

Tuesday, January 3, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Don Volk, 2005 Chair; Chuck Kinen, Duane McFadden, Charles Rieken, and Wm. Behnken. Minutes of December 30, 2005 were approved as read.

Motion by Kinen, second by McFadden to appoint Don Volk as temporary chair. Carried unanimously.

The Board determined that old business was completed. The temporary Chair called for ballots to elect a permanent chair for the year 2006. After a tally of the ballots (3 for Kinen and 2 for Volk), the Auditor read the results and it was declared that Chuck Kinen had been elected Chair.

Chair Kinen called for ballots to elect a vice-chair. After a tally of the ballots (3 for McFadden and 2 for Rieken) it was declared that Duane McFadden had been elected Vice-chair.

Motion by McFadden second by Volk to set the following schedule for sessions of the Board during the year 2006: 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 Rieken, second by McFadden 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 Volk to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2006 {70A(9)}. Carried unanimously.

Motion by Volk, second by McFadden to set 2006 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 McFadden, second by Behnken to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2006{331.303(6)}. Carried unanimously.

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

Motion by Volk, second by McFadden to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2006 (331.211 & 905.3). Carried unanimously.

The following committee assignments were made by the	Chair for 2006: (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: Don Volk)
Courthouse Committee	Duane McFadden & Don Volk
Fourth Jud. Dist. Juvenile Emergency Services Board	Charles Rieken
Healthy Cass	Chuck Kinen & Duane McFadden
Regional Planning Affiliate 13 (transportation funds)	Wm Behnken

Tuesday, January 3, 2006 (continued)

committee assignments (continued)

Workforce Investment Act/Chief Elected Officials	Wm Behnken (Alt: Charles Rieken)
Local Emergency Management Commission (29C.9)	Chuck Kinen (Alt: Don Volk)
Loess Hills Development and Conservation Authority	Duane McFadden
Public Safety Communications Commission	Chuck Kinen/Don Volk
Resource Enhancement and Protection Board	Wm Behnken
Rural Conservation and Development	Duane McFadden
Southwest Iowa Coalition	Charles Rieken
Southwest Iowa Mental Health Center Board	Don Volk
West Central Development Corp. Board of Directors	Don Volk
Zion Recovery Inc	Don Volk (Alt: Duane McFadden)

Motion by Rieken, second by McFadden to make the following appointments effective January 1, 2006:

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

Citizen / Parent	- Jill Leonard	(12/31/2008)
Elected Official	- Duane McFadden	(12/31/2008)

WEED COMMISSIONER (1 yr term 317.3)

Val Sothman, Atlantic (12/31/2006)

CO. CONSERVATION BOARD (5 yr term 350.2)

Denise O'Brien, Atlantic (12/31/2010)

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

Chuck Kinen (12/31/2006)

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

Forrest Teig, Atlantic (12/31/2010)

CO. BOARD OF HEALTH (3 yr term 137.4)

Dr. Robert Beck, Atlantic (12/31/2008)

Randall McCunn, Massena (12/31/2008)

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

Dick Bolton, Atlantic (12/31/2006)

Phyllis Stakey, Massena (12/31/2006)

Charles Rieken, Griswold (12/31/2006)

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

Letty Johnson, Atlantic (12/31/2007)

Barbara Stensvad, Atlantic- Alternate

CASS CO. ENTERPRISE ZONE COMMISSION (3 yr term 15E.195)

Duane McFadden, Atlantic (12/31/2008)

CO. LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN (Created 03/2002)

Duane McFadden, Atlantic (12/31/2006)

Charles Rieken, Griswold (12/31/2006)

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO (1 yr term)

Duane McFadden (12/31/2006)

E911 BOARD (1 yr term)

Chuck Kinen, Bd (12/31/2006)

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE

Wm Behnken (Alternate: Duane McFadden)

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

SOUTHWEST IOWA REGIONAL HOUSING BOARD (1 yr term)

Gene Eyberg (12/31/2006) CARRIED UNANIMOUSLY.

Motion by Volk, second by Rieken to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2006.

President's Day, Feb. 20	Labor Day, Sept. 4	Day after Thanksgiving, Nov. 24
Memorial Day, May 29	Veterans Day, Nov. 10	Christmas Day, Dec. 25
Independence Day, July 4	Thanksgiving Day, Nov. 23	New Year's Day 2007, Jan 1

Carried unanimously.

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.

Engineer Charles Marker reviewed current road projects- noted that bids were being received for one new motor grader.

Reports filed: Report of Imprest Petty Cash for treasurer and sheriff: office and investigations accounts.

Chair adjourned meeting. Next meeting Wednesday, January 11, 2006.

_____, Chair Attest: _____, Auditor

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2005

January 3, 2006

Department Descr.	Employee Name	Gross Wages
Attorney	Daniel Feistner	60,225.00
Attorney	Beverly K Groves	11,909.14
Attorney	Michelle R Lee	5,739.50
Attorney	Cindie L Schlater	16,437.79
Auditor	Kristin M Brunk	31,437.48
Auditor	Karen E Oathoudt	31,437.48
Auditor	Dale E Sunderman	41,640.96
Board of Supervisors	William C Behnken	23,262.36
Board of Supervisors	Charles W Kinen	22,479.36
Board of Supervisors	Duane C McFadden	22,479.36
Board of Supervisors	Charles A Rieken	23,301.42
Board of Supervisors	Donald L Volk	23,479.32
Courthouse	Terry E Hepler	31,313.04
Courthouse	Robert D Vernon	16,914.08
Recorder	Vicki M Adams	8,422.93
Recorder	Linn M Headlee	31,437.48
Recorder	Joyce A Jensen	41,611.92
Sheriff	Joni Knudsen	31,287.75
Sheriff	Sharon A Mathias	31,283.16
Sheriff	William L Sage	48,764.04
Sheriff	Billie J Taylor-McLare	1,539.32
Sheriff	Stephanie E Witzman	31,437.48
Treasurer	Mary J Blunk	13,454.18
Treasurer	Rebecca J Dreager	2,600.00
Treasurer	Bethany D Ireland	19,832.00
Treasurer	Laura L Kirchhoff	2,734.54
Treasurer	Beth C Marcsisak	28,701.00
Treasurer	Tracey J Marshall	41,640.96
Treasurer	Julie A Symonds	31,437.48
Treasurer	Patricia M Waters	31,437.48
Zoning	Richard E Hansen	4,200.00
Jail	Leanna C Champlin	25,496.30
Jail	Rebecca J Dreager	17.50
Jail	Forest Dunn	4,863.23
Jail	Linda L Goehring	16,336.32
Jail	Leslie D Lee	510.24
Jail	Linda Marxen	3,414.32
Jail	Stacey R Peterson	25,147.06
Jail	Lori L Schroder	1,358.47
Jail	Debbie S Summers	22,460.71
Jail	Lydia M Wahlert	22,267.33
Conservation	Andria D Cossolotto	27,480.48
Conservation	Sandra J Fairbairn	1,000.00
Conservation	Lucas A Mosier	2,422.00
Conservation	Richard A Mosier	18,732.06
Conservation	Dennis K Sierck	16,756.44
Conservation	Jack Tye	10,102.50
Veteran Affairs	Eugene D Bocker	275.00
Veteran Affairs	Warren A Hutchinson	275.00
Veteran Affairs	Jerald L Putnam	300.00
Veteran Affairs	Michael A Scheibeler	40,311.73
Nondepartmental	Douglas Aggen	70.00
Nondepartmental	Mark E Amdor	70.00
Nondepartmental	Cliff Aupperle	35.00
Nondepartmental	John R Bierbaum	105.00
Nondepartmental	Dwight B Bower	105.00
Nondepartmental	Richard C Carspecken	35.00
Nondepartmental	Kenneth Cousins	105.00
Nondepartmental	David J Denne	105.00
Nondepartmental	Lynn Dorsey	35.00
Nondepartmental	Dean Eilts	35.00
Nondepartmental	Virginia Eilts	80.00
Nondepartmental	Melvin R Enfield	102.50
Nondepartmental	Jack L Erickson	70.00
Nondepartmental	Randall B Euken	35.00
Nondepartmental	John F Gaukel	70.00
Nondepartmental	Leree L Gaukel	105.00
Nondepartmental	Mary P Gregerson	70.00
Nondepartmental	Robert D Groves	35.00
Nondepartmental	Richard R Hall	35.00
Nondepartmental	Larry D Harris	210.00
Nondepartmental	Donald C Huff	115.00
Nondepartmental	Floyd Jacobsen	35.00
Nondepartmental	Shirley Jacobsen	35.00
Nondepartmental	James K Jordan	87.50

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2005

January 3, 2006

Department Descr.	Employee Name	Gross Wages
Nondepartmental	Doyle Karas	35.00
Nondepartmental	Dale G Larsen	210.00
Nondepartmental	Donna L Lowers	70.00
Nondepartmental	Jerry L Lowers	70.00
Nondepartmental	Duane C McFadden	210.00
Nondepartmental	Wayne M McFadden	35.00
Nondepartmental	Frank E McMullen	70.00
Nondepartmental	Clifford G Merk	35.00
Nondepartmental	Keith W Nelson	70.00
Nondepartmental	Linda L Olsen	35.00
Nondepartmental	Bradley J Pellett	70.00
Nondepartmental	Donald L Pelzer	210.00
Nondepartmental	Max R Potter	120.00
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	65.00
Nondepartmental	Ralph H Simmons	35.00
Nondepartmental	Donald K Smith	105.00
Nondepartmental	Glen R Smith	35.00
Nondepartmental	Luanne B Steffens	105.00
Nondepartmental	Tim D Steinbeck	92.50
Nondepartmental	Marian I Stewart	70.00
Nondepartmental	Larry E Tietz	70.00
Nondepartmental	Robert D Vernon	35.00
Nondepartmental	Marlowe W Weppler	105.00
Nondepartmental	David P Williamson	35.00
Nondepartmental	Lawrence E Wohlenhaus	70.00
Nondepartmental	Raymond E Zellmer	35.00
Court Services	Stacey R Peterson	408.35
Court Services	William L Sage	10.82
Court Services	John Westering	12.96
Juvenile Probation	Forest Dunn	85.67
Juvenile Probation	Linda L Goehring	150.00
Juvenile Probation	Debbie S Summers	75.00
Juvenile Probation	Lydia M Wahlert	37.50
MI/CMI/MR/DD/CD Admi	Vicki M Adams	8,178.50
MI/CMI/MR/DD/CD Admi	Teresa A Kanning	38,185.44
MI/CMI/MR/DD/CD Admi	Donna K Ray	7,154.85
Sheriff	Christopher M Heuton	32,897.96
Sheriff	Donald W Lappe	37,303.05
Sheriff	Darby J McLaren	39,509.68
Sheriff	Kyle B Quist	23,323.46
Sheriff	Brian Rink	42,002.28
Sheriff	John S Westering	37,548.29
Weed Commissioner	Val L Sothman	6,461.04
Engineer - Sec. Rd.	Duane R Anderson	5,183.50
Engineer - Sec. Rd.	James C Anderson	18,880.65
Engineer - Sec. Rd.	Leo E Beschorner	32,537.99
Engineer - Sec. Rd.	David E Christensen	32,706.66
Engineer - Sec. Rd.	Russell R Dennis	31,689.38
Engineer - Sec. Rd.	Davis C Ellis	31,812.13
Engineer - Sec. Rd.	Cory J Feltner	32,036.61
Engineer - Sec. Rd.	John P Garrett	32,825.26
Engineer - Sec. Rd.	Richard E Hansen	44,585.16
Engineer - Sec. Rd.	Michael W Hayes	31,599.78
Engineer - Sec. Rd.	Scott A Holaday	29,992.77
Engineer - Sec. Rd.	Richard H Juhl	29,478.79
Engineer - Sec. Rd.	Jason D Karns	1,088.56
Engineer - Sec. Rd.	Donnis J Kessler	27,233.28
Engineer - Sec. Rd.	Mark A Knudsen	31,038.17
Engineer - Sec. Rd.	James M Lee	31,737.47
Engineer - Sec. Rd.	Charles M Marker	72,828.60
Engineer - Sec. Rd.	Bernard C McCann	32,851.92
Engineer - Sec. Rd.	Michael W Mehlmann	31,137.64
Engineer - Sec. Rd.	Craig A Meyer	31,556.42
Engineer - Sec. Rd.	Alice A Pankonen	31,330.44
Engineer - Sec. Rd.	Randy J Pollock	31,664.70
Engineer - Sec. Rd.	Harry A Porter	30,749.17
Engineer - Sec. Rd.	Cleve H Powell	31,365.93
Engineer - Sec. Rd.	Mick J Sager	24,625.13
Engineer - Sec. Rd.	Clint M Spry	31,600.55
Engineer - Sec. Rd.	Andrew D Steffen	5,353.12

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2005

January 3, 2006

Department Descr.	Employee Name	Gross Wages
Engineer - Sec. Rd.	Carlton E Symonds	34,614.91
Engineer - Sec. Rd.	Dennis J Vogl	39,849.00
Engineer - Sec. Rd.	Dell H Weaver	30,640.35
Engineer - Sec. Rd.	Larry J Weston	34,126.41
Engineer - Sec. Rd.	Jimmie L Wolfe	30,307.91
Flood & Erosion	Philip J Cullen	610.00
Flood & Erosion	Dennis D Hockenberry	3,015.00
Emergency Mgmt Agenc	Robert D Koppert	30,450.00
Sanitary Disposal	Rebecca J Dreager	850.50
Sanitary Disposal	Brandi L Hansen	14,044.30
Sanitary Disposal	Douglas C Hughes	26,825.14
Sanitary Disposal	Gerald L Peck	7,112.29
Sanitary Disposal	Robert Richert	26,017.77
Sanitary Disposal	Mick J Sager	4,134.64
Sanitary Disposal	Jesse D Schmitt	29,173.41
Sanitary Disposal	Wendy S Wittrock	39,585.00
Assessor	Mary B Anstey	32,979.48
Assessor	Patricia J Bissell	25,614.96
Assessor	Lyle E Chesnut	1,373.16
Assessor	Donald L Clouse	896.16
Assessor	Robert L Goeken	1,456.57
Assessor	Brenda S Nelson	42,534.48
Assessor	E Marie Parrott	23,817.96
Assessor	Phyllis A Stakey	1,448.64
Assessor	Junior L Wohlenhaus	1,320.00
Public Safety	Susan Bobenmoyer	9,406.88
Public Safety	Wayne Brosam	14,651.42
Public Safety	Christopher M Droll	26,490.86
Public Safety	Jennifer Erickson	26,565.86
Public Safety	Judy L Kinser	89.33
Public Safety	Robert D Koppert	6,911.76
Public Safety	Ranea Krueger	3,933.10
Public Safety	Leslie D Lee	15,285.40
Public Safety	Jennifer M Scheffler	2,794.72
Public Safety	Todd J Waters	18,717.62
Child Support Recvry	Susan A Farrens	2,893.10
Child Support Recvry	Joyce A Hoepker	24,248.53
Child Support Recvry	Chelle L Hoffman	37,074.96
Child Support Recvry	Sandra L Kipp	42,537.36
Child Support Recvry	Kay E Sanders	56,484.00
Child Support Recvry	Lori Wray	19,671.75
Grand Totals		
TOTAL		2,870,956.52

Wednesday, January 11, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Minutes of January 3, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by McFadden, second by Behnken to appoint Ralph Simmons, 70262 Chicago Rd, Anita IA 50020 to the **CO. ZONING COMMISSION** for the term ending 12/31/2010. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Several general assistance and MH client cases were discussed. Drop-in center report was filed. Mental Health Plan requires rewrite every three years. This is year for reformulation.

RESOLUTION # 2006 - 01/11 - 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

Wednesday, January 11, 2006 (continued)

supervisors between February 1, 2006 and January 31, 2007 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 Volk, second by McFadden to approve RESOLUTION # 2006/01/11-01 CONSTRUCTION EVALUATION RESOLUTION. Carried unanimously.

Cass County employee medical health insurance program was discussed.

Motion by Volk, second by Behnken to continue with the current medical insurance program. Carried unanimously.

Insurance plan for FY0607 will be the ISAC Group Health Wellmark (BC/BS) Select 2000 plan {with Blue Rx Drug Benefits (\$10/\$20/\$45)} with buy down through the insurance trust fund to \$250/\$500 deductible and \$500/\$1,000 out of pocket. Employer will fund a full time employee's single coverage premium and the employee will contribute \$211.64/month toward the dependent additional premium.

County engineer Charles Marker reviewed current road projects.

Motion by Rieken, second by McFadden to approve IDOT Federal-aid Agreement for Surface Transportation Project No.: STP-S-C015(47)-5E-15 (G43 HMA resurfacing north of Cumberland). Carried unanimously.

Motion by Volk, second by Rieken to approve end of probationary period rate increase for county attorney office assistant Beverly Groves (\$31,902/yr) effective 01/01/06. Carried unanimously.

WCDC director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000). To be acted upon during budget proceedings.

Family Crisis Support Center director Wendy Richter presented a report on services provided in fiscal year 2005 and requested continuation of funding for services to be provided in fiscal year 2007 (\$10,000). FCS budget approximately \$280,500/year.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for December 2005; WCDC Annual Report; and Treasurer's Semi Annual Report 7/1/05-12/31/05.

Chair adjourned meeting. Next meeting Wednesday, January 18, 2006.

_____, Chair Attest: _____, Auditor

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from July 1, 2005 - Dec. 31, 2005, Inclusive							
Statement of Account By Fund		Balance 07/01/05	Revenues	Total To be Accounted For	Disbursements	Fund Balance 12/31/05	Au. Warrants Outstanding
1	General Basic	443,409.40	1,213,741.51	1,657,150.91	1,151,817.70	505,333.21	45,026.83
2	General Supplemental	91,873.36	418,351.03	510,224.39	311,488.16	198,736.23	24,583.54
3	Rural Services Basic	713,173.58	658,800.27	1,371,973.85	622,129.94	749,843.91	23,487.08
4	Rural Services Supplemental	20,947.72	69,290.79	90,238.51	79,430.29	10,808.22	6,574.89
5	Secondary Road	1,130,955.60	1,525,603.50	2,656,559.10	1,786,172.52	870,386.58	151,670.96
6	Special Resource Enhancement	25,571.99	5,423.92	30,995.91	5,000.00	25,995.91	0.00
7	Flood & Erosion Control	165,847.85	800.00	166,647.85	3,331.37	163,316.48	0.00
8	Public Safety Agency	13,225.38	95,609.67	108,835.05	98,893.99	9,941.06	5,305.18
12	Capital Projects	232,166.81	42,000.00	274,166.81	68,812.19	205,354.62	310.00
13	Debt Service	0.00	0.00	0.00	0.00	0.00	0.00
14	Drainage Districts	10,007.53	0.00	10,007.53	0.00	10,007.53	0.00
16	Local Emergency Management	41,205.50	8,734.11	49,939.61	26,187.81	23,751.80	1,178.29
18	Bangs and Bovine	35.73	964.57	1,000.30	856.82	143.48	0.00
19	Refunds	0.00	0.00	0.00	0.00	0.00	0.00
20	Townships	2,686.37	66,242.16	68,928.53	66,287.84	2,640.69	0.00
21	Corporations	64,410.69	1,740,453.80	1,804,864.49	1,763,596.77	41,267.72	0.00
22	Schools	138,745.89	3,563,615.22	3,702,361.11	3,584,132.09	118,229.02	0.00
23	Area Schools	6,604.15	185,867.46	192,471.61	186,293.03	6,178.58	0.00
24	County Hospital	31,981.34	839,336.11	871,317.45	843,410.58	27,906.87	0.00
25	Sheriff Investigations	76,792.40	389,279.66	466,072.06	10,351.62	455,720.44	73,749.23
26	Environmental Control Agency	60,572.31	357,251.21	417,823.52	383,000.55	34,822.97	34,822.97
27	Tax In Advance	59,409.97	10,677.23	70,087.20	53,636.21	16,450.99	0.00
29	Agricultural Extension	2,672.13	72,283.46	74,955.59	72,552.21	2,403.38	0.00
30	Conservation Land Aquisition	10,869.22	1,189.89	12,059.11	0.00	12,059.11	0.00
31	County Assessor Agency	64,914.36	167,053.20	231,967.56	176,394.45	55,573.11	4,881.16
32	Motor Vehicle Trust	145,233.54	993,480.50	1,138,714.04	932,897.65	205,816.39	0.00
33	Use Tax Trust	121,987.27	674,413.45	796,400.72	710,378.61	86,022.11	0.00
34	Specials	4,617.15	8,684.58	13,301.73	12,947.73	354.00	0.00
35	Tax Sale Redemption	0.00	92,987.47	92,987.47	92,987.47	0.00	0.00
36	Anatomical Gift Revenue Trust	4.50	51.00	55.50	42.00	13.50	0.00
38	Environmental Planning Trust	7,952.56	980.80	8,933.36	1,620.00	7,313.36	0.00
39	Child Support Recovery Trust	31,691.81	92,620.54	124,312.35	132,272.56	7,960.21	-6,981.51
40	Emergency Medical Services	0.00	0.00	0.00	0.00	0.00	0.00
41	Unapportioned Tax	0.00	638.50	638.50	638.50	0.00	0.00
42	Environmental Recycling Trust	4,073.30	1,863.52	5,936.82	553.50	5,383.32	0.00
44	MH-DD Services	703,327.64	754,084.42	1,457,412.06	921,417.96	535,994.10	78,996.91
47	Drivers License Trust	0.00	30,096.00	30,096.00	30,096.00	0.00	0.00
50	Recorder Records Management	5,456.94	1,262.34	6,719.28	0.00	6,719.28	0.00
51	Co.Rec.Electronic Trans. Fund	8,319.90	46.20	8,366.10	8,199.40	166.70	0.00
52	Co.Rec.Electronic Fee Fund	235.14	1,251.00	1,486.14	1,464.14	22.00	0.00
55	Insurance Trust	319,370.31	409,188.02	728,558.33	392,322.15	336,236.18	58,332.15
56	E911 Surcharge	10,555.59	52,562.06	63,117.65	33,933.53	29,184.12	0.00
57	E911 Operating	1,908.45	33,933.53	35,841.98	34,413.94	1,428.04	1,428.04
65	Local Option Tax	143,683.06	247,487.65	391,170.71	152,275.70	238,895.01	0.00
		4,916,496.44	14,828,200.35	19,744,696.79	14,752,236.98	4,992,459.81	517,328.74

Wednesday, January 18, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden and Don Volk. At continuing education meeting: Charles Rieken. Minutes of January 11, 2005 were approved as read.

Atlantic mayor John Krogman and administrator Ron Crisp were present to request time for city and county to meet to consider an ambulance service contract. Current contract terminates June 30. Tentative work session set for Jan. 31 at 4 p.m. at courthouse. City is to confirm time.

Wednesday, January 18, 2006 (continued)

Motion by McFadden, second by Behnken 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, 1201 Morningside Dr, Griswold IA 51535
- Reatha Scheibeler, 2807 Country Club Dr, Atlantic IA 50022
- Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274

Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. SWIMHC has not received final 'state' remittance for FY05 case management. Discussed a MH client case, the number of requests for general assistance; setting fee for court appointed attorneys; newly formed Parents Anonymous group; and whether there should be a contract for 'detoxification' services.

Family farm credit, homestead credit and military service exemption claims were reviewed. The Board allowed/disallowed family farm credits as recommended by the assessor in accord with Code of Iowa (Chapter 425A).

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 McFadden, second by Behnken to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY0607 collectible). Carried unanimously.

CADCO director Russ Joyce and Don Sonntag reviewed CADCO task force activity. Here to touch base and ask that the board consider possible incentives to attract an ethanol plant: for example, tax abatement. Access improvements to a plant would probably be necessary. The value of an ethanol plant in Cass County would include market for corn with reduced delivery costs; investment opportunity; spin off job creation; etc.

Committee reports- Volk: SWIMHC 1/16 and WCDC 1/17; McFadden: Boost 4 Families 1/12 and CADCO task force 1/13.

Chair adjourned meeting. Next meeting Wednesday, January 25, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, January 18, 2006 (continued)

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

General Basic Fund

Alliant Utilities	Utilities	5761.05
Anita Tribune Co Inc	ATV Registration	297.26
Atlantic Med Ctr Pharmacy	Prescription Medicine	116.96
Atlantic Medical Center	Coroner Calls	200.00
Atlantic Municipal Utilities	Utilities	1730.58
Atlantic News Telegraph	Board Minutes	516.41
Atlantic Pest Control	Pest Control	35.00
B&B Sanitation	Garbage	40.00
William Behnken	Mileage	97.01
Bro Business Center Corp	Copier Contract	154.72
Brown Electric Company	Lights At West Door& Garage	308.91
Capital Sanitary Supply Co Inc	Aluminum handle extension	19.40
Cappels	Supplies	8.77
Cass Co Fair & 4H	3rd & 4th Qtr FY 2005-2006	29000.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HCA/PHN	6085.50
Cass/Atlantic Development Corp	3rd Qtr 2005-2006	6250.00
Central Iowa Dist. Inc.	Supplies	406.29
Choice Printing	Tax Forms	22.50
Cintas First Aid & Safety	First-Aid Supplies	56.80
Eileen R Dennis	Rent	300.00
Des Moines Stamp Mfg Co	Perma Stamp	28.75
FairPrint Graphics Solutions	Business Cards	74.92
Fareway Stores	Groceries	407.30
Feslers Inc	Finger Print Pads	94.00
First Bankcard Center	Supplies	119.46
Griswold American Newspaper	Board Minutes	263.05
Guthrie Co Health Dept	2nd Qtr FY 2005-2006	5299.41
Hy Vee Food Stores	Groceries	463.19
Hy Vee Pharmacy	Prescription Medicine	171.43
Hygienic Laboratory	Asbestos Testing	60.00
Ia Co Recorder's Ass'n	2006 Dues	150.00
ISAC	Spring School	195.00
MCI	DHS	7.49
Medivac Inc	Ambulance	2833.33
Minolta	Copier	3483.00
National Notary Association	NNA Membership	35.00
NetINS	Web Service	12.99
Nogg Chemical & Paper	Toilet Tissue	352.22
Office Stop	Office Supplies	206.31
Pellett Petroleum Co	Fuel	256.51
Pitney Bowes Inc	Mail Machine Charges	873.00
Postmaster	Postage	374.40
Public Safety Fund	74% Dec Expenses	12787.17
Rasmussen Mechanical	Replace stay bolts	3390.00
Red Oak Hardware	File Cabinets	1029.94
Rex Pharmacy	Photo Kits	78.03
Senior Citizens Cass Co	2nd Half FY 2005-2006	3723.00
Stone Office Products	Office Supplies	683.44
Sundance Apartments Inc	Rent	215.00
The TV Store	Fix West Door Lock	48.15
Valley View Apts	Rent Payments	104.00
Van Ert Glass Co	Window In Jail	570.00
W & S Appliance Inc	Fix Dryer Vent	49.50

General Supplemental Fund

Kristi Brunk	Mileage	36.05
Cass County Sheriff	Juveniles	944.44
Fiscal Services Bureau Dept of	Indigent Defense Fund	993.00
Diane V Head	Juvenile Transcript	125.00
I C A P	Liability Property Insurance	138302.88
IMWCA	Installment # 7 W/C 05-06	8941.00
Karen Oathoudt	Mileage	15.13
Shelby County Auditor	Juvenile Office Expense	983.10

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	16366.13
Cass Co Meals on Wheels	Other	66.50
Concerned, Inc	Work Activity Services	1755.73
Ida Services, Inc	Work Activity Services	1219.90
New Hope Village Inc	Work Activity Services	597.60
Nishna Productions Inc	Community Supported Living	37.42
Partnership For Progress	Community Supported Living	325.85
Postmaster	Office Supplies	8.00
Donna Ray	Mental Health Advocates	164.30
S W IA Mental Health Center	Outpatient / Counseling	13500.00

Wednesday, January 18, 2006 (continued)

<u>MH-DD Services Fund</u> (continued)		
Stone Office Products	Office Supplies	77.97
West Cent Iowa Workshop	Supported Employment Serv	213.61
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	67.40
Carpenter Uniform Co	Uniforms	327.74
Cass Co Cleaners	Dry Cleaning	122.60
Conoco	Fuel	50.88
Deter Motors Inc	Vehicle Maintenance	68.81
Feslers Inc	Uniform Equipment	1595.00
Iowa Prison Industries	911 Markings	252.00
Kum & Go W.E Fleet	Fuel	1585.16
Mid-States Organized Crime	Membership Dues	100.00
Olsens Car Care Center	Vehicle Maintenance	235.42
Rex Pharmacy	Cable	99.96
Robinson Hardware	Keys	8.21
Wright Express	Fuel	409.63
Wymans Ford	Vehicle Maintenance	48.98
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	256.90
S I R W A	Engineering Services	30.00
<u>Flood & Erosion Cont.Fund</u>		
Hungry Canyons Alliance	Membership FY 06/07	3000.00
<u>Sheriff Investigations</u>		
Alamar Uniforms	Weather Jacket	222.81
Atlantic Animal Health Center	Dog Care	80.27
Cappels	Dog Supplies and Batterie	100.20
Guyer Machine Shop	Training Aid Cage	775.00
Hy Vee Food Stores	Law Enforcement Meeting	183.44
Kieslers	Navigation Lights	848.00
O M B Police Supply	Supplies	2149.99
<u>Local Option Tax Fund</u>		
ZION LUTHERAN CHURCH	HAVA Grant Reimbursement	2500.00
<u>Local Emergency Mgmt Agency</u>		
Electronic Engineering Co	Monthly Paging Fee	10.00
Rob Koppert	Mileage	536.05

Wednesday, January 25, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Minutes of January 18, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Griswold council member Tom Sandbothe asked the board to consider a contribution to Griswold to help with the costs of demolition of an abandoned building (a former church) that was considered a potential hazard. Griswold had accepted a bid to demolish an abandoned building (about \$46,000). During demolition additional asbestos was discovered. Low bid for additional work/removal was about \$23,000. Item taken under advisement and will be considered as board reviews budget.

Board received a written request from the Cass County Courthouse wellness committee for a contribution of \$1,000 to supplement operation of the county medical insurance wellness Program (funded by premium reimbursement of \$30/plan). Taken under advisement.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Owners of property near Willow Heights attended meeting to express concerns after a Willow Heights resident left the facility and strayed on to their property on Friday, a snowy day. Resident walked up their drive, crossed fences and wandered about one quarter mile from the road. Public Safety dispatch was contacted but county deputies were busy with accidents. It was nearly an hour before Willow Heights' employees were able to locate and return the resident. A similar trespass occurred about fourteen months ago.

After the previous occurrence, the supervisors had contacted the W.H. administrator who assured the board that policies would be developed to retard future such events. County responsibility was discussed. The

Wednesday, January 25, 2006 (continued)

county attorney related that the county is not personally responsible. The county contracts with Partnership for Progress for services. The property is leased to this private provider.

Teresa Kanning noted that the facility is not a 'locked one'. Some residents have free will to walk in and out of the facility. She and the board will visit with facility board members and officials.

County engineer Charles Marker reviewed current road projects.

Motion by Volk, second by Behnken to to sign IDOT agreement for bridge replacement project {BROS-CO15(48)-8J-15} for bridge over tributary of West Nodaway River on 740th St between Richland Rd and W 3rd St in Massena (estimated project cost \$200,000). Carried unanimously.

Motion by Rieken, second by Behnken to approve Consulting Engineering Contract for bridge located on Quimby Rd over the East Nishnabotna River in Cass Twp. Carried unanimously.

Motion by McFadden, second by Behnken to approve the employment of Linda Goehring as part time jailor effective 1/23/06 (\$10.63/hr). Carried unanimously.

At approximately 10 a.m. Rieken departed for a meeting in Council Bluffs.

Motion by McFadden, second by Behnken to approve the application for "Renewal License for Off-Premise Liquor, Wine or Beer" and "Sunday Sales Privilege Application of Valley Mart, rural Atlantic (Applicant: Windmill Entertainment, LLC). Carried unanimously.

Sheriff Bill Sage presented comparison report of fees received 2004 and 2005. Two bids for installation of video cameras in courthouse were reviewed: from Per Mar (about \$27,700) and Electronic Engineering (about \$21,350). Seized funds would be used to purchase the system. Taken under advisement. Sheriff's department purchased a 'robotics car' for educational purposes with seized funds. Sheriff's department is considering purchase of an ATV for use as rescue vehicle, etc. The civil service test given to prospective deputies was passed by three individuals- all uncertified and all county residents. Proposal is to hire about July 1 with certification training beginning early September. Department procured bid for new radios for patrol vehicles from Racom, a vendor of GE radios- for proper functioning (scrambling, etc) brands cannot be mixed. Seized money would be used to make purchase. Bid about \$57,000. Seized money has been used to purchase some 'emergency lighting' for each county fire department and some emergency signs for the Atlantic and Anita fire departments (assist with traffic control when needed at accident scenes).

Two patrol cars are on order and a third is needed to replace one recently demolished. Insurance will partially fund replacement. One car is in regular budget and seizure funds will be used to supplement procurement of additional vehicle(s). Budget amendment needed to allow expenditure of seized money in current budget year.

Committee reports- Kinen and Volk: Public Safety Communications Commission 1/23; Kinen: Emergency Management Agency and 911 Service Board 1/23 and Board of Health 1/24; Volk: Zion Recovery 1/23.

Reports filed: Treasurer's Semiannual Settlement of Deposits.

Chair adjourned meeting. Next meeting Tuesday, January 31, 2006.

_____, Chair Attest: _____, Auditor

Tuesday, January 31, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Minutes of January 25, 2006 were approved as read.

Willow Heights administrator Kathy Butler provided information regarding facility operations and procedures and provided information about resident's legal right to come and go from this facility. Willow Heights is a private not for profit corporation and operates a forty-three bed licensed residential care facility in a building leased from Cass County. Persons from twenty-two counties reside there. In accord with law and rule residents have the right to walk out of the building and away from the property unless otherwise ordered by the court. Residents are not kept behind locked doors and by law are allowed to leave at reasonable times; to participate in social activities; and residents may not have their personal lives unreasonably regulated. The facility is reviewed regularly by the Department of Inspections and Appeals and receives good reports. The facility is doing what it legally, ethically and professionally is required to do. After a previous walk away occurrence the facility made a map of the area around the facility and established a phone number contact list of surrounding neighbors. The administrator noted that a public forum may not be the proper place for resolution of concerns as those presented at the January 25th B.O.S. meeting. If a facility resident trespasses, the landowner has legal rights. If a concerned citizen reports to the facility that a resident appears to be in need of assistance while away from the facility, staff does act to resolve the matter. The snowy day occurrence was resolved in less than an hour after the facility was notified.

Facility neighbors reiterated that their concern was for the safety of the facility's residents and that they were concerned that persons may be absent from the facility for a time considered unreasonable without the facility's being aware and that the resident may not be safe.

Board member Rieken stated that he would work to put together a meeting between concerned neighbors and facility officials, perhaps with some board members and the county attorney present, to discuss the issues.

Board considered contribution to county wellness committee, a program funded currently by reimbursement of \$30 of premium per enrollee in the ISAC group medical insurance plan. Consensus was to not contribute funds to the program at this time.

Board received and discussed a CADCO funding request for FY0607. The request is for \$30,000 which is \$5,000 more than the FY0506 request. Action on request placed on next Feb. 8 agenda.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Service providers have submitted cost reports to DHS. At least two providers show higher costs than originally projected. State will adjust billing for prior and future services. CPC has not been notified whether or not county will be billed for a match share of the increase.

Stephan Patterson, County Environmental Health, met with the board to fill in on what is happening. His department serves Adair, Audubon, Cass and Shelby counties with office in Guthrie County. Duties include percolation tests; water testing; issuing septic permits and well permits; processing grants for well plugging, well renovation and water testing; etc. Contract for FY0607 will show a slight increase.

CADCO director Russell Joyce requested that the application for an enterprise zone be placed on next week's agenda.

Chair adjourned meeting. Next meeting Wednesday, February 8, 2006.

_____, Chair Attest: _____, Auditor

Tuesday, January 31, 2006 (continued)

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	189.95
Alegant Health	Inpatient Treatment	178.24
Alliant Utilities	Utilities Payments	133.98
Allied Documents	Supplements, Renewals, Post	373.00
Anita Printing Services, Inc	Newsletters	144.95
Anita Tribune Co Inc	Board Minutes	568.37
Aquila	Gas @ Cold Springs	264.08
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	261.05
Atlantic News Telegraph	Yearly Subscription	80.00
Joyce Bierbaum	Rent Payments	300.00
Bill Armstrong Fire Equip	Annual Inspection	35.00
Bro Business Center Corp	Copier	703.84
E D Brocker	Employee Mileage & Subs.	12.15
Brown's Shoe Fit	Shoes	39.99
Camblin Plumbing & Heat	Exhaust Fan	45.00
Cappels	Tarp Straps	5.61
Cass County Housing Corp	Rent Payments	25.00
Certified Auto Repair	Transportation	63.67
Cook Sanitation	Sanitation	114.00
Credit Bureau of Atlantic	Subscription	100.00
Dan's Welding	Bars For Cell Windows	4660.00
Eileen R Dennis	Rent Payments	250.00
Dept of Veterans Affairs	Prescription Medicine	224.00
Des Moines Stamp Mfg Co	Notary Stamp	25.75
Fareway Stores	Jail Groceries	746.42
Farmers Mutual Fire Ins	Cocklin Fish Farm	247.72
First Bankcard Center	Supplies	2115.80
Griswold American Newspaper	Board Minutes	355.60
Griswold Clinic Pharmacy	Prescription Medicine	61.15
Griswold Coop Telephone	Telephone Services	105.07
Gronewold Bell & Kyhnn & Co, PC	Audit Services	4500.00
Warren Hutchinson	Employee Mileage & Subs.	9.00
Hy Vee Food Stores	Food & Provisions	236.24
Hy Vee Pharmacy	Meds	237.58
Insurance Trust Fund	Insurance	848.75
Iowa Telecom	VA	810.87
ISAC	Spring School	180.00
Joyce Jensen	Mileage	35.60
Laverty Sanitation	Garbage	95.00
Randy Main	Rent Payments	175.00
Masker Plumbing	Unplugged Drain Line	1343.59
Maximus	Cost Allocation	2875.00
McAtee Tire Service Inc	Van Oil Change	23.10
MCI	Telephone Services	608.10
Mediacom	Cable	9.10
Mid American Energy	Utilities Payments	508.71
Midwest Tree Service	Tree Removal	250.00
Montgomery Co Hosptial	Outpatient Treatment	367.50
Nextel	Cell Phone	44.69
Nishnabotna Valley R E C	Utilities	173.78
Nogg Chemical & Paper	Paper Towels	154.60
Olsen Fuel Supply Inc	Utilities Payments	381.46
Per Mar Security Services	Annual Security Fee	180.00
Plummer Investments	Rent Payments	365.00
Postmaster	Postage	436.00
Jerald Putnam	Employee Mileage & Subs.	16.20
Qwest	Utilities Payments	39.67
Rex Pharmacy	Batteries	16.97
Kenneth C Robberts	Rent Payments	475.00
Robinson Hardware	Cleaning Supplies	8.88
S W I P C O	FY06 Bus Support	3000.00
Michael A Scheibeler	Office Expense	240.49
Schumacher Elevator Co	Elevator Maintenance	181.75
Solutions	Threatwall Backup	141.90
Sprint	Phone	4.08
Sundance Apartments Inc	Rent Payments	430.00
Treasurer State of Iowa DHS Ca	Alcohol/Drug	821.12
Dr. J. Richard Trinity	Inpatient Treatment	177.33
United States Cellular	Cell Phones	153.07
Verizon Wireless	Telephone Services	437.71
Bob Voggesser	Swan Food	20.00
Walnut Hill Terrace Apartments	Rent Payments	409.00
West Payment Center	Monthly Subscription	334.00

Tuesday, January 31, 2006 (continued)

General Basic Fund

Diana Williams	Playdough Supplies	5.89
21st Century Cooperative	Utilities Payments	668.65

General Supplemental Fund

Marian Amdor	Grand Jury	27.50
Terry Lee Carr	Legal & Ct-Related Serv.	15.25
Ashley Renea Christensen	Legal & Ct-Related Serv.	10.70
Eldon Dorsey	Legal & Ct-Related Serv.	18.75
Shirley Eshelman	Legal & Ct-Related Serv.	27.50
Lona Fleming	Legal & Ct-Related Serv.	10.70
David Freund	Legal & Ct-Related Serv.	17.00
Mardelle Harris	Legal & Ct-Related Serv.	10.70
Henry County Sheriff	CINA	33.50
I C A P	Liab Prop Ins	1204.00
Iowa Workforce Development Div	Unemployment Compensation	4034.00
Patty Jobe	Grand Jury	19.80
Matt Parrott & Sons	Voter Registration Cards	49.47
Amy Northrup	Legal & Ct-Related Serv.	19.10
Laura Olsen	Legal & Ct-Related Serv.	16.65
Russell Peck	Legal & Ct-Related Serv.	10.70
Margery Potts	Legal & Ct-Related Serv.	25.40
Jill Ray	Grand Jury	10.70
Craig Renaud	Grand Jury	10.70
Sharon Riley	Grand Jury	10.70
Secretary of State	Terminal Maintenance	40.76
Guy Smith	Grand Jury	14.20
Ronald Swope	Grand Jury	10.70
Kendra Wood	Grand Jury	23.30

MH-DD Services Fund

Adair Co Auditor	Sheriff Transport.Charges	141.83
Cass County Sheriff	Sheriff Transport.Charges	297.98
CCMH Home Care/Hospice	Home Care Aide/Chore	36.00
Community Services Assoc	Registrations/Schools	50.00
Brian Daiker	Legal RepresentationCommi	65.00
Dept of Human Services	Inpatient / Hospital	134716.57
Golden Circle Behavioral	Other	103.12
Goodwill Industries	Work Activity Services	725.55
Teresa Kanning	Employee Mileage & Subs.	202.00
Otto & Lorence	Legal RepresentationCommi	220.00
Park Place	Other	5493.86
S W I T A	Transportation	370.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	50505.99
Seasons Center	Outpatient / Counseling	82.34
Willow Heights Inc	Residential Care Fac.	3850.50

Rural Services Basic Fund

Alamar Uniforms	Patches	49.97
First Bankcard Center	Computer	1359.84
Racom Corp	Strobe Repair	88.00
Sioux Sales	Hats	84.53
Streicher's	Supplies	36.00
The TV Store	Cell Phones and Charger	320.00
Wymans Ford	Tow and Storage	275.00

Secondary Road Fund

A&J Sandblasting & Painting	Engineering Services	1800.00
Akin Building Center	Engineering Services	39.43
Alliant Utilities	Engineering Services	3135.62
Allied Oil & Supply Inc	Engineering Services	1925.43
AmeriPride	Engineering Services	132.60
AmericInn of Ames	Engineering Services	385.20
Atlantic Carriers Brokerage	Engineering Services	24574.44
Atlantic Motor Supply	Engineering Services	772.64
Atlantic Municipal Util	Engineering Services	594.45
Bax Sales	Engineering Services	104.91
Bill Armstrong Fire Equip	Engineering Services	140.00
Blaine's Service	Engineering Services	10.00
Brown Supply Co Inc	Engineering Services	858.00
C.J. Cooper & Associates, Inc	Engineering Services	30.00
Cappels	Engineering Services	479.51
Cass Co Memorial Hospital	Engineering Services	26.00
Central West Fabricators	Engineering Services	2445.42
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	284.36
Dave's Portable Welding	Engineering Services	32.50
Ed's Lawn Equipment	Engineering Services	251.53
Eddy Walker Equipment Co	Engineering Services	170.75
Fastenal Company	Engineering Services	94.30

Tuesday, January 31, 2006 (continued)

<u>Secondary Road Fund</u> (continued)		
Filter-Care of Ne Inc	Engineering Services	137.10
Griswold Amoco Fuel-O-Matic	Engineering Services	283.26
Griswold Coop Telephone	Engineering Services	36.36
Hallett Materials	Engineering Services	361.83
Heartland Tire	Engineering Services	6236.74
Iowa League of Cities	Engineering Services	100.00
Iowa Telecom	Engineering Services	148.88
Keystone Laboratories Inc	Engineering Services	48.00
Linweld	Engineering Services	412.39
M & M Sales Company	Engineering Services	137.06
Masker Plumbing	Engineering Services	79.41
Massena Telephone Co	Engineering Services	21.68
MC Sales Inc	Engineering Services	1518.56
McAtee Tire Service Inc	Engineering Services	4005.99
Mid American Energy	Engineering Services	2.56
Mid-Land Equipment	Engineering Services	182.49
Midwest Wheel Co	Engineering Services	2478.56
Nishnabotna Valley R E C	Engineering Services	50.60
Olsen Fuel Supply Inc	Engineering Services	11861.03
Orscheln's	Engineering Services	151.12
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	46.93
Rexco Equipment Inc	Engineering Services	101.32
Robinson Hardware	Engineering Services	120.39
S I R W A	Engineering Services	30.00
Schildberg Construction	Engineering Services	38323.69
Seneca Environmental Services	Engineering Services	1218.00
Southwest Iowa Rural Electric	Engineering Services	695.47
Steinbeck & Sons	Engineering Services	960.50
Stone Office Products	Engineering Services	49.50
Truck Country of Iowa, Inc.	Engineering Services	158.80
Truck Equipment Inc	Engineering Services	102.61
United Suppliers Inc	Engineering Services	1197.00
Van Diest Supply Company	Engineering Services	552.20
Van Ert Glass Co	Engineering Services	280.00
West Iowa Telephone Co	Engineering Services	32.13
Wise-Mack Inc	Engineering Services	160.00
Ziegler Inc.	Engineering Services	237.99
21st Century Cooperative	Engineering Services	5718.79
<u>Recorder Records Mgmt</u>		
County Binders	Binding Records	2500.00
Sheriff Investigations		
Atlantic Animal Health Center	Dog Care	146.61
Synergy Design Group	Flare Lights	2065.00
<u>Local Option Tax Fund</u>		
Cass Co Ag & Ed Association Bu	State HAVA Grant	6009.29
Heritage House	State HAVA Grant	2500.00
City of Lewis	State HAVA Grant	3333.33
<u>Local Emergency Mgmt Agency</u>		
Electronic Engineering Co	Paging Fee	10.00
Iowa Telecom	EMA	59.37
Jacks Uniforms	Patches	54.25
Mediacom	Cable TV	41.31
Verizon Wireless	Cellular Service	53.73

Wednesday, February 8, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Minutes of January 31, 2006 were approved as read.

