

**Monday, January 3, 2005**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Don Volk, 2004 Chair; Chuck Kinen, Duane McFadden, Charles Rieken, and Wm. Behnken. Minutes of December 30, 2004 were approved as read.

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

**Monday, January 3, 2005** (continued)

The Board determined that old business was completed. The temporary Chair called for ballots to elect a permanent chair for the year 2005. After a tally of the ballots (3 for Don Volk and 2 for Chuck Kinen), the Auditor read the results and it was declared that Don Volk had been elected Chair. The newly elected Chair called for ballots to elect a vice-chair. After a tally of the ballots (4 for Chuck Kinen and 1 for 'Chuck') it was declared that Chuck Kinen had been elected Vice-chair.

Oaths of office of Dale Sunderman, Auditor; Bill Sage, Sheriff; and Duane McFadden, Charles Rieken, and Wm. Behnken, Supervisors all elected in the 2004 General Election were reported to be on file in the County Auditor's office.

Motion by McFadden, second by Behnken to approve the appointments of Karen Oathoudt and Kristin Brunk as Deputy Auditors; and Chris Heuton, Donald Lappe, Darby McLaren, Brian Rink and John Westering as deputy Sheriffs; and Joni Knudsen, Sharon Mathias and Stephanie Witzman as Sheriff assistants. Carried unanimously.

Motion by Kinen second by Rieken to set the following schedule for sessions of the Board during the year 2005 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 Kinen, second by McFadden to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2005 {70A(9)}. Carried unanimously.

Motion by Rieken, second by Behnken to set 2005 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Motion by Kinen, second by McFadden 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 2005{331.303(6)}. Carried unanimously.

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

Whereas Cass County desires to comply with HIPAA rules; motion by Kinen, second by Rieken: to designate/appoint the Cass County Attorney as its 'compliance' and 'privacy' officer for the purpose of complying with HIPAA. Carried unanimously.

Chair appointed Duane McFadden and Chuck Kinen as committee members for the Regional Water project in the I-80/Hwy 71 area. (See 07/07/04 minutes).

Monday, January 3, 2005 (continued)

Motion by Kinen, second by McFadden to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2005 (331.211 & 905.3). Carried unanimously.

The following committee assignments were made by the	Chair for 2005: (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
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 Kinen, second by Rieken to make the following appointments effective January 1, 2005:

**BOOST 4 FAMILIES/EMPOWERMENT BOARD for CASS, MILLS & MONTGOMERY CO. (32 Members-3 yr term)**  
Health Representative - Lorilyn Schultes (12/31/2007)  
Child Care Representative - Frank Spillers (12/31/2007)  
**Cass Atlantic Development Corporation-CADCO (1 yr term)**  
Duane McFadden (12/31/2004)  
**Cass Co. Enterprise Zone Commission (end of term of member appointing board)**  
Duane McFadden, Atlantic  
**HISTORIC PRESERVATION COMMISSION (3 yr term)**  
Lila Kunze, Lewis (12/31/2007)  
Sandra Fairbairn, Atlantic (12/31/2007)  
**Zoning Board of Adjustment (5 yr term 335.11)**  
Phillip Hascall, Atlantic (12/31/2009)  
**Zoning Commission (5 yr term 335.8)**  
Charles Miller, Griswold 12/31/2009  
**BOARD OF HEALTH (3 yr term 137.4)**  
Lila Mae Hoogeveen, Griswold (12/31/2007)  
**E911 BOARD (1 yr term)**  
Chuck Kinen, Bd (12/31/2004)  
**Southwest Iowa Planning Council Board Representative**  
Wm Behnken (Alt: Duane McFadden)  
Second Representative- Mayor of Atlantic (see 02/11/04 minutes)  
**Southwest Iowa Regional Housing Board**  
Gene Eyberg  
**WEED COMMISSIONER (1 yr term 317.3)**  
Val Sothman, Atlantic (12/31/2005)  
**Conservation Board (5 yr term 350.2)**  
John Curry, Massena (12/31/2009)  
**Medical Examiners (2 yr term)**  
B.J. England, Griswold (12/31/2006)  
Elaine Berry, Lewis (12/31/2006)  
T.B. Hoehns, Atlantic (12/31/2006)  
Angela Weppler (12/31/2006)  
**COMMISSION OF VETERAN AFFAIRS (3 yr term 35B.4 {ending 06/30})**  
Jerald L. Putnam Griswold (06/30/2007) (was not reappointed in June/stays until new appt)  
Carried unanimously.

Motion by Kinen, second by McFadden to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2005.

Presidents Day, Feb. 21	Labor Day, Sept. 5	Day after Thanksgiving, Nov. 25
Memorial Day, May 30	Veterans Day, Nov. 11	Christmas Day, Dec. 26
Independence Day, July 4	Thanksgiving Day, Nov. 24	New Year's Day 2006, Jan 2

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.

Monday, January 3, 2005 (continued)

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

Township Name	Township Trustee	4 yr term ends	Township Clerk	4 yr term ends
Bear Grove	Wayne McFadden	(12/31/2008)	Jeff Schuler	(12/31/2008)
Brighton	Dale Larsen	(12/31/2008)	Donald L. Pelzer	(12/31/2008)
Cass	Marlowe Weppler	(12/31/2008)	Max R. Potter	(12/31/2008)
Franklin	Ray Zellmer	(12/31/2008)	Virginia Eilts	(12/31/2008)
Grant	Clifford Merk	(12/31/2008)	Melvin Enfield	(12/31/2008)
Grove	Robert D. Vernon	(12/31/2008)	Shirley Jacobsen	(12/31/2008)
Lincoln	Douglas Aggen	(12/31/2008)	Donald Huff	(12/31/2008)
Massena	Richard Hall	(12/31/2008)	Leree Gaukel	(12/31/2008)
Noble	Verlain Rathkamp	(12/31/2008)	Tim Steinbeck	(12/31/2008)
Pleasant	Kenneth Cousins	(12/31/2008)	Luanne Steffens	(12/31/2008)
Pymosa	Glen R. Smith	(12/31/2008)	Donna Lowers	(12/31/2008)
Washington	Alan Zellmer	(12/31/2008)	Duane A. Winston	(12/31/2008)

Carried unanimously.

Engineer Charles Marker reviewed current road projects.

{ 01/02/04 Motion by Rieken, second by Joyce: Be it resolved by the B.O.S. of Cass County, Iowa, that Charles M. Marker, PE, the County Engineer of Cass County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the B.O.S. of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county. Carried unanimously.

**Preceding resolution needs to be resolved only if a new engineer is appointed. }**

Sheriff Bill Sage reviewed departmental activity.

Motion by Kinen, second by McFadden to authorize the Sheriff to advertise and fill the vacant sheriff's deputy position. Carried unanimously.

Motion by Rieken, second by Kinen to enter into the "CASS COUNTY AND REGION FOUR FUSION CENTER 28E JOINT MUTUAL AID AGREEMENT". Carried unanimously.

Disposition of a current fleet vehicle and replacement was discussed. The board authorized the sheriff to advertise and sell via bids (board reserving right of refusal) a 1998 Tahoe with bids to be received through 01/25. No decision made on a replacement vehicle.

Chair recessed meeting. Meet Wednesday, January 5, 2005 at 9 A.M.

**Wednesday, January 5, 2005**

The Board met in continued session at 9 A.M. with four members present: Don Volk, Chair; Chuck Kinen, Duane McFadden and Wm. Behnken. Absent: Charles Rieken.

County Attorney Dan Feistner reviewed legal activity.

A title was issued by the treasurer's office to a county resident who applied for Iowa title declaring there were no liens. Am. Auto Sales had a lien on the vehicle. Vehicle was sold. Original title holder died before lien was settled. Claim brought against Cass County. County attorney negotiated claim to a reduced amount.

Motion by McFadden, second by Behnken to approve a settlement between Cass County and American Auto Sales for \$2,500. Carried unanimously.

Wednesday, January 5, 2005 (continued)

Agreement reached on the deputies/jailor bargaining unit' contract. Motion by Kinen, second by McFadden to approve the sheriff deputies/jailors bargaining unit agreement for 07/01/05 thru 06/30/07. Carried unanimously.

Motion by Kinen, second by Behnken to table discussion and action on discontinuance of jail administrator/chief jailor position and changes in staff classification and pay rates until January 12. Carried unanimously.

Family Crisis Support Center director Wendy Richter presented a report on services provided in fiscal year 2004 and requested continuation of funding for services to be provided in fiscal year 2006 (\$10,000 per year). FCS budget approximately \$200,000/year with approximately \$150,000 received in grants. FY04 unduplicated client total was 299.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for December 2004.

Chair adjourned meeting. Next meeting Wednesday, January 12, 2005.

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

Wednesday, January 12, 2005

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken, and Wm. Behnken. Minutes of January 3 and 5, 2004 were approved as read.

Co. Attorney Dan Feistner reviewed departmental activity. Advice was that termination of a departmental employee (non union) and/or elimination of a position does not require board approval. State no longer is paying full charge for out of home placements for Ch.I.N.A. (child in need of assistance) cases. New budget account line(s) will be added for FY06.

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

Engineer Charles Marker reviewed current road projects. Discussion included sand and salt supply and usage; DOT allocation of \$130-140,000 toward the Hwy 83 and 2<sup>nd</sup> Street project; notice of job opening advertised and contact by GAB Robins noting potential obligation for monitoring of property contributed to county (near Hwy 71/I-80).

Members of the Cass County Library Ass'n met with the board. Newsletter submitted providing information about the six Cass County Libraries, their boards and services provided. Rural Library funding request for FY06 was for an additional \$2,000 per library.

Sheriff Bill Sage noted ads are being placed in local papers for sale of a fleet vehicle.

Board met and went over budgets of MH/GA, sheriff and attorney.

Motion by McFadden, second by Rieken to set salary of sheriff's office assistant Joni Knudsen at \$1,277.68 per pay period (24) effective 01/01/05. Carried unanimously.

Committee reports- Kinen: Home Care Advisory Board 1/6 and with Volk: Cass Co. Communications Commission 12/27; McFadden: Cass Co. Environmental Control Commission 1/10.

Chair adjourned meeting. Next meeting Tuesday, January 18, 2005.

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

**Tuesday, January 18, 2005**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken, and Wm. Behnken. Minutes of January 12, 2004 were approved as read.

WCDC director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000).

RESOLUTION # 2005 - 01/18 - 01 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) (2003), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

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

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

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2005 and January 31, 2006 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, upon motion by Kinen, second by Rieken:  
BE IT RESOLVED that the Cass County Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Carried unanimously.

Motion by Rieken, second by Behnken to approve Cass County Board of Health regulation adopted January 6, 2005: "that the Cass County Lead Ordinance be amended to read "Control of Lead-Based Paint Hazards Iowa Administrative Code 641-Chapter 68, 'Control of Lead-Based Paint Hazards' is adopted by reference." (Ordinance No. 16). Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning attending meeting.

Engineer Charles Marker out of office.

County Auditor reviewed family farm credit applications and ag land lists. The Board allowed/disallowed family farm credits and approved ag land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426).

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

- G. M. Baier, 66395 Keystone Rd, Atlantic IA 50022
- Glen Dinkla, 64666 750th St, Massena IA 50853
- Creighton Sindt, 63477 Tucson 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 (from 909 Locust St 02/16/05)

Tuesday, January 18, 2005 (Continued)

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  
Deborah A. Waterbury, 610 Laurel St, Atlantic IA 50022 (notified res of Pott Co 2/7/05)  
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274

Carried unanimously.

Board met and went over several departmental budgets.

Reports filed- Treasurer's Semi Annual Report 7/1/04-12/31/04 and Investment Report 10/1/04-12/31/04.

Chair adjourned meeting. Next meeting Wednesday, January 26, 2005.

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

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

General Basic Fund

Alliant Utilities	Gas Bill	4656.86
American Auto Sales	Settlement	2500.00
Anita Tribune Co Inc	Board Minutes	252.54
AT&T	Phone Service	26.31
Atlantic Locker Service	Food	22.37
Atlantic Medical Center	Coroner Call	200.00
Atlantic Motor Supply	Snowplow Supplies	8.95
Atlantic Municipal Util	Electric and Water	1672.38
Atlantic News Telegraph	Sheriff Sale	59.35
Atlantic Pest Control	Pest Control	35.00
B&B Sanitation	Garbage	40.00
Badger Body & Truck Equipment	Snowplow Supplies	93.24
Baron, Sar Goodwin,Gill & Lohr	Global/WorldCom	30.00
Bro Business Center Corp	Copier Contract	93.89
Brown Electric Company	East Door Light/Fire Alar	225.67
Cappels	Supplies	15.86
Cass Co Fair & 4H	3rd Qtr 04-05	13750.00
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HCA/PHN	10637.50
Cintas First Aid & Safety	First-Aid Supplies	106.65
Culligan Soft Water Serv	Salt	8.50
Curtis Welding & Fab Curt Rena	Door Jamb	63.25
Des Moines Stamp Mfg Co	New Bands For Stamp	23.75
FairPrint Graphics Solutions	New Letterhead	205.20
Family Crisis Support	Shelter Services	10000.00
Fareway Stores	Food and Supplies	131.20
Fidlar Election Co	Garnishment Forms	389.60
FRS Enterprises	Office Supplies	16.75
Dick Glaspie	Mileage MV Drives	428.20
Griswold American Newspaper	Board Minutes	199.98
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5000.00
Guthrie Co Health Dept	2nd Qtr FY 2004-2005	7162.97
Hy Vee Pharmacy	Prescription Medicine	66.95
IMAGETek, Inc	Scanning Services	1204.85
Iowa Workforce Development Div	Boiler	45.00
ISAC	Supervisors Meeting	470.00
K Mart-Atlantic	Supplies	23.17
Chad Kelly	Rent	265.00
Massena Telephone Co	Pager Lease	22.00
Maximus (formerly DMG-Maximus)	Cost Allocation	2875.00
Medivac Inc	Ambulance	2833.33
Martin Moreno	Interpreter	60.00
O'Reilly Auto Parts	Condensor	8.69
Office Concepts	Office Supplies	41.52
Olive Street Station	Gas	22.50

**Tuesday, January 18, 2005** (Continued)

<u>General Basic Fund</u> (continued)		
OneStar Long Distance Inc	Telephone & Telegr.Serv.	94.07
Plummer Investments	Rent	285.00
Postmaster	Postage	60.00
Public Safety Fund	74% Dec 2004 Expenses	11080.08
Qwest	Computer Line	18.52
Rex Pharmacy	Prescription Medicine	33.51
Robinson Hardware	Filters	39.58
Dale Rourick	Rent Payments	400.00
Seneca Environmental Services	I80 & Hwy 71	500.00
Senior Citizens Cass Co	Comm.On Aging/Sen.Citizen	3223.00
Solutions	Networking	220.20
Stone Office Products	Office Supplies	2301.80
Dale E Sunderman	Office Supplies	12.97
The TV Store	Cell Phone Charger and Ca	195.00
Treasurer State of Iowa	2005 Statutory Law CD-ROM	100.00
United Laboratories	Cleaner	153.71
Verizon Wireless	Cell Phone Service	53.44
Zion Recovery Services	3rd Qtr Rent	675.00
<u>General Supplemental Fund</u>		
Atlantic News Telegraph	CINA	231.65
Cass Co Bar Association	Law Library	2500.00
Cass County Sheriff	Juvenile Expenses	1249.83
IMWCA	Installmet #7 W/C 04-05	7655.00
Quakerdale	Shelter Care	924.40
Shelby County Auditor	Office Expense	983.10
<u>MH-DD Services Fund</u>		
Bro Business Center Corp	Office Supplies	53.78
C A S S Incorporated	Sheltered Workshop	13185.87
Cass Co Meals on Wheels	Other	66.50
Dept of Human Services	Inpatient / Hospital	50170.56
Goodwill Industries	Work Activity Services	794.65
Ida Services, Inc	Work Activity Services	1200.94
New Hope Village Inc	Work Activity Services	836.64
Office Concepts	Office Supplies	27.79
OneStar Long Distance Inc	Telephone & Telegr.Serv.	22.58
Partnership For Progress	Community Supported Livin	349.69
Donna Ray	Mental Health Advocates	69.10
Resident Trust @ Willow Height	Other	70.00
S W I T A	Transportation	1650.00
S W IA Mental Health Cen	Outpatient / Counseling	14095.30
Solutions	Office Supplies	11.00
W Strawhacker & Associates HSP	Rent	191.35
West Cent Iowa Workshop	Supported Employment Serv	224.60
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	1429.74
Cass Co Cleaners	Dry Cleaning	63.00
Conoco	Fuel	493.12
Feslers Inc	Gloves	17.90
General Supplemental Fund	Secondary Rds Liability I	83339.48
Kum & Go W.E Fleet	Fuel	1161.82
Mid-States Organized Crime	Membership Dues	100.00
Rex Pharmacy	Film Processing	13.98
Sinclair	Fuel	24.77
United Laboratories	Hand Sanitizer	109.33
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	304.30
A M Cohron & Son	Engineering Services	37287.52
OneStar Long Distance Inc	Engineering Services	7.35
Flood & Erosion Cont.Fund		
Hungry Canyons Alliance (Forme	Membership	2500.00
<u>Sheriff Investigations</u>		
Ray Allen	K-9 Bite Sleeve,Muzzle	363.60
Cappels	K-9 Dog Supplies	28.32
CitiBusiness	K-9 Dog Supplies	108.08
<u>Local Emergency Mgmt Agency</u>		
Electronic Engineering Co	Monthly Paging Fee	10.00
OneStar Long Distance Inc	Telephone & Telegr.Serv.	4.94

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jul. 1, 2004 - Dec. 31, 2004, Inclusive							
Statement of Account By Fund		Balance 07/01/04	Revenues	Total To be Accounted For	Disbursements	Fund Balance 12/31/04	Au. Warrants Outstanding
01	General Basic	369,617.91	1,213,457.29	1,583,075.20	1,213,378.45	369,696.75	37,623.59
02	General Supplemental	74,485.85	383,519.51	458,005.36	263,182.25	194,823.11	229,532.19
03	Rural Services Basic	882,785.61	651,978.53	1,534,764.14	582,998.59	951,765.55	19,946.54
04	Rural Services Supplemental	1,748.89	69,605.86	71,354.75	72,007.81	653.06	-6,419.21
05	Secondary Road	948,035.27	1,907,384.86	2,855,420.13	1,878,878.49	976,541.64	133,913.61
06	Special Resource Enhancement	68,332.23	436.04	68,768.27	38,055.21	30,713.06	0
07	Flood & Erosion Control	165,432.85	5,000.00	170,432.85	1,657.66	168,775.19	19.85
08	Public Safety Agency	10,374.97	95,268.29	105,643.26	95,922.55	9,720.71	4,451.12
12	Capital Projects	172,166.81	35,000.00	207,166.81	0	207,166.81	0
13	Debt Service	0	0	0	0	0	0
14	Drainage Districts	9,807.53	200	10,007.53	0	10,007.53	0
16	Local Emergency Management	43,507.85	0	43,507.85	22,836.70	20,671.15	1,079.02
18	Bangs and Bovine	40.63	936.28	976.91	0	976.91	0
19	Refunds	0	0	0	0	0	0
20	Townships	2,704.94	65,457.89	68,162.83	63,369.33	4,793.50	0
21	Corporations	56,183.13	1,728,540.64	1,784,723.77	1,617,228.57	167,495.20	0
22	Schools	144,796.80	3,661,128.99	3,805,925.79	3,504,317.77	301,608.02	0
23	Area Schools	7,372.54	173,212.05	180,584.59	166,305.38	14,279.21	0
24	County Hospital	32,463.91	839,399.83	871,863.74	802,634.23	69,229.51	0
25	Sheriff Investigations	13,483.13	17,413.63	30,896.76	11,026.18	19,870.58	1,082.89
26	Environmental Control Agency	33,368.17	290,154.81	323,522.98	259,184.38	64,338.60	64,338.60
27	Tax In Advance	68,277.86	19,130.84	87,408.70	69,339.65	18,069.05	0
29	Agricultural Extension	2,545.50	70,130.90	72,676.40	66,892.20	5,784.20	0
30	Conservation Land Aquisition	51,908.17	19,987.61	71,895.78	61,026.56	10,869.22	0
31	County Assessor Agency	51,741.69	128,727.24	180,468.93	95,571.79	84,897.14	5,639.76
32	Motor Vehicle Trust	157,794.30	967,747.90	1,125,542.20	938,263.60	187,278.60	0
33	Use Tax Trust	126,447.39	717,333.56	843,780.95	738,442.71	105,338.24	0
34	Specials	1,130.00	13,132.00	14,262.00	13,911.00	351	0
35	Tax Sale Redemption	1,002.00	75,386.20	76,388.20	76,388.20	0	0
36	Anatomical Gift Revenue Trust	10	35	45	44	1	0
38	Environmental Planning Trust	5,024.45	1,750.86	6,775.31	0	6,775.31	0
39	Child Support Recovery Trust	13,163.81	137,415.84	150,579.65	140,834.40	9,745.25	8,262.87
40	Emergency Medical Services	0	0	0	0	0	0
41	Unapportioned Tax	0	577.5	577.5	577.5	0	0
42	Environmental Recycling Trust	5,382.15	3,326.63	8,708.78	2,191.00	6,517.78	0
44	MH-DD Services	561,242.80	783,172.05	1,344,414.85	833,968.21	510,446.64	88,396.65
47	Drivers License Trust	0	50,011.00	50,011.00	50,011.00	0	0
50	Recorder Records Management	4,626.78	1,507.45	6,134.23	2,429.80	3,704.43	0
51	Co.Rec.Electronic Trans. Fund	22,692.30	14,233.41	36,925.71	17,849.66	19,076.05	3,375.82
52	Co.Rec.Electronic Fee Fund	0	2,643.00	2,643.00	2,643.00	0	0
55	Insurance Trust	344,962.79	410,822.40	755,785.19	410,035.66	345,749.53	57,108.40
56	E911 Surcharge	21,459.30	60,601.98	82,061.28	68,159.88	13,901.40	0
57	E911 Operating	3,328.68	68,159.88	71,488.56	44,448.15	27,040.41	26,258.92
65	Local Option Tax	169,269.52	216,468.82	385,738.34	176,095.08	209,643.26	0
		4,648,718.51	14,900,396.57	19,549,115.08	14,402,106.60	5,147,008.48	687,449.04

**Wednesday, January 26, 2005**

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken, and Wm. Behnken. Minutes of January 18, 2004 were approved as read.

Cass County Attorney Daniel Feistner reviewed current legal activity. Board chair signed the FY06&FY07 sheriff's deputies and jailors union agreement.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. General assistance case- allow current month rent payment and reevaluate case in a month.

Engineer Charles Marker reported on current secondary roads projects. Chair authorized to sign agreement 2005-C-084 with IDOT for Iowa 83/2<sup>nd</sup> St/Front St project: \$100,000 DOT Contingency Funding; State Traffic \$36,000 Safety Improvement Funding and \$70,000 Local County Funding.

Four bids received on a 1998 Chevy Tahoe fleet vehicle were opened: (1)\$5,280; (2)\$3,151.51; (3)\$7,501 and (4)\$6,640. Sheriff Bill Sage proposed that since the department has roughly \$20,000 invested in the vehicle and since additional expense would be necessary to ready the vehicle for disposition, that the department keep the vehicle and delay purchase of a new vehicle. His 4 door Tahoe could be used by the dog handler and he could use the 2 door Tahoe. Board tabled action until 01/31 at 10 A.M.

Board met with engineer, treasurer and veteran affairs director and reviewed departmental budgets.

Chair adjourned meeting. Next meeting Monday, January 31, 2005.

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

**Monday, January 31, 2005**

The Cass County Board of Supervisors met with four members present: Don Volk, Chair; Chuck Kinen, Duane McFadden and Charles Rieken. Absent: Wm. Behnken. The minutes of January 26, 2005 were approved as read.

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

Motion by Rieken, second by McFadden 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 discussed the disposition of a 2 door 1998 Tahoe. The sheriff believes the county would be best served by keeping the vehicle. Motion by Kinen, second by McFadden to reject all bids received for a 1998 Tahoe. Carried unanimously. Sheriff plans to drive the 1998 Tahoe (2 door) and the newly appointed chief deputy will drive the 2001 Tahoe (4 door) the sheriff was driving. Intent is to not purchase a new fleet vehicle this fiscal year.

Sheriff Sage requested that Brian Rink be approved as chief deputy. Motion by Rieken, second by McFadden to approve the appointment effective 02/01/05 of Brian Rink as chief deputy sheriff (\$1,701.54/pay period; 24 per year). Carried unanimously.

Motion by Kinen, second by McFadden: RESOLVED to make the following expenditure appropriations effective today (8th month additional 1/12): Jail plus \$25,813 (1/12<sup>th</sup> of \$309,752); Sheriff \$53,664 (1/12<sup>th</sup> of \$643,954). Carried unanimously.

Monday, January 31, 2005 (continued)

At 10:30 A.M. NRCS representatives discussed an update to the Cass County soil survey. Original survey done 1958-1962, published in 1969. Present data is inadequate for current needs in farm management, environmental decisions, appraisal, governmental programs, etc. Cost estimate if contracted this year: 41 cents per acre times 361,700 acres = \$446,784. County share would be 1/3 or \$148,928: \$29,786 each year for five years. It is estimated to take about 3½ years to complete the field work.

SWIMHC director Emerson Link submitted a FY06 budget presentation. Center is requesting for FY06 a contribution of \$196,000 (\$186,000 for SWIMHC and \$10,000 for a Drop-In Center), an increase of \$26,000. Should have a 2<sup>nd</sup> psychiatrist by July and hope to fill a vacant nurse practitioner position in FY06.

Committee reports- Kinen: Emergency Management, E911 Service Board and with Volk: Public Safety Communications Commission 1/24; McFadden: Environmental Control Commission 1/10, CADCO 1/25, Boost for Families 1/13 and with Behnken: SWIPCO 1/27; Rieken: Juvenile Emergency Services 1/26; and Volk: SWIMHC 1/17, WCDC 1/18 and Zion Recovery 1/24.

Reports filed: Ag. Extension Council Certificate of Organization.

Chair adjourned meeting. Next meeting Wednesday, February 9, 2005.

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

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

**General Basic Fund**

Alliant Utilites Inc	Utilities Payments	349.59
Alliant Utilities	Utilities Payments	208.73
Allied Documents	Supplements, Renewals, Postage	388.95
Anita Printing Services, Inc	Brochures	585.62
Anita Tribune Co Inc	Board Minutes	513.37
Aquila	Utilities Payments	316.61
William Armstrong	Inspect Fire Extinguisher	35.00
Atlantic Bookbinding Comp	2004 Payroll Ledger	65.00
Atlantic Municipal Util	Utilities	263.92
Atlantic News Telegraph	Board Minutes	406.14
Badger Body & Truck Equipment	Cables	93.24
Bill Armstrong Fire Equip	Fire Extinguisher Inspect	17.00
Bro Business Center Corp	Meter Reading	566.87
E D Brocker	Travel	11.25
Brown Electric Company	220 Plug Moved	35.00
Cappels	Supplies	140.86
Carroll Control Systems	Furnace Repairs	2579.55
Cass Co Memorial Hospital	Inpatient Treatment	500.00
Central Iowa Dist. Inc.	Smoke Stand	179.90
City of Griswold	Utilities Payments	34.90
Cook Sanitation	Sanitation	105.50
Des Moines Stamp Mfg Co	Notary Stamp	25.75
Earl May Garden Center	Feed	5.98
FairPrint Graphics Solutions	Business Cards	74.92
Fareway Stores	Food & Provisions	851.26
Farmers Mutual Fire Ins	Real Property Ins.	247.72
Fillenwarth Beach	Spring Co Attorney Confer	267.00
First Bankcard Center	Desk Calendar	44.29
FSC Farmland Industries	Utilities Payments	608.06
Galls Inc	Latex Gloves	124.14
Griswold American Newspaper	Advertisement	409.20
Griswold Amoco Fuel-O-Matic	Gas	32.00
Griswold Coop Telephone	Telephone & Telegr.Serv.	97.45
Jerry Herrick	Rent	300.00
Warren Hutchinson	Travel	8.00
Hy Vee Food Stores	Food & Provisions	271.50
Iowa Conservation Education Ma	Dues & Memberships	25.00
Iowa Telecom	Telephone & Telegr.Serv.	770.07
ISAC	New Co Officers School	100.00
Joyce Jensen	Mileage	101.25
Marilyn Kelsey	Rent Payments	400.00

**Monday, January 31, 2005 (continued)****General Basic Fund (continued)**

Chuck Kinen	Mileage	64.80
Larsen Supply Co	Supplies	250.50
Laverty Sanitation	Sanitation Disposal Serv	95.00
City of Lewis	Utilities Payments	36.76
Lindeman Tractor Co	Vehicle Maintenance	24.56
McCurdy Investments	Rent Payments	708.00
Duane McFadden	Lodging and Mileage	254.53
MCI	Telephone & Telegr.Serv.	168.86
Mediacom	Cable	7.00
Mid American Energy	Utilities Payments	990.16
NetINS	Web Service	16.95
Nishnabotna Valley R E C	Utilities	144.52
Nogg Chemical & Paper	Toilet Tissue	682.39
Office Concepts	Office Supplies	12.05
OneStar Long Distance Inc	DHS	197.90
Outfitters Plus	Jailer Shirts	724.51
Postmaster	Stamps	74.00
Pottawattamie Co Conservation	Registration Fee	35.00
Jerald Putnam	Employee Mileage & Subs.	15.00
Qwest	Utilities Payments	227.94
Charles A Rieken	Mileage	96.39
Kenneth C Robberts	Rent Payments	400.00
Robinson Hardware	Supplies	21.30
Michael A Scheibeler	Office Expense	185.97
Schumacher Elevator Co	Elevator Maintenance	170.98
Solutions	Support & Networking	42.90
State Med Examiner/Path Ia Dep	Autopsy	1462.50
United States Cellular	Cell Phones	141.06
U.S. Treasury	Delinquent Debt	223.02
Verizon Wireless	Cell Phones	406.18
Rick Wheatley	Grading Road	110.00
Winston's Sinclair	Gas	25.97
21st Century Cooperative	Fuel	516.00

**General Supplemental Fund**

Bryon Armstrong	Legal & Ct-Related Serv.	13.48
Deborah Beach	Legal & Ct-Related Serv.	10.58
Katherine Church	Legal & Ct-Related Serv.	27.40
Paul Eblen	Legal & Ct-Related Serv.	25.08
Judy Hartzell	Juvenile Transcripts	202.75
Eric Johnson	Legal & Ct-Related Serv.	10.58
Jeffrey Lamp	Legal & Ct-Related Serv.	10.58
Bernice Martens	Grand Jury	29.72
Kent Martens	Legal & Ct-Related Serv.	18.70
Jon McFadden	Legal & Ct-Related Serv.	15.80
James Mckenzie	Legal & Ct-Related Serv.	10.58
Todd Roecker	Legal & Ct-Related Serv.	11.16
Carol Templeman	Legal & Ct-Related Serv.	15.80
Vicky Travis	Legal & Ct-Related Serv.	12.61
Union County Sheriff	Service Fees	16.00
Kenneth Waters	Grand Jury	25.08
Deborah Wenninghoff	Grand Jury	10.58

