International Truck	Dump Trucks	128198.48
<u>Local Emergency Mgmt Agency</u>		
Verizon Wireless	Cellular Service	113.80

Meeting recessed to Dec. 15- claims approval.

Monday, December 15, 2008

The Cass County Board of Supervisors reconvened with three members present: Duane McFadden, Chair; David Dunfee and Chuck Kinen.

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

<u>General Basic Fund</u>		
Alliant Utilities	Utilities	194.28
AT&T	Telephone Service	20.42
Atlantic Med Center Pharmacy	Prescription Medicines	156.44
Atlantic Medical Center	Coroner Call & Mileage	129.84
Atlantic Municipal Util	Utility Payment	2350.00
Atlantic News Telegraph	Publishing	550.01
Atlantic Pest Control	Pest Control	40.00
B&B Sanitation	Sanitation	40.00
Bob Barker Company	Gloves/Inmate Table	1078.30
Bro Business Center Corp	Copier	1024.68
Brown Electric Company	Water Heater	195.28
Jon Bruning	Rent	550.00
Phyllis Carr	Rent	375.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	Testing	92.00
Cass County Sheriff	Serving Notices	490.59
Cintas First Aid & Safety	First Aid Supplies	74.00
Cohron Investment	Rent	250.00
Culligan Soft Water Serv	Water	18.45
Dept of Public Defense	FY08 Grant	110.60
Digital Business Solutions	Tech Support	520.00
Fareway Stores	Jail Groceries	822.04
First Bankcard Center	Supplies/Hotel	60.47
Charles Griffin	Rent	250.00
Griswold American Newspaper	Publishing	184.44
Griswold Amoco Fuel-O-Matic	Fuel	42.00
Lindsay Gross	Mileage	20.48
Iowa Water Management	Contracted Water Manageme	130.00
ISAC	Registration	110.00
Joyce Jensen	Mileage/Meals	110.02
Konica Minolta Business	Copier Maintenance	7.77
Heath & Betsy Larsen	Seed Terraces	175.00

Monday, December 15, 2008 (continued)

General Basic Fund (continued)

Mail Services	Print & Postage	653.98
Mid American Research Chemical	Ice Melt	432.88
Duane McFadden	Mileage & Lodging	800.57
MCI	Telephone Service	14.46
Medivac Inc	Ambulance	2800.00
Microfilm Imaging Systems	Annual Service Agreement	580.00
Mid American Research Chem	Salt	260.30
N A C R C	Membership Dues	55.00
NetINS	Web Service	12.99
Office Depot	Office Supplies	46.48
Office Stop	Office Supplies	72.85
Olive Street Station	Fuel	63.20
Olsen Fuel Supply Inc	Fuel	139.05
Postmaster	Postage	42.00
Public Safety Fund	County Contribution	14985.76
Rex Pharmacy	Batteries	20.99
Charles A Rieken	Mileage	487.79
Robinson Hardware	Supplies	357.20
RSO Cattle Co	Rent	625.00
Dale Rourick	Rent	375.00
Schumacher Elevator Co	Elevator Maintenance	800.00
Solutions	Support	27.50
Thomson West	Monthly Services	379.31
Ultra-Chem Inc	Cleaning Supplies	458.59
United States Cellular	Cellular Service	220.70
Valley View Apts	Rent	282.00

General Supplemental Fund

Anita Tribune Co Inc	Election Publishing	150.00
Cass County Memorial Hospital	Inservice	150.00
Cass County Sheriff	Juvenile Expenses	1158.22
Family Crisis Support	Funding Request	5000.00
IMWCA	Workmens Comp Premium	7828.00
Matt Parrott & Sons	Tally Books	23.45
S W I Juvenile Emergency	Third Quarter	12628.03