District Soil Conservation official Ed Seidel presented certification paperwork needing to be signed for projects approved October 2005.

Motion by McFadden, second by Behnken to approve change of status to full time jailor for Linda Goehring (\$10.78/hr). Carried unanimously.

Motion by Rieken, second by McFadden to approve classification change of secondary roads employee Andrew Steffen from laborer to maintenance (\$13.65/hr). Carried unanimously.

Motion by Volk, second by Behnken to appoint members to serve on the CABEDA (Cass-Audubon Border Economic Development Agreement) board until January 15,

Wednesday, February 8, 2006 (continued)

2008: B.O.S. member Duane McFadden and county at large member Dave Dunfee. Carried unanimously.

Griswold mayor J. Putnam reported that the building for which funding for demolition was requested is down. Future use of lot not yet decided.

Representatives of P.R.I.D.E. (Progressive Rural Iowa Development Enterprise) made request for \$30,000 in funding for this new group whose mission is to create and maintain cooperation among entities and foster the creation of the infrastructure for positive growth. Goals include: provide economic development assistance to members; partner with regional development groups on marketing, business expansions and new locations; build the entrepreneurship infrastructure in each member community ..; expand base of sponsoring entities; facilitate housing groups ..; and expand Community Builders to include towns outside of Cass County. Estimated one year budget for general expenses and projects is about \$50,000. About \$20,000 has already been raised.

Supervisors asked why there was a split from CADCO. Jerry Putnam replied that it came down to a difference in philosophy- small town's interests in economic development are different than CASS-ATLANTIC and we concluded that efforts needed to proceed in a different direction. Volk noted that the county has only so much money available, it may weaken economic efforts to split the money up. Putnam responded that his group represented almost as many people as CADCO and that surely there are enough resources to support both groups. Supervisor Rieken stated that he thought PRIDE was an excellent group with a good vision and that he intended to be supportive. Chair Kinen stated he thought further discussion was needed. The board will take up consideration of this request along with other requests at next week's meeting.

Motion by McFadden, second by Behnken to delay action on CADCO funding request for FY0607 until next week.

CADCO director Russell Joyce discussed creation of 7 additional enterprise zones and amendment of 1. Full resolution on file in auditor's office. Summary:

Motion by Rieken, second by McFadden to approve the application to the IDED (Iowa Department of Economic Development) requesting certification of the following enterprise zones in Cass County and providing for the exemption from taxation of the improvements made by business within the zone:
Atlantic EZ-8: parcel 601.9' x 224' SE $\frac{1}{4}$ SE $\frac{1}{4}$ 4-76-36 (3.09 acres); Atlantic EZ-9: Lot 9 OP SE $\frac{1}{4}$ SE $\frac{1}{4}$ 6-76-36 (19.6 acres); Atlantic EZ-10: NW $\frac{1}{4}$ SW $\frac{1}{4}$ 1-76-37 (39.24 acres); Atlantic EZ-11: SE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, & SE $\frac{1}{4}$ SW $\frac{1}{4}$ of 31-77-36 (216.98 acres); Atlantic EZ-12: NW $\frac{1}{4}$ SE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ north of RR, & SE $\frac{1}{4}$ NE $\frac{1}{4}$ 29-77-36 (100.4 acres); Atlantic EZ-13: Lots 2, 3, 4 & 5, East Ridge Addition(1.065 acres); Lorah EZ-1: add W $\frac{1}{2}$ NE $\frac{1}{4}$ 2-77-36(76.14 acres); and Anita EZ-2: remove NW $\frac{1}{4}$ sec 3 & NE $\frac{1}{4}$ sec 4 of 77-34 (-320 acres).
Carried unanimously.

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

County Attorney Daniel Feistner reported that the Department of Inspection and Appeals came down due to a complaint (in regard to elopement) filed against Willow Heights. Teresa Kanning noted that when the inspection was complete the findings would be available on the Department's web site. The attorney noted again that the day to day operation of the facility is the responsibility of Partnership for Progress.

Child Support Recovery representative Cathy Dryden presented information about the work of the office. Have approximately 3500 current cases for the seven county area with 763 of those being Cass County. Collections were made on 411 of the 763 cases. The attorney general has advised that service agreement between the counties and child support recovery should go to an intergovernmental rather than a 28E agreement effective 07/01/06. Motion by Volk, second by McFadden to enter into an intergovernmental child support enforcement and establishment agreement for FY2007-2009 (3 years) with State of Iowa, Dept. of Human Services. Carried unanimously. (Covers the counties of Cass, Adair, Adams, Clarke, Decatur, Ringgold and Union with Cass County as 'host county'; i.e. accounting agent. Each county must sign agreement.)

Wednesday, February 8, 2006 (continued)

Committee reports- Behnken and McFadden: Cass Co. Environmental Control Agency 2/7.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for January 2006.

Chair adjourned meeting. Next meeting Wednesday, February 15, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, February 15, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Minutes of February 8, 2005 were approved as read.

CADCO director Russell Joyce and CABEDA board member Dave Dunfee (former USDA employee) presented information in regard to land in CABEDA area. The county was asked to consider purchase of 140 acres north of I-80 and west of Hwy 71 that would become part of a planned multi-use, regional business park- a cooperative project of CABEDA. CADCO has paid a \$10,000 deposit/option to purchase (through March 2007) to eventually be repaid by CABEDA. CABEDA board member Dave Dunfee noted that this tract is probably the most prime piece of land in the CABEDA area with gas and water lines running close by and probably all it needed was a road running into it from Hwy 71. If it were to be purchased there are two options available: go to a bank for a loan at about 6.5% interest or have the counties do a bond project at about 4.5% interest. The latter should result in some cost savings. The purpose of this visit is to talk about the issues and get B.O.S. thinking about financing- i.e. to get the wheels moving. No action was taken.

The board considered several funding requests.

Motion by Volk, second by McFadden to continue funding Meals on Wheels \$7,200; WCDC \$3,000; SWIPCO \$2,345; SWITA \$6,000; Western IA Tourism \$500; Family Crisis Support Network \$10,000; and Hungry Canyons Alliance \$3,000 in FY07 (same as FY06). Carried unanimously.

Museum funding request considered. After discussion: motion by Volk, second by Rieken to contribute (from Local Option Tax Fund) \$15,000 now and contribute \$10,000 more in each of FY07 and FY08 (payable after July 1) to the Cass County Historical Museum. Carried unanimously.

Request from Griswold for help with building demolition costs considered. After discussion. Motion by Rieken, second by McFadden to deny funding request from Griswold for help with costs for a demolition of a building project. Carried unanimously.

PRIDE funding request considered. After discussion: motion by Volk, second by McFadden to deny funding request of \$30,000 for FY07 from PRIDE. Ayes: Kinen, McFadden, Rieken & Volk. Nays: Behnken. Motion carried.

CADCO funding request considered. After discussion: motion by Rieken, second by Volk to approve funding request of \$30,000 for FY07 from CADCO. Ayes: Kinen, McFadden, Rieken & Volk. Nays: Behnken. Motion carried.

County Treasurer Tracey Marshall, website manager, announced that the Cass County website casscountyiowa.org is now active. Goals were to make the site informational and allow in house site update.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Client cases were reviewed. Jennie Ed Hosp. has billed county for substance abuse treatment. County currently has no agreement with JEH. CPC will contact Pottawattamie Co. in regard to their agreement with JEH.

County engineer Charles Marker reviewed current road projects.

The Cass Co. Regional Ethanol Task Force announced that it executed a letter of intent with Amaizing Energy, LLC to construct and operate a 50 million gallon per year ethanol manufacturing plant in Cass Co. CADCO director Joyce noted that railroad improvements made about a year ago helped make Cass County a prime candidate for an ethanol plant and stated it was not a matter of if a plant would

Wednesday, February 15, 2006 (continued)

come to Cass County, but rather which one. The Task Force agreed to work with Amaizing Engery since it was an established company that has proven success record with its Denison plant. Amaizing Energy officials provided information about the company and project details: Annually- 50 million gallons of ethanol, 160,000 tons of distillers grain and 150,000 tons of CO2; corn demand about 19 million bushels; startup costs about \$84 million; direct employment 32 new jobs with \$1.7 million payroll. Amaizing Energy CEO Sam Cogdill noted that it desired moral support from the county now and in the future would need an access road. They would prefer to have both tax breaks and a road but realize that might be improbable. A site for a plant has not yet been determined.

County budget hearing set for March 8 at 9 a.m.

Meeting recessed to allow board to attend quarterly Home Care/ Hospice meeting at CCMH.

Reports filed: Home Care Hospice quarterly report for Oct-Dec 2005

Chair adjourned meeting. Next meeting Wed., February 22, 2006.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Alliant Utilities	Utilities	4949.70
Anita Printing Services, Inc	Complaint Affidavit Forms	77.95
Anita Tribune Co Inc	Semi-Annual Report	104.63
AT&T	Phone Service	5.79
ATC Associates Inc	Professional Services	9030.00
Atlantic Cemetary Assoc.	Care of Vet Graves	1536.00
Atlantic City Clerk	Storm Water Fees	90.00
Atlantic Medical Center	Emergency Room	115.00
Atlantic Municipal Utilities	Utilities	1864.01
Atlantic News Telegraph	Board Minutes	767.76
Atlantic Pest Control	Extermination Services	30.00
B&B Sanitation	Garbage	40.00
Joyce Bierbaum	Rent	300.00
Bill Armstrong Fire Equip	Annual Inspection	14.00
Bro Business Center Corp	Copier Contract	334.41
Cass Co Meals on Wheels	Meals	600.00
Central Iowa Dist. Inc.	Supplies	377.26
Cintas First Aid & Safety	First-Aid Supplies	71.45
Culligan Soft Water Service	Water	29.00
Family Crisis Support	1st 1/2 Shelter Services	5000.00
Fareway Stores	Food & Provisions	679.16
Fidlar Doubleday, Inc	Envelopes	87.18
Griswold American Newspaper	Board Minutes	465.61
Holiday Inn Conf Center	Hodging	243.21
Hy Vee Food Stores	Groceries	740.61
Hy Vee Pharmacy	Prescription Medicine	161.10
ISAC	ISAC 2006 Dues	200.00
Joyce Jensen	Mileage and Supplies	77.22
Lewis Oakwood Cemetery	Care of Vet Graves	1428.00
Tracey Marshall	Mileage	79.21
Masker Plumbing	Shower Repair	167.15
Medivac Inc	Ambulance	2833.33
Morrow & Associates	Legal Fees	200.63
Nelson Real Estate	Rent Payments	187.00
NetINS	Web Service	12.99
Office Stop	Office Supplies	33.24
Postmaster	Postage	44.00
Public Safety Fund	74% Public Safety Expense	12870.70
Quill Corporation	Computer Paper	179.20
Rex Pharmacy	Photo Kits	90.21
Charles A Rieken	Mileage	69.42
Robinson Hardware	Supplies	31.90
Secretary of State	Notary Application	30.00
Solutions	Network Issues	53.90
Stamp Fulfillment Services	Postage Envelopes	442.05
Standard & Assocs Inc	Law Enforcement Testing	30.00
Stone Office Products	Office Supplies	2111.25
Taylor Co Clk of Court	Rent Payments	155.00
Treasurer State of Iowa	Supervision Program Fees	50.00
Zion Recovery Services	3rd Qtr Rent	675.00

Wednesday, February 15, 2006 (continued)

General Supplemental Fund

Atlantic News Telegraph	Notices	342.66
Cass County Sheriff	Juvenile Expenses	544.70
Christian Home Ass'n	Shelter Care	819.54
Mesa County Sheriff	Legal & Ct-Related Services	42.20
Mills Co Sheriff	CINA Service Fees	16.00
Pitney Bowes Inc	Postage	255.36
Pottawattamie Co Sheriff	CINA Service Fees	17.00
Secretary of State	Terminal Maintenance	63.26
Treasurer State of Iowa DHS	Juvenile	1156.31
Webster Co Sheriff	Service Fees	32.50
Woodbury Co Sheriff	Service Fees	18.14

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	14980.51
Cass Co Meals on Wheels	Other	64.75
Concerned, Inc	Work Activity Services	1667.23
Dept of Human Services	Inpatient / Hospital	2869.16
Digital Business Solutions	Office Supplies	279.99
Golden Circle Behavioral	Other	206.24
Goodwill Industries	Work Activity Services	1520.20
Partnership For Progress	Community Supported Living	713.40
Donna Ray	Mental Health Advocates	149.03
REM-Iowa Community Services	Community Supported Living	243.46
The Richmond Center	Outpatient / Counseling	15.45
S W IA Mental Health Cen	Outpatient / Counseling	13500.00
West Cent Iowa Workshop	Supported Employment Services	314.08

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	309.41
Cass Co Cleaners	Dry Cleaning	91.40
Iowa Prison Industries	911 Markings	144.59
Kum & Go W.E Fleet	Fuel	1450.18
Rex Pharmacy	Supplies	153.52
Richter & Son Towing	Tow and Storage	275.00
Robinson Hardware	Screw Driver and Batteries	50.31
Second Street Repair	Overdrive	1536.68
Streicher's	Radio Holder and Merchandise	44.95
Wright Express	Fuel	422.70
Wymans Ford	2006 Ford Crown Victoria	22130.00

Secondary Road Fund

Casey's General Stores	Engineering Services	403.74
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Flood & Erosion Cont.Fund

Curtis Welding & Fab.	Turkey Creek Watershed Re	12.50
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Sheriff Investigations

Dr B J England	Tetanus Shot	20.00
McDermott Auction	Building Rental For Meeting	450.00
MPH Industries Inc	New Patrol Lights	4116.00
O M B Police Supply	LED Traffic Control Kits	583.97
Pride Youth Programs	Convention	640.00
Ray Allen Manufacturing	K-9 Supplies	1839.95
Robotronics Inc	Voice Modifier & Logos	7812.00
Sirchie Finger Print Lab Inc	Integrity Bags	91.64

Local Option Tax Fund

City of Anita	Poll Site Improvements	2568.05
City of Cumberland	Poll Site Improvements	1029.12

Wednesday, February 22, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Minutes of February 15, 2006, upon motion by Volk and second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. A bid from a Massena resident for property in Massena now in the DNR LUST cleanup program was received. County attorney will research the status of cleanup and property disposition procedures, the matter of acquisition by counties of land for economic development projects, and an agreement for substance abuse treatment services.

RECORD OF HEARING AND DETERMINATION ON AMENDMENT TO COUNTY BUDGET

At 9:00 AM the Board proceeded with the hearing on the proposed amendment to the FY05-06 Cass County budget. On this 22nd day of February, 2006 a quorum of the Board met to amend the current operating budget adopted February 28, 2005. Notice was published in all three official papers February 8/9, 2006.

Wednesday, February 22, 2006 (continued)

The amendment was taken up for consideration. No persons present to present objections to any amendment. The Auditor reviewed the amounts of the amendment and the requested appropriation changes. The Board took up final consideration. Revenue: +\$354,230; Expense: Public Safety +\$173,000; Mental Health +\$93,600; and Co. Environment +\$6,760. Discussion closed. Motion by Rieken, second by Behnken: RESOLVED to adopt the amendment to the FY2005-06 County of Cass budget as published in official newspapers (Adoption certificate on file in county auditor's office). Carried unanimously.

(See copy of budget on next page)

County Auditor Dale Sunderman reviewed budgetary considerations:

Motion by Volk, second by McFadden- To make the following appropriation adjustments (changes in spending authority for departments) for FY2006: Increase attorney from \$228,465 to \$243,465 (+\$15,000); increase conservation from \$271,735 to \$278,495 (+6,760); increase mental health from \$1,905,154 to \$1,998,754 (+\$93,600); and increase sheriff from \$725,423 to \$883,423 (+158,000). Carried unanimously.

Motion by Volk, second by McFadden to approve the application for a Renewal License For Off-Premise Liquor, Wine or Beer Permit and Sunday Sales Privilege of Hansen Valley Oil (64977 Boston Road, Atlantic, IA). Carried unanimously.

CADCO director Russell Joyce discussed change of an enterprise zone. Full resolution on file in auditor's office. Summary:

Motion by McFadden, second by Rieken to approve the application to the IDED (Iowa Department of Economic Development) requesting certification of the following enterprise zones in Cass County and providing for the exemption from taxation of the improvements made by business within the zone:

Marne EZ-1: 5.74 acre parcel SE1/4 SW1/4 21-77-37; Anita EZ-4: Parcel A S1/2 SW1/4 21-77-34, Lot 3 NW1/4 NW1/4 and Lot 2 of Lot 4 SW1/4 NW1/4 28-77-34, and tract in Lot 12 OP of N1/4 NE1/4 and the NE1/4 NW1/4 of 28-77-34(93.6 acres); Atlantic EZ-4: add NE1/4 SW1/4 of sec 3 and S1/2 NW1/4 SW1/4 of sec 3-76-36 (59 acres); and Anita EZ-2: remove SE1/4 4-77-34(-160 acres). Carried unanimously.

CADCO director Joyce requested letter of support for a grant application. The five board members signed a letter of support for CADCO's Rural Business Enterprise Grant application.

County engineer Charles Marker reviewed current road projects.

Sheriff Bill Sage met presented bids from Per Mar and Electronic Engineering for electronic equipment. Sage noted all bids appeared to meet specifications and that Electronic Engineering submitted the low bid for both projects. Project for security cameras for courthouse: P M about \$27,700 and E E about \$21,340. Project for replacement of cameras in jail: P M about \$25,500 and E E about \$15,780.

Motion by Volk, second by Behnken "to accept the low bids of Electronic Engineers for purchase and installation of security cameras for the courthouse (\$21,347.80) and for purchase and installation of eight cameras and two DVR recorders for the jail (\$15,780)."

Discussion including whether the equipment bid at a lower cost would perform as well as the other.

Motion by Volk, second by Behnken to amend motion by adding "With the exception that the sheriff has the right of refusal after demonstration.

No further discussion. Carried unanimously.

Sheriff Sage reported that his department will be receiving electronic fingerprinting scanning equipment in a few months paid for by a Homeland Security grant through the Region 4 Fusion Center- estimated value about \$120,000. Some local costs would be incurred: if use for inmate ID about \$5,000 for a printer; one time license registration with Motorola about \$5,000; no estimate provided for a portable unit; and when State system in place (anticipated about March 2007), about \$100/month access fee. Some initial county costs will be paid with seized funds.

Committee reports- Volk WCDC 2/21 (Harlan).

Wednesday, February 22, 2006 (continued)

Thank you for contribution received from Board of the Cass County Historical Museum.

Chair adjourned meeting. Next meeting Tuesday, February 28, 2006.

_____, Chair Attest: _____, Auditor

I hereby certify the above to be a true and correct copy of the proceedings of the Cass County Board of Supervisors relating to the consideration of an amendment to the original FY0506 budget adopted on the 28th of February, 2005. Explanation of changes as published: Rev- seized funds. Exp- Public Safety: allow expenditure of \$173,000 of seized funds in FY06; MH: allow flow through of revenues for prior year case management expense, etc; and County Environment: increase in medical insurance premium for additional employee with conservation department.

The above is a true copy of hearing based on notice published February 8/9 in official papers to amend the original budget adopted on the 28th of February, 2005.

Tuesday, February 28, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Minutes of February 22, 2006 were approved as read.

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

County engineer Charles Marker reviewed current road projects.

Motion by McFadden, second by Rieken to accept the low bid of Henningsen Construction (\$1,894,663.22) for two HMA Resurfacing projects: STP-S-CO15(42)-5E-15 (IA83 N to I-80) and STP-S-CO15(43)-5E-15 (US71 to N28). Carried unanimously. [Other bid Western Engineering (\$2,089.679)]

Committee reports: Kinen & Volk: Public Safety 2/27; Behnken: SWIPCO 2/23; and McFadden: CADCO 2/28.

Chair adjourned meeting. Next meeting Wednesday, March 8, 2006.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Allied Documents	Supplements, Renewals ,Postage	433.18
Anita Tribune Co Inc	Advertising	621.66
Aquila	Gas @ Cold Springs	295.88
Atlantic Bookbinding Comp	2005 Payroll Ledger	65.00
Atlantic Dental Center	In-Patient Treatment	775.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Utilities	Utilities	41.92
Atlantic News Telegraph	Zoning	15.15
Esther Barron	Translator	45.00
Bob Barker Company	Inmate Supplies	102.07
Bro Business Center Corp	Digital Copier	911.00
Cappels	Saw Blade	10.99
Cass Co Fair Board	Plaque For Fair	15.00
Cass Co Memorial Hospital	Inmate	61997.00
Cass County Housing Corp	Rent	25.00
Cook Hauling & Tree Service	Removal of Shingles	125.00
Cook Sanitation	Sanitation	114.00
Dept of Veterans Affairs	Prescription Medicine	217.71
Fareway Stores	Food	199.89
First Bankcard Center	Office Supplies	2206.96
General Basic Fund	General Assistance	44.41
Griswold American Newspaper	Advertising	107.58
Griswold Amoco Fuel-O-Matic	Gas	33.13
Griswold Coop Telephone	Phone Service	105.19
Warren Hutchinson	Travel	9.00
IMAGETek, Inc	Annual Hardware Maintenance	3012.00
Insurance Trust Fund	Insurance	729.00
Iowa Law Enforcement Academy	MMPI Testing	170.00
Iowa Telecom	VA	811.25
Bethany Ireland	Mileage	110.36
ISACS % Harlan Hansen-Treasure	2006 Dues	200.00
Laverty Sanitation	Garbage Pickup	95.00
Pat Lewis	Hauling Rock	300.00
Masker Plumbing	Repairs	54.15
MCI	Telephone Services	274.53
Mediacom	Cable	10.20
Mid American Energy	Utilities	622.95
Barry Moore	Rent	400.00
Richard Mosier	Furniture	75.00
Nextel	Sheriff Deputy Cell Phone	45.29
Nishnabotna Valley R E C	Utilities	165.53
Nogg Chemical & Paper	Paper Towels	182.88
Olive Street Station	Transportation	63.00
Olsen Fuel Supply Inc	Gas	28.34
Postmaster	Postage	276.00
Jerald Putnam	Travel	16.20
Quill Corporation	Office Supplies and Chair	326.08
Qwest	Telephone	19.69
R & R Muffler	Muffler	69.95
Michael A Scheibeler	Employee Mileage & Subs.	168.45

Tuesday, February 28, 2006 (continued)

General Basic Fund (continued)

Schildberg Construction	Rock	379.20
Schumacher Elevator Co	Elevator Maintenance	181.75
Solutions	Switches	667.26
Sprint	Telephone Service	10.01
Stone Office Products	Office Supplies	163.96
The TV Store	Repair Jail West Door	395.00
United States Cellular	Cell Phones	154.61
Valley View Apts	Rent Payments	104.00
Verizon Wireless	Telephone Services	455.07
Patricia Waters	Mileage	110.36
21st Century Cooperative	Tank Rental	60.00

General Supplemental Fund

Court Reporters of Iowa	Criminal Transcript	81.38
Deaf Services	Court Appointed Interpret	498.92
I C A P	Liability Ins	1505.00
Leavenworth Co Sheriff	Service Fees	30.00

MH-DD Services Fund

Cass County Sheriff	Sheriff Transport.Charges	168.05
Dept of Human Services	Inpatient / Hospital	68422.43
Ida Services, Inc	Work Activity Services	1109.00
Teresa Kanning	Employee Mileage & Subs.	146.00
New Hope Village Inc	Work Activity Services	836.64
Nishna Productions Inc	Community Supported Living	37.42
Park Place	Other	5055.68
S W I T A	Transportation	780.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	12754.42
Willow Heights Inc	Residential Care Facility	4228.00

Rural Services Basic Fund

First Bankcard Center	Supplies	376.46
National Sheriffs Ass'n	Membership Dues	100.00
Wymans Ford	Tow	250.00

Secondary Road Fund

Akin Building Center	Engineering Services	3090.30
Alliant Utilities	Engineering Services	3027.61
Allied Oil & Supply Inc	Engineering Services	1248.57
AmeriPride	Engineering Services	113.00
Atlantic Carriers Brokerage	Engineering Services	5519.80
Atlantic City Clerk	Engineering Services	109.50
Atlantic Motor Supply	Engineering Services	1392.22
Atlantic Municipal Util	Engineering Services	574.39
Bair's Firestone Store	Engineering Services	25.00
Barco Municip Prod Inc	Engineering Services	2439.70
Brown Supply Co Inc	Engineering Services	250.84
C.J. Cooper & Associates, Inc	Engineering Services	180.00
Calhoun-Burns & Assoc.	Engineering Services	675.00
Cappels	Engineering Services	332.72
Cass Co Environ Landfill	Engineering Services	10.00
Cass Co Extension Office	Engineering Services	75.00
Cass Co Memorial Hospital	Engineering Services	176.00
Central West Fabricators	Engineering Services	88.99
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	239.82
Curtis Welding & Fab Curt Rena	Engineering Services	38.50
Denison Truck & Trailer Repair	Engineering Services	49.59
Deter Motors Inc	Engineering Services	24.58
Diamond Mowers, Inc	Engineering Services	15550.00
Ed's Lawn Equipment	Engineering Services	704.57
Eddy Walker Equipment Co	Engineering Services	675.94
Fastenal Company	Engineering Services	770.81
Filter-Care of Ne Inc	Engineering Services	358.35
General Basic Fund	Engineering Services	55.69
Griswold Amoco Fuel-O-Matic	Engineering Services	330.41
Griswold Coop Telephone	Engineering Services	28.10
Hallett Materials	Engineering Services	3489.43
Heartland Tire	Engineering Services	5340.18
Hy Vee Food Stores	Engineering Services	4.20
Interstate Battery Systems	Engineering Services	384.75
Iowa Dept of Trans	Engineering Services	31.50
Iowa Prison Industries	Engineering Services	4250.40
Iowa Telecom	Engineering Services	150.09
James W Bell Co Inc	Engineering Services	120.00
Linweld	Engineering Services	702.43
Massena Telephone Co	Engineering Services	20.63
MC Sales Inc	Engineering Services	811.82
McAtee Tire Service Inc	Engineering Services	748.00

Tuesday, February 28, 2006 (continued)**Secondary Roads Fund** (continued)

McCunn Equipment Company	Engineering Services	157.31
Mid American Energy	Engineering Services	2.54
Murphy Tractor and Equipment	Engineering Services	335.85
Office Concepts	Engineering Services	19.57
Olsen Fuel Supply Inc	Engineering Services	12709.24
Olsens Car Care Center	Engineering Services	54.99
Orscheln's	Engineering Services	65.23
Qwest	Engineering Services	76.00
Road Builders	Engineering Services	2423.34
Robinson Hardware	Engineering Services	139.60
Rockmount Research, Inc.	Engineering Services	535.98
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	206.30
Schildberg Construction	Engineering Services	31596.89
Secretary of State	Engineering Services	60.00
Solutions	Engineering Services	1735.70
State Fire Marshal Office	Engineering Services	50.00
Steinbeck & Sons	Engineering Services	1689.35
Stone Office Products	Engineering Services	50.84
Truck Country of Iowa, Inc.	Engineering Services	1060.84
Van Ert Glass Co	Engineering Services	280.00
West Iowa Telephone Co	Engineering Services	34.73
Larry Weston	Engineering Services	5.63
Wise-Mack Inc	Engineering Services	227.70
Wymans Ford	Engineering Services	26.91
Ziegler Inc.	Engineering Services	3576.98
21st Century Cooperative	Engineering Services	3691.20

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	56.61
Fireguard	Traffic Control Devices	2959.00
First Bankcard Center	Drug Prevention Convention	455.82
Hy Vee Food Stores	Law Enforcement Meals	73.04
Kieslers	Navigation Lights	464.00
Mobile Vision	Overhead Console	6562.00
Radiotronics Inc	K-9 Hot-Pop	1089.00

Local Option Tax Fund

Cass Co Historial Association	1st Pledge	15000.00
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Local Emergency Mgmt Agency

Amateur Electronic Supply	Auto Tuner & Bracket	405.97
Atlantic News Telegraph	Budget Notice	44.47
Iowa Prison Industries	Light Bars	120.00
Iowa Telecom	EMA	59.37
Rob Koppert	Supplies	338.01
Mediacom	Cable TV	40.21
Racom Corp	Antennas and Supplies	102.70
Rex Pharmacy	Supplies	28.35
Verizon Wireless	Cellular Service	56.48

Wednesday, March 8, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of February 28, 2006 upon motion by Rieken, second by McFadden were unanimously approved as read.

At 9:00 A.M. the Board proceeded with the hearing on the proposed Cass County budget for FY2007. Notice was published in all three official newspapers either February 22 or 23, 2006.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommendation: \$23,200 for supervisors plus \$1,000 additional for chairperson; \$43,750 for auditor, recorder and treasurer; \$55,000 for sheriff; and \$72,000 for attorney.

Motion by Rieken, second by Behnken to approve the FY07 elected officers' compensation schedule as recommended by the county compensation board. Carried unanimously.

[NOTE: FY06 Salaries: Each supervisor, \$22,688.16 (Chair \$23,688.16); Attorney, \$60,450.00; Auditor, \$42,256.32; Treasurer, \$42,256.32; Recorder, \$42,226.80; and Sheriff \$49,484.64]

No citizens presented arguments in favor of or against the budget. No written or oral statements were received.

Wednesday, March 8, 2006 (continued)

Resolution 2006-03-08-001 Motion by Volk, second by McFadden- RESOLVED: To adopt the expenditure budget (including Secondary Roads budget) as published. (See Certificate of Tax and Adopted Budget on page following this date's minutes). Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity. Items covered included receipt of courtesy letter from Iowa Dept. of Inspection and Appeals regarding elopement incident and general operations at Willow Heights and LUST cleanup status of Massena and I-80/Hwy 71 sites.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Request received for continued funding of parenting seminars.

Whereas it is believed that the provision of P.R.I.C.E. parenting seminars are beneficial to the citizens of the county: Motion by Rieken, second by Behnken to contribute \$1,800 in FY07 to I Care About Kids, Inc for the provision of three four session parenting seminars. Carried unanimously.

County engineer Charles Marker reviewed current road projects.

Members of Cass Co. ethanol task force met with board. Amaizing Energy's project coordinator Jack Ryan presented information about a proposed plant in Cass County. He stated that Amaizing Energy desired to build a plant funded by local investors to fund the building of a Cass County facility. Added value to the community would then also include dividends being paid to community members. A map illustrating four possible sites for an ethanol plant was provided. The county was asked to consider paving roadway by the sites. The paved road would run between G-83 and Olive St. Truck traffic could be 60 or more trucks per day. Council member Dave Dunfee commented that a paved road would be an asset for park development and other purposes. Co. Engineer C. Marker commented that using current fund sources to finance a roadway project of this nature would require pushing other projects 'back' (estimated project cost about \$3 million). Road projects take some time to bring to completion: securing additional right of way, bid letting process with IDOT could be 12-18 months, contracts secured, road construction, etc. Board supports a project to locate an ethanol plant in Cass County and recognizes that a paved road is needed but also recognize that keeping present roadway up is also important. Methods to fund a roadway project will be studied. The chair appointed two board members to attend steering committee meetings.

CADCO director Russell Joyce asked the county to consider creation of a county-wide housing incentive program similar to Atlantic CPC's housing incentive program- a \$1,000 incentive for purchase of a new home. Or the county could possibly combine a county program with some other community's incentive program. Contractor Don Sonntag noted that it is unknown whether \$1,000 helps persons to decide to buy but it may tell folks 'We want you to build here'. Joyce commented that if incentives work and new homes are built, the 'payback' comes quickly. Taken under advisement.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for February 2006.

Chair adjourned meeting. Next meeting Wednesday, March 15, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, March 15, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of March 8, 2006 upon motion by McFadden, second by Volk were unanimously approved as read.

Motion by Rieken, second by McFadden to approve the application for a Renewal License for On-Premise Liquor, Wine or Beer (with Sunday Sales Privilege and Outdoor Service) of Nishna Valley Recreation Area Inc (rural Griswold). Carried unanimously.

Wednesday, March 15, 2006 (continued)

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Final draft of MH plan presented. Motion by Volk, second by Behnken to approve the Cass County Mental Health Strategic Plan FY2007 thru FY2009 as presented by the CPC. Carried unanimously.

County engineer Charles Marker reviewed current road projects. Three bids received for dirt work: Stamp Construction \$2,256; Chris Heuton Earthmoving \$4,872.50; and Murphy Heavy Contracting \$7,500. Motion by McFadden, second by Rieken to accept low bid for dirt work to repair a NRCS grade stabilization structure. Carried unanimously. Motion by Volk, second by McFadden to allow expenditure of up to \$2,000 to settle a property damage claim for vehicle allegedly damaged when struck by a stored metal tube moved by wind. Carried unanimously. Chair authorized to sign final vouchers for projects STP-2-CO15(37)-5E-15 and STP-2-CO15(39)-5E-15 [Henningens Construction for HMA resurfacing].

The Board approved applications for impoundment structure, open prairies, forest covers and recreational lakes property tax exemptions as recommended by the County Assessor (Chapter 427.1, CODE OF IOWA).

Committee reports- Behnken & McFadden: Cass Co. Environment Control Agency 3/7; McFadden: I-80/Hwy 71 Business Park 3/9 and Golden Hills RC&D 3/13 (Oakland); and Kinen: Board of Health 3/14.

At 11:00 a.m. a quarterly risk management meeting was conducted. EMA coordinator absent. NIMS training discussion moved to 11 a.m. 3/22.

Chair adjourned meeting. Next meeting Wednesday, March 22, 2006.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Bob Abild	Rent	300.00
Alliant Utilities	Utilities	4875.14
Anita Printing Services, Inc	Envelopes and Letterheads	307.45
Anita Tribune Co Inc	Budget Ammendment & Estim	225.52
Atlantic Municipal Utilities	Utilities	1417.02
Atlantic News Telegraph	Board Minutes	863.10
William Behnken	Mileage	89.45
Bro Business Center Corp	Copies	50.91
Brown Electric Company	Light Bulbs	30.66
Cambridge Law Firm	Alcohol/Drug	60.00
Cappels	Supplies	53.90
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Substance Abuse Notices	607.82
Client Security Trust Fund	Continuing Education	150.00
Des Moines Stamp Mfg Co	Notary Stamp	25.75
Digital Business Solutions	Tech Support	320.00
Dist 4 Treas Association	2006 Dues	20.00
Ed M Feld Equipment Co Inc Fir	Fire Alarm Inspection	145.00
Egan Supply Co	Vacuum Repair & Bags	470.66
Sam Fager	Mileage	4.45
Griswold American Newspaper	Board Minutes	251.85
Phillip Hascall	Mileage	2.67
Hy Vee Food Stores	Jail Food	1345.51
Hy Vee Pharmacy	Prescription Medicine	68.95
ISAC	Spring School	402.00
ISCTA	Spring Luncheon ISAC	17.75
Sheriff Bill Sage ISSDA Finance	Civil School	210.00
JBH LLC	Rent	275.00
Billy Johnson	Mileage	15.13
Larry's Painting Service	Repair Shower Walls	1752.38
Mailander Law Office	Attorney Fees	160.00
Tracey Marshall	Mileage	123.27
Matt Parrott & Sons	Copy Paper	65.79
Medivac Inc	Ambulance	2833.33

Wednesday, March 15, 2006 (continued)

General Basic Fund

(continued)

Martin Moreno	Interpreter	60.00
N A C R C	2006 Dues	55.00
NetINS	Web Service	12.99
Olive Street Station	Fuel	42.00
Postmaster	Postae	24.00
Public Safety Fund	74% Feb Expenses	10811.68
Quill Corporation	Supplies	195.19
Red Oak Printing	Business Card	200.00
Rex Pharmacy	Photo Kits	129.81
Robinson Hardware	Padlocks	205.97
RSO Cattle Co	Rent	431.00
Secretary of State	Notary Renewal	60.00
Solutions	Tech Support	969.49
State Auditor	Annual Audit Filing Fee	625.00
Steen Funeral Home	Indigent Burial	2375.00
Stone Office Products	Office Supplies	111.02
Karen Thomsen	Mileage	15.58

General Supplemental Fund

Kristi Brunk	Mileage	36.05
Cass County Sheriff	Serving Notices	1066.14
Christian Home Ass'n	Shelter Care	926.94
Fremont County Sheriff	Juvenile Service Fees	39.00
Karen Oathoudt	Mileage	15.13
Postmaster	Postage	24.00
S W I Juvenile Emergency	4th Qtr FY 05-06	8606.61
Secretary of State	Terminal Maintenance	23.03
Webster Co Sheriff	CINA Service Fees	35.50

MH-DD Services Fund

Alegent Health Mercy Center	Outpatient / Counseling	100.00
Bluffs Psychiatric Assoc	Outpatient / Counseling	289.00
C A S S Incorporated	Work Activity Services	13147.79
Cass Co Meals on Wheels	Other	62.00
CCMH Home Care/Hospice	Home Care Aide/Chore	24.00
Concerned, Inc	Work Activity Services	2419.48
Dept of Human Services	Case Mgmt-Medicaid Mat	6206.00
Golden Circle Behavioral	Other	103.12
Goodwill Industries	Work Activity Services	691.00
Ida Services, Inc	Work Activity Services	683.80
Teresa Kanning	Employee Mileage & Subs.	268.00
New Hope Village Inc	Work Activity Services	796.80
Nishna Productions Inc	Transportation	276.42
Partnership For Progress	Community Supported Livin	421.02
Donna Ray	Mental Health Advocates	157.86
REM-Iowa Community Services	Community Supported Livin	278.24
S W IA Mental Health Cen	Outpatient / Counseling	13500.00
Solutions	Office Supplies	36.30
West Cent Iowa Workshop	Supported Employment Serv	347.57

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	270.24
Carpenter Uniform Co	Pants	81.88
Cass Co Cleaners	Dry Cleaning	49.50
Deter Motors Inc	Vehicle Maintenance	280.43
Hansen Interstate Repair	Tow and Storage	275.00
Iowa Prison Industries	K-9 Unit	14.91
Kum & Go W.E Fleet	Fuel	1688.91
O'Reilly Auto Parts	Lamp	4.78
Olsens Car Care Center	Vehicle Maintenance	105.39
Pamida Discount Center	VCR Tapes	21.98
Rex Pharmacy	Film Processing	54.69
Robinson Hardware	UPS Charges	21.96
Streicher's	Patrol Bar Lights	479.30
The TV Store	Repair Lock	45.00
Wright Express	Fuel	343.83
Wymans Ford	Vehicle Maintenance	557.28

Secondary Road Fund

Casey's General Stores	Engineering Services	409.46
Office Stop	Engineering Services	19.57
Postmaster	Engineering Services	40.00

Wednesday, March 15, 2006 (continued)

Sheriff Investigations

Amera-Chem Inc	Drug Educational Material	530.70
Cappels	Supplies	159.99
Electronic Engineering Co	Camera's	7612.19
Hy Vee	Meals	19.10
Iowa Narcotics	Drug School	185.00

Local Emergency Mgmt Agency

Cappels	Supplies	87.44
Electronic Engineering Co	Paging Fee	10.00
Iowa Emergency Mgmt Assoc Rob	2006 IEMA Membership	75.00
ISAC	Spring School	70.00
Rob Koppert	Supplies	201.20

Wednesday, March 22, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden and Charles Rieken. Absent: Don Volk. Agenda was approved. Minutes of March 15, 2006 upon motion by Rieken, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Whereas there are continuing times when families, witnesses, jurists, court personnel, etc. are present and do not have access to off premise food, a request has been made to allow placement of food vending machines in courthouse (on a trial basis at no fee to county). Board approved placement of two food vending machines in courthouse.

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

County engineer Charles Marker reviewed current road projects. Bi-annual bridge inspection proceeding. Landfill bridge load limit set at three tons.

Representatives of Great Plains Renewable Energy (GPRE) proposed the construction and operation of a 50 million gallon ethanol facility on a site NE of Atlantic. Ron Fiscus, PlanScape Partners, stated that the facility would be gas fired and use approximately 18.5 million bushels of corn annually in ethanol production. Construction cost estimated at \$82 million; employees at 35; and annual wages at \$1.8 million. GPRE has secured the services of Agra Construction as the designer/builder of the facility. It is intended that construction would begin in the summer of 2006 and take 14-16 months- subject to approval by the county. The county has submitted application to include the site area in an enterprise zone and is awaiting state approval. GPRE is requesting that a TIF area be established and that a 90% rebate of TIF revenues be provided to GPRE for the first 5 years, then 70% for next 3 years and 50% for next 2 years. It is estimated that the assessed value would be in the range of \$8 million to \$12 million (non debt service taxes estimated at about \$300,000/yr). Some roadway and rail improvements would be necessary and GPRE proposes that it pay those costs but asks that the county assist with application for a IDOT RISE grant. GPRE officials request county approval of the proposed financing plan as soon as feasible so that they can work with all possible speed to develop the ethanol project on the selected site in Cass County.

NIMS training discussed. Board will work on a resolution and set 1 p.m. on April 5 as time for first session of instruction. EMA coordinator Rob Koppert will provide instruction.

Chair adjourned meeting. Next meeting Friday, March 31, 2006.

_____, Chair Attest: _____, Auditor

Friday, March 31, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of March 22, 2006 upon motion by Rieken, second by Volk were unanimously approved as read.

Friday, March 31, 2006 (continued)

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included new contract with Medivac for ambulance services; HIPAA; and a countywide law enforcement agreement.

Motion by Rieken, second by McFadden to approve change of classification of Jason Karns from S.R. Laborer to S.R. Maintenance (probationary period completed). Carried unanimously.

Discussion in regard to location of an ethanol plant in Cass County centered on need for additional information. Consensus was to ask both GPRE and Amaizing Energy to provide business plans.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Provider FY07 service rates are being negotiated. Client cases discussed.

Motion by Volk, second by McFadden: RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2006-2007:

Department Description	Appropriation
Attorney	286,236
Auditor	170,706
Board of Health	30,000
Board of Supervisors	205,606
Capital Projects	305,044
Child Support Recovery	23,000
Conservation	299,727
County Farm	12,000
Court Services	43,552
Courthouse	181,472
Data Processing	54,900
Election Administration	54,129
Engineer - Sec. Rd.	4,885,600
Fair & 4-H Clubs	58,000
Flood & Erosion	158,004
General Relief	65,221
Human Services	34,040
Jail	286,111
Juvenile Probation	47,950
Library Contract	54,600
Local Health	211,350
Local Option Sales Tax	488,910
Medical Examiner	15,100
MI/CMI/MR/DD/CD Administr	2,012,054
Nondepartmental	692,311
Nondepartmental (Gen S.)	98,100
Nondepartmental (Rur.S.)	7,000
Recorder	140,387
Road Clearing	160,000
Sheriff	992,115
Treasurer	303,682
Veteran Affairs	102,337
Weed Commissioner	10,671
Zoning	27,239

Grand Total without transfers 12,517,154

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 2006-2007 budget year in accordance 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 2006-2007:

General Basic Fund

To Gen. Supplemental Fund	140,000
To Secondary Road Fund	79,647

Rural Services Basic Fund

To Rur.Serv. Supp. Fund	43,025
To Secondary Road Fund	806,150

Local Option Tax Fund

To Secondary Road Fund	200,000
To Rural Basic Fund	300,000

Carried unanimously.