**MH-DD Services Fund**

Community MH Centers Assn	Registrations/Schools	50.00
Dept of Human Services	Inpatient / Hospital	72432.35
Teresa Kanning	Employee Mileage & Subs.	64.48
Park Place	Residential Care Fac/PMI	4513.79
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	3481.66
Willow Heights Inc	Residential Care Fac.	7444.35

**Rural Services Basic Fund**

CitiBusiness	School,Blades,Fuel	502.42
Hetrick Auto Body	Vehicle Repairs	44.00
Chief Deputy Bill Sage ISSDA F	School	105.00
Robinson Hardware	Key	2.90
Sirchie Finger Print Lab Inc	Finger Print Supplies	67.84

**Rural Services Supp. Fund**

Iowa Public Empl Ret /Shr	County and Employee Share	1028.19
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**Secondary Road Fund**

Akin Building Center	Engineering Services	47.98
Alliant Utilities	Engineering Services	2813.19
AmeriPride	Engineering Services	97.93
Anita Tribune Co Inc	Engineering Services	49.50
Atlantic Carriers Brokerage, I	Engineering Services	18140.06
Atlantic Motor Supply	Engineering Services	1440.24
Atlantic Municipal Util	Engineering Services	579.41
Atlantic News Telegraph	Engineering Services	133.75

**Monday, January 31, 2005 (continued)**

**Secondary Road Fund (continued)**

Bair's Firestone Store	Engineering Services	3294.74
Bill Armstrong Fire Equip	Engineering Services	204.00
Blacktop Service Co	Engineering Services	7372.00
Bob's Mower Clinic LLC	Engineering Services	60.00
Brown Supply Co Inc	Engineering Services	10.00
Cappels	Engineering Services	273.26
Cass Co Environ Landfill	Engineering Services	10.00
Clay's Pump & Equip Co	Engineering Services	645.21
Cook Sanitation	Engineering Services	30.00
Dave's Portable Welding	Engineering Services	13.00
Earh Tech Inc	Engineering Services	1100.00
Eddy Walker Equipment Co	Engineering Services	48.31
Filter-Care of Ne Inc	Engineering Services	128.45
Griswold American Newspaper	Engineering Services	32.00
Griswold Amoco Fuel-O-Matic	Engineering Services	177.34
Griswold Coop Telephone	Engineering Services	25.89
Hallett Materials	Engineering Services	9392.26
Hotsy Cleaning Systems Inc	Engineering Services	174.55
Husker Chem Sales	Engineering Services	4772.10
Hy Vee Food Stores	Engineering Services	1.98
Inland Truck Parts Co	Engineering Services	1063.65
Iowa Dept of Trans	Engineering Services	2738.11
Iowa League of Cities	Engineering Services	100.00
Iowa Prison Industries	Engineering Services	1253.00
Iowa Telecom	Engineering Services	147.19
Jerico Services Inc	Engineering Services	2520.00
Jon's Garage Door Service	Engineering Services	90.00
Donnis Kessler	Engineering Services	50.63
Lindeman Tractor Co	Engineering Services	4.07
Linweld	Engineering Services	13.64
Massena Telephone Co	Engineering Services	18.79
MCI	Engineering Services	20.57
Mid American Energy	Engineering Services	2.57
Nishnabotna Valley R E C	Engineering Services	18.60
O'Halloran International	Engineering Services	239.17
Olsen Fuel Supply Inc	Engineering Services	11800.48
Postmaster	Engineering Services	37.00
Qwest	Engineering Services	69.10
Rex Pharmacy	Engineering Services	124.47
Road Builders	Engineering Services	1592.27
Robinson Hardware	Engineering Services	108.76
S I R W A	Engineering Services	28.50
Schildberg Construction	Engineering Services	82218.38
Seneca Environmental Services	Engineering Services	7176.60
Snyder & Assoc Inc	Engineering Services	6900.00
State Fire Marshal Office	Engineering Services	50.00
Steinbeck & Sons	Engineering Services	1387.95
Stone Office Products	Engineering Services	55.96
Trans-Iowa Equip Co	Engineering Services	30.32
Dennis Vogl	Engineering Services	3.95
West Iowa Telephone Co	Engineering Services	25.23
Ziegler Inc.	Engineering Services	1957.31
21st Century Cooperative	Engineering Services	3582.19
<b><u>Spec.Resource Enhancement</u></b>		
Camblin Plumbing & Heat	Restroom	5530.00
<b><u>Sheriff Investigations</u></b>		
Carpenter Uniform Co	K-9 Uniforms	245.70
CitiBusiness	K-9 House Supply	24.95
Galls Inc	K-9 Supplies & Cuff Cases	429.58
Iowa Dept of Justice	10% Seized Vehicle	125.00
<b><u>Local Emergency Mgmt Agency</u></b>		
Holiday Inn	Room For NIMS Class	69.44
Iowa Telecom	EMA	59.42
Mediacom	Cable TV	39.21
United States Cellular	Cellular Service	47.78

Wednesday, February 9, 2005

The Cass County Board of Supervisors met with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of January 31, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

Whereas Duane McFadden was a Brighton Township Trustee and was elected to the position of Cass County Supervisor and took office in January 2005, the trustee position is vacant: Motion by McFadden, second by Kinen to appoint Steve Nelson as Brighton Township Trustee for the remainder of the term ending December 31, 2006. Carried unanimously.

County Engineer Charles Marker reviewed current road projects. Engineer presented proposed equipment replacement list for FY05 through FY08. Engineer presented list of five bids received for replacement of two wheel loaders. Final prices after trade-in Road Builders: \$100,200; Ziegler: \$107,300 and \$154,500 (different models); Murphy Tractor & Equip: \$114,286; and Mid-Land Equip: \$126,682.

Motion by Rieken, second by McFadden to accept the low bid of Road Builders for two Komatsu WA200-5 Wheel Loaders. Final price: \$100,200 (after trade-in of \$40,000). Carried unanimously.

Engineer discussed Hwy 83 project and whereas engineer's estimate came in under funding designated for that project, consideration of a revision to include a two inch asphalt overlay was requested. Board authorized the revision.

At 10:00 A.M. a proposed soil survey system was discussed. Estimated that field work would begin in 2007 and take three and one half years to complete.

Motion by Rieken, second by Behnken to authorize agreement with NRCS for a soil survey of Cass County (estimated cost 41 cents per acre times 361,700 acres = \$446,784. County share would be 1/3 or \$148,928: \$29,786 each year for five years beginning FY07 to be funded from Local Option Tax Fund. Carried unanimously.

At 11:30 AM 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 January 2005 and Home Care/Chore Services Report for Quarter ending 12/31/2004.

At 1 P.M. discussion of FY0506 budget with department heads present was conducted. Board authorized a \$1,000 special one time contribution to each of the counties six libraries (in addition to the annual contract), a \$3,000 increase to Ag. Ed. Assoc., 75% of the Compensation Board's recommended wage increases for elected officials to be used in the proposed budget, etc. February 28 at 9:00 AM was set for date of budget hearing.

Chair adjourned meeting. Next meeting Wednesday, February 16, 2005.

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

Wednesday, February 16, 2005

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

The board approved the employment by Secondary Roads of Mick Sager (laborer, union scale \$12.07/hr).

Chair adjourned meeting. Next meeting Wednesday, February 23, 2005.

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

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

**General Basic Fund**

Alliant Utilities	Gas	4402.70
Anita Tribune Co Inc	Help Wanted Ad	32.00
AT&T	Telephone & Telegr.Serv.	6.34
ATC Associates Inc	I80 & Hwy 71 Corrective A	305.00
Atlantic Cemetery Ass'n	2004 Care of Vet Graves	1440.00
Atlantic City Clerk	Storm Water	90.00
Atlantic Locker Service	Cookies	31.62
Atlantic Municipal Utilities	Water and Electric	1936.70
Atlantic News Telegraph	Legal notices: minutes, etc	1190.52
Atlantic Pest Control	Extermination Services	30.00
B&B Sanitation	Garbage	40.00
William Behnken	Mileage	108.14
Bob Barker Company	Gloves, Glasses	107.81
Bro Business Center Corp	Copier Contract	612.03
Cappels	Supplies	25.40
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	HCA/BOH,Tobacco Use Prevent	20389.24
Cass County Attorney	Reimburse Imprest Petty Cash	86.56
Cass/Atlantic Development Corp	3rd Qtr FY 04-05	6250.00
Client Security Trust Fund	Fee and Assessments	150.00
Commission on Continuing Legal	Continuing Ed Credits	10.00
Fareway Stores	Food	492.15
Daniel Feistner	Mileage	39.59
Fidlar Doubleday, Inc	Envelopes	267.02
Fidlar Election Co	Envelopes	665.96
Frontier Communications	Telephone	95.86
Griswold American Newspaper	Sealed Bids	359.35
Gronewold Bell & Kyhnn & Co,PC	Audit Services	7500.00
Holiday Inn Conf Center	Lodging	269.29
Hy Vee Food Stores	Food and Supplies	325.73
Hy Vee Pharmacy	Prescription Medicine	125.39
Ia Co Recorder's Ass'n	Dues	100.00
ISAC	Spring School	70.00
ISACS	2005 Dues	200.00
Joyce Jensen	Mileage	76.14
K Mart-Atlantic	Film	50.98
Stanley Kinzie	Rent Payments	325.00
Massena Telephone Co	Pager Lease	22.00
Medivac Inc	Ambulance	2833.33
NetINS	Web Service	16.95
Office Concepts	Binders	170.98
Olsen Fuel Supply Inc	Boiler Fuel	301.22
OneStar Long Distance Inc	Telephone & Telegr.Serv.	86.39
Public Safety Fund	74% Jan 05 Expenses	9814.03
Rex Pharmacy	Prescription Medicine	8.87
Robinson Hardware	Supplies	63.16
RSO Cattle Co	Rent Payments	350.00
S W I P C O	FY 02 2 <sup>nd</sup> ½ Trans. Support	3000.00
Solutions	Support	104.50
Stone Office Products	Supplies	115.07
Patricia Waters	Mileage	68.45

**General Supplemental Fund**

ABC-Legal Services Inc	Transp,Etc Juv Non Base	65.00
Cass County Sheriff	Juvenile Expenses	1747.63
Richard W Kanning	General Election	14.30
Quakerdale	Shelter Care	1016.84
Treasurer State of Iowa DHS Ca	Juvenile	17661.72

**MH-DD Services Fund**

C A S S Incorporated	Sheltered Workshop	11044.09
Cass Co Meals on Wheels	Other	64.75

**Wednesday, February 16, 2005**

**MH-DD Services Fund**

Brian Daiker	Legal Representation	150.00
Goodwill Industries	Work Activity Services	725.55
Ida Services, Inc	Work Activity Services	1127.24
Jennie Edmundson Hospital	Inpatient / Hospital	1964.20
New Hope Village Inc	Work Activity Services	796.80
Nishna Productions Inc	Community Supported Living	181.10
Omaha Psychiatric Assoc	Outpatient / Counseling	855.00
Partnership For Progress	Community Supported Living	333.80
Donna Ray	Mental Health Advocates	128.17
The Richmond Center	Outpatient / Counseling	74.39
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	20960.70
Solutions	Office Supplies	337.70
W Strawhacker & Associates HSP	Rent	191.35
West Cent Iowa Workshop	Supported Employment Serv	343.56

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Repair	556.77
Cappels	Supplies	105.37
Cass Co Cleaners	Dry Cleaning	19.55
Conoco	Fuel	665.82
Deter Motors Inc	Oil and Filter	22.58
Extreme Clean Car Wash	Car Wash Tokens	200.00
Galls Inc	Gloves	37.69
Hansen Interstate Repair	Tow and Storage	275.00
Kum & Go W.E Fleet	Fuel	1201.24
Mike's Auto Body	Tow and Storage	275.00
O M B Police Supply	Deputies Ties	15.80
Racom Corp	Radio Repair 15-6	176.00
Rex Pharmacy	Film	7.23
Sirchie Finger Print Lab Inc	Finger Prints	37.42
The TV Store	Cell Phone	50.00

**Secondary Road Fund**

Casey's General Stores	Engineering Services	252.07
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**Sheriff Investigations**

Cappels	Dog Chews	17.16
Carpenter Uniform Co	Uniform	292.14
Cass Co Animal Clinic	Vet Fees	50.00
Galls Inc	Flashlight, Radio Pouch	150.97
Lyman Vet CLinic	Dog Food	36.27
Nelson Machine & Forge	2nd Half Payment	2125.00

**Wednesday, February 23, 2005**

The Cass County Board of Supervisors met at 8 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of February 16, 2005 were approved as read.

Auditor authorized to amend minutes of Jan 18 to show R. Jackson address as 909 Ridge Road, Anita.

Whereas Deborah A. Waterbury, one of the Jan 18, 2005 appointees to be eligible to serve during **condemnation in eminent domain** proceedings (Iowa Code 6B.4) is not a resident of Cass County,

Motion by McFadden, second by Kinen to appoint LICENSED REAL ESTATE PERSON, William Beatty, 1501 Bryn Mawr Blvd, Atlantic IA 50022, to serve during **condemnation in eminent domain** proceedings. Carried unanimously.

{New List with addition to group appointed 1/18/05:

... to comply with section 6B.4, Code of Iowa: residents of Cass County to be eligible to serve on the **condemnation in eminent domain** proceedings:

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

G. M. Baier, 66395 Keystone Rd, Atlantic IA 50022  
Glen Dinkla, 64666 750th St, Massena IA 50853  
Creighton Sindt, 63477 Tucson 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

Wednesday, February 23, 2005 (continued)

CITY TOWN PROPERTY OWNERS (continued)

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  
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274  
William Beatty, 1501 Bryn Mawr Blvd, Atlantic IA 50022 (added 02/23/05)}

Motion by Rieken, second by Kinen 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.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included appeal of denial of military service valuation exemption (not timely filed); court decision on zoning classification (His Acres); no word from ICAP on prosecuting attorney fee coverage; was zoning ordinance part of comprehensive land use project; open meetings and open records compliance; etc

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Items discussed included application for Circle of Support grant; male client application for SS approved with three year back pay; second client applied for Title 19; GA client with dependents injured, no immediate income requesting one time rent \$247- BOS approved; etc.

County Engineer Charles Marker reviewed current road projects. Engineer reported on tons of rock applied by district for years 1999-2004. Supervisors concerned with road conditions and discussing whether application rates need to be increased and what is the best ratio for general rocking to spot rocking. About ¼ of the Roads budget goes toward rock and about ¼ to equipment. If tonnage per mile is increased from the current 300 ton/mi, expense increases proportionately with tons added.

Chair recessed meeting at 9:50 A.M. to allow auditor and supervisors to attend a demonstration of Diebold election equipment at the Cass County Community Center. County is required to have new election equipment in place by 2006. County currently has 17 precincts plus absentee precinct. Cost of equipment estimated at 10 to 12 thousand per precinct. HAVA grant funding is estimated to be \$105,833 with remainder to be paid by county.

At 1 P.M. the Cass County landfill manager presented an update on landfill operations.

Chair adjourned meeting. Next meeting Monday, February 28, 2005.

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

**Monday, February 28, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of February 23, 2005 were approved as read.

At 9:05 A.M. the Board proceeded with the hearing on the proposed Cass County budget for FY2005-2006. Notice was published in three official newspapers February 16 or 17, 2005.

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

Recommendations of the Cass County Compensation Board for elected officer base salary increases were received. Recommendation 1: 2.5% for supervisors; 4% for auditor, recorder and treasurer; and 0% for attorney (whose classification was changed by the B.O.S. from full time to part time Oct 2004 and B.O.S. set salary at \$60,000/yr). Reported that B.O.S. member(s) contacted Compensation Board chair and requested that board reconvene and reconsider recommendation: asked compensation board to consider \$1,000 additional for B.O.S. chair and reconsider increase for attorney and other officers. Compensation Board reconvened and amended first recommendation to include 1% increase for attorney and passed motion to pay B.O.S. chair \$1,000 more than other members. Combined recommendations: 1% for attorney; 4% for auditor, recorder, sheriff and treasurer; 2.5% for supervisors and a separate recommendation that Board Chair receive \$1,000 more than other members. {Changes added by recommendation 2: 1% increase (\$600) for attorney and increase of \$1,000 for B.O.S. Chair.} B.O.S. requested that a decrease of 25% of Compensation Board percentage recommendations be used in the proposed budget. Effect of 25% reduction: Overall decrease of about \$2,557 resulting in an increase of about \$7,671 in base salaries distributed among the ten elected officials.

Motion by Rieken, second by Kinen to reduce by 25% the percentage increases recommended by the compensation board. Carried unanimously. Result: Increases of .75% for attorney; 3% for auditor, recorder, sheriff and treasurer; and 1.875% each supervisor.

Motion by Kinen, second by Behnken to approve the recommendation that B.O.S. chair receive \$1,000 more than other B.O.S. members. Carried unanimously.

(2004-2005 Salaries: Each supervisor, \$22,270.54 (Chair \$23,270.40); Attorney, \$90,600.00; Auditor, \$41,025.60; Treasurer, \$41,025.60; Recorder, \$40,996.93; and Sheriff \$48,043.44)  
(salaries for elected officials set for FY2005-2006 as follows {where applicable cents rounded to be divisible by 24, the number of pay periods}: 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)

Budget discussion: One citizen inquired as to the amount budgeted for Senior Citizens Cass Co.: amount is \$7,446; increased \$1,000 from FY0405 as requested.

Resoluton 2005-02-28-001 Motion by Rieken, 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.

Chair Volk declared hearing closed.

**Monday, February 28, 2005** (continued)

County Attorney Daniel Feistner's office assistant presented written resolution for consideration. Motion by Kinen, second by Behnken to adopt resolution: 2005-02-28-002 RESOLVED BY THE CASS COUNTY BOARD OF SUPERVISORS that the Board approves and appoints Francine O'Brien Andersen, Audubon County Attorney; Mary Benton, Guthrie County Attorney; the Pottawattamie County Attorney's Office; and the Iowa Attorney General's Office, as called upon by the Cass County Attorney or this Board of Supervisors, to act as Special Prosecutor(s) for Cass County, Iowa, in the absence, sickness or disability of the duly appointed and/or elected Cass County Attorney. . .

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

Discussion held on creation of an additional enterprise zone. No citizens presented objections against approval of the zone.

Resolution: 2005-02-003 MOTION by McFadden, second by Behnken to approve the application to the IDED (Iowa Department of Economic Development) requesting certification of an enterprise zone in Cass County and providing for the exemption from taxation of the improvements made by business within the zone: The NE1/4 SE1/4 N of railroad R.O.W. of section 29-77-34 except Parcel A of the NE1/4 SE1/4 of section 29-77-34, Cass County, Iowa (approximately 19.83 acres m/l). Carried unanimously.

Motion by Rieken, 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/BLH Investments LLC (doing business as Hansen Valley Oil). Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Two client assistance allowances approved.

County Engineer Charles Marker reviewed current road projects. Bids for three projects were received and reviewed.

Motion by Kinen, second by Rieken to accept the low bid of Midwest Service & Sales Co (Schuyler, NE) for Bridge Plank for project Bridge 104 (\$12,854.91). Carried unanimously.

Motion by Rieken, second by McFadden to accept the low bid of Oden Enterprises, Inc (Wahoo, NE) for Steel Piling for project Bridge 326 (\$16,736.96). Carried unanimously.

Motion by Kinen, second by McFadden to accept the low bid of Metal Culverts, Inc (Jefferson, MO) for Maintenance Pipe Material for use countywide (\$45,148.00). Carried unanimously.

Motion by Rieken, second by McFadden to approve the employment of Bethany Ireland as treasurer's office clerk effective March 7, 2005 (\$11.00/hr). Carried unanimously.

Committee reports- Volk: Mental Health Advisory Board 2/21; McFadden: Rural Conservation and Development 1/31, CADCO 2/1,4,11,18&25, Hungry Canyons 2/11, Boost 4 Families 2/14 and with Behnken: Cass Co. Environmental Control 2/7; and Rieken: Juvenile Emergency Services 2/16 and 4<sup>th</sup> District Adult Corrections 2/22.

Motion by McFadden, second by Rieken: RESOLVED to make the following expenditure appropriations: Jail plus \$25,813 (1/12<sup>th</sup> of \$309,752); Sheriff \$53,663 (1/12<sup>th</sup> of \$643,954). Carried unanimously.

Chair recessed meeting to 3/1 when claims would be reviewed.

Monday, February 28, 2005 (continued)

After convening on 3/1 and okaying claims, chair adjourned meeting.  
Next meeting Wednesday, March 9, 2005.

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

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

**General Basic Fund**

Akin Building Center	Lumber	18.98
Alliant Utilities	Gas Bill	644.62
Allied Documents	Supplements, Renewals, Post	515.01
Anita Tribune Co Inc	Budget Hearing Notice	511.62
Aquila	Gas at Cold Springs	185.94
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Util	Utilities	63.53
Barker, Lemar and Associates	Massena Quik Stop Site	2200.00
Bob's Mower Clinic LLC	Trimmer Line, Parts & Repair	175.20
Bro Business Center Corp	Copier Lease	440.54
Camblin Plumbing & Heat	Drain Cleaner	16.00
Cappels	Coffee Pot and De-Icer	37.38
Central Iowa Dist. Inc.	Custodial Supplies	119.95
City of Griswold	Utilities	35.05
Cook Sanitation	Sanitation	105.50
James & Betty Dory	Rent	325.00
Earl May Garden Center	Food for Animals	10.17
Fareway Stores	Food and Supplies	426.75
Griswold American Newspaper	Board Minutes	105.19
Griswold Coop Telephone	Phone Service	99.61
Herbert Hansen	Rent	400.00
Jerry Herrick	Rent	300.00
Norman Hoeck	Rent Payments	247.00
Warren Hutchinson	Travel	8.00
Hy Vee Food Stores	Food and Supplies	541.26
Hy Vee Pharmacy	Medication	16.99
Iowa Telecom	Phone Service	850.62
Iron Specialities	Replace Gutters & Downspo	1132.00
ISAC	Spring School Luncheon	17.75
Laverty Sanitation	Garbage	95.00
Lewis Oakwood Cemetery	Care of Vet Graves	1428.00
McCurdy Investments	Rent Payments	334.00
MCI	Long Distance	307.24
Mediacom	Jail	7.00
Mid American Energy	Utilities	726.75
Mid American Research Chem	Boiler Treatment	204.18
Murphy Enterprise	Repair Heater	313.84
Nishnabotna Valley R E C	Utilities	194.00
Office Concepts	Address Labels	47.06
Olsen Fuel Supply Inc	Diesel Fuel	57.05
OneStar Long Distance Inc	Long Distance	192.55
Phillips Petroleum Co	Fuel	27.36
Polk Co Medical Examiner	Medical Exam Fees	110.00
Postmaster	Postage	485.28
Jerald Putnam	Travel	15.00
Quill Corporation	Paper	187.14
Charles A Rieken	Mileage & Lunch	114.49
Robinson Hardware	Batteries	52.77
Michael A Scheibeler	Office Expense	95.60
Schumacher Elevator Co	Elevator Maintenance	170.98
Solutions	Tech Suport	317.20
United States Cellular	Cell Phones	157.41
Verizon Wireless	Cell Phones	392.06
West Payment Center	Westlaw Monthly Subscript	25.58
Winston's Sinclair	Gas	43.59
21st Century Cooperative	Fuels	208.12

**General Supplemental Fund**

Atlantic News Telegraph	Small Claims	30.05
Crawford Co Sheriff	District Court Contempt	20.45
Dodge Co Sheriff	Service Fee	5.00
Fairfield Co Sheriff	Service Fees	8.00
Karen Oathoudt	Mileage	88.60
Pottawattamie Co Sheriff	District Court Contempt	42.00

Monday, February 28, 2005 (continued)

**MH-DD Services Fund**

Cass County Sheriff	Sheriff Transport.Charges	62.00
Brian Daiker	Legal Representation Commi	184.17
Dept of Human Services	Intermediate Care Fac/MR	58075.40
First Bankcard Center	Office Supplies	210.85
Teresa Kanning	Employee Mileage & Subs.	200.86
Omaha Psychiatric Assoc	Outpatient / Counseling	160.00
Park Place	Community Supported Livin	5084.64
S W I T A	Transportation	1240.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	9947.60
Willow Heights Inc	Residential Care Fac.	6850.20

**Rural Services Basic Fund**

Carpenter Uniform Co	Uniforms	40.52
CitiBusiness	Fuel and Uniform Guard	138.90
Iowa Narcotics	Membership Due	25.00
Milligan Electronics	Lights	480.00
MPH Industries Inc	Radar	1478.00
Olsens Car Care Center	Tow and Storage	275.00
Radar Road Tech	Radar Certification	222.00
V H Blackinton Co	Safety Catch & Clip	10.00

**Secondary Roads Fund**

Alliant Utilities	Engineering Services	2175.32
Allied Oil & Supply Inc	Engineering Services	3246.85
AmeriPride	Engineering Services	97.93
Anita Printing Services, Inc	Engineering Services	422.95
Atlantic Carriers Brokerage, I	Engineering Services	21397.04
Atlantic City Clerk	Engineering Services	109.50
Atlantic Motor Supply	Engineering Services	1097.84
Atlantic Municipal Util	Engineering Services	654.55
Bair's Firestone Store	Engineering Services	9209.38
Bax Sales	Engineering Services	163.37
Brown Supply Co Inc	Engineering Services	454.50
C.J. Cooper & Associates, Inc	Engineering Services	87.00
Cappels	Engineering Services	153.50
Cass Co Memorial Hospital	Engineering Services	118.00
CitiBusiness	Engineering Services	946.36
Cook Sanitation	Engineering Services	30.00
Dave's Portable Welding	Engineering Services	24.25
Denison Truck & Trailer Repair	Engineering Services	42.50
Don's Truck Sales, Inc	Engineering Services	134.17
Filter-Care of Ne Inc	Engineering Services	169.65
Griswold Amoco Fuel-O-Matic	Engineering Services	286.25
Griswold Coop Telephone	Engineering Services	32.10
Hallett Materials	Engineering Services	1641.56
Holm's Radiator Company	Engineering Services	624.80
Industrial Supply Solutions	Engineering Services	5271.00
Interstate Battery Systems of	Engineering Services	249.80
Iowa Dept of Trans	Engineering Services	50.00
Iowa Telecom	Engineering Services	147.19
Jerico Services Inc	Engineering Services	9184.00
John Thomas, Inc.	Engineering Services	309.50
Lawson Products Inc	Engineering Services	797.41
Linweld	Engineering Services	400.46
Charles Marker	Engineering Services	99.70
Massena Telephone Co	Engineering Services	25.85
MCI	Engineering Services	20.35
Mid American Energy	Engineering Services	2.56
Mid-Land Equipment	Engineering Services	159.06
Nishnabotna Valley R E C	Engineering Services	16.18
Olsen Fuel Supply Inc	Engineering Services	9038.16
Olsens Car Care Center	Engineering Services	73.75
Qwest	Engineering Services	69.10
Rapids Reproductions Inc	Engineering Services	76.50
Rex Pharmacy	Engineering Services	14.99
Rexco Equipment Inc	Engineering Services	153.79
Road Builders	Engineering Services	159.84
Robinson Hardware	Engineering Services	100.13
S I R W A	Engineering Services	28.50
Schildberg Construction	Engineering Services	21378.36
Solutions	Engineering Services	150.00
Steinbeck & Sons	Engineering Services	1092.50
Stone Office Products	Engineering Services	38.79
Trans-Iowa Equip Co	Engineering Services	703.68
Transit Works	Engineering Services	145.00
Treasurer, Ia State University	Engineering Services	75.00

**Monday, February 28, 2005** (continued)

**Secondary Roads Fund** (continued)

Truck Country of Iowa, Inc.	Engineering Services	183.79
West Iowa Telephone Co	Engineering Services	29.95
Wise-Mack Inc	Engineering Services	20.35
Zep Mfg Company	Engineering Services	181.17
Ziegler Inc.	Engineering Services	624.90
21st Century Cooperative	Engineering Services	4450.19

**Spec.Resource Enhancement**

Camblin Plumbing & Heat	Restrooms-Cold Springs	7100.00
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**Flood & Erosion Cont.Fund**

Cass Co Abstract Company	Lien Searches	221.00
Cass Co Soil Cons Dis Asn	Grant Funds	3750.00

**Sheriff Investigations**

Carpenter Uniform Co	K-9 Clothing	134.85
Ray Allen Manufacturing	K-9 Equipment	2690.00
USPCA Regional 21	Training K-9	80.00

**Local Emergency Mgmt Agency**

Atlantic News Telegraph	Budget Notice	43.65
Electronic Engineering Co	Monthly Paging Fee	10.00
Iowa AWWA Region 4 Tetra Tech	Water Security Class	7.00
Iowa Telecom	EMA	62.27
ISAC	Spring School Registratio	70.00
MCI	Long Distance	42.62
Mediacom	1/2 Cable TV	39.21
United States Cellular	Cellular Service	50.36

**Wednesday, March 9, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of February 28, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Sending letters (20-30) to persons in I-80/Hwy71 project area to inform of meeting with Regional Water and Cass County Sanitarian for update on rural water project. No decision received in regard to insurance company decision on coverage of special prosecutor expense. RDG considers work on update of Cass County zoning ordinance concluded. No decision from judge on His Acres zoning appeal. Request made for permission to submit "Application for matching funds-Prosecutor Intern Program- Summer 2005" (approximately 320 hours). Resolution passed Feb. 28 naming persons to serve when the county attorney is not available was advised to be non-effective and recommendation was that it be rescinded.

Motion by Kinen, second by Behnken: Resolution 2005-03-09-01 RESOLVED to rescind resolution 2005-02-28-02 "appointing special prosecutors". Carried unanimously.

Motion by Rieken, second by McFadden: Resolution 2005-03-09-02 RESOLVED to re-appoint Gene Eyberg for three years (from the ninth day of April, 2005), as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Cass, Iowa. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Items reported included repayment to MH/MR/DD and GA by a client who applied for and is now receiving SS benefits.

County Engineer Charles Marker reviewed current road projects.

Motion by Rieken, second by Kinen to accept the low bid of Midwestern Culvert, LTD (Ankeny, IA) for Stock Pipe Material (\$27,306.13). Carried unanimously.

Motion by McFadden, second by Rieken to accept the low bid of Murphy Tractor (Omaha, NE) for a backhoe (John Deere, \$41,728). Carried unanimously.

Sheriff Bill Sage and deputy Brian Rink updated the board on departmental activity including outfitting of vehicle for canine, two discoveries of drugs by canine during first month of service, civil service process to employ additional deputy, evidence room remodeled and procedures for use/access implemented, upgrade of website, etc.

Committee reports- Kinen & Volk: Public Safety 2/28; and McFadden: Environmental Control 3/1.

Reports filed: Sheriff's and Recorder's Report of Fees Collected for February 2005.

Chair adjourned meeting. Next meeting Wednesday, March 16, 2005.