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	21892.98
Calhoun County Auditor	Registrations/Schools	127.33
Children & Families of Iowa	Other	48.41
Concerned, Inc	Work Activity Services	2124.01
Everly-Ball CMHS	Outpatient / Counseling	365.94
Golden Circle Behavioral	Other	111.92
Goodwill Industries	Adult Day Care	853.48
Ida Services, Inc	Work Activity Services	1313.49
New Hope Village Inc	Work Activity Services	736.20
Nishna Productions Inc	Community Supported Livin	26.00
Partnership For Progress	Community Supported Livin	593.60
Donna Ray	Mental Health Advocates	175.36
REM Developmental Services Inc	Community Supported Livin	1184.69
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	15530.90
Taylor Ridge Estates Inc	Residential Care Fac.	1050.00
West Cent Iowa Workshop	Supported Employment Serv	133.85
Willow Heights Inc	Residential Care Fac.	20500.66

Rural Services Basic Fund

Anita Public Library	Contribution	10900.00
Atlantic Public Library	Contribution	13000.00
Bair's Firestone Store	Vehicle Maintenance	56.00
Cass Co Cleaners	Drycleaning	58.89
Cumberland Public Library	Contribution	8700.00
Electronic Engineering Co	Equipment Removal	469.95
Extreme Clean Car Wash	Tokens	100.00
Griswold Public Library	Contribution	10400.00
Kelly Tire & Exhaust	Tires	141.16
Lewis Library	Contribution	8700.00
Massena Public Library	Contribution	8900.00
McAtee Tire Service Inc	Vehicle Maintenance	450.76
Olsen's Outdoor Power	Towing Vehicle	285.00
Rex Pharmacy	Tapes	15.98
Wright Express	Fuel	1971.93
Wymans Ford	Vehicle Maintenance	272.84

Secondary Road Fund

Casey's General Stores	Fuel	359.20
Eagle Point	Service Agreement	450.00
Gus Construction Co Inc	PCC Patching	65610.40
IDALS Pesticide Bureau-IDALS	Pesticide Licenses	195.00
S I R W A	Water	30.75

Monday, December 15, 2008 (continued)

Spec.Resource Enhancement

Pierce Pump Inc CS Water Supply 4885.95

Local Emergency Mgmt Agency

City Treasurer City of Council HazMat 28E Agreement 3531.00

Bruce Spence Disaster Exercise Fee 1000.00

Environmental Control Agn

CNH Capital Payment 1103.61

Environmental Services of IA Electronic Disposal 888.00

Hy Vee Gift Cards 200.00

L&P Financial Services Parts 225.52

Midwest Recovery Inc E-Waste Disposal 1233.00

Requip, LLC Outside Services/Parts 1847.31

Meeting adjourned. Next meeting Wednesday, December 17, 2008.

_____, Chair Attest: _____, Auditor

Wednesday, December 17, 2008

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; Bill Behnken, David Dunfee, Chuck Kinen and Charles Rieken. Agenda upon motion by Rieken, 2nd by Dunfee was approved. Minutes of Dec. 10 & 15, 2008 upon motion by Kinen, 2nd by Behnken were approved as read.

ICAP representative Clarence Hoffman reported on the condition of the group liability insurance provider. Copy of the annual report was presented. Current membership is 575 of which 67 are counties. Reserves have continued to increase even with the discounted premiums for the past three years. ICAP is very stable. Cass County's loss ratio has been good.

Amendment to an NRCS project agreement was considered.

Motion by Rieken, 2nd by Dunfee to approve "Project Agreement Amendment No. 2 between the Cass Co. Soil & Water Conservation District and the Cass Co. Board of Supervisors and the US Dept of Ag NRCS for Project No: 69-64-6114-6-02. Carried unanimously.

Vacation of a portion of Fair River Road (& Bridge in section 28, Pymosa Twp was discussed (1st 10/15/2008). Co. engineer's assistant R. Hansen noted permanent road closure signs were installed. Conservation director M. Lee noted that joint board had met and discussed this roadway as being part of spur off of a recreational trail. However he did not see the conservation board taking ownership of the bridge. Dunfee asked who became owner of roadway if it were vacated. Hansen noted it would return to adjacent landowners. Hansen noted that the county could not give its easement to the conservation board.

Property owners near roadway asked about possible diversion of road and other possible 'crossing' options.

Vacation of roadway taken under advisement with future consideration set for Jan. 14, 2009.