Friday, March 31, 2006 (continued)

Chair adjourned meeting. Next meeting Wednesday, April 5, 2006.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Alliant Utilities	Utilities	100.00
Allied Documents	Supplements & Renewals	327.88
Anita Clinic Pharmacy	Prescription Medicine	345.11
Anita Engraving	Plaque	43.98
Anita Tribune Co Inc	Board Minutes	337.72
Aquila	Gas	311.61
Atlantic City Clerk	Long Distance Calls	29.82
Atlantic Municipal Utilities	Utilities	605.88
Atlantic News Telegraph	Advertise	58.65
Atlantic Pest Control	Pest Control	32.50
BesTest Inc	Mouthpieces	69.00
Bierbaum Electric	Lights	648.80
Bill Armstrong Fire Equip	Fire Extinguisher Inspect	9.00
Bob Barker Company	Inmate Supplies	79.75
Bob's Mower Clinic LLC	Oil	7.50
Bro Business Center Corp	Digital Copier Lease	924.57
E D Broucker	Travel	12.15
Business Forms and Systems	Envelopes	18.25
Cappels	Paint & Food For Animals	18.95
Cass County Attorney	Imprest Cash	91.49
Cass County Housing Corp Manag	Rent	25.00
Central Iowa Dist. Inc.	Supplies	274.10
Choice Printing	Business Cards	62.06
Lester Clemsen	Rent	300.00
Commission on Continuing Legal	Continuing Education	15.00
Cook Sanitation	Sanitation	114.00
Creighton University Medical	Medical	331.00
Fareway Stores	Jail Groceries	1363.26
First Bankcard Center	Mailing Labels & Pictures	712.83
Keri Fort	Rent	375.00
General Basic Fund	MCI	12.78
Griswold American Newspaper	Board Minutes	289.60
Griswold Amoco Fuel-O-Matic	Gas	41.00
Griswold Coop Telephone	Phone Service	102.08
Gronewold Bell & Kyhmn & Co,PC	Audit Services	3547.09
Warren Hutchinson	Travel	9.00
I Care About Kids Inc	Parenting Classes	600.00
Insurance Trust Fund	Insurance	729.00
Iowa Telecom	Phone Service	814.08
ISAC	Leadership Development	125.00
Joyce Jensen	Mileage	156.40
Justin Kinney	Repair to Cocklin House	800.00
Laverty Sanitation	Garbage	95.00
Marshall Co Sheriff	Housing Inmate	1682.00
Masker Plumbing	Plumbing Repairs	67.17
MCI	DHS	459.65
Mediacom	Cable	11.20
Mid American Energy	Electricity	402.70
Mid American Research Chem	Phenolcide	288.44
Midwest Dairy Farms LTD	Rent	350.00
Midwest Laboratories	Water Testing	18.77
Nextel	Cell Phone	160.79
Nishnabotna Valley R E C	Utilities	173.45
Nogg Chemical & Paper	Paper Towels	205.10
Olsen Fuel Supply Inc	Gas	27.91
Omaha Emergency Physicians	Mecical-Inmate	576.00
Pelgrow	Transportation	32.75
Per Mar Security Services	Repairs @ Hitchcock	22.50
Pitney Bowes Inc	Ink Cartridge	159.45
Gus Plummer	Rent	200.00
Postmaster	Newsletter	468.42
Jerald Putnam	Travel	16.20
Quill Corporation	IBM Toner	233.27
Charles A Rieken	Mileage	141.07
Michael A Scheibeler	Office Expense	88.63
Schumacher Elevator Co	Elevator Maintenance	181.75
Dennis Sierck	Reimburse Food & Supplies	77.87

Friday, March 31, 2006 (continued)

General Basic Fund (continued)

Solutions	Tech Support	2724.80
Sprint	Phone Service	7.51
St. Joesph Hospital	Medical-Inmate	26679.82
State Med Examiner/Path	Autopsy	1679.50
Stone Office Products	Office Supplies	70.00
United States Cellular	Cell Phones	164.55
Verizon Wireless	Cellular Service	462.84
W & S Appliance Inc	Repair Water Leak	42.00
Joretta Wendt	Rent	425.00
West Payment Center	Monthly Subscription	334.00
21st Century Cooperative	Utilities	288.00

General Supplemental Fund

Joni K. Nix RPR, CSR	Juvenile Transcript	30.00
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MH-DD Services Fund

Alegant Health Mercy Center	Outpatient / Counseling	588.00
CCMH Home Care/Hospice	Home Care Aide/Chore	24.00
Dept of Human Services	Intermediate Care Fac/MR	72203.70
First Bankcard Center	Office Supplies	223.80
ISAC	Registrations/Schools	92.00
Teresa Kanning	Employee Mileage & Subs.	182.51
Mullin, Mullin & Harvey	Legal Representation	100.00
Northeast Iowa Mental Health	Registrations/Schools	9500.00
Park Place	Other	5470.88
S W I T A	Transportation	610.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	3604.51
Union County Sheriff	Sheriff Transport.Charges	414.03
Willow Heights Inc	Residential Care Fac.	5134.00

Rural Services Basic Fund

National Sheriffs Ass'n	Membership Dues	35.00
Pamida Discount Center	VCR Tapes	23.88
Streicher's	Radio Holders	24.95

Secondary Road Fund

Akin Building Center	Engineering Services	27.98
Alliant Utilities	Engineering Services	2347.37
Allied Oil & Supply Inc	Engineering Services	576.76
AmeriPride	Engineering Services	76.75
Atlantic Carriers Brokerage	Engineering Services	8829.92
Atlantic Motor Supply	Engineering Services	1457.91
Atlantic Municipal Util	Engineering Services	602.04
Bair's Firestone Store	Engineering Services	264.00
Barker, Lemar and Associates	Engineering Services	2509.25
Bax Sales	Engineering Services	127.55
Calhoun-Burns & Assoc.	Engineering Services	3275.00
Cappels	Engineering Services	600.59
CitiBusiness	Engineering Services	291.75
Consulting Archaeological	Engineering Services	1750.00
Cook Sanitation	Engineering Services	40.00
Cummins Central Power, LLC	Engineering Services	80.90
Curtis Welding & Fab	Engineering Services	20.75
Denison Truck & Trailer Repair	Engineering Services	41.90
Deter Motors Inc	Engineering Services	55.65
Diamond Mowers, Inc	Engineering Services	1331.60
Ed's Lawn Equipment	Engineering Services	989.50
Fastenal Company	Engineering Services	313.09
Filter-Care of Ne Inc	Engineering Services	219.20
General Basic Fund	Engineering Services	26.16
Griswold Amoco Fuel-O-Matic	Engineering Services	429.57
Griswold Coop Telephone	Engineering Services	32.62
H G M Associates Inc	Engineering Services	6062.54
Hallett Materials	Engineering Services	358.89
Hawkeye Truck Equipment	Engineering Services	91.57
Industrial Supply Solutions	Engineering Services	1483.80
Iowa Telecom	Engineering Services	146.11
J&J Custom Graphic Design	Engineering Services	518.00
Linweld	Engineering Services	202.45
Charles Marker	Engineering Services	10.00
Massena Telephone Co	Engineering Services	20.29
McAtee Tire Service Inc	Engineering Services	736.80
Mid American Energy	Engineering Services	2.54
Midwestern Culvert Ltd	Engineering Services	12871.18
Mobile Crushing & Recycling	Engineering Services	6219.00
Murphy Heavy Contracting Corp	Engineering Services	2650.00
Murphy Tractor and Equipment	Engineering Services	114.42
Nishnabotna Valley R E C	Engineering Services	26.18
Olsen Fuel Supply Inc	Engineering Services	10042.17

Friday, March 31, 2006 (continued)

Secondary Road Fund (continued)

Olsens Car Care Center	Engineering Services	299.99
Orscheln's	Engineering Services	84.49
Pirie Motors	Engineering Services	477.75
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	69.06
Road Builders	Engineering Services	633.12
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	12.00
Schildberg Construction	Engineering Services	5314.97
Steinbeck & Sons	Engineering Services	881.40
Stone Office Products	Engineering Services	85.35
Truck Country of Iowa, Inc.	Engineering Services	881.07
Van Diest Supply Company	Engineering Services	828.30
West Iowa Telephone Co	Engineering Services	32.48
Ziegler Inc.	Engineering Services	339.41
21st Century Cooperative	Engineering Services	2474.65

Flood & Erosion Cont.Fund

Cass Co Abstract Company	Lien Search	300.00
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Sheriff Investigations

Atlantic Animal Health Center	Dog Care	121.69
Cass County Attorney	10% Forfeited Money	35608.50
Ray Allen Manufacturing	K-9 Supplies	21.95

Local Option Tax Fund

CAM MIDDLE SCHOOL	HAVA Grant Reimbursement	5111.15
Anita Foundation	FY06 Rec Center contribution	32,500.00

Local Emergency Mgmt Agency

General Basic Fund	MCI	12.74
Iowa Telecom	EMA	59.37
Mediacom	Cable	39.21
Verizon Wireless	Cellular Service	53.71

Wednesday, April 5, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Volk, second by Behnken was unanimously approved. Minutes of March 31, 2006 upon motion by McFadden, second by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Copies of agreements with ethanol plants from Shenandoah and Crawford County were requested and received.

RESOLUTION AUTHORIZING SOUTHWEST IOWA PLANNING COUNCIL TO APPLY FOR HOUSING ASSISTANCE FUNDS FROM THE FEDERAL HOME LOAN BANK

WHEREAS; Cass County has found a need for housing rehabilitation in the county; and, **WHEREAS;** the Southwest Iowa Housing Repair Program that will be administered by Southwest Iowa Planning Council meets the housing needs according to the latest Cass County Housing Study and Regional Housing Plan NOW, THEREFORE, upon motion by Behnken, second by McFadden. **BE IT RESOLVED BY THE COUNTY SUPERVISORS OF THE COUNTY OF CASS, as follows:**

SECTION 1: Cass County Supervisors approve the submission of an application to Federal Home Loan Bank by Southwest Iowa Planning Council to complete housing repairs for income eligible households.

SECTION 2: This project will be available throughout Cass County.

SECTION 3: Cass County agrees to contribute \$100.00 toward this project.

Ayes: carried unanimously, declared adopted.

Southwest Iowa Tourism Region Representative (for Cass County) Letty Johnson reported that it has been approximately five years since about 5,000 tourism brochures were printed. The supply is nearly exhausted. Additional pictures have been taken. Poles on White Pole Road are in need of paint. Request is submitted for \$4,000 in funding for brochures and paint.

Volk stated that tourism is important to economic development: Motion by Volk, second by Behnken to donate \$4,000 from the Local Option Tax Fund to Cass County Tourism for brochures and paint. Carried unanimously.

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

Wednesday, April 5, 2006 (continued)

Chair Kinen noted that vultures roosting on the courthouse 'radio' tower continue to be a problem. They are a protected species. Ways to keep them off are being researched.

Member Rieken reported that bids will be obtained for removal of the dilapidated barn located on the county farm property.

Ron Fiscus with PlanScape Partners for GPRE presented the board with a drawing of the layout of a proposed 50MGPY ethanol facility and a 'business plan' and financial statements (11/30/2005). He was here to explain the written plan- who, what, why, where and how. He commented that the plan is ever evolving and as updates are available, info would be provided to the county.

GPRE is looking for a nod from county as to whether or not the proposal appears to make sense- such as, a resolution of support or a memorandum of understanding. When received the company would move forward with further study- feasibility; rail design; site costs; bio mass burner alternative; etc.

Question asked- can county support two ethanol facilities? General Manager Allen Sievertsen noted that a single plant may expand to 100 MGPY but two 50 MGPY plants probably would not and that two plants may provide for more employees.

Question asked- how much water is used and is there enough water for two plants? Probably sites are far enough apart to provide sufficient water.

Fiscus- is county at point that a memorandum of understanding could be prepared.

Volk stated that all want plant but the board needs more information before making a decision.

Spillers with PRIDE asked why there is hesitation; if this were another industry, would the county be hesitating.

Volk- not hesitating but giving due consideration to all aspects.

Kinen- still questions to be answered- water, etc and not ready to make decision. Board is meeting with other group at 10:45.

City of Griswold library director Cindy Miller presented information on a project to improve and expand the city library- additional building purchased and area will about double, conceptual layout, expense budget (about \$220,000), anticipated revenue sources (\$50,000 from city, \$50,000 from county, \$20,000 contributions and \$100,000 from grants). Board took under advisement.

At 10:45 Jack Ryan, Amaizing Energy project coordinator presented a progress update. A business plan is being drafted and will be provided to the county when complete. The group has also initiated work on a feasibility study, a rail design plan, an environmental study, etc.

Board took ethanol facility considerations under advisement.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for March, 2006.

Chair adjourned meeting. Next meeting Wednesday, April 12, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, April 12, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of March 31, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included consideration of whether or not to contract for provision of substance abuse treatment. {Counties are responsible for certain mental health expenses and but not for certain voluntary substance abuse treatment expenses. Substance abuse and a MH condition often appear to be intertwined- sometimes difficult to determine which comes first. Substance use is sometimes chosen as a 'self treatment'.} County attorney is preparing a 'new' ambulance service contract. Cass County will participate in a summer intern program again this year.

Wednesday, April 12, 2006 (continued)

Zoning administrator Richard Hansen reported that an application for change in zoning class from general agricultural to light industrial for a parcel in section 3 of Grove Twp was received from Ron Guttenfelder (proposed Green Plains Renewable Energy site).

Whereas the board finds that the request is reasonable and valid, motion by Volk, second by Behnken to refer the request to the Zoning Commission for study and recommendation. Carried unanimously.

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

County engineer Charles Marker reviewed current road projects. Board informed that the DOT budget will probably need to be amended and action needs to be taken before May 31. No increase in overall budget but change within functions.

Griswold library request consideration postponed until the 19th.

Committee reports- Behnken & McFadden: Landfill 4/4; Behnken: SWIPCO 4/6 and Home Care Hospice Advisory 4/11; McFadden: Valley Business Park 4/11, CADCO Membership Committee 4/11 and CADCO Task Force 4/7; Rieken: Clarinda Treatment Complex Citizens Advisory 4/7.

Chair adjourned meeting. Next meeting Wednesday, April 19, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, April 19, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Volk, second by McFadden was unanimously approved. Minutes of April 12, 2006 upon motion by Rieken, second by Behnken were unanimously approved as read.

Four bids for demolition of the dilapidated barn on the county farm property were received. Bids were opened and two applicants were phoned to clarify bid breakdown. Bids for removal and burying of barn and shed and leveling were: Ward Luke Construction- \$1,900; Kirchhoff Land Improvement- \$2,200; D&S Construction- \$2,240; and Chris Heuton Earthmoving- \$2,300.

Motion by Rieken, second by Behnken to accept the low bid of \$1,900 from Ward Luke Construction (Carson, IA) for demolition and disposal of the barn and shed at the county farm property. Carried unanimously.

The Board took up consideration of the request made April 5, 2006 for a contribution for expansion of the Griswold library. Rieken reported that Griswold had not acted on a contribution to the project and suggested that the board postpone action until after the city makes a commitment. Consensus was to postpone until after Griswold takes action.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Items discussed included new plan for funding non-county specific 'legal settlement' MH cases and new accounting/reporting procedures for Drop In Center (SWIMHC was doing the accounting and proposed to shift to Partnership for Progress).

County engineer Charles Marker reviewed current road projects. Bridge projects main current activity: Murphy Engineering start Bridge 418 work about May 8; Bridge 222 in design stage; and local crews repairing bridges.

At 10 a.m. Jack Ryan introduced members of CASSCO Amaizing Energy and then introduced Ron Fagen, Fagen, Inc. the selected ethanol plant builder for the CASSCO AMAIZING ENERGY ethanol project. Fagen noted that his company is very busy constructing plants and is booked through 2010. However Amaizing Energy in Crawford County has a construction expansion slot which they would give to CASSCO Amaizing Energy which could allow construction to begin in 2007. Ron noted that his company is busy building ethanol plants and is in demand to help design and build new plants- turning down about five projects per day. Fagen Inc. has built about 70 percent of the ethanol plants in the country and has a perfect track

Wednesday, April 19, 2006 (continued)

record for success of the plants. Plants have been designed for expansion and will process well beyond their proposed production. Materials are built to 'last forever', like building a power plant. Plants are designed to be efficient which should help during any 'tough times'- reduced grain supply, for instance. The company's training program is one of the best in the industry which should allow CassCo Amaizing Energy to hire local people to operate the plant. Ron believes Fagen Inc has the best design on the market, are more dependable and has the best efficiency in the industry. He also commented that in regard to county economic development that he considered it a 'big deal' to keep investment local.

Jack Ryan, CassCo Amaizing Energy, were not ready to disclose preferred site selection until further studies were completed. But initial drafts of a business plan and a feasibility study would be ready for review soon.

A citizen residing close to the building site of the GPRE plant noted concerns about the location: including proximity to the city, rezoning, available water supply, traffic and roadway, railway considerations, dust, odor, etc.

Chair Kinen noted that a public hearing on rezoning would be conducted by the Cass County Zoning Commission in the near future. At this hearing all comments for or against rezoning may be presented. The Zoning Commission will reach a decision and then send a recommendation in regard to rezoning to the board for final action.

CADCO director Russ Joyce reported that a USDA Rural Business Enterprise Grant to create a revolving loan fund was awarded to Cass County but requires match funding of \$93,000. Grant is for low interest loans to businesses with less than \$1 million in sales and which employs 5 or less persons, both new and expanding businesses. Requests will also be made to the cities. Atlantic has an existing revolving loan fund. This loan fund must be accounted for separately and a committee of at least five appointed to oversee applications and awards. CADCO director would be administrator. \$93,000 must be in hand before USDA funds could be drawn down. Board scheduled further consideration of request on April 28th agenda.

Committee reports: McFadden- CADCO Task Force 4/14, CADCO Board 4/18, and Golden Hills RC&D 4/17; and Volk- SWIMHC 4/17 and WCDC (Atlantic) 4/18.

Chair adjourned meeting. Next meeting Friday, April 28, 2006.

_____, 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	509.85
Alliant Utilities	Utilities	4044.66
Anita Printing Services, Inc	Accident Forms	181.95
Atlantic Municipal Utilities	Utilities	1832.62
Atlantic News Telegraph	Seized Property Notice	672.91
Atlantic Pest Control	Pest Control	35.00
B&B Sanitation	Garbage	40.00
Bro Business Center Corp	Copier Maintenance	45.90
Brown Electric Company	Electrical Work	283.76
Cappels	Vacuum Cleaner	124.54
CDW Government, Inc	Toner Cartridges	488.70
Culligan Soft Water Serv	Water	38.50
Des Moines Register	Paper	62.40
Des Moines Stamp Mfg Co	Notary Stamp	25.75
Digital Business Solutions	Scanner Service Contract	625.00
FairPrint Graphics Solutions	Letterhead	206.59
Fareway Stores	Food	291.84
Daniel Feistner	Office Supplies	9.61
Griswold American Newspaper	Board Minutes	248.69
Dale H Gross	Rent	200.00
Guthrie Co Health Dept	3rd Qtr FY 05-06	5331.17
Hockenberry Family Care	Indigent Burial	560.00
Hy Vee Food Stores	Groceries	266.63
Hy Vee Pharmacy	Prescription Medicine	86.77
Ia Co Attorney Assoc	ICAA Dues	282.00
ISCTA	ISCTA May Conference	115.00
David Kelly	Rent	400.00

Wednesday, April 19, 2006 (continued)

General Basic Fund (continued)

Chuck Kinen	Mileage	29.92
Lowrie & Company	Gloves	129.00
Marshall Co Sheriff	Inmate Housing	2655.68
Masker Plumbing	Tub & Shower Repairs	212.40
Mid American Energy	Utilities	130.00
NetINS	Web Service	12.99
Office Stop	Office Supplies	132.95
Pelgrow	Fuel	25.00
Plummer Investments	Rent	575.00
Postmaster	Newsletter	315.25
Public Safety Fund	74% Expenses	11802.71
Quill Corporation	Supplies	251.18
Rex Pharmacy	Batteries	177.73
Robinson Hardware	Supplies	372.50
Debbie Rosener	Rent	275.00
Seneca Environmental Services	Engineering / LUST site	2557.00
Steen Funeral Home	Indigent Burial	1950.00
Stone Office Products	Headset	1982.06
The TV Store	Run Wire For Internet	87.50
West Payment Center	Subscription	1220.00
Zion Recovery Services	4th Qtr Rent	675.00

General Supplemental Fund

Cass County Sheriff	Court Notices	219.89
Matt Parrott & Sons	Ballot Box Covers	358.62
Postmaster	Postage	111.00
Shelby County Auditor	Juvenile Office Expenses	983.10

MH-DD Services Fund

Bro Business Center Corp	Office Supplies	89.32
C A S S Incorporated	Work Activity Services	14477.49
Cass Co Meals on Wheels	Other	72.00
CCMH Home Care/Hospice	Home Care Aide/Chore	24.00
Concerned, Inc	Work Activity Services	2810.70
Dept of Human Services	Inpatient / Hospital	86232.42
Digital Business Solutions	Computer	2644.00
Golden Circle Behavioral	Other	103.12
Goodwill Industries	Work Activity Services	794.65
Ida Services, Inc	Work Activity Services	1317.87
Teresa Kanning	Employee Mileage & Subs.	186.55
New Hope Village Inc	Work Activity Services	876.48
Nishna Productions Inc	Transportation	103.93
Office Concepts	Office Supplies	102.65
Partnership For Progress	Community Supported Living	374.24
Donna Ray	Other	146.99
REM-Iowa Community Services	Community Supported Living	3318.72
S W IA Mental Health Cen	Outpatient / Counseling	22095.37
Stone Office Products	Office Supplies	1101.90
West Cent Iowa Workshop	Work Activity Services	314.08

Rural Services Basic Fund

AlcoPro	Intoxilizer Mouthpieces	78.00
Bair's Firestone Store	Vehicle Maintenance	12.50
Cass Co Cleaners	Dry cleaning	53.65
Conoco	Fuel	138.24
Kum & Go W.E Fleet	Fuel	2145.78
Law Enforcement Systems	Citation Forms	143.00
Rex Pharmacy	Film Processing and Battery	45.31
Robinson Hardware	UPS Charges	14.24
Sioux Sales	Evidence Test Kits	94.57
Wright Express	Fuel	244.53
Wymans Ford	Vehicle Maintenance	143.06

Secondary Road Fund

Casey's General Stores	Engineering Services	535.81
Eddy Walker Equipment Co	Engineering Services	54714.00
John Thomas, Inc.	Engineering Services	144.50

Sheriff Investigations

Carpenter Uniform Co	Uniform Tactics	307.71
Choice Printing	Card Magnets	164.59
Electronic Engineering Co	Equipment For Vehicle	1535.17
IA Law Enforcement Intelligence	Schooling	780.00
Iowa Dept of Justice	Title Transfer Fee	100.00
Laser Labs	Tint Meter	247.00
Steve Livengood	Range Cart	135.25
Streicher's	Deputies Equipment	103.80

Local Option Tax Fund

Anita Foundation	1st Half Pledged Contribution	32500.00
Cass Co Tourism % L. Johnson	Tourism Brochures/Paint	4000.00

Wednesday, April 19, 2006 (continued)

Local Emergency Mgmt Agency

Electronic Engineering Co	Paging Fee	10.00
IA Emergency Number Assoc	Conference Fee	45.00

Friday, April 28, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden and Don Volk. Absent: Charles Rieken. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of April 19, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Majority of site being reviewed by GPRE and all of sites being reviewed by CassCo Amazing Engergy are currently within Enterprise Zones. Resolutions read "Whereas, it is the intention of the County to exempt from local taxation a portion of the assessed real estate value added by the improvements to the property made by an eligible and approved business, beginning the first year the improvements are assessed for taxation in the Enterprise Zone according to the following schedule: Year 1-75%; Year 2-60%; Year 3-45%; Year 4-30%; Year 5-15%" Once a county board of supervisors has established an enterprise zone and established the tax exemption for that zone by resolution, any company that makes application for and ultimately enters into a contract with the State and county, would be entitled to the same exemption as the rest. The tax exemption is applied to the enterprise zone. It is zone specific and not company specific. ... The tax exemption is not automatic. The responsibility does rest with the company to inquire into and apply for tax exemption status with the State and IDED. ... The Board of Supervisors may change a prior resolution thereby negating a prior tax exemption and reestablishing a new tax exemption table. However, the IDED would discourage this being done on a regular basis, but understands boards may change their minds with respect to a tax exemption for a certain enterprise zone.

District Conservation officials Ed Seidel and Ron Petersen delivered the 'Operation, Maintenance and Replacement Agreement' and 'Project Agreement' (between Cass Co.; Cass Co. SWCD and NRCS) for two projects.

Motion by Behnken, second by McFadden to enter into agreement 69-6114-6-02 for construction of a Floodwater Retarding Structure (site 10-1) and two Grade Stabilization Structures (sites 21 & 28) within Troublesome Creek Watershed (estimated \$425,000) and amend Turkey Creek Watershed agreement 69-6114-5-10 (+\$70,317) (Both projects fully federal funded). Carried unanimously.

County Treasurer Tracey Marshall gave notice that in accord with Iowa Code 445.63 abatement of taxes on a parcel now owned by the City of Griswold are to be abated.

RESOLUTION 2006-04-28-01

Whereas taxes are owing against a parcel owned by the City of Griswold 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 McFadden: to abate all of the taxes on parcel 360008297001000 (Lot 14, Block 8, City of Griswold - 503 Main St) in accord with Iowa Code 445.63. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Reported that Partnership for Progress, new Drop In Center funds administrator, will continue to provide monthly reports.

CADCO director Russell Joyce reported that he met with Atlantic city council in regard to match funding for access to Rural Business Enterprise Grant funds. Was sure that city will participate but prefer to consult with county before taking action. This would be a revolving loan fund with funds being repaid- GAP financing. Supervisor Volk commented that this is a good project; an investment in the future and feels county should participate- perhaps 50% of the \$93,000. Funds could be contributed from the Local Option Sales Tax fund rather than from additional taxation. Chair Kinen appointed members and McFadden and Volk to consult with city officials. Further action to be taken at future meeting.

Area resident Robert Harris noted that he was opposed to the zoning change of land in section 3 of Grove Township. He will be out of state during the time for the zoning hearing and asked whether the hearing could be rescheduled. He

Friday, April 28, 2006 (continued)

was referred to the zoning administrator. The chair noted that he may file written statements with the zoning commission.

Committee reports: Kinen- Public Safety, EMA and 911 Service Board 4/24; and McFadden- CADCO Task Force and SW Iowa Coalition 4/27 (Red Oak).

Chair adjourned meeting. Next meeting Wednesday, May 3, 2006.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Alliant Utilities	Utilities	434.54
Allied Documents	Supplements, Renewals, Post	449.43
Anita Printing Services, Inc	Printing Newsletter	220.45
Anita Tribune Co Inc	Board Minutes	278.24
Aquila	Gas @ Cold Springs	176.58
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Oil	35.76
Atlantic Municipal Util	Utilities	270.19
Bierbaum Electric	New Lights-Willow Heights	2316.44
Bob's Mower Clinic LLC	Oil & Mower Blades	177.68
Bonnesen's Store	Supplies For Hitchcock	12.22
Bro Business Center Corp	Copier Leases	955.51
E D Brocker	Travel	12.15
Business Forms and Systems	Tax Statement	10.80
Cass Co Memorial Hospital	HCA/PHN/Incentive	10776.00
Cass County Housing Corp Manag	Rent	25.00
Central Iowa Dist. Inc.	Custodial Supplies	172.42
The Color Spot	Paint	68.85
Cook Sanitation	Sanitation	114.00
Cooper Repair & Painting	Paint Sheriff's Office	424.40
Andria Cossolotto	Supplies	18.54
Creighton University Medical	Medical	795.00
Des Moines Stamp Mfg Co	Stamp	39.90
Duhn Funeral Homes Inc	Indigent Burials	1500.00
First Bankcard Center	Lodging & Meal	940.15
Griswold American Newspaper	Destruction of Weeds	152.42
Griswold Amoco Fuel-O-Matic	Gas	51.01
Griswold Coop Telephone	Phone Service	106.16
Warren Hutchinson	Travel	9.00
Hy Vee	Meals	10.00
Hy Vee Food Stores	Groceries	95.20
Insurance Trust Fund	Insurance	729.00
Iowa Law Enforcement Acad	MMPI Test	170.00
Iowa Telecom	VA	756.97
Laverty Sanitation	Garbage	95.00
Pat Lewis	Hauling Rock	300.00
Tracey Marshall	Mileage	107.69
Masker Plumbing	Plumbing Parts	8.70
Massena Fire Dept	Donation	200.00
Maximus (formerly DMG-Maximus)	Cost Accounting Human Services	2875.00
MCI	Telephone Services	441.48
Mediacom	Cable	11.20
Microfilm Imaging Systems	Canofilmer Agreement	300.00
Mid American Energy	Utilities	325.78
Midtown Place Apts	Rent Payments	231.00
Mike's Barber Shop	Grooming	15.00
Nature Watch	Program Props	99.88
Nextel	Sheriff Deputy Cell Phone	61.70
Nishnabotna Valley R E C	Utilities	131.10
Nogg Chemical & Paper	Paper Towels	206.10
Office Stop	IBM Toner	229.89
Olsen Fuel Supply Inc	Gas	67.60
Owens-King Company	Microfilm Storage	484.00
Pelgrow	Anhydrous Ammonia	621.34
Postmaster	Postage	120.50
Jerald Putnam	Travel	16.20
Robinson Hardware	Impact Wrench	276.09
Michael A Scheibeler	Travel	101.74
Schildberg Construction	Rock	387.76
Schumacher Elevator Co	Elevator Maintenance	181.75
Seneca Environmental Services	I80 & Hwy 71	1850.00
Solutions	Tech Support	44.00

Friday, April 28, 2006 (continued)

General Basic Fund (continued)

Sprint	Phone Service	6.93
Sycamore Village	Rent Payments	200.00
United States Cellular	Cell Phones	166.94
Verizon Wireless	Cell Phone	378.15
Joretta Wendt	Rent	403.00
West Payment Center	Publications	334.00

General Supplemental Fund

Dawn Eimers Assist Co Attorney	Juvenile Services	200.00
Henry M Adkins & Son Inc	Other Equip. Purchase	73640.00
Iowa Workforce Development Div	Unemployment Compensation	659.00

MH-DD Services Fund

CCMH Home Care/Hospice	Home Care Aide/Chore	24.00
Dept of Human Services	Other	37939.99
First Bankcard Center	Registrations/Schools	169.75
Iowa Telecom	Telephone Services	59.43
ISAC	Registrations/Schools	35.00
Office Stop	Office Supplies	102.65
S W I T A	Transportation	710.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	4436.32
Verizon Wireless	Telephone Services	41.50
Willow Heights Inc	Residential Care Fac.	10988.88

Rural Services Basic Fund

Rob Koppert	Fuel	30.00
Radar Road Tech	Radar Certification	175.00
Ultramax	Federal Tactical HP Round	584.00

Secondary Road Fund

Akin Building Center	Engineering Services	67.59
Alliant Utilities	Engineering Services	1592.06
AmeriPride	Engineering Services	76.48
Atlantic Carriers Brokerage	Engineering Services	2352.53
Atlantic Motor Supply	Engineering Services	1211.52
Atlantic Municipal Util	Engineering Services	458.83
Barker, Lemar and Associates	Engineering Services	448.65
Calhoun-Burns & Assoc.	Engineering Services	2250.00
Camblin Plumbing & Heat	Engineering Services	43.07
Cappels	Engineering Services	386.96
CitiBusiness	Engineering Services	16.79
D.M. Ask	Engineering Services	74.80
Denison Truck & Trailer Repair	Engineering Services	202.50
DLT Solutions, Inc	Engineering Services	476.00
Ed's Lawn Equipment	Engineering Services	51.48
Fastenal Company	Engineering Services	685.19
Filter-Care of NE Inc	Engineering Services	194.85
Freightliner of Des Moines	Engineering Services	453.10
General Basic Fund	Engineering Services	19.22
Griswold Amoco Fuel-O-Matic	Engineering Services	443.02
Griswold Coop Telephone	Engineering Services	29.74
Hallett Materials	Engineering Services	235.42
Heartland Tire	Engineering Services	624.22
Hotsy Cleaning Systems Inc	Engineering Services	181.70
Interstate Battery Systems	Engineering Services	60.95
Iowa Dept of Trans	Engineering Services	2525.74
Iowa Prison Industries	Engineering Services	3598.10
Iowa Telecom	Engineering Services	149.06
Lappe's Lumber & Firewood	Engineering Services	420.00
Linweld	Engineering Services	596.84
Massena Telephone Co	Engineering Services	19.92
MC Sales Inc	Engineering Services	175.19
McAtee Tire Service Inc	Engineering Services	194.35
Mid American Energy	Engineering Services	2.54
Murphy Tractor and Equipment	Engineering Services	323.36
Nishnabotna Valley R E C	Engineering Services	24.20
Olsen Fuel Supply Inc	Engineering Services	14915.21
Orscheln's	Engineering Services	39.96
Pamida Discount Center	Engineering Services	11.97
Postmaster	Engineering Services	39.00
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	28.75
Road Builders	Engineering Services	17.57
Road Machinery & Supplies Co	Engineering Services	87.90
Schildberg Construction	Engineering Services	48557.44
Seneca Environmental Services	Engineering Services	1218.00
Snyder & Assoc Inc	Engineering Services	1138.36
Steinbeck & Sons	Engineering Services	525.45
Stone Office Products	Engineering Services	179.07

Friday, April 28, 2006 (continued)

Secondary Road Fund (continued)

West Iowa Telephone Co	Engineering Services	34.61
Wickman Chemical L.C	Engineering Services	110.85
Wymans Ford	Engineering Services	130.55
Ziegler Inc.	Engineering Services	1364.16
21st Century Cooperative	Engineering Services	6187.03

Flood & Erosion Cont.Fund

Stamp Construction L.C	Repair Culvert	2256.00
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Sheriff Investigations

Deter Motors Inc	Dodge Charger	24710.00
First Bankcard Center	Pride Convention	215.84
Galls Inc	Duel Speed Cadet	370.92
Ia Crime Prevention Assoc	Membership	35.00
Streicher's	Deputies Equipment	292.65
Wahl Tek Inc	VR275 Eventide	17770.00

Local Emergency Mgmt Agency

Galls Inc	Supplies	796.30
Iowa Telecom	EMA	59.43
Mediacom	Cable	39.21
Verizon Wireless	Cellular Service	53.74

Co.Consrv LandAcq/Cap Imprvmt

Secondary Road Fund	CMP	726.00
Snyder & Assoc Inc	T-Bone Trails	2650.00

Wednesday, May 3, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by Behnken was unanimously approved. Minutes of April 28, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included work on an ordinance in regard to sexually oriented businesses and continuing review of rules in regard to zoning ordinance administration.

Since last meeting two board members met with city of Atlantic officials in regard to match funding for a revolving loan fund. City will discuss the issue at next council meeting. Board postponed further consideration until a future meeting.

Member Rieken asked that consideration of the request for a contribution toward expansion of the Griswold library be put on hold until a future meeting.

The board took up consideration of the FY07 Application for Local Public Health Services.

Motion by Volk, second by McFadden to approve FY07 Application (to IDPH) for Local Public Health Services Contract. Carried unanimously.

Local Board of Health will act on approval of plan for LBOH appropriations and LPHS appropriations May 9.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Items discussed included- county CPC's assuming management of 'State' client cases 10/1/06 (6 state clients); work on individual service provider rate setting; a client becoming heir to funds; and a prospective client who requests rent subsidy but does not meet the residency requirement of the county general assistance policy- unanimous decision not to grant a waiver of policy.

Board received an envelope which was hand delivered to the county auditor's office which contained a notice of interest in acquisition of the former 'Quick Stop' property at Massena. Property is currently in the LUST contamination cleanup program. Member Rieken requested that the county engineer contact a DNR representative in regard to what was required to clear the Massena 'Quick Stop' property to make it eligible for sale.

County engineer Charles Marker reviewed current road projects. Road crews are currently working on applying rock and bridge repair. Amendment of road budget to allow transfer of expenditure appropriations between expenditure functions set for May 24.

Wednesday, May 3, 2006 (continued)

Motion by Rieken, second by Behnken to enter into contract with Husker Steel (Columbus, NE) for steel bearing piling for bridges 119 & 236 (\$14,947). Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for April, 2006.

Chair adjourned meeting. Next meeting Wednesday, May 10, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, May 10, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of May 3, 2006 upon motion by Rieken, second by Volk were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included proposed ordinances; ambulance service contract and access through county farm to lagoon.

The Board took up consideration of the request made April 19 for a contribution to create a revolving loan fund. \$93,000 is needed as match funds to access a \$90,000 USDA Rural Business Enterprise Grant. CADCO director Russ Joyce reported that Atlantic had approved a contribution of \$46,500.

Whereas a USDA grant of \$90,000 is available if matching funds are available; and whereas the Board believes that a revolving loan fund would be an economic development tool and contribute to the betterment and development of Cass County; and whereas Atlantic has acted to contribute 50% of the match funding;

Motion by McFadden, second by Volk to contribute \$46,500 from the county's Local Option Sales and Services Tax fund to a rural business revolving loan fund with CADCO as administrator. Carried unanimously.

CADCO director Russ Joyce reported that a USDA grant is available for a self help housing project for low/very low income status persons- total of four homes to be built. Prospective home owner would be required to provide 'sweat equity' of 30 hours per week.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity: continuing to work on service provider rates; application for social security benefits approved upon appeal to district court for client who was previously denied

County engineer Charles Marker reviewed current road projects. Continuing work to locate additional wetlands acreage needed to substitute for wetlands acreage needed to replace landfill road bridge, etc.

Atlantic Police Chief Roger Muri, Sheriff Bill Sage and EMA coordinator Rob Koppert presented a draft of a rural address system ordinance. Although a rural addressing system was developed several years ago, no ordinance was adopted. Muri noted that the draft proposes that property owners be responsible for home signs and that the county (engineer) be responsible for sign maintenance (similar to responsibilities within the cities). Board took under consideration.

Chief Muri and Sheriff Sage reported that a 28E Agreement is being drawn up in regard to mutual aid rendered by the county and city law enforcement departments in the jurisdictions of the other.

Sheriff Bill Sage presented information regarding creation of a county-wide (underwater) rescue and recovery team. Sheriff requests board support for the creation of a team and permission for it to be under the sheriff's department. Sheriff has a patrol vehicle that was recently replaced and which could be provided to a team. Some new diving equipment, an equipment trailer and diver training would also be needed. Startup costs estimated at \$10,800 for

Wednesday, May 10, 2006 (continued)

miscellaneous expense and an additional \$3,500 for a trailer. County fire departments are in support of such a team. Atlantic Fire Department has agreed to provide vehicle and equipment housing. Support will be solicited from the county and the cities and grants will be sought. Board took under consideration.

Committee reports: Kinen: Board of Health 5/9.

Chair adjourned meeting. Next meeting Wednesday, May 17, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, May 17, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of May 10, 2006 upon motion by Rieken, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner in court. Ordinance discussion postponed until a future meeting. (rural address system; sexually oriented businesses; and registration and documentation of retail sales of keg alcoholic beverages ordinance)

Motion by Rieken, second by Behnken: Board of supervisors makes a commitment to support a rescue and recovery dive team with administration under the Cass County Sheriff. Whereas FY06 budget or FY07 budgets are already set, no funding appropriated by the Board. Carried unanimously.

Motion by Volk, second by McFadden to enter into agreement with SWIPCO to provide for the operation of a rural transit system for the general public for FY0607 (\$6,000). Carried unanimously.

Motion by Rieken, second by McFadden: Cass County (with the City of Atlantic) enters into a one year contract with Medivac, Inc of Harlan, IA for provision of ambulance services for FY0607. Cass County agrees to pay 40% of \$82,875 fee (Atlantic 60%). Carried unanimously.

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

County engineer Charles Marker reported that three counties had been contacted in regard to a rural addressing system. All three report that secondary roads maintains the signs but 911 service coordinator administers assignment of street numbers and procuring new and replacement signs.

Amaizing Energy CEO Sam Cogdill presented the draft of a business plan for an ethanol plant in Cass County. Updates to the plan will be provided as studies progress with update reports to B.O.S. possibly monthly. He reported that a preferred site had been selected (N NW of Atlantic) and that studies, tests and designs (road, rail, etc) were underway. Drilling of a test water well is to begin May 22. Plans are to construct a 100 million gal/yr plant with option to scale down to a 50 million gal/yr plant if a second ethanol plant should locate in Cass County. The company will begin raising money as soon as a prospectus is approved, probably Sep-Oct. Local investment is planned. Plant construction planned to begin about May 2007 with production beginning by end of 2008. Estimated cost of 100 million gal/yr plant is \$155,000,000 and of 50 million gal/yr plant \$90,000,000. A larger plant provides efficiencies at point of construction and in operation- estimated 13-14% efficiency in production allowing approximately 18 cents more per bushel to be paid.

Committee reports: Volk- SWIMHC advisory board 5/15 and WCDC 5/16; and McFadden- CADCO task force 5/11, Rural Conservation & Development 5/15, CADCO board 5/6, and I-80 Business Park board 5/16.

Chair adjourned meeting. Next meeting Wednesday, May 24, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, May 17, 2006 (continued)

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	365.95
Alliant Utilities	Utilities	881.16
Anita Tribune Co Inc	Notice to Property Owners	35.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	299.56
Atlantic News Telegraph	Board Minutes	518.22
Atlantic Pest Control	Pest Control	30.00
B&B Sanitation	Garbage	40.00
William Behnken	Mileage	36.49
Bro Business Center Corp	Copier Contract	42.59
Cappels	Angle	49.04
Marcene Carstensen % Midlands	Rent	450.00
Cass Co Meals on Wheels	Meals	1200.00
Cass County Sheriff	Substance Abuse Notices	497.78
Cass/Atlantic Development Corp	4th Qtr 2005-2006	6250.00
Cintas First Aid & Safety	First-Aid Supplies	44.95
The Color Spot	Paint	45.90
Cooper Repair & Painting	Paint Women's Bathroom	145.00
Digital Business Solutions	Travel	120.00
Dist IV Recorder's Ass'n	06-07 Dues	10.00
Becky Dreager	Mileage	48.96
Ed's Lawn Equipment	Supplies & Repairs	83.00
Fareway Stores	Food	916.84
First Bankcard Center	Lodging	238.13
Griswold American Newspaper	Board Minutes	175.57
Linn Headlee	Meals & Mileage	109.54
Hy Vee Food Stores	Groceries	570.37
Hy Vee Pharmacy	Prescription Medicine	154.36
Ia Co Recorder's Ass'n	Registration	60.00
IMAGETek, Inc	Paper Clip Upgrade	2805.77
Iowa Law Enforcement Academy	Recertification	175.00
Arletta Johnson	Meetings & Mileage	125.65
Konica Minolta Business	Service Agreement	11.32
Marshall Co Sheriff	Inmate Housing	1260.00
Masker Plumbing	Shower Faucet	184.42
Medivac Inc	Ambulance	5666.66
NetINS	Web Service	12.99
Office Stop	Office Supplies	33.49
Pitney Bowes Inc	Mail Machine	85.71
Plummer Investments	Rent	585.00
Postmaster	Postage	96.00
Public Safety Fund	74% County Contribution	12142.72
Red Oak Printing	Mailing Labels	21.40
Rex Pharmacy	Prescription Medicine	48.05
Robinson Hardware	Paint & Supplies	89.78
Solutions	Threatwall Support	19.80
Stone Office Products	Ink Cartridge	269.21
Sundance Apartments Inc	Rent	170.00
Ultra-Chem Inc	Biomatic	173.67
United Laboratories	Glass Cleaner	289.80
West Payment Center	Criminal Law Books	134.00

General Supplemental Fund

Kristi Brunk	Mileage	36.05
Cass County Sheriff	Court Notices	625.69
Judy Hartzell	CINA Juvenile	42.00
Matt Parrott & Sons	Ballots	4267.52
Joni K. Nix RPR, CSR	CINA Juvenile	45.50
Karen Oathoudt	Mileage	15.13
Dale E Sunderman	Shredder & Mileage	42.05

MH-DD Services Fund

The Bluff's Inn	Registrations/Schools	528.00
Kim Brown	Registrations/Schools	85.62
Billie Butler	Registrations/Schools	85.51
C A S S Incorporated	Work Activity Services	12843.98
Lynne Carroll	Registrations/Schools	111.16
Cass Co Meals on Wheels	Other	62.00
Concerned, Inc	Work Activity Services	1262.99
Dept of Human Services	Intermediate Care Fac/MR	40098.64
Goodwill Industries	Work Activity Services	691.00
Ida Services, Inc	Work Activity Services	1215.30
Paula Jens	Registrations/Schools	393.68
Teresa Kanning	Employee Mileage & Subs.	129.90
New Hope Village Inc	Work Activity Services	756.96

Wednesday, May 17, 2006 (continued)

MH-DD Services Fund (continued)

Nishna Productions Inc	Community Supported Living	37.42
Northeast IA Behavioral Health	Registrations/Schools	301.78
Office Stop	Office Supplies	2.25
Park Place	Other	5326.38
Partnership For Progress	Community Supported Living	467.80
Dixie Pedersen	Registrations/Schools	380.81
Dorothy Peters	Registrations/Schools	305.65
Postmaster	Postage & Mailing	9.60
Donna Ray	Mental Health Advocates	312.01
REM-Atlantic	Community Supported Living	7357.04
S W IA Mental Health Cen	Outpatient / Counseling	22095.37
Maureen Scheeder	Registrations/Schools	50.91
Mary Schoning	Registrations/Schools	362.11
Super 8 Motel	Registrations/Schools	1383.20
West Cent Iowa Workshop	Supported Employment Services	247.10
Willow Heights Inc	Residential Care Fac.	5662.50

Rural Services Basic Fund

Anita Tribune Co Inc	Notice-Destruction of Wee	19.82
Atlantic News Telegraph	Notice-Destruction of Wee	28.60
Bair's Firestone Store	Vehicle Maintenance	229.66
Cappels	Supplies	30.00
Cass Co Cleaners	Dry cleaning	58.80
Conoco	Fuel	23.32
Deter Motors Inc	Vehicle Maintenance	287.63
Kum & Go W.E Fleet	Fuel	1970.95
McAtee Tire Service Inc	Vehicle Maintenance	14.50
Darby McLaren	Meals	17.97
Olsens Car Care Center	Vehicle Maintenance/Tow	309.18
Pamida Discount Center	VCR Tapes	48.00
Robinson Hardware	UPS Charge	7.18
Wright Express	Fuel	424.69

Secondary Road Fund

Casey's General Stores	Fuel	360.53
Murphy Heavy Contracting Corp	Bridge 418	97519.34
S I R W A	Water Dist 5	30.00

Flood & Erosion Cont.Fund

Cass Co Abstract Company	Lien Searches	310.00
Cass Co Soil Cons Dis Asn	Steel Posts	44.85
DeVore Fencing	Fencing Materials & Repair	483.25
Duane Ortgies	Training & Mileage	44.55

Sheriff Investigations

Alamar Uniforms	T-Shirts	82.82
Atlantic Animal Health Center	Dog Care	111.79
Electronic Engineering Co	Full CCTV Courthouse Project	38065.50
Ronnie Erickson	Returning Seized Money	2304.00

Co.Rec.Electronic Trans. Fund

First Bankcard Center	Toner	153.30
Pitney Bowes Inc	Postage	55.98

Local Emergency Mgmt Agency

Electronic Engineering Co	Paging Fee	10.00
Iowa Communities AssurancePool	Insurance	2862.78

Wednesday, May 24, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of May 17, 2006 upon motion by McFadden, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Rieken, second by McFadden to approve the employment of Katharine Johnson as intern with County Attorney effective May 22, 2006 (\$13/hr). Carried unanimously.

Motion by Volk, second by McFadden to approve end of probationary period rate increase for sheriff's office assistant Billie Taylor-McLaren (\$14.27/hr) effective 06/05/06. Carried unanimously.

The Board took up consideration of the request made April 5, 2006 for a contribution for expansion of the Griswold library. Projected revenue \$50,000 from city, \$50,000 from county, \$20,000 contributions and \$100,000 from grants.