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

**Wednesday, March 16, 2005**

The Cass County Board of Supervisors met at 9 A.M. with four members present: Don Volk, Chair; Chuck Kinen, Duane McFadden and Wm. Behnken. Charles Rieken at ISAC meetings. The minutes of March 9, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Wednesday, March 16, 2005 (continued)

NRCS representatives presented update on watershed projects. Seven projects, all 100% federally funded, are scheduled with three this year and four next year.

CADCO director Frank Spillers presented update in reference to a proposed ethanol plant. Cass County is still a possible site.

At about 10:30 (originally scheduled for 9 AM but Mr. Willcoxon found it necessary to attend a meeting in another county prior to coming to Cass County. Notice was sent to media of late arrival expectation, that is change of agenda, Monday but individuals notified by letter were not individually contacted.) Regional Water Association General Manager Jade Willcoxon presented an update on the project which includes provision of rural water to about a five square mile area of Cass County including sites near the Hwy 71/I-80 intersection. An ordinance directing capping of "for human consumption" current wells and prohibition of new wells "for human consumption" was passed in Cass County to facilitate the project. The construction costs for the Cass County portion of the project were funded by the Iowa Underground Storage Tank Cleanup Fund. Proposed agreements for usage by those within 500 feet of the contaminated site require a five year commitment and that monthly usage fees are the responsibility of the individual consumer. Land owners are not responsible for pit to house connection costs if they are within a 4,000 foot radius. County sanitarian Stephan Patterson was present.

Several prospective consumers were present. A request was made that the County pay the monthly usage fee. Board chair stated that the request will be considered.

County Engineer Charles Marker reviewed current road projects.

Committee reports- Kinen: Board of Health 3/14; and Volk: WCDC 3/15 (Harlan).

Chair adjourned meeting. Next meeting Wednesday, March 23, 2005.

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

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

**General Basic Fund**

Alliant Utilities	Utilities	3187.51
Anita Printing Services, Inc	Inventory Forms	92.95
Armor Holdings Forensics	Finger Print Refill Kit	86.00
AT&T	Telephone Service	5.79
ATC Associates Inc	I80 & Hwy 71	305.00
Atlantic Municipal Utilities	Utilities	1695.69
Atlantic News Telegraph	Board Minutes	559.12
B&B Sanitation	Garbage	40.00
BHS Services	Waterline Repairs	146.65
Bill Armstrong Fire Equip	Annual Inspection	8.00
Bro Business Center Corp	Copier Rental	477.61
Brown Electric Company	Light Tubes	108.20
Camblin Plumbing & Heat	Replace Fan Motor	359.48
Carroll Control Systems	Motor and Valves	1051.57
Cass Co Meals on Wheels	Meals	600.00
Cherry Hill Apts	Rent	72.00
Cintas First Aid & Safety	First-Aid Supplies	128.70
Joe Clinton	Rent	300.00
Court Administration	Telephone Service Expense	20.00
Culligan Soft Water Serv	Salt	17.00
Fareway Stores	Food	312.20
Frontier Communications	Telephone Service	381.86
Griswold American Newspaper	Board Minutes	281.64
Gronewold Bell & Kyhnn & Co,PC	Audit Services	4500.00
Chris Heuton	Meals	61.39
Hy Vee Food Stores	Food	316.48
Hy Vee Pharmacy	Medicine	41.97
Ia Co Recorder's Ass'n Mike Ba	Paper	189.00

Wednesday, March 16, 2005 (continued)

<u>General Basic Fund</u> (continued)		
IMAGETek, Inc	Annual Hardware Maintenance	3012.00
Iowa DNR	Permit For Animals	15.00
ISAC	Spring School	350.00
ISCTA % Peggy Weitl	Spring School Luncheon	17.75
ISSDA	Civil School	105.00
K Mart-Atlantic	Film	43.98
Life's Great	Office Supplies	44.25
Lifejackets Productions	Office Supplies	87.50
M & M Sales Company	Minolta Maintenance	227.00
Martin's Flag Co	2 Flags	148.19
Masker Plumbing	Repairs	770.14
Massena Telephone Co	Pager Lease	22.00
Matt Parrott & Sons	Rapidprint Ribbon	19.37
Medivac Inc	Ambulance	2833.33
Microfilm Imaging Systems	Toner	62.50
Martin Moreno	Spanish Reading	15.00
NetINS	Web Service	16.95
Noble Center Cemetery	Care of Vet Graves	204.00
Office Concepts	Office Supplies	178.96
OneStar Long Distance Inc	Long Distance	168.88
Postmaster	Postage	147.00
Public Safety Fund	74% Prior Month's Expense	8555.23
Quill Corporation	Paper	175.20
Rex Pharmacy	Medicine	53.51
Charles A Rieken	Mileage	14.58
Ron Schroeder	Rent	300.00
Search Institute	Supplies	42.60
State Auditor	Annual Audit Filing Fee	625.00
Stone Office Products	Office Supplies	1393.72
The TV Store	Jail West Door	225.00
21st Century Cooperative	Fuel	248.00
<u>General Supplemental Fund</u>		
Cass County Sheriff	Juvenile Expenses	755.68
Crawford Co Sheriff	District Court Contempt	16.85
Dawes County Sheriff	Criminal Contempt	36.50
Dodge Co Sheriff	Juvenile	5.00
Quakerdale	Shelter Care	1987.46
S W I Juvenile Emergency	4th Qtr FY 04-05	8340.36
Williamson Co % Cedar Park Con	Prepayment Service Fees	50.00
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Sheltered Workshop	12388.66
Cass Co Meals on Wheels	Other	62.00
Goodwill Industries	Work Activity Services	621.90
Ida Services, Inc	Work Activity Services	1146.20
New Hope Village Inc	Work Activity Services	796.80
Nishna Productions Inc	Community Supported Living	72.44
Office Concepts	Office Supplies	14.90
Partnership For Progress	Community Supported Living	445.06
Pottawattamie Co Mental Health	Sheriff Transport.Charges	32.00
Poweshiek CO Mental Health Cen	Outpatient / Counseling	609.75
Donna Ray	Mental Health Advocates	84.39
Charles A Rieken	Employee Mileage & Subs.	61.06
S W I T A	Transportation	1600.00
S W IA Mental Health Cen	Outpatient / Counseling	13500.00
W Strawhacker & Associates HSP	Rent	191.35
West Cent Iowa Workshop	Supported Employment Serv	313.82
<u>Rural Services Basic Fund</u>		
Bair's Firestone Store	Vehicle Maintenance	160.39
Bill Armstrong Fire Equip	Deputies Fire Extinguisher	10.00
Cass Co Cleaners	Dry Cleaning	41.55
Classline Inc	Pocket ID's	84.00
Conoco	Fuel	811.68
Deter Motors Inc	Vehicle Repair	495.28
Kum & Go W.E Fleet	Fuel	961.55
Mike's Auto Body	Tow and Storage	275.00
Olsens Car Care Center	Oil and Filter	93.29
PATC Attn: Peg Baker	Iowa Charging Manual	30.00
Rex Pharmacy	Film and Batteries	83.59
Williams Bros Garage	Tow and Storage	275.00
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	271.76

Wednesday, March 16, 2005 (continued)

Sheriff Investigations

Atlantic News Telegraph	Advertisement	162.23
Cappels	Dog Bones	4.98
Carpenter Uniform Co	K-9 Light and Belt	91.35
Iowa Dept of Justice	10% Seized Money	14.30
Lyman Vet CLinic	Examination	20.00
<u>Local Emergency Mgmt Agency</u>		
Rob Koppert	Postage, Parking Fee	83.95

Wednesday, March 23, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of March 16, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Information packet regarding 'LUST cleanup' provided to all present. Corrective action activities for the area within a 4,000' radial distance from the Boston Road/650<sup>th</sup> St(Hwy 71) intersection (Local Underground Storage Tank sites: Overland Truck Stop, LUST #9LTH50; Harvest Moon Truck Stop, LUST #8LTI12; Valley Oil Phillips 66, LUST #8LTD99; and Korner Mart 76, LUST #8LTW71) were discussed. In order to facilitate DNR reclassification of the area, Seneca Environmental Services, firm providing protective activities at the Overland Truck Stop site owned by Cass County, was selected as the entity to help with coordination of activities to reduce the risk posed to human health and the environment for all four sites.

According to a 09/26/04 Seneca letter: "The four sites ... Tier 2 Site Reports ... have been reviewed and approved by the IDNR. Each report identifies multiple high risk drinking water well which lie within the actual and/or modeled Receptor ID plumes of one or more of the ... sites. The ... Iowa Risk Based Corrective Action Program outlined in Chapter 135 of the IA administrative code requires that high risk receptors identified in these reports be addressed via corrective action (RBCA) or further assessment under the Iowa RBCA Tier 3 provisions. ... Based on the data currently available through the Iowa DNR records desk, we recommend supplying water to all commercial and residential properties with a 4000 foot radius of the intersection of US Highway 71 and County Road G16."

On 08/12/04 the Board of Health met to "discuss the need to adopt new health rules for the County." After discussion, a meeting and public hearing was set for 09/02/04.

On 09/02/04 a public hearing was held regarding "Rules for Water Protection/Consumption in Areas Determined to be Contaminated and Uncontaminated Wells Located Within the Contamination Plume;... " After hearing and discussion, the rules were approved.

On 09/29/04 a special meeting of the Board of Health was held. After discussion on "Groundwater Protection Plan No. 1, Highway 71 and Interstate 80 Site.", the plan was approved. Plan filed with County on 10/07/04.

On 09/08/04 County Attorney Barry discussed whether the B.O.S. needed to adopt an ordinance regarding connection to rural water. No action was taken. On 09/15/04 the B.O.S. approved the rules adopted by the Board of Health on 09/02/04.

According to a letter dated 03/10/05 from IUSTF consultant James Gastineau "various alternatives were evaluated in regard to what might be needed to achieve the clean up goals for the individual sites. ... Based on the cost estimates provided for the corrective action, it was determined that bringing water to the area would be the most cost-effective method for addressing the potential risk to the private water wells in the area. ... The B.O.S. concurred with the proposal and agreed to assist with the completion of an ordinance to serve as the institutional control to prevent future wells from being installed in the identified areas of contamination. ... Seneca was to contact each of the well owners in the area of contamination to seek permission to close the wells following

Wednesday, March 23, 2005 (continued)

the installation of the new water system. ... largest area identified with wells at risk was from the assessment completed for the Valley Mart ... facility. ... 6000 ft. ... Data collected from this site in 2004 ... with remodeling of the data, the plume radius would decrease to approximate 3500 ft. ... It should also be noted that if the DNR accepts the Cass County ordinance as an effective control the risk classifications associated with the protected groundwater source could be reclassified to no action required. Reclassification of the drinking water well receptors will only be completed after the individual wells at risk have been properly plugged in accordance with DNR rule."

Beginning at about 9:10 AM when Seneca called a conference via speaker phone was held with Seneca representatives regarding four property owners within the 4,000' plume who, at this point had not agreed to 'hookup' to Regional Water.

Seneca noted that they were the firm retained by the IUST fund to complete work on one of the four sites. All work done and recommendations made must be in compliance with DNR rules. Recommendation made was based on information gathered by Seneca as well as by that supplied by the other three site cleanup firms. It is a county matter as to what property owners may do in accord with Cass County Board of Health and County ordinances. Seneca may act in regard to only one of the four sites. The 4,000' radial distance area was based on information for all four sites and arrived at using DNR model. When new information is available, then that information can be entered into the model and the radial distance may be recalculated with a potential reduction.

Twelve of sixteen sites have pits installed. Four have not. It is unlikely that a reduction in radial distance would place more than three of the four sites outside the plume.

Property owners commented that, at personal expense, well water was tested with no signs of contamination. Seneca replied that corrective action was taken in order to protect against a potential future contamination of individual wells. It was asked if the twelve voluntarily hooked up to rural water. Qualified answer was: yes.

Asked about infiltration via underground PVC pipe, Jade Willcoxon of Regional Water commented that special pipes and connections were used within a 500' plume.

Property owners stated that they feel they are victims and feel they should not be required to pay hookup fees as well as recurring provision fees. They asked if waiver of requirement for hookup could be granted.

County sanitarian Steve Patterson noted that he was opposed to granting waivers but suggested the Board of Health table enforcement of the rule/plan provisions. Action would seem proper only after receipt of documentation stating acceptance of any changes with signatures of DNR. The Board of Health will meet and consider amendment to comply with DNR requirements.

Jade Willcoxon commented that hookup and pit to house connections are covered by the IUST fund for those who have signed for hookup. He stated that it is possible that for those who delay signing, such funding may not be available. The last date for procuring IUST funding will be researched.

Upon advice of the County Attorney Dan Feistner, the four members present (Chuck Rieken left earlier to attend a meeting in Council Bluffs) in regard to the "Rules for water protection/consumption ..." and "Groundwater Protection Plan No. 1", that the County would not move forward with enforcement at this time against the four property owners (G. Leslie, Dallas Westphalen, Darrell Begley and Pug Bowers). And that the County would not move forward with enforcement until written/signed advice is received from IUSTF/DNR and after consideration and action, if any, upon that advice by the Board of Health.

11:04 AM MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity.

**Wednesday, March 23, 2005** (continued)

County Engineer Charles Marker reviewed current road projects.

Motion by Kinen, second by McFadden to accept the low bid of Henningsen Construction for HMA Resurfacing {Project STP-S-CO15(37&39)-5E-15} between Hwy 83 and Hwy 92 and between Hwy 92 to Adams Co. line (\$2,172,217.41). Carried unanimously.

Motion by McFadden, second by Behnken to sign IDOT agreement for bridge replacement project {BROS-CO15(40)-8J-15} for bridge over Troublesome Creek on Edgewood Road (estimated project cost \$350,000). Carried unanimously.

Reports filed: Drop-In Center Report for 2<sup>nd</sup> quarter FY05.

Chair adjourned meeting. Next meeting Thursday, March 31, 2005.

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

**Thursday, March 31, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of March 23, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

In an order dated 03/15/05 in the matter of His Acres Foundation vs. Cass Co. Zoning Board of Adjustment, the court affirmed the decision of the Zoning Board. ("The court finds that the board of adjustment acted reasonably and in accordance with the zoning ordinance in determining that a variance was not warranted.")

In regard to the UST contamination site project and regional water, the attorney drafted five letters: three stating likelihood of being outside a new revised radius and two stating it was unlikely change would place outside. Probably take two or more months to generate new reports for the four contamination sites.

A draft of the revised Cass County Zoning Ordinance was presented by the attorney and zoning administrator. Further review of the draft set for April 13.

Motion by Kinen, second by McFadden: RESOLVED to make the following expenditure appropriations effective April 1 (10th month additional 1/12): Jail plus \$25,813 (1/12<sup>th</sup> of \$309,752); Sheriff \$53,664 (1/12<sup>th</sup> of \$643,954). Carried unanimously.

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

The county auditor in regard to mandated replacement of election equipment before the 2006 elections updated the board on HAVA funding. Approximately \$105,800 has been allocated from HAVA funds for Cass County. One quote of about \$204,000 for equipment has been received. In accord with Iowa Code Chapter 49 precinct boundaries may be changed to save election costs. Cass County now has 17 precincts. Maximum allowable redefining of precinct boundaries could reduce the number to 11. Equipment per precinct (one scanner and one ADA machine) is about \$10,000; recurring cost of about \$350 to \$500 in annual maintenance fees and of about \$600-\$800 biannually for precinct workers (may need to add workers for the new larger precincts).

Thursday, March 31, 2005 (continued)

Committee reports- Rieken: Juvenile Emergency Services 3/23 and 4<sup>th</sup> District Adult Corrections 3/22; Behnken: SWIPCO 3/24; Kinen and Volk: Public Safety 3/28; and McFadden: RC&D 3/21 (Oakland).

Chair adjourned meeting. Next meeting Wednesday, April 6, 2005.

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

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

**General Basic Fund**

Adams Co Treasurer	Mileage	40.85
Alliant Utilities	Utilities	820.58
Allied Documents	Supplements, Renewals, Post	410.36
American Red Cross Cass County	CPR & First Aid Certification	245.00
Anita Printing Services, Inc	Receipts	288.40
Anita Tribune Co Inc	Board Minutes	203.14
Aquila	Utilities	714.85
ATC Associates Inc	Corrective Action Activities	305.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Motor Supply	Filters	36.24
Atlantic Municipal Utilities	Utilities	204.80
Atlantic Pest Control	Pest Control	32.50
Belin Lamson McCormick Attorne	Bankruptcy Case	322.67
Bob Barker Company	Supplies	302.34
Bro Business Center Corp	Maintenance Contract	545.62
E D Brocker	Travel	12.15
Brown Electric Company	Replace 2 Ballast	51.83
Cappels	Supplies	32.22
Cass Co Cleaners	Dry Cleaning	3.35
Cass Co Fair Board	Plaque For Fair	15.00
Cass County Housing Corp Mgmt	Rent Payments	25.00
CDW Government, Inc	Printer Cartridge	20.61
Central Iowa Dist. Inc.	Custodial Supplies	171.75
Cook Sanitation	Sanitation	105.50
City of Cumberland	Utilities	192.12
Earl May Garden Center	Food for Animals	22.98
Ed's Lawn Equipment	Repairs	118.70
FairPrint Graphics Solutions	Letterhead	155.39
Fareway Stores	Food	1374.88
First Bankcard Center	Meals	268.56
Griswold American Newspaper	Board Minutes	139.87
Griswold Amoco Fuel-O-Matic	Gas	43.02
Griswold Coop Telephone	Phone Service	97.45
Chris Heuton	Meals	60.43
Warren Hutchinson	Travel	9.00
Iowa Telecom	Telephone	810.77
ISAC	ISAC registration	30.00
Joyce Jensen	Mileage	137.39
Chuck Kinen	Parking	4.50
Larsen Supply Co	Toilet Paper	138.60
Laverty Sanitation	Garbage Pickup	95.00
Malone Garden Center	Grass Seed	154.50
Tracey Marshall	Mileage and Meals	92.80
Matt Parrott & Sons	Time Stamp Labels	53.35
McCurdy Investments	Rent Payments	334.00
MCI	Long Distance	213.15
Mediacom	Cable	7.00
Mid American Energy	Electricity	352.80
Nishnabotna Valley R E C	Utilities	146.43
Office Concepts	Ink Cartridge	32.58
Olive Street Station	Transportation	30.00
Owens-King Company	Birth Record Jackets	37.70
Pamida Discount Center	Jail Equipment and Supplies	142.14
Per Mar Security Services	Service Call	36.50
Pitney Bowes Inc	Postage	3873.00
Gus Plummer	Rent Payments	435.00
Postmaster	Newsletter	150.00
Jerald Putnam	Travel	16.20
Robinson Hardware	Mailing	3.39
S I R W A	Report #9	146230.00
S W I P C O	Report #9	3670.00
Mary Sandbothe	Rent Payments	400.00
Michael A Scheibeler	Office Expense	106.50

**Thursday, March 31, 2005 (continued)**

**General Basic Fund (continued)**

Schumacher Elevator Co	Elevator Maintenance	170.98
Secretary of State	Notary Renewal	30.00
Dennis Sierck	Reimbursement	60.26
Simonton Plumbing Heating Solutions	New Air Conditioner	3305.00
Stone Office Products	Wax/Resin Ribbon	288.80
Tall Grass Taxidermy	Office Supplies	279.64
Target Sales Inc	Nighthawk	100.00
The TV Store	Headset Battery	10.59
United States Cellular	Remounted Door	45.00
Verizon Wireless	Cell Phones	135.38
West Payment Center	Telephone Service	400.03
Winston's Sinclair	Westlaw Monthly Subscript	198.25
21st Century Cooperative	Gas	28.19
	Propane	60.00

**General Supplemental Fund**

Clarinda Youth Corp	Shelter Care	104.76
Fiscal Services Bureau Dept of Quakerdale	Indigent Defense Fund	955.00
	Shelter Care	46.22

**MH-DD Services Fund**

Alegant Health Mercy Center Dept of Human Services	Diag.Eval.Related To Comm Intermediate Care Fac/MR	225.00 76904.91
John P Heithoff-Atty	Legal RepresentationCommi	125.00
Teresa Kanning	Employee Mileage & Subs.	188.09
Park Place	Community Supported Livin	5553.03
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	13278.49
Treasurer State of Iowa Dept o	Inpatient / Hospital	1024.13
Willow Heights Inc	Residential Care Fac.	7584.15

**Rural Services Basic Fund**

Cappels	Pump Fuel Injector	154.54
Cintas First Aid & Safety	First Aid Kits	337.80
Galls Inc	Supplies	207.87
Mobile Vision	Wireless Microphone	32.00
National By-Products	Disposal	180.00
Olsens Car Care Center	Oil,Filters,Transfer Case	45.87
Brian Rink	Yearly Dues	20.00
Val Sothman	Mileage,Lodging & Registr	258.45
The TV Store	Cell Phone Charger	70.00

**Secondary Road Fund**

Akin Building Center	Engineering Services	23.92
Alliant Utilities	Engineering Services	1847.35
Allied Oil & Supply Inc	Engineering Services	923.48
AmeriPride	Engineering Services	173.71
Anita Tribune Co Inc	Engineering Services	71.60
Atlantic Carriers Brokerage	Engineering Services	6860.52
Atlantic Motor Supply	Engineering Services	524.68
Atlantic Municipal Util	Engineering Services	672.64
Atlantic News Telegraph	Engineering Services	217.00
Bair's Firestone Store	Engineering Services	85.00
Bax Sales	Engineering Services	80.12
Brisbois	Engineering Services	42.00
Brown Supply Co Inc	Engineering Services	295.00
C.J. Cooper & Associates, Inc	Engineering Services	29.00
Cappels	Engineering Services	340.78
Cass Co Memorial Hospital	Engineering Services	26.00
Central West Fabricators	Engineering Services	1249.80
Comfort Suites	Engineering Services	47.25
Cook Sanitation	Engineering Services	30.00
Curtis Welding & Fab	Engineering Services	30.00
Dave's Portable Welding	Engineering Services	8.00
Ed's Lawn Equipment	Engineering Services	590.00
Eddy Walker Equipment Co	Engineering Services	118.04
Filter-Care of Ne Inc	Engineering Services	169.55
Force America	Engineering Services	192.29
Griswold American Newspaper	Engineering Services	53.10
Griswold Amoco Fuel-O-Matic	Engineering Services	231.32
Griswold Coop Telephone	Engineering Services	32.29
Henningens Constr Co Inc	Engineering Services	356.80
Hy Vee	Engineering Services	4.75
Ia Co Engineers Office Org	Engineering Services	20.00
Iowa Dept of Trans	Engineering Services	497.45
Iowa Prison Industries	Engineering Services	5097.30
Iowa Telecom	Engineering Services	148.14
Joyce Bros Auto Supply Co	Engineering Services	11.54
Linweld	Engineering Services	232.97
Charles Marker	Engineering Services	10.00

**Thursday, March 31, 2005** (continued)

**Secondary Road Fund** (continued)

Massena Telephone Co	Engineering Services	21.98
McAtee Tire Service Inc	Engineering Services	90.95
MCI	Engineering Services	17.38
Mid American Energy	Engineering Services	2.56
Midwestern Culvert Ltd	Engineering Services	27306.13
Olsen Fuel Supply Inc	Engineering Services	12235.30
Orscheln's	Engineering Services	1035.50
Postmaster	Engineering Services	37.00
Qwest	Engineering Services	69.10
Rapids Reproductions Inc	Engineering Services	31.84
Road Builders	Engineering Services	138.22
Robinson Hardware	Engineering Services	15.99
S I R W A	Engineering Services	28.50
Schildberg Construction	Engineering Services	38161.75
Seneca Environmental Services	Engineering Services	1187.00
Steinbeck & Sons	Engineering Services	527.25
Stone Office Products	Engineering Services	42.90
West Iowa Telephone Co	Engineering Services	26.40
Wickman Chemical L.C	Engineering Services	216.40
Ziegler Inc.	Engineering Services	832.52
21st Century Cooperative	Engineering Services	5734.24

**Sheriff Investigations**

Camelot Kennels	Pet Replacement	300.00
Cappels	Dog Kennel & Bones	205.72
Iowa Dept of Justice	10% Seized Money	196.00
Lyman Vet Clinic	Vet Supplies	67.41
Ray Allen Manufacturing	K-9 Equipment	64.75

**Local Emergency Mgmt Agency**

Cass Co Ag & Ed Association Bu	Room Rental	200.00
Dell Marketing L.P % Dell USA	110 MP Projector	1016.81
Electronic Engineering Co	Monthly Paging Fee	10.00
Heartland Inn	Lodging	296.39
Iowa Telecom	EMA	59.42
Rob Koppert	Meals	258.83
MCI	EMA	9.04
Mediacom	Cable	39.21
Rex Pharmacy	Envelopes and CD's	14.98
United States Cellular	Cellular Service	49.07

**Wednesday, April 6, 2005**

The Cass County Board of Supervisors met at 9 A.M. with four members present: Don Volk, Chair; Chuck Kinen, Charles Rieken and Wm. Behnken. Absent: Duane McFadden. The minutes of March 31, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included: Update of agreement with SIRWA; Seneca/Regional Water/IUST/Cass County agreement for water hookups in area near Hwy 71/I-80 intersection; amendment of lease with GI Trailer to allow subletting; and receipt and proposed use of attorney's 1/10 of forfeited monies.

The board signed a letter in support of an application requesting designation of Hitchcock House as historic landmark.

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

County Engineer Charles Marker reviewed current road projects.

Motion by Kinen, second by Behnken to contract with Henningsen Construction, Inc for resurfacing of N28 from Hwy 83 to Adams Co. line (\$2,172,217.41). Carried unanimously.

Reports filed- Recorder's and Sheriff's Report of Fees Collected for the month of March 2005 and Medivac Ambulance report for Oct-Dec, 2004.

Chair adjourned meeting. Next meeting Wednesday, April 13, 2005.

Wednesday, April 6, 2005 (continued)

At 11 a.m. the B.O.S. left to tour facilities of local providers of MH/MR/DD services.

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

Wednesday, April 13, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of April 6, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

RESOLUTION 2005-04-13-01

Whereas a mobile home has been vacated and the trailer park storing the trailer has offered to purchase the tax sale certificate if taxes from time of tax sale to present are abated. (The mobile home will be restored and rented but restoration cost will be substantial). The board determines that to collect taxes, interest and costs for this item through personal judgment process is impractical and Treasurer Tracey Marshall in consultation with county attorney has submitted a recommendation for selling the tax certificate and for tax abatement. Motion by Rieken, second by Kinen: to abate delinquent taxes, penalties, interest, costs and fees (accrued since tax certificate) on VIN 1978 CRES Mobile Home W6413 and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Lease agreement with Mann Properties (I-80/Hwy 71 property) was amended to allow subleasing.

Zoning Ordinance revision discussion: Zoning administrator remarked that updates to former ordinance included the addition of a section on towers, adding airport industry as allowed use under a present classification and increasing residential acreage from one to probably three acres. Rieken asked whether removal of poor condition vacant buildings in rural area could be required stating that some could be used as drug production sites. Chair Volk appointed Rieken and Kinen to work with zoning administrator and county attorney as a committee to draw up the final draft of a revised zoning ordinance.

ICAP representatives explained the process used to determine loss coverage and denial procedures. All claims are considered in reference to the list of coverage. The legal response is to settle liability claims (professional, property, vehicle, etc) by matching claim to coverage document. If a claim is denied, then the claim is reviewed by another department, considered and then denied or approved. In the case of the litigation on the two county officers, this claim clearly fell under exclusion of coverage and was denied.

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

Chair adjourned meeting. Next meeting Wednesday, April 20, 2005.

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

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

**General Basic Fund**

Alco Duckwall Stores Inc	Chalk	17.56
Alliant Utilities	Gas Bill	3029.82
Anita Tribune Co Inc	Notice	45.00
Atlantic Medical Center	Coroner Call	300.00
Atlantic News Telegraph	Newspaper	632.24
Atlantic Pest Control	Courthouse	35.00

Wednesday, April 13, 2005 (continued)

**General Basic Fund** (continued)

Bob Barker Company	Deodorant & Gloves	268.25
Bro Business Center Corp	Maintenance	317.04
Camblin Plumbing & Heat	Pump on Water Heater	496.20
Cass Co Memorial Hospital	HCA/PHN	8136.99
Cass County Attorney Office	Copies	12.74
Curtis Welding & Fab Curt Rena	Fixed Shower Door	96.37
Fareway Stores	Food & Provisions	24.96
Galls Inc	Handcuffs	114.95
Griswold American Newspaper	Board Minutes	35.98
Guthrie Co Health Dept	3rd Qtr FY 2004-2005	6095.16
Jerry Herrick	Rent Payments	400.00
Hy Vee Food Stores	Food & Provisions	919.58
Hy Vee Pharmacy	Prescription Medicine	670.18
Ia Co Attorney Assoc	Membership Dues	282.00
ISCTA % Eric Stierman	ISCTA May Conference	100.00
Chief Deputy Bill Sage ISSDA F	Civil School	105.00
J.A.K.E., L.C. % Mary Armstron	Rent Payments	375.00
Larsen Supply Co	Towels	224.80
MCI	Long Distance	30.49
NetINS	Web Service	12.99
Office Concepts	Jail Supplies	234.82
Olive Street Station	Fuels	30.00
OneStar Long Distance Inc	Phone Service	32.82
Pamida Discount Center	Crock Pot and Coffee Pot	142.14
Polk City Directories	Phone Directory	255.00
Public Safety Fund	74% March 05 Expenses	11156.55
Rex Pharmacy	Batteries	41.69
Charles A Rieken	Lodging and Mileage	450.02
Robinson Hardware	UPS Charge and Bulbs	19.05
William L Sage	Postage	17.95
Seneca Environmental Services	I80 & Hwy 71	1327.00
Solutions	Networking	11.00
Stone Office Products	Supplies	421.57
W & S Appliance Inc	Refrigerator & Washer	795.00
Zion Recovery Services	4th Qtr Rent	675.00

**General Supplemental Fund**

Atlantic News Telegraph	Juvenile Notice	74.87
Cass County Sheriff	Court Notices	1178.69
Christian Home Ass'n	Shelter Care	1178.82
Clarinda Youth Corp	Shelter Care	104.76
Emergency Management Fund Disa	Transfer From Gen Supp To	30000.00
Montgomery County Sheriff	CINA	26.00
Postmaster	Postage-Elections	150.00
Quakerdale	Shelter Care	1063.06
Webster Co Sheriff	Process Service-Juvenile	20.50

**MH-DD Services Fund**

C A S S Incorporated	Sheltered Workshop	13792.17
Cass Co Meals on Wheels	Other	57.50
Cass County Sheriff	Sheriff Transport.Charges	221.86
Dept of Human Services	Inpatient / Hospital	55121.22
Goodwill Industries	Work Activity Services	794.65
Ida Services, Inc	Work Activity Services	1230.31
New Hope Village Inc	Work Activity Services	876.48
Omaha Psychiatric Assoc	Outpatient / Counseling	80.00
Partnership For Progress	Community Supported Livin	445.06
Donna Ray	Mental Health Advocates	133.63
S W I T A	Transportation	1840.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14193.22
West Cent Iowa Workshop	Supported Employment Serv	432.78

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Repair	84.35
Cass Co Cleaners	Dry Cleaning	64.40
Conoco	Fuel	1121.04
Kum & Go W.E Fleet	Fuel	1183.91
Rex Pharmacy	Film	3.99
V H Blackinton Co	Badge Repair	5.00

**Secondary Road Fund**

Casey's General Stores	Engineering Services	396.81
Gus Construction Co Inc	Engineering Services	35172.60
Murphy Tractor and Equipment	Engineering Services	42128.00

**Sheriff Investigations**

Cass County Attorney Office	Forfeited Funds	6990.00
Electronic Engineering Co	Dog Kennel Unit	1443.44
Galls Inc	Patrol Lights	582.90
Iowa Dept of Justice	10% Seized Money	6990.00

**Wednesday, April 13, 2005** (continued)

<u>Sheriff Investigations</u> (continued)		
Neb Dept of Vital Stastics	2 Birth Certificates	16.00
Ray Allen Manufacturing	K-9 Equipment	137.70
W & S Appliance Inc	Mini Frig	229.00
<u>Local Emergency Mgmt Agency</u>		
Dell Marketing L.P % Dell USA	2 Toner Cartridges	229.98
Electronic Engineering Co	Monthly Paging Fee	10.00

**Wednesday, April 20, 2005**

The Cass County Board of Supervisors met at 9 A.M. with four members present: Chuck Kinen, acting chair; Duane McFadden, Charles Rieken and Wm. Behnken. Absent: Don Volk, Chair. The minutes of April 13, 2005 were approved as read.