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

Committee reports- Dunfee: SWIMHC 11/15; McFadden: RC&D 11/15

Meeting adjourned. Next meeting Tuesday, December 23, 2008.

_____, Chair Attest: _____, Auditor

William Behnken	Mileage	28.08
Black Hills Energy	Utilities	277.57
Bob Barker Company	Gun Lockers	490.15
Mike Boggs	Rent	400.00
E D Bocker	Mileage	17.55
Brown Electric Company	Bulbs	43.56
Cappels	Supplies	10.22
Cass Co Memorial Hospital	Brd of Heath Infastructure	16203.83
Cass County Housing Corp	Rent	188.00
Central Iowa Dist. Inc.	Custodial Supplies	571.31
Choice Printing	Office Supplies	199.94
Cook Sanitation	Sanitation	120.00
City of Cumberland	Utilities	68.92
Des Moines Stamp Mfg Co	Office Supplies	63.50
Fareway Stores	Groceries	1052.25
Farmers Elect Cooperative	Utilities	39.41
First Bankcard Center	Lodging/Meals	549.95
Griswold American Newspaper	Publishing	352.34
Griswold Coop Telephone	Telephone Service	210.12
Holiday Inn Des Moines Airport	Lodging-Officer's Schooling	491.86
Hy Vee Pharmacy Attn: Store Ch	Meds	117.45
Hy-Vee, Inc.	Supplies	1995.60
I A C C B	Winterfest Workshop	150.00
Iowa State Bar Association	Renewal License	178.49
Iowa Telecom	Telephone Service	1008.89
Konica Minolta Business	Copier Maintenance	6.02
Laverty Sanitation	Sanitation Expense	95.00
City of Lewis	Water	50.85
Mail Services	Print & Postage	465.12
Tracey Marshall	Mileage	152.10
MCI	Telephone Service	287.93
Mediacom	Cable	36.76
Mid American Energy	Utilities	318.54
Nishnabotna Valley R E C	Utilities	368.51
Office Depot	Office Supplies	79.54
Office Stop	Office Supplies	86.62
Olive Street Station	Fuel	47.00
Olsen Fuel Supply Inc	Fuel	556.90
Orscheln's	Oil	66.98
Pitney Bowes	Postage Meter Rent	306.00
Pitney Bowes Inc	Mail Machine	879.00
Jerald Putnam	Mileage	23.40
Charles A Rieken	Mileage	236.34
Robinson Hardware	Shovel	58.56
Schumacher Elevator Co	Elevator Maintenance	201.51
Solutions	Support	222.20
Ultra-Chem Inc	Custodial Supplies	395.13
United States Cellular	Cellular Service	212.35
Verizon Wireless	Cellular Service	466.07
White Pole Road Cellular LLC	Locksmith Service	109.75
21st Century Cooperative	Propane	438.46
<u>General Supplemental Fund</u>		
Anita Tribune Co Inc	Publishing	110.00
Cambridge Law Firm	Legal Services	179.44
Donna Casey	Compensation	68.88
Christian Home Ass'n	Shelter Care	139.95
Beulah Follmann	Compensation	105.38
IMWCA	Workmen's Compensation	7828.00
Norma E Schaaf	Compensation	115.38
Shelby County Auditor	Rent/Utilities/Janitorial	1087.50
<u>MH-DD Services Fund</u>		
Don Bauermeister	Legal RepresentationCommi	125.00
Country Care Center	Residential Care Fac.	2480.00
Dept of Human Services	Case Mgmt-Medicaid Mat	72612.11
Iowa Telecom	Telephone Services	88.39
Park Place	Community Supported Living	5714.96
S W I T A	Transportation	1255.25
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	13760.00
Verizon Wireless	Telephone Services	39.25
Willow Heights Inc	Residential Care Fac.	23755.70
<u>Rural Services Basic Fund</u>		
Carpenter Uniform Co	Radio Holder	52.75
Electronic Engineering Co	Testing	139.95
First Bankcard Center	DVD	674.39
Holiday Inn	Lodging	79.00
Hy Vee Pharmacy Attn: Store Ch	Meals-ILEA	800.50
Darby McLaren	Meals	28.92