Wednesday, May 24, 2006 (continued)

Whereas the Board believes that the improvement and expansion of the Griswold City Library will contribute to the betterment and development of Cass County;

Motion by Rieken, second by Behnken to contribute a total of \$40,000 from the county's Local Option Sales and Services Tax fund to the City of Griswold for the improvement and expansion of the library in the City of Griswold, Iowa: \$20,000 in FY06, \$10,000 in FY07, and \$10,000 in FY08. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Three clients with legal settlement in Cass County but residing in another county discussed. Two clients requested transportation to work activity at CASS Inc rather than use a local work activity facility- transport cost \$80/day/client to Atlantic and about \$6/day/client for local facility. Board denied request and recommended use of local facility.

County engineer assistant Richard Hansen reviewed current road projects.
RECORD OF HEARING AND DETERMINATION ON AMENDMENT TO COUNTY BUDGET

At 9:40 AM the Board proceeded with the hearing on the proposed amendment to the FY05-06 Cass County budget. On this 24th day of May 2006 a quorum of the Board met to amend the current operating budget adopted February 28, 2005. 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 reviewed the amounts of the amendment and the requested appropriation changes. The Board took up final consideration. Discussion closed.

Motion by Volk, second by Rieken: RESOLVED to adopt the amendment to the FY2005-06 County of Cass budget as published in official newspapers (Adoption certificate on file in county auditor's office). Carried unanimously.

County Auditor Dale Sunderman reviewed budgetary considerations:
Whereas county secondary roads will be moving capital projects into FY07 budget and :

Motion by McFadden, second by Behken to make the following appropriation adjustments (changes in spending authority) for FY2006:
Decrease Secondary Roads capital projects from \$1,115,000 to \$505,000 (-\$610,000) and increase Roads & Transportation from \$3,200,000 to \$3,330,000 (+\$130,000). And to authorize the engineer to amend IDOT budget and appropriations as proposed. And to increase road clearing from \$160,000 to \$191,054 (+\$31,054); increase human services from \$32,540 to \$37,040 (+4,500); and increase general relief from \$65,154 to \$70,154 (+\$5,000). Carried unanimously.

Chair Kinen stated that Board is waiting to hear that GPRE reports were ready before scheduling a public hearing on a request to rezone property east of Atlantic for Light Industry. The Zoning Commission earlier this month acted to recommend that the board of supervisors approve the zoning change if some conditions were met and some concerns addressed. The board expects to hear from GPRE by month end and anticipates setting a public hearing for as early as June 7.

Supervisor Rieken asked whether or not the board should be discussing whether or not to change or leave as is the enterprise zone tax exemption incentives for industry locating in Cass County. Supervisor Volk said that he did not believe it is appropriate at this time to discuss this issue since negotiations were already underway with two industries. Both GPRE and Amaizing Energy have been provided information regarding current Enterprise Zone program benefits which currently include a schedule for tax exemption of 75% of assessed value in year 1, 60% year 2, 45% year 3, 30% year 4 and 15 % year 5 and 0% thereafter. Supervisor Volk added that the board needs to "progress in an orderly manner". Consensus of board was to wait for decision of the ethanol groups as to whether or not they would apply for the current enterprise zone benefits and/or would request other or additional benefits.

Sheriff Bill Sage and Chief Deputy Sheriff Brian Rink reviewed vehicle replacement. \$24,000 in FY07 budget for new vehicle. Kansas highway patrol replaces vehicles at about 50,000 miles. Sheriff requested that board consider allowing purchase of two used Crown Victoria's rather than one new. Cars would be assigned to night deputies. Prospect of damage to night driven vehicles is greater than day time driven vehicles and used vehicles with this mileage should

Wednesday, May 24, 2006 (continued)

hold up for multiple years. Replaced vehicles could be used other purposes. Board took under advisement.

Committee reports: Volk: Zion Recovery 5/22 and Public Safety 5/22.

At 11:30 AM the Board recessed to the Cass County Memorial Hospital for the quarterly Home Care/Chore Services meeting.

Reports filed: Home Care/Chore Services Report for Quarter ending 3/31/2006.

Chair adjourned meeting. Next meeting Wednesday, May 31, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, May 31, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of May 24, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Volk, second by McFadden to approve the application for a 5 day Class B Beer Permit, Outdoor Service of Atlantic Area Chamber of Commerce (59706 Highland Road, Atlantic, IA). Carried unanimously.

RESOLUTION 2006-05-31-01

Whereas it has been determined impractical to collect taxes, interest and costs for a certain item through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement. Motion by McFadden, second by Behnken: to abate delinquent taxes, penalties, interest, costs and fees on Mobile Home 1971 GTNN CRM/GLD VIN: GN21625 and to direct the treasurer to strike the amount due from the county system in accordance with Iowa Code 445.16. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. She reported that CCMH will be closing its adult day treatment center effective July 1, 2006. Two client cases considered with approval of assistance.

At 10:30 a risk management committee meeting was held.

Chair adjourned meeting. Next meeting Wednesday, June 7, 2006.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

A-FORD-O Motel	Rent	335.98
Bob Abild	Rent	250.00
Advanced Laser Technologies	Office Supplies	289.90
Akin Building Center	Building Supplies	241.17
Alco Duckwall Stores Inc	Bedding Plants	28.77
Alliant Utilities	Utilities	290.59
Allied Documents	Supplements, Renewals, Postage	515.81
Anita Printing Services, Inc	Camping Books	134.95
Anita Tribune Co Inc	Board Minutes	346.57
Aquila	Gas @ Cold Springs	57.64
AT&T	Telephone Service	4.69
Atlantic Medical Center	Coroner Calls	200.00
Atlantic Motor Supply	Oil	27.48
Atlantic Municipal Utilities	Utilities	1989.24
Bro Business Center Corp	Copies & Copier Lease	881.43
E D Brocker	Travel	12.15
Brown Electric Company	Lights	20.16
Cappels	Nightcrawlers	21.29
Michael Carr	Civil War Group	75.00
Cass County Housing Corp Mgmt	Rent	25.00
Central Iowa Dist. Inc.	Bags & Teri Wipes	114.89

Wednesday, May 31, 2006 (continued)

General Basic Fund (continued)

Cherry Hill Apts	Rent	215.00
Cook Sanitation	Sanitation	114.00
Lynn Dorsey	Mileage	30.26
Ed Roehr Safety Products	Tasers	8999.29
Fareway Stores	Food & Provisions	1185.97
First Bankcard Center	Office Supplies	2162.74
Griswold American Newspaper	Board Minutes	234.96
Griswold Amoco Fuel-O-Matic	Gas	59.01
Griswold Coop Telephone	Phone Service	102.76
Hockenberry Family Care	Indigent Burial	1500.00
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Groceries	249.22
Hy Vee Pharmacy	Meds	68.96
Insurance Trust Fund	Insurance	729.00
Interior Touch	Paint	22.99
Iowa Association of Naturalist	Membership	20.00
Iowa Telecom	DHS	849.38
ISAC	Dist IV Summer Workshop	140.00
Kate Johnson	Mileage & Lodging	335.70
Mary Knoell	Rent	200.00
Laverty Sanitation	Garbage Pickup	115.00
Lindeman Tractor Co	Parts	249.32
Ryan Lockwood	Uniforms	53.71
Tracey Marshall	Mileage	112.14
MCI	Long Distance	482.71
Mediacom	Cable	11.20
Menards	Shower Stall & Water Kit	263.00
Joe B Mewhirter	Rent	500.00
Mid American Energy	Utilities	825.38
Charles Miller	Mileage	32.04
Wendell Muller	Mileage	44.50
Kay Neumann	Bird Programs For Schools	225.00
Nextel	Cell Phone Service	61.88
Nishnabotna Valley R E C	Utilities	180.93
Olive Street Station	Fuel	118.10
Olsen Fuel Supply Inc	Fuel	755.93
Pamida Discount Center	Bathroom Tissue	9.96
Rod Penton	Contract Services	1169.00
Plummer Investments	Rent	5.00
Postmaster	Postage	236.60
Jerald Putnam	Travel	16.20
Carol Reisinger	Rent	275.00
Reliable Office Supply	Office Supplies	39.65
Charles A Rieken	Mileage	52.00
Robinson Hardware	Custodial Supplies	108.88
Rocky Mountain Holdings	Life Flight	10857.73
Rush Electric	Electrical Work	158.24
Rutherford, Trewet & Knuth	Substance Abuser	120.00
Michael A Scheibeler	Office Expense	136.72
Schumacher Elevator Co	Elevator Maintenance	181.75
Ralph Simmons	Mileage	24.92
Sprint	Telephone Service	10.64
The TV Store	New Lock	50.35
United States Cellular	Cell Phones	158.55
Verizon Wireless	Cellular Service	379.54
Joretta Wendt	Rent	275.00
West Payment Center	Monthly Subscription	334.00
Western Iowa Tourism Reg	FY 07 Match IDED Funding	500.00
Charles Wohlenhaus	Mileage	17.80

General Supplemental Fund

Akin Building Center	Plywood for election equip	34.49
Atlantic News Telegraph	Juvenile Publication	160.71
Kristi Brunk	Mileage	77.43
Crittenton Center	Emergency Shelter	676.26
Griswold American Newspaper	Notice of Election	245.85
Henry M Adkins & Son Inc	AV,TSX & Other Election E	54454.00
IMWCA	Work Comp Premium	15334.00
Matt Parrott & Sons	Anti-Static Bags	73.75
Karen Oathoudt	Luggage Tags & Glue	19.43
Office Stop	Supplies	49.85
Postmaster	Postage	39.00
Treasurer State of Iowa DHS Ca	Juvenile	11636.49

MH-DD Services Fund

Alegant Health Mercy Center	Outpatient / Counseling	230.00
Cass County Sheriff	Sheriff Transport.Charges	79.00

Wednesday, May 31, 2006 (continued)

MH-DD Services Fund (continued)

CCMH Home Care/Hospice	Home Care Aide/Chore	48.00
Dept of Human Services	Respite	30626.69
First Bankcard Center	Office Supplies	54.19
Four Seasons	Outpatient / Counseling	82.34
Golden Circle Behavioral	Other	103.12
Iowa Telecom	Telephone Services	59.43
Park Place	Other	4920.04
REM-Iowa Community Services	Community Supported Livin	7357.04
S W I T A	Transportation	794.93
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	26950.70
Siouxland Mental Health Center	Diag.Eval.Related To Comm	210.00
Verizon Wireless	Telephone Services	41.61
Willow Heights Inc	Residential Care Fac.	4869.75

Rural Services Basic Fund

Carpenter Uniform Co	Uniform Pants	105.77
John Westering	Meals	116.15
Wymans Ford	Tow & Storage	250.00

Secondary Road Fund

Adams Door Company	Engineering Services	701.25
Akin Building Center	Engineering Services	959.02
Alliant Utilities	Engineering Services	398.08
AmeriPride	Engineering Services	100.60
Atlantic Motor Supply	Engineering Services	4804.75
Atlantic Municipal Utilities	Engineering Services	327.30
Barco Municip Prod Inc	Engineering Services	78.55
Bax Sales	Engineering Services	241.93
Calhoun-Burns & Assoc.	Engineering Services	4500.00
Cappels	Engineering Services	528.83
Central West Fabricators	Engineering Services	101.69
CitiBusiness	Engineering Services	132.00
Cornhusker International Truck	Engineering Services	197.12
Curtis Welding & Fab	Engineering Services	208.66
Dave's Portable Welding	Engineering Services	251.00
Deter Motors Inc	Engineering Services	814.01
Diamond Mowers, Inc	Engineering Services	1262.20
Fastenal Company	Engineering Services	227.89
Filter-Care of Ne Inc	Engineering Services	37.70
Freightliner of Des Moines	Engineering Services	217.82
General Basic Fund	Engineering Services	34.26
Griswold Amoco Fuel-O-Matic	Engineering Services	328.31
Griswold Coop Telephone	Engineering Services	34.12
H G M Associates Inc	Engineering Services	6559.62
Richard E Hansen	Engineering Services	20.01
Husker Steel	Engineering Services	14947.00
Inland Truck Parts Co	Engineering Services	562.03
Interstate Battery Systems	Engineering Services	419.75
Iowa Dept of Trans	Engineering Services	50.00
Iowa Prison Industries	Engineering Services	466.15
Iowa Rigger's Loft	Engineering Services	300.06
Iowa Telecom	Engineering Services	151.42
Lindeman Tractor Co	Engineering Services	496.27
Linweld	Engineering Services	369.03
Massena Telephone Co	Engineering Services	20.37
MC Sales Inc	Engineering Services	592.19
McAtee Tire Service Inc	Engineering Services	1258.93
Mid American Energy	Engineering Services	2.53
Midwestern Culvert Ltd	Engineering Services	27271.11
Murphy Heavy Contracting Corp	Engineering Services	85899.00
Nishnabotna Valley R E C	Engineering Services	23.87
Oden Enterprises Inc	Engineering Services	14707.39
Office Stop	Engineering Services	21.94
Olsen Fuel Supply Inc	Engineering Services	21828.28
Orscheln's	Engineering Services	89.98
Qwest	Engineering Services	76.00
Road Machinery & Supplies Co	Engineering Services	611.40
Robinson Hardware	Engineering Services	45.01
S I R W A	Engineering Services	30.00
Schildberg Construction	Engineering Services	108329.20
Solutions	Engineering Services	275.00
Van Ert Glass Co	Engineering Services	280.00
West Iowa Telephone Co	Engineering Services	32.60
Wickman Chemical L.C	Engineering Services	106.25
Wymans Ford	Engineering Services	147.22
Ziegler Inc.	Engineering Services	2052.88
21st Century Cooperative	Engineering Services	7507.88

Wednesday, May 31, 2006 (continued)

Spec.Resource Enhancement

Snyder & Assoc Inc REAP 3775.00

Sheriff Investigations

Atlantic Animal Health Center Dog Care 96.79
Electronic Engineering Co Install New Equipment-Cha 4045.27
First Bankcard Center School 1011.52
Iowa Dept of Justice Forfeited Monies 947.20
Racom Corp New Camera's For Vehicles 55019.12

Local Option Tax Fund

CADCO-RBEG Match Funding USDA 46500.00
City of Griswold FY06 Contribution 20000.00

Local Emergency Mgmt Agency

Cass Co Ag & Ed Association Bu Room Rent 220.00
Electronic Engineering Co Paging Fee 10.00
Governor's Homeland Security Registration 150.00
Iowa Telecom EMA 59.43
Mediacom Cable TV 39.21
R/T Motors Cargo Trailer 2000.00
Rex Pharmacy Assembly Trailer 22.97
Verizon Wireless Cellular Service 53.88

Wednesday, June 7, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of May 31, 2006 upon motion by Volk, second by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Department is continuing work on re-codification of county ordinances and three new ordinances. He asked the board to consider an animal control ordinance. Board received letter from SWIPCO in regard to county ordinance codification (service fee not to exceed \$1,500).

Having received a notice that a person is a recipient of federal supplemental security income: Motion by Rieken, second by McFadden to order the county treasurer to suspend collection of taxes on property described as Parcel C of the WFR1/2 section 7-74-37, Griswold, Iowa (Parcel 240003659001002) in accord with section 427.9, Code of Iowa. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Maureen Sheeder and Mary Schoning who participated in a Wellness Recovery Action Planning (WRAP) program thanked the county for sending them. Expense paid by the county MH Fund. The program is touted by the state of Iowa as a "best practice model" for helping mental health consumers with self-care efficiently and effectively. By exercising "best practices" to promote wellness and prevent illness, informed consumers can dramatically improve outcomes at a cost reduction. Ten local individuals completed the WRAP Facilitator training in Decorah, Iowa April 24 - 28. They were Billie Butler, Paula Jens, Dixie Pedersen, Maureen Sheeder, Lynne Carroll, Dorothy Peters, Mary Schoning, Kim Brown, Chuck Smith, and Jeff Smith.

A request received from ISAC to seek Cass County's financial support for Washington County B.O.S. in their lawsuit against the Iowa, Chicago & Eastern Railroad was reviewed. Lawsuit to determine what part of the replacement costs should be paid by the RR under IOWA CODE section 327F.2 which requires that a RR keep all overpasses and underpasses "in good repair". Request sent to all Iowa counties and amount is for \$2,000. Incurred legal costs exceed \$200,000. County Engineer stated that Cass County has at least 3 potential sites and he feels that \$2,000 is a justifiable expenditure.

Motion by Rieken, second by Behnken to contribute \$2,000 to the ISAC Multi-Co. Service Agency for the Washington County B.O.S. lawsuit against IC&E RR. (Payable from the Secondary Roads Fund). Four ayes. One naye: Kinen. Motion carried.

County engineer Charles Marker reviewed current road projects. Bridge work and contract rock hauling is main current activity.

Wednesday, June 7, 2006 (continued)

Reports filed: Sheriff's and Recorder's Report of Fees Collected for May, 2006.

Chair adjourned meeting. Next meeting Wednesday, June 14, 2006. Canvass of Primary Election set for 7:30 A.M., Monday, June 12.

_____, Chair Attest: _____, Auditor

Monday, June 12, 2006

Canvass of June 6, 2006 Primary Election

The Cass County Board of Supervisors met as a Board of Canvassers to canvass the June 6, 2006 PRIMARY ELECTION with three members present: Chuck Kinen, Chair; Duane McFadden and Don Volk.

At 7:30 A.M. the Board proceeded with the canvass of the TALLY LISTS of ballots cast. After inspection of the returns, the following results were determined: (*Declared Nominated)

	REPUBLICAN	Votes	DEMOCRAT	votes
5th Dist U.S. REP.	STEVE KING	781	ROBERT L. CHAMBERS	136
	Scattering	6	JOYCE SCHULTE	232
			Scattering	1
GOVERNOR	JIM NUSSLE	802	MIKE BLOUIN	85
			CHET CULVER	217
			ED FALLON	85
			SAL MOHAMED	7
	Scattering	1	Scattering	1
SECRETARY OF STATE	CHUCK ALLISON	510	MICHAEL A. MAURO	283
	ROBERT C. DOPF	171		
	Scattering	0	Scattering	1
AUDITOR OF STATE	DAVID A. VAUDT	706	NO CANDIDATE	
	Scattering	3	Scattering	16
TREASURER OF STATE	NO CANDIDATE		MICHAEL L. FITZGERALD	314
	Scattering	15	Scattering	1
SECRETARY OF AGRICULTURE	KAREY CLAGHORN	137	DENISE O'BRIEN	284
	MARK LEONARD	335	DUSKY TERRY	114
	BILL NORTHEY	268		
	Scattering	7	Scattering	1
ATTORNEY GENERAL	NO CANDIDATE		TOM MILLER	323
	Scattering	12	Scattering	1
29th Dist STATE SEN	NANCY BOETTGER	777	NO CANDIDATE	
	Scattering	7	Scattering	10
57th Dist STATE REP	JACK DRAKE	738	NO CANDIDATE	
	Scattering	3	Scattering	7
58th Dist STATE REP	CLEL BAUDLER	80	NO CANDIDATE	
	Scattering	0	Scattering	3
Dist. 2 SUPERVISOR	* CHUCK KINEN	173	No Nominee	
	RITA RUTHERFORD	102		
	JORETTA WENDT	28		
	Scattering	0	Scattering	3
Dist. 3 SUPERVISOR	* JACK PLANCK	170	No Nominee	
	DON VOLK	141		
	Scattering	2	Scattering	8
COUNTY TREASURER	* TRACEY J. MARSHALL	817	No Nominee	
	Scattering	6	Scattering	12
COUNTY RECORDER	* JOYCE JENSEN	841	No Nominee	
	Scattering	1	Scattering	8
COUNTY ATTORNEY	* DANIEL L. FEISTNER	797	No Nominee	
	Scattering	9	Scattering	12

{Write-ins receiving less than 2% of the ballots cast are listed as 'Scattering'. See official canvass for complete detail for write-in candidates. Write ins for office with no candidate on ballot must receive minimum of 35% of the total received by all candidates last time party had candidates on the ballot (IA CODE 43.62). Published results of a primary canvass are confined by law to candidates nominated and offices designated to have no nominee IA CODE 43.62).}

Chair declared the canvass completed and authorized the Commissioner of Elections to forward the appropriate abstracts to the Secretary of State and party chairpersons and to place the County nominated candidates on the 2006 GENERAL ELECTION ballot.

Chair adjourned canvass.

_____, Chair Attest: _____ Auditor

PUBLISHED RESULTS SENT TO PAPER in accord with IA CODE 43.62: On Monday, June 12, 2006 three members (Chuck Kinen, Chair; Duane McFadden and Don Volk) of the Cass County Board of Supervisors met as a Board of Canvassers at 7:30 A.M. to canvass the June 6, 2006 PRIMARY ELECTION. After opening and canvassing the returns of each voting precinct in the county, the following candidates were declared as the nominee to the respective listed office and will appear on the GENERAL ELECTION BALLOT November 7, 2006.

	REPUBLICAN	DEMOCRAT
Dist. 2 SUPERVISOR:	CHUCK KINEN	No Nominee
Dist. 3 SUPERVISOR:	JACK PLANCK	No Nominee
COUNTY TREASURER :	TRACEY J. MARSHALL	No Nominee
COUNTY RECORDER :	JOYCE JENSEN	No Nominee
COUNTY ATTORNEY :	DANIEL L. FEISTNER	No Nominee

Wednesday, June 14, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of June 7, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. General assistance cases discussed including county will receive reimbursement from SS proceeds for person approved for social security benefits retroactive.

Rieken asked that board consider contribution to PRIDE. Kinen asked that action be postponed until he could attend a PRIDE meeting. Rieken stated he would like to have quarterly reports from both PRIDE and CADCO but would like to take some action today. Motion by Rieken, second by Behnken to contribute \$15,000 to the PRIDE organization in quarterly installments. Discussion: McFadden-would money all be used in Cass County. Rieken- add "to be expended in Cass Co." Consensus- all like to see quarterly reporting. Question called: For- Rieken and Behnken. Opposed- Kinen, McFadden and Volk. Motion failed. Consensus- Wait until after other members can attend a PRIDE meeting and then reconsider issue.

County engineer Charles Marker reviewed current road projects. Henningsen will begin paving on G35 and N28 projects yet this week or next. Work progressing on airport road and road may open in two or so weeks. Local crews working on rock and other regular duties.

At 10 A.M. Ron Fiscus for GPRE presented progress update. We have been going through the process of getting the information requested by the Zoning Commission- rail, traffic and water. Believe we have completed due diligence and ready to present information and are requesting that a zoning hearing be set for June 30. County Engineer commented that sufficient information should be available for the board to make a decision. The board set Friday, June 30 at 10 A.M. in the Boardroom for a hearing on zoning change.

The county auditor reviewed public safety service area departmental appropriations. Expenses will exceed initial appropriations in the Sheriff's Investigation fund. Cash balance of fund is sufficient to cover additional

current year expenditure and spending authority may be transferred from other departments.

Motion by Rieken, second by McFadden- To make the following appropriation adjustments (changes in spending authority for departments) for FY2006: Increase Sheriff Investigations from \$250,005 to \$308,617 (+\$58,612) and decrease County Attorney from \$243,465 to \$223,465 (-\$20,000); decrease Jail from \$261,142 to \$248,142 (-\$13,000); decrease Non-departmental General Basic from \$722,945 to \$700,345 (-\$22,600); and decrease Medical Examiner from \$15,100 to \$12,088 (-\$3,012). Carried unanimously.

Wage rates for FY0607 were considered. Elected officer certifications of salary, pay change notices, bargaining unit agreements, employment contracts, etc had been received and proposals placed on a worksheet.

Compensation board recommendations for salaries of elected county officers were acted upon at the public hearing held on the county budget March 8, 2006.

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 \$46,750/yr (85%)

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.	\$35,000.00/yr	(80%)
	WATERS, PATRICIA	\$35,000.00/yr	(80%)
	MARCSISAK, BETH	\$35,000.00/yr	(80%)
Recorder's Deputy:	HEADLEE, LINN M.	\$35,000.00/yr	(80%)
Auditor's Deputies:	BRUNK, KRISTIN M.	\$35,000.00/yr	(80%)
	OATHOUDT, KAREN E.	\$35,000.00/yr	(80%)

In accord with Iowa Code section 331.904(3) "The annual salary of each assistant county attorney shall be determined by the county attorney within the budget set for the county attorney's office by the board." No assistant county attorney.

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 Volk, second by McFadden to set the following salaries/pay rates for FY2006-2007:

Office Employee

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

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

Road Deputies : Start \$16.31/hr; After 6 months \$17.13/hr; After 1 year \$17.95/hr

Civil Deputies: Start \$16.00/hr; After 6 months \$16.82/hr; After 1 year \$17.62/hr

Jail : Start \$11.05/hr; After 6 months \$11.40/hr; After 1 year \$12.27/hr

Sheriff Non-Union: TAYLOR-McLAREN, BILLIE J. \$ 14.77/hr (hr=hour; pp=pay period

WITZMAN, STEPHANIE E. \$ 1,375.77/pp 24 pp per year)

KNUDSEN, JONI \$ 1,375.77/pp

Secondary Roads: (Union Scale except as noted)

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

Laborer 13.27/hr; Maintenance 14.55/hr; Road Equipment Operator 14.78/hr; Road Equipment Operator 2 15.07/hr; Dragline Operator 3 15.58/hr; Working Foreman 15.89/hr; Yardman 15.00/hr; Mechanic 16.24/hr; Shop Foreman 16.77/hr; Rodman 13.91/hr

Non-union:

HANSEN, RICHARD 1,928.90/pp

KESSLER, DONNIS J. 1,191.80/pp

PANKONEN, ALICE 1,375.77/pp

VOGL, DENNIS 16.99/hr

MARKER, CHARLES 3,187.15/pp

Attorney: BEVERLY GROVES 1,375.77/pp

Courthouse: HEPLER, TERRY E. 1,370.34/pp

VERNON, ROBERT D. 11.82/hr

Recorder: ADAMS, VICKI 10.50/hr

Treasurer: IRELAND, BETHANY 1,080.54/pp

DREAGER, REBECCA J. 11.50/hr

Veteran Affairs: SCHEIBELER, MICHAEL 1,477.87/pp

Zoning: HANSEN, RICHARD E. 181.13/pp

General Asst/MH: KANNING, TERESA A. 1,725.00/pp

ADAMS, VICKI 10.50/hr

Weed Commissioner: SOTHMAN, VAL L 282.75/pp Carried unanimously.

Wednesday, June 14, 2006 (continued)

Committee reports: Bill Behnken and Duane McFadden-Environmental Control 06/06.

Chair adjourned meeting. Next meeting Wednesday, June 21, 2006.

_____, Chair Attest: _____, Auditor

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

General Basic Fund

Alco Duckwall Stores Inc	Bedding Plants	23.96
Alliant Utilities	Utilities	319.40
Anita Tribune Co Inc	Budget Amendment	112.30
Atlantic Medical Center	Coroner call	100.00
Atlantic Municipal Utilities	Utilities	1330.62
Atlantic News Telegraph	Board Minutes	520.54
B&B Sanitation	Garbage	40.00
Bro Business Center Corp	Digital Copier	83.67
Cappels	Supplies	88.38
Cass Co Auditor	Heater	21.85
Cass Co Engineer	Work at County Farm	212.56
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Substance Abuse Notices	38.00
Culligan Soft Water Serv	Water	16.42
Eileen R Dennis	Rent	325.00
Douglas County Court	Criminal	3.00
Embassy Suites	Lodging	133.28
Sam Fager	Mileage	4.45
Fareway Stores	Food & Provisions	24.28
Griswold American Newspaper	Board Minutes	339.88
Hy Vee Pharmacy	Prescription Medicine	166.11
ISAC	Summer Workshop	140.00
ISACA % Benton County Auditor	2007 Dues	150.00
JBH LLC	Rent	400.00
Joyce Jensen	Mileage	128.24
Billy Johnson	Mileage	15.13
Konica Minolta Business	Maintenance Agreement	8.27
Tracey Marshall	Mileage	45.39
Masker Plumbing	Water Heater	5583.62
Massena Township Cemetery % Le	Vet Graves	618.00
Matt Parrott & Sons	Time Stamp Labels	120.06
Medivac Inc	Ambulance	2833.33
Mid American Research Chem	Bacterizer	88.65
Nogg Chemical & Paper	Paper Towels	240.54
Public Safety Fund	74% Co Contribution	13535.86
Quill Corporation	Ink Cartridge	61.94
Rex Pharmacy	Prescription Medicine	82.49
Ron Schroeder	Rent Payments	350.00
Solutions	Internet Support	8.80
Steeple Jack % Jim Staats	Paint Flag Pole	295.00
Stone Office Products	Office Supplies & Envelop	1459.60
W & S Appliance Inc	Amana A/C	488.00
Joretta Wendt	Rent Payments	187.50
West Payment Center	Subscription	1001.72
Bob Barker Company	Inmate Supplies	61.20
Bro Business Center Corp	Copier Contract	46.81
Linda Goehring	Fuel	10.00
Hy Vee Food Stores	Jail Food	739.68
Hy Vee Pharmacy	Aurelia Silva	60.72
NetINS	Web Service	12.99
Office Stop	Office Supplies	211.89
Sundance Apartments Inc	Rent Payments	430.00

General Supplemental Fund

Shirley Acker	Election Official	158.12
Anita Tribune Co Inc	Primary Sample Ballot	535.50
Atlantic News Telegraph	Primary Sample Ballot	323.75
Dianne E Behrends	Election Official	231.92
Janice Brehmer	Election Officials	150.15
Rolene Britson	Election Officials	130.49
Alice J Brown	Election Officials	148.36
Kristi Brunk	Mileage & Supplies	214.69
Cass County Sheriff	Court Notices	509.72
Mary Ann Christensen	Election Officials	144.74
Laurel Coffman	Election Officials	148.36

Wednesday, June 14, 2006

(continued)

General Supplemental Fund

(continued)

Shara L Cooper	Election Officials	179.82
Mary E Cranston	Election Officials	160.10
Crittenton Center	Emergency Shelter	556.92
Emergency Management Fund	FY06 Transfer to EMA	33000.00
Shirley Eshelman	Election Officials	168.83
Marlene Feilmeyer	Election Officials	130.49
Leta Gerlock	Election Officials	196.48
Adeline Gilbert	Election Officials	144.79
Harlan Do It Best Hardware	Janitorial Supplies	35.54
Judith A Hartman	Election Officials	261.59
Betty M Holaday	Election Officials	210.74
Shirley Hosfelt	Election Officials	220.51
Barbara Humphrey	Election Officials	151.94
Shirley A Jacobsen	Election Officials	186.49
Barbara Jensen	Election Officials	150.15
Kathryn Kerkmann	Election Officials	281.31
Earlene Krauth	Election Officials	217.85
Lila Kunze	Election Officials	164.39
Mary Virginia S Lynam	Election Officials	192.33
Margaret Magill	Election Officials	148.30
Carolyn Masmar	Election Officials	25.03
Matt Parrott & Sons	Canvas Book & Envelopes	2805.99
Holly Beth Meyer	Election Officials	178.68
Sonya Mikkelsen	Election Officials	181.61
Sally Nelson	Election Officials	208.08
Karolyn Ortgies	Election Officials	214.28
La Veda Pine	Election Official	176.85
JoBeth Reynolds	Election Official	265.36
Joyce Riggs	Election Officials	176.24
Sharon Rogers	Election Officials	287.83
Sally L Rosales	Election Officials	130.49
Carolyn M Rossell	Election Officials	181.30
Helen I Rossell	Election Officials	178.03
S W I Juvenile Emergency	1st Qtr 06-07	8606.61
Norma E Schaaf	Election Officials	273.38
Shelby County Auditor	Office Expense	983.10
Loretta J Shepperd	Election Officials	150.15
Dale E Sunderman	Election Supplies	142.12
Elaine J Tawzer	Election Officials	169.76
Dorothy M Teig	Election Officials	150.15
Karen Thomsen	Election Officials	27.20
Mary Judith Ticknor	Election Officials	88.35
Julie Williamson	Election Officials	162.57
Junior Wohlenhaus	Election Officials	144.79
Karen V Woodward	Election Officials	158.28

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	13574.13
Cass Co Meals on Wheels	Other	67.50
Concerned, Inc	Work Activity Services	1822.11
CRIS	Registrations/Schools	60.00
Golden Circle Behavioral	Other	103.12
Goodwill Industries	Work Activity Services	794.65
Ida Services, Inc	Work Activity Services	1424.17
New Hope Village Inc	Work Activity Services	876.48
Nishna Productions Inc	Community Supported Livin	37.42
Partnership For Progress	Community Supported Livin	421.02
Donna Ray	Mental Health Advocates	140.05
REM-Iowa Community Services	Adult Day Care	8073.02
The Richmond Center	Outpatient / Counseling	82.69
Seasons Center	Outpatient / Counseling	82.34
Siouxland Mental Health Center	Outpatient / Counseling	1920.00
West Cent Iowa Workshop	Supported Employment Serv	337.16

Rural Services Basic Fund

Armore Holding Forensics	Urine Kits	110.50
Bair's Firestone Store	Vehicle Maintenance	421.99
Cappels	Supplies	42.58
Carpenter Uniform Co	Uniforms	637.71
Cass Co Cleaners	Drycleaning	64.40
Deter Motors Inc	Vehicle Maintenance	120.90
Electronic Engineering Co	Install New Equipment	5909.67
General Supplemental Fund	Sec Rds Protion Liab	81053.99
Kum & Go W.E Fleet	Fuel	2327.09
Mike's Auto Body	Tow and Storage	275.00
MOCIC Annual Conference Regis	Conference	210.00
Olsens Car Care Center	Vehicle Maintenance	799.03

Wednesday, June 14, 2006	(continued)	
<u>Rural Services Basic Fund</u>	(continued)	
Rex Pharmacy	Supplies	293.76
Robinson Hardware	Supplies	61.25
Stop Stick Inc	Stop Sticks	169.75
Secondary Road Fund	FY05-06 Road Clearing Exp	110000.00
Wright Express	Fuel	432.27
Wymans Ford	Vehicle & repairs	23253.05
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	425.57
Donnis Kessler	Engineering Services	104.58
Murphy Heavy Contracting Corp	Engineering Services	30337.24

Wednesday, June 21, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chair Chuck Kinen; Wm. Behnken, Charles Rieken and Don Volk. Absent: Duane McFadden. Agenda upon motion by Rieken, second by Behnken was unanimously approved. Minutes of June 14, 2006 upon motion by Volk, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

A SW IA Federal Prosecution Initiative 28D and 28E Agreement was presented for consideration. Purpose: to establish an alliance among law enforcement entities (Adams Co. Sheriff's office, Atlantic Police dept, Cass Co. Sheriff's office, Clarinda Police dept, Co.Bluffs Police dept, Fremont Co. Sheriff's office, IA Div of Criminal Investigation, IA Div of Narcotics Enforcement, IA State Patrol, Mills Co. Sheriff's office, Page Co., Pottawattamie Co. Sheriff's office, Region 4 Fusion Center, SW IA Narcotics Task Force, U.S. Bureau of Alcohol, Tobacco, Firearms & Explosives, U.S. Drug Enforcement Admin and Villisca Police dept) to exchange assistance as required to enforce the laws of the State of Iowa and the U.S. in an effort to multiply investigative resources, enhance the sharing of investigative intelligence and information, as well as pursue the individuals engaged in the commission of significant state and federal crimes in SW Iowa.

Motion by Volk, second by Rieken to enter into the SW IA Federal Prosecution Initiative 28D and 28E Agreement. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Consensus to waive general assistance policy for a client due to special circumstances.

Whereas, the State of Iowa has appropriated moneys for fiscal year 07/01/2006 through 06/30/2007,
 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 77%, Elderly/Disabled Low-income Credit 94% 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 \$190,000 this fiscal year,
 And, whereas the option of fully funding the elderly/disabled low income property tax credit will cause a funding shortfall to local governments in the County of approximately \$2,500 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 \$190,000 per year,
 Motion by Volk, 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, 2006 through June 30, 2007 shall be funded at 77% and the elderly/disabled low income property tax credit will be funded at 100%. Carried unanimously.

Committee reports: Volk- SWIMHC 6/19 and WCDC 6/20.

CassCo Amazing Energy project coordinator Jack Ryan presented update on what has been accomplished since last month's report: tests on soil, water, environmental, wetlands. Those studies raised no 'red flags'. CassCo AM has options on 5 sites- the fifth parcel would connect sites 1 and 2 (those focused on) to Buck Creek Road. Last site may require rezoning. Environmental study and wetlands reports have generated no 'red flags'. Wetlands report forwarded to Corps of Engineers. Three test wells (one 6" and two 2") drilled to test for quantity of water and drawdown of water table. Water samples submitted and should be back within ten days to identify the quality of water. Proposed approximate 'footprint' of a 'standard' 100 million gallon facility was shown- Fagen, the builder has a 'standardized footprint' (plans for a 50 million gallon facility differ little- less or smaller storage structures, plumbing, etc). Preliminary soil borings taken and reports sent to Fagen- additional borings will be necessary. Iowa Interstate Railroad has verbally indicated approval of concept of rail design but not actual location. Federal aviation authorities will be provided coordinates and elevation of the tallest structure (thermal oxidizer) so that approval may be gained. Ryan stated that AM's current focus would be working on the business plan, the source document for the prospectus, so equity drive may start to provide funding for future work. AM would like to begin site preparation this fall with construction to begin next spring. Construction time estimated at 14 to 16 months. Plant could be operational as early as fall of 2008.

Ryan stated it may be time to get the Roads Committee together again to discuss what needs to be done with roads to and from the property site.

Supervisor Chair Chuck Kinen said, "It sounds like you're moving along pretty well," and noted that road committee members would be "ready anytime" to meet again.

Chair adjourned meeting. Next meeting Friday, June 30, 2006.

_____, Chair Attest: _____, Auditor

Friday, June 30, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden and Charles Rieken. Absent: Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of June 21, 2006 upon motion by McFadden, second by Behnken were unanimously approved as read.

The chair was authorized to sign papers delivered by District Conservation official Ed Seidel: "Assurances Relating to Real Property Acquisition" form for Troublesome Creek Watershed Sites 10-1, 21 & 28 (1-76-36; 20-77-35; 10-77-35). Project agreement was signed April 28, 2006.

County Attorney Daniel Feistner reviewed current legal activity.

County engineer Charles Marker reviewed current road projects. Henningsen approximately 50% complete with work on G-35 and N-28 (G-35 laid & moved to N-28). Murphy bridge work on 'Russ Joyce' bridge set for pre-pour conference July 11. Bridge crew (formed from persons from district sheds) currently working on bridge south of Anita. Other personnel working on road shoulders, mowing and spraying.

Motion by Rieken, second by McFadden to approve the appointment of Charles J. Misner as deputy sheriff effective July 1, 2006 (Union scale: \$16.31/hr). Carried unanimously.

Motion by McFadden, second by Behnken to approve the employment of Dawn Hendricks as jail grocery procurement person effective June 15, 2006. (\$10/hr). Carried unanimously.

At 10:00 A.M. the board recessed for a hearing on a request to amend classification from General Agricultural to Light Industrial for a tract of land in the SW1/4 of Section 3 of Grove Township. The auditor read a letter from Ron Fiscus for GPRE requesting postponement of hearing because an important report had not been received by GPRE. Motion by Rieken, second by McFadden to wait to schedule a hearing until after GPRE informs the board that it has the required information in hand. Carried unanimously. Hearing closed.

Friday, June 30, 2006 (continued)

Meeting reconvened. Frank Spillers informed the board of meeting dates for PRIDE and Community Builders.

Committee reports: Behnken- Cass Co. Environmental Control Agency 6/28; Rieken- Fourth District Adult Corrections 6/27 and Juvenile Emergency Services 6/21.

Reports filed: Atlantic Medivac Quarterly Report First Quarter 2006.

Chair adjourned meeting. Next meeting Wednesday, July 5, 2006.

_____, 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	222.95
Akin Building Center	Lumber & Supplies	311.89
Alliant Utilities	Utilities	171.86
Allied Documents	Supplements, Renewals, Post	474.38
Anita Printing Services, Inc	Cash Receipts	435.85
Anita Tribune Co Inc	Board Minutes	565.35
Aquila	Gas	34.19
AT&T	Telephone Service	5.24
Atlantic Medical Center	Coroner Calls	200.00
Atlantic Municipal Util	Utilities	868.32
Atlantic News Telegraph	Tax Sale	1048.00
Atlantic Pest Control	Pest Control	35.00
Atlantic Signs	Sign	150.50
Bob Barker Company	Inmate Supplies	61.20
Bro Business Center Corp	Copier Contract	819.81
E D Brocker	Travel	12.15
Brown Electric Company	Engineers Office Repairs	37.70
Camblin Plumbing & Heat	Copper Line	628.67
Cambridge Law Firm	Substance Abuse	70.00
Cappels	Supplies	87.44
Cass Co Memorial Hospital	BOH, HCA/PHN/Tobacco	9371.58
Cass County Housing Corp Manag	Rent	25.00
CDW Government, Inc	Toner	322.21
Cook Sanitation	Sanitation	114.00
Family Crisis Support	2nd Half Funding	5000.00
The Family Table	Food	7.50
Fareway Stores	Food & Provisions	560.00
Farmers Elect Cooperative	Utilities	1023.79
First Bankcard Center	Lodging	2089.98
Linda Goehring	Fuel	10.00
Griswold American Newspaper	Board Minutes	99.56
Griswold Amoco Fuel-O-Matic	Gas	295.00
Griswold Coop Telephone	Phone Service	101.88
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Jail Food	1778.66
Hy Vee Pharmacy	Aurelia Silva	60.72
Insurance Trust Fund	Insurance	735.20
Iowa Law Enforcement Acad Attn	20hr Jail School	80.00
Iowa State Bar Association	Dues	285.00
Iowa Telecom	DHS	696.85
ISACA % Benton County Auditor	Summer School	100.00
Konica Minolta Business	Copier Maintenance	8.27
Laverty Sanitation	Garbage	155.00
Lindeman Tractor Co	Mower Parts	303.31
Lloyd & Meredith	Parts	26.75
Tracey Marshall	Mileage	56.07
Masker Plumbing	Install Mop Sink	561.26
MCI	DHS	454.18
Mediacom	Cable	11.20
Meyer-Century Laboratories	Safety Mats For Showers	444.11
Mid American Energy	Electricity	526.71
Midwest Laboratories	Water Testing Fee	6.35
NetINS	Web Service	12.99
Nextel	Deputy Cell Phone Plan	64.26
Nishnabotna Valley R E C	Utilities	314.42
Office Stop	Office Supplies	243.88
Olive Street Station	Transportation	110.00
Olsen Fuel Supply Inc	Gas	42.20
Orscheln Farm & Home Supp	Transportation	149.97

Friday, June 30, 2006 (continued)

General Basic Fund (continued)

Otto & Lorence	Substance Abuse	170.00
Pamida Discount Center	Bathroom Tissue	106.91
Pelgrow	Spray For West Nodaway	660.94
Per Mar Security Services	Fire Alarm System Inspect	144.45
Pitney Bowes Inc Purchase Powe	Postage	5879.00
Plummer Investments	Rent	415.00
Postmaster	Postage	230.50
PRIA	Membership Renewal	50.00
Jerald Putnam	Travel	16.20
Quill Corporation	Supplies	227.74
Qwest	Telephone	39.96
Rex Pharmacy	Batteries	19.99
Robinson Hardware	Supplies	141.60
Rolands Funeral Services Inc	Indigent Burial	1575.00
Michael A Scheibeler	Office Expense	134.43
Schumacher Elevator Co	Elevator Maintenance	181.75
Solutions	2 New Computers	33680.00
Sprint	Telephone Service	4.00
Stone Office Products	Supplies	728.95
Sundance Apartments Inc	Rent Payments	430.00
Julie Symonds	Mileage	72.54
The TV Store	Classroom Lock	702.56
United States Cellular	Cell Phones	154.89
Van Diest Supply Company	Chemicals	803.40
Verizon Wireless	Cell Phone Plans	369.46
Victoria Twp Cemetery	Care of Vet Graves	492.00
W & S Appliance Inc	Knob	6.45
Joretta Wendt	Rent	275.00
West Payment Center	Subscription/IA Code	1545.50

General Supplemental Fund

Douglas Co Sheriff	Service Fees	50.00
IMWCA	Installment #1 06-07	6572.00
Matt Parrott & Sons	Programming	5439.77
Quill Corporation	Election Supplies	63.44
Secretary of State	NCOA Matching	298.35

MH-DD Services Fund

Dept of Human Services	Case Mgmt-Medicaid Mat	58727.51
First Bankcard Center	Office Supplies	291.24
General Basic Fund	Phone Service	51.16
Ida Services, Inc	Community Supported Livin	382.68
Iowa Telecom	Telephone Services	59.43
ISAC	Registrations/Schools	20.00
Teresa Kanning	Employee Mileage & Subs.	271.61
Park Place	Other	5118.20
Partnership For Progress	Partial Hosp./ Screening	10000.00
Donna Ray	Mental Health Advocates	69.65
S W I T A	Transportation	600.71
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	3327.24
Siouxland Mental Health Center	Outpatient / Counseling	100.00
Chuck Smith	Registrations/Schools	417.43
Verizon Wireless	Telephone Services	41.61
Willow Heights Inc	Residential Care Fac.	5662.50

Rural Services Basic Fund

Armored Holding Forensics	Urine Kits	110.50
Bair's Firestone Store	Vehicle Maintenance	421.99
Cappels	Supplies	42.58
Carpenter Uniform Co	Uniforms	637.71
Cass Co Cleaners	Drycleaning	64.40
Deter Motors Inc	Vehicle Maintenance	120.90
Electronic Engineering Co	Install New Equipment	6452.47
Kum & Go W.E Fleet	Fuel	2327.09
Mike's Auto Body	Tow and Storage	275.00
MOCIC Annual Conference Regis	Conference	210.00
O M B Police Supply	Tactical Light	109.98
Olsens Car Care Center	Vehicle Maintenance	799.03
Racom Corp	Loose Plug on Siren	132.00
Rex Pharmacy	Supplies	293.76
Robinson Hardware	Supplies	61.25
Stop Stick Inc	Stop Sticks	169.75
Wright Express	Fuel	432.27
Wymans Ford	Vehicle Maintenance	438.05

Secondary Road Fund

Akin Building Center	Engineering Services	159.06
Allender Butzke Engineers, Inc	Engineering Services	5875.00
Alliant Utilities	Engineering Services	196.94

Friday, June 30, 2006 (continued)

Secondary Roads Fund (continued)

AmeriPride	Engineering Services	76.48
American Concrete	Engineering Services	276.31
Atlantic Motor Supply	Engineering Services	838.83
Atlantic Municipal Util	Engineering Services	281.18
Calhoun-Burns & Assoc.	Engineering Services	1125.00
Cappels	Engineering Services	288.47
Chief Supply Corporation	Engineering Services	114.76
CitiBusiness	Engineering Services	212.68
City of Massena	Engineering Services	6939.19
Cook Sanitation	Engineering Services	120.00
Cornhusker International Truck	Engineering Services	75071.68
Deter Motors Inc	Engineering Services	383.79
Fastenal Company	Engineering Services	643.23
Filter-Care of Ne Inc	Engineering Services	319.50
General Basic Fund	Engineering Services	27.89
Griswold Amoco Fuel-O-Matic	Engineering Services	310.38
Griswold Coop Telephone	Engineering Services	28.31
H G M Associates Inc	Engineering Services	2392.84
Henningsen Constr Co Inc	Engineering Services	171.36
Hotsy Cleaning Systems Inc	Engineering Services	390.00
Inland Truck Parts Co	Engineering Services	659.51
Interstate Battery Systems of	Engineering Services	161.90
Iowa Dept of Trans	Engineering Services	60.15
Iowa Telecom	Engineering Services	148.28
ISAC	Engineering Services	2000.00
Kirchhoff Land Improvements	Engineering Services	1000.00
Lindeman Tractor Co	Engineering Services	61.81
Linweld	Engineering Services	365.93
M & M Sales Company	Engineering Services	240.89
Massena Telephone Co	Engineering Services	23.18
Material Handling Innovations	Engineering Services	2613.10
McAtee Tire Service Inc	Engineering Services	484.25
McCunn Equipment Company	Engineering Services	132.73
Mid American Energy	Engineering Services	2.53
Midwest Service & Sales Co	Engineering Services	26755.78
Midwestern Culvert Ltd	Engineering Services	663.54
Murphy Heavy Contracting Corp	Engineering Services	49786.01
Nishnabotna Valley R E C	Engineering Services	23.21
O'Reilly Auto Parts	Engineering Services	29.34
Olsen Fuel Supply Inc	Engineering Services	16332.80
Orscheln's	Engineering Services	7.98
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	19.99
Road Machinery & Supplies Co	Engineering Services	1447.56
Robinson Hardware	Engineering Services	21.46
S I R W A	Engineering Services	30.00
Schildberg Construction	Engineering Services	185954.65
Snyder & Assoc Inc	Engineering Services	4216.00
Southside Welding	Engineering Services	180.00
Stone Office Products	Engineering Services	10.76
Truck Country of Iowa, Inc.	Engineering Services	5718.68
West Iowa Telephone Co	Engineering Services	32.09
Ziegler Inc.	Engineering Services	1503.73
21st Century Cooperative	Engineering Services	7005.71
<u>Spec.Resource Enhancement</u>		
Willow Springs Nursery	Shade Trees	1500.00
Flood & Erosion Cont.Fund		
Cass Co Abstract Company	Lien Search	300.00
Cass Co Soil Cons Dis Asn	Supplies	121.21
Duane Ortgies	O&M Inspection	531.00
Vais Pump Service	O&M Repairs	537.90
<u>Local Option Tax Fund</u>		
Husker Chem Sales	Dust Control	2727.69
Shelley Mitchell-Schaaf	Cass County Website	3100.00
<u>Local Emergency Mgmt Agency</u>		
Cass Co Ag & Ed Association	Setup & Cleaning	30.00
Dell Marketing L.P	Computer	1948.02
Electronic Engineering Co	Paging Fee	10.00
General Basic Fund	Phone Service	58.29
Iowa Telecom	EMA	59.43
Mediacom	Cable	39.21
Verizon Wireless	Cellular Service	52.65

Wednesday, July 5, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of June 30, 2006 upon motion by Rieken, second by Behnken were unanimously approved as read.