Zoning Ordinance re-codification hearings set for May 4 and May 11 (9 a.m.).

Voting precinct ordinance update hearings set for May 4 and May 11 (7 p.m.)

County Engineer Charles Marker reviewed current road projects.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. The "Iowa City papers" program will end June 30. Legislature has not yet adopted a replacement program.

Whereas spending authority has been requested to allow expenditure this current fiscal year of unexpected revenue (forfeited funds); Motion by McFadden, second by Behnken: RESOLVED to make the following expenditure appropriations effective April 1: Jail -\$10,000; Child Support -\$5,000; Sheriff Administration -\$5,000; and Sheriff Investigations +\$20,000. Carried unanimously.

Committee reports- Kinen: EMA 4/11; McFadden: CADCO Task Force 4/15, RC&D 4/18, CADCO 4/19 (Brayton), WCDC 4/19 (Co.Bluffs)

Reports filed- Treasurer's report of investments for 3<sup>rd</sup> quarter.

Chair adjourned meeting. Next meeting Friday, April 29, 2005.

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

**Friday, April 29, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of April 20, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, second by McFadden: RESOLVED to make the following expenditure appropriations effective May 1 (11th month additional 1/12): Jail plus \$25,813 (1/12<sup>th</sup> of \$309,752); Sheriff \$53,664 (1/12<sup>th</sup> of \$643,954). Carried unanimously.

Two proposals for cost allocation services for the recovery of eligible indirect costs have been received: Maximus and Cost Advisory Services. C.A.S. President Randall Handley reviewed their proposal and reviewed what cost allocation is about and gave overview of his company. Whereas a request to delay award of contract was received from Maximus to provide time for revision of proposal, action to award was tabled.

Friday, April 29, 2005 (continued)

Motion by Behnken, second by McFadden to update depository resolution of May 31, 2000 by changing name 'Union National (Massena, IA)' to 'First National Bank (Massena, IA)'. Carried unanimously.

Depositories will now be:

"The Cass County Board of Supervisors approves the following list of financial institutions to be depositories of Cass County funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453. The county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as follows (home office in parentheses): TREASURER: Wells Fargo Bank Iowa, N.A. (Des Moines, IA), \$6,000,000; First Whitney Bank & Trust (Atlantic, IA), \$6,000,000; American Interstate Bank, N.A. (Walnut, IA), \$6,000,000; Rolling Hills Bank & Trust (Atlantic, IA), \$6,000,000; Houghton State Bank (Red Oak, IA), \$6,000,000; and First National Bank (Massena, IA), \$6,000,000. RECORDER: First Whitney Bank & Trust (Atlantic, IA), \$60,000. SHERIFF: First Whitney Bank & Trust (Atlantic, IA), \$200,000."

Motion by Rieken, second by Kinen: 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, treasurer's assistant and Mary Jo Blunk, treasurer's assistant. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. A request for assistance was denied based upon income guidelines.

SWIMHC director presented cost projections for provision of case management services during FY06 which were signed by chair. County is provider and SWIMHC is the sub provider. Cost projections submitted to state.

Motion by McFadden, second by Rieken to contract between Agricultural and Home Economics Experiment Station, ISU, Ames and NRCS, USDA, Des Moines Div of Soil Conservation, IA Dept of Agriculture and Land Stewardship, Des Moines and Cass County to update the soil survey of Cass County, Iowa. (\$29,786 FY07; \$29,786 FY08; \$29,786 FY09; \$29,786 FY10 and at completion \$29,784). Carried unanimously.

Sheriff Bill Sage announced appointment of Kyle Quist as deputy. Motion by Kinen, second by McFadden to approve the employment of Kyle Quist as Sheriff's deputy effective 4/29/05 (Union scale \$15.52/hr). Carried unanimously.

County Engineer Charles Marker reviewed current road projects.

Committee reports- Kinen: Public Safety, EMA and 911 Service Board 4/25; McFadden: CADCO task force 4/22, CADCO 4/26, Community Builders 4/28 and SWI Coalition 4/26; Rieken: Juvenile Emergency Services 4/20 and 4<sup>th</sup> Judicial District Adult Corrections 4/26.

Chair adjourned meeting. Next meeting Wednesday, May 4, 2005.

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

At about 10:00 a.m. E S & S demonstrated election equipment. Before 2006 all counties must be using equipment compliant with the federal Help America Vote Act (HAVA). ES&S demonstrated as the 'main' system a Model 100 precinct paper ballot counter with 'accept' or 'return' functionality and a collapsible 'plastic' ballot receptacle. Quote provided earlier included a metal ballot receptacle- plastic receptical approximately \$100/unit additional cost. The disability-accessible voting machine

Friday, April 29, 2005 (continued)

required by HAVA to be present in each polling place demonstrated was the ES&S Automark voter assist terminal. After the voter completes his/her ballot, the automark automatically marks a 'ballot' of the same style as all other voters use. The marked ballot is then tabulated by the Model 100. Board will consider all quotes in the future and plans to piggy back on the State cost proposals.

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

**General Basic Fund**

Akin Building Center	Lumber and Supplies	58.02
Alco Duckwall Stores Inc	Chalk	3.49
Alliant Utilities	Utilities	199.97
Allied Documents	Postage & Mailing	453.16
Anita Printing Services, Inc	Camping Books	197.45
Anita Tribune Co Inc	Board Minutes	322.37
Apiary Bureau Iowa Dept of Ag	Bee Inspection Expense	106.40
Aquila	Gas @ Cold Springs	192.08
Atlantic Municipal Utilities	Utilities	1931.12
B&B Sanitation	Garbage	40.00
William Behnken	Mileage	25.92
Boyer Valley Environmental	Puppets	56.00
Bro Business Center Corp	Maintenance Contract	921.91
E D Brocker	Travel	12.15
Cappels	Supplies	111.17
Cass Co Fair & 4H	4th Qtr 04-05	13750.00
Cass Co Meals on Wheels	Meals	600.00
Choice Printing	Office Supplies	18.19
Cintas First Aid & Safety	First Aid Supplies	101.45
Cook Sanitation	Sanitation	105.50
Andria Cossolotto	Supplies	97.23
Credit Bureau of Atlantic	Subscription	100.00
Des Moines Register	Daily Paper	62.40
Earl May Garden Center	Food For Animals	4.99
Fareway Stores	Food	10.88
Farm & Home Publishers	PLAT BOOKS	1612.50
Farm Service Co-op	Utilities	303.85
Fidlar Election Co	Fishing and Hunting Envel	86.10
First Bankcard Center	Lodging	110.76
First Whitney Bank& Trust	Re-order Checks	59.75
Griswold American Newspaper	Board Minutes	161.23
Griswold Amoco Fuel-O-Matic	Gas	160.52
Griswold Coop Telephone	Phone Service	96.74
Gronewold Bell & Kyhnn & Co,PC	Audit Services	2475.00
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food	496.84
Hy Vee Pharmacy	Medication	16.99
IA Individual Health Benefit %	Rent	450.00
Iowa Telecom	DHS	756.77
Joyce Jensen	Lodging	129.60
Wayne Johnson	Rent	180.00
Laverty Sanitation	Garbage Pickup	95.00
Beth Marcsisak	Mileage	124.13
Massena Telephone Co	Pager Lease	22.00
McCurdy Investments	Rent	344.00
MCI	Phone Service	175.36
Mediacom	Cable TV	10.71
Medivac Inc	Ambulance	2833.33
Microfilm Imaging Systems	Canofilmer Agreement	300.00
Mid American Energy	Electricity	346.63
Midtown Place Apts	Rent	276.00
Midwest Laboratories	Water Testing Kits	58.28
Nishna Valley Rural Coop	Utilities	456.44
Nishnabotna Valley R E C	Utilities	171.63
Office Concepts	Supplies	73.59
Olsen Fuel Supply Inc	Diesel Fuel	692.35
OneStar Long Distance Inc	DHS	191.70
Owens-King Company	Microfilm Storage	475.60
Pamida Discount Center	Supplies	56.23
Pelgrow	Weed Spray	39.30
Gus Plummer	Rent	150.00
Postmaster	Postage	74.00
Jerald Putnam	Travel	16.20
Quill Corporation	Paper	191.30
Rex Pharmacy	Batteries	173.99

Friday, April 29, 2005 (continued)

**General Basic Fund**

(continued)

Kenneth C Robberts	Rent	400.00
Robinson Hardware	Supplies	88.73
Mary Sandbothe	Rent	400.00
Michael A Scheibeler	Office Expense	126.28
Schumacher Elevator Co	Elevator Maintenance	170.98
Solutions	Threat Wall	1247.00
Stone Office Products	Office Supplies	298.91
Dale E Sunderman	Fuel	13.85
The TV Store	Phone Case & Battery	20.00
Treasurer State of Iowa	Supervision Program Fees	3498.88
United States Cellular	Cell Phones	130.14
Verizon Wireless	Cell Phones	604.93
West Payment Center	Monthly Subscription	198.25
John Westering	Meals	84.08
Winston's Sinclair	Gas	29.74

**General Supplemental Fund**

Audubon County Sheriff	Service Fees	21.00
Iowa Workforce Development Div	Unemployment Compensation	2730.00
Monona Co Sheriff	Service Fees	21.00
Shelby County Auditor	Office Expense	983.10

**MH-DD Services Fund**

C A S S Incorporated	Sheltered Workshop	509.22
Cass County Sheriff	Sheriff Transport.Charges	91.20
CCMS % Iowas State Association	Registrations/Schools	30.00
Dept of Human Services	Inpatient / Hospital	70308.49
First Bankcard Center	Registrations/Schools	278.68
Iowa Telecom	Mental Health	59.45
ISAC	Registrations/Schools	100.00
Teresa Kanning	Employee Mileage & Subs.	143.37
Nishna Productions Inc	Community Supported Livin	90.55
Park Place	Other	5577.90
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	10196.29
Verizon Wireless	Telephone & Telegr.Serv.	41.46
Willow Heights Inc	Residential Care Fac.	6116.25

**Rural Services Basic Fund**

Atlantic Motor Supply	Gas Cap	14.59
Carpenter Uniform Co	Uniforms	1539.38
CitiBusiness	School Meals	72.61
Deter Motors Inc	Repairs	409.39
Extreme Clean Car Wash	Wash Tokens	50.00
Galls Inc	Supplies	219.98
Griswold American Newspaper	Notice	48.00
Iowa Law Enforcement Acad Attn	School and Evaluation	200.00
Darby McLaren	School Meals	20.24
Upland Supply	Firearm	360.98

**Secondary Road Fund**

Akin Building Center	Engineering Services	5.98
Alliant Utilities	Engineering Services	1156.84
AmeriPride	Engineering Services	97.93
Atlantic Motor Supply	Engineering Services	355.53
Atlantic Municipal Utilities	Engineering Services	320.18
Atlantic Sewing Center	Engineering Services	181.14
Bair's Firestone Store	Engineering Services	100.00
Bax Sales	Engineering Services	31.42
Brown Supply Co Inc	Engineering Services	400.00
C.J. Cooper & Associates, Inc	Engineering Services	10.00
Cappels	Engineering Services	197.91
Cass Co Environ Landfill	Engineering Services	121.00
Comfort Suites	Engineering Services	47.25
Cook Sanitation	Engineering Services	30.00
Dave's Portable Welding	Engineering Services	40.00
DLT Solutions, Inc	Engineering Services	436.00
Don's Truck Sales, Inc	Engineering Services	26.60
Filter-Care of Ne Inc	Engineering Services	144.05
Freightliner of Des Moines	Engineering Services	112.10
Griswold Amoco Fuel-O-Matic	Engineering Services	375.50
Griswold Coop Telephone	Engineering Services	31.00
Henningsen Constr Co Inc	Engineering Services	84.00
Industrial Supply Solutions	Engineering Services	2016.00
Inland Truck Parts Co	Engineering Services	748.47
Iowa Dept of Trans	Engineering Services	153.09
Iowa Prison Industries	Engineering Services	6907.20
Iowa Telecom	Engineering Services	146.34
Donnis Kessler	Engineering Services	37.50
Lindeman Tractor Co	Engineering Services	3.26

**Friday, April 29, 2005**

(continued)

**Secondary Roads Fund**

(continued)

Linweld	Engineering Services	110.77
Charles Marker	Engineering Services	96.48
Massena Telephone Co	Engineering Services	20.44
McAtee Tire Service Inc	Engineering Services	59.50
McCunn Equipment Company	Engineering Services	90.48
Metal Culverts Inc	Engineering Services	45148.00
Mid American Energy	Engineering Services	2.55
Midwest Service & Sales Co	Engineering Services	12854.91
Nishnabotna Valley R E C	Engineering Services	17.72
Oden Enterprises Inc	Engineering Services	16736.96
Olsen Fuel Supply Inc	Engineering Services	13572.64
Orscheln's	Engineering Services	21.12
Qwest	Engineering Services	69.10
Red Oak Diesel Clinic Inc	Engineering Services	1031.04
Road Builders	Engineering Services	132.52
Robinson Hardware	Engineering Services	28.19
S I R W A	Engineering Services	28.50
Mick Sager	Engineering Services	150.00
Sandbothe Firestone	Engineering Services	23.00
Schildberg Construction	Engineering Services	80675.05
Snyder & Assoc Inc	Engineering Services	506.00
Southside Welding	Engineering Services	45.50
Stone Office Products	Engineering Services	33.03
Terracon Consultants Inc	Engineering Services	4972.00
Transit Works	Engineering Services	383.93
West Iowa Telephone Co	Engineering Services	29.27
Wise-Mack Inc	Engineering Services	447.50
Zep Mfg Company	Engineering Services	187.91
Ziegler Inc.	Engineering Services	902.43
21st Century Cooperative	Engineering Services	2841.41

**Spec.Resource Enhancement**

Gipple Construction	Replace Water Line	3150.00
Co.Rec.Electronic Trans. Fund		
IMAGETek, Inc	CLRIS	1400.00

**Local Emergency Mgmt Agency**

Mediacom	Cable TV	39.21
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**Wednesday, May 4, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of April 29, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. A summer intern has been chosen. Student must attend a 3 day course in Iowa and then may be certified to intern in Iowa.

At 9 AM as published the Board held first hearing on Ordinance No. 22. The purpose of this ordinance is to add all changes enacted since the amendment in 1982 and to amend certain sections and to add certain items needed for new uses, etc not in existence in the 1982 amendment.

Chair Volk noted that no action would be taken this morning. All changes would be considered. Legal counsel was asked to comment.

The county attorney noted that this was an update and amendment to the original ordinance. Mr. Feistner presented the attendees with copies of a compilation of changes and additions and noted that the draft presented is not the final draft. The purpose is to begin consideration and not final passage.

Kinen pointed out that blanks appeared on the list of changes. Zoning Administrator Rich Hansen noted that those items needed to be established.

A citizen noted what appeared redundant- e.g. ethanol plants under two classifications. Hansen noted that the zoning board desired to allow both inclusions. A citizen inquired as to the ordinance's zoning map language versus practice, etc. Language may need alteration.

County Attorney Feistner noted that committee will work on filling in the 'blanks', consider other noted changes, look into whether or not building permits may be required in 'ag' areas, check on zoning map and consider comments left in written form.

Chair Volk closed the hearing with no action on adoption. Consideration will continue next Wednesday at 9 a.m. Hearing concluded.

County Engineer Charles Marker reviewed current road projects.

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

About 11 a.m. Mike Henningsen introduced Mike Kvach, V.P. Asphalt Paving Ass'n of Iowa. Mr. Kvach spoke regarding the advantages of asphalt pavement.

Reports filed- Recorder's and Sheriff's Report of Fees Collected for the month of March 2005.

Chair adjourned meeting. Next meeting Wednesday, May 11, 2005.

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

**Wednesday, May 4, 2005**

At 7 p.m. the Cass County Board of Supervisors met with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken.

As published the Board held the first hearing on amendment of Ordinance No. 19. The purpose of this amendment is to re-precinct Cass County, Iowa by amending ORDINANCE # 19. Iowa Code 49.8(6) allows a county to re-precinct to "effect a substantial savings in election costs".

Chair Volk noted that the hearing was to discuss the revision of the current voting precinct ordinance in order to save election costs under the mandate to replace all voting equipment. The chair deferred to county auditor/election commissioner Dale Sunderman to present an update on reason for present consideration.

The proposal is to combine all precincts allowable and thereby to reduce the cost of equipment required by HAVA. HAVA requires at least one disabled persons accessible machine in each polling place. In Iowa a precinct and a polling place are synonymous. Secondly equipment installed must allow the voter to 'check' his/her ballot and thus a precinct reading of the ballot must be available. The recommended solution is to place one paper ballot scanner in each precinct plus one direct recording electronic machine with audible signal in each precinct. The estimated cost is \$10,000 per precinct plus central processing equipment. With 18 precincts, including the absentee, an estimate received was \$240,000. Certain federal HAVA (Help America Vote) funds are available. Another rough estimate by another vendor was \$180,000 to \$200,000. Cass County's share has been set at \$105,833.

Most Iowa counties have or are considering reducing the number of precincts. At least one county has proposed four (plus absentee) precincts. The B.O.S. does not have authority to change city precincts. Cities do not have the authority to change precincts (that is, amend ordinance) after initial adoption at the beginning of a decade to save election costs.

A county board may reduce the number to "effect a substantial savings in election costs". Cass County currently has 17 precincts (18 with the absentee). Precincts may not have a population of more than 3,500 persons. Legislative districts may not be combined. Supervisor districts may not be combined. Therefore, even though they comprise a lower population precinct, Benton Township, Union Township/Cumberland and Victoria Township may not be combined with other townships/cities. The only allowable combinations are

- (1) Brighton/Marne with Grove/Pymosa/Washington;
- (2) Edna, Bear Grove/Noble, Cass/Lewis with Pleasant/Griswold; and

Wednesday, May 4, 2005 (continued)

(3) Franklin/Wiota, Massena/Massena with Grant/Anita/Lincoln. More than 20 percent of the voters who cast ballots in the 2004 General Election voted "absentee". That percentage is expected to increase. Current statutes do not provide for voting entirely by mail.

The B.O.S. proposes to reduce the initial costs for equipment replacement by reducing the number of precincts. This would also reduce the recurring costs for equipment maintenance and servicing and probably allow for a reduced number of precinct election officials. For Cass County it appears that the maximum reduction allowable is from the 17 current precincts to 11 precincts. Such reduction may bring the estimated costs down from \$180-240,000 to possibly as low as \$120-180,000.

Citizen comments in regard to possible use of satellite voting stations prior to federal elections; increased travel distances; polling place administration; etc.

Motion by Kinen, second by McFadden to approve amendment of Ordinance 19 and the combining of precincts from 17 to 11 on first reading. Aye: Behnken, Kinen, McFadden and Volk. Naye: Rieken. (Rieken indicated he desired additional comment from constituents before voting in favor of the amendment.)

Second hearing and possible final reading set for May 11.

Chair proclaimed the hearing concluded.

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

Wednesday, May 11, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of May 4, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Rieken, second by Behnken to approve the employment of Michelle R. Lee as intern with County Attorney effective May 9 for ten weeks (\$13/hr). Carried unanimously.

At 9 AM as published the Board held second consideration hearing on changes to Zoning Ordinance. Attorney presented compilation of changes following May 4 hearing and reviewed them item by item. Zoning Administrator commented that certain changes were added to match city zoning. Decision made to leave height for ethanol plants as presented and allow zoning board to consider variances when required.

Motion by Kinen, second by McFadden to approve presented changes. Carried unanimously.

Official hearings on adoption of amended ordinance with changes made the 4<sup>th</sup> and 11<sup>th</sup> to be held May 25 and May 31. Hearing concluded.

At 10:50 a.m. the B.O.S. recessed to attend an informational presentation with Home Care/Hospice to be followed at 11:30 a.m. by the quarterly Home Care/Hospice meeting at CCMH. Report filed upon return.

Reports filed- Home Care report for quarter ending March 31, 2005.

Chair adjourned meeting. Next meeting Wednesday, May 18, 2005.

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

Wednesday, May 11, 2005 (continued)

At 7 p.m. the Cass County Board of Supervisors met with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken.

Several citizens were present. The majority from the city of Lewis.

As published the Board held a second meeting on a proposed amendment of Ordinance No. 19. The purpose of this amendment is to re-precinct Cass County, Iowa by amending ORDINANCE # 19. Current proposal is to reduce number of precincts from 17 to 11. Iowa Code 49.8(6) allows a county to re-precinct to "effect a substantial savings in election costs".

Chair Volk noted that the hearing was to again discuss the revision of the current voting precinct ordinance proposed as a change to save election costs under the HAVA mandate to replace all voting equipment. The chair deferred to county auditor/election commissioner Dale Sunderman to present an update on reason for present consideration. The facts presented at the May 4 meeting were represented.

Citizens' questions were answered. The consensus of the citizens was that they definitely would prefer that a precinct with polling at Lewis be maintained and current ordinance not be amended. Supervisor Rieken stated that he had on the 5<sup>th</sup> voted against the changes but in his district he possibly would support the consolidation of Edna with Bear Grove/Noble while maintaining Pleasant Twp/Griswold and Cass Twp/Lewis as separate precincts.

No motion was introduced by any board member. With no vote for or against an amendment to the ordinance, the hearing process returns to first step. The Board will discuss possible alternatives to the current proposed changes at regular board meeting(s) and then decide future course of action.

Chair proclaimed the hearing concluded.

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

Wednesday, May 18, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of May 11, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

At 9:30 a.m. Solutions representative Greg Davis presented update on computer networking and HIPAA compliance. A meeting with department concerning HIPAA compliance followed.

Chair adjourned meeting. Next meeting Wednesday, May 25, 2005.

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

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

**General Basic Fund**

Adams Co Treasurer	Mileage	38.75
Alliant Utilities	Gas Bill	924.96
Anita Tribune Co Inc	Boat Renewals	36.00
AT&T	DHS	5.79
ATC Associates Inc	I80 & Hwy 71 Site	305.00
Atlantic Med Cen Pharmacy	Prescription	5.07
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	1713.45
Atlantic News Telegraph	Board Minutes	522.17
Atlantic Pest Control	Pest Control	30.00
B&B Sanitation	Garbage	40.00
Ralph Beck	Rent Payments	400.00
Bob Barker Company	Inmate Shampoo	71.24

Wednesday, May 18, 2005 (continued)

General Basic Fund (continued)

Bro Business Center Corp	Copier Contract	75.49
Brocker Karns & Karns Inc	Boiler & Machinery Policy	4122.00
Brown Electric Company	Wire A/C Courtroom	1153.32
Cappels	Supplies	46.01
Cass Co Meals on Wheels	Meals	600.00
Cass County Attorney	Copies	43.26
Cass County Housing Corp Manag	Rent	25.00
Culligan Soft Water Serv	Salt	17.00
Duhn Funeral Homes Inc	Removal of Body	842.00
Fareway Stores	Food and Supplies	351.42
Goodwin Tucker	Garbage Disposal	1931.20
Griswold American Newspaper	Boat Renewals	154.40
Hy Vee Food Stores	Food and Supplies	646.30
Hy Vee Pharmacy	Prescription	41.97
IMAGETek, Inc	Services	23.75
Arletta Johnson	Mileage & Tourism	90.75
Zoe Johnson	Rent Payments	425.00
K Mart-Atlantic	Camera	24.99
Mary Knoell	Rent	450.00
Massena Telephone Co	Pager Lease	22.33
MCI	DHS	84.52
Medivac Inc	Ambulance	2833.33
NetINS	Web Service	12.99
Office Concepts	Correction Tape	110.71
OneStar Long Distance Inc	DHS	269.23
Postmaster	Postage	404.00
PRIA	2004 Contribution	100.00
Public Safety Fund	74% April 2005 Expenses	11502.35
Rex Pharmacy	Film Processing	110.86
Charles A Rieken	Mileage	14.58
Robinson Hardware	Keys	30.54
Dale Rourick	Rent	375.00
Sargent Properties LLC	Rent Payments	250.00
Dennis Sasse	Donation	75.00
Solutions	2 Switches	1681.86
Candice Squires	Rent Payments	250.00
Stone Office Products	Office Supplies	435.29
Tigerdirect Inc	Printer	268.22
Stephanie Witzman	Meals	110.82

General Supplemental Fund

Anita Tribune Co Inc	Notice Magistrate Appoint	14.98
Atlantic News Telegraph	Notice Magistrate Appoint	23.23
Cass County Sheriff	Serving Notices	1059.31
Griswold American Newspaper	Notice Magistrate Appoint	64.00
Quakerdale	Shelter Care	1201.72
Secretary of State	Terminal Maintenance	135.77
Treasurer State of Iowa DHS Ca	Juvenile	12791.48

MH-DD Services Fund

C A S S Incorporated	Sheltered Workshop	14145.43
Cass Co Meals on Wheels	Other	59.25
Dept of Human Services	Other	61734.10
Golden Circle Behavioral	Other	114.94
Goodwill Industries	Work Activity Services	725.55
Ida Services, Inc	Work Activity Services	1194.37
Teresa Kanning	Employee Mileage & Subs.	185.17
New Hope Village Inc	Work Activity Services	796.80
Nishna Productions Inc	Community Supported Livin	90.55
Partnership For Progress	Community Supported Livin	508.64
Donna Ray	Mental Health Advocates	210.94
S W I T A	Transportation	1680.00
S W IA Mental Health Cen	Outpatient / Counseling	13500.00
West Cent Iowa Workshop	Supported Employment Serv	194.86

Rural Services Basic Fund

Anita Tribune Co Inc	Destruction of Weeds	34.77
Atlantic News Telegraph	Destruction of Weeds	22.59
Bair's Firestone Store	Vehicle Maintenance	613.02
Cass Co Cleaners	Dry Cleaning	169.55
Don's Pioneer Uniform	Boots	214.95
Electronic Engineering Co	Install Mount Brian	168.40
Galls Inc	Supplies	220.91
Ia Crime Prevention Assoc	Membership Dues	25.00
Iowa Narcotics	Registration	125.00
McAtee Tire Service Inc	Tires	337.56
O'Reilly Auto Parts	Fuse	1.19
Outfitters Plus	Other Charges & Services	176.84

**Wednesday, May 18, 2005**

(continued)

**Rural Services Basic Fund**

(continued)

Rex Pharmacy	Film and Tapes	24.76
Brian Rink	Meals and Fuel	87.71
William L Sage	Meals	21.52
Secondary Road Fund	Road Clearing	110000.00
Stop Stick Inc	Stop Sticks	46.56
Upland Supply	Ammo	65.00
Winston's Sinclair	Battery	88.00

**Secondary Road Fund**

Casey's General Stores	Engineering Services	303.13
Gus Construction Co Inc	Engineering Services	88796.00
Flood & Erosion Cont.Fund		
Duane Ortgies	Miles & Labor O&M Inspect	411.00

**Sheriff Investigations**

Cappels	Dog Treats	6.99
Lyman Vet Clinic	Dog Food	47.11
Ray Allen Manufacturing	Harness and Suit	1818.85

**Local Option Tax Fund**

Carroll Control Systems	Replace 2 Thermostats	232.20
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**Co.Rec.Electronic Trans. Fund**

Ia Co Recorder's Ass'n Joyce J	CLRIS Installation	3840.00
IMAGETek, Inc	Services	475.00

**Local Emergency Mgmt Agency**

Cass Co Ag & Ed Association Bu	Setup and Cleaning	30.00
Electronic Engineering Co	Monthly Paging Fee	10.00
Galls Inc	Exercise Observer Vests	220.93
Iowa Emergency Mgmt Assoc Rob	2005 IEMA Membership	75.00
Iowa Telecom	EMA	59.45
Rob Koppert	GR Level 3 Radar Software	79.95

**Wednesday, May 25, 2005**

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

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included employee handbook and appeal by Mehaffey on airport eminent domain award regarding county as a defendant (seeking dismissal of county).

At 9:10 a.m. as published the first of two hearings for approval/adoption of amendments/update to Cass Co. ordinance #3, a zoning and subdivision ordinance, was held.

(Present: Board, Auditor, Attorney, CADCO director Frank Spillers, Don Sonntag, ANT reporter Laura Bacon, Engineer Charles Marker and Zoning Administrator Richard Hansen.)

The purpose of this ordinance is to add all changes enacted since the amendment in 1982 and to amend certain sections and to add certain items needed for new uses, etc not in existence in the 1982 amendment.

It was noted that two previous meetings had been held to consider and to develop the final form of the ordinance. This is the first hearing of at least two to approve and adopt. It was noted that no written or oral comments were received since notice of these hearings was published.

The county attorney noted that this was an update and amendment to the original ordinance. In addition to the final full text, a compilation of changes as finalized was composed and made available.

Motion by Kinen, second by McFadden to approve amendment and update of Ordinance #3 upon first reading. Carried unanimously.

Attorney discussed final format of document- recommended loose leaf binding with 'content/changes' page at front.

Second reading/hearing May 31. Chair declared hearing closed.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. A general assistant client request was denied based on not eligible due to

Wednesday, May 25, 2005 (continued)

monthly income. U of I papers will not be available after July 1 (About 24 residents currently using those papers. New program for service provision begins July 1. CPC anticipates increase of claims for the county.

County Engineer Charles Marker reviewed current road projects. Whereas snow removal, etc necessitated expenditures exceeding a 10% change for certain service areas of the secondary roads DOT budget, state statutes/budget rules require amendment of DOT budget. Total appropriation for control items of secondary roads budget remains the same and county budget does not need to be amended (line item appropriations will be amended). DOT appropriations are on file in office of engineer and auditor.

Motion by Rieken, second by McFadden to approve amendments to Secondary Road Budget as submitted by county engineer. Carried unanimously.

SIRWA Manager Dan McIntosh met with the board in regard to a proposed water distribution grid system. A resolution of support for concept of the grid system was passed by the Cass County Board of Supervisors 10/29/2004.