John Westering	Washer Fluid	2.88
<u>Secondary Road Fund</u>		
A & M Green Power Group L.C	Outside Service	803.70
Akin Building Center	Supplies	18.88
Alliant Utilities	Utilities	2225.59
Allied Oil & Supply Inc	Lubricants	752.38
Atlantic Carriers Brokerage	Road Salt	5445.55
Atlantic Motor Supply	Parts/Supplies	4551.98
Atlantic Municipal Util	Utilities	625.69
Bair's Firestone Store	Tire Repair	51.00
Calhoun-Burns & Assoc.	Bridge Inspections	4151.80
Camblin Plumbing & Heat	Repair	428.14
Cappels	Supplies	796.28
Central West Fabricators	Supplies	324.13
CitiBusiness	Supplies	656.00
Cook Sanitation	Sanitary Disposal	45.00
Curtis Welding & Fab Curt Rena	Parts	40.00
Dean's Auto Body	Expendable Parts	883.00
Deter Motors Inc	Outside Services	960.65
Diamond Mowers, Inc	Expendable Parts	262.84
Ed's Lawn Equipment	Supplies	5.83
Grandstay Residential Suites	Lodging	449.40
Griswold Amoco Fuel-O-Matic	Fuel	167.92
Griswold Coop Telephone	Telephone Service	29.38
Hallett Materials	Sand	4943.16
Richard E Hansen	Reimbursement	28.19
Hy-Vee, Inc.	Postage	2.02
Industrial Supply Solutions	Supplies	5121.16
Interstate Battery Systems	Batteries	263.90
Iowa Dept of Trans	Safety Supplies	407.70
Iowa Telecom	Telephone Service	175.20
Jerico Services Inc	Calcium	14161.30
Joyce Bros Auto Supply Co	Expendable Parts	26.12
Lawson Products Inc	Supplies	376.71
Linweld	Supplies	277.95
Charles Marker	Reimbursement	307.98
Massena Telephone Co	Telephone Service	22.11
McAtee Tire Service Inc	Tires/Tire Repair	2030.32
Mid American Energy	Intersection Lighting	2.52
Murphy Heavy Contracting Corp	EWP Project	82785.12
Murphy Tractor and Equipment	Expendable Parts	210.00
Nelson Machine & Forge	Parts	18.47
Nishnabotna Valley R E C	Intersection Lighting	59.55
O'Halloran International	Parts/Expendable Parts	286.33
Olsen Fuel Supply Inc	Fuel/Propane	14601.59
Olsen's Outdoor Power	Supplies	19.10
Orscheln's	Tools	209.99
Alice Pankonen	Mileage	90.90
Qwest	Radio Service	76.00
Robinson Hardware	Supplies	94.77
Sandbothe Firestone	Tire Repair	14.00
Schildberg Construction	Rock	34577.15
Snyder & Assoc Inc	Consultant Fees	1929.36
Truck Country of Iowa, Inc.	Parts	1055.47
Van Ert Glass	Parts	113.00
Dennis Vogl	Reimbursement	14.61
West Iowa Telephone Co	Telephone Service	32.12
Ziegler Inc.	Parts	4923.24
21st Century Cooperative	Fuel/Propane	6608.24
<u>Sheriff Investigations</u>		
Karsim Kennel	Boarding	276.75
Orscheln Farm & Home Supp	Dog Food	39.99
<u>Capital Projects</u>		
Masker Plumbing	Water Heater/Faucet	855.56
<u>Local Emergency Mgmt Agency</u>		
Mediacom	Cable	25.21
<u>Environmental Control Agn</u>		
Atlantic Motor Supply	Supplies	273.12
Atlantic News Telegraph	Publishing	15.28
Atlantic Pest Control	Pest Control	45.00
Barker, Lemar and Associates	2009 Annual Service	3302.50
Brown Electric Company	Bulbs	44.00
Cappels	Supplies	141.11
CNH Capital	Skidloader	1103.61
Cornhusker International Truck	Downpayment	10000.00
Culligan Soft Water Serv	Water	42.09
Des Moines Stamp Mfg Co	Perma Stamp	30.70

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