Motion by Volk, second by McFadden to (re-)appoint E. D. Brocker as Veteran Affairs Commissioner for term ending June 30, 2009. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for June, 2006; Report of Imprest Petty Cash (Attorney, Auditor, Recorder, Sheriff, Treasurer)

Chair adjourned meeting. Next meeting Wednesday, July 12, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, July 12, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Behnken was unanimously approved. Minutes of July 5, 2006 upon motion by Rieken, second by Volk were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Sheriff Bill Sage reviewed current departmental activity. Department is purchasing an additional canine using seized funds. Handler will be deputy Quist. The department already has two vehicles equipped for a canine. A former Kansas State Patrol vehicle with approximately 50,000 miles on it will be purchased by the department. A seizure of 'drug' money made in February (federal money laundering) has resulted in \$48,203.32 being deposited with county July 10th.

Motion by Rieken, second by Behnken to approve issuance of a check for the following claim: Rivera Police Canine, one-half purchase price of one canine, \$4,500. Carried unanimously. (County Attorney expense from seized money)

County engineer Charles Marker reviewed current road projects. Henningsen project is near completion. 'Joyce' bridge to be poured Friday or Monday. Meet next week with DNR regarding Massena Quik Stop site contamination- how to get to low risk status. Presented email from IDOT- "July 11, 2006 ... This morning ... awarded a RISE grant ... With the award of this grant, ... We expect that it will be at least one year before we are able to again accept county RISE applications."

At 10 a.m. Gil Evers, AIG Valic provided an update on the county's 457 Plan.

Reports filed: Cass County Central Service Cost Allocation Plan.

Chair adjourned meeting. Special meeting to approve claims Monday, July 17 and regular meeting Tuesday, July 18, 2006.

_____, Chair Attest: _____, Auditor

Monday, July 17, 2006

The Cass County Board of Supervisors met at 7:30 A.M. with three members present: Chair Chuck Kinen; Duane McFadden and Don Volk.

Motion by McFadden, second by Volk: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Alliant Utilities	Utilities	170.00
Atlantic Municipal Utilities	Utilities	2123.40
Atlantic News Telegraph	Board Minutes	363.08
Atlantic Pest Control	Pest Control	40.00

Monday, July 17, 2006 (continued)

General Basic Fund (continued)

B&B Sanitation	Garbage	80.00
William Behnken	Mileage	31.15
Bro Business Center Corp	Copier Contract	36.85
Cappels	Supplies	50.78
Cass Co Fair & 4H	1st Half 2006-2007	29000.00
Cass Co Memorial Hospital	Home Care Aide/Chore	2321.50
Cass County Attorney	Supplies	80.81
Cass County Sheriff	Substance Abuse	128.72
Cass/Atlantic Development Corp	1st Qtr 2006-2007	7500.00
Cintas First Aid & Safety	First-Aid Supplies	72.25
Cost Advisory Services	Cost Allocation	3850.00
Culligan Soft Water Service	Water	38.50
Electronic Engineering Co	New Monitors	2119.41
Family Crisis Support	1st half Annual Funding	5000.00
Fareway Stores	Groceries	464.25
Griswold American Newspaper	Board Minutes	185.47
Hy Vee Food Stores	Groceries	499.28
Hy Vee Pharmacy	Medication	197.94
ISAC	Membership Dues	4500.00
Konica Minolta Business	Copier Maintenance	12.19
Legal Directories Pub Co	Legal Directory	98.75
Lori McConnell	Mileage	27.59
Midtown Place Apts	Rent	66.00
NetINS	Web Service	12.99
Nogg Chemical & Paper	Paper Towels	273.98
Office Stop	Office Supplies	76.85
Pamida Discount Center	Supplies	27.01
PATC Attn: Kristie Finck	Manual	20.00
Plummer Investments	Rent	260.00
Postmaster	Business Reply	150.00
Public Safety Fund	74% Public Safety Expense	12290.42
John Reisinger	Rent	275.00
Rex Pharmacy	Photo Kits	170.88
Charles A Rieken	Mileage	196.25
Rivera Police Canine	Canine	4500.00
Robinson Hardware	Supplies	104.49
Senior Citizens Cass Co	Contribution	3723.00
Stone Office Products	Office Supplies	209.99
Ward Luke Construction	Brush Pile & Piling Concr	2900.00
Zion Recovery Services	1st Qtr Rent	675.00

General Supplemental Fund

Audubon County Sheriff	Juvenile Service Fees	23.90
Cass County Sheriff	Juvenile Expenses	488.46
Webster Co Sheriff	Juvenile Serve Parent	35.50

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	14803.99
Cass Co Meals on Wheels	Other	69.25
CCMH Home Care/Hospice	Home Care Aide/Chore	48.00
Concerned, Inc	Work Activity Services	1822.10
Dept of Human Services	Inpatient / Hospital	10678.85
New Hope Village Inc	Work Activity Services	876.48
Nishna Productions Inc	Community Supported Living	37.42
Partnership For Progress	Community Supported Living	467.80
Postmaster	Postage & Mailing	19.20
Donna Ray	Mental Health Advocates	105.10
REM-Iowa Community Services	Adult Day Care	1679.04
S W IA Mental Health Cen	Outpatient / Counseling	21818.10
Siouxland Mental Health Center	Outpatient / Counseling	375.00
Solutions	Office Supplies	44.00
West Cent Iowa Workshop	Supported Employment Serv	270.18

Rural Services Basic Fund

Bair's Firestone Store	Vehicle Maintenance	572.87
Cappels	Supplies	8.27
Carpenter Uniform Co	Supplies	1890.26
Cass Co Cleaners	Drycleaning	107.35
Conoco	Fuel	42.13
Iowa Prison Industries	Supplies	499.57
Kum & Go W.E Fleet	Fuel	2709.55
Kansas Highway Patrol Car Fund	Vehicle purchase	13500.00
O M B Police Supply	Pistol	459.00
O'Reilly Auto Parts	Misc	5.99
Olsens Car Care Center	Vehicle Maintenance	138.73
Rex Pharmacy	Supplies	44.00
Robinson Hardware	UPS Charge	6.31
Sandbothe Firestone	Tire Repair	24.00

Monday, July 17, 2006 (continued)

<u>Rural Services Basic Fund</u> (continued)		
The TV Store	Cell Phone Supplies	64.00
Wright Express	Fuel	475.71
Wymans Ford	Vehicle Maintenance	289.15
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	315.06
Flood & Erosion Cont.Fund		
Waters Construction Inc	Repair 2 Structures	550.00
<u>Sheriff Investigations</u>		
Alpha Canine Training Center	Seminar	2000.00
Cass Co Fair & 4H	Fair Booth	100.00
Cass County Attorney	Investigations	947.20
Fireguard	Restraint Strap	487.29
Gregg Adams	Search & Rescue Gear	3356.00
Hemphill Bodyworks	New Trailer Installs	1023.00
Hy Vee Food Stores	Supplies	24.85
Iowa Dept of Justice	Forfeiture	100.00
J & J Custom Graphic Design	Sign	10.00
Chad Lansdown	Supplies	325.46
Lyman Vet Clinic	Vet	62.55
McAtee Tire Service Inc	Vehicle Maintenance	225.90
Predator Custom Trailers	Trailer	1633.98
R/T Motors	Trailer	2450.00
<u>Local Option Tax Fund</u>		
Anita Foundation	Contribution 2 of 2	32500.00
Cass Co Historical Association	Contribution payment 2	10000.00
Carried unanimously.		

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Tuesday, July 18, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chair Chuck Kinen; Duane McFadden, Charles Rieken and Don Volk. Absent: Wm. Behnken. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of July 12, 2006 upon motion by Volk, second by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

The chair was authorized to sign papers delivered by Soil & Water Conservation Service employee Connie Esbeck: "Assurances Relating to Real Property Acquisition" for Turkey Creek Watershed sites 4-2 and 10-17.

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

County engineer Charles Marker reviewed current road projects. Bridge pouring project done last Friday. Henningsen resurfacing project nearly complete- shoulder work left. Met with DNR, GAB Robins and Barker-Lemar concerning underground contaminated Massena site. Decision to replace several feet of plastic rural water line on north side of Hwy with metal pipe as means to secure 'no further action required' status. The county would dispose of the property to a buyer but any liability for further action would still be the county's- 100% reimbursable from the state underground storage tank cleanup fund.

The Cass-Audubon Border Economic Development Agreement (CABEDA) {purpose: to unite in the undertaking of a joint business park near I-80 and U.S. Hwy 71} entered into in December of 2005 was discussed. A Valley Business Park Steering Committee was created. In early 2006 140 acres of real estate on the NW corner of I-80/Hwy 71 became available for purchase. CADCO on behalf of the two counties paid \$10,000 for an option (thru March 2007) to purchase the 140 acres (\$840,000). Discussion held on how to fund the purchase. Cass and Audubon would share equally. Tax increment financing (Chapter 403 of the Code of Iowa) is one method of funding an economic development project, including purchase of real estate. Initial step is to establish an 'urban renewal/tax increment area' by completing an Urban Renewal Plan. CADCO director Russell Joyce reported that a grant for a no interest loan may be available from USDA through a sponsoring municipal utility- AMU is eligible to apply on behalf of Audubon/Cass counties. Further discussion scheduled for next meeting.

Reports filed: Treasurer's Semi Annual Report 01/01/06-06/30/06.

Tuesday, July 18, 2006 (continued)

Chair adjourned meeting. Next meeting Wednesday, July 26, 2006.

_____, Chair Attest: _____, Auditor

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jan. 1, 2006 - June 30, 2006, Inclusive							
Statement of Account By Fund		Balance 1-Jan-06	Revenues	Total To be Accounted For	Disbursements	Fund Balance 30-Jun-06	Au. Warrants Outstanding
1	General Basic	505,333.21	1,170,323.45	1,675,656.66	1,114,413.34	561,243.32	95,687.59
2	General Supplemental	198,736.23	498,292.48	697,028.71	563,605.23	133,423.48	47,064.50
3	Rural Services Basic	749,843.91	556,290.13	1,306,134.04	811,519.90	494,614.14	6,945.94
4	Rural Services Supplemental	10,808.22	92,202.86	103,011.08	78,526.43	24,484.65	6,154.10
5	Secondary Road	870,386.58	1,777,357.46	2,647,744.04	1,627,375.66	1,020,368.38	447,157.20
6	Special Resource Enhancement	25,995.91	476.05	26,471.96	3,775.00	22,696.96	1,500.00
7	Flood & Erosion Control	163,316.48	7,145.15	170,461.63	7,514.28	162,947.35	1,490.11
8	Public Safety Agency	9,941.06	104,575.67	114,516.73	96,818.64	17,698.09	8,848.84
12	Capital Projects	205,354.62	43,000.00	248,354.62	310	248,044.62	5,583.62
13	Debt Service	0	0	0	0	0	0
14	Drainage Districts	10,007.53	0	10,007.53	450	9,557.53	0
16	Local Emergency Management	23,751.80	52,172.27	75,924.07	29,209.57	46,714.50	3,501.81
18	Bangs and Bovine	143.48	818.46	961.94	926.39	35.55	0
19	Refunds	0	0	0	0	0	0
20	Townships	2,640.69	54,953.30	57,593.99	54,898.45	2,695.54	0
21	Corporations	41,267.72	1,535,860.70	1,577,128.42	1,525,827.30	51,301.12	0
22	Schools	118,229.02	3,022,710.86	3,140,939.88	3,011,174.08	129,765.80	0
23	Area Schools	6,178.58	157,643.81	163,822.39	157,007.92	6,814.47	0
24	County Hospital	27,906.87	711,798.19	739,705.06	708,895.46	30,809.60	0
25	Sheriff Investigations	455,720.44	56,298.96	512,019.40	300,244.64	211,774.76	0
26	Environmental Control Agency	34,822.97	342,505.06	377,328.03	322,126.57	55,201.46	55,201.46
27	Tax In Advance	16,450.99	47,438.32	63,889.31	0	63,889.31	0
29	Agricultural Extension	2,403.38	61,299.63	63,703.01	61,049.70	2,653.31	0
30	Conservation Land Aquisition	12,059.11	5,000.00	17,059.11	3,376.00	13,683.11	0
31	County Assessor Agency	55,573.11	329,946.49	385,519.60	288,168.70	97,350.90	38,016.29
32	Motor Vehicle Trust	205,816.39	957,624.00	1,163,440.39	1,007,131.90	156,308.49	0
33	Use Tax Trust	86,022.11	677,175.49	763,197.60	648,127.89	115,069.71	0
34	Specials	354	6,172.61	6,526.61	2,071.00	4,455.61	0
35	Tax Sale Redemption	0	64,773.37	64,773.37	64,773.37	0	0
36	Anatomical Gift Revenue Trust	13.5	67.88	81.38	73.38	8	0
38	Environmental Planning Trust	7,313.36	2,600.89	9,914.25	2,480.00	7,434.25	0
39	Child Support Recovery Trust	7,960.21	-154,715.64	146,755.43	138,164.83	8,590.60	9,352.65
40	Emergency Medical Services	0	0	0	0	0	0
41	Unapportioned Tax	0	638.5	638.5	638.5	0	0
42	Environmental Recycling Trust	5,383.32	4,941.68	10,325.00	0	10,325.00	0
44	MH-DD Services	535,994.10	1,069,549.55	1,605,543.65	987,646.07	617,897.58	86,435.34
47	Drivers License Trust	0	26,620.00	26,620.00	26,620.00	0	0
50	Recorder Records Management	6,719.28	1,756.32	8,475.60	2,500.00	5,975.60	0
51	Co.Rec.Electronic Trans. Fund	166.7	42.58	209.28	209.28	0	0
52	Co.Rec.Electronic Fee Fund	22	1,749.07	1,771.07	1,420.00	351.07	0
55	Insurance Trust	336,236.18	423,328.08	759,564.26	427,016.99	332,547.27	61,567.40
56	E911 Surcharge	29,184.12	55,333.36	84,517.48	76,181.42	8,336.06	0
57	E911 Operating	1,428.04	76,181.42	77,609.46	73,692.81	3,916.65	3,916.65
65	Local Option Tax	238,895.01	252,964.24	491,859.25	431,549.20	60,310.05	5,827.69
		4,992,459.81	14,404,343.98	19,396,803.79	14,657,509.90	4,739,293.89	884,251.19

Wednesday, July 26, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of July 17-18, 2006 upon motion by Rieken, second by McFadden were unanimously approved as read.

A hearing on the request by Ronald W. Guttenfelder and Jacqueline M. Guttenfelder to amend classification from General Agricultural to Light

Wednesday, July 26, 2006 (continued)

Industrial for a tract of land in the SW1/4 of Section 3 of Grove Township was conducted. Notice of the hearing was published within the Code required time. Present were the applicant, the Board, Zoning Administrator, County Engineer, County Auditor, media and 8 other citizens.

The recommendation of the Zoning Board was unanimous for approval of the change "with the following conditions: A. Plans of the intersection of 635th St and Hwy 71, and plans for 635th St; B. Railroad crossing and how often the road would be blocked; C. Show how access to local businesses would not be blocked; D. Water analysis and effect on surrounding wells."

No written objections were submitted to the board. However a letter from Ron Fiscus of PlanScape Partners on behalf of GPRE was received July 25. It stated: "Our examination has determined that the traffic levels anticipated for an ethanol plant, or therefore any industrial use of the property, can easily be accommodated by minor curb radius changes at the intersection. Information gained from IDOT and the County Engineer shows that no signalization, additional lanes or other improvements have proven to be necessary to accommodate the anticipated traffic. Similarly, rail impacts were found to be easily accommodated by proper design for the spur and rail car storage on the site. The other significant impact explored is that of the water quality and supply. Extensive well drilling was performed on the site. The result of this analysis is that, although there appeared to be an adequate supply of water found, the supply was minimally acceptable and the quality of water was such that extensive treatment of the water would be required to make it usable for ethanol production, significantly raising the cost of operations.... As a result of these findings, we must reluctantly advise you that we have chosen to explore other sites in the area for the location of an ethanol production facility. ... It is our opinion, however, that, as shown in the comprehensive plans for both Cass County and the City of Atlantic, the property should properly be zoned industrial. ... The water demands of an ethanol plant are substantial. Most industrial uses require less water and, therefore, could easily be accommodated by the water supply available on the site or through agreement with the City of Atlantic."

Chair asked for comments: A. Northrup- have zoning commission stipulations been met? Zoning Administrator- separate from zoning issue; any business desiring to build would need to meet those requirements. County Engineer- State requirements for building and not zoning questions; appreciates that B.O.S. and engineer were notified of what business was planning to locate but not a zoning requirement; city and county plan that land adjacent to Hwy 6/71 to Hwy 71 N be industrial and question is do you want the land north of RR in SW1/4 section 3 to be zoned industrial. Volk- should intended use 'ethanol plant' be left in application? Engineer and Zoning Administrator- those lines on form are informational to assure that use falls under classification; any 'industry' listed under light industry or 'lower' classification eligible to locate in the area.

Having reviewed the minutes of the two zoning commission hearings and the recommendation document; the comments and the letter received from PlanScape Partners, the Board concluded that the Zoning Board had considered the required five points required by the ordinance: 1) the validity of the current classification; 2) the need for additional land to be zoned for purpose requested; 3) whether change is consistent with current land use plan and policy; 4) whether change would effect a demand for services or utilities in excess of present capacity; and 5) whether change would result in traffic in excess of the capacity of existent streets. The board further concluded that the 'conditions' to the recommendation had been sufficiently addressed by GPRE. Therefore the Cass County B.O.S. find no reason to differ with the decision reached by the zoning board.

Motion by Volk, with second by McFadden: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves the change in zoning from General Agricultural District to Light Industrial District for property described as: That part of the SW1/4 of Section 3 of Grove Township, Cass County, Iowa, lying North of the Iowa Interstate Railroad. Said parcel contains 124 acres more or less. Carried unanimously.

Wednesday, July 26, 2006 (continued)

County Attorney Daniel Feistner reviewed current legal activity. Continuing activity to seek 'release' on underground storage tank sites and work on 28E agreement for law enforcement with Atlantic.

Appointment to CADCO board moved to next meeting. Requesting copy of 'new' bylaws.

Decision on acceptance of SWIPCO proposal moved to August 9. Since joint county agreement, need to include Audubon County in contract.

Committee reports: Behnken- Landfill 6/28 & 7/10, Home Care 7/18, SWIPCO RPA Transportation 7/20 (Red Oak); Kinen- Public Health 7/13, 911 Service Board 7/24 and Public Safety Commission & Emergency Management Agency 7/25; McFadden- RC&D 7/17, CADCO Board 7/18, CADCO Task Force 7/20 and SW IA Coalition 7/25; Rieken- Adult Corrections 7/25; Volk- WCDC 7/18, Zion Recovery 7/24 (Orient) and Public Safety Commission 7/25.

Chair adjourned meeting. Next meeting Monday, July 31, 2006.

_____, Chair Attest: _____, Auditor

Monday, July 31, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of July 26, 2006 upon motion by Volk, second by Behnken were unanimously approved as read.

Motion by McFadden, second by Rieken to establish the compensation for a member of the veteran affairs commission at fifty dollars for each month during which the member attends one or more commission meetings (IOWA CODE 35B.5) effective July 1, 2006. Carried unanimously.

Motion by Volk, second by McFadden to approve the application for a 5 day (09/06-10) on-premise Class C Liquor License (Commercial) of Atlantic Fire Dept (59706 Highland Rd, Atlantic 50022). Carried unanimously.

Motion by Volk, second by McFadden to make the following appointments to the CADCO Board of Directors: Charles Rieken (term ending 12/31/2006) and Duane McFadden (term ending 12/31/2008) Carried unanimously.

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

County engineer Charles Marker reviewed current road projects. Motion by Rieken, second by McFadden to accept the low bid of 21ST Century Cooperative (Cumberland) for diesel fuel delivered to District 5 (Massena Shed) FY07 and FY08 (\$64,503 for 27,000 gallons at \$2.389/gal). Carried unanimously.

At 10 a.m. Ray Underwood gave a presentation on agricultural in Cass County- statistics, trends and challenges.

Zoning Administrator Hansen reported that an application for zoning change for property in sec 31 of Pymosa Twp (area in an around proposed Cassco Amaizing Energy site) had been received.

Chair adjourned meeting. Next meeting Wednesday, August 9, 2006.

_____, Chair Attest: _____, Auditor

Motion by Volk, second by McFadden: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Adams Door Company	Garage Door	288.00
Allied Documents	Supplements/Renewals,Postage	456.51
Anita Printing Services, Inc	Forms	79.95
Anita Tribune Co Inc	Board Minutes	264.98
Aquila	Gas @ Cold Springs	60.90

Monday, July 31, 2006 (continued)

General Basic Fund (continued)

Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Oil & Filters	32.95
Atlantic Municipal Util	Utilities	481.56
Bob Barker Company	Inmate Supplies	602.19
Bob's Mower Clinic LLC	Mower Parts	46.50
Bro Business Center Corp	Copier Maintenance	659.95
E D Brocker	Travel	12.15
Brown Electric Company	Fan Knob	62.25
Kristi Brunk	Mileage	62.30
CAC Rentals	Rent	250.00
Camblin Plumbing & Heat	Sump Pump Replaced	346.46
Cappels	Supplies	139.15
Cass Co Environ Landfill	Landfill Fees	66.30
Cass County Housing Corp Manag	Rent	25.00
Cass County Sheriff	New Camera Equipment	16345.00
Cherry Hill Apts	Rent	380.00
City Directory Inc	City Directory	457.00
Cook Sanitation	Sanitation	114.00
Cost Advisory, Inc	Cost Allocation	3850.00
DCI	Registration	20.00
Becky Dreager	Mileage	53.62
Ed's Lawn Equipment	Lawn Mower Repairs	72.80
Fareway Stores	Food & Provisions	1399.93
First Bankcard Center	Supplies	346.44
Griswold American Newspaper	Board Minutes	195.46
Griswold Amoco Fuel-O-Matic	Gas	256.01
Griswold Coop Telephone	Phone Service	103.11
Dale H Gross	Rent	450.00
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food & Provisions	250.00
I A C C B	Yearly Membership	500.00
Insurance Trust Fund	Insurance	729.00
Iowa DNR	Renew Magazine Subscription	85.00
Iowa Good Roads Assoc Inc	Dues	80.00
Iowa Telecom	Conservation	565.62
J&J Custom Graphic Design	Uniforms	139.52
Kemp Welding & Repair	Tractor Repair	24.00
Nick Knudsen	Spanish Interpreter	30.00
Konica Minolta Business	Copier Maintenance	12.19
Laverty Sanitation	Garbage Pickup	115.00
Bryon Legg	Removal of Trees	600.00
Pat Lewis	Hauling Rock	200.00
Lindeman Tractor Co	Supplies	16.26
Masker Plumbing	Plumbing Repairs	416.34
McAtee Tire Service Inc	Oil Change	23.10
Ardell McCunn	Rent	200.00
MCI	Phone Service	255.43
Mediacom	Cable	11.20
Mid American Energy	Electricity	906.54
Midwest Laboratories	Water Testing Fee	160.51
Nextel	Deputy Cell Phone	62.53
Nishnabotna Valley R E C	Utilities	604.49
Olive Street Station	Travel	79.75
Pamida Discount Center	Bathroom Tissue	45.42
Pellett Petroleum Co	Fuel	45.00
Polk City Directories	City Directory	208.50
Postmaster	Postage	388.94
PRIA	Dues	100.00
Jerald Putnam	Travel	16.20
Quill Corporation	Paper	149.50
Rex Pharmacy	Supplies	70.97
Robinson Hardware	Supplies	129.17
Pam Rudy	Rent	394.00
Rush Electric	Electrical Work	122.09
S W I P C O	Membership Dues	2345.00
S W I T A	Bus Support	3000.00
Michael A Scheibeler	Office Expense	74.46
Schildberg Construction	Rock	241.60
Schumacher Elevator Co	Elevator Maintenance	181.75
Seneca Environmental Services	Product Recovery	1327.00
Dennis Sierck	Food	70.75
Solutions	Tech Support	271.70
Sprint	Telephone Service	9.07
State Med Examiner/Path	Autopsy Report	1525.00
Stone Office Products	Supplies	105.86

Monday, July 31, 2006 (continued)

General Basic Fund (continued)

United States Cellular	Cell Phones	63.02
Verizon Wireless	Cell Service	369.70
W & S Appliance Inc	Clean A/C	42.80
Welter Properties	Rent	600.00
West Payment Center	Monthly Subscription	347.36

General Supplemental Fund

Shirley Acker	PEO Training	20.53
Dianne E Behrends	PEO Training	46.40
Rolene Britson	PEO Training	52.72
Alice J Brown	PEO Training	28.60
Laurel Coffman	PEO Training	50.05
Mary E Cranston	PEO Training	67.91
Shirley Eshelman	PEO Training	14.30
Adeline Gilbert	PEO Training	50.05
Hy Vee Food Stores	Rolls	48.63
Shirley A Jacobsen	PEO Training	56.30
Kathryn Kerkmann	PEO Training	124.81
Carolyn Masmar	PEO Training	50.05
Sonya Mikkelsen	PEO Training	14.30
Mills County Auditor	Mileage	39.61
Montgomery County Sheriff	Juvenile Service	15.00
Sally Nelson	PEO Training	82.95
Jacqueline E Pelzer	PEO Training	88.30
JoBeth Reynolds	PEO Training	94.61
Carolyn M Rossell	PEO Training	69.61
Dale E Sunderman	Election Supplies	10.50
Dorothy M Teig	PEO Training	42.90
Julie Williamson	PEO Training	90.15
Karen V Woodward	PEO Training	82.15

MH-DD Services Fund

Cambridge Law Firm	Legal RepresentationCommi	90.00
Cass County Sheriff	Sheriff Transport.Charges	344.10
Crossroads of Western IA	Work Activity Services	735.00
Dept of Human Services	Inpatient / Hospital	119424.56
First Bankcard Center	Registrations/Schools	50.40
General Basic Fund	Mental Health	14.84
Golden Circle Behavioral	Other	103.12
Goodwill Industries	Work Activity Services	656.45
Ida Services, Inc	Work Activity Services	1283.68
Iowa Telecom	Telephone Services	59.40
Teresa Kanning	Employee Mileage & Subs.	294.19
Otto & Lorence	Legal RepresentationCommi	145.00
Park Place	Other	5380.04
REM-Iowa Community Services	Community Supported Living	243.46
S W I T A	Transportation	444.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	3881.78
Verizon Wireless	Telephone Services	41.57
Willow Heights Inc	Residential Care Fac.	7531.45

Rural Services Basic Fund

Carpenter Uniform Co	Uniforms	343.96
Deter Motors Inc	Vehicle Maintenance	29.07
Ray Allen Manufacturing	Repairs	319.95
Rex Pharmacy	Camera & Pictures	247.11
Val Sothman	Mileage,Registration	661.86

Secondary Road Fund

A&J Sandblasting & Painting Al	Engineering Services	600.00
Akin Building Center	Engineering Services	1367.14
Alliant Utilities	Engineering Services	197.39
Allied Oil & Supply Inc	Engineering Services	5256.70
AmeriPride	Engineering Services	81.56
Atlantic Motor Supply	Engineering Services	1458.95
Atlantic Municipal Util	Engineering Services	303.00
Bair's Firestone Store	Engineering Services	14.50
Bax Sales	Engineering Services	226.12
Bob's Mower Clinic LLC	Engineering Services	11.00
Calhoun-Burns & Assoc.	Engineering Services	2250.00
Cappels	Engineering Services	693.28
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	118.56
Dave's Portable Welding	Engineering Services	114.29
Ed's Lawn Equipment	Engineering Services	46.50
Fastenal Company	Engineering Services	112.77
Filter-Care of Ne Inc	Engineering Services	279.75
Freightliner of Des Moines	Engineering Services	406.72
General Basic Fund	Engineering Services	22.73

Monday, July 31, 2006 (continued)

Secondary Road Fund (continued)

Griswold Amoco Fuel-O-Matic	Engineering Services	302.43
Griswold Coop Telephone	Engineering Services	31.87
Heartland Tire	Engineering Services	9153.32
Henningsen Constr Co Inc	Engineering Services	780.36
Hy Vee Food Stores	Engineering Services	3.27
Ia Co Engineers Office Org	Engineering Services	250.00
Interstate Battery Systems of	Engineering Services	74.95
Iowa Prison Industries	Engineering Services	842.40
Iowa Telecom	Engineering Services	148.18
Lindeman Tractor Co	Engineering Services	52.40
Linweld	Engineering Services	715.64
Charles Marker	Engineering Services	244.70
Massena Telephone Co	Engineering Services	20.53
MC Sales Inc	Engineering Services	188.50
McAtee Tire Service Inc	Engineering Services	1225.27
McCunn Equipment Company	Engineering Services	784.60
Mid American Energy	Engineering Services	2.53
Nishnabotna Valley R E C	Engineering Services	46.86
Olsen Fuel Supply Inc	Engineering Services	14038.01
Orscheln's	Engineering Services	17.99
Postmaster	Engineering Services	39.00
Qwest	Engineering Services	76.00
Red Oak Diesel Clinic Inc	Engineering Services	97.75
Richter & Son Towing	Engineering Services	112.13
Road Machinery & Supplies Co	Engineering Services	41.28
Robinson Hardware	Engineering Services	30.48
S I R W A	Engineering Services	30.00
Schildberg Construction	Engineering Services	10437.26
Snyder & Assoc Inc	Engineering Services	2715.44
South West Inspection	Engineering Services	658.50
Stone Office Products	Engineering Services	86.18
Truck Country of Iowa, Inc.	Engineering Services	132.06
West Iowa Telephone Co	Engineering Services	32.43
Ziegler Inc.	Engineering Services	1870.12
21st Century Cooperative	Engineering Services	5705.53

Sheriff Investigations

Cappels	Search & Rescue	1349.16
Dive Rescue International	Search & Rescue Supplies	4242.22
First Bankcard Center	School & Airfare	479.69
Galls Inc	Supplies	344.73
Lyman Vet Clinic	Vet	61.50
Ray Allen Manufacturing	K-9 Equipment	328.85

Capital Projects

Per Mar Security Services	Smoke Detectors	731.02
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Local Emergency Mgmt Agency

Bob's Mower Clinic LLC	Maintenance	145.62
Galls Inc	Light Cover	25.58
General Basic Fund	EMA	8.71
Iowa Telecom	EMA	59.40
Mediacom	Cable TV	39.21
Stone Office Products	Supplies	65.70
Verizon Wireless	Cell Service	111.72

Wednesday, August 9, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of July 31, 2006 upon motion by Rieken, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

CADCO director Russell Joyce requested a letter of support for a grant application.

Motion by McFadden, second by Behnken to provide a letter of support for the Self-Help Housing grant project that CADCO is applying for. Carried unanimously.

Motion by Rieken, second by Behnken: Be it resolved, that the Intergovernmental agreement creating the Iowa Treasurers Egovernment Alliance, filed as Exhibit "A" (see file) is approved and adopted by Cass County. {"The purpose of this agreement is to promote efficient public service to the citizens and businesses of Iowa by providing them with the option of paying county fees

Wednesday, August 9, 2006 (continued)

and taxes via credit card or E-check electronic fund debit through an on-line web service." }

Be it further resolved, that the Cass County Treasurer is authorized to participate as a Sponsor in the 'agreement' in her capacity and consistent with her authority as County Treasurer of this County.

Be it further resolved, that the Cass County Treasurer is authorized to take any additional actions and execute any documents that are, in her discretion, necessary to facilitate this Resolution. Carried unanimously.

Motion by Behnken, second by Rieken to appoint Duane Ortgies, 69302 740th St, Massena as Victoria Township Trustee to fill the vacancy term ending 12/31/2006. Carried unanimously

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Drop in center report given. Three client cases considered- one month rent payment approved for each.

Motion by McFadden, second by Volk to approve the employment of Ruth Nellesen (effective 8/14/06) as temporary sheriff's office assistant (\$15.81/hr) while full time assistant is on temporary leave. Carried unanimously.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for July and "Cass County Ag. Extension Ed. Operating Fund 07/01/05 - 06/30/2006" report.

Chair adjourned meeting. Next meeting Wednesday, August 16, 2006.

_____, Chair Attest: _____ Auditor

Wednesday, August 16, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by Volk was unanimously approved. Minutes of Aug. 9, 2006 upon motion by McFadden, second by Rieken were unanimously approved as read.

RESOLUTION 2006-08-16-01

Whereas the Cass County Sheriff's Office and Atlantic Police Department wish to enter a cooperative law enforcement agreement for the purpose of engaging in mutual aid support on a perpetual basis; Motion by Volk, second by Behnken to enter into a CASS COUNTY AND CITY OF ATLANTIC 28E JOINT MUTUAL AID AGREEMENT. Carried unanimously.

A proposed county farm pasture lease agreement amended to provide perpetual right of access to lagoon by care facility and automatic renewal was presented. Taken under consideration.

Lease agreement for farm ground discussed. Notices to change must be made prior to Aug. 1. Agreement will be reviewed next spring.

RESOLUTION 2006-08-16-02

Whereas taxes are owing against parcels now owned by the City of Lewis; and whereas said taxes were owing before the parcels were acquired; and whereas the city was notified and failed to immediately pay the taxes due: Motion by Rieken, second by McFadden: to abate all of the taxes on parcel 380008574001000 (Lot 3, Block 88, City of Lewis- 507 Minnesota) and on parcel 380008467001000 (Lots 1-2, Block 87, City of Lewis- 411 Minnesota) in accord with Iowa Code 445.63. Carried unanimously.

A contract with SWIPCO for the completion of an urban renewal plan for the CABEDA Valley Business Park area (CABEDA is Cass Audubon Border Economic Development Agreement) was discussed. Whereas Region XII was the fiscal agent for a Valley Business Planning Grant and whereas grant monies have not been exhausted, Region XII will fund the completion of the urban renewal plan with remaining grant funds. No board action required.

Wednesday, August 16, 2006 (continued)

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Two G.A. client cases and one MH client case were discussed.

County engineer Charles Marker reviewed current road projects. Local crews working on bridge south of Anita, etc; work nearing completion on bridge NE of Atlantic, Henningsen resurfacing project near completion with final pay vouchers expected soon. Only one bid received of three requests for bids for pavement marking. Motion by Rieken, second by Behnken to approve contract with Vogl Traffic Services, Inc for county wide pavement marking (\$9,631). Carried unanimously.

Committee reports: Behnken- Landfill 8/15; McFadden- CADCO Task Force 8/4, Landfill 8/7, Valley Business Park 8/10 and CADCO Board 8/15; Volk: WCDC 8/15 (Harlan)

At 11:00 AM the Board recessed to the Cass County Memorial Hospital for the quarterly Home Care/Chore Services meeting.

Reports filed: Home Care/Chore Services Report for Quarter ending 6/30/2006.

Chair adjourned meeting. Next meeting Wednesday, August 23, 2006.

_____, Chair Attest: _____, Auditor

Motion by Volk, second by Behnken: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Advanced Laser Technologies	Office Supplies	459.85
Alliant Utilities	Utilities	376.14
Atlantic City Clerk	Storm Water	90.00
Atlantic Municipal Util	Utilities	1791.39
Atlantic News Telegraph	Board Minutes	400.68
Atlantic Pest Control	Extermination Services	32.50
B&B Sanitation	Garbage	42.46
Barker, Lemar and Associates	Massena Quik Stop	1000.00
Bernhardt Construction	Electrical Work	42.50
Joyce Bierbaum	Rent	300.00
Bob Barker Company	Shower Hooks	44.25
Bro Business Center Corp	Copier Contract	495.39
Cappels	Supplies	124.95
Cass Co Meals on Wheels	Meals	1200.00
Cass Co Memorial Hospital	PHN,Tobacco	4918.42
Central Iowa Dist. Inc.	Supplies	393.34
Culligan Soft Water Serv	Water	16.42
Fareway Stores	Jail Groceries	561.70
First Bankcard Center	Lodging	527.17
Griswold American Newspaper	Board Minutes	277.87
Hy Vee Food Stores	Jail Food	753.70
Hy Vee Pharmacy	Medication	48.93
Iowa Telecom	DHS	152.68
Sheriff Bill Sage ISSDA Financ	Jail School	105.00
Joyce Jensen	Mileage	146.85
Konica Minolta Business	Copier Mainteance	6.94
Legal Directories Pub Co	2006 Iowa Directory	108.00
Duane McFadden	Mileage	91.27
MCI	Long Distance	238.61
Medivac Inc	Ambulance	5525.00
Midtown Place Apts	Rrent	50.00
NetINS	Web Service	12.99
Nogg Chemical & Paper	Paper Towels	207.10
Office Stop	Envelopes	1131.98
Pamida Discount Center	Inmate Supplies	155.65
Pellett Petroleum Co	Fuel	20.00
Per Mar Security Services	Panic Buttons Replaced	67.50
Plummer Investments	Rent	350.00
Postmaster	Postage	154.00
Public Safety Fund	County Contribution	10120.61
Quill Corporation	Office Supplies	216.08
Reflections in Fabric	Hem Uniform Pants	16.00
Carol Reisinger	Rent	275.00
Rex Pharmacy	Prescription Medicine	154.19
Charles A Rieken	Mileage	75.70
Secretary of State	Notary Renewal	30.00

Wednesday, August 16, 2006 (continued)

<u>General Basic Fund</u> (continued)		
Solutions	SUpport	110.00
Stone Office Products	Office Supplies	1760.77
Ultra-Chem Inc	Custodial Supplies	179.83
United States Cellular	Cell Phones	178.56
West Central Dev Corp	2006-2007 Payment	3000.00
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	Juvenile Publication	77.84
Janice Brehmer	PEO Training	50.05
Cass County Sheriff	Court Notices	427.33
Shara L Cooper	PEO Training	42.90
IMWCA	Installment #2 W/C 06-07	6572.00
Iowa State Univ Exten	SEAT Session	25.00
Postmaster	Postage	300.00
Quakerdale	Juveniles	466.50
Sharon Rogers	PEO Training	117.75
SEAT	SEAT Membership	50.00
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Adult Day Care	13036.28
Cass Co Meals on Wheels	Other	62.00
Cass County Sheriff	Sheriff Transport.Charges	47.00
CCMH Home Care/Hospice	Home Care Aide/Chore	24.00
Concerned, Inc	Work Activity Services	1458.12
Dept of Human Services	Transportation	57196.24
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	800.00
Ida Services, Inc	Work Activity Services	1293.23
ISAC	Registrations/Schools	30.00
New Hope Village Inc	Work Activity Services	778.40
Nishna Productions Inc	Community Supported Livin	66.33
Office Stop	Office Supplies	112.57
Otto & Lorence	Legal Representation	99.00
Partnership For Progress	Community Supported Living	327.46
Donna Ray	Mental Health Advocates	122.72
REM-Iowa Community Services	Community Supported Living	1804.64
S W IA Mental Health Cen	Outpatient / Counseling	29113.36
Siouxland Mental Health Center	Outpatient / Counseling	520.00
Spencer Seasons Center	Prescription Medicine	82.34
West Cent Iowa Workshop	Supported Employment Serv	242.99
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	141.28
Conoco	Fuel	37.45
Dave's Portable Welding	Tire Repair	9.50
Electronic Engineering Co	Lightbar	350.00
Galls Inc	Supplies	360.95
Iowa Law Enforcement Acad Attn	Manuals	385.00
Iowa Prison Industries	Supplies	169.51
Kum & Go W.E Fleet	Fuel	2372.15
Mike's Auto Body	Tow and Storage	550.00
MPH Industries Inc	Supplies	2189.21
Wright Express	Fuel	965.77
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	283.63
Murphy Heavy Contracting Corp	Bridge 418	84455.62
Red Oak Firestone	Engineering Services	97.75
<u>Flood & Erosion Cont.Fund</u>		
Schildberg Construction	Rip Rap	496.27
Swanson Fencing	Fencing Materials & Labor	2991.68
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	Dog Care	6.00
Cappels	Supplies	169.91
Carpenter Uniform Co	Supplies	132.84
Hy Vee	Meals	701.20
Hy Vee Food Stores	Candy For Parade	49.42
<u>Capital Projects</u>		
Orscheln Farm & Home Supp	Supplies	1166.33
<u>Local Emergency Mgmt Agency</u>		
Bair's Firestone Store	Brake Controller	184.25
Rob Koppert	Other Equip. Purchase	698.31
Stone Office Products	Chairs	617.97

Wednesday, August 23, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of August 16, 2006 upon motion by Behnken, second by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. It is being researched whether or not the CABEDA group may own land or whether the counties must hold title. Ready to begin process to adopt three new ordinances. Law enforcement mutual aid agreements with Griswold and Anita were discussed. IDNR reclassification of Valley Oil and Massena properties to 'no further action required' discussed. Tier 2 reports for Valley property are at IDNR. No indication as to when IDNR will review. At Massena some permeable water line will be replaced with non-permeable line before further action.

Motion by McFadden, second by Volk to approve the appointment of Ruth Nellesen, temporary sheriff's office assistant, as deputy sheriff effective 8/16/06. Carried unanimously.

Smith Hayes Financial Services representatives explained an available process Cass County could use to issue Industrial Development Bonds (IDB's) for Amaizing Energy's ethanol plant. Cass County would not be liable for the repayment of the bonds. Revenues from Amaizing Energy would be pledged to repay the bonds. The equipment associated with "Solid Waste Management" in the ethanol plant would be eligible for federal tax exempt financing. This would be an opportunity for the county to help Amaizing Energy save money by lowering the interest rate on a portion of their debt. County asked to give consideration to use of this process. If used, an initial inducement resolution of approval for issuance of the IDB's would need to be passed; A TEFRA hearing to allow county citizens to voice their opinion would need to be held; and if process were approved, a final bond resolution could then authorize the county to enter into the transaction and issue the bonds. Liability would be placed on Amaizing Energy and not the county- county would be a conduit issuer.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Attended regional meeting of CPC's last Friday. Pending the results of a fiscal study state cases were to be turned over to counties October 1 with funding by State. Preliminary study indicates insufficient State budgeted funds available to reimburse counties and therefore transfer may not take place at that time. On general assistance receiving several requests for rent payments- persons attempting to get settled before school starts, etc.