Motion by Kinen, second by Rieken to enter into 'Agreement for Joint Financing of Water Development Facilities- Water Distribution Grid System' (between SIRWA and counties of Adair, Adams, Cass, Clarke, Decatur, Madison, Ringgold, Taylor and Union). Cass County share 9.375% (not to exceed \$46,875. Payable when water is available (estimated 5 years in future.) Based on loan maximum of \$500,000.) Carried unanimously.

PURPOSES: By planning for future source and treatment capacity, the anticipated improvements to the water utility system would enable SIRWA to deliver potable water to the SIRWA service area from multiple sources. This would provide redundancy of water service or treatment capacity necessary in times of low pressure or supply; provide security against natural disaster and terrorist threat; provide increased capacity and opportunities for economic development purposes; and improve the economy of water utility service to the residents of Southwest Iowa.

SIRWA agrees that it shall not change in any substantial manner the existing water service areas presently existing without the consent of the affected treatment sources, except where necessary to meet short term capacity or pressure requirements.

The purpose of this agreement is to authorize SIRWA to apply for loans and grants, if needed, from the United States of America, acting through the United States Department of Agriculture to be used toward the costs of planning and constructing water source improvements for the rural water service area and to provide for a division of liability for repayment of those loans. At the present time there are three water source development agencies within SIRWA's service area: Gooseberry Lake Agency in Ringgold County, Clarke County Reservoir Commission in Clark County, and 102 River Valley Authority in Taylor County.

CADCO director Frank Spllers noted that cities in Cass County are working with the problem of dilapidated properties. A significant concern is cost of disposal of debris at landfill. Most cities have improvement groups and are working on revitalization and development. Audubon County economic development director has taken other employment. Joint county economic development programs have been opined allowable.

County Sheriff Bill Sage reported that old credit cards have been cancelled and new cards have been procured from same provider used by other county departments. The Court system is requesting that a uniformed deputy be present in courtrooms during proceedings. It was reported that three cameras in the corrections facility needed maintenance or replacement. A copy of notice of appointment of designees authorized in accord with IOWA CODE 805.6(5) to administer oath on Iowa uniform traffic citations, pursuant to IA CODE 805.6(5), 63A.2(3) and 63A.3 was filed. (B. Rink, D. Lappe, D. McLaren, J. Westering, C. Heuton and K. Quist.)

Wednesday, May 25, 2005 (continued)

10:30 a.m. an end of project hearing was held on Community Development Block Grant 02-WS-052. SWIPCO representative Lynn Easton presented the following information:

The Cass County Rural Water Expansion Project is complete. The CDBG program requires a public hearing to inform the public of the project progress. The project was completed with sub-recipient Southern Iowa Rural Water Association (SIRWA).

The project was awarded a \$550,000 CDBG grant and a \$3,050,000 loan/grant combination from USDA-RD (2,088,000.00 loan & \$962,000 grant).

Howard R Green was hired to complete the design and construction engineering work with a contract amount of \$237,250.00.

Max Smith Construction was hired to complete the distribution system. The contract price was \$2,289,811.88. Change orders resulted in a final contract price of \$2,566,311.77.

Phoenix Fabricators & Erectors, Inc. were hired to complete the construction of a 150,000 gallon water tower. The contract price was \$309,016.00. Change orders reduced the total payment to \$308,555.20.

SWIPCO was hired to complete project administration with a contract amount of \$10,000. Total cost to date: \$10,000.

SIRWA has also paid \$743,494.25 in interim financing loan fees, land, ROW, bond council, legal, interest, inspections, archeological surveys and miscellaneous.

Total project cost was \$3,865,611.22. SIRWA has a loan on the remaining project cost of \$265,611.22.

Project is 100% complete.

The original benefit of this project was to the residents of the county in which the rural water service was extended to, especially the 68.99% of those determined to be of low-moderate income.

There being no further comment. The chair declared the hearing closed.

Motion by Kinen, second by McFadden: RESOLVED to make the following expenditure appropriations effective June 1 (remaining appropriation after adjustment): Jail plus \$15,809.33 (remainder of \$299,752- see 4/20 minutes); Sheriff \$53,651.17 (remainder of \$668,954). Carried unanimously.

The chair was authorized to sign renewal agreements with SWIPCO/SWITA: 'Sale of Services Agreement' and 'Rural Transit System Joint Participation Agreement'.

Committee reports- Kinen with Volk: Public Safety 5/23; Volk: SWIMHC 5/16, WCDC 5/17 (Harlan) & Zion Recovery 5/23; Rieken: Juvenile Emergency Services 5/18 (Co. Bluffs) & Adult Corrections 5/24 (Co. Bluffs); McFadden: I80/Hwy71 Business Park 5/19, CADCO Task Force 5/20, CADCO Board 5/24 & SWI Coalition 5/24 (Red Oak).

Chair adjourned meeting. Next meeting Tuesday, May 31, 2005.

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

**Tuesday, May 31, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of May 25, 2005 were approved as read.

County Attorney Daniel Feistner in court.

At 9:10 a.m. the second of two hearings for approval/adoption of amendments/update to Cass Co. ordinance #3, a zoning and subdivision ordinance, was held. The amended ordinance was approved after first reading May 25. The purpose of this ordinance is to add all changes enacted since the amendment in 1982, to amend certain sections and to add certain items needed for new uses, etc not in existence in the 1982 amendment.

Chair Volk asked if any comments had been filed. Auditor reported that none had been filed.

Motion by Kinen, second by McFadden to waive a third reading and to ratify and accept updates to Ordinance 3 effective upon publication of changes; to cause the ordinance to be recorded by the County Recorder; and to place a copy on file with the County Auditor. Carried unanimously.

Having received an IDR "APPLICATION FOR DISABLED VETERAN'S HOMESTEAD TAX CREDIT",

Motion by McFadden, second by Kinen to allow 'Disabled Veteran Homestead Tax Credit' for Parcel 303006917001000 (FY0506 collectible). Carried unanimously.

The board considered planning and scheduling of the FY05 annual financial audit. Provider was considered. Motion by Rieken, second by Behnken to employ Gronewold, Bell, Kyhnn & Co to perform FY05 audit of county records. Carried unanimously.

County Treasurer Tracey Marshall filed written recommendation for abatement of tax, etc.

RESOLUTION 2005-05-31-01

Whereas it had been determined impractical to collect taxes, interest and costs for a parcel purchased by the City of Massena: Motion by Behnken, second by Rieken: to abate delinquent taxes, penalties, interest, costs and fees on parcel 420008902001000 (The N 50' of the S 110' of Lot 24 in Second Addition, City of Massena - 304 E Cedar St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

The county received two proposals for the provision of cost allocation services for FY05, FY06 and FY07: Cost Advisory Services (\$3,850/yr) and Maximus (\$3,773/yr) {Maximus submitted this second lower bid after discovery that CAS had proposed a lower fee.) The auditors who have provided the audit for the last several years are now with CAS. Motion by Kinen, second by Behnken to enter into agreement to employ Cost Advisory Services to provide professional consulting services to develop cost allocation plans for fiscal years 2005, 2006 and 2007. Carried unanimously.

The board took up consideration of a report in regard to HIPAA (Health Insurance Portability and Accountability Act) requirements. Cass County's HIPAA compliance officer, County Attorney Dan Feistner had reported that checks had been performed on the county's computer network and it appears that we are vulnerable. Solutions representative Greg Davis on May 18<sup>th</sup> met with the B.O.S. and later with other county officials in regard to HIPAA compliance and submitted proposal for network security equipment, etc. The B.O.S. considered whether the equipment was needed and whether or not to seek additional proposals from other vendors. The

Tuesday, May 31, 2005 (continued)

consensus as stated by the chair was "It's something we have to do to comply with HIPAA, we've got to have the security." Solutions is the provider of Cass County's computer governmental software and network and internet services.

Motion by Rieken, second by McFadden to accept the quote of Solutions for a DNS (Domain Network Server) and software (\$5,945 plus installation, training, shipping, etc). Carried unanimously.

Chair adjourned meeting. Next meeting Wednesday, June 8, 2005.

\_\_\_\_\_, 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	160.50
Acorn Naturalists	Camp Supplies	88.22
Akin Building Center	Supplies	98.98
Alco Duckwall Stores Inc	Plants	37.86
Alliant Utilities	Utilities	855.83
Allied Documents	Supplements, Renewals & Po	509.89
Anita Tribune Co Inc	Board Minutes	240.68
Aquila	Gas @ Cold Springs	211.70
AT&T	Telephone Service	35.31
Atlantic Motor Supply	Filters	41.76
Atlantic Municipal Util	Utilities	341.54
Bob Barker Company	Laytex Gloves	315.12
Bonnesen's Store	Supplies	17.43
Bro Business Center Corp	Copier Lease	910.88
E D Brocker	Travel	12.15
Brown Auto Body	Mirror	142.00
Brown Electric Company	Electrical	122.77
Business Forms and Systems	Envelopes	17.03
Camblin Plumbing & Heat	Towel Dispensers, Towels	318.08
Cappels	Supplies	118.87
Cass Co Memorial Hospital	BOH, HCA, PHN, Tobacco	12678.86
Cass County Housing Corp Mgr	Rent Payments	25.00
Cook Sanitation	Sanitation	105.50
Deter Motors Inc	Supplies	287.62
Duhn Funeral Homes Inc	2 Indigent Burial	3650.00
Earl May Garden Center	Food For Animals	9.98
The Family Table	Food	65.26
Fareway Stores	Food & Provisions	19.88
Fidlar Doubleday, Inc	Checks	932.10
First Bankcard Center	Lodging	56.02
Griswold American Newspaper	Board Minutes & Zoning	114.53
Griswold Amoco Fuel-O-Matic	Gas	183.27
Griswold Coop Telephone	Service	109.40
Hayes-Johnk, Jane	Mileage	12.15
Linn Headlee	Mileage, Meals & Lodging	192.21
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food and Provisions	208.68
Hy Vee Pharmacy	Medication	159.80
IMAGETek, Inc	Tech Support	2777.05
Iowa Conservationist	Magazines	60.00
Iowa Law Enforcement Acad	Jail School	250.00
Iowa Telecom	Attorney	760.20
Wayne Johnson	Rent	180.00
Laverty Sanitation	Garbage Pickup	105.00
Michelle Lee	Mileage & Lodging	387.04
Lloyd & Meredith	Sprayer and Parts	123.10
Masker Plumbing	Repairs	82.00
McCurdy Investments	Rent	324.00
MCI	Long Distance	59.68
Mediacom	Cable	9.10
Meyer-Century Laboratories	Chemicals	865.27
Mid American Energy	Utilities Payments	789.37
Midwest Laboratories	Water Testing	63.72
Kay Neumann	Conservation Day Programs	225.00
New Southlawns Memory Gardens	Care of Vet Graves	126.00
Nextel	Phone Service	54.82
Nishnabotna Valley R E C	Utilities	122.17
Office Concepts	Supplies	16.96
Olive Street Station	Gas	98.50

**Tuesday, May 31, 2005** (continued)

**General Basic Fund** (continued)

Pamida Discount Center	Bathroom Tissue	156.78
Postmaster	Postage	357.00
Jerald Putnam	Travel	16.20
Rex Pharmacy	Film Processing	195.24
Robinson Hardware	Supplies	278.00
Rolands Funeral Services Inc	Indigent Burial	2045.00
RSO Cattle Co	Rent	350.00
Rush Electric	Trench	43.75
S W I Juvenile Emergency	Housing a Prisoner	5280.00
Sandbothe Firestone	Tire Repair	43.89
Michael A Scheibeler	Office Supplies	159.17
Ron Schroeder	Rent	200.00
Schumacher Elevator Co	Elevator Maintenance	170.98
Secretary of State	Notary	60.00
Solutions	Networking and Training	238.70
Southwest Iowa Coalition @ Han	Dues	500.00
Sprint	Long Distance	8.04
Stamp Fulfillment Services	Envelopes	829.85
Stone Office Products	Envelopes	36.88
Target Sales Inc	Supplies	9.98
United States Cellular	Cell Phones	130.02
Verizon Wireless	Cellular	537.57
Weirich Welding	Well Lid	78.00
West Payment Center	Monthly Subscription	338.25

**General Supplemental Fund**

Audubon County Sheriff	Criminal	25.12
No Las Vegas Twnshp Constable	Service Fee	27.00
Pottawattamie Co Sheriff	Criminal	39.00

**MH-DD Services Fund**

Brian Daiker	Legal RepresentationCommi	166.68
Dept of Human Services	Inpatient / Hospital	4507.28
Iowa Telecom	Mental Health	59.45
Teresa Kanning	Employee Mileage & Subs.	145.80
Park Place	Other	6541.09
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	4015.35
Verizon Wireless	Telephone & Telegr.Serv.	42.17
Willow Heights Inc	Residential Care Fac.	6500.70

**Rural Services Basic Fund**

Carpenter Uniform Co	Uniforms	5818.79
CitiBusiness	Schools and Meals	636.83
Extreme Clean Car Wash	Wash Tokens	300.00
Mid-States Organized Crime	School	210.00
21st Century Cooperative	Fuel	32.00

**Secondary Road Fund**

Akin Building Center	Engineering Services	114.61
Alliant Utilities	Engineering Services	490.74
Allied Oil & Supply Inc	Engineering Services	796.58
AmeriPride	Engineering Services	49.43
American Concrete	Engineering Services	175.38
Atlantic Motor Supply	Engineering Services	384.53
Atlantic Municipal Util	Engineering Services	263.75
Bair's Firestone Store	Engineering Services	286.68
Brown Electric Company	Engineering Services	51.93
Cappels	Engineering Services	199.93
Cass Co Environ Landfill	Engineering Services	336.50
Central West Fabricators	Engineering Services	104.74
Chief Supply Corporation	Engineering Services	215.52
Cook Sanitation	Engineering Services	30.00
Dave's Portable Welding	Engineering Services	24.00
Denison Truck & Trailer Repair	Engineering Services	20.00
Deter Motors Inc	Engineering Services	628.12
Don's Truck Sales, Inc	Engineering Services	521.34
Earth Tech Inc	Engineering Services	1100.00
Filter-Care of Ne Inc	Engineering Services	229.10
Freightliner of Des Moines	Engineering Services	152.10
Griswold Amoco Fuel-O-Matic	Engineering Services	237.46
Griswold Coop Telephone	Engineering Services	30.63
Henningsen Constr Co Inc	Engineering Services	135.20
Iowa Prison Industries	Engineering Services	219.21
Iowa Telecom	Engineering Services	149.97
Lefty's Pump & Plumbing	Engineering Services	30.32
Lindeman Tractor Co	Engineering Services	129.73
Linweld	Engineering Services	146.50
Logan Contractors Supply, Inc	Engineering Services	111.48
Massena Telephone Co	Engineering Services	20.89

**Tuesday, May 31, 2005** (continued)

<b>Secondary Road Fund</b> (continued)		
McAtee Tire Service Inc	Engineering Services	14.50
Mid American Energy	Engineering Services	2.55
Nishnabotna Valley R E C	Engineering Services	15.52
Olsen Fuel Supply Inc	Engineering Services	12958.53
Orscheln's	Engineering Services	21.76
Qwest	Engineering Services	69.10
Rexco Equipment Inc	Engineering Services	899.23
Road Builders	Engineering Services	407.54
Robinson Hardware	Engineering Services	50.88
S I R W A	Engineering Services	28.50
Schildberg Construction	Engineering Services	108077.80
Steinbeck & Sons	Engineering Services	28.00
Stone Office Products	Engineering Services	73.44
Truck Country of Iowa, Inc.	Engineering Services	182.97
West Iowa Telephone Co	Engineering Services	35.07
Zee Medical Service Co	Engineering Services	100.71
Ziegler Inc.	Engineering Services	21500.80
21st Century Cooperative	Engineering Services	5052.93
<b>Sheriff Investigations</b>		
Ray Allen	Dog Supplies	142.25
<b>Local Option Tax Fund</b>		
Bro Business Center Corp	Shredder	1828.75
<b>Co.Rec.Electronic Trans. Fund</b>		
Digital Business Solutions	Dimension 4600 Series Com	1745.00
<b>Local Emergency Mgmt Agency</b>		
Iowa Communities Pool Adm	Insurance	2120.93
Iowa Telecom	EMA	62.30
Mediacom	Cable TV	39.21
The TV Store	Cell Phone	283.55
Verizon Wireless	Cellular Service	115.97

LEGAL NOTICE:

Changes to Cass County Ordinance #3 (Zoning) adopted May 31, 2005:

Chapter I – Purpose and Jurisdiction : patters changed to patterns and

References to Chapter 356 A are now Chapter 335 of the Code of Iowa

Chapter III – Zoning Map and District Regulations

Identification of Official Zoning Map

Paragraph revised:

The Official Zoning Map shall be on file in the office of the County Auditor (add: *with actual custody in the County Engineer's Office*) and shall be the final authority as to the current zoning status of land, buildings and other structures in the County.

5. Minimum Lot Area and Width: Area 1 acre changed to 3 acres

3.8 AG – General Agricultural District Schedule

5. Minimum Lot Area and Width: Area 1 acre changed to 3 acres  
Maximum Height: 3 stories or 42 feet changed to 4 stories or 50 feet

3.9 RR – Rural Residential District Schedule

7. Maximum Height: 35 changed to 45 feet

3.10 SR – Suburban Residential District Schedule

5. Minimum Lot Area and Width

1. Single family dwellings and mobile homes converted to real estate  
Area 8,400 changed to 10,000 square feet  
Width 70 changed to 80 feet

2. Two family dwellings  
Area 9,600 changed to 10,000 square feet

7. Maximum Height: 2 ½ changed to 3 ½ stories and 35 changed to 40 feet

3.11 B – Business District Schedule

**Tuesday, May 31, 2005** (continued)

2. Permitted Principal Uses, Structures and Parking Requirements

New Paragraph

16. Hospitals, nursing homes and hospices.... 1 space per employee on site plus 1 for each room.

4. Special Exception Uses and Structures.

Revised text

2. Change County Health Department to County Board of Health and change Environmental Quality to Natural Resources.

Maximum Height: change 42 to 50 feet

3.12 IL – Light Industrial District Schedule

2. Permitted Principal Uses, Structures and Parking Requirements

New Paragraph

14. Ethanol plants.....1 space for each employee plus 1 space for each company vehicle

4. Special Exception Uses and Structures.

7. Maximum Height: change 4 stories to 6 stories and 50 feet to 70 feet

3.13 IH – Heavy Industrial District Schedule

2. Permitted Principal Uses, Structures and Parking Requirements

New Paragraph

13. Ethanol plants 1 space for each employee plus 1 space for each company vehicle

7. Maximum Height: change 4 stories to 6 stories and 50 feet to 70 feet

CHAPTER VI BOARD OF ADJUSTMENT

6.5 Power and Duties of the Board of Adjustment.

2. Special Exceptions: Conditions Governing Applications: Procedures.

Revised text

- b. Strike current sentence and replace with: Notice shall be given pursuant to Section 331.305 of the Code of Iowa.

Revised text

Appeals from the Board of Adjustment.

Reference to Chapter 358A is now Chapter 335 of the Code of Iowa

CHAPTER VII - ADMINISTRATION & ENFORCEMENT

Revised text

- 7.7 Occupancy Compliance Certificate paragraph: change tot he to to the and change mad e to made.

Revised text

- 7.10 Changes and Amendments paragraph: strike sentence two and replace with: Notice of the time and place of such hearing shall be made pursuant to Section 331.305 of the Code of Iowa.

SUBDIVISION ORDINANCE

CHAPTER I -- PURPOSE AND JURISDICTION

Revised text

- 1.3 Jurisdiction. References to Chapter 409 are now 354 of the Code of Iowa.

CHAPTER III – PLATTING PROCEDURES AND PLAT REQUIREMENTS

Revised text

5. References to Section 409.11 are now Section 354.12 of the Code of Iowa.

Full text of updated ordinance on file at office of Cass County Auditor.

Wednesday, June 8, 2005

The Cass County Board of Supervisors met at 9 A.M. with four members present: Don Volk, Chair; Duane McFadden, Charles Rieken and Wm. Behnken. Absent: Chuck Kinen. The minutes of May 31, 2005 were approved as read.

An Anita resident stated that he had strong feelings in regard to combining current voting precincts: polling places should be accessible in every major area regardless of the cost. Second Anita resident agreed. Chair stated that every citizen's opinion was important.

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. Local underground storage cleanup administrative rules will change effective July 1. Secondary roads LUST restrictive covenants should all be finalized before June 30.

County Sheriff Sage and deputy Rink reported that 'tobacco sales compliance checks' had been conducted in the county. Garage and annex storage buildings have been 'cleaned out' and remaining stored items have been organized. Cass County provided mutual aide at an arrest which resulted in seized cash and Cass County will receive a portion of the cash.

At 10:30 a.m. as published, the board opened sealed bids received by the auditors office on two forfeited vehicles sold by the sheriffs office: a 1995 VW Jetta (119,727 miles) and a 1997 Pontiac Grand Prix (273,422 miles).

Three bids were received for the VW: Janet Drake-\$805.58; Dean O'Connor-\$512.38; and TW Auto Sales-\$400. Motion by Rieken, second by McFadden to accept the \$805.58 bid of Janet Drake for the 1995 VW. Carried unanimously.

Three bids were received for the Pontiac: Andy Harrelson-\$750; Mark Knudsen-\$288; and TW Auto Sales-\$800. Motion by McFadden, second by Behnken to accept the \$800 bid of TW Auto Sales for the 1997 Pontiac. Carried unanimously.

Zion Lutheran VBS group visited the 'community leaders' at the courthouse, including the board, to thank them for their services.

Reports filed- Recorder's and Sheriff's Report of Fees Collected for the month of May 2005.

Chair adjourned meeting. Next meeting Tuesday, June 14, 2005.

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

LEGAL NOTICE:

Part 2 of 2: Changes to Cass County Ordinance #3 (Zoning) adopted 05/31/2005:

Chapter II - General Provisions

Section 2.1 Definitions

Paragraph numbering revised.

New Paragraph:

Amateur Radio Tower. A structure(s) for the transmission or broadcasting of electromagnetic signals by FCC licensed Amateur Radio operators.

Deleted Old Paragraph 14: ~~Confinement Operation.~~

New Paragraph

Communication Tower. A structure(s) for the transmission or broadcasting of radio, television, radar, or microwaves, ordinarily exceeding the maximum height permitted in its zoning district. Typical uses include broadcasting towers and cellular communications towers.

Deleted Old Paragraph 34:

New Paragraph

Junk Yard. Any place not fully enclosed in a building, excluding a salvage dealer, which is used in whole or in part for the storage or deposit encompassing either:  
(a) an area of 200 square feet or more,  
(b) ~~two~~ six or more inoperable or unsafe vehicles, or used parts or materials thereof, which taken together equal the bulk of two or more vehicles.

New Paragraph

Salvage Dealer: Any person who buys, sells, transfers, delivers, or stores junk, including every person who carries on such business at a shop, a salvage yard or as a peddler, and any person who by advertisement, sign or otherwise holds himself or herself out as a salvage dealer, or dealer in old or discarded metals, machinery, rags, paper stock, and the like.

New Paragraph

Vehicle, Inoperable: Any motor vehicle, recreational vehicle, boat, trailer or semitrailer which lacks a current registration or component part which renders the vehicle unfit for legal use upon the public right-of-way.

New Paragraph

Vehicle, Unsafe: Any motor vehicle, recreational vehicle, boat, trailer or semitrailer:  
a. with a missing, broken or shattered windshield or any exposed broken glass edges;  
b. with a missing fender, door, hood, steering wheel, trunk top, or trunk handle;  
c. which has become a habitat of rats, mice, snakes, or any other vermin or insects.  
d. left unattended on jacks, blocks, or elevated in any other way which constitutes a threat to the public health, safety or welfare.  
e. which because of its condition constitutes a threat to the public health, safety or welfare.

New Paragraph

Wind Energy Conservation System (WECS). Any device that converts wind energy to a form of usable energy, including wind charges, windmills, or wind turbines.

Chapter III – Zoning Map and District Regulations

3.7 Establishment of Districts and District Regulations

4. Special Exception Uses and Structures.

Deleted Old Paragraph 2.

3.8 AG – General Agricultural District Schedule

4. Special Exception Uses and Structures.

Deleted Old Paragraph 2.

8. Permitted Signs

New Paragraph

Only signs allowed are those that conform with the Iowa Department of Transportation Guide to Iowa Outdoor Advertising Sign Regulations; once confirmation of conformity is obtained, a building permit should be obtained from Cass County.

3.10 SR – Suburban Residential District Schedule

5. Minimum Lot Area and Width .....

Revised text

3. Multi-family dwellings

Area now- 2,500 square feet per unit

3.12 IL – Light Industrial District Schedule

4. Special Exception Uses and Structures.

New Paragraph

6. Privately operated campgrounds, youth or summer camps, gun clubs, ski slopes, boat docks, race courses, recreational vehicle riding areas and similar outdoor recreation activities, provided that the applicant submit a plan for the proposed

development showing proposed uses of land, traffic patterns and circulation, parking, drainage, erosion control and proposed measures to ensure that the development and/or use will be compatible with surrounding uses.

CHAPTER IV - SUPPLEMENTARY REGULATIONS

New Section

**4.3** Telecommunications Towers. In any district where radio, television, microwave, cellular, or other communication towers are allowed as a permitted or Special Permit Use, such towers are subject to the following additional requirements.

1. Tower Siting.
  - a. It is the policy of the County to encourage co-location of new communications towers with existing towers or as part of suitable existing structures. All applications for approval of a communications tower location shall include evidence that all potential alternatives for location on existing towers have been explored and exhausted. Applicants may not be denied space on an existing tower within the County and its jurisdiction unless mechanical, structural, regulatory factors, or legitimate business expansion plans prohibit co-location.
  - b. The applicant for a communications tower location is required to demonstrate as part of its application that the tower must be located on the proposed site in order to satisfy its function in the company's system. The applicant must also demonstrate that the proposed height is the minimum height necessary for the successful functioning of the tower.
2. Tower Setbacks, Design, and Height
  - a. Free-standing towers shall be located so that the distance from the base of the tower to any adjoining property line or the supporting structure of a separate neighboring tower is a minimum of 100 % of the tower height. The Planning Commission may recommend and the County Supervisors approve a reduction to the set back with a Special Use Permit if they determine that such reduction does not constitute a hazard to safety or property on adjacent properties or rights-of-way.
  - b. The tower installation shall be designed to be aesthetically and architecturally compatible with the built environment of the County. The County encourages efforts to hide towers or restrict their visibility from public right-of-way or neighboring properties. Associated support buildings shall be designed with materials that are consistent with those in the surrounding area. Metal exteriors shall generally not be permitted for accessory support buildings.
  - c. All tower installations shall maintain landscaped peripheral yards with a minimum depth of 35 feet from surrounding property lines.
  - d. As part of the Special Use Permit approval process, the County may permit the tower to exceed the height restrictions otherwise allowable in the district.
  - e. Towers shall have a color generally matching the surroundings or background that minimizes their visibility, unless a different color is required by the FCC or FAA.
  - f. Lights, Signals and Signs: No signals, lights or signs shall be permitted on towers unless required by the FCC or the FAA. Should lighting be required, at the time of construction of the tower in cases where there are residential users located within a distance which is 300% of the height of the tower from the tower, then dual mode lighting shall be requested from the FAA. Lighting on towers shall not exceed the minimum requirements of the FAA or other regulatory agencies.
  - g. Adequate security measures are required at the base of the tower to prevent vandalism or hazards resulting from casual access to the facility.
- 3.. County Site Selection Criteria in Evaluating Applications for Communications Towers
  - a. Consistent with the policy of this Ordinance, the telecommunications company proposing to construct an antenna support structure, or mount an antenna on an existing structure, shall demonstrate, using technological evidence, that the antenna must go where it is proposed in order to satisfy its function in the company's grid system. Further, the company must demonstrate by technological evidence that the height requested is the minimum height necessary.
  - b. Applications for necessary permits will only be processed when the applicant demonstrates that it is either an FCC licensed telecommunications provider or has in place necessary agreements with an FCC licensed telecommunications provider for use or lease of the support structure.
  - c. Personal wireless service facilities should be located and designed to minimize any impacts on residential property values. Sites should be placed in locations where the existing topography, vegetation, buildings or other structures provide the greatest amount of screening.

- d. Location and design of sites in all Districts should consider the impact of the site on the surrounding neighborhood and the visual impact within the zone district. In residential districts and residential land use areas, the minimum lot size for towers shall be three acres.
4. Priorities for Siting. The following establishes the order of priorities for locating new communications facilities:
- a. Public property, (excluding prairie, conservation or wildlife areas, or historic structures).
  - b. Appropriate existing structures, such as buildings, towers, water towers, and smokestacks in other zoned districts.
  - c. AG, AE, IL or IH districts that do not adjoin or adversely impact residential neighborhoods.
  - d. Private non-residential property in B district.
  - e. Private, non-residential properties in B district.
  - f. Place antennas and towers on multi-family residential structures exceeding thirty feet (30') in height in districts zoned SR and RR.
  - g. Residential districts only if locations for which a need has been demonstrated are not available on existing structures or in non-residential districts; and only on or in existing churches, parks, schools, utility facilities or other appropriate public facilities.
  - h. An applicant for a new antenna support structure to be located in a residential zoning district shall demonstrate that a diligent effort has been made to locate the proposed communications facilities on a government structure, a private institutional structure, or other appropriate existing structures within a non-residential zoning district, and that due to valid considerations including physical constraints, or technological feasibility, no appropriate location is available. The telecommunications company is required to demonstrate that it contacted the owners of structures in excess of thirty feet (100') within a one-quarter mile radius of the site proposed, asked for permission to install the antenna on those structures, and was denied for reasons other than economic ones. The information submitted by the applicant shall include a map of the area to be served by the tower, its relationship to other antenna sites in the applicant's network, and an evaluation of existing buildings taller than thirty feet (30'), towers and water tanks within one-quarter mile of the proposed tower.

4.4. Wind Energy Conservation Systems (WECS)

1. The distance from all lot lines or any building or power line to any tower support base of a WECS shall be equal to the sum of the tower height and the diameter of the rotor. A reduction of this requirement may be granted as part of a Special Use Permit approval if the County Supervisors, after recommendation by the Planning Commission, finds that the reduction is consistent with public health, safety, and welfare.
2. The distance between the tower support bases of any two WECS shall be the minimum of five rotor lengths, determined by the size of the largest rotor. A reduction of this requirement may be granted as part of a Special Use Permit approval if the County, after recommendation by the Planning Commission, finds that the reduction does not impede the operation of either WECS.
3. Any tower or rotor shall maintain a distance of at least 100 horizontal feet from any structure, power line, or antenna located on another property.
4. The WECS operation shall not interfere with radio, television, computer, or other electronic operations on adjacent properties.
5. A fence eight feet high with a locking gate shall be placed around any WECS tower base; or the tower climbing apparatus shall begin no lower than twelve feet above ground.
6. The height of the WECS may exceed the height restrictions of the base district by up to 50%. The bottom tip of any rotor must be at least 10 feet above any area accessible to pedestrians.

\*Full text of updated ordinance on file at office of Cass County Auditor.