Committee reports: Rieken- Juvenile Emergency Services 8/16; Volk- SWIMHC Board 8/21; Kinen- Public Health 8/10; McFadden- CADCO task force 8/17 and RC&D 8/21.

Chair adjourned meeting. Next meeting Thursday, August 31, 2006.

_____, Chair Attest: _____, Auditor

Thursday, August 31, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of Aug. 23, 2006 upon motion by McFadden, second by Behnken were unanimously approved as read.

At 9:00 am a public hearing on an application of Lester Auerbach, Cass Co. Amaizing Energy, et al for a change in zoning classification was conducted. No written objections were filed.

Present was Zoning Administrator Rich Hansen, a representative of the applicants, media representatives, four public, the Board and the County Auditor. Zoning Commission recommendation for approval presented. The Board concluded that the Zoning Board had considered 1) the validity of the current classification; 2) the need for additional land to be zoned for purpose requested; 3) whether change is consistent with current land use plan and policy;

Thursday, August 31, 2006 (continued)

4) whether change would effect a demand for services or utilities in excess of present capacity; and 5) whether change would result in excessive traffic.

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

Part of Section 31, Township 77 North, Range 36 West, (Pymosa Township) of the 5th P.M., Cass County, Iowa. Described as follows: The Southeast Quarter of Section 31-77-36 and the South Half of the Northeast Quarter of Section 31-77-36, Cass County, Iowa except a small parcel in the SE¼ of the SE¼ south of Glacier Road described as follows: Commencing at the SE Corner of Section 31, thence North 330 feet to a point, thence southwesterly to a point 335 feet east of the SW Corner of the SE¼ of the SE¼ and on the south line of the SE¼ of Section 31, thence 985 feet east along the south line of the SE¼ of Section 31 to the point of beginning. Also not the portion of the SE¼ of Section 31 that is already zoned Light Industrial. Said parcel contains 174 acres more or less. Carried unanimously.

Whereas the Cass County Sheriff's Office and Griswold Police Department wish to enter a cooperative law enforcement agreement for the purpose of engaging in mutual aid support on a perpetual basis;

Motion by Rieken, second by McFadden to enter into a CASS COUNTY AND CITY OF GRISWOLD 28E JOINT MUTUAL AID AGREEMENT. Carried unanimously.

A proposed county farm pasture lease agreement amended to provide perpetual right of access to lagoon by care facility and automatic renewal was reviewed. Motion by Rieken, second by Behnken to approve the amendments to the current 06/07 pasture ground lease and to approve renewal of lease for 03/07 thru 02/08 (Rent \$1,200/year). Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Inquiries are being received about paying back payments to get gas utility back on. General assistance policy is no funding of deposits or back payments.

County engineer Charles Marker reviewed current road projects. Bridge 418 project in Benton Twp nearly complete- guard rail and seeding left. Hwy 71 from Montgomery Co. north to Lewis corner is in State plan for 2007. Negotiations are underway to purchase replacement wetland parcel so that landfill bridge project may progress.

Chair adjourned meeting. Next meeting Wednesday, September 6, 2006.

_____, Chair Attest: _____, Auditor

Motion by Volk, second by McFadden: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Akin Building Center	Hinge Pin	3.98
Alliant Utilities	Utilities	182.46
Allied Documents	Tax Statements	4137.92
Anita Municipal Utilities	Utilities	80.25
Anita Printing Services, Inc	Printing Newsletter	144.95
Anita Tribune Co Inc	Board Minutes	283.28
Aquila	Utilities	164.28
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Electric & Water	691.47
Atlantic News Telegraph	Zoning	26.02
Bill Armstrong Fire Equip	Fire Extinguishers	225.00
Bro Business Center Corp	Copier Leases	678.64
Brockner Karns & Karns Inc	Insurance	690.26
E D Brockner	Travel	12.15
Brown Electric Company	Remove Outlets	149.83
Camblin Plumbing & Heat	Installing Shower	857.44
Cappels	Supplies	167.01
Cass County Housing Corp Mgmt	Rent	25.00
Cherry Hill Apts	Rent	380.00
Cintas First Aid & Safety	First-Aid Supplies	58.65
City of Massena	Utilities	90.86
Cook Sanitation	Sanitation	114.00
Andria Cossolotto	Office Expense	15.50

Thursday, August 31, 2006 (continued)

General Basic Fund (continued)

Lynn Dorsey	Mileage	16.02
FairPrint Graphics Solutions	Sheriff Letterhead	182.52
Fareway Stores	Food & Provisions	299.47
Fidlar Companies	Envelopes	372.50
First Bankcard Center	Supplies	1030.42
Griswold American Newspaper	Board Minutes	203.05
Griswold Amoco Fuel-O-Matic	Gas	310.01
Griswold Coop Telephone	Phone Service	102.34
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Jail Food	1181.71
Hy Vee Pharmacy	Meds	445.92
Ia Co Recorder's Ass'n	Paper	252.00
Insurance Trust Fund	Insurance	735.20
Iowa Telecom	Conservation	750.79
ISAC	Fall School	160.00
ISCTA	Dues	325.00
Jensen Construction Edwin Jens	New Kitchen Counter	610.65
Laverty Sanitation	Garbage Pickup	115.00
Lindeman Tractor Co	Parts	153.82
MCI	Telephone Services	476.25
Darby McLaren	Postage	.39
Mediacom	Cable TV	11.20
Meyer-Century Laboratories	Chemicals	880.31
Mid American Energy	Electricity	1111.30
Midwest Laboratories	Water Testing Fee	326.13
Charles Miller	Mileage	16.02
Wendell Muller	Mileage	22.25
Ruth Nellesen	Fuel	10.00
Nextel	Cell Phone	61.77
Nishnabotna Valley R E C	Utilities	426.02
Office Stop	Supplies	12.98
Olive Street Station	Gas	120.00
Olsen Fuel Supply Inc	Gas & Diesel	661.87
Pamida Discount Center	Inmate Supplies	71.17
Kent Pentfold	Rent	200.00
Pitney Bowes Inc	Mail Machine Agreement	211.09
Postmaster	Postage	73.00
Jerald Putnam	Travel	16.20
Reliable Office Supply	Office Supplies	67.61
Rex Pharmacy	Prescription Medicine	114.09
Robinson Hardware	Supplies	266.61
RSO Cattle Co Dennis Rosener	Rent	425.00
Michael A Scheibeler	Office Expense	221.92
Schumacher Elevator Co	Elevator Maintenance	181.75
Pauline Sharon	Spanish Interpreter	90.00
Ralph Simmons	Mileage	14.24
Smith Heating & Plumbing	New Sink In Jail	581.24
Solutions	Tech Support	309.40
Sprint	Telephone Service	8.19
Steinbeck & Sons	Utilities	398.91
Sycamore Village	Rent	155.00
Jack Tye	Vise	47.99
United States Cellular	Cell Phones	159.62
Verizon Wireless	Cell Phone Service	370.33
West Payment Center	Legal	347.36
Wiota Cemetery Assoc	Vet Graves	204.00
21st Century Cooperative	Propane	2920.00

General Supplemental Fund

Anita Printing Services, Inc	Printing of School Ballot	104.95
Anita Tribune Co Inc	Sample Ballots	205.00
Griswold American Newspaper	School Election	70.14
Matt Parrott & Sons	Election Supplies	66.86

MH-DD Services Fund

Bro Business Center Corp	Office Supplies	126.00
CRIS	Registrations/Schools	1572.00
Crossroads of Western IA	Work Activity Services	580.00
General Basic Fund	Phone Service	17.65
Iowa Telecom	Mental Health	59.40
Teresa Kanning	Mileage	280.31
Park Place	Other	8759.81
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	17627.12
Verizon Wireless	Telephone Services	41.57
Willow Heights Inc	Residential Care Fac.	7531.45

Thursday, August 31, 2006 (continued)

Rural Services Basic Fund

Atlantic Motor Supply	Battery	70.37
Blue Grass Drug Screen	Supplies	81.25
Broken Arrow	Garments	80.91
Carpenter Uniform Co	Uniforms	290.89
Cass Co Cleaners	Dry cleaning	72.85
Electronic Engineering Co	Labor	375.00
Extreme Clean Car Wash	Wash Tokens	200.00
Galls Inc	Clothing	318.87
Mike's Auto Body	Tow and Storage	275.00
Rex Pharmacy	Supplies	71.95
Streicher's	Equipment For Patrol Car	266.89
The TV Store	Cell Phone	305.00
Wymans Ford	Vehicle Maintenance	102.32

Secondary Road Fund

Akin Building Center	Engineering Services	39.96
Alliant Utilities	Engineering Services	206.70
Allied Oil & Supply Inc	Engineering Services	543.92
AmeriPride	Engineering Services	139.11
Anita Printing Services, Inc	Engineering Services	622.95
Atlantic City Clerk	Engineering Services	117.00
Atlantic Motor Supply	Engineering Services	1874.30
Atlantic Municipal Util	Engineering Services	307.23
Bair's Firestone Store	Engineering Services	65.00
Barker, Lemar and Associates	Engineering Services	55.00
Big D's Auto Parts	Engineering Services	1.00
Brown Electric Company	Engineering Services	121.80
Calhoun-Burns & Assoc.	Engineering Services	3375.00
Camblin Plumbing & Heat	Engineering Services	685.14
Cappels	Engineering Services	347.03
CitiBusiness	Engineering Services	24.95
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	239.82
Cummins Central Power, LLC	Engineering Services	639.99
Deter Motors Inc	Engineering Services	87.13
Diamond Mowers, Inc	Engineering Services	277.67
Fastenal Company	Engineering Services	102.61
Filter-Care of Ne Inc	Engineering Services	151.10
General Basic Fund	Engineering Services	21.43
Griswold Amoco Fuel-O-Matic	Engineering Services	407.18
Griswold Coop Telephone	Engineering Services	30.79
Hawkeye Truck Equipment	Engineering Services	127.90
Henningsen Constr Co Inc	Engineering Services	86.52
Hotsy Cleaning Systems Inc	Engineering Services	158.33
Hotsy Equipment Co	Engineering Services	119.57
Husker Chem Sales	Engineering Services	332.00
Hy Vee Food Stores	Engineering Services	39.16
Iowa Telecom	Engineering Services	148.18
Lyle Kucera	Engineering Services	15.00
Lindeman Tractor Co	Engineering Services	66.71
Linweld	Engineering Services	564.37
Massena Telephone Co	Engineering Services	24.13
McAtee Tire Service Inc	Engineering Services	632.28
McCunn Equipment Company	Engineering Services	113.14
Mid American Energy	Engineering Services	2.53
Murphy Heavy Contracting Corp	Engineering Services	27015.23
Murphy Tractor and Equipment	Engineering Services	848.67
Olsen Fuel Supply Inc	Engineering Services	19841.21
Orscheln's	Engineering Services	50.03
Qwest	Engineering Services	76.00
Red Oak Diesel Clinic Inc	Engineering Services	236.25
Road Machinery & Supplies Co	Engineering Services	327.30
Robinson Hardware	Engineering Services	102.89
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	12.00
Schildberg Construction	Engineering Services	32922.16
Sioux City Foundry Co.	Engineering Services	1042.00
South West Inspection	Engineering Services	793.50
Truck Country of Iowa, Inc.	Engineering Services	89.32
United Suppliers Inc	Engineering Services	60.45
West Iowa Telephone Co	Engineering Services	31.45
Zep Mfg Company	Engineering Services	66.39
Ziegler Inc.	Engineering Services	832.95
21st Century Cooperative	Engineering Services	7058.17

Thursday, August 31, 2006 (continued)

Flood & Erosion Cont.Fund

Pellett Petroleum Co	Grass Seed	16.80
Waters Construction Inc	Placing Rip Rap	330.00

Sheriff Investigations

Akin Building Center	Paint & Supplies	118.26
Cintas First Aid & Safety	First Aid Kit	101.90
The Color Spot	Paint	44.90
Jensen Construction Edwin Jens	Countertop For Sheriff Of	690.05
Lyman Vet Clinic	K-9 Dog	49.50
Ray Allen Manufacturing	K-9 Equipment	182.30
Rivera Police Canine	K-9 Dog	4500.00
Robinson Hardware	Supplies	27.80

Capital Projects

Carroll Control Systems	Wall Heating Unit	1658.00
The TV Store	Verticle Fire Rod	1979.40

Local Emergency Mgmt Agency

Electronic Engineering Co	Paging Fee	10.00
Galls Inc	Light Lens	25.58
General Basic Fund	Long Distance	4.42
Mediacom	Cable TV	39.21
Verizon Wireless	Cellular Service	19.55

Environmental Control Agn

Akin Building Center	Sewer Auger	90.00
Atlantic Motor Supply	Sanitary Disposal	149.53
Atlantic Pest Control	Sanitary Disposal	45.00
Barker, Lemar and Associates	Sanitary Disposal	22431.20
Cappels	Sanitary Disposal	123.29
Caterpillar Financial Services	Sanitary Disposal	910.22
Central States Wire Products	Baler Wire	3534.49
CitiBusiness	Sanitary Disposal	73.45
Culligan Soft Water Serv	Water	57.00
Deere Credit Inc	Sanitary Disposal	1199.40
Environmental Services of IA	Sanitary Disposal	2082.09
Farmers Elect Cooperative	Sanitary Disposal	1247.24
First Whitney Bank& Trust	Loan Payment	8000.00
General Basic Fund	Landfill	6.49
Iowa Telecom	Landfill	59.40
K J A N	Advertising	130.75
Liberty Mutual Insurance Group	Sanitary Disposal	7399.00
Linweld	Sanitary Disposal	21.00
Marne/Elk Horn Telephone	Sanitary Disposal	33.28
McAtee Tire Service Inc	Tire Repair	14.50
McCunn Equipment Company	Sanitary Disposal	41.05
Meredith Communications	Sanitary Disposal	273.00
Olsen Fuel Supply Inc	Sanitary Disposal	2246.02
Olsen's Outdoor Power	Sanitary Disposal	12.80
Orscheln's	Sanitary Disposal	255.98
Recovery Systems Company	Sanitary Disposal	164.48
Schildberg Construction	Sanitary Disposal	551.62
Secondary Road Fund	Sanitary Disposal	500.00
Stone Office Products	Sanitary Disposal	116.82
21st Century Cooperative	Sanitary Disposal	100.00

Co. Consvr LandAcq/Cap Imprvmnt

Cass County Treasurer	Property Tax Victoria Twp	730.00
Schildberg Construction	Rock-Outdoor Education Area	1489.01

Wednesday, September 6, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Aug. 31, 2006 upon motion by Rieken, second by Volk were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. No word from Smith/Hayes. Move discussion on issuance of Industrial Development Bonds to next week.

**RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA,
PURSUANT TO CHAPTER 403 OF THE CODE OF IOWA**

WHEREAS, Within Cass and Audubon Counties there exists an area with substantial need for new economic development; and

Wednesday, September 6, 2006 (continued)

WHEREAS, rehabilitation, conservation, development, redevelopment, or a combination thereof, of such an area is necessary in the interest of the public health, safety, or welfare of the residents of the counties; and, WHEREAS, the following area has been proposed for an urban renewal area in Cass and Audubon Counties:

The SE Quarter of Section 35, T78N, R36W; and SW Quarter of Section 36, T78N, R36W, Oakfield Township, Audubon County, Iowa

AND
The East Half of Section 2; West Half of Section 1; North Half NE Quarter of Section 11; and the North Half NW Quarter of Section 12, T77N, R36W in Pymosa Township, Cass County, Iowa.

NOW THEREFORE, upon motion by Volk, second by Behnken be it resolved by the Cass and Audubon County Board of Supervisors, as follows:

SECTION 1. An urban renewal district as defined in Chapter 403 of the Code of Iowa, is found to exist in Cass and Audubon Counties within the boundaries as described above.

SECTION 2. The area outlined in Section 1 is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the Valley Business Park Urban Renewal District. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Motion by Rieken, second by McFadden to appoint Teresa Kanning as the person to process applications for University of Iowa State psychiatric papers. Carried unanimously.

County engineer Charles Marker reviewed current road projects. Motion by McFadden, second by Volk to approve final contract construction progress vouchers for Henningsen Construction resurfacing projects (G-35 and N-28; Farm to Market; STP-S-CO15(42&43)-5E-15). Carried unanimously.

At 10 a.m. the board heard comments from Noble Township resident Jyl Waters, who experienced spinal cord injury as the result of an accident on May 5, 2002. She asked if there were something the county could do to improve accessibility to the courthouse by those with disabilities- could an automatic door system at the south entrance to the courthouse be installed. She indicated incomplete knowledge of laws regarding access to government buildings by the handicapped, but she thought that government buildings were required to be accessible. "Being able to access the building is a big thing," she commented. She noted that once inside the building, assistance could be gotten by knocking on a closed office door, but without an automatic door she might be unable to enter the building if someone else was not there to open the door. She noted access was not simply a concern for those in wheelchairs, but also of those with other disabilities. The county attorney, who had talked with Waters by phone a few days before the meeting had researched the issue and noted that Iowa Code required that new access standards be complied with during new construction or rehabilitation. However older structures such as the courthouse had complied with former standards. He noted the courthouse probably met minimum standards but noted that access probably could be improved. The board asked Waters if there were other access issues upon which she cared to comment. She noted that the ramps were pretty good but today flowers were hanging over the pathway- not a problem for her wheelchair but might be for persons with canes or walkers. Also current handicapped parking spaces could be improved to make them fully van accessible. The board stated they would look at what might be done to make the building more accessible. Two supervisors, the attorney and the engineer will meet tomorrow to review the issues including automatic entry, parking and overhanging plants.

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

Chair adjourned meeting. Next meeting Wednesday, September 13, 2006.

_____, Chair Attest: _____, Auditor

Friday, September 15, 2006

The Cass County Board of Supervisors met at 7:30 a.m. to canvass the September 12, 2006 Regular School Election with three members present: Chuck Kinen, Chair; Duane McFadden and Don Volk.

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

ANITA COMMUNITY SCHOOL DISTRICT	District #1	CHARLES KINZIE	149 votes	
		GERALD WESSELS	232 votes	ELECTED
		Write in- scattering	0 votes	
	District #2	PHYLLIS NICHOLS	204 votes	ELECTED
		WENDY WITTROCK	173 votes	
		Write in- scattering	0 votes	
ATLANTIC COMMUNITY SCHOOL DISTRICT	District At Large	JODY LORENCE	90 votes	ELECTED
		GLEN R. SMITH	97 votes	ELECTED
		Write in- STEVE JACOBS	12 votes	
		Write in- scattering	3 votes	
C & M COMMUNITY SCHOOL DIST.	District #4	ROB TICKNOR	47 votes	ELECTED
		Write in- scattering	0 votes	
	District At Large	TODD McKEE	46 votes	ELECTED
		Write in- Bill Holaday	1 votes	
		Write in- Mitch Groves	1 votes	
GRISWOLD COMMUNITY SCHOOL DISTRICT	District #1	CHERIE A. MINER	19 votes	ELECTED
		Write in- DAWN WITT	18 votes	
	District #3	STEVE BAIER	55 votes	ELECTED
		TODD WEPPLER	47 votes	
		Write in- scattering	0 votes	

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

Motion by Volk, second by McFadden: claims listed below are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Advanced Laser Technologies	Office Supplies	159.95
Anita Tribune Co Inc	Ad	15.74
Aquila	Utilities	265.65
Atlantic Med Center Pharmacy	Prescription Medicine	70.62
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Utilities	Utilities	2567.40
Atlantic News Telegraph	Zoning Ordinance Hearing	783.13
Atlantic Pest Control	Pest Control	32.50
B&B Sanitation	Garbage	40.00
William Behnken	Mileage	94.34
Bro Business Center Corp	Copier Contract	35.34
Brown Electric Company	Check Jail Cell Door	55.50
Cappels	Supplies	45.55
Cass County Sheriff	Notices	52.04
Culligan Soft Water Services	Salt	19.00
Digital Business Solutions	Tech Support	200.00
Ed M Feld Equipment Co Inc	Fire Alarm Inspection	145.00
Fareway Stores	Groceries	379.77
Griswold American Newspaper	Board Minutes	32.92
Hall Floor Covering	Replace Carpet Piece	160.00
Hockenberry Family Care	Body Bag & Transportation	125.00
Hy Vee Food Stores	Food & Provisions	24.43
Joyce Jensen	Mileage	71.20
Konica Minolta Business	Copier Maintenance	15.99
Matt Parrott & Sons	Office Supplies	102.23
MCI	Long Distance	6.23
NetINS	Web Service	12.99
Office Stop	Supplies	191.52
Pellett Petroleum Co	Fuel	20.00
Postmaster	Postage	78.00
Public Safety Fund	Contrib.-Other Gov.&Organ	23650.99
Quill Corporation	Flash Drive	389.63
Rex Pharmacy	Office Supplies	19.65
Charles A Rieken	Mileage	156.20
Safeguard Business Systems	Supplies	88.15
Solutions	Support	1260.40
Stone Office Products	Office Supplies	164.18
Sycamore Village	Rent	96.00

Friday, September 15, 2006 (continued)

General Supplemental Fund

Atlantic News Telegraph	Sample Ballot	55.20
Cass County Sheriff	Court Notices	293.85
Shirley Eshelman	PEO Training	94.55
IMWCA	Installment #3 W/C 06-07	6572.00
Matt Parrott & Sons	File Card Drawer	920.18
Postmaster	Postage	198.00
Quill Corporation	Printer Cartridges	142.98
S W I Juvenile Emergency	2nd Qtr 06-07	6146.59
Norma E Schaaf	PEO Training	131.10

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	16110.77
Cambridge Law Firm	Legal Representation MH	70.00
Cass Co Meals on Wheels	Other	70.25
Concerned, Inc	Work Activity Services	1721.39
Dimensions	Partial Hosp./ Screening	300.00
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	880.00
Ida Services, Inc	Work Activity Services	1414.37
ISAC	Registrations/Schools	92.00
New Hope Village Inc	Work Activity Services	661.64
Palo Alto Co Sheriff	Sheriff Transport.Charges	56.00
Partnership For Progress	Community Supported Livin	421.02
Quill Corporation	Office Supplies	39.99
Donna Ray	Mental Health Advocates	148.47
REM-Iowa Community Services	Community Supported Livin	2030.22
S W I T A	Transportation	484.00
S W IA Mental Health Center	Outpatient / Counseling	13500.00
Siouxland Mental Health Center	Outpatient / Counseling	380.00
Solutions	Office Supplies	112.20
West Cent Iowa Workshop	Supported Employment Serv	309.97

Rural Services Basic Fund

Bair's Firestone Store	Maintenance	1635.21
Cass Co Cleaners	Drycleaning	101.85
Conoco	Fuel	22.56
Electronic Engineering Co	Equipment	3862.16
Hansen Interstate Repair	Tow & Storage	275.00
Kum & Go W.E Fleet	Fuel	2236.26
Mobile Vision	System 7 W/Overhead Conso	3281.00
Olsen's Outdoor Power	Tow & Storage	275.00
Sandbothe Firestone	Oil	26.00
Wright Express	Fuel	859.15
Wymans Ford	Tow & Storage	250.00

Secondary Road Fund

Casey's General Stores	Engineering Services	465.88
Murphy Heavy Contracting Corp	Engineering Services	11889.58
Vander Haag's Inc	Engineering Services	52970.00

Sheriff Investigations

City of Red Oak	Dive Certification Packet	652.50
Clarinda Fire Dept	Dive Shirts	221.25
Denison Truck & Trailer Repair	Installation	195.00
Gregg Adams	Weight Belts	896.00
Municipal Emergency Services	Supplies	2165.50
Stone Office Products	Supplies	6054.59

Local Option Tax Fund

Cass-Audubon Border Econ Dev	First quarter FY0607	5000.00
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Capital Projects

Bierbaum Electric	Lights & Installation	3385.80
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Chair adjourned meeting. Next meeting Wednesday, September 20, 2006.

_____, Chair Attest: _____ Auditor

Wednesday, September 20, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Sep. 13 & 15, 2006 upon motion by Volk, second by Behnken were unanimously approved as read.

At 9:00 AM the Board held the first hearing and reading on proposed Ordinances No. 22 -KEG REGISTRATION. Summary: 'To establish reasonable keg registration and identification rules to facilitate in the investigation of

Wednesday, September 20, 2006 (continued)

crimes involving the furnishing of alcohol to minors and related crimes involving keg alcoholic beverages.'; No. 23 - SEXUALLY ORIENTED BUSINESSES. Summary: 'To regulate sexually oriented businesses in order to promote the health, safety, morals and general welfare of the citizens of the County, and to establish reasonable and uniform regulations to prevent the deleterious secondary effects of sexually oriented businesses within the County.'; No. 24 - ANIMAL CONTROL. Summary: 'To ensure that every owner of any animal or any person having any animal in his or her possession or custody exercises a reasonable degree of care and takes all necessary steps and precautions to protect other people, property and animals from injuries or damage which might result from their animal's behavior. To further ensure that every owner of any animal or any person having any animal in his or her possession or custody cares for said animal in a humane fashion and provides it with adequate food, water, shelter, nutrition and care.'; and No. 25 - ORDINANCE ADOPTING THE CASS COUNTY CODE OF ORDINANCES.

Motion by Rieken with second by Volk: to approve Ordinances No. 22, 23, 24 & 25 on first reading; to waive third reading; and to hold the second hearing and final reading on September 29, 2006 at 9:00 AM. Carried unanimously.

Proposal for a countywide study of emergency medical services discussed. After discussion: Motion by Rieken, second by Behnken to approve proposal of PaPa G Enterprises for an assessment of Emergency Medical Services within Cass County and to approve county funding of 40% of cost (not to exceed 40% of \$15,000). For: Rieken, Volk and Behnken. Against: Kinen and McFadden. Motion carried.

Having received a notice that a person is a recipient of federal supplemental security income: Motion by Volk, second by McFadden to order the county treasurer to suspend collection of taxes on property described as Lot 1 & N half of Lot 2, Block 37, Atlantic, Iowa (Parcel 300004855001000) in accord with section 427.9, Code of Iowa. Carried unanimously.

The board discussed the process for reviewing an application for construction of a swine confinement feeding facility. Dave Nichols said that a proposed 4,800 head wean to finish swine facility would provide an economic boost to Cass County. The proposed facility is to be built and owned by Prestage Farms of Iowa, LLC on land in the SW quarter of the SE quarter of sec. 36, Lincoln Twp. Mr. Nichols would sell the property to Prestage. In North Carolina Prestage was instrumental in changing economic status of the area from a poor area to number one agricultural area in the nation. He thought the facility would be good for Nichols Farms and for the county. He said he had asked as a condition of sale of the property, and Prestage Farms has agreed, that purchase all feed be through Twenty First Century Coop. (estimated 74,000 bushels of corn per year). He stated that the only residence within 3,000 feet of the proposed finishing facility would be his own residence.

Neighbor Ron Martin said he had contacted other neighbors within two miles of the proposed facility and only one of those supported the plan.

The board will meet Sep 27 to work on the matrix scoring forms and related documents. The board set Oct 3 at 7 pm for a public hearing on the application.

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

County engineer Charles Marker reviewed current road projects. Four bids for PCC patching were received: Gus Const. \$87,850.80; Denco Hwy Const. \$98,871.60; TEK Builders \$102,058.12; and Cedar Falls Const.Co. \$109,312.50 Motion by Volk, second by Behnken to accept the low bid of \$87,850.80 from Gus Construction, Casey, Iowa for 2006 PCC patching. Carried unanimously.

Two 'margin' (delivery cost) bids for diesel fuel were received. Motion by Volk, second by McFadden to accept the low margin bid of Olsen Fuel Supply for delivery of diesel fuel to the Anita and Griswold sheds. Carried unanimously.

Motion by Behnken, second by Rieken to accept the low margin bid of 21ST Century Cooperative for delivery of diesel fuel to the Massena shed. Carried unanimously.

2006-09-20-01 Motion by Rieken, second by McFadden: WHEREAS: The Board of Supervisors are empowered under authority of Sections 321.236 and 321.255 of

Wednesday, September 20, 2006 (continued)

the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic at the intersection of Glenwood Road and 655th Street, which is near the S¼ of Section 1, Township 76 North, Range 36 West (Grove Twp) now stops on the east/west gravel road (Glenwood Road). With the road to the north (655th Street) being gated and changed to a Level "C" road with no through traffic, the traffic from the north on said 655th Street now needs to be designated as the STOP road.

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the secondary approach from the north be designated as a STOP approach to the above described intersection and that a STOP sign shall be erected. Carried unanimously.

2006-09-20-02 Motion by McFadden, second by Behnken: WHEREAS: The Board of Supervisors are empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: Traffic at the intersection of Front Street and Second Street which is near the center of Section 6, Township 76 North, Range 36 West (Grove Twp) now stops on the north/south street Front Street. With the new improvements to the intersection north at Highway 83, the east/west street of Second Street has less traffic and now needs to be designated as the STOP road.

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the east/west street Second Street be designated as the STOP approach to the above described intersection and that the STOP signs shall be erected. Carried unanimously.

Committee reports: Volk- SWIMHC 9/18 and WCDC 9/19; McFadden: CADCO Board 9/19, RC&D 9/18 and CABEDA 9/14.

Chair adjourned meeting. Next meeting Wednesday, September 27, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, September 27, 2006

The Cass County Board of Supervisors met at 9:00 A.M. in an extra session with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Sep. 20 & today will be read at next regular meeting.

Denise Coder stated that annually a statement of proposed public health activities is submitted. In prior years all activities were listed including those not normally billed under the contract. This year it is required that numbers be provided for each category listed. Whereas it is economically unfeasible to report under all activities, the board of health has elected to prioritize and report only those proposed for billing. Request to modify contract.

Motion by Rieken, second by Volk to approve Local Public Health Services Request to Modify FY07 contract. Carried unanimously.

Resolution 2006-09-27-01

Motion by Volk, second by McFadden to designate 'THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN CASS COUNTY, IOWA'. Carried unanimously.

Motion by McFadden, second by Behnken to authorize the chair to sign the NIMS Statement of Compliance to certify that Cass County Emergency Management Agency has successfully completed the necessary compliance activities to be NIMS compliant. Carried unanimously.

Having received an application for construction of a confinement feeding facility, the board discussed the process for review. Becky Sexton of Twin Lakes Environmental Services and Prestage Farms site development manager Kent Mowrer were present to provide additional information. Application from Prestage Farms

Wednesday, September 27, 2006 (continued)

of Iowa was filed 09/11 with county and 09/12 with IDNR. Notice of receipt was published 09/25. The Engineer assisted the board in scoring the application using the IDNR matrix. After review of all 44 items on the matrix, the board concluded that Prestage Farms of Iowa's selected scores were accurate. Overall score was 445 (440 is DNR minimum); air subcategory score 63.50 (53.38 is minimum); water subcategory score 166.50 (67.75 is minimum); and community impacts subcategory score 185.00 (101.13 is minimum).

Chair adjourned meeting. Next meeting Friday, September 29, 2006.

_____, Chair Attest: _____, Auditor

Friday, September 29, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by Behnken was unanimously approved. Minutes of Sep. 20 & 27, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

As published, at 9:00 AM the Board held a second and hearing and reading on proposed Ordinances No. 22 -KEG REGISTRATION; No. 23 - SEXUALLY ORIENTED BUSINESSES; No. 24 - ANIMAL CONTROL; and No. 25 - ORDINANCE ADOPTING THE CASS COUNTY CODE OF ORDINANCES.

County attorney noted that certain non-substantive changes were made to the language of ordinances 23 and 24- in regard to adopting Iowa Code by reference and penalties assessed for infractions (criminal and civil),etc. The purposes of the ordinances were not affected. Pam Sokolowski of Shelby, who had been contacted by a Cass County resident and who owns six alpacas, inquired as to the classification in the animal control ordinance of alpacas under exotic animals and not under livestock. Taken under advisement.

Motion by Volk, second by Rieken to rescind waiver of third reading of ordinances; to approve ordinances as amended on this second reading and to set October 11, 2006 as date for third and final reading and vote for or against adoption. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

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

County engineer Charles Marker reviewed current road projects.

Motion by McFadden, second by Volk to approve completion of project BROS-CO15(40)-8J-15, Murphy Heavy Contracting and to authorize final payment. Carried unanimously.

Engineer reported that the county is getting closer to replacing a bridge near the Cass County Landfill. Work on the bridge has been postponed because it would disturb wetland- road being aligned about 100 feet east of present bridge. To mitigate wetlands the county needed to secure additional wetlands. The County now has "a contract in hand" for eight acres of wetland (approximately 3.75 acres needed for this mitigation) which would also provide some acres for future projects. Permanent easement was \$8,000. Current bridge is embargoed at 3 tons and refuse haulers are using alternate routes to access the landfill.

Committee reports: Volk- Zion Recovery 9/25; Volk & Kinen Public Safety Commission 9/25; Rieken- 4th District Adult Corrections 9/26; Behnken- SWIPCO 9/21; McFadden-CADCO Task Force 9/20 & 9/27 and Boost for Families 9/28.

Chair adjourned meeting. Next meeting Wednesday, October 4, 2006.

_____, Chair Attest: _____, Auditor

Friday, September 29, 2006 (continued)

Motion by Volk, second by McFadden: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Akin Building Center	Concrete	16.20
Alliant Utilities	Utilities	36.83
Allied Documents	Supplements, Renewals, Postage	423.20
Anita Printing Services, Inc	Ticket BOoks	360.95
Anita Tribune Co Inc	Board Minutes	537.29
Aquila	Gas	16.89
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	394.56
Atlantic Septic & Drain	Pump Dump Station Tanks	125.00
Bob's Mower Clinic LLC	Trimmer Line and Oil	28.95
Bro Business Center Corp	Copier Leases	757.76
E D Brocker	Travel	12.15
Camblin Plumbing & Heat	Ceiling Registers	388.16
Cambridge Law Firm	Substance Abuse	235.32
Tim Cappel	CPR & First Aid Class	160.00
Cappels	Supplies	154.06
Cass Co Meals on Wheels	Meals	600.00
Cass County Attorney	Postage	47.56
Cass County Housing Corp Mgmt	Rent	25.00
CDW Government, Inc	Printer Cartridge	392.03
City Directory Inc	City Directory	322.00
The Color Spot	Supplies	65.35
Cook Sanitation	Sanitation	114.00
Curtis Welding & Fab	Self Registration Posts	1200.00
Digital Business Solutions	Scanner & Installation	349.95
Fareway Stores	Food & Provisions	937.18
Farmers Elect Cooperative	Utilities	240.22
Daniel Feistner	Mileage & Parking	78.18
Feslers Inc	Finger Print Pads	98.00
First Bankcard Center	Book Cases	654.32
Fischer Turf Care	Fertilizer	196.85
Griswold American Newspaper	Board Minutes	273.63
Griswold Amoco Fuel-O-Matic	Gas	255.00
Griswold Coop Telephone	Phone Service & Internet	170.37
Sharadee Henningson	Rent	96.00
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food & Provisions	142.39
Hy Vee Pharmacy	Medicine	9.34
IA Dept Public Health	Annual Registration	150.00
Insurance Trust Fund	Insurance	729.00
Iowa Association of Naturalist	IAN Fall Conference	54.90
Iowa Telecom	VA	931.55
J&J Custom Graphic Design	Uniforms	50.00
Jensen Construction Edwin Jens	Install New Counter	501.53
Joyce Jensen	Mileage	107.69
Mary Knoell	Rent	200.00
Joni Knudsen	Mileage and Meals	100.19
Kriegler Office Equipment	Office Supplies	19.99
Laverty Sanitation	Garbage	115.00
Legislative Service Bureau ATT	05 Code Supplement	80.00
Pat Lewis	Hauling Rock	100.00
Lindeman Tractor Co	Parts	149.48
Ryan Lockwood	Chemicals	17.39
Masker Plumbing	Repairs	56.86
McAtee Tire Service Inc	Van Repairs	97.14
MCI	Phone Service	365.35
Mediacom	Cable	11.20
Medivac Inc	Ambulance	2762.50
Mid American Energy	Utilities	1153.11
Midwest Laboratories	Water Testing Fee	78.16
MJM Appliance	Dryer	369.00
Movie Memories	Office Supplies	15.00
NACTFO Kimberly Reynolds	Dues	60.00
Nextel	Cell Phone Service	67.50
Nishnabotna Valley R E C	Utilities	571.71
Noble Center Cemetery % Dennis	Care of Vet Graves	216.00
Olive Street Station	Transportation	110.15
Olsen Fuel Supply Inc	Gas	44.32
Olsen's Outdoor Power	Chain Saw	356.00
Otto & Lorence	Substance Abuse	44.00
Pamida Discount Center	Medicine	625.49
Leslie G Peters Attorney At La	Substance Abuse	205.00

Friday, September 29, 2006 (continued)

General Basic Fund (continued)

Pitney Bowes Inc Purchase Powe	Ink Cartridge	968.28
Postmaster	Business Reply	799.00
Jerald Putnam	Travel	16.20
Robinson Hardware	Supplies & Tools	187.28
Rush Electric	Electrical Work	266.38
Rachel Sarsfield	Rent	525.00
Michael A Scheibeler	Office Expense	207.77
Schumacher Elevator Co	Elevator Maintenance	181.75
Solutions	Tech Support	120.66
Stone Office Products	Envelopes	957.83
Treasurer State of Iowa	Supervision Program Fees	200.00
United Laboratories	Custodial Supplies	351.21
United States Cellular	Cell Phones	190.68
Van Ert Glass Co	Window	280.00
Verizon Wireless	Cell Phone Service	380.95
W & S Appliance Inc	Parts	199.90
Welter Properties	Rent	350.00
West Payment Center	Subscription	347.36

General Supplemental Fund

Atlantic News Telegraph	Juvenile	68.73
Best Buy	Supplies	65.94
Janice Brehmer	School Election	67.93
Alice J Brown	School Election	67.93
Nola Brown	School Election	78.65
Jean Carson	School Election	67.93
Donna Casey	School Election	67.93
Laurel Coffman	School Election	67.93
Shara L Cooper	School Election	77.93
Leta Gerlock	School Election	67.93
Adeline Gilbert	School Election	67.93
Anieta Gregory	School Election	67.93
Doris A Helm	School Election	127.83
Betty M Holaday	School Election	97.33
Ruby Littleton	School Election	78.65
Carolyn Masmar	School Election	7.15
Matt Parrott & Sons	Canvass Book	2984.55
Holly Beth Meyer	School Election	67.93
Sonya Mikkelsen	School Election	77.93
La Veda Pine	School Election	115.35
Postmaster	Postage	402.00
JoBeth Reynolds	School Election	114.27
Sharon Rogers	School Election	127.83
Sylvia Schaaf	School Election	70.16
Norma E Schaaf	School Election	107.33
Dorothy M Teig	School Election	7.15
Janet Weaver	School Election	67.93
Marilyn Wilson	School Election	10.27

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	463.34
Cambridge Law Firm	Legal RepresentationCommi	80.00
Cass County Sheriff	Sheriff Transport.Charges	113.68
Dept of Human Services	Case Mgmt-Medicaid Mat	61839.54
First Bankcard Center	Registrations/Schools	874.03
Iowa Telecom	Telephone Services	81.07
Teresa Kanning	Mileage	362.74
Nishna Productions Inc	Community Supported Livin	88.44
Park Place	Other	8437.69
Postmaster	Postage & Mailing	9.60
REM-Iowa Community Services	Adult Day Care	877.68
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	14321.44
Siouxland Mental Health Center	Outpatient / Counseling	80.00
Verizon Wireless	Telephone Services	41.57
Willow Heights Inc	Residential Care Fac.	7288.50

Rural Services Basic Fund

Carpenter Uniform Co	Supplies	67.44
Cass Co Cleaners	Drycleaning	32.00
Electronic Engineering Co	Service	35.00
First Bankcard Center	School & Fuel	519.93
Galls Inc	Supplies	100.98
Racom Corp	License Application	1545.00

Secondary Road Fund

Akin Building Center	Engineering Services	71.07
Alliant Utilities	Engineering Services	223.55
Allied Oil & Supply Inc	Engineering Services	157.33
AmeriPride	Engineering Services	116.80

Friday, September 29, 2006 (continued)

Secondary Road Fund (continued)

Atlantic Motor Supply	Engineering Services	1456.04
Atlantic Municipal Utilities	Engineering Services	287.85
C.J. Cooper & Associates, Inc	Engineering Services	90.00
Calhoun-Burns & Assoc.	Engineering Services	3375.00
Cappels	Engineering Services	654.17
Cass Co Extension Office	Engineering Services	420.00
Cass Co Memorial Hospital	Engineering Services	182.00
Clay's Pump & Equip Co	Engineering Services	470.91
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	60432.97
Cummins Central Power, LLC	Engineering Services	280.74
Curtis Welding & Fab Curt Rena	Engineering Services	45.00
Denison Truck & Trailer Repair	Engineering Services	25.97
Deter Motors Inc	Engineering Services	412.81
Ed's Lawn Equipment	Engineering Services	151.65
Farmers Elect Cooperative	Engineering Services	180.18
Filter-Care of Ne Inc	Engineering Services	412.35
Freightliner of Des Moines	Engineering Services	138.38
Allen & Sheila Friday Farms, In	Engineering Services	8000.00
Griswold Amoco Fuel-O-Matic	Engineering Services	480.35
Griswold Coop Telephone	Engineering Services	31.38
Industrial Supply Solutions	Engineering Services	630.00
Inland Truck Parts Co	Engineering Services	884.88
Interstate Battery Systems of	Engineering Services	221.90
Iowa Dept of Trans	Engineering Services	6648.14
Iowa Telecom	Engineering Services	199.65
Linweld	Engineering Services	812.76
Massena Telephone Co	Engineering Services	21.74
McAtee Tire Service Inc	Engineering Services	109.50
McCunn Equipment Company	Engineering Services	15.52
Brian Mewhirter	Engineering Services	450.00
Mid American Energy	Engineering Services	2.53
Midwest Wheel Co	Engineering Services	89.78
Midwestern Culvert Ltd	Engineering Services	510.12
Murphy Heavy Contracting Corp	Engineering Services	11699.06
Nishnabotna Valley R E C	Engineering Services	24.31
O'Halloran International	Engineering Services	225.06
Olsen Fuel Supply Inc	Engineering Services	13284.64
Postmaster	Engineering Services	39.50
Qwest	Engineering Services	76.00
Road Machinery & Supplies Co	Engineering Services	156.75
Robinson Hardware	Engineering Services	229.83
S I R W A	Engineering Services	30.00
Schildberg Construction	Engineering Services	82268.91
Stone Office Products	Engineering Services	77.92
Transit Works	Engineering Services	195.55
Vander Haag's Inc	Engineering Services	605.82
West Iowa Telephone Co	Engineering Services	30.13
Wise-Mack Inc	Engineering Services	25.47
Wymans Ford	Engineering Services	34.92
Ziegler Inc.	Engineering Services	1761.79
21st Century Cooperative	Engineering Services	5764.36

Sheriff Investigations

Cintas First Aid & Safety	First Aid Kit	249.23
First Bankcard Center	School and Meals	1306.94
Nishna Valley Cycle	Rhino Accessories	2006.91
Brian Rink	Cab and Meals	38.40
William L Sage	Meals	21.20

Local Option Tax Fund

EMS System Design	EMS Assessment	3000.00
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Local Emergency Mgmt Agency

Electronic Engineering Co	Paging Fee	20.00
Iowa Telecom	EMA	59.40
Marne/Elk Horn Telephone	Local Lines	65.10
Mediacom	Cable TV	39.21
Racom Corp	FCC License Application	960.00
Solutions	PC Setup	100.10
Verizon Wireless	Cellular Service	56.30

Environmental Control Agn

Anita Tribune Co Inc	New Rate Publication	75.00
Atlantic Motor Supply	Supplies	117.25
Atlantic News Telegraph	New Price Publication	177.57
Barker, Lemar and Associates	Sanitary Disposal	10450.00
Brown Electric Company	Sanitary Disposal	722.26
Cappels	Sanitary Disposal	67.02

Friday, September 29, 2006 (continued)

Environmental Control Agn (continued)

Caterpillar Financial Services	Sanitary Disposal	910.22
CitiBusiness	Sanitary Disposal	269.40
Culligan Soft Water Serv	Sanitary Disposal	51.00
Deere Credit Inc	Sanitary Disposal	1199.40
Des Moines Stamp Mfg Co	Sanitary Disposal	29.75
Environmental Plan Trust	Sanitary Disposal	949.70
Environmental Recycling Tr	Sanitary Disposal	1804.42
Farmers Elect Cooperative	Sanitary Disposal	1318.59
First Whitney Bank& Trust	Sanitary Disposal	11873.25
General Basic Fund	Landfill	2.07
Greenman Technologies Of IA	Sanitary Disposal	925.00
Griswold American Newspaper	Sanitary Disposal	34.00
Ia Dept of Nat Resources	Sanitary Disposal	4178.65
Iowa Telecom	Sanitary Disposal	75.82
K J A N	Sanitary Disposal	193.75
L&P Financial Services	Sanitary Disposal	427.11
Lab Safety Supply Inc	Sanitary Disposal	129.70
Linweld	Sanitary Disposal	119.34
Marne/Elk Horn Telephone	Sanitary Disposal	33.27
McAtee Tire Service Inc	Sanitary Disposal	325.44
McCunn Equipment Company	Sanitary Disposal	401.37
Meredith Communications	Sanitary Disposal	273.00
Mid America Cleaning Systems	Sanitary Disposal	505.10
Mullen Sanitation	Sanitary Disposal	1200.00
Olsen Fuel Supply Inc	Sanitary Disposal	2015.43
Plowman & Stanley Trenching	Sanitary Disposal	428.65
Postmaster	Sanitary Disposal	78.00
Red Oak Firestone	Sanitary Disposal	92.05
Secondary Road Fund	Sanitary Disposal	500.00
Stone Office Products	Sanitary Disposal	61.98
Ziegler Inc.	Sanitary Disposal	87.42
21st Century Cooperative	Sanitary Disposal	581.35

Wednesday, October 4, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Volk, second by McFadden was unanimously approved. Minutes of Sep. 27 & 29, 2006 upon motion by McFadden, second by Behnken were unanimously approved.

County Attorney Daniel Feistner reviewed current legal activity. Final hearing on ordinances will be next week.

Board discussed whether or not to recommend approval or disapproval of an application filed Sep. 11 (Sep. 12 with DNR) by Prestage Farms of Iowa to construct a livestock facility in Cass County. Notice of the filing of the permit was published (Date 09/25/06) as required by law. Matrix was scored by board on 9/27. Minimum score of 440 was needed and score given was 445. Written comments were received by the supervisors through Oct. 2. Tallied as 32 opposed and 2 for. A public hearing was held Oct. 3. Approximately 120 persons attended and 54 persons spoke- about 15 for approval (nearly all did not reside near the proposed site) and 39 opposed (most reside near the proposed site). Verbal comments at the public hearing included degradation/pollution of air, water and soil quality; health concerns; harms tourism; people not build homes in area; reduce value of property; increased road costs; factory farms harm family farms, and value added agricultural.

Rieken- asked whether additional considerations such as prevailing winds, etc should be used in matrix scoring process? Kinen- went on site inspection; he stated the building may be moved 100 feet west and this could change score. Volk stated we need livestock ... but I also think that most of the people (speaking or writing in opposition) were not people who bought a little acreage and moved in but were family farmers who had a variety of concerns. They have a right to clean air and clean water. ... I was elected to represent the people, they have spoken ... the majority are against the facility. We are at step 11 of 12 in process; the matrix was scored and we concluded that Prestage applied correct score; now we are down to what we should recommend. McFadden stated Prestage Farms is a good steward; we do not want to send message we do not want hogs; this is economic growth. Rieken stated that we heard the people on 10/3 and we need to listen to them; but noted that Prestage Farms had met the 'paperwork' requirements of IDNR. Behnken stated that he felt small operators were being

Wednesday, October 4, 2006 (continued)

forced out by the large factory farms. Kinen stated that we need to go with the majority.

Motion by Volk, second by Behnken: the Cass County Board of Supervisors recommends that the application of Prestage Farms of Iowa for a construction permit to build a confinement feeding operation in section 36 of Lincoln Township, Cass County, Iowa not be approved. Vote: Ayes-Volk, Behnken and Kinen. Nays- McFadden and Rieken. Motion carried.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Gave board copy of flyer created by Iowa Community Services Association (ISAC affiliate)- 'Balancing Consistency and Flexibility /The Local Solution to Improving Disability Services in Iowa'. Copies will be distributed to Iowa's legislators. Placement facilities for substance abusers were discussed.

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

Chair adjourned meeting. Next meeting Wednesday, October 11, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, October 11, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Volk, second by Behnken was unanimously approved. Minutes of Oct. 4, 2006 upon motion by McFadden, second by Rieken were unanimously approved as read.

As published, at 9:00 AM the Board held a third and final hearing and reading on proposed Ordinances No. 22 -KEG REGISTRATION. Summary: 'To establish reasonable keg registration and identification rules to facilitate in the investigation of crimes involving the furnishing of alcohol to minors and related crimes involving keg alcoholic beverages.'; No. 23 - SEXUALLY ORIENTED BUSINESSES. Summary: 'To regulate sexually oriented businesses in order to promote the health, safety, morals and general welfare of the citizens of the County, and to establish reasonable and uniform regulations to prevent the deleterious secondary effects of sexually oriented businesses within the County.'; No. 24 - ANIMAL CONTROL. Summary: 'To ensure that every owner of any animal or any person having any animal in his or her possession or custody exercises a reasonable degree of care and takes all necessary steps and precautions to protect other people, property and animals from injuries or damage which might result from their animal's behavior.'; and No. 25 - ORDINANCE ADOPTING THE CASS COUNTY CODE OF ORDINANCES.

Board waived audio 'reading' of ordinances.

Motion by Rieken, second by McFadden: to ratify and accept Ordinance No. 22 -KEG REGISTRATION effective as stated in the ordinance, to cause the ordinance to be recorded by the County Recorder, and to place a copy on file with the County Auditor. Carried unanimously.

Motion by Volk, second by Behnken: to ratify and accept Ordinance No. 23 - SEXUALLY ORIENTED BUSINESSES effective as stated in the ordinance, to cause the ordinance to be recorded by the County Recorder, and to place a copy on file with the County Auditor. Carried unanimously.

Motion by McFadden, second by Rieken: to ratify and accept Ordinance No. 24 - ANIMAL CONTROL effective as stated in the ordinance, to cause the ordinance to be recorded by the County Recorder, and to place a copy on file with the County Auditor. Carried unanimously.

Motion by Behnken, second by Rieken: to ratify and accept Ordinance No. 25 - ORDINANCE ADOPTING THE CASS COUNTY CODE OF ORDINANCES effective as stated in the ordinance, to cause the ordinance to be recorded by the County Recorder, and to place a copy on file with the County Auditor. Carried unanimously.

Wednesday, October 11, 2006 (continued)

County Attorney Daniel Feistner reviewed current legal activity. Lease of new copy equipment was discussed. Board authorized attorney to enter into a lease for a combination color copier/printer/scanner/fax machine.

Motion by Volk, second by McFadden: to approve the employment of Courtney Thovson as full time jailor effective 10/04/06 (begin at \$11.05/hr). Carried unanimously.

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

County engineer Charles Marker reviewed current road projects.

Board approved the preliminary plans for Bridge #222 on Quimby Road (about 3 miles South and 3 miles West of Lewis).

Jack Ryan for Amaizing Energy reported that site study and work is progressing well.

At 10 a.m. Keith Harlan, CADCO president, presented update on economic development activity. Scranton Manufacturing expanding; Amaizing Energy progressing; Green Plains drilling at Anita; Rural Business Enterprise Grant has created \$183,000 local revolving loan fund; Valley Business Park has signs up, etc; Duke Aerial continues to expand; quarterly CADCO Update newsletter; CADCO website; Plastic Professionals expanding; E Hwy 6 Business Park moving along; self help housing application in progress; etc.

Chair adjourned meeting. Next meeting Wednesday, October 18, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, October 18, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of Oct. 11, 2006 upon motion by Volk, second by Behnken were unanimously approved as read.

First Deputy Sheriff Brian Rink requested that the board consider approving an increase in number of full time jailors from four to five whereas there are currently no part time jailors. Without overtime, four cannot fill the 168 hours per week and there are sick, vacation, training and other hours. Board took under advisement.

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

RESOLUTION SUPPORTING THE COUNTY MANAGEMENT OF THE ADULT MH/DD SYSTEM

Whereas, county property taxes have been and continue to be a major funding source for services to adults with MH/MR/DD/BI,

Whereas, beginning in 1994, the state began a process to fund a larger amount of the adult service system from state funds,

Whereas, beginning in 1994, the state embarked on a partnership with the counties to fund 50% of the "base" and all of the growth in the system,

Whereas, the counties agreed to manage the system with the combination of local, state and federal funds,

Whereas, the MH/DD/MR/BI Commission undertook a project to improve the system and in that evaluation confirmed that the adult disability service system should be managed by the counties,

Whereas, the county system has worked well for the past ten years,

Whereas, there is no evidence that a centralized system of services will provide better services for less money than the current system,

Motion by Rieken, second by McFadden: **Now, therefore, be it resolved by the Board of Supervisors of Cass County** that the undersigned do hereby, request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa. Carried unanimously.

County engineer Charles Marker reviewed current road projects. Email received from IDOT 10/17 announcing restrictions on Farm-to-Market Fund borrowing until end of June 2007. "Counties may not let any FM-only funded projects if

Wednesday, October 18, 2006 (continued)

they are 'borrowed ahead' or 'would be borrowed ahead if they let projects' during this period."

Jack Ryan for Cass County Amaizing Energy asked to be placed on next week's agenda.

County and deputies/jailors bargaining unit will exchange initial proposals tomorrow afternoon with initial negotiation meeting following.

Committee reports: Volk: SWIMHC 10/16; Kinen: Public Health 10/12; and Behnken: Home Care/Hospice 10/17.

Chair adjourned meeting. Next meeting Wednesday, October 25, 2006.

_____, Chair Attest: _____, Auditor

Motion by Volk, second by McFadden: claims listed below are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Advanced Laser Technologies	Office Supplies	159.95
Akin Building Center	Masonry Bit	41.06
Alliant Utilities	Utilities	222.69
AmSan	Toilet Tissue	426.28
Anita Municipal Utilities	Utilities	100.00
Anita Tribune Co Inc	Notice Property Taxes Due	35.00
Apiary Bureau Iowa Dept of Ag	Bee Inspection	94.00
Aquila	Utilities	82.41
AT&T	DHS	5.74
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	2267.19
Atlantic News Telegraph	Board Minutes	730.69
B&B Sanitation	Garbage	40.00
Bob Barker Company	Supplies	364.00
Bro Business Center Corp	Copier Contract	565.78
Brown Electric Company	Replace Ballast	593.22
Cappels	Supplies	78.67
Carroll Control Systems	Boiler Repairs	1035.09
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HCA/PHN	5044.50
Cass County Sheriff	Substance Abuse Notices	193.69
Cass/Atlantic Development Corp	2nd Qtr 06-07	7500.00
Central Iowa Dist. Inc.	Poly Wool Duster	169.25
Leanna Champlin	Mileage	213.88
Culligan Soft Water Service	Salt	38.50
Becky Dreager	Mileage	44.51
Fareway Stores	Food & Provisions	867.87
First Bankcard Center	Power Strip	50.98
Griswold American Newspaper	Board Minutes	249.14
Guthrie Co Health Dept	1st Qtr 06-07	5398.20
Hy Vee Food Stores	Jail Groceries	182.01
Hy Vee Pharmacy	Medication	498.95
Iowa Western Community College	Conference	129.00
Iowa Workforce Development	Elevator Inspection and Permit	125.00
ISCTA	Fall Retreat Registration	46.00
Joyce Jensen	Mileage	78.34
Dan Josephson	Rent	450.00
Konica Minolta Business	Copier Maintenance	8.26
Masker Plumbing	Service Call	69.00
Medivac Inc	Ambulance	2762.50
National Assn of Counties	2007 Dues	400.00
NetINS	Web Service	12.99
New Southlawns Memory Gardens	Care of Vet Graves	126.00
Olive Street Station	Gas	40.60
Otto & Lorence	Substance Abuse	121.00
Pamida Discount Center	Inmate Boxes	30.74
Plummer Investments	Rent Payments	443.52
Postmaster	Postage	41.00
Public Safety Fund	74% Public Safety Expense	12421.96
Public Safety Information	2006 National Directory	104.25
Quill Corporation	Paper	174.48
Rex Pharmacy	Photo Kits	155.92
Robinson Hardware	Supplies	21.35
Ron Schroeder	Rent Payments	260.00
Secretary of State	Notary Renewal	30.00

Wednesday, October 18, 2006 (continued)

<u>General Basic Fund</u> (continued)		
Stone Office Products	Office Supplies	1500.74
Ultra-Chem Inc	Biomatic	177.01
Zion Recovery Services	2nd Qtr Rent	675.00
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	Notice Of School Canvas	182.44
Cass County Sheriff	Juvenile Expenses	310.78
IMWCA	Installment #4 06-07	6572.00
Quakerdale	Shelter Care	559.80
Quill Corporation	Office Supplies	66.55
Robinson Hardware	Mailing Cards	26.96
Shelby County Auditor	Juvenile Office Expense	983.10
Webster Co Sheriff	Juvenile Service Fees	20.50
<u>MH-DD Services Fund</u>		
Bro Business Center Corp	Office Supplies	69.86
C A S S Incorporated	Work Activity Services	14399.84
Cass Co Meals on Wheels	Other	63.75
Concerned, Inc	Work Activity Services	1702.58
Crossroads of Western IA	Work Activity Services	667.00
Dept of Human Services	Inpatient / Hospital	10773.00
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	800.00
Ida Services, Inc	Work Activity Services	1424.00
New Hope Village Inc	Work Activity Services	778.40
Otto & Lorence	Legal Representation Commi	192.50
Partnership For Progress	Community Supported Living	421.02
Donna Ray	Mental Health Advocates	265.33
REM-Iowa Community Services	Community Supported Living	1804.64
S W IA Mental Health Cen	Outpatient / Counseling	17268.80
Siouxland Mental Health Center	Outpatient / Counseling	300.00
West Cent Iowa Workshop	Supported Employment Service	309.97
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	83.40
Cappels	Supplies	125.83
Carpenter Uniform Co	Search Glove	39.40
Cass Co Cleaners	Dry cleaning	74.94
Conoco	Fuel	94.35
Deter Motors Inc	Vehicle Maintenance	38.61
First Bankcard Center	Clothing	125.80
Holiday Inn Des Moines Airport	Lodging	78.11
Kum & Go W.E Fleet	Fuel	1694.08
McAtee Tire Service Inc	New Tire	170.26
Racom Corp	FCC License Application	489.50
Rex Pharmacy	Cable and Coupler	11.98
Wright Express	Fuel	519.98
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	305.23
General Basic Fund	Engineering Services	10.28
Iowa State Univ Exten	Engineering Services	110.00
Donnis Kessler	Engineering Services	80.10
Alice Pankonen	Engineering Services	26.46
<u>Sheriff Investigations</u>		
Alpha Canine Training Center	Seminar	2000.00
Atlantic Animal Health Center	Dog Care	191.79
Cass County Attorney	Investigations	963.90
Dell Marketing L.P	Computer	2467.39
First Bankcard Center	Fuel and Mileage	282.86
Galls Inc	Search & Rescue Equipment	194.97
Iowa Dept of Justice	Investigations	1063.90
Steven Small	Supplies	216.65
The TV Store	Training Equipment	1349.00

Wednesday, October 25, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Volk, second by McFadden was unanimously approved. Minutes of Oct. 18, 2006 upon motion by McFadden, second by Volk were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. County and secondary roads bargaining unit will exchange initial proposals tomorrow afternoon.

Wednesday, October 25, 2006 (continued)

Local realtors asked if a rack for real estate listings could be placed at the courthouse. Board consensus was that no racks be placed at courthouse.

Permission granted for placement of a bench near SE corner of courthouse in memory of former secondary roads employee James Anderson.

Motion by Volk, second by McFadden: The following officers are hereby authorized to conduct investment transactions consistent with the Investment Policy for Cass County, Iowa. Tracey J. Marshall, County Treasurer, Beth Marcsisak, Deputy Treasurer and Bethany Nichols, Assistant County Treasurer. Carried unanimously.

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

County engineer Charles Marker reviewed current road projects. Crack patching project about complete even with add of additional patching to original contract.

Cassco Amaizing Energy project coordinator Jack Ryan asked that a tax abatement proposal be postponed until next week since CEO Sam Cogdill was unable to be present today. Ryan told the supervisors that progress was being made at the site on relocating gas lines to ensure safety during and after construction, on design of a final grading plan and on road plans (Snyder and Associates doing design which would probably have a 45 mph curve and a 55 mph curve).

Committee reports: Rieken- Adult Corrections 10/24 and Juvenile Emergency Services 10/18; McFadden- Rural Conservation & Development 10/16, CADCO Board 10/17, and Landfill union meetings 10/23&24.

Chair adjourned meeting. Next meeting Tuesday, October 31, 2006.

_____, Chair Attest: _____, Auditor

Tuesday, October 31, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Volk, second by McFadden was unanimously approved. Minutes of Oct. 25, 2006 upon motion by McFadden, second by Rieken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

County engineer Charles Marker reviewed current road projects.

Motion by McFadden, second by Behnken to approve project BROS-CO15(44)-8J-15 agreement with IDOT (Co. Hwy Bridge Replacement and Rehabilitation). Carried unanimously.

Motion by Volk, second by McFadden to approve the Cass County Secondary Roads Department bargaining unit agreement for a three year contract. Carried unanimously.

Jack Ryan for Amaizing Energy presented a proposal for a 50 percent tax abatement for 10 years. County improvements- about 3 miles of roadway (about \$2.63 million) plus extension of water and sewer lines to the plant site (about \$392,250) estimated at just over \$3 million. If an urban renewal district were created with a tax increment finance district, at an assessed valuation of \$25 million and estimated tax rate of \$31 per \$1,000 the total tax per year would be \$775,000. Half (\$387,500) would be abated each year and the other half would be available for other debt service expense. Taken under advisement.

Chair adjourned meeting. Next meeting Wednesday, November 8, 2006.

_____, Chair Attest: _____, Auditor

Motion by Volk, second by McFadden: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

Tuesday, October 31, 2006 (continued)

General Basic Fund

Advanced Laser Technologies	Office Supplies	109.95
Lawrence Aerial	Move Phone Line	36.00
Air Systems Analyzers	Rent	360.00
Akin Building Center	Fence Materials	637.49
Alliant Utilities	Utilities	650.36
Allied Documents	Supplements, Renewals	339.77
Anita Printing Services, Inc	Cards	92.50
Anita Tribune Co Inc	Board Minutes	402.23
Aquila	Utilities	363.61
AT&T	Telephone Service	5.74
Atlantic Municipal Utilities	Utilities	190.43
Atlantic News Telegraph	Sealed Bids	40.17
Atlantic Pest Control	Pest Control	40.00
Joyce Bierbaum	Rent	325.00
Bob Barker Company	Suits	200.95
Bro Business Center Corp	Digital Copier	929.20
E D Brocker	Travel	12.15
Brown Electric Company	Light Bulbs	89.40
Cappels	Supplies	30.47
Cass Co Memorial Hospital	HCA/PHN	4499.50
Cass County Housing Corp Mgmt	Rent	25.00
Centec Cast Metal Products	Flag Holders	497.15
Cintas First Aid & Safety	First -Aid Supplies	82.45
Cook Sanitation	Sanitation	114.00
Dept of Veteran Affairs	Medication	544.83
Des Moines Register	Daily Paper	62.40
Fareway Stores	Food & Provisions	431.08
Farmers Elect Cooperative	Utilities	399.38
First Bankcard Center	Candles, Videos, Notary	3403.99
Griswold American Newspaper	Board Minutes	312.88
Griswold Amoco Fuel-O-Matic	Gas	210.00
Griswold Coop Telephone	Phone Service	153.62
Gronewold Bell & Kyhnn & Co, PC	Audit Services	2500.00
Harold Hanke	Rent	425.00
Linn Headlee	Mileage	72.98
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food & Provisions	901.50
Insurance Trust Fund	Insurance	729.00
Iowa Law Enforcement Academy	Jail School	260.00
Iowa Prison Industries	Road Signs	359.70
Iowa Telecom	VA	745.11
Iowa Workforce Development Div	Elevator Inspection & Per	125.00
ISACS % Harlan Hansen-Treasure	2007 Dues	200.00
Laverty Sanitation	Garbage	133.00
Ryan Lockwood	Cabinet	105.93
Masker Plumbing	Services	346.00
McAtee Tire Service Inc	Tire Repair	14.50
MCI	Long Distance	262.47
Mediacom	Cable TV	11.20
Mid American Energy	Utilities	1156.86
Mid American Research Chem	Plmbng/Htng/Clng Repair	218.75
Midwest Laboratories	Water Testing Fee	216.23
Midwest Tree Service Shawn Ena	Stump Removals	3000.00
Nextel	Cell Phone	63.53
Nishnabotna Valley R E C	Utilities	480.30
Denise O'Brien	IACCB Conference	496.88
Olive Street Station	Gas For Pickup	90.38
Olsen Fuel Supply Inc	Gas	30.05
Olsen's Outdoor Power	Oil & Parts	28.98
Outfitters Plus	Jail Clothes	340.22
Pamida Discount Center	Bathroom Tissue	21.97
Postmaster	Postage	98.50
Jerald Putnam	Travel	16.20
Quill Corporation	Paper	224.75
Reliable Office Supply	Office Supplies	72.88
Robinson Hardware	Supplies	35.32
Sandbothe Firestone	Tire Repair	12.00
Michael A Scheibeler	Office Expense	225.26
Schumacher Elevator Co	Elevator Maintenance	181.75
Seneca Environmental Services	Engineering Expense LUST	995.25
Solutions	PC Support	49.50
State Med Examiner/Path	Autopsy Report	1567.50
Stone Office Products	IBM Wheelwriter	105.90
Treasurer State of Iowa DHS Ca	Substance Abuse	2959.80
United States Cellular	Cell Phones	163.68

Tuesday, October 31, 2006 (continued)

General Basic Fund

UNMC Physicians	Outpatient Treatment	200.00
Verizon Wireless	Cell Phones	133.42
West Payment Center	Monthly Subscription	347.36

General Supplemental Fund

First Bankcard Center	Supplies	61.78
Fiscal Services Bureau Dept of	Indigent Defense Fund	1031.00
Griswold American Newspaper	Sample Ballots & Notice E	224.18
Matt Parrott & Sons	Election Supplies	271.32
Postmaster	Postage	96.00

MH-DD Services Fund

Bro Business Center Corp	Office Supplies	126.00
Cass County Sheriff	Sheriff Transport.Charges	366.99
Crossroads of Western IA	Work Activity Services	406.00
Dept of Human Services	Case Mgmt-Medicaid Mat	113425.26
First Bankcard Center	Registrations/Schools	153.13
Iowa Telecom	Telephone Services	93.42
Nishna Productions Inc	Community Supported Livin	44.22
Park Place	Other	8296.44
S W I T A	Transportation	717.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	19974.64
Solutions	Registrations/Schools	106.70
Willow Heights Inc	Residential Care Fac.	8516.86

Rural Services Basic Fund

First Bankcard Center	Cartridge	29.16
Galls Inc	Rubber Gloves	28.47
Iowa Law Enforcement Academy	Law Enforcement Academy	3500.00
National Sheriffs Ass'n	National Sheriff's Instit	750.00
The TV Store	Phone Charger	35.00

Secondary Road Fund

Akin Building Center	Engineering Services	455.45
Alliant Utilities	Engineering Services	260.63
Allied Oil & Supply Inc	Engineering Services	1898.80
AmeriPride	Engineering Services	119.41
American Concrete	Engineering Services	273.19
Atlantic Motor Supply	Engineering Services	1913.77
Atlantic Municipal Util	Engineering Services	322.41
Audubon Lumber Center	Engineering Services	249.05
Bair's Firestone Store	Engineering Services	358.50
Calhoun-Burns & Assoc.	Engineering Services	562.50
Cappels	Engineering Services	310.89
Cass Co Auditor	Engineering Services	58597.14
Cass Co Environ Landfill	Engineering Services	227.80
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	208.33
Curtis Welding & Fab Curt Rena	Engineering Services	9.50
Denison Truck & Trailer Repair	Engineering Services	47.74
Deter Motors Inc	Engineering Services	22.42
Ed's Lawn Equipment	Engineering Services	28.00
Electronic Engineering Co	Engineering Services	1476.80
Filter-Care of Ne Inc	Engineering Services	276.85
Griswold Amoco Fuel-O-Matic	Engineering Services	442.43
Griswold Coop Telephone	Engineering Services	29.86
Heartland Tire	Engineering Services	1796.05
Hotsy Cleaning Systems Inc	Engineering Services	7471.90
Hy Vee Food Stores	Engineering Services	9.93
Industrial Supply Solutions	Engineering Services	283.61
Inland Truck Parts Co	Engineering Services	300.60
Iowa Prison Industries	Engineering Services	2106.60
Iowa Telecom	Engineering Services	152.93
Joyce Bros Auto Supply Co	Engineering Services	3.99
Lindeman Tractor Co	Engineering Services	103.40
Linweld	Engineering Services	403.56
Massena Telephone Co	Engineering Services	22.11
McAtee Tire Service Inc	Engineering Services	914.10
McCunn Equipment Company	Engineering Services	422.62
Mid American Energy	Engineering Services	2.54
Nishnabotna Valley R E C	Engineering Services	22.88
O'Halloran International	Engineering Services	2659.44
Office Stop	Engineering Services	7.79
Olsen Fuel Supply Inc	Engineering Services	15075.89
Orscheln's	Engineering Services	41.97
Alice Pankonen	Engineering Services	40.94
Qwest	Engineering Services	76.00
R & C Dust Control	Engineering Services	660.00
Road Machinery & Supplies Co	Engineering Services	827.23

Tuesday, October 31, 2006 (continued)

Secondary Roads Fund

Robinson Hardware	Engineering Services	20.64
Sandbothe Firestone	Engineering Services	13.00
Schildberg Construction	Engineering Services	87132.30
Snyder & Assoc Inc	Engineering Services	3122.87
Stone Office Products	Engineering Services	37.45
Stoney Creek Inn - Johnston	Engineering Services	77.04
Trans-Iowa Equip, Inc.	Engineering Services	1280.72
Truck Country of Iowa, Inc.	Engineering Services	467.90
Vogel Traffic Service, Inc.	Engineering Services	8950.00
Dennis Vogl	Engineering Services	14.40
West Iowa Telephone Co	Engineering Services	30.25
Zep Mfg Company	Engineering Services	311.78
Ziegler Inc.	Engineering Services	564.07
21st Century Cooperative	Engineering Services	4866.01

Spec.Resource Enhancement

TBS Plumbing & Heating	Installing Furnace & A/C	4939.00
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Sheriff Investigations

Carpenter Uniform Co	K-9 Clothes	362.33
The Color Spot	Monument Frames	78.57
First Bankcard Center	K-9 School Fuel & Meals	322.18
Streicher's	Deputies Equipment	246.89

Local Emergency Mgmt Agency

Electronic Engineering Co	Paging Fee	10.00
Rob Koppert	Supplies	169.51
Mediacom	Cable TV	39.21
Rex Pharmacy	Supplies	78.96
Verizon Wireless	Cellular Service	52.92

Environmental Control Agn

Atlantic Motor Supply	Filters	158.09
Atlantic News Telegraph	Publication	21.31
Barker, Lemar and Associates	Sanitary Disposal	4690.00
Brittain Boards & Pallets	Sanitary Disposal	36.00
Cappels	Sanitary Disposal	302.58
Caterpillar Financial Services	Skidloader	910.22
CitiBusiness	Sanitary Disposal	400.16
Culligan Soft Water Serv	Water	69.00
Curtis Welding & Fab Curt Rena	Sanitary Disposal	129.20
Deere Credit Inc	Sanitary Disposal	1199.40
Environmental Services of IA	Sanitary Disposal	1867.76
Farmers Elect Cooperative	Sanitary Disposal	1189.00
First Whitney Bank& Trust	Sanitary Disposal	8000.00
Gronewold Bell & Kyhnn & Co,PC	Sanitary Disposal	2000.00
Hansen Interstate Repair	Sanitary Disposal	107.50
Iowa Communities AssurancePool	Sanitary Disposal	161.00
Iowa Telecom	Sanitary Disposal	57.68
K J A N	Sanitary Disposal	130.75
L&P Financial Services	Sanitary Disposal	135.02
Linweld	Sanitary Disposal	556.13
Marne/Elk Horn Telephone	Sanitary Disposal	33.22
McAtee Tire Service Inc	Sanitary Disposal	25.00
McCunn Equipment Company	Sanitary Disposal	1632.41
Meredith Communications	Sanitary Disposal	273.00
Olsen Fuel Supply Inc	Sanitary Disposal	2825.01
Plowman & Stanley Trenching	Sanitary Disposal	4485.00
Postmaster	Sanitary Disposal	39.00
Schildberg Construction	Sanitary Disposal	1221.81
Secondary Road Fund	Sanitary Disposal	500.00

Co.Consrv LandAcq/Cap Imprvmnt

Akin Building Center	Lumber	526.40
APCO & Sons Construction	Dirt Work	1955.00
Dean Downer	Reimbursement	258.44
Farmers Lumber Company	Trusses	388.00

Wednesday, November 8, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden and Charles Rieken. Absent: Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Oct. 31, 2006 upon motion by Rieken, second by Behnken were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Treasurer Tracey Marshall reported that three mobile homes for which the county holds tax certificates have been destroyed or removed from the county.

Wednesday, November 8, 2006 (continued)

RESOLUTION 2006-11-08-01

Whereas it has been determined administratively impractical to pursue tax collection through the remedies of Iowa Code Section 435.25, Motion by Rieken, second by McFadden: to abate all taxes, regular and special, interest, and costs on Mobile Home 1971 SAF WHI/GRN VIN: 019482 and to direct the treasurer to strike from the tax books the reference to that home. Carried unanimously.

RESOLUTION 2006-11-08-02

Whereas it has been determined administratively impractical to pursue tax collection through the remedies of Iowa Code Section 435.25, Motion by Rieken, second by McFadden: to abate all taxes, regular and special, interest, and costs on Mobile Home 1973 CHAM WHI/GRN VIN: 0539660228 and to direct the treasurer to strike from the tax books the reference to that home. Carried unanimously.

RESOLUTION 2006-11-08-03

Whereas it has been determined administratively impractical to pursue tax collection through the remedies of Iowa Code Section 435.25, Motion by Rieken, second by McFadden: to abate all taxes, regular and special, interest, and costs on Mobile Home 1971 PRIM BRO/WHI VIN: K6935 and to direct the treasurer to strike from the tax books the reference to that home. Carried unanimously.

Motion by Rieken, second by Behnken to contract with Pella Windows for replacement of 13 windows at county care facility building (3,707.32). Carried unanimously.

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

ICAP representative Clarence Hoffman reported on the condition of the group liability insurance provider. With risk management committees required in each county and city member loss control has been maintained. Reserves have accumulated and decision has been reached to discount premiums for the next three years to reduce that reserve.

County engineer Charles Marker reviewed current road projects.

Amaizing Energy- Jack Ryan reported that relocation agreement has been signed with Northern Natural Gas; crops have been harvested on the site(s); and hydrologist to identify test well drilling location. Amaizing Energy is interested in moving forward and inquires whether board is supportive of tax incentive proposal submitted.

County auditor reported on telephone conversation with tax incremental finance counsel/bonding attorney. Counsel recommended that first action be to schedule a telephone conference. Board scheduled telephone conference for 9:30 a.m. at next meeting 11/15.

At 11:15 the Board recessed to the Cass County Memorial Hospital for the quarterly Home Care/Chore Services meeting.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for October; Atlantic Medivac Third Quarter 2006 Report; Home Care/Chore Services Report for Quarter ending 9/30/2006.

Chair adjourned meeting. Canvass of General Election at 8 a.m. November 14. Next meeting Wednesday, November 15, 2006.

_____, Chair Attest: _____, Auditor

Tuesday, November 14, 2006 CANVASS OF NOVEMBER 7, 2006 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 7, 2006 General Election. Members present: Chair Chuck Kinen; Duane McFadden, Charles Rieken and Don Volk.

Tuesday, Nov. 14, 2006 CANVASS OF NOVEMBER 7, 2006 GENERAL ELECTION (continued)

After examination of the tally books submitted by the precinct election officials, the total votes received by all candidates were ascertained. Whereas James Jordan and Vicki Sanny each received two write in votes for Benton Township Clerk, the board determined the person elected by lot (Iowa Code 50.44 Tie Vote). 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.

COUNTY OFFICIALS				SUMMARY OF LOCAL ELECTION RESULTS (Declared Elected):			
		Votes:		TOWNSHIP CLERKS:		Votes	
County Treasurer	Tracey J. Marshall	(R)	3,930	Benton (write in)	Vicki Sanny	2	
County Recorder	Joyce Jensen	(R)	3,963	Edna	Marian Stewart	39	
County Attorney	Daniel L. Feistner	(R)	3,715	Union	Robert L. Gerlock	70	
Bd. of Supr. (2nd)	Chuck Kinen	(R)	627	Victoria	Linda Edwards	47	
Bd. of Supr. (3rd)	David A. Dunfee	(D)	585	TOWNSHIP TRUSTEES			
NW Hosp. Trustee	Lois Casey		3,449	Benton	Linda L. Olsen	46	
NE Hosp. Trustee	Steven Sisler		3,231	Benton	Ralph Simmons	47	
AG. EXTENSION COUNCIL MEMBERS:				Edna	Jack Erickson	42	
Janet Cappel	3,016	Dawn Marnin	2,739	Edna	Rod Penton	32	
Duane Ortgies	2,736	Brad Pellett	2,854	Union	Daryl Schrier	66	
Greg Zellmer	3,210			Union	Lawrence Eilts	53	
SOIL & WATER CONSERVATION DISTRICT COMMISSIONERS:				Victoria	Don Edwards	42	
Frederick Kay			2,746	Victoria	Duane M. Ortgies	41	
Greg Zellmer			3,358	CUMBERLAND, CITY of			
				Council vacancy thru 12/31/09	Clarke Gerlock	84	
				Council vacancy thru 12/31/09	Jason S. Rouse	84	

Chair declared canvass completed.

_____, Chair Attest: _____ Auditor

Wednesday, November 15, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Nov. 8, 2006 upon motion by Volk, second by Behnken were unanimously approved as read.

Gary Ireland, Emergency Management Services Assessment consultant reported on progress to date. Medical directors, fire departments, law enforcement agencies and cities except Anita have been visited and Anita will soon be. Schools will be visited- source of future volunteers or services employees. Town meeting set for Nov. 30 (Atlantic Senior Citizens Center). Report will be prepared and then all entities will be brought together.

Motion by Volk, second by Behnken to accept the quote of Automatic Door Group for installation of a 'handicap operator' on the main south entry door to the courthouse (\$1,750). Carried unanimously. [Dedicated electrical service to door by others; may be additional cost if backing for anchor of operator needed]

At 10 a.m. the board and representatives of Cassco Amaizing Energy held a telephone conference with bonding counselor Robert Josten (Dorsey & Whitney, Des Moines). Among items discussed were property tax abatement (exemption of new valuation created by improvements from property taxation), urban renewal districts, tax increment financing of public improvements, and the concept of minimum assessed value and recognition that added value takes an extended length of time to enter the 'books' (value added in 2008 would be in January 1, 2009 valuations which would be used for taxes collectable fiscal year 2010-2011). The area to be developed is within an existing enterprise zone which has a tax abatement schedule different from that proposed by developer (amendment of enterprise zone required). To create an urban renewal area, a legal description of the property, roadway, etc is needed. Long term financing must be secured. The county must decide how long to tie up taxes. All items taken under advisement.

Amaizing Energy requested that the county take action to show it was supportive of the concept proposed Oct. 31.

Motion by Volk, second by Behnken- the county board does agree with the intent to go ahead with the plan (property tax abatement and/or TIF) as presented by Cassco Amaizing Energy on 10/31/2006 plus the input from this telephone

Wednesday, November 15, 2006 (continued)

conference of 11/15/2006 and agrees to contract with Dorsey & Whitney as bonding attorneys. Carried unanimously.

10:30 a.m.- Rieken left to attend meeting in Council Bluffs

Board considered additional funding for CABEDA to fund payment of a loan to purchase about 140 acres of land (about \$840,000). At the October 8th meeting it was restated that Cass and Audubon county officials have been working on a Valley business park project in the Highway 71 and Interstate 80, or "Valley" area. The two counties have each contributed \$5,000 towards a \$10,000 deposit that was put down as an option to purchase the land- option until March 2007- price set at \$840,000, cost to be shared equally. David Dunfee stated that a USDA 0 percent interest 10 year loan through AMU was being applied for. AMU had agreed to help them apply and had paid the \$1,000 application fee. He further stated that \$740,000 would be the maximum loan- making payments about \$74,000/year for 10 years. Lease of the property will generate about \$19,000/yr (until developed). If the loan is approved, each of the two counties will be asked to fund about \$40,000-\$45,000/year. An urban renewal district and TIF (tax incremental finance) area are being formed. When the CABEDA was entered into, the counties each agreed to a five-year, \$20,000/year contribution.

Audubon County at 11/06 meeting acted to increase contribution to \$40,000/year for FY2008 thru FY2011 subject to like action by Cass County.

Motion by Volk, second by Behnken to increase contribution to CABEDA from \$20,000 to \$40,000/year for FY08, FY09, FY10 and FY11 payable from the Local Option Tax Fund. Carried unanimously.

Chair adjourned meeting. Next meeting Wednesday, November 22, 2006.

_____, Chair Attest: _____, Auditor

Motion by Behnken, second by Volk: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Advanced Automation Inc	Labels	125.00
Alco Duckwall Stores Inc	Freezer Temps	9.62
Alliant Utilities	Utilities	36.69
AmSan	Paper Towels	282.60
Anita Printing Services, Inc	Cash Receipts	112.95
Atlantic Motor Supply	Batteries	64.49
Atlantic Municipal Util	Utilities	1954.93
Atlantic News Telegraph	Board Minutes	1125.99
Atlantic Pest Control	Extermination Services	32.50
B&B Sanitation	Garbage	40.00
Barker, Lemar and Associates	Massena Quik Trip	795.00
William Behnken	Mileage	186.01
Bro Business Center Corp	Copier Contract	109.91
Brown Electric Company	Install 8' Ballast	70.45
Calendars	Desk Calendar Refill	45.54
Cappels	Cable Ties	29.28
Carroll Control Systems	Thermostat	233.95
Cass Co Meals on Wheels	Meals	600.00
Cintas First Aid & Safety	First-Aid Supplies	53.50
Continental Fire Spr Co	Annual Inspection	299.00
Culligan Soft Water Serv	Water	10.00
Denny's Parking Lot Striping A	Parking Lot Stripes	330.00
Digital Business Solutions	Tech Support	240.00
Fidlar Companies	Envelopes	140.72
First Bankcard Center	Supplies	77.31
Frontier Communications	Telephone/Fax Smart Switch	255.81
Griswold American Newspaper	Board Minutes	136.98
Dale H Gross	Rent	200.00
Hockenberry Family Care	Indigent Burial	1422.00
Inventory Trading Company	Shirts	120.00
ISCTA	November ISACTA Luncheon	17.00
Sheriff Bill Sage ISSDA	ISSDA Memberships	205.00
Mary Knoell	Rent	300.00
Konica Minolta Business	Copier Maintenance	18.75
Tracey Marshall	Mileage	272.68
Medivac Inc	Ambulance	2762.50
Midtown Place Apts	Rent	61.00

Wednesday, November 15, 2006 (continued)

<u>General Basic Fund</u> (continued)		
N A C R C	Membership Dues	55.00
NetINS	Web Service	12.99
Bethany Nichols	Mileage	71.20
Office Stop	Office Supplies	1611.78
Pamida Discount Center	Kitchen Temps	9.97
Per Mar Security Services	Panic Buttons	272.25
Plummer Investments	Rent	250.00
Public Safety Fund	74% Oct Expenses	9308.08
Sargent Properties LLC	Rent	350.00
Shelby Co Envirnmntal Health	Jail Kitchen Inspection	50.00
Signal Systems	Time Clock	231.00
Solutions	Tech Support	7.70
Stone Office Products	Envelopes	253.96
Treasurer State of Iowa Dept o	CD ROM 2006 Lawa	155.00
Ultra-Chem Inc	Custodial Supplies	197.66
West Payment Center	IA Code and Rules	309.25
<u>General Supplemental Fund</u>		
Anita Tribune Co Inc	Sample Ballots	615.00
Atlantic News Telegraph	Sample Ballots	286.86
Pat Bailey	Election Officials	50.88
Dianne E Behrends	Election Officials	177.48
Gary Bergstrom	Election Officials	146.52
Janice Brehmer	Election Officials	132.28
Rolene Britson	Election Officials	145.86
Alice J Brown	Election Officials	128.71
Kristi Brunk	Mileage	76.54
Cass County Sheriff	Court Notices	417.74
Mary Ann Christensen	Election Officials	147.41
Shara L Cooper	Election Officials	142.28
Molly Cranston	Election Officials	135.81
Mary E Cranston	Election Officials	147.64
Nancy Cullen	Election Officials	132.28
Shirley Eshelman	Election Officials	163.46
Marlene Feilmeyer	Election Officials	132.28
Molly Ferrell	Election Officials	132.28
Leta Gerlock	Election Officials	114.40
Adeline Gilbert	Election Officials	128.70
Anieta Gregory	Election Officials	92.83
Judith A Hartman	Election Officials	172.81
Heritage House	Polling Place Rental	60.00
Betty M Holaday	Election Officials	156.31
Shirley Hosfelt	Election Officials	135.78
Lila Rae Huff	Election Officials	158.57
Barbara Humphrey	Election Officials	135.86
IMWCA	Installment #5 W C 06-07	6572.00
Shirley A Jacobsen	Election Officials	144.93
Barbara Jensen	Election Officials	132.28
Shirley Jensen	Election Officials	130.47
Richard W Kanning	Election Officials	17.88
Earlene Krauth	Election Officials	123.50
Lila Kunze	Election Officials	139.40
Margaret Magill	Election Officials	153.66
Carolyn Masmar	Election Officials	138.70
Matt Parrott & Sons	Envelopes	115.89
Holly Beth Meyer	Election Officials	114.40
Sonya Mikkelsen	Election Officials	142.28
Linnea Murphy	Election Officials	43.76
Sally Nelson	Election Officials	149.20
Karolyn Ortgies	Election Officials	193.93
Page Co Sheriff	Juvenile	17.00
Jacqueline J Pelzer	Election Officials	155.44
JoBeth Reynolds	Election Officials	183.26
Sharon Rogers	Election Officials	181.45
Sally L Rosales	Election Officials	128.70
Carolyn M Rossell	Election Officials	158.10
Norma E Schaaf	Election Officials	166.31
Marjorie A Scherдин	Election Officials	132.28
Loretta J Shepperd	Election Officials	132.28
Dorothy M Teig	Election Officials	142.29
Karen Thomsen	Election Officials	94.61
Beth Turner	Election Officials	110.83
United Church of Christ	Polling Place Rental	30.00
Julie Williamson	Election Officials	139.37
Kay Winston	Election Officials	135.39
Junior Wohlenhaus	Election Officials	128.70

Wednesday, November 15, 2006 (continued)

<u>General Supplemental Fund</u>		(continued)
Karen V Woodward	Election Officials	160.10
Zion Lutheran Church	Polling Place Rental	30.00
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Work Activity Services	20288.27
Cambridge Law Firm	Legal Representation Commit.	95.00
Cass Co Meals on Wheels	Other	46.50
Concerned, Inc	Work Activity Services	2530.00
Goodwill Industries	Work Activity Services	880.00
Ida Services, Inc	Work Activity Services	1227.45
Teresa Kanning	Employee Mileage & Subs.	233.72
Nishna Productions Inc	Community Supported Living	44.22
Partnership For Progress	Community Supported Living	968.11
Donna Ray	Mental Health Advocates	341.54
REM-Iowa Community Services	Adult Day Care	1992.06
S W I T A	Transportation	525.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	19906.96
Taylor Ridge Estates Inc	Residential Care Fac.	490.00
West Cent Iowa Workshop	Supported Employment Service	251.30
Willow Heights Inc	Residential Care Fac.	1506.29
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	798.33
Cass Co Cleaners	Drycleaning	58.83
Conoco	Fuel	113.52
Deter Motors Inc	Vehicle Maintenance	32.58
Sheriff Bill Sage ISSDA Financ	ISSDA Membership	160.00
Kum & Go W.E Fleet	Fuel	1450.86
Pamida Discount Center	Supplies	40.95
Racom Corp	Install Light Equipment	378.00
Rex Pharmacy	Camera	99.99
Robinson Hardware	UPS Charge	10.63
Wright Express	Fuel	465.07
Wymans Ford	Vehicle Maintenance	26.50
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	354.96
Eagle Point	Engineering Services	450.00
Earth Tech Inc	Engineering Services	2400.00
Griggs Environmental Strategie	Engineering Services	3706.00
Gus Construction Co Inc	Engineering Services	120024.80
S I R W A	Engineering Services	30.00
<u>Sheriff Investigations</u>		
Cappels	Supplies	250.06
Cass County Treasurer	License McGruff Mobile	40.00
Dell Marketing L.P % Dell USA	Computer	3043.39
Fareway Stores	Hot Dog Wrappers	10.74
Governor's Office of Drug Cont	Drug Task Training Confer	75.00
Hy Vee Food Stores	Hotdogs	42.34
Lyman Vet Clinic	K-9	48.05
Nishna Valley Cycle	Generator	1009.39
William I Sage	Hotdog Buns	28.50
<u>Local Emergency Mgmt Agency</u>		
Electronic Engineering Co	Paging Fee	10.00
Rob Koppert	Mileage	312.39

Wednesday, November 22, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of Nov. 15, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

County engineer Charles Marker reviewed current road projects. Claim for reimbursement of the Hwy 83/2nd St project (work included with G-30 relocation project) expense was received from Atlantic. Worksheet showed \$224,412.62 as the county project portion of expense (\$136,000 funded by IDOT 'safety funds').

Motion by Volk, second by McFadden to approve reimbursement now of \$136,000, the IDOT funded portion of expense, to Atlantic for the Hwy 83/2nd St project.

Wednesday, November 22, 2006 (continued)

Remainder to be reimbursed when Snyder & Associates submits closing documentation. Carried unanimously.

Chair adjourned meeting. Next meeting Thursday, November 30, 2006.

_____, Chair Attest: _____, Auditor

Tuesday, November 28, 2006

The Cass County Board of Supervisors met at 8:00 A.M. in special session with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Purpose of meeting is to receive comment and decide whether or not to file a demand for hearing before the Environmental Protection Commission (EPC) to contest the issuance of a permit for construction of P238 Finisher to Prestage Farms of Iowa.

David Nichols stated that the motives of the Nichols Family for selling land to Prestage Farms for swine barns were: 1- for organic nutrients to replace part of imported commercial fertilizer; 2- create business for 21st Century Cooperative; and 3- livestock production has more economic dollar potential than any other rural activity.

County Attorney Daniel Feistner reviewed Iowa Code Sec. 459 in regard to the conduct of this meeting. Demand for hearing must be postmarked within 14 days of receipt of DNR notice and accompanied by a statement that provides: all the reasons why permit should not be issued according to the legal requirements of Iowa Code; ... documents to be considered by the commission; and a statement indicating whether oral argument before the commission is desired. If filed, the commission must render a decision within 35 days from date that the county board files a demand for a hearing.