**Tuesday, June 14, 2005**

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

Having received a request from the Cass County Environmental Control Commission, a contribution of \$5,000 from Local Option Fund was

Tuesday, June 14, 2005

(continued)

considered. The board considers the creation of hazardous waste collection site to be a community betterment project.

Motion by McFadden, second by Behnken to contribute \$5,000 from the Local Option Sales and Services Tax Fund to the Cass County Environmental Control Agency to help establish a satellite household hazardous waste disposal center. Carried unanimously.

County Engineer Charles Marker reviewed current road projects. Application of rock other than spot rocking expected to be completed by month end. Engineer's employment contract requires renewal. Utility company placing new poles across north side of county and county has permitted new ingress/egress drives across county right of way.

Chair Volk: "The board is here today to discuss an offer on the property known as Harvest Moon Truck Stop (the former Warren oil truck stop). The property was given to the county by a group of local investors late last year. The county started working with the DNR to finish the clean up of water contamination problems. The issue was helped along by the county effort to bring rural water to the area. With the co-operation of the area residents involved, this was completed in June. We have been working with CADCO to market the property, with the future plan to develop the I-80 and Hwy 71 area as a business park. We are also involved in a plan that would co-op with Audubon County for development of the I-80 area. The offer is for \$45,000, with a down payment of \$500. It is from Ken Tolton, vice president of Duke Aerial. According to Iowa State Code, 331.361, we have to have a hearing before we can accept an offer. A copy of the resolution has been prepared and the hearing on it will be June 22, at 9:30 AM in this room. At this time we look very favorably on the offer. Here to represent CADCO and Mr. Tolton is Don Sonntag, Site and New Business Recruitment Task Force Member, who has worked hard to help us reach this point."

Don stated that the CADCO task force and Audubon County are working on a project to develop the area near Hwy 71 along I-80. This property donated to the county by R-T-J earlier this year is included in the project. Certain things must be completed before a transfer of this property may take place: included are a permit from DNR, additional cleanup of the site, transfer to county of small parcel south of this property (septic field), etc. The task force believes this is a very acceptable offer. A brief history of Duke Aerial was related as well as their plans for this site.

Motion by Kinen, second McFadden: to hold a public hearing on June 22, 2005 at 9:30 AM in the BOARD ROOM of the CASS COUNTY COURTHOUSE. Subject: Consideration of an offer to purchase from Tolton Investments, LTD. The board is proposing to dispose of the county's interest in real property described approximately as: Parcel A of the NW1/4 NW1/4; Parcel A of the SW1/4 NW1/4; and the E200 feet of the N125' of Parcel B of the SW1/4 NW1/4, all of section 12-77-36, Cass County, Iowa by sale. Carried unanimously.

Some cleanup has been completed and further cleanup continues. Persons participating in the Clarinda Minimum Outs Program will aide in removing debris from the building on the site next week.

Denise Coder updated the board on a modification to Iowa Dept. of Public Health service contracts. 'The IDPH General Conditions will be modified with an effective date of 01/01/06 to incorporate the following recommended tobacco free language from the Iowa Healthy Community Task Force (IHC0. "The CONTRACTOR agrees that any space leased, rented or owned of which the Contractor has control to mandate a policy will be tobacco free. This section does not apply to portions of facilities used

Tuesday, June 14, 2005

(continued)

for inpatient/residential drug, alcohol or gambling treatment. Applicable federal law super cedes this paragraph.'

Tuckpoint work on four county properties was discussed. Consensus was that some work should be done immediately but other work could be scheduled for a future date. Estimates were received from two firms: Schoonover and Karr.

Chair adjourned meeting. Next meeting Wednesday, June 22, 2005.

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

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

General Basic Fund

Adams Co Treasurer	Lodging	94.50
Alco Duckwall Stores Inc	Flowers	29.85
Alliant Utilities	Utilities	598.13
Anita Tribune Co Inc	Legal Notice	14.64
Atlantic Medical Center	Inmate to Emergency Room	215.00
Atlantic Municipal Util	Utilities	1284.60
Atlantic News Telegraph	Legal Notice	584.00
B&B Sanitation	Garbage	40.00
Bro Business Center Corp	Copier Contract	48.98
Kristi Brunk	Mileage	95.18
Camblin Plumbing & Heat	AC in A Cell	241.03
Cappels	Supplies	23.04
Cass Co Engineer	Stop Sign	17.94
Cass Co Meals on Wheels	Meals	600.00
Cass County Housing Corp Manag	Rent	25.00
Cass County Sheriff	Serving Notices	158.00
Cass/Atlantic Development Corp	4th Qtr FY 04-05	6250.00
Central Iowa Dist. Inc.	Towels and Bags	169.24
Cherry Hill Apts	Rent Payments	250.00
Ed's Lawn Equipment	Repairs	69.21
Fareway Stores	Food & Provisions	516.51
Fillenwarth Beach	Lodging	714.75
First Bankcard Center	Printer and Supplies	338.59
Griswold American Newspaper	Legal Notice	176.44
Jerry Herrick	Rent Payments	150.00
Holiday Inn Conf Center	Lodging	350.83
Hy Vee Food Stores	Water	585.46
Hy Vee Pharmacy	Prescription Medicine	97.54
Ia Co Attorney Assoc	2005 Co Attorney Spring C	270.00
ISAC	Meeting	245.00
K Mart-Atlantic	Film	280.45
Tracey Marshall	Mileage and Supplies	169.40
Massena Telephone Co	Pager Lease	22.00
Duane McFadden	Mileage	157.56
MCI	Telephone & Telegr.Serv.	9.03
Medivac Inc	Ambulance	2833.33
NetINS	Web Service	12.99
Nogg Chemical & Paper	Toilet Tissue	359.86
Office Concepts	Office Supplies	704.11
Olive Street Station	Pickup and Lawn Mower Gas	62.00
Pamida Discount Center	Popcorn	14.00
Gus Plummer	Rent Payments	265.00
Polk Co Medical Examiner	Medical Examiner Report	110.00
Postmaster	Postage	60.00
Public Safety Fund	74% May 2005 Expenses	12906.52
Rex Pharmacy	Film Processing	118.62
Charles A Rieken	Mileage	29.16
Robinson Hardware	Sugar Containers	13.78
Rutherford, Trewet & Knuth	Substance Abuser	310.00
Solutions	Networking	129.69
State Med Examiner/Path	Autopsies	2931.00
Stone Office Products	Office Supplies	1178.73
Sycamore Village	Rent Payments	150.00
Ultra-Chem Inc	Drain Cleaner	172.72
Robert D Vernon	Custodial Supplies	16.88
Victoria Twp Cemetery	Care of Vet Graves	492.00

Tuesday, June 14, 2005

(continued)

**General Supplemental Fund**

Cass County Sheriff	Juvenile Expenses	1552.80
IMWCA	Work Comp Premium	20862.00
Pottawattamie Co Sheriff	Service Fees	23.00
Quakerdale	Juveniles	831.96
San Bernardino Co Sheriff	Service Fees	30.00
Secretary of State	Terminal Maintenance	357.83

**MH-DD Services Fund**

C A S S Incorporated	Sheltered Workshop	12482.34
Cass Co Meals on Wheels	Other	56.50
Cass County Sheriff	Sheriff Transport.Charges	100.00
Golden Circle Behavioral	Other	114.94
Goodwill Industries	Work Activity Services	760.10
Ida Services, Inc	Work Activity Services	1313.60
ISAC	Registrations/Schools	35.00
New Hope Village Inc	Work Activity Services	796.80
Nishna Productions Inc	Community Supported Livin	72.44
Partnership For Progress	Community Supported Livin	476.85
Postmaster	Postage	83.20
Pottawattamie Co Sheriff	Sheriff Transport.Charges	248.65
Donna Ray	Mental Health Advocates	105.83
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	21955.46
W Strawhacker & Associates HSP	Rent	179.35
West Cent Iowa Workshop	Supported Employment Serv	313.82

**Rural Services Basic Fund**

Adamson Industries	Cargo Caddy	249.95
Bair's Firestone Store	Vehicle Maintenance	2118.92
Carpenter Uniform Co	Nametag	46.51
Cass Co Environ Landfill	Landfill Charges	88.00
Eva Christiansen Clinical Psyc	Evaluation	172.50
Conoco	Fuel	879.67
Galls Inc	Speaker	160.98
Ia Co Attorney Assoc	School	50.00
ISAC	ISAC Meeting	35.00
Kum & Go W.E Fleet	Fuel	2222.64
Donald Lappe	Fuel	25.00
McAtee Tire Service Inc	Tire Repair	10.50
Olsens Car Care Center	Tow,Storage & Maintenance	441.51
Pamida Discount Center	VCR Tapes	39.95
R & R Muffler	Vehicle Maintenance	27.24
Reflections in Fabric	Hem Pants	16.00
Rex Pharmacy	Supplies	101.77
William L Sage	New Computer	1760.92
Secondary Road Fund	FY 04/05 Road Clearing Ex	110000.00
Van Ert Glass Co	Window	340.00
21st Century Cooperative	Fuel	87.00

**Secondary Road Fund**

Casey's General Stores	Engineering Services	298.56
Sheriff Investigations		
Cappels	Tennis Balls	266.73
Frederick's Photography	Pictures of Cody	187.50
K Mart-Atlantic	Tools and Drill	157.96

**Local Option Tax Fund**

Frontier Communications	Phone and Line	453.80
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**Local Emergency Mgmt Agency**

Electronic Engineering Co	Monthly Paging Fee	20.00
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Wednesday, June 22, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of June 14, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. A claim regarding destruction of animals by sheriff's department was filed and the claim has been forwarded to the county's liability insurance carrier. Board took under advisement.

Chair Volk and I-80/Hwy 71 property cleanup project manager Don Sonntag commented on the cleanup of the site. The nine Clarinda Minimum Outs Program personnel participating June 21 were excellent workers and the property was pretty well cleaned up. Four dumpsters of general debris

and two dumpsters of metal were removed. This was the first project of the Clarinda Minimum Outs Program. Board highly recommends the program.

At 9:30 AM a hearing was held to consider the disposal of county property (Code of Iowa 331.361) Subject: Whereas an offer to purchase has been received from Tolton Investments, LTD, the board proposes to dispose of by sale the county's interest in real property described approximately as: Parcel A of the NW1/4 NW1/4; Parcel A of the SW1/4 NW1/4; and the N125' except the westerly 225' thereof of Parcel B of the SW1/4 NW1/4, all of section 12-77-36, Cass County, Iowa. The permitted use: Light Industrial.

No written comment received. No oral objections received today. Don Volk commented that the original offer reserved right reduce if it was discovered that substantial improvements were needed before using. Whereas electrical work, roof work and other work may require several thousand dollars, the offer was reduced to \$35,000.

Motion by Kinen, second by McFadden to dispose of by sale property described approximately as: Parcel A of the NW1/4 NW1/4; Parcel A of the SW1/4 NW1/4; and the N125' except the westerly 200' thereof of Parcel B of the SW1/4 NW1/4, all of section 12-77-36 and to accept the offer to purchase of Tolton Investments, LTD of \$35,000. Carried unanimously.

Chair Volk commented that the property just north of the above became the county's via non payment of taxes. An offer was previously accepted on that pending cleanup and that property will probably transfer about next March. All monies received, less 'actual expenditures' for both properties will go to the Local Underground Storage Tank fund which funds the contamination cleanup. After sale, the properties will again become taxable property.

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

County Engineer Charles Marker reviewed current road projects. Motion by Rieken, second by McFadden to enter into a three year Employment Contract and Agreement with Charles M. Marker as Cass County Engineer. Carried unanimously.

At 10 a.m. Bill Sage introduced PAR MAR (purchased American Security) security systems professionals who commented regarding courtroom and courthouse surveillance equipment. A proposal for replacement of some and addition of other equipment will be prepared.

Motion by McFadden, second by Kinen: RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2005-2006:

Department Desc	Appropriation
Attorney	228,465
Auditor	161,213
Board of Health	30,000
Board of Supervisors	204,773
Capital Projects	309,167
Child Support Recovery	23,000
Conservation	271,735
County Farm	12,000
Court Services	43,552
Courthouse	163,675
Data Processing	52,750
Election Administration	188,200
Emerg. Med. Services Dept	5,619
Engineer - Sec. Rd.	4,440,740
Fair & 4-H Clubs	58,000
Flood & Erosion	176,062
General Relief	65,154
Human Services	32,540
Jail	261,142

Wednesday, June 22, 2005

(continued)

Juvenile Probation	47,950
Library Contract	48,600
Local Health	207,350
Local Option Sales Tax	358,361
Medical Examiner	15,100
MI/CMI/MR/DD/CD Administr	1,905,154
Nondepartmental	945,336
Nondepartmental (Gen S.)	96,100
Nondepartmental (Rur.S.)	7,000
Recorder	150,016
Road Clearing	160,000
Sheriff	725,423
Treasurer	277,585
Veteran Affairs	96,267
Weed Commissioner	10,471
Zoning	27,239
Total without transfers	11,805,739

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 2004-2005 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 2005-2006.

General Basic Fund	
To Gen. Supplemental Fund	140,000
To Secondary Road Fund	75,544
Rural Services Basic Fund	
To Rur.Serv. Supp. Fund	43,025
To Secondary Road Fund	783,321
To Secondary Road Fund	L.O.Tax Relief- 40% 0
Local Option Tax Fund	
To Secondary Road Fund	200,000
To Rural Basic Fund	300,000
Carried unanimously.	

Chair adjourned meeting. Next meeting Thursday, June 30, 2005.

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

Thursday, June 30, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of June 22, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Request received requesting a letter of support for a project being undertaken in Anita to build a Health and Wellness Facility. The project is believed to comply with a recent Community Health Needs Assessment and Health Improvement Plan. Motion by Kinen, second by Behnken to provide a letter of support for the project being undertaken in Anita, Iowa to build a Health and Wellness Facility. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Requests have been received for purchase of air conditioners. Referred to WCDC. A/C in waiting area needs replacement. New program replacing Iowa City papers begins tomorrow. All counties use Iowa City except Polk which uses Broadlawn. New system will use Title XIX cards. Unknown whether or not transportation will be provided by the hospital to and from Iowa City.

County Engineer Charles Marker reviewed current road projects. Board authorized chair to sign Declaration of Restrictive Covenants for county

Thursday, June 30, 2005 (continued)

properties near N Chestnut and Commerce intersection. Goal to gain 'no further action needed' status.

Motion by Kinen, second by McFadden to appoint Maynard Hansen & Randy Euken as members on the Cass County compensation board (4 yr term). Carried unanimously.

Whereas, the State of Iowa has appropriated moneys for fiscal year 07/01/2005 through 06/30/2006,

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 78%, Elderly/Disabled Low-income Credit 100% and Military Exemption credit 100%,

And, whereas the option of fully funding the homestead property tax credit will cause a funding shortfall to local governments in the County of more than \$190,000 this fiscal year,

And whereas the option of passing on the reduced state-reimbursed values of the credits will increase the amount of net taxes in the County by more than \$190,000 per year,

Motion by Rieken, second by McFadden:

Pursuant to Iowa Code Section 25B.7 the homestead property tax credit in Cass County for taxes collectible in fiscal year July 1, 2005 through June 30, 2006 shall be funded at 78%. Carried unanimously.

County Auditor Dale Sunderman reviewed budgetary considerations:

Motion by Volk, second by Kinen- To make the following appropriation adjustments (changes in spending authority) for FY2005:

Increase Data Processing from \$41,800 to \$51,050 (+\$9,250) and decrease Auditor from \$163,783 to \$155,563 (-\$8,220) and B.O.S. from \$214,650 to \$213,620 (-\$1,030);

Whereas juvenile court services oversight was placed under attorney in January: increase Attorney from \$173,754 to \$179,129 (+\$5,375) and decrease Juvenile Probation from \$73,585 to \$68,210 (-\$5,375). Ayes: Behnken, Kinen, McFadden and Volk. Naye: Rieken. Motion carried.

Veteran affairs commissioners met with the board to discuss the executive director position. Board approved change of status from .8 FTE to full time. County Attorney will draw up a contract of employment.

Motion by Kinen, second by Rieken to re-appoint Warren Hutchinson as veteran affairs commissioner (IOWA CODE, 35B) for the term ending June 30, 2008. Carried unanimously.

Motion by Behnken, second by Rieken to approve the appointment of Beth Marcsisak as treasurer's tax deputy. Carried unanimously.

Continued from June 22: Wage rates for FY0506 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. Additions were made to worksheet including CPC

Thursday, June 30, 2005 (continued)

wage agreement and veteran affairs executive director change from .8 FTE to FT.

Compensation board recommendations for salaries of elected county officers were acted upon at the public hearing held on the county budget Feb. 28, 2005.

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 42,062.16/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." Mr. Rieken commented that he would prefer to see a straight percentage of the principal officer's salary rather than longevity. The officers submitted certification in a different form and certification was received. It was determined that the deputies' salaries do not exceed the maximum limitation of 80% of the principal officer's salary. The board certified the following salaries to the auditor:

Treasurer's Deputies:	SYMONDS, JULIE A.	31,902.00/yr	(75.5%)
	WATERS, PATRICIA	31,902.00/yr	(75.5%)
	MARCSISAK, BETH	31,902.00/yr	(75.5%)
Recorder's Deputy:	HEADLEE, LINN M.	31,902.00/yr	(75.5%)
Auditor's Deputies:	BRUNK, KRISTIN M.	31,902.00/yr	(75.5%)
	OATHOUDT, KAREN E.	31,902.00/yr	(75.5%)

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 McFadden, second by Kinen to set the following salaries/pay rates for FY2005-2006:

Office Employee

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

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

Road Deputies : Start \$15.91/hr; After 6 months \$16.71/hr; After 1 year \$17.51/hr

Civil Deputies: Start \$15.61/hr; After 6 months \$16.41/hr; After 1 year \$17.19/hr

Jail: (union scale) Start: FT \$10.78/hr, PT \$10.63/hr; After 6 mo: FT \$11.12/hr, PT \$10.96/hr; After 1 year: FT \$11.97/hr 2.5% Over 5 & less than 10 3.3%, PT \$11.80/hr

Sheriff Non-Union:	MATHIAS, SHARON A.	31,902.00/yr
	WITZMAN, STEPHANIE E.	31,902.00/yr
	KNUDSEN, JONI	31,902.00/yr

Thursday, June 30, 2005 (continued)

Secondary Roads: (Union Scale except as noted)  
 Longevity: 5yr+\$.05; 10yr+\$.10; 15yr+\$.15; 20yr+\$.20; 25yr+\$.25  
 Laborer 12.87/hr; Maintenance 14.15/hr; Road Equipment Operator  
 14.38/hr; Road Equipment Operator 2 14.67/hr; Dragline Operator 3  
 15.18/hr; Working Foreman 15.49/hr; Yardman 14.60/hr; Mechanic  
 15.84/hr; Shop Foreman 16.37/hr; Rodman 13.51/hr  
 Non-union: HANSEN, RICHARD 44,728.08/yr  
 KESSLER, DONNIS J. 27,635.76/yr  
 PANKONEN, ALICE 31,902.00/yr  
 VOGL, DENNIS 16.41/hr  
 MARKER, CHARLES 73,904.88/yr  
 Attorney: clerk position vacant  
 Courthouse: HEPLER, TERRY E. 31,776.00/yr  
 VERNON, ROBERT D. 11.42/hr  
 Recorder: ADAMS, VICKI 10.00/hr  
 Treasurer: BLUNK, MARY JO 10.50/hr  
 IRELAND, BETHANY 12.00/hr  
 Veteran Affairs: SCHEIBELER, MICHAEL 34,269.36/yr  
 Zoning: HANSEN, RICHARD E. 4,200.00/yr  
 General Asst/MH: KANNING, TERESA A. 40,000.00/yr  
 ADAMS, VICKI 10.00/hr  
 Weed Commissioner: SOTHMAN, VAL L 6,556.56/yr Carried  
 unanimously.

Insurance plan for FY0506 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 funds the employee single coverage premium and employee contributes \$211.64/month toward dependent additional premium.

Chair adjourned meeting. Next meeting Wednesday, July 6, 2005.

\_\_\_\_\_, 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	27.82
Alliant Utilities	Utilities	34.32
Allied Documents	Supplements & Renewals	503.34
Anita Tribune Co Inc	Board Minutes	579.94
Aquila	Gas @ Cold Springs	20.10
Atlantic Med Cen Pharmacy	Rent	14.00
Atlantic Medical Center	Coroner Call	200.00
Atlantic Municipal Util	Utilities	493.32
Atlantic News Telegraph	Tax Sale	792.00
Atlantic Pest Control	Bug Spray	32.50
William Behnken	Mileage	35.64
Bro Business Center Corp	Digital Copier	693.35
E D Brocker	Travel	12.15
Brown Electric Company	U-Shaped Light Bulbs	36.00
Business Forms and Systems	Tax Statements	14.40
Cambridge, Feilmeyer, Landsness	A/D Professional Services	100.00
Cappels	Paint	127.95
Cass Co Auditor	Supplies	10.28
Cass Co Memorial Hospital	Medical	723.00
Cass County Attorney Office	Supplies	8.13
Central Restaurant Products	Supplies	189.47
Certified Auto Repair	Transportation	55.64
Cintas First Aid & Safety	First-Aid Supplies	82.45
City Directory Inc	Directory	134.00
Cook Sanitation	Sanitation	215.30
County Binders	Book Restorations	2000.00
Craftmaster	New Keys For Jail	195.00
Dell Marketing L.P % Dell USA	Computers	2627.52
Digital Business Solutions	Scanning Machine Power Su	2260.00
District IV Recorders % Mary L	Dues	10.00
Earl May Garden Center	Food For Animals	4.99
Ed Roehr Safety Products	Cartridges	987.65

Thursday, June 30, 2005 (continued)

**General Basic Fund**

Fareway Stores	Food	79.70
Daniel Feistner	Mileage	149.23
Feslers Inc	Fingerprint Ink Pad	71.00
Fidlar Doubleday, Inc	Boat Envelopes	459.06
Fidlar Election Co	Sheriff Deeds	76.10
First Bankcard Center	Envelopes	419.85
First Whitney Bank& Trust	Order Checks	109.00
Griswold American Newspaper	Board Minutes	497.95
Griswold Amoco Fuel-O-Matic	Gas	122.00
Griswold Coop Telephone	Phone Service	101.79
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Supplies	1768.96
Hy Vee Pharmacy	Medicine	555.98
Ia Co Recorder's Ass'n Connie	Summer School Registratio	50.00
IMAGETek, Inc	Prepaid Hours	1152.95
Info USA Polk Co Directory	City Directory	134.00
Interior Touch	Floor Wax	280.00
Iowa Telecom	VA	750.72
ISAC	Legislative Workshop	35.00
Joyce Jensen	Mileage	44.55
K Mart-Atlantic	Wash Cloths	19.86
Larsen Supply Co	Towels	434.80
Laverty Sanitation	Garbage	135.00
Michelle Lee	Mileage	71.28
Legal Directories Pub Co	2005 Legal Directories	96.75
Lindeman Tractor Co	Mower Repair	235.79
M & M Sales Company	Maintenance	227.00
Massena Township Cemetery % Le	Vet Graves	612.00
Maximus (formerly DMG-Maximus)	Cost Allocation	2875.00
MCI	Phone Service	40.40
Mediacom	Cable	9.10
Microfilm Imaging Systems	Kodak HQ100	118.54
Mid American Energy	Utilities	497.17
Midwest Laboratories	Water Testing	36.81
Museum Products Co	Camp Supplies	122.79
Nextel	Sheriff Deputy Cell Phone	85.09
Nishnabotna Valley R E C	Utilities	318.38
Office Concepts	Office Supplies	48.35
Olive Street Station	Fuel	54.40
Olsen Fuel Supply Inc	Gas	53.49
Olsens Car Care Center	Weed Trimmer	295.00
OneStar Long Distance Inc	Phone Service	211.38
Outfitters Plus	Clothes	266.82
Pamida Discount Center	Bathroom Tissue & Supplie	72.41
Per Mar Security Services	Camera	45.00
Pitney Bowes Inc	Postage	2873.00
Postmaster	Postage	234.00
PRIA	Membership	50.00
Jerald Putnam	Travel	16.20
Quill Corporation	Paper	175.20
Racom Corp	2 Way Radios	374.24
Rex Pharmacy	Batteries	408.77
Charles A Rieken	Mileage	115.02
Robinson Hardware	Light	394.56
Jennifer Scheffler	IPERS Refund	328.82
Michael A Scheibeler	Office Expense	202.54
Schumacher Elevator Co	Elevator Maintenance	170.98
Dennis Sierck	Expenses	54.20
Solutions	Threat Wall Suport	31849.90
Sprint	Phone	6.65
Stamp Fulfillment Services	Envelopes	829.75
State Med Examiner/Path	Autopsy Reports	1095.00
Stone Office Products	Office Supplies	1199.55
Swanson Law Firm	Juvenile Court Services	632.40
United States Cellular	Cellular Service	130.02
Vais Pump Service	Repair Water Line	153.20
Van Diest Supply Company	Chemicals	839.60
Verizon Wireless	Cell Phones	439.43
W & S Appliance Inc	A/C Amana Air Conditioner	781.00
Joretta Wendt	Rent	375.00
West Payment Center	Monthly Subscription	266.01
Glynn Westphalen	Fertilizer and Weed Spray	252.00
<b>General Supplemental Fund</b>		
Audubon County Sheriff	Service Fees	20.76

Thursday, June 30, 2005

(continued)

**MH-DD Services Fund**

Bro Business Center Corp	Office Supplies	126.00
Brian Daiker	Legal RepresentationComm	120.00
Dept of Human Services	Other	61577.97
Iowa Telecom	Telephone & Telegr.Serv.	59.45
Teresa Kanning	Employee Mileage & Subs.	10.50
Park Place	Other	5954.70
Donna Ray	Mental Health Advocates	117.25
S W I T A	Transportation	1330.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	12683.19
Verizon Wireless	Telephone & Telegr.Serv.	41.46
Willow Heights Inc	Residential Care Fac.	6291.00

**Rural Services Basic Fund**

Alamar Uniforms	Uniforms	709.95
Bair's Firestone Store	Service	1369.75
Cappels	Tune-up	4.78
Carpenter Uniform Co	Breast Badge	70.50
Dell Marketing L.P % Dell USA	Computer and Projector	3492.35
Deter Motors Inc	Repairs	250.39
Ed Roehr Safety Products	Cartridges	2638.99
Galls Inc	Supplies	318.94
Racom Corp	Leather Case	47.00
Val Sothman	Mileage & Registered Mail	408.61
Superior Court	Certified Copy	18.00
Taylor Co Clerk	Copy of Marriage License	8.00
Ultramax	Ammo	755.00
Upland Supply	Supplies	631.39

**Secondary Road Fund**

Alliant Utilities	Engineering Services	302.66
Allied Oil & Supply Inc	Engineering Services	436.60
AmeriPride	Engineering Services	49.43
Atlantic Motor Supply	Engineering Services	719.49
Atlantic Municipal Util	Engineering Services	243.21
Bair's Firestone Store	Engineering Services	2883.53
C.J. Cooper & Associates, Inc	Engineering Services	95.00
Cappels	Engineering Services	290.33
Cass Co Memorial Hospital	Engineering Services	98.00
CitiBusiness	Engineering Services	240.60
City of Massena	Engineering Services	6831.89
Clement Motors	Engineering Services	46000.00
Cook Sanitation	Engineering Services	30.00
Curtis Welding & Fab Curt Rena	Engineering Services	36.25
Dave's Portable Welding	Engineering Services	63.50
Des Moines Stamp Mfg Co	Engineering Services	28.75
Deter Motors Inc	Engineering Services	22354.00
Don's Truck Sales, Inc	Engineering Services	762.25
Filter-Care of Ne Inc	Engineering Services	176.10
Griswold Amoco Fuel-O-Matic	Engineering Services	212.58
Griswold Coop Telephone	Engineering Services	35.03
Henningsen Constr Co Inc	Engineering Services	145.60
Holm's Radiator Company	Engineering Services	1612.72
Hotsy Cleaning Systems Inc	Engineering Services	104.00
Interstate Battery Systems of	Engineering Services	123.90
Iowa Dept of Trans	Engineering Services	2164.82
Iowa Environmental Services In	Engineering Services	125.00
Iowa Prison Industries	Engineering Services	1648.79
Iowa Rigger's Loft	Engineering Services	412.87
Iowa Telecom	Engineering Services	146.34
ISAC	Engineering Services	35.00
Jon's Garage Door Service	Engineering Services	800.00
Donnis Kessler	Engineering Services	95.17
Lawson Products Inc	Engineering Services	412.84
Lindeman Tractor Co	Engineering Services	368.67
Linweld	Engineering Services	108.69
M & M Sales Company	Engineering Services	306.87
Maintenance Engineering	Engineering Services	974.10
Massena Telephone Co	Engineering Services	21.21
McCunn Equipment Company	Engineering Services	535.74
Mid American Energy	Engineering Services	2.54
Nishnabotna Valley R E C	Engineering Services	24.31
O'Halloran International	Engineering Services	357.71
Office Concepts	Engineering Services	41.32
Olsen Fuel Supply Inc	Engineering Services	14409.33
Orscheln's	Engineering Services	265.99
Postmaster	Engineering Services	60.00
Qwest	Engineering Services	69.10

Thursday, June 30, 2005 (continued)

**Secondary Road Fund**

Rexco Equipment Inc	Engineering Services	33.84
Road Builders	Engineering Services	100231.02
Robinson Hardware	Engineering Services	24.38
S I R W A	Engineering Services	28.50
Schildberg Construction	Engineering Services	129757.66
South West Inspection	Engineering Services	1366.25
Southwest Iowa Rural Electric	Engineering Services	161.92
Stone Office Products	Engineering Services	706.74
Tool Shed of Omaha	Engineering Services	26.85
Treasurer, Ia State University	Engineering Services	210.00
Truck Country of Iowa, Inc.	Engineering Services	394.21
United Suppliers Inc	Engineering Services	2787.25
West Iowa Telephone Co	Engineering Services	32.85
Ziegler Inc.	Engineering Services	1254.47
21st Century Cooperative	Engineering Services	6140.95

**Sheriff Investigations**

Alpha Canine Training Center	Canine Training	760.00
Akin Building Center	Dog Kennel Supplies	17.58
Atlantic Animal Health Center	Investigations	76.24
Cappels	Dog Kennel Supplies	29.50
Chris Heuton Earthmoving	Concrete For Dog Kennel	155.72
CitiBusiness	Dog School	141.75
Frederick's Photography	Pictures	60.00
Lyman Vet Clinic	Dog Food	57.41
Pioneer Graphics	Trading Cards	250.00
Brian Rink	Frames	22.47
W & S Appliance Inc	Cooler	189.00

**Local Option Tax Fund**

Carroll Control Systems	Thermostat & Service Equi	954.50
Solutions	Server	2519.00

**Capital Projects**

Mullen Sanitation	I80 Hwy 71 Cleanup	1383.00
Solutions	Server	3530.20

**Local Emergency Mgmt Agency**

Galls Inc	Strobe Lights	492.94
Iowa Telecom	Phone Service	59.45
Mediacom	Cable TV	39.21
Verizon Wireless	Cellular Service	53.70

Wednesday, July 6, 2005

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

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

Petition containing approximately 60 signatures received from Concerned Citizens of Marne & Brighton Township: "Be it known that we the undersigned registered voters in Marne & Brighton Township are opposed to losing our voting precinct currently located in Marne. Auditor explained that there is a distinction between a "City Election Precinct" and a federal election precinct. Even if a city/township is combined with other townships, that city would still be a precinct and have city elections in the city. Board discussed whether or not to continue to reconsider a proposition for reducing number of precincts. Consideration of whether or not to re-precinct for federal elections will be an agenda item July 13.

Reports filed- Recorder's and Sheriff's Report of Fees Collected for the month of June 2005 and Report of Imprest Petty Cash for the various offices.

County Attorney Daniel Feistner reviewed current legal activity.

Committee reports- Behnken & McFadden: Cass County 'Landfill' 07/5; Kinen & Volk: Public Safety Commission 6/27; McFadden: CADCO Board of Directors 6/28 & task force 6/30 and SW IA Coalition 6/28; Rieken: Juvenile Emergency Services 6/22 and 4<sup>th</sup> District Adult Corrections 6/28.

Chair adjourned meeting. Next meeting Wednesday, July 13, 2005.

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

Wednesday, July 13, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of July 6, 2005 were approved as read.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Drop-in Center report presented. Report on client at Glenwood.

County Engineer Charles Marker reviewed current road projects and presented updated project map. About 1/3 of projects completed. Dust control on roadway near county home driveway and disposal of county farm barn discussed.

At 10 a.m. purchase of election equipment to comply with HAVA was discussed. First considered: whether to go all DRE (direct recording equipment) or combination of DRE and paper ballot precinct scanners. Whereas one DRE must be provided for each (maximum of) 350 persons (industry standard is one per 250 persons) the number of machines required would make the all DRE option more costly than the combination option. Therefore the board consensus was for the combination option. Estimates for Diebold, Sequoia and E S & S equipment were reviewed. A motion was made to select a vendor but it was withdrawn when it was noted that today's agenda did not specifically state that action would be taken. Selection of vendor scheduled for July 20<sup>th</sup> meeting.

The board discussed whether or not to hold public hearings to consider amendment of County Ordinance 19: B.O.S. Districts and Federal Election Precincts. The auditor had been asked to prepare equipment cost estimates for three vendors based on the current 17 precincts, 13 precincts and 11 precincts. Member Rieken proposed that consideration be given to reduction to 16 precincts: Combine Edna Township with Bear Grove/Noble Townships. Member Volk commented that the consensus from the July 6 meeting was, in reference to 'substantial savings in election costs', to consider only the options to reduce by either 4 or 6 precincts.

After discussion: motion by Kinen, second by Volk to hold public hearings on a proposal to amend Ordinance No. 19 and establish 13 election precincts (reduction from current 17). Hearings scheduled for July 21<sup>st</sup> and 28<sup>th</sup>.

Further discussion: Clarified that no action on change is being taken today. This sets up public hearings to provide opportunity for public input.

Vote: Carried unanimously.

Reports filed- Drop-in Center FY05 Report.

Chair adjourned meeting. Next meeting Wednesday, July 20, 2005.

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

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

**General Basic Fund**

Alliant Utilities	Utilities	196.58
AT&T	Telephone Service	49.59
Atlantic Municipal Util	Utilities	1654.05
Atlantic News Telegraph	Zoning Board	990.80
Atlantic Pest Control	Pest Control	35.00
Atlantic Public Library	Camp Supplies	10.65
B&B Sanitation	Garbage	40.00
Baron, Sar Goodwin,Gill & Lohr	Global/WorldCom	30.00
Bro Business Center Corp	Copier Contract	143.66
Brown Electric Company	Check Light at West Door	207.04
Camblin Plumbing & Heat	Replace A/C and Air Filter	391.05
Cappels	Supplies	36.77
Cass Co Fair & 4H	1st 1/2 FY 2005-2006	29000.00
Cass Co Meals on Wheels	Meals	600.00

Wednesday, July 13, 2005 (continued)

**General Basic Fund**

Cass Co Memorial Hospital	PHN	6068.52
Cass County Housing Corp Mgmt	Rent	25.00
Cass County Sheriff	Serving Notices	289.12
Cass/Atlantic Development Corp	1ST QTR FY 2005-2006	6250.00
Culligan Soft Water Serv	Salt	30.00
Egan Supply Co	Vacuum Bags and Hose	108.43
Fareway Stores	Food and Provisions	660.83
Griswold American Newspaper	Board Minutes	74.38
Guthrie Co Health Dept	4th Qtr 04-05	5027.32
Hy Vee Food Stores	Food and Supplies	580.45
Hy Vee Pharmacy	Medicine	470.04
Iowa Good Roads Assoc Inc	Dues	80.00
ISAC	Membership Dues	4350.00
Rob Koppert	Food	2.16
Legal Directories Pub Co	2005 Legal Directory	96.75
M & M Sales Company	Copier Maintenance	227.00
Massena Telephone Co	Pager Lease	22.00
Medivac Inc	Ambulance	2833.33
Monarch Watch @ Home Earth	Monarch Tags	120.00
Rick Nelson	Rent	375.00
Office Concepts	Office Supplies	46.82
Pamida Discount Center	Supplies	103.02
Per Mar Security Services	Panic Buttons and Cable	382.50
Public Safety Fund	74% June 2005 Expenses	14027.32
Rex Pharmacy	Medicine	2696.73
Robinson Hardware	Supplies	184.91
Seneca Environmental Services	I80 & Hwy 71 Site	4250.00
Senior Citizens Cass Co	Comm.On Aging/Sen.Citizen	3723.00
Solutions	Instagate Software & Warranty	355.00
Stone Office Products	Supplies	4821.50
Target Sales Inc	Freight	7.48
Thompson Publishing Group	ADA Compliance Guide	289.00
Ultra-Chem Inc	Biomatic	172.72
United Laboratories	Glass Cleaner	129.39
Western Iowa Tourism Reg	FY 2006 IDED Funding	500.00
Zion Recovery Services	1st Qtr Rent	675.00

**General Supplemental Fund**

Cass County Sheriff	Juvenile Expenses	712.28
IMWCA	Installment #1 W/C 05-06	8941.00
Leavenworth Co Sheriff	Service Fees	30.00
Quakerdale	Shelter Care	2311.00
Jennifer Reynolds	Copies	301.91
S W I Juvenile Emergency	1st Qtr 05-06	8606.61
Secretary of State	Terminal Maintenance	56.62
Shelby County Auditor	Office Expense	983.10

**MH-DD Services Fund**

Bro Business Center Corp	Office Supplies	66.34
C A S S Incorporated	Work Activity Services	15286.70
Cambridge, Feilmeyer, Landsness	Legal Representation	90.00
Cass Co Meals on Wheels	Other	67.50
Dept of Human Services	Inpatient / Hospital	61874.46
Golden Circle Behavioral	Other	114.94
Goodwill Industries	Work Activity Services	742.83
Ida Services, Inc	Work Activity Services	1409.27
New Hope Village Inc	Work Activity Services	597.60
Nishna Productions Inc	Community Supported Living	90.55
Office Concepts	Office Supplies	438.71
Partnership For Progress	Community Supported Living	476.85
S W IA Mental Health Cen	Partial Hosp./ Screening	23500.00
West Cent Iowa Workshop	Supported Employment Services	432.78

**Rural Services Basic Fund**

Atlantic Motor Supply	Seal Beam	7.19
Bair's Firestone Store	Vehicle Maintenance	467.60
Brown's Shoe Fit	Insoles for boots	18.00
Cass Co Cleaners	Dry Cleaning	181.65
Conoco	Fuel	74.28
Kum & Go W.E Fleet	Fuel	2330.71
R & R Muffler	Oil, Filter and Lube	25.46
Brian Rink	Meals	182.53
The TV Store	Cell Phone	25.00
21st Century Cooperative	Fuel	41.50

**Secondary Road Fund**

Casey's General Stores	Engineering Services	327.62
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**Flood & Erosion Cont. Fund**

Cass Co Soil Cons Dis Asn	Chain Saw Repairs	103.45
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Wednesday, July 13, 2005 (continued)

Sheriff Investigations

Akin Building Center	Materials for Fence	1204.13
Gearheart Carpentry	Privacy Fence	1400.00

Local Option Tax Fund

Atlantic City Clerk	2006 Recreation Facility	40000.00
Cass Co Environ Landfill	Household Hazardous Waste	5000.00

Capital Projects

Atlantic Septic & Drain	Toilet Rental	50.00
Bierbaum Electric	Lights	749.83
Regional Water	Other Charges & Services	37.12

Local Emergency Mgmt Agency

HLSEM Conference	Registration	150.00
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Wednesday, July 20, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of July 13, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Buyer of former Harvest Moon property has requested an updated abstract. Offer of employment made for attorney's office secretary. Metal detector has arrived- probably will be utilized outside courtroom.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Client request for rent payment to landlord (who had paid the utility company) approved (s.o.p. to remit only to utility).

County Engineer Charles Marker reviewed current road projects. Co Road G-30 Relocation bid came in about 23% over estimate. Sent to FAA for consideration to fund or new bidding. Vogel Traffic Services low bidder for sec. road pavement markings: \$13,574.80. Blacktop Service Co bid estimate for seven 2005 patching and seal coat projects: \$79,161.14. Board authorized engineer to contract dust control for up to 800' north and south of county home entrance and 200' up driveway.

Discussion on election equipment vendors: E S & S; Sequoia and Diebold. Determined that lowest cost estimate was for Diebold equipment.

Motion by Kinen, second by McFadden to purchase Diebold election equipment to comply with HAVA. Carried unanimously.

At 10:30 a.m. dive team members met with the board: purpose- "to explain the benefits received from the dive team, and explain need of funding." The dive team started in the late 1980's, became inactive and rejuvenated in 1998. At that time the county and the city of Atlantic provided some funding. Since that initial funding the only funding has been member dues. If the team is to continue, funding is required. Estimated recurring annual expense: \$520. Estimated every 4-10 year expense: \$4,440. DNR representative stated that DNR is supportive of dive teams but they are not a funding source. Sheriff Bill Sage and EMA coordinator Robert Koppert noted (for accountability and liability issues) that the dive team probably should be organized under a fire department. It was asked whether working in conjunction with another county's dive team were an option. If organized under a fire department, additional funding (including grants) would be available. Chair Volk noted this was an informational meeting and that it appeared that further study is necessary. Funding and organization issues will be researched. Meet again in two weeks.

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 McFadden, second by Rieken to set the following pay rate for FY2005-2006:

Non union Jail assistant Lori Schroder \$10.30. Carried unanimously.

Wednesday, July 20, 2005

(continued)

Committee reports- Kinen and Volk: Public Safety 7/19; Kinen: EMA & 911 Service Board 7/19; Volk: SWIMHC 7/18; Behnken: CCMH Advisory Board 7/12; and McFadden: Boost for Families 7/14 and RC&D 7/18 (Oakland).

Reports filed- Treasurer's Semi Annual Report 1/1/05-6/30/05 and Investment Report 4/1/05-6/30/05.

Chair adjourned meeting. Next meeting Friday, July 29, 2005.

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

Semi-Annual Report of Tracey Marshall, Cass County Treasurer For the period from Jan. 1, 2005 - Jun. 30, 2005, Inclusive							
Statement of Account By Fund		Balance	Revenues	Total To be	Disbursements	Fund	Au.
		01/01/05		Accounted		Balance	Warrants
				For		06/30/05	Outstanding
1	General Basic	369,696.75	1,218,554.53	1,588,251.28	1,144,841.88	443,409.40	83,764.76
2	General Supplemental	194,823.11	404,566.47	599,389.58	507,516.22	91,873.36	23,826.94
3	Rural Services Basic	951,765.55	546,351.78	1,498,117.33	784,943.75	713,173.58	19,091.18
4	Rural Services Supplemental	653.06	-100,747.35	100,094.29	79,146.57	20,947.72	6,016.57
5	Secondary Road	976,541.64	1,794,676.89	2,771,218.53	1,640,262.93	1,130,955.60	391,026.06
6	Special Resource Enhancement	30,713.06	10,638.93	41,351.99	15,780.00	25,571.99	0
7	Flood & Erosion Control	168,775.19	6,619.58	175,394.77	9,546.92	165,847.85	0
8	Public Safety Agency	9,720.71	93,073.04	102,793.75	89,568.37	13,225.38	6,723.29
12	Capital Projects	207,166.81	25,000.00	232,166.81	0	232,166.81	4,913.20
13	Debt Service	0	0	0	0	0	0
14	Drainage Districts	10,007.53	0	10,007.53	0	10,007.53	0
16	Local Emergency Management	20,671.15	46,521.50	67,192.65	25,987.15	41,205.50	1,557.61
18	Bangs and Bovine	976.91	799.4	1,776.31	1,740.58	35.73	0
19	Refunds	0	0	0	0	0	0
20	Townships	4,793.50	54,436.60	59,230.10	56,543.73	2,686.37	0
21	Corporations	167,495.20	1,538,400.32	1,705,895.52	1,641,484.83	64,410.69	0
22	Schools	301,608.02	3,126,419.16	3,428,027.18	3,289,281.29	138,745.89	0
23	Area Schools	14,279.21	147,868.71	162,147.92	155,543.77	6,604.15	0
24	County Hospital	69,229.51	716,473.67	785,703.18	753,721.84	31,981.34	0
25	Sheriff Investigations	19,870.58	85,049.50	104,920.08	28,127.68	76,792.40	1,759.67
26	Environmental Control Agency	64,338.60	402,612.86	466,951.46	406,379.15	60,572.31	60,572.31
27	Tax In Advance	18,069.05	41,340.92	59,409.97	0	59,409.97	0
29	Agricultural Extension	5,784.20	59,860.18	65,644.38	62,972.25	2,672.13	0
30	Conservation Land Aquisition	10,869.22	0	10,869.22	0	10,869.22	0
31	County Assessor Agency	84,897.14	225,678.64	310,575.78	245,661.42	64,914.36	14,039.42
32	Motor Vehicle Trust	187,278.60	949,048.90	1,136,327.50	991,093.96	145,233.54	0
33	Use Tax Trust	105,338.24	693,987.93	799,326.17	677,338.90	121,987.27	0
34	Specials	351	7,931.15	8,282.15	3,665.00	4,617.15	0
35	Tax Sale Redemption	0	61,534.94	61,534.94	61,534.94	0	0
36	Anatomical Gift Revenue Trust	1	81.5	82.5	78	4.5	0
38	Environmental Planning Trust	6,775.31	1,657.25	8,432.56	480	7,952.56	660
39	Child Support Recovery Trust	9,745.25	163,171.45	172,916.70	141,224.89	31,691.81	9,704.88
40	Emergency Medical Services	0	0	0	0	0	0
41	Unapportioned Tax	0	577.5	577.5	577.5	0	0
42	Environmental Recycling Trust	6,517.78	3,148.77	9,666.55	5,593.25	4,073.30	0
44	MH-DD Services	510,446.64	1,075,138.70	1,585,585.34	882,257.70	703,327.64	89,850.33
47	Drivers License Trust	0	41,675.00	41,675.00	41,675.00	0	0
50	Recorder Records Management	3,704.43	1,752.51	5,456.94	0	5,456.94	0
51	Co.Rec.Electronic Trans. Fund	19,076.05	79.67	19,155.72	10,835.82	8,319.90	0
52	Co.Rec.Electronic Fee Fund	0	1,746.14	1,746.14	1,511.00	235.14	0
55	Insurance Trust	345,749.53	409,261.74	755,011.27	435,640.96	319,370.31	57,584.15
56	E911 Surcharge	13,901.40	53,526.47	67,427.87	56,872.28	10,555.59	0
57	E911 Operating	27,040.41	102,872.28	129,912.69	128,004.24	1,908.45	1,908.45
65	Local Option Tax	209,643.26	222,390.91	432,034.17	288,351.11	143,683.06	3,473.50
		5,147,008.48	14,435,272.84	19,582,281.32	14,665,784.88	4,916,496.44	776,472.32

Beginning at 7 p.m. a public hearing was conducted to consider amendment of Cass County Ordinance #19- Purpose: re-precinct to "effect a substantial savings in election costs. Board members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. Approximately 30 members of the public attended (most from the area of Lewis).

Hearing called to order at 7 p.m. by chair Volk. Opening remarks included: the purpose of the meeting and why such action was being considered. The Help America Vote Act (HAVA) was enacted by Congress in Oct. of 2002. HAVA requires that voting systems meet certain standards. The county must replace the current voting system and equipment with equipment compliant with HAVA rules. The voting system must provide independent access for individuals with disabilities. HAVA is a federal law; HAVA funding is available with Cass County estimated to receive approximately \$112,000; those monies are not available for a central count system as the primary system; the equipment vendor has been selected; an available way to effect 'substantial savings in election costs is to reduce number of precincts; State law does not allow combination of multiple local city election precincts (in Cass County only Atlantic has multiple precincts); precincts in differing State legislative districts cannot be combined; precincts in differing county supervisor districts cannot be combined; this ordinance prescribes precincts for federal elections only; each city remains a local election precinct; similarly for schools; other accessibility issues at the polling sites must be resolved- door handles, parking, etc. Chair Volk noted that State law restricts what changes in precincts may be made. Within those strictures the plan chosen by the board for consideration at these public hearings was to reduce the number of 'federal election' precincts from 17 to 13. Under this plan the persons affected are Edna and Noble Twp would combine with Pleasant Twp/Griswold; Bear Grove Twp would combine with Cass Twp/Lewis; Brighton Twp/Marne would combine with Grove Twp and Pymosa Twp and Washington Townships; and Franklin Twp/Wiota would combine with Grant Twp/Anita/Lincoln Township.

McFadden noted that the majority of persons questioned believe that voting by mail will increase and most are interested in saving tax dollars. If Marne/Brighton Twp Precinct is combined with the three townships currently voting at the Cass County Community Building, SWIPCO could provide transit from Marne to Atlantic on a federal election day.

Rieken noted that he believed each voter should be able to vote in his/her home precinct and that \$40,000 savings was not substantial enough to consider reducing the current number of precincts. Some grants are available for upgrading federal election polling sites for handicap accessibility. If upgraded these sites could also provide meeting areas for other purposes.

Public comment included: A polling site should remain in Lewis; why can't Atlantic precincts be combined; an additional expenditure averaging \$3 per voter county wide is not sufficient to warrant reducing the number of precincts; why don't we have an all mail election system; all small towns should have a polling center because of the aging of the population; wasn't there a petition from about 60 residents of the Marne/Brighton Twp area; I consider the right to vote of first importance; why do we have to have all this equipment when our current system works well; believe savings of \$40,000 is substantial enough to approve change if the money is not funneled into other areas; Lewis has been around a long time and it is a viable community that will continue to grow; not sure that absentee ballots are counted, etc.

**Thursday, July 21, 2005 PUBLIC HEARING- AMEND ORD.#19**

(continued)

Chair Volk commented that change is difficult. A change in our voting system has been mandated. Estimates for equipment exceed available HAVA funding. Other portion of expense must come from local taxes. . .

Rieken suggested an alternative plan with reduction by 1 precinct: combine Edna with Noble and combine Bear Grove with Cass/Lewis. . .

Kinen commented that many Cass County residents drive to Omaha and other cities for shopping or recreational purposes. This is the average of one drive (or two if the person votes in at the Primary) in a two year period. Believe that election cost savings warrants approving the ordinance as written. . .

Auditor/Election Commissioner Dale Sunderman noted that the alternate method of casting a ballot by mail has become much simpler. In Iowa there has never been a question as to whether or not absentee ballots get counted. A mailed absentee ballot is rejected (considered spoiled) if the voter does not sign the affidavit envelope and/or if the affidavit envelope is not sealed. All eligible absentee ballots are tallied and are counted. In Cass County a very low number of absentee ballots are determined to be 'spoiled'. . .

Discussion concluded.

Chair read the proposed ordinance and noted that this was first reading of ordinance. An ordinance is adopted only after approval after the final reading. At least two public hearings and readings with approval after each and all readings in order to adopt the ordinance. Second public hearing and reading scheduled for July 28 at 7 p.m. at this same place if the ordinance is approved after first reading.

Motion by Kinen, second by McFadden to approve the amendment of Ordinance #19 as written on first reading. For approval: McFadden, Kinen and Volk. Against approval: Rieken and Behnken. Motion carried. Ordinance approved upon first reading.

**Thursday, July 28, 2005 PUBLIC HEARING- AMEND ORD.#19**

Beginning at 7 p.m. a public hearing was conducted to consider amendment of Cass County Ordinance #19- Purpose: re-precinct to "effect a substantial savings in election costs. Board members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. Approximately 13 members of the public attended.

Hearing called to order at 7 p.m. by chair Volk. Opening remarks included: Within the strictures current legislation, the plan chosen by the board for consideration at these public hearings was to reduce the number of 'federal election' precincts from 17 to 13. Under this plan the persons affected are Edna and Noble Twp would combine with Pleasant Twp/Griswold; Bear Grove Twp would combine with Cass Twp/Lewis; Brighton Twp/Marne would combine with Grove Twp and Pymosa Twp and Washington Townships; and Franklin Twp/Wiota would combine with Grant Twp/Anita /Lincoln Township.

Rieken noted that he felt 17 precincts were needed to allow voters to vote in own township.

Behnken noted that no one likes being forced into any change. Federal HAVA legislation requires change, like it or not. He feared that reducing precincts would lead to persons not going to vote. He stated that he had yet to hear one constituent in his district request that the number of districts be reduced to save money.

Volk stated that in personal polling, about 70% of those polled responded to do that which would save money.

Public comment included: question as to why Atlantic precincts could not be combined; persons will not vote if they must drive extra miles; this is an urban versus rural problem; absentee voting an option; people do not like change- especially the more mature; cost per vote for mail ballot; long distance to polling site; do not like being forced to use a particular process; etc.

The chair called hearing to conclusion and noted that this was the second reading of ordinance. Whereas a summary of the amendment was published with the notice of the two public hearings and readings: Motion by Kinen, second by McFadden to waive a third reading of the ordinance and take final action to adopt or not adopt the ordinance after this second reading. Roll call vote: carried unanimously.

Chair asked that the ordinance be read. Ordinance read by the board clerk. Chair asked the board if there were further discussion. Being none, the question was called.

Motion by Kinen, second by McFadden to approve the amendment of Ordinance #19 on this second and final reading. For approval: McFadden, Kinen and Volk. Against approval: Rieken, Behnken. Motion carried. Ordinance declared to be adopted.

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

ORDINANCE # 19 - As amended 07/28/2005

AN ORDINANCE TO RE-PRECINCT CASS COUNTY, IOWA

**Section 1. PURPOSE:** The purpose of this amendment is to re-precinct Cass County, Iowa by amending ORDINANCE # 19. Iowa Code 49.8(6) allows a county to re-precinct to "effect a substantial savings in election costs".

**Section 2. ELECTION PRECINCTS:** In accordance with sections 49.3, 49.4, 49.6 and 49.8 of the CODE OF IOWA:

- Precinct 1 shall be comprised of Atlantic Ward 1 (population 1,485)
- Precinct 2 shall be comprised of Atlantic Ward 2 and \*Grove 2 Twp (population 1,529)
- Precinct 3 shall be comprised of Atlantic Ward 3 (population 1,430)
- Precinct 4 shall be comprised of Atlantic Ward 4 (population 1,459)
- Precinct 5 shall be comprised of Atlantic Ward 5 (population 1,450)
- Precinct 6 shall be comprised of the city of Lewis and the townships of Bear Grove and Cass (population 961)
- Precinct 7 shall be comprised of the city of Griswold and the townships of Edna, Noble and Pleasant (population 1,808)
- Precinct 8 shall be comprised of Benton Township (population 171)
- Precinct 9 shall be comprised of the city of Marne and the townships of Brighton,\*\*Grove 1, Pymosa and Washington (population 1,260)
- Precinct 10 shall be comprised of the cities of Anita and Wiota and the townships of Franklin, Grant and Lincoln and (population 1,855)
- Precinct 11 shall be comprised of the city of Massena and the township of Massena (population 608)
- Precinct 12 shall be comprised of the city of Cumberland and the township of Union (population 495)
- Precinct 13 shall be comprised of the township of Victoria (population 173)

Cass County total population: 14,684

\*(Grove 2 is all of Grove Twp in Sections 6 and 7 not within the boundaries of the City of Atlantic {or all of Grove Twp North and West of the city limits of the City of Atlantic [Nishnabotna River]}. Agreement is on file for a combined unincorporated and incorporated precinct.)

\*\* (Grove Twp except that part of Grove Twp within the City of Atlantic and except that part in unincorporated Sections 6 and 7 {or all of Grove Twp South and East of the Nishnabota River not within the incorporated City of Atlantic})

(\*Precincts 1, 2, 3, 4, 5, 6, 7, 9 & 12 in House Dist. 57 & Senate Dist. 29)

(\*Precincts 8, 10, 11 & 13 in House Dist. 58 & Senate Dist. 29)

**Section 3. SUPERVISOR DISTRICTS:**

- Supervisor District #1 shall be comprised of Precincts 1, 8 and 9 (population 2,916)
- Supervisor District #2 shall be comprised of Precincts 2 and 3 (population 2,959)
- Supervisor District #3 shall be comprised of Precincts 4 and 5 (population 2,909)
- Supervisor District #4 shall be comprised of Precincts 6, 7 and 13 (population 2,942)
- Supervisor District #5 shall be comprised of Precincts 10, 11 and 12 (population 2,958)

Section 4. EFFECTIVE DATE: This ordinance shall be effective immediately following its passage, approval and publication as provided by law.

Friday, July 29, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of July 20, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by McFadden, second by Behnken to approve the appointment of Beverly Groves as county attorney's clerk effective 07/25/2005 (\$30,000). Carried unanimously.

Motion by Behnken, second by Rieken to appoint Merlin Kraus as Lincoln Township trustee to fill a vacancy term ending 12/31/2006. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Provider seeking funding for continuation of "parenting classes" in Cass County. Presenter would like to present a series of 6 sessions quarterly at cost of about \$600. Has funding of about \$600 and is looking for an additional \$1,800. Reported that request for contract and/or payment to private consultant for MH/MR services was received. County required to contract with a mental health center for MH/MR services. The county's single contract is with SWIMHC.

County Engineer Charles Marker reviewed current road projects. NRCS representatives presented need for maintenance on an erosion control structure where part of structure was on/under former secondary roads right-of-way (now vacated). Estimated cost of culvert replacement project is \$13,000. It was noted that agreements for maintenance, county responsibility, were perpetual. Before the vacation the secondary roads fund would have repaired the road culvert. What is the funding source for current maintenance and what are the current maintenance requirements for the 'top' of the structure. Taken under advisement.

Committee reports- Volk: Zion Recovery 7/25; Behnken: Workforce Development 7/27; Rieken: Juvenile Emergency Services 7/20; McFadden: SWI Coalition 7/26 and SWIPCO/SWITA 7/28.

Chair adjourned meeting. Next meeting Wednesday, August 3, 2005.

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

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

General Basic Fund

Acorn Naturalists	Books and Games	50.75
Alco Duckwall Stores Inc	Nail Clippers	8.54
Alliant Utilities	Utilities	417.59
Anita Municipal Utilities	Utilities	111.00
Anita Tribune Co Inc	Board Minutes	378.67
Aquila	Utilities	141.31
Atlantic Municipal Util	Utilities	700.90
B&B Sanitation	Sanitation	16.00
Bob Barker Company	Supplies	302.02
Bro Business Center Corp	Copier Leases	901.58
E D Brocker	Travel	12.15
Cambridge, Feilmeyer, Landsness	Substance Abusers	340.00
Cappels	Supplies	121.42
City Directory Inc	City Directory	134.00
Cook Sanitation	Sanitation	114.00
Andria Cossolotto	Camp Supplies	114.13
City of Cumberland	Utilities	132.99
Danish Mutual Insurance	Insurance @ Hitchcock	882.64

**Friday, July 29, 2005 (continued)**

**General Basic Fund (continued)**

Des Moines Stamp Mfg Co	Dater Stamp	51.75
Earl May Garden Center	Food	4.99
Sam Fager	Mileage	4.06
Fareway Stores	Jail Food	1222.54
Daniel Feistner	Supplies	26.50
Griswold American Newspaper	Board Minutes	362.96
Griswold Amoco Fuel-O-Matic	Gas	204.85
Griswold Coop Telephone	Phone Service	105.83
Harry's Auto Repair	Service Van	26.19
Phillip Hascall	Mileage	4.05
Jerry Herrick	Utilities	63.40
Hubbard Feeds	Fish Food	28.88
Hy Vee Food Stores	Jail Food	97.22
Hy Vee Pharmacy	Medication	92.75
I A C C B	Yearly Dues	890.00
Iowa DNR	Water Supply Fee	25.00
Iowa Telecom	Phone Service	751.39
J&J Custom Graphic Design	Uniforms	35.16
Billy Johnson	Mileage	14.58
K Mart-Atlantic	File Cabinet	17.00
Laverty Sanitation	Garbage	105.00
MCI	Long Distance	45.42
Mediacom	Cable TV	9.10
Mid American Energy	Utilities	765.53
NetINS	Web Service	12.99
New Southlawns Memory Gardens	Care of Vet Graves	126.00
Nextel	Sheriff Deputy Cell Phone	51.45
Nishnabotna Valley R E C	Utilities	479.91
Office Concepts	Paper	271.29
Olive Street Station	Transportation	85.42
Olsen Fuel Supply Inc	Gas	353.49
OneStar Long Distance Inc	Long Distance	179.30
Pamida Discount Center	Mini Blinds and Provision	877.56
Peebles Plumbing & Heating	Pressure Tank	449.25
Pelgrow	Weed Spray	41.25
Postmaster	Newsletter	118.04
Jerald Putnam	Travel	16.20
Qwest	Phone Service	73.88
Robinson Hardware	Supplies	96.11
Rush Electric	Electrical Work	711.11
S W I P C O	SWIPCO Dues	2345.00
S W I T A	1st 1/2 FY 05-06 Bus Supp	3000.00
Michael A Scheibeler	Office Expense	200.79
Schildberg Construction	Rock	254.69
Schramm Family Health Inc	Chiropractic Care	66.00
Schumacher Elevator Co	Elevator Maintenance	170.98
Secretary of State	Notary	30.00
Darrell Shafer	Hauling Rock	140.00
Solutions	IBM Controller	256.64
Southwest Iowa Tiling	Jet Drain Lines	125.00
Sprint	Phone Service	12.57
Sundance Apartments Inc	Rent	430.00
Sycamore Village	Rent	150.00
Karen Thomsen	Mileage	13.77
United States Cellular	Cell Phones	129.85
Verizon Wireless	Cellular Service	282.64
West Central Dev Corp	2005-2006 Appropriation	3000.00
West Payment Center	Monthly Subscription	334.00

**General Supplemental Fund**

Audubon County Auditor	Service Fees	22.00
Cass County Attorney	Postage	16.75
Iowa Workforce Development Div	Unemployment Compensation	4015.00
Pottawattamie Co Sheriff	Service Fees	22.00
Story Co Sheriff	Juvenile Service Fees	65.25

**MH-DD Services Fund**

Cass County Sheriff	Sheriff Transport.Charges	147.00
CRIS	Registrations/Schools	1383.00
Dept of Human Services	Case Mgmt-Medicaid Mat	64120.50
Iowa Telecom	Telephone & Telegr.Serv.	59.37
Teresa Kanning	Employee Mileage & Subs.	80.47
Mercy Center	Outpatient / Counseling	288.00
Park Place	Other	6695.09
S W I T A	Transportation	1270.00
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	3232.97
Verizon Wireless	Telephone & Telegr.Serv.	67.49

**Friday, July 29, 2005 (continued)****MH-DD Services Fund (continued)**

Willow Heights Inc Residential Care Fac. 7021.50

**Rural Services Basic Fund**

IPEF-LECC United States Attorn Conference 60.00

Mike's Auto Body Tow and Storage 275.00

Upland Supply Gun Parts 29.98

**Secondary Road Fund**

Agri Drain Corp Engineering Services 67.40

Akin Building Center Engineering Services 613.41

Alliant Utilities Engineering Services 265.61

Allied Oil &amp; Supply Inc Engineering Services 1329.45

AmeriPride Engineering Services 49.43

American Concrete Engineering Services 200.94

Atlantic Motor Supply Engineering Services 2088.08

Atlantic Municipal Util Engineering Services 226.01

Bair's Firestone Store Engineering Services 6282.40

Bax Sales Engineering Services 107.91

Cappels Engineering Services 268.10

CitiBusiness Engineering Services 55.76

Cook Sanitation Engineering Services 40.00

Deter Motors Inc Engineering Services 50.00

Doug's Farm Repair Center Engineering Services 42.00

Ed's Lawn Equipment Engineering Services 118.00

Electronic Engineering Co Engineering Services 1394.40

Filter-Care of Ne Inc Engineering Services 325.45

Griswold Amoco Fuel-O-Matic Engineering Services 362.59

Griswold Coop Telephone Engineering Services 32.53

Richard E Hansen Engineering Services 608.98

Henningesen Constr Co Inc Engineering Services 567.20

Hy Vee Food Stores Engineering Services 4.65

Ia Co Engineers Office Org Engineering Services 250.00

Iowa Telecom Engineering Services 146.11

John Thomas Inc Engineering Services 144.50

Jon's Garage Door Service Engineering Services 45.00

Lindeman Tractor Co Engineering Services 33.45

Linweld Engineering Services 13.20

Charles Marker Engineering Services 302.20

Massena Telephone Co Engineering Services 24.15

McCunn Equipment Company Engineering Services 168.20

Mid American Energy Engineering Services 2.53

Nishnabotna Valley R E C Engineering Services 23.65

O'Halloran International Engineering Services 586.19

Oden Enterprises Inc Engineering Services 3265.92

Office Concepts Engineering Services 5.90

Olsen Fuel Supply Inc Engineering Services 11031.26

Alice Pankonen Engineering Services 44.55

Qwest Engineering Services 82.44

Road Builders Engineering Services 2998.55

Robinson Hardware Engineering Services 80.14

S I R W A Engineering Services 28.50

Sandbothe Firestone Engineering Services 39.00

Schildberg Construction Engineering Services 2949.29

Seneca Environmental Services Engineering Services 2218.00

Truck Country of Iowa, Inc. Engineering Services 81.00

United Suppliers Inc Engineering Services 1387.90

West Iowa Telephone Co Engineering Services 29.77

Zep Mfg Company Engineering Services 1060.31

Ziegler Inc. Engineering Services 1117.74

21st Century Cooperative Engineering Services 3755.37

**Sheriff Investigations**

Akin Building Center Fencing For K-9 Dog 70.61

Cappels Supplies 18.07

Cass County Attorney Office 10% Seized Money 585.00

Douglas Co Friends of K-9 Seminar 150.00

Brian Rink Microsoft Office For Lapt 757.97

The TV Store Cell Phone and Charger 115.00

**Capital Projects**

BHS Services Waterline Repair 135.27

Solutions Installing New Server 4666.94

**Local Emergency Mgmt Agency**

Electronic Engineering Co Monthly Paging Fee 10.00

Iowa Telecom EMA 59.37

Mediacom Cable TV 39.21

Verizon Wireless Cellular Service 53.63

Wednesday, August 3, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of July 29, 2005 were approved as read.

County Treasurer Tracey Marshall filed written recommendations for abatement of tax:

RESOLUTION 2005-08-03-01

Whereas it had been determined impractical to collect taxes, interest and costs for a parcel purchased by the City of Griswold: Motion by Rieken, second by Kinen: to abate delinquent taxes, penalties, interest, costs and fees on parcel 360008145001000 (Lots 6 and 7, Block 10, City of Griswold - 618 Main St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

RESOLUTION 2005-08-03-02

Whereas it had been determined impractical to collect taxes, interest and costs for a parcel purchased by the City of Massena: Motion by Behnken, second by Rieken: to abate delinquent taxes, penalties, interest, costs and fees on parcel 420008902001000 (Lot 18, Block 7, City of Massena - 122 Main St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

RESOLUTION 2005-08-03-03

Whereas it had been determined impractical to collect taxes, interest and costs for a parcel purchased by the City of Massena: Motion by Behnken, second by Rieken: to abate delinquent taxes, penalties, interest, costs and fees on parcel 420008979001000 (The N50' of the S110' of Lot 24, 2<sup>nd</sup> Addition, City of Massena - 304 E Cedar St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

RESOLUTION 2005-08-03-04

Whereas it had been determined impractical to collect taxes, interest and costs assessed upon a mobile home removed from a parcel: Motion by Kinen, second by Rieken: to abate the portion of the taxes, penalties, interest, costs and fees assessed for a mobile home (now removed) on parcel 380008663001000 (Lots 7 and 8, Block 3 plus adjacent alleys & adjacent S½ 5<sup>th</sup> St, City of Lewis - 409 Clark St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

NRCS officials reported need for maintenance to an erosion control structure. Culvert/crossing was part of secondary road right of way which was vacated. Maintenance of structure is believed to perpetually the responsibility of the sponsor Cass County. Repairs estimated at about \$4,500 and replacement of culvert/crossing estimated at about \$13,000. Taken under advisement.

Chair authorized to sign letters of support to accompany grant applications issued for a project to help Cass County's primary health care provider become tobacco free and for a project to improve nutrition and activity.

County Attorney Daniel Feistner reviewed current legal activity.

Reports filed- Recorder's and Sheriff's Report of Fees Collected for the month of July 2005.

Chair adjourned meeting. Next meeting Wednesday, August 10, 2005.

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

**Wednesday, August 10, 2005**

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

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included abatement request for abatement of 2004 taxes on I-80/Hwy 71 deeded to county in Dec 2004 and of taxes and/or valuations on certain parcels in Griswold; and maintenance to a flood and erosion control structure.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity including requests for assistance, burial expense, etc.

County Engineer Charles Marker reviewed current road projects. Chair authorized to sign IDOT agreement for project STP-S-CO15(43)-5E-15 and to sign contracts with Vogel Traffic Services, Orange City, IA for pavement marking (\$13,574.80) and Henningsen Construction Company, Atlantic, IA for 2005 G-35 strengthening (\$80,632.40) Other bids for latter project: Blacktop Service Co \$89,900 and Western Engineering Co \$93,410.

At approximately 10 a.m. member Kinen left.

County Treasurer Tracey Marshall filed written recommendations for abatement of tax:

RESOLUTION 2005-08-10-01

Whereas it had been determined impractical to collect taxes, interest and costs for a parcel purchased by the City of Lewis: Motion by Rieken, second by Behnken: to abate taxes, penalties, interest, costs and fees on parcel 380008500001000 (Dickerson's Addition, Middle 1/3 of Lot 9, Block 71, City of Lewis - 416 W Main St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

RESOLUTION 2005-08-10-02

Whereas it had been determined impractical to collect taxes, interest and costs for a parcel purchased by the City of Lewis: Motion by Rieken, second by Behnken: to abate taxes, penalties, interest, costs and fees on parcel 380008487001000 (Lot 18, Block 7, City of Lewis - W Main St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Motion by McFadden, second by Behnken to approve the employment of Rebecca J. Dreager as part time drive test giver effective 8/16/05 (\$10.00/hr). Carried unanimously.

Chief deputy sheriff Brian Rink reviewed current departmental activity including continuing education and drug dog activity.

County Auditor/Election Commissioner Dale Sunderman reported on assessment of poll site accessibility conducted August 1<sup>st</sup> with S.O.S. employee Brad Burnquist. Only one Cass County poll site was determined to be 100% compliant- the Atlantic Public Library. Major deficiency at site(s): van accessible handicap parking spot and sign. Other deficiencies were preferred accessible door handles or automated doors; smooth access path- ledges, crevices, etc.; entryway lighting; grate openings; width of halls or doors; etc. New rules require an acceptable parking area at each and every polling site to be used as a federal election poll site. State is requiring all facilities used for federal elections to have at least one marked and signed handicap van accessible parking spot with handicap access from the spot into the polling place and to the required handicap accessible unit of voting equipment. If a facility agrees to be used as a polling place, at least through year 2008,

Wednesday, August 10, 2005

(continued)

an application listing the changes to be made and an estimate of their costs will be submitted to the Secretary of State to apply for an improvement reimbursement grant for each facility not currently in compliance. Grants awarded would be for 75% of the cost of a project up to \$2,500 maximum. After approval of a grant request, the project would be completed. After completion of the project a statement of costs would be submitted to the State.

Reports filed- Cass Co. Ag. Extension Ed. Op. Fund FY05 financial statement.

Chair adjourned meeting. Next meeting Wednesday, August 17, 2005.

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

Wednesday, August 17, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of August 10, 2005 were approved as read.

County Attorney Daniel Feistner in court.

Whereas a full time jailor has resigned:

Motion by Kinen, second by McFadden to approve status change from part time to full time for jailor Stacey Peterson effective 8/15. Ayes: Behnken, Kinen, McFadden and Volk. Absent for vote: Rieken. Carried.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. A funding request (\$1,800 for three four week parenting seminars was discussed. Taken under advisement with action scheduled for August 24. DHS has added a new Children's MH Waiver to the state's Medicaid Plan. DHS has designated that all children on this waiver must have a targeted case manager. The county's adult case management provider would probably need to increase staff to add this function and therefore a contract with a multi-county children's case management provider appears most feasible. The Pottawattamie County Community Services Director has indicated willingness to provide those services to Cass, Fremont, Harrison, Mills, Montgomery, Page, Pottawattamie and Shelby counties. Taken under advisement with action scheduled for August 24.

County Engineer Charles Marker reviewed current road projects.

Committee reports- Behnken and McFadden: Environmental Control Agency 8/16; Volk: SWIMHC 8/15 and WCDC 8/16 (Harlan).

Chair adjourned meeting. Next meeting Wednesday, August 24, 2005.

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

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

**General Basic Fund**

Alco Duckwall Stores Inc	Film	57.12
Alliant Utilities	Gas Bill	277.78
Allied Documents	Supplements, Renewals, Post	474.97
Anita Municipal Utilities	Utility Payments	136.30
Anita Printing Services, Inc	Cash Receipts	322.95
Aquila	Utilities Payments	245.27
ATC Associates Inc	I80-Hwy 71 Site 2	305.00
Atlantic City Clerk	Storm Water	90.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Utilities	Utilities	2299.71
Atlantic News Telegraph	Board Minutes	744.86
Atlantic Pest Control	Extermination	30.00

**Wednesday, August 17, 2005** (continued)

**General Basic Fund** (continued)

B&B Sanitation	Garbage	40.00
Barker, Lemar and Associates	Massena Quik Stop Site	1585.00
Baron, Sar Goodwin,Gill & Lohr	Global/WorldCom	120.00
Bro Business Center Corp	Copier Contract	54.93
Brown Electric Company	Bad Switch	35.00
Camblin Plumbing & Heat	Clean Coil in C Cell	98.00
Cappels	Supplies	54.94
Cass Co Meals on Wheels	Meals	600.00
Cass Co Memorial Hospital	PHN	4865.88
Cass County Housing Corp Manag	Rent	25.00
Cass County Sheriff	Serving Notices	375.22
CDW Government, Inc	Printer Cartridge	307.99
Court Reporters of Iowa	Depositions	170.75
Curtis Welding & Fab	Weld Fan Shroud	11.25
Des Moines Stamp Mfg Co	Notary Stamp	49.50
Digital Business Solutions	Surge Protectors	180.00
Fareway Stores	Jail Food	514.25
Feslers Inc	Finger Print Pads	135.00
First Bankcard Center	Lodging and Meals	136.24
Frontier Communications	Telephone	263.86
Griswold American Newspaper	Board Minutes	103.80
Hy Vee Food Stores	Food and Provisions	583.86
Hy Vee Pharmacy	Prescription Medicine	682.16
ISAC	Retreat	105.00
Joyce Jensen	Mileage	102.06
Massena Telephone Co	Pager Lease	22.00
Matt Parrott & Sons	Time Stamp Labels	102.09
MCI	Long Distance	20.53
Medicap Pharmacy	Prescription Medicine	89.95
Medivac Inc	Ambulance	2833.33
Mid American Research Chem	Phenolcide	99.44
Rick Nelson	Rent	200.00
NetINS	Web Service	9.03
Oathoudt Farm Supply	Creo Post	172.50
Office Concepts	Office Supplies	185.46
Olive Street Station	Fuel	68.00
OneStar Long Distance Inc	Long Distance	274.04
Gus Plummer	Rent	295.00
Postmaster	Postage	37.00
Public Safety Fund	74% July 2005 Expenses	11170.63
Quill Corporation	Supplies	46.79
Rex Pharmacy	Prescription Medicine	1208.76
Charles A Rieken	Mileage	60.75
Robinson Hardware	UPS	12.90
Seneca Environmental Services	Free Product Recovery	1327.00
Solutions	Instagate Software	376.80
State Med Examiner/Path	Autopsy Report	1567.00
Stone Office Products	Office Supplies/Envelopes	919.05
Joretta Wendt	Rent	200.00

**General Supplemental Fund**

Beltrami County Sheriff	Service Fees	32.20
Cass County Sheriff	Juvenile Expenses	1004.52
IMWCA	Installment #2	8941.00
Quakerdale	Shelter Care	1726.05
Treasurer State of Iowa DHS Ca	Juvenile	9854.61

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	15295.67
Cass Co Meals on Wheels	Other	63.75
Dept of Human Services	Case Mgmt-Medicaid Mat	39412.10
Goodwill Industries	Work Activity Services	725.55
Ida Services, Inc	Work Activity Services	1353.82
ISAC	Registrations/Schools	102.00
New Hope Village Inc	Work Activity Services	796.80
Nishna Productions Inc	Community Supported Living	93.55
Donna Ray	Mental Health Advocates	217.15
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	21458.08
West Cent Iowa Workshop	Supported Employment Service	381.06
Willow Heights Inc	Community Supported Living	389.43

**Rural Services Basic Fund**

Atlantic Motor Supply	Hitch	8.48
Bair's Firestone Store	Vehicle Maintenance	149.66
Cass Co Cleaners	Dry Cleaning	28.20
Conoco	Fuel	393.34
Ed Roehr Safety Products	Taser Cartridges	188.04
Kum & Go W.E Fleet	Fuel	2583.04

**Wednesday, August 17, 2005** (continued)

<u>Rural Services Basic Fund</u>	(continued)	
O'Reilly Auto Parts	Gas Cap	4.35
Olsens Car Care Center	Vehicle Maintenance	100.58
Wright Express	Fuel	293.63
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	352.34
Flood & Erosion Cont.Fund		
Cass Co Abstract Company	Ownership Search	75.00
<u>Sheriff Investigations</u>		
Akin Building Center	Supplies For Fencing	246.84
Atlantic Animal Health Center	Shots	47.50
Cappels	Supplies	133.78
Elite K-9	Narc Bags	96.00
Griswold Animal Health Center	Dog Food	88.50
<u>Capital Projects</u>		
Cass Co Abstract Company	Abstracting Fees	519.00
<u>Local Emergency Mgmt Agency</u>		
Racom Corp	UHF Radio	736.40

**Wednesday, August 24, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of August 17, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Resolution #08-24-05-01 Designation Regarding Targeted Case Management WHEREAS, Cass County currently provides directly or contracts for the provision of Targeted Case Management (TCM) services for certain populations of county residents; and WHEREAS, the State Medicaid Plan requires that every county adopt a resolution designating the TCM provider for county residents who are on the Children's Mental Health Waiver; and WHEREAS, in order to have TCM services provided to county residents in a timely fashion, it is crucial that each county make this designation as soon as possible; and WHEREAS, the Board of Supervisors has fully considered all of the options available, including designating the county's existing TCM provider, designating another county and designating the Iowa Department of Human Services; NOW THEREFORE upon motion by Rieken, second by McFadden: BE IT RESOLVED that the Board of Supervisors hereby designates Pottawattamie County Case Management as its TCM provider for county residents who are on the Children's Mental Health Waiver. Carried unanimously.

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 McFadden, second by Behnken to contribute \$1,800 to I Care About Kids, Inc for the provision of three four session parenting seminars. Carried unanimously.

"As part of the Help America Vote Act, the Dept of Health & Human Services has distributed funds for States to use for polling place access improvements and other associated activities." ... "Funds from the participating agencies will be distributed to the counties to provide for the cost of making polling sites accessible. Grants will be awarded for up to \$2,500 per polling site or 75% of the project, whichever is less." This is a matching grant and a reimbursement grant. Applications for grants must be submitted and then when approved, grant contracts will be sent to the county. Work will be completed and then a claim submitted to the state. Reimbursement will follow. Some of the sites are 'public' buildings and are being made accessible as polling places for townships (county subdivisions) in whole or in part. It is the consensus of the board that the county will participate in the 25% match for the 'public' facilities providing polling sites for townships. Specifics will be

**Wednesday, August 24, 2005** (continued)

decided later. Most sites require minor change: in most cases marking out and signing for van accessible handicap parking, replacement/addition of ADA compliant door handles, etc. Higher expense changes result if and when there is a need for creation of a solid surface (concrete pad, e.g.) before marking and signing or a decision has been made to install automatic doors.

County Engineer Charles Marker reviewed current road projects.

(Discussion continued from July 29) Board and NRCS representative discussed erosion control structure maintenance for a structure originally partially on roadway but the road was vacated (between sections 5 and 8 of Bear Grove Twp). NRCS is willing to approve a design for either a repair of/or replacement of the culvert. Since the structure is no longer in a roadway, the maintenance expense is the responsibility of the Flood and Erosion Control Fund. Board consensus is to repair the culvert. County Engineer will design and oversee the project. F&E Fund will reimburse the Secondary Roads Fund for expenses incurred.

Committee reports- Kinen: Public Safety Communications Commission 8/22; McFadden: CADCO 8/23 and SWI Coalition 8/23; and Rieken: Juvenile Emergency Services 8/17 and Adult Corrections 8/23 (Co. Bluffs).

Chair adjourned meeting. Next meeting Wednesday, August 31, 2005.

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

**Wednesday, August 31, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of August 24, 2005 were approved as read.

County Recorder Joyce Jensen reviewed the county land records information system and noted "The B.O.S. of each county, on behalf of each county recorder, shall execute a chapter 28E agreement with the Iowa county recorder's association for the implementation of the county land records information system."

Motion by Kinen, second by McFadden to approve a "County Electronic Services System 28E Agreement" with the Iowa county recorder's association. Carried unanimously.

Jim Mailander for the Anita Foundation updated the board on a proposed project to construct a recreation center in Anita. (Two bank representatives present.) As part of the application for a community attraction and tourism grant, a resolution of support for the project must be procured from the governing boards of local governments. "Financial commitment to a project ... is a method of evaluating support for the project." County asked to consider contributing to the project. Request was taken under advisement and action scheduled for Sep. 7.

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

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer Charles Marker reviewed current road projects.

Chair adjourned meeting. Next meeting Wednesday, September 7, 2005.

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

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

**General Basic Fund**

A & D Technical Supply Co	Blue Line Paper	196.97
Adar Co Auditor	Substance Abusers	431.44
Akin Building Center	Supplies	34.27
Alliant Utilities	Gas Bill	568.01
Allied Documents	Supplements, Renewals, Post	458.21
Anita Printing Services, Inc	Newsletter	144.95
Anita Tribune Co Inc	Board Minutes	311.16
Aquila	Gas @ Cold Springs	24.31
ATC Associates Inc	I80 & Hwy 71 Site	610.00
Atlantic Municipal Util	Electric & Water	746.90
Ralph Beck	Rent	500.00
Bob's Mower Clinic LLC	Supplies	151.98
Bro Business Center Corp	Copier Leases	679.79
E D Brocker	Travel	12.15
Camblin Plumbing & Heat	Repairs	408.40
Cappels	Supplies	92.57
CDW Government, Inc	Computer Printer Cartridge	193.11
Central Iowa Dist. Inc.	Supplies	180.20
Cintas First Aid & Safety	First-Aid Supplies	108.58
The Color Spot	Paint	100.78
Computer Recycle Bin	Computer Speakers	16.05
Cook Sanitation	Sanitation	114.00
Dept of Veterans Affairs	Prescription Medicine	91.00
Ed's Lawn Equipment	Maintenance	44.95
Fareway Stores	Food and Provisions	288.96
Farmers Mutual Fire Ins	Insurance	117.48
First Bankcard Center	Office Supplies/Water Co	184.85
Griswold American Newspaper	County Checks	265.77
Griswold Amoco Fuel-O-Matic	Gas	180.50
Griswold Coop Telephone	Phone Service	76.56
Jerry Herrick	Rent	350.00
Hubbard Feeds	Fish Food	28.88
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food	1283.78
Hy Vee Pharmacy	Meds	48.45
Iowa Telecom	VA	747.29
ISACA C/O Ken Kline	ISACA 2005 Directory	12.00
K Mart-Atlantic	Head Phones	15.99
Laverty Sanitation	Garbage Pickup	120.00
Lindeman Tractor Co	Mower Repairs	422.83
Lloyd & Meredith	Repairs	15.50
Malone Garden Center	Basket For IACCB Conference	10.00
MCI	Long Distance	59.36
Mediacom	Cable Bill	9.10
Craig Meyer	Roof @ Hitchcock House	6719.70
Mid American Energy	Electricity	1106.52
Midwest Laboratories	Water Testing	36.80
Ne-Ia Radiology Consults	X-Ray	92.00
Kay Neumann	Breakfast With The Birds	125.00
Nextel	Cell Phone	51.36
Nishnabotna Valley R E C	Utilities	430.53
Office Concepts	Printer Cartridge	45.48
Olive Street Station	Fuel	33.00
Olsen Fuel Supply Inc	Gas	30.88
Outfitters Plus	Jail Shirts	97.20
Pamida Discount Center	Supplies and Provisions	387.93
Pelgrow	Weed Spray	62.54
Per Mar Security Services	Work On Cameras	45.00
Jerald Putnam	Travel	16.20
Quill Corporation	Supplies	193.69
R & C Dust Control	Sulfonate Road	1000.00
Racom Corp	Garage Door Tripped	220.00
Rex Pharmacy	Power Surge	30.11
Robinson Hardware	Waterproof Sealers	237.53
Rolands Funeral Services Inc	Indigent Burial	632.80
Rush Electric	Electrical Work	372.88
Safeguard Business Systems	Tax Forms	67.87
Sandbothe Firestone	Tires	91.56
Michael A Scheibeler	Office Expense	171.19
Schumacher Elevator Co	Elevator Maintenance	170.98
Secretary of State	Notary	30.00
Dennis Sierck	Food	51.84
Solutions	Instagate Software	466.80

Wednesday, August 31, 2005

(continued)

**General Basic Fund**

(continued)

Sprint	Phone Service	9.16
Steinhoff Construction Eric St	Roof Repair	58.00
Sundance Apartments Inc	Rent	430.00
The TV Store	Fix Rec Room Lock	53.50
Treasurer State of Iowa	Supervision Program Fees	369.00
Ultra-Chem Inc	Custodial Supplies	130.49
United States Cellular	Cell Phones	129.85
Verizon Wireless	Cellular Service	190.08
W & S Appliance Inc	Repair A/C	48.00
West Payment Center	Monthly Subscription	334.00
21st Century Cooperative	Propane	2480.00

**General Supplemental Fund**

Adair Co Sheriff	Service Fees	18.84
Anita Printing Services, Inc	School Ballots	102.95
Clarke Co Sheriff	Service Fees	21.00
Court Reporters of Iowa	Depositions	170.75
Eau Claire Co Sheriff	Service Fees	60.00
Emmet Co Sheriff	Service Fees	18.50
General Supplemental Fund	Meal	3.21
Ida Co Sheriff	CINA	22.00
IMWCA	W/C 2005-2006	8941.00
Matt Parrott & Sons	School Supplies	83.54
Page Co Sheriff	Service Fees	16.00
Pottawattamie Co Sheriff	CINA Service Fees	90.00
Secretary of State	Terminal Maintenance	67.09
Story Co Sheriff	Service Fees	62.00

**MH-DD Services Fund**

Bro Business Center Corp	Office Supplies	126.00
Dept of Human Services	Respite	14413.56
First Bankcard Center	Office Supplies	283.30
Golden Circle Behavioral	Other	114.94
Iowa Telecom	Telephone & Telegr.Serv.	59.37
Park Place	Other	6649.09
S W I T A	Transportation	1180.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	11616.76
Verizon Wireless	Telephone & Telegr.Serv.	41.43
Willow Heights Inc	Residential Care Fac.	7021.50

**Rural Services Basic Fund**

DCI	Sex Offender Class	10.00
Galls Inc	Belts	73.97
Chris Heuton	Uniform Expense	7.49
PATC Attn: Peg Baker	Charging Manual	30.00
Rex Pharmacy	Film Processing & Batteries	67.55
Robinson Hardware	Keys	7.45
Val Sothman	Mileage and Mail	363.11
Upland Supply	Supplies	43.54

**Secondary Road Fund**

Akin Building Center	Engineering Services	65.72
Alliant Utilities	Engineering Services	324.55
Allied Oil & Supply Inc	Engineering Services	1650.00
AmeriPride	Engineering Services	98.86
American Concrete	Engineering Services	412.82
Atlantic City Clerk	Engineering Services	109.50
Atlantic Motor Supply	Engineering Services	1720.97
Atlantic Municipal Util	Engineering Services	255.68
Bair's Firestone Store	Engineering Services	390.50
Cappels	Engineering Services	513.54
Cass Co Extension Office	Engineering Services	420.00
CitiBusiness	Engineering Services	63.45
Cook Sanitation	Engineering Services	40.00
Dave's Portable Welding	Engineering Services	188.84
Denison Truck & Trailer Repair	Engineering Services	53.44
Ed's Lawn Equipment	Engineering Services	19.00
Filter-Care of Ne Inc	Engineering Services	42.30
Freightliner of Des Moines	Engineering Services	808.96
Griswold Amoco Fuel-O-Matic	Engineering Services	184.87
Griswold Coop Telephone	Engineering Services	25.82
Heartland Tire	Engineering Services	4576.03
Henningsen Constr Co Inc	Engineering Services	474.40
Inland Truck Parts Co	Engineering Services	179.56
Interstate Battery Systems	Engineering Services	60.95
Iowa Telecom	Engineering Services	146.11
Jon's Garage Door Service	Engineering Services	45.00
Lindeman Tractor Co	Engineering Services	8.30
Linweld	Engineering Services	13.64

**Wednesday, August 31, 2005** (continued)

<u>Secondary Road Fund</u> (continued)	
Massena Telephone Co	Engineering Services 19.34
McAtee Tire Service Inc	Engineering Services 525.57
McCunn Equipment Company	Engineering Services 715.00
Metal Culverts Inc	Engineering Services 6696.25
Mid American Energy	Engineering Services 2.53
Nishnabotna Valley R E C	Engineering Services 48.18
O'Halloran International	Engineering Services 3959.97
O'Reilly Auto Parts	Engineering Services 570.32
Office Concepts	Engineering Services 19.00
Olsen Fuel Supply Inc	Engineering Services 13888.45
Pirie Motors	Engineering Services 1185.30
Postmaster	Engineering Services 37.00
Qwest	Engineering Services 76.00
Red Oak Firestone	Engineering Services 1260.31
Rex Pharmacy	Engineering Services 20.86
Road Builders	Engineering Services 899.29
Robinson Hardware	Engineering Services 35.05
Sandbothe Firestone	Engineering Services 45.00
Schildberg Construction	Engineering Services 22605.74
Solutions	Engineering Services 68.20
Stone Office Products	Engineering Services 30.05
The TV Store	Engineering Services 3.00
Truck Country of Iowa, Inc.	Engineering Services 1957.88
Vogel Traffic Service, Inc.	Engineering Services 14841.00
West Iowa Telephone Co	Engineering Services 28.66
Wickman Chemical L.C	Engineering Services 71.75
Zep Mfg Company	Engineering Services 752.43
Ziegler Inc.	Engineering Services 2911.02
21st Century Cooperative	Engineering Services 4743.69
<u>Flood &amp; Erosion Cont.Fund</u>	
Cass Co Abstract Company	Title Search 25.00
Curtis Welding & Fab Curt Rena	Repair of Pipe Site 24.35
Olsens Car Care Center	Stihl Chainsaw 242.14
<u>Sheriff Investigations</u>	
Atlantic Animal Health Center	Dog Food 47.95
<u>Capital Projects</u>	
Schoonover Tuckpointing	Exterior Masonry Repairs 47412.00
<u>Local Emergency Mgmt Agency</u>	
Electronic Engineering Co	Paging Fee 10.00
Iowa Telecom	EMA 59.37
Mediacom	Cable TV 39.21
Verizon Wireless	Cellular Service 69.46

**Wednesday, September 7, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of August 31, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Jim Mailander on behalf of the Anita Foundation stated that a resolution of support for and any contribution toward the construction of a recreation center in Anita would be appreciated.

The facility would serve Anita, Cumberland, Massena, Wiota and the surrounding area in Cass County.  
WHEREAS a Community Health Needs Assessment and Health Improvement Plan found that obesity was a significant health factor in Cass County; and  
WHEREAS the project being undertaken in Anita, Iowa to build a Health and Wellness Facility, encompassing a gymnasium, walking track, weight room, exercise room, and related facilities could help combat the problem; and  
WHEREAS, the facility can be an incentive to economic development and tourist attraction,  
Motion by Kinen, second by Behnken: Resolved that the Cass County Board of Supervisors fully supports the efforts of the Anita Foundation to construct a recreation facility in Anita and supports the foundation's application for CAT funds. Carried unanimously.

WHEREAS, Chapter 15A of the CODE OF IOWA states that economic development is a public purpose for which the county may provide financial assistance

to or for the benefit of private persons; and WHEREAS, the Board believes that a recreational center/facility is both a community betterment and is also an additional incentive to attract tourists and businesses to Cass County; and WHEREAS, Local Option Tax may be expended for county betterment/development;

Motion by Behnken, second by Rieken to contribute \$32,500/year for each of two years from the Local Option Tax Fund toward the construction of an Anita area recreation facility. The first contribution is to be made when the project is assured of becoming a reality. Second contribution is to be made in the month of July of the next fiscal year for a total contribution of