Persons presenting reasons why the Board should appeal the DNR's decision to permit a confined animal facility operation (CAFO) being built by Prestage Farms presented information. Shirley Rayl- info in regard to water supply at the CAFO location; John Linn info on impact of an upland watershed (manure application fields) on waterways; Evan Rayl- info on structural integrity of a concrete manure pit and eventual tear down cost, application of manure to designated fields; Kevin Shilling- info on costs of road and bridge maintenance; Virgene Martin- info on available manure application fields; and Cheryl Aggen- info on demographic study of residents within two mile radius of proposed Cass County site and health effects. They believe this to be a prudent supply of new info sufficient for the board to demand a hearing before the EPC.

Dave Nichols stated that part of the info was incorrect. Group will refine the information for submission to EPC.

After brief discussion on procedure, motion by Behnken, second by Kinen: I move that the County of Cass contest the administrative decision of the Iowa Department of Natural Resources to grant a construction permit to Prestage Farms of Iowa, LLC, Lincoln Twp No. P238 Finisher by submitting a hearing demand to the Environmental Protection Commission on or before 4:00 pm, November 30, 2006 on the signature of the chairman of the Board of Supervisors. For: Behnken, Kinen, Rieken and Volk. Opposed: McFadden. Motion carried.

County attorney will prepare demand for hearing. Demand and documentation, when ready, will be filed with commission.

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Thursday, November 30, 2006

The Cass County Board of Supervisors met at 7:00 A.M. with three members present: Chair Chuck Kinen; Duane McFadden and Don Volk. Absent: Wm. Behnken and Charles Rieken. Agenda upon motion by Volk, second by McFadden was unanimously approved. Minutes of Nov. 22 & 28, 2006 upon motion by McFadden, second by Volk were unanimously approved as read.

Motion by Volk, second by McFadden: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Advanced Laser Technologies	Office Supplies	189.95
Akin Building Center	Windows & Fence	2768.79
Alliant Utilities	A/D	135.58
Am San	Paper Towels	204.73
Anita Printing Services, Inc	Brochure	122.50
Anita Tribune Co Inc	Board Minutes	548.26
Aquila	Gas @ Cold Springs	137.36
ATD American Co	Clothing & Dry Goods	88.11
Atlantic Motor Supply	Oil Filters	30.07
Atlantic Municipal Util	Utilities	236.41
Atlantic News Telegraph	Publication	187.06
Bro Business Center Corp	Digital Copier Lease	604.73
E D Brocker	Travel	12.15
Cappels	Supplies	187.49
Carroll Control Systems	Replace Thermostat	279.25
Cass County Housing Corp Mgmt	Rent	25.00
Cass County Recorder	District 4 Meeting	12.00
Cass County Treasurer	Postage	11.20
CCMH Home Care/Hospice	Co Request 2007	83000.00
Central Iowa Dist. Inc.	Paper Towels	161.40
Cook Sanitation	Sanitation	114.00
Andria Cossolotto	Office Expense	99.61
Dave's Greenhouse	Wreath	66.98
District 4 % Joyce Jensen	Winter Meeting	12.00
Eblen Construction Co	Install Windows	700.00
Fareway Stores	Food	1412.35
Daniel Feistner	Mileage	186.90
Fidlar Doubleday, Inc	1099's	45.08
First Bankcard Center	Disposable Gowns	1075.83
Franklin County Clerk of Court	Criminal Prosecution	12.39
Governing	Magazine Subscription	16.00
Griswold American Newspaper	Board Minutes	227.96
Griswold Amoco Fuel-O-Matic	Gas	207.00
Griswold Coop Telephone	Phone Service	153.33
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5500.00
Leon Hodges	Transportation	113.40
Warren Hutchinson	Travel	9.00
Ia Co Attorney Assoc	Fall Attorney Conference	295.00
Insurance Trust Fund	Insurance	729.00
Iowa Division of Labor	Boiler Inspection	75.00
Iowa Good Roads Assoc Inc	Dues	80.00
Iowa Prison Industries	Parking Signs	36.50
Iowa State Univ Exten	T-Shirt	19.00
Iowa Telecom	Conservation	913.56
ISAC	Fall School	560.00
Chuck Kinen	Mileage	94.79
Mary Knoell	Rent	200.00
Konica Minolta Business	Copier Maintenance	7.83
Laverty Sanitation	Garbage	115.00
Lindeman Tractor Co	Fuel Filter	6.95
MCI	800 Phone Line	262.64
Mediacom	Cable	32.19
Mid American Energy	Utilities	497.99
Midwest Laboratories	Water Testing	136.40
Nextel	Deputies Cell Phone Service	61.59
Nishnabotna Valley R E C	Utilities	469.19
Office Concepts	Guest Chairs	490.72
Olsen Fuel Supply Inc	Gas	30.58
Our Own Upholstery	Recover Chairs	144.45
Pamida Discount Center	Supplies	16.99
Pellett Petroleum Co	Fuel	110.88
Plummer Investments	Rent	672.00
Postmaster	Postage	453.00
Jerald Putnam	Travel	16.20
Quill Corporation	Supplies	236.71
Rex Pharmacy	Slides to Pictures	18.00

Thursday, November 30, 2006 (continued)

General Basic Fund (continued)

Robinson Hardware	Supplies	31.62
Rolands Funeral Services Inc	Indigent Burial	1700.00
Rush Electric	Electrical Work	50.00
Michael A Scheibeler	Office Expense	108.63
Niel Schroeder	Rent	450.00
Schumacher Elevator Co	Elevator Maintenance	181.75
Secondary Road Fund	Drainage Tube	291.20
Dennis Sierck	Food	88.42
Simonton Plumbing Heating	Install Vent in Comm Cent	225.00
Solutions	E-mail Troubleshooting	30.80
Stone Office Products	Envelopes	67.78
Sycamore Village	Rent	155.00
Billie Taylor-McLaren	Mileage	88.11
Treasurer State of Iowa DHS Ca	Alcohol Abuse	245.43
United States Cellular	Cell Phone Service	153.72
VA Medical Center	Prescription Medicine	116.87
Verizon Wireless	Cell Phone Plans	168.23
West Payment Center	Monthly Subscription	347.36

General Supplemental Fund

First Bankcard Center	Election Supplies	147.75
Matt Parrott & Sons	General Election Memory C	5169.59
Quakerdale	Juvenile	2145.90
Sharon Rogers	Election Officials	188.60

MH-DD Services Fund

Cass County Sheriff	Sheriff Transport.Charges	190.00
Crossroads of Western IA	Work Activity Services	551.00
Dept of Human Services	Case Mgmt-Medicaid Mat	73717.25
Golden Circle Behavioral	Other	91.21
Iowa Telecom	Telephone Services	90.59
New Hope Village Inc	Work Activity Services	836.78
Office Stop	Office Supplies	92.75
Park Place	Community Supported Living	7132.33
REM Developmental Services Inc	Adult Day Care	1679.04
REM-Iowa Community Services	Community Supported Living	313.02
Spencer Seasons Center	Outpatient / Counseling	342.00

Rural Services Basic Fund

Carpenter Uniform Co	Uniforms	399.51
First Bankcard Center	Lost Card Fee	10.00
Galls Inc	Boots	58.98
Racom Corp	Install Radios	1250.00
Streicher's	Boots	474.83

Secondary Road Fund

Akin Building Center	Engineering Services	20.41
Alex-Teck	Engineering Services	459.00
Alliant Utilities	Engineering Services	499.35
Allied Oil & Supply Inc	Engineering Services	1255.40
AmeriPride	Engineering Services	150.35
Atlantic Carriers Brokerage, I	Engineering Services	9063.90
Atlantic City Clerk	Engineering Services	136000.00
Atlantic Motor Supply	Engineering Services	805.20
Atlantic Municipal Util	Engineering Services	458.74
Audubon Lumber Center	Engineering Services	190.19
Bax Sales	Engineering Services	221.52
Big D's Auto Parts	Engineering Services	75.44
Brown Electric Company	Engineering Services	195.14
C.J. Cooper & Associates, Inc	Engineering Services	60.00
Calhoun-Burns & Assoc.	Engineering Services	2812.50
Camblin Plumbing & Heat	Engineering Services	21820.00
Cappels	Engineering Services	998.86
Cass Co Environ Landfill	Engineering Services	29.40
Cass Co Memorial Hospital	Engineering Services	52.00
Consulting Archaeological	Engineering Services	650.00
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	52.02
Cummins Central Power, LLC	Engineering Services	754.58
Curtis Welding & Fab Curt Rena	Engineering Services	320.05
Dave's Portable Welding	Engineering Services	7.50
Denison Truck & Trailer Repair	Engineering Services	16.00
Ed's Lawn Equipment	Engineering Services	255.09
Electronic Engineering Co	Engineering Services	1600.60
Employee Data Forms of MO LLC	Engineering Services	25.00
Filter-Care of NE Inc	Engineering Services	142.40
Griswold Amoco Fuel-O-Matic	Engineering Services	206.17
Griswold Coop Telephone	Engineering Services	36.04
Gus Construction Co Inc	Engineering Services	1215.50

Thursday, November 30, 2006 (continued)

Secondary Road Fund (continued)

Hallett Materials	Engineering Services	673.71
Heartland Tire	Engineering Services	2919.94
Interstate Battery Systems of	Engineering Services	242.85
Iowa Telecom	Engineering Services	172.14
Jerico Services Inc	Engineering Services	1738.00
Joyce Bros Auto Supply Co	Engineering Services	37.91
Lindeman Tractor Co	Engineering Services	14.93
Linweld	Engineering Services	760.06
Massena Telephone Co	Engineering Services	22.90
Material Handling Innovations	Engineering Services	375.00
McAtee Tire Service Inc	Engineering Services	892.38
McCunn Equipment Company	Engineering Services	327.90
Mid American Energy	Engineering Services	2.54
Midwest Wheel Co	Engineering Services	168.53
Nishnabotna Valley R E C	Engineering Services	23.98
O'Halloran International	Engineering Services	287.60
Olsen Fuel Supply Inc	Engineering Services	13378.49
Olsen's Outdoor Power	Engineering Services	37.38
Orscheln's	Engineering Services	244.69
Postmaster	Engineering Services	39.00
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	164.70
Robinson Hardware	Engineering Services	51.75
Rockmount Research, Inc.	Engineering Services	537.97
Sandbothe Firestone	Engineering Services	151.14
Schildberg Construction	Engineering Services	64121.17
Stone Office Products	Engineering Services	34.55
Stork's Fence Service	Engineering Services	256.70
West Iowa Telephone Co	Engineering Services	33.66
Ziegler Inc.	Engineering Services	498.07
21st Century Cooperative	Engineering Services	4499.97

Sheriff Investigations

Atlantic Animal Health Center	Dog Care	111.79
Dell Marketing L.P	Computer	1661.03
US K9 Unlimited Inc	Canine Training	3500.00

Local Option Tax Fund

Davis, Brown, Koehn, Shors & Robe	28E Agreement	235.00
Masker Plumbing	Sewer Machine	94.00

Local Emergency Mgmt Agency

Iowa Telecom	EMA	68.88
Rob Koppert	November Mileage	189.13
Mediacom	Cable TV	39.21
Solutions	PC Setup	13.20
Verizon Wireless	Cellular Service	53.13

Environmental Control Agn

Atlantic Motor Supply	Sanitary Disposal	52.60
Atlantic News Telegraph	Publication	14.87
Atlantic Pest Control	Sanitary Disposal	45.00
Barker, Lemar and Associates	Sanitary Disposal	3150.00
Cappels	Sanitary Disposal	778.21
Caterpillar Financial Services	Sanitary Disposal	910.22
Central City Scale, Inc	Sanitary Disposal	280.00
CitiBusiness	Sanitary Disposal	32.07
Culligan Soft Water Serv	Sanitary Disposal	51.00
Deere Credit Inc	Sanitary Disposal	1199.40
Environmental Plan Trust	Sanitary Disposal	955.86
Environmental Recycling Tr	Sanitary Disposal	1816.13
Farmers Elect Cooperative	Sanitary Disposal	1526.03
First Whitney Bank & Trust	Sanitary Disposal	8000.00
Gronewold Bell & Kyhnn & Co, PC	Sanitary Disposal	1500.00
Hy Vee Food Stores	Sanitary Disposal	225.00
Ia Dept Agriculture & Land Ste	Sanitary Disposal	84.00
Ia Dept of Nat Resources	Sanitary Disposal	4205.79
Iowa Dept of Natural Resources	Sanitary Disposal	40.00
Iowa Telecom	Sanitary Disposal	72.50
Iroquois Products	Sanitary Disposal	195.08
K J A N	Sanitary Disposal	430.75
L&P Financial Services	Sanitary Disposal	169.56
Liberty Mutual Insurance Group	Insurance Premium	1744.00
Linweld	Sanitary Disposal	46.22
Marne/Elk Horn Telephone	Sanitary Disposal	33.22
McAtee Tire Service Inc	Sanitary Disposal	691.30
Meredith Communications	Sanitary Disposal	252.00
Olsen Fuel Supply Inc	Sanitary Disposal	1681.60
Postmaster	Sanitary Disposal	39.00

Thursday, November 30, 2006 (continued)

Environmental Control Agn (continued)

Schildberg Construction	Sanitary Disposal	549.13
Secondary Road Fund	Sanitary Disposal	500.00
Stellar Industires, Inc	Sanitary Disposal	21.85
Ziegler Inc.	Sanitary Disposal	7480.54
<u>Co.Consrv LandAcq/Cap Imprvmt</u>		
SM Concrete, LLC	Addition to Outdoor Area	1800.00

Chair adjourned meeting. Next meeting Wednesday, December 6, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, December 6, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Volk was unanimously approved. Minutes of Nov. 30, 2006 upon motion by Behnken, second by Volk were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Sheriff Bill Sage reviewed departmental activity. Board unanimously authorized the sheriff to proceed with purchase of a 2007 Dodge Durango (about \$26,100) to replace wrecked vehicle. Sheriff provided some information on PRIDE youth organization. Sheriff asked the board to consider having a Cass County school resource officer. Sage updated board on progress toward placing a city/county building out by Atlantic's fire station. Consulting on whether forfeited funds may be used to construct such a building.

Motion by Rieken, second by McFadden to approve one year length of service/end of probationary period pay increase for sheriff's assistant Billie Taylor-McLaren- from \$14.77/hr to \$15.81/hr. Carried unanimously.

Motion by Rieken, second by McFadden to approve length of service/assignment of extra duties pay increase for treasurer's assistant Bethany Nichols- from \$12.42 to \$15.81. For-Behnken, Kinen, McFadden and Rieken. Opposed-Volk. Motion carried.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Chair was authorized to sign a letter of support designating CASS Inc. as the entity that may apply for the CMHS Performance Partnership Block Grant for FY07 and FY08.

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

Chair adjourned meeting. Next meeting Wednesday, December 13, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, December 13, 2006

The Cass County Board of Supervisors met at 8:00 A.M. with three members present: Chair Chuck Kinen; Duane McFadden and Don Volk. Absent: Wm. Behnken and Charles Rieken (at District 4 meeting). Agenda upon motion by Volk, second by McFadden was unanimously approved. Minutes of Dec. 6, 2006 upon motion by McFadden, second by Volk were unanimously approved as read.

The Board held the first hearing and reading on proposed amendments to ZONING ORDINANCE TO LIMIT HEIGHT OF OBJECTS AROUND AN AIRPORT.

Motion by Volk with second by McFadden: to approve amendments to Ordinance No. 21 on first reading; to waive third reading; and to hold the second hearing and final reading on December 20, 2007 at 9:00 AM. Carried unanimously.

Motion by McFadden, second by Volk to appoint Val Sothman as county weed commissioner for calendar year 2007 (1 year term 317.3). Carried unanimously.

Motion by McFadden, second by Volk to approve the employment of Dennis Abel as treasurer's temporary drive examiner (\$12/hr). Carried unanimously.

Wednesday, December 13, 2006 (continued)

District 4 winter meeting in Griswold. Motion by Volk, second by McFadden to recess until 8 am Friday (approve claims). Carried unanimously.

Friday, December 15 8 am

The Board reconvened with three members present: Chair Chuck Kinen; Duane McFadden and Don Volk. Absent: Wm. Behnken and Charles Rieken.

Cass-Audubon Border Economic Development Agreement considered; RESOLUTION NO. 2006/12/15-01

Whereas, the Boards of Supervisors for Audubon and Cass Counties entered into a 28E agreement in December of 2005 to pursue the best interests of their respective constituencies to unite in the undertaking of a joint business park near I-80 and U.S. Hwy 71; and

Whereas, Cass County agreed to provide the CABEDA Board with \$20,000 a year for a period of five years payable from the Local Option Tax Fund; and

Whereas, Cass County subsequently agreed to provide the CABEDA Board with an additional \$20,000 a year for a period of four (FY2008 - FY2011) years payable from the Local Option Tax Fund to be used to fund the purchase of real property; and

Whereas, the counties desire to amend said Chapter 28E agreement to allow for the acquisition holding and disposal of real and personal property.

Now, therefore, in consideration of the mutual promises and agreement contained in the proposed amended agreement: motion by Volk, second by McFadden to approve the amendments to the 28E CABEDA AGREEMENT BETWEEN CASS AND AUDUBON COUNTIES. Carried unanimously.

Motion by Volk, second by McFadden: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Alliant Utilities	Utilities	1963.57
Allied Documents	Supplements, Renewals, Post	617.31
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	1637.67
Atlantic News Telegraph	Board Minutes	483.19
B&B Sanitation	Garbage	40.00
Bro Business Center Corp	Fax Machine	546.65
Brown Electric Company	South Door	214.12
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Substance Abuse Notices	339.66
Cintas First Aid & Safety	First-Aid Supplies	68.70
Culligan Soft Water Serv	Salt	28.50
Dan's Welding	Rebuild TV Stands in Jail	1215.00
District 4 % Jouce Jensen	Winter Meeting	48.00
Becky Dreager	Mileage	25.82
Eblen General Contracting	Install Windows-Hitchcock	700.00
FairPrint Graphics Solutions	Business Cards	726.95
Fareway Stores	Food	54.84
First Bankcard Center	Environmental Ed Supplies	254.74
Griswold American Newspaper	Board Minutes	442.47
Dale H Gross	Rent	225.00
Jerry Herrick	Rent	399.00
Hy Vee Food Stores	Food	670.42
Hy Vee Pharmacy	Meds	938.12
I Care About Kids Inc	Parenting Class	600.00
Joyce Jensen	Mileage	95.66
McDermott & Son Roofing Co	Reroofing Entryways	1800.00
Medivac Inc	Ambulance	2762.50
Microfilm Imaging Systems	Annual Service	580.00
NetINS	Web Service	12.99
Office Stop	Office Supplies	812.67
Otto & Lorence	Substance Abuse	137.50
Outfitters Plus	Jail Shirts	148.76
Pellett Petroleum Co	Fuel	30.00
Postmaster	Postage	193.00
Public Safety Fund	74% Expenses	12721.41
Rex Pharmacy	Medicine	55.15
Charles A Rieken	Mileage	399.17
Robinson Hardware	UPS Charge	106.24

Friday, December 15 General Basic Fund (continued)

Sargent Properties LLC	Rent	320.00
Servicemaster	Carpets Cleaned	166.25
Solutions	New Computer Setup	178.20
Stone Office Products	Office Supplies	753.45
Sycamore Village	Rent	155.00

General Supplemental Fund

Atlantic News Telegraph	Canvass-General Election	41.04
Cass County Sheriff	Juvenile Expense	578.65
I C A P	Premium Year Adjustment	126552.18
IMWCA	Installment #6 06-07	6572.00
Matt Parrott & Sons	Sign In Sheets	108.22
Postmaster	Postage	24.00
Quakerdale	Shelter Care	1306.20
S W I Juvenile Emergency	3rd Qtr 06-07	7376.60

MH-DD Services Fund

C A S S Incorporated	Work Activity Services	17593.79
Cass Co Meals on Wheels	Other	62.00
Golden Circle Behavioral	Other	91.21
Goodwill Industries	Work Activity Services	800.00
Ida Services, Inc	Work Activity Services	1481.36
Teresa Kanning	Employee Mileage & Subs.	93.30
New Hope Village Inc	Work Activity Services	778.40
Nishna Productions Inc	Community Supported Livin	44.22
Office Stop	Office Supplies	975.89
Partnership For Progress	Community Supported Livin	373.38
Donna Ray	Mental Health Advocates	188.38
REM Developmental Services Inc	Adult Day Care	1526.40
REM-Iowa Community Services	Community Supported Livin	313.02
S W IA Mental Health Cen	Outpatient / Counseling	26690.80
Social Work Examiners Ia Dept	Employee Mileage & Subs.	72.00
Taylor Ridge Estates Inc	Residential Care Fac.	1050.00
West Cent Iowa Workshop	Supported Employment Serv	343.46
Willow Heights Inc	Residential Care Fac.	9521.70

Rural Services Basic Fund

Adventureland	Lodging	73.83
Alamar Uniforms	K-9 Jacket 15-2	90.39
Anita Public Library	Contribution	9900.00
Atlantic Public Library	Contribution	12000.00
Bair's Firestone Store	Vehicle Maintenance	42.45
Cappels	Supplies	21.96
Cass Co Cleaners	Drycleaning	46.80
Cumberland Public Library	Contribution	7700.00
Griswold Public Library	Contribution	9400.00
Hansen Interstate Repair	Tow & Storage	165.00
Kum & Go W.E Fleet	Fuel	1547.44
Law Enforcement Exec Dev Ass'n	Membership	50.00
Lewis Library	Contribution	7700.00
Massena Public Library	Contribution	7900.00
McAtee Tire Service Inc	Tires	236.32
Olsen's Outdoor Power	Tow & Storage	275.00
Pamida Discount Center	Blind	58.50
Rex Pharmacy	Supplies	75.94
The TV Store	Phone Charger	35.00
Wright Express	Fuel	23.08

Secondary Road Fund

Lois Carlisle	Engineering Services	3600.00
Casey's General Stores	Engineering Services	243.51
Iowa State University	Engineering Services	860.00
Kevin L. Jobe	Engineering Services	2000.00
S I R W A	Engineering Services	30.00

Sheriff Investigations

Cass County Attorney	Share of seized funds	15832.00
Council Bluffs Police Dept	Drug Assistance	3160.00
Iowa Dept of Justice	Share of seized funds	15832.00
Kustom Signals Inc	Prolaser	3144.00
Nishna Valley Cycle	Trailer	2575.00
Pride Youth Programs	2 Day Training	4200.00
Streicher's	Flashlight	402.89

Capital Projects

Solutions	Server	3209.31
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Local Emergency Mgmt Agency

Vicki Adams	EOP Plan Review	343.75
Stone Office Products	Office Supplies	109.43

Meeting adjourned. Next meeting Wednesday, December 20, 2006.

_____, Chair Attest: _____, Auditor

Wednesday, December 20, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by Rieken, second by McFadden was unanimously approved. Minutes of Dec 13, 2006 upon motion by Volk, second by Behnken were unanimously approved as read.

As published, the Board held a second and final reading and hearing on proposed amendment to ZONING ORDINANCE TO LIMIT HEIGHT OF OBJECTS AROUND AN AIRPORT.. Proof of publication of notice certified. No citizens were present to be heard for or against the proposed ordinance.

Motion by Volk, second by McFadden to ratify and accept amendments to ZONING ORDINANCE TO LIMIT HEIGHT OF OBJECTS AROUND AN AIRPORT effective as stated in the ordinance, to cause the ordinance to be recorded by the County Recorder, and to place a copy on file with the County Auditor. Carried unanimously.

Amendments are: amend Section IV 5. Transitional Zones by striking 1,181 feet and inserting 1,159.8 feet; amend Section IV 6. Horizontal Zone by striking 1,331 feet and inserting 1,309.8 feet; and replacing the current Atlantic Municipal Airport Zoning map with a new map.

Motion by Rieken, second by McFadden to approve the employment of Jack Wissler as treasurer's permanent part time drive examiner effective January 3, 2007 (\$12/hr). Carried unanimously.

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

County engineer Charles Marker reviewed current road projects. Updates: SIRWA has replaced plastic line near Ms Quik stop LUST site as part of project to gain low risk classification of site. Wetlands mitigation- Core of Engineers has approved proposed wetlands areas replacement. County can proceed with two bridge projects ('landfill road bridge' and one N of Griswold).

Committees attended- Volk: Zion Recovery 12/11 and with Kinen Public Safety 12/18; Kinen: Emergency Mgmt 12/5,13&18; McFadden: Valley Business Park 12/15, Hungry Canyons 12/18 and CADCO 12/19.

Chair adjourned meeting. Next meeting Friday, December 29, 2006.

_____, Chair Attest: _____, Auditor

Friday, December 29, 2006

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Chair Chuck Kinen; Wm. Behnken, Duane McFadden, Charles Rieken and Don Volk. Agenda upon motion by McFadden, second by Rieken was unanimously approved. Minutes of Dec 20, 2006 upon motion by Volk, second by McFadden were unanimously approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Stephan Patterson, County Environmental Health, presented annual departmental update. FY0506 in Cass County plugged 52 wells and did 83 water tests. To date in FY0607- plugged 17 wells, 4 well renovations and 29 waters tests. Guthrie County has been serving Cass County since 1989. Duties include percolation tests; water testing; issuing septic permits and well permits; processing grants for well plugging, well renovation and water testing; etc.

Proposals for repair of roof on maintenance building at county home property were reviewed. Bids received from: Henningsen: \$17,980 and Iron Specialties: \$15,254.

Motion by Rieken, second by Behnken to accept the low bid of Iron Specialties for repair of roof of the maintenance building on the county home property. Carried unanimously.

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

County engineer Charles Marker reviewed current road projects.

Friday, December 29, 2006 (continued)

At 10:00 Jack Ryan, Amaizing Energy project coordinator presented a progress update. Northern Natural planning to work through winter on relocation of lines and Amaizing still on schedule for construction. Working on road construction planning and contracted with Snyder & Assoc. for engineering. Asking board to acknowledge that costs will be rebated. Board confirmed that was the intent. Jon Burmeister with Public Financial Management (Des Moines) presented information about three financing alternatives: two incremental tax options- rebate agreement or revenue bonds and general obligation bonds. All information taken under advisement.

Motion by McFadden, second by Rieken: the following claims are approved and the auditor is authorized to issue checks for same. Carried unanimously.

General Basic Fund

Advanced Laser Technologies	Office Supplies	269.90
Akin Building Center	Paint & Supplies	83.34
Alliant Utilities	Utilities	97.08
Allied Documents	Supplements, Renewals, Post	438.76
Anita Engraving	Service Award Plaque	53.40
Anita Printing Services, Inc	Envelopes	107.95
Anita Tribune Co Inc	Board Mintes	346.60
Aquila	Gas @ Cold Springs	277.91
Atlantic Municipal Util	Utilities	221.96
Atlantic News Telegraph	Ad	189.30
Atlantic Pest Control	Pest Control	35.00
Bierbaum Electric	3000W Fan Heater	435.56
Bro Business Center Corp	Digital Copier	586.19
Brocker Karns & Karns Inc	Bond Renewal	844.00
E D Brocker	Travel	12.15
Cappels	Supplies	72.67
Cass County Housing Corp Manag	Rent	25.00
Choice Printing	Office Supplies	22.00
Cintas First Aid & Safety	First-Aid Supplies	41.90
Cook Hauling & Tree Serv	Trimming Courthouse Trees	500.00
Cook Sanitation	Sanitation	114.00
John Curry	Mileage	244.75
Doug Eckles	Rent	375.00
Fareway Stores	Food & Provisions	519.91
First Bankcard Center	Lodging-ISAC Fall School	190.25
First Whitney Bank& Trust	Checks	55.45
Griswold American Newspaper	Board Minutes	177.67
Griswold Amoco Fuel-O-Matic	Gas	110.00
Griswold Coop Telephone	Phone Service	153.03
Gronewold Bell & Kyhnn & Co, PC	Audit Services	6500.00
Warren Hutchinson	Travel	9.00
Hy Vee Pharmacy	Medication	17.59
Insurance Trust Fund	Insurance	729.00
Iowa Telecom	VA	890.48
ISAC	Supervisors Meeting	550.00
Joyce Jensen	Mileage	19.58
Konica Minolta Business	Copier Maintenance	8.29
Laverty Sanitation	Garbage	95.00
Ken Lawton	Mileage	149.07
Tracey Marshall	Mileage	145.21
McAtee Tire Service Inc	Brakes For Van	541.81
MCI	Long Distance	203.42
Mediacom	Cable TV	11.20
Alene Meyer	Rent	425.00
Mid American Energy	Utilities	418.54
Midwest Laboratories	Water Testing Fee	83.22
Nextel	Deputy Cell Phone Service	66.06
Nishnabotna Valley R E C	Utilities	359.96
Office Stop	Sorter	19.79
Olive Street Station	Transportation	38.08
Olsen Fuel Supply Inc	Gas	155.39
Per Mar Security Services	Annual Fee	240.00
Pitney Bowes Inc Purchase Powe	Mail Machine Rental	879.00
Plummer Investments	Rent	175.00
Postmaster	Postage	265.94
Prairie Pella Inc	Window replacement-co.home	1,732.39
Charles A Rieken	Mileage	135.43
Robinson Hardware	Supplies	12.95
Michael A Scheibeler	Office Expense	209.93
Schumacher Elevator Co	Elevator Maintenance	189.02
Solutions	Computer Maintenance	449.00

Friday, December 29, 2006 (continued)

General Basic Fund (continued)

Stone Office Products	Repairs & Supplies	103.08
Sycamore Village	Rent	155.00
United States Cellular	Cell Phones	153.72
Van Ert Glass Co	Plexiglass	33.75
Verizon Wireless	Cell Phone Service	238.49
W & S Appliance Inc	New Stove	509.00
Ross Warne	Mileage	64.86
West Payment Center	Monthly Subscription	360.45

General Supplemental Fund

Christian Home Ass'n	Shelter Care	1001.66
Iowa State University	SEAT Training	25.00
ISAC	Training	50.00

MH-DD Services Fund

Concerned, Inc	Work Activity Services	1278.74
Crossroads of Western IA	Work Activity Services	580.00
Dept of Human Services	Case Mgmt-Medicaid Mat	66739.24
First Bankcard Center	Employee Mileage & Subs.	51.78
Iowa Telecom	Telephone Services	71.78
Park Place	Community Supported Livin	8618.04
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	18090.24
The Savery	Employee Mileage & Subs.	167.88
Spencer Seasons Center	Outpatient / Counseling	114.00
Willow Heights Inc	Residential Care Fac.	11345.38

Rural Services Basic Fund

Carpenter Uniform Co	Supplies	180.78
Ed Roehr Safety Products	Taser	1058.54
First Bankcard Center	Winter School	668.44
IDALS Pesticide Bureau-IDALS	Pesticide Application Ren	10.00
Intoximeters Inc	2 New Intoximeters	898.00
Sheriff Bill Sage ISSDA Financ	Lapel Pins	93.00
O'Reilly Auto Parts	Wiper Blades	15.18

Secondary Road Fund

Akin Building Center	Engineering Services	545.07
Alliant Utilities	Engineering Services	1889.09
AmeriPride	Engineering Services	122.27
Atlantic Carriers Brokerage, I	Engineering Services	1128.60
Atlantic Motor Supply	Engineering Services	1462.24
Atlantic Municipal Util	Engineering Services	538.36
Atlantic Septic & Drain	Engineering Services	135.00
Bair's Firestone Store	Engineering Services	68.00
Barco Municip Prod Inc	Engineering Services	1950.54
Brown Electric Company	Engineering Services	116.58
Camblin Plumbing & Heat	Engineering Services	2190.30
Cappels	Engineering Services	568.98
Cass Co Environ Landfill	Engineering Services	75.00
Cummins Central Power, LLC	Engineering Services	454.59
D.M. Ask	Engineering Services	43.40
Diamond Mowers, Inc	Engineering Services	195.15
Ed's Lawn Equipment	Engineering Services	366.22
Filter-Care of Ne Inc	Engineering Services	72.10
Grandstay Residential Suites	Engineering Services	385.20
Griswold Amoco Fuel-O-Matic	Engineering Services	227.55
Griswold Coop Telephone	Engineering Services	35.64
Richard E Hansen	Engineering Services	78.46
Heartland Tire	Engineering Services	3446.64
Iowa Telecom	Engineering Services	171.52
Linweld	Engineering Services	460.91
Charles Marker	Engineering Services	163.68
Massena Telephone Co	Engineering Services	22.01
McAtee Tire Service Inc	Engineering Services	2233.48
Mid American Energy	Engineering Services	2.54
Murphy Heavy Contracting Corp	Engineering Services	1450.00
Nishnabotna Valley R E C	Engineering Services	25.85
Olsen Fuel Supply Inc	Engineering Services	11908.91
Qwest	Engineering Services	76.00
Rex Pharmacy	Engineering Services	7.27
Road Machinery & Supplies Co	Engineering Services	6283.26
Robinson Hardware	Engineering Services	104.03
Schildberg Construction	Engineering Services	27220.92
Star Equipment	Engineering Services	12.08
Stone Office Products	Engineering Services	52.98
Truck Country of Iowa, Inc.	Engineering Services	243.51
United Suppliers Inc	Engineering Services	577.00
Van Ert Glass Co	Engineering Services	318.00
Vander Haag's Inc	Engineering Services	1308.50

Friday, December 29, 2006 (continued)

Secondary Roads Fund (continued)

Dennis Vogl	Engineering Services	9.72
West Iowa Telephone Co	Engineering Services	31.37
Zep Mfg Company	Engineering Services	72.73
Ziegler Inc.	Engineering Services	1774.41
21st Century Cooperative	Engineering Services	5717.06

Sheriff Investigations

Kustom Signals Inc	Battery Pack	100.00
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Capital Projects

Solutions	Installing 2006 Server	3055.00
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Local Emergency Mgmt Agency

Iowa Telecom	EMA	71.84
Mediacom	Cable TV	39.21

Environmental Control Agn

Atlantic Motor Supply	Lubricant	5.19
Atlantic News Telegraph	Publication	18.31
Barker, Lemar and Associates	Cell Construction	8540.00
Brown Electric Company	Light Repair	368.47
Cappels	Supplies	85.62
Caterpillar Financial Services	Skidloader Payment	910.22
Central States Wire Products	Wire	3416.30
CitiBusiness	Supplies	105.79
Culligan Soft Water Serv	Water	45.00
Dave's Home Garden Center	Grass Seed	124.50
Deere Credit Inc	Tractor Payment	1199.40
Environmental Services of IA	White Good Disposal	1710.00
Farmers Elect Cooperative	Utilities	1601.70
First Whitney Bank& Trust	Sanitary Disposal	11873.25
General Basic Fund	Tissue Paper	49.90
Greenman Technologies Of IA	Tire Disposal	925.00
Iowa Dept of Natural Resources	Sanitary Disposal	64.00
Iowa Telecom	Landfill	65.87
K J A N	Advertising	30.00
Liberty Mutual Insurance Group	Work Comp Installment	2539.00
Linweld	Materials	6.28
Marne/Elk Horn Telephone	Landfill	33.22
McAtee Tire Service Inc	Tire Repair	24.95
Nelson Machine & Forge	Outside Repairs	183.00
Office Concepts	Receipt Book	2.88
Olsen Fuel Supply Inc	Fuel	1720.16
Recovery Systems Company	Filters For Baler	161.45
Secondary Road Fund	Reimburse For Sec Rds Hou	500.00
Safety-Kleen Systems, Inc	Disposal of Antifreeze	51.00
Stone Office Products	Toner	85.80
Weirich Welding	Service Call	95.00
21st Century Cooperative	Propane	372.50

Chair adjourned meeting. Next meeting Tuesday, January 2, 2007.

_____, Chair Attest: _____, Auditor

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2006

Department Desc	Employee Name	Gross Wages
Attorney	Daniel Feistner	66,225.00
Attorney	Beverly K Groves	32,920.08
Attorney	Katharine A Johnson	5,362.50
Auditor	Kristin M Brunk	33,450.96
Auditor	Karen E Oathoudt	33,450.96
Auditor	Dale E Sunderman	43,003.20
Board of Supervisors	William C Behnken	24,048.84
Board of Supervisors	Charles W Kinen	23,944.08
Board of Supervisors	Duane C McFadden	22,944.12
Board of Supervisors	Charles A Rieken	23,805.35
Board of Supervisors	Donald L Volk	22,944.12
Courthouse	Terry E Hepler	32,332.08
Courthouse	Robert D Vernon	16,098.23
Recorder	Vicki M Adams	8,521.76
Recorder	Linn M Headlee	33,450.96
Recorder	Joyce A Jensen	42,988.44
Sheriff	Joni Knudsen	32,460.24
Sheriff	Sharon A Mathias	7,717.53
Sheriff	Ruth A Nellesen	4,078.99
Sheriff	William L Sage	52,242.36
Sheriff	Billie J Taylor-McLare	28,949.50
Sheriff	Stephanie E Witzman	32,460.24
Treasurer	Dennis E Abel	42.00

Friday, December 29, 2006 (continued)

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2006

(continued)

Department Desc	Employee Name	Gross Wages
Treasurer	Mary J Blunk	863.31
Treasurer	Rebecca J Dreager	11,356.38
Treasurer	Beth C Marcsisak	33,450.96
Treasurer	Tracey J Marshall	43,003.20
Treasurer	Bethany D Nichols	25,494.48
Treasurer	Julie A Symonds	33,450.96
Treasurer	Patricia M Waters	33,450.96
Zoning	Richard E Hansen	4,273.56
Jail	Leanna C Champlin	29,252.67
Jail	Rebecca J Dreager	382.50
Jail	Forest Dunn	2,274.82
Jail	Linda L Goehring	25,448.80
Jail	Dawn Hendricks	955.00
Jail	Leslie D Lee	2,538.62
Jail	Stacey R Peterson	31,255.26
Jail	Courtney C Thovson	5,712.86
Jail	Lydia M Wahlert	24,579.32
Conservation	Andria D Cossolotto	28,863.96
Conservation	Sandra J Fairbairn	1,200.00
Conservation	Ryan E Lockwood	11,128.00
Conservation	Lori M McConnell	423.50
Conservation	Richard A Mosier	5,319.84
Conservation	Dennis K Sierck	17,252.52
Conservation	Jack Tye	11,567.75
Conservation	Matthew K Ward	2,397.50
Veteran Affairs	Eugene D Brockner	425.00
Veteran Affairs	Warren A Hutchinson	450.00
Veteran Affairs	Jerald L Putnam	400.00
Veteran Affairs	Michael A Scheibeler	34,895.46
Nondepartmental	Douglas Aggen	70.00
Nondepartmental	Mark E Amdor	70.00
Nondepartmental	John R Bierbaum	35.00
Nondepartmental	Dwight B Bower	105.00
Nondepartmental	Robert D Buboltz	92.50
Nondepartmental	Richard C Carspecken	35.00
Nondepartmental	Kenneth Cousins	35.00
Nondepartmental	David J Denne	105.00
Nondepartmental	Lynn Dorsey	35.00
Nondepartmental	Dean Eilts	35.00
Nondepartmental	Virginia Eilts	95.00
Nondepartmental	Melvin R Enfield	102.50
Nondepartmental	Jack L Erickson	70.00
Nondepartmental	Randall B Euken	35.00
Nondepartmental	John F Gaukel	105.00
Nondepartmental	Leree L Gaukel	105.00
Nondepartmental	Robert D Groves	35.00
Nondepartmental	Richard R Hall	105.00
Nondepartmental	Donald C Huff	80.00
Nondepartmental	Floyd Jacobsen	35.00
Nondepartmental	Shirley Jacobsen	35.00
Nondepartmental	James K Jordan	72.50
Nondepartmental	Doyle Karas	70.00
Nondepartmental	Merlin J Kraus	70.00
Nondepartmental	Donna L Lowers	105.00
Nondepartmental	Jerry L Lowers	105.00
Nondepartmental	Wayne M McFadden	70.00
Nondepartmental	Frank E McMullen	70.00
Nondepartmental	Clifford G Merk	35.00
Nondepartmental	Keith W Nelson	35.00
Nondepartmental	Linda L Olsen	35.00
Nondepartmental	Bradley J Pellett	70.00
Nondepartmental	Max R Potter	120.00
Nondepartmental	Verlain M Rathkamp	105.00
Nondepartmental	Marlin E Rossell	105.00
Nondepartmental	Daniel Rourick	35.00
Nondepartmental	Billy Russell	70.00
Nondepartmental	Raymond C Schellenberg	35.00
Nondepartmental	Jeff Schuler	85.00
Nondepartmental	Ralph H Simmons	35.00
Nondepartmental	Donald K Smith	35.00
Nondepartmental	Glen R Smith	105.00
Nondepartmental	Luanne B Steffens	35.00
Nondepartmental	Tim D Steinbeck	123.75
Nondepartmental	Marian I Stewart	70.00

Friday, December 29, 2006 (continued)

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2006

(continued)

Department Desc	Employee Name	Gross Wages
Nondepartmental	Larry E Tietz	105.00
Nondepartmental	Robert D Vernon	70.00
Nondepartmental	Marlowe W Weppler	105.00
Nondepartmental	David P Williamson	35.00
Nondepartmental	Lawrence E Wohlenhaus	105.00
Nondepartmental	Raymond E Zellmer	35.00
Court Services	Linda L Goehring	232.50
Court Services	Donald Lappe	6.03
Court Services	Leslie Lee	37.50
Court Services	Stacey R Peterson	75.00
Court Services	John Westering	6.03
Juvenile Probation	Leanna Champlin	82.50
Juvenile Probation	Lydia M Wahlert	112.50
MI/CMI/MR/DD/CD Admi	Vicki M Adams	8,921.14
MI/CMI/MR/DD/CD Admi	Teresa A Kanning	40,700.04
MI/CMI/MR/DD/CD Admi	Donna K Ray	6,942.15
Sheriff	Donald W Lappe	38,072.00
Sheriff	Darby J McLaren	40,740.91
Sheriff	Charles J Misner	16,642.43
Sheriff	Kyle B Quist	39,464.52
Sheriff	Brian Rink	44,406.12
Sheriff	John S Westering	38,383.69
Weed Commissioner	Val L Sothman	6,671.28
Engineer - Sec. Rd.	Leo E Beschorner	32,884.86
Engineer - Sec. Rd.	David E Christensen	33,282.52
Engineer - Sec. Rd.	Russell R Dennis	31,596.39
Engineer - Sec. Rd.	Davis C Ellis	31,893.83
Engineer - Sec. Rd.	Cory J Feltner	34,545.26
Engineer - Sec. Rd.	John P Garrett	33,497.77
Engineer - Sec. Rd.	Richard E Hansen	46,035.96
Engineer - Sec. Rd.	Michael W Hayes	32,482.80
Engineer - Sec. Rd.	Scott A Holaday	30,991.50
Engineer - Sec. Rd.	Richard H Juhl	30,318.24
Engineer - Sec. Rd.	Jason D Karns	29,031.53
Engineer - Sec. Rd.	Donnis J Kessler	28,119.48
Engineer - Sec. Rd.	Mark A Knudsen	31,652.52
Engineer - Sec. Rd.	James M Lee	31,885.93
Engineer - Sec. Rd.	Charles M Marker	75,198.24
Engineer - Sec. Rd.	Michael W Mehlmann	30,937.37
Engineer - Sec. Rd.	Craig A Meyer	29,845.37
Engineer - Sec. Rd.	Alice A Pankonen	32,460.24
Engineer - Sec. Rd.	Randy J Pollock	31,727.78
Engineer - Sec. Rd.	Harry A Porter	30,771.38
Engineer - Sec. Rd.	Cleve H Powell	31,439.95
Engineer - Sec. Rd.	Mick J Sager	30,313.60
Engineer - Sec. Rd.	Clint M Spry	30,744.76
Engineer - Sec. Rd.	Andrew D Steffen	30,078.57
Engineer - Sec. Rd.	Carlton E Symonds	34,343.09
Engineer - Sec. Rd.	Dennis J Vogl	39,906.92
Engineer - Sec. Rd.	Dell H Weaver	31,229.10
Engineer - Sec. Rd.	Larry J Weston	33,854.33
Engineer - Sec. Rd.	Jimmie L Wolfe	30,950.24
Flood & Erosion	Philip J Cullen	915.00
Flood & Erosion	Dennis D Hockenberry	4,080.00
Emergency Mgmt Agenc	Robert D Koppert	31,440.48
Sanitary Disposal	Rebecca J Dreager	815.50
Sanitary Disposal	Brandi L Hansen	20,657.76
Sanitary Disposal	Douglas C Hughes	26,851.56
Sanitary Disposal	Gerald L Peck	7,123.85
Sanitary Disposal	Robert Richert	26,969.55
Sanitary Disposal	Jesse D Schmitt	29,265.48
Sanitary Disposal	Wendy S Wittrock	41,420.04
Assessor	Mary B Anstey	35,220.96
Assessor	Patricia J Bissell	30,129.00
Assessor	Lyle E Chesnut	1,040.00
Assessor	Donald L Clouse	960.00
Assessor	Robert L Goeken	1,040.00
Assessor	Brenda S Nelson	44,026.56
Assessor	Phyllis A Stakey	880.00
Assessor	Junior L Wohlenhaus	1,200.00
Assessor	E Marie Parrott	28,845.00
Public Safety	Christopher M Droll	27,550.82
Public Safety	Jennifer Erickson	29,283.77
Public Safety	Judy L Kinser	239.06

Friday, December 29, 2006 (continued)

WAGES ISSUED BY CASS COUNTY DURING CALENDAR YEAR 2006

(continued)

Department Desc	Employee Name	Gross Wages
Public Safety	Robert D Koppert	7,055.88
Public Safety	Ranea Krueger	13,191.31
Public Safety	Leslie D Lee	23,573.05
Public Safety	Shawn L Page	4,884.00
Public Safety	Todd J Waters	20,329.47
Child Support Recove	Susan A Farrens	25,608.84
Child Support Recove	Joyce A Hoepker	24,716.76
Child Support Recove	Chelle L Hoffman	38,991.88
Child Support Recove	Sandra L Kipp	44,514.32
Child Support Recove	Kay E Sanders	57,048.84
	Grand Totals	2,962,464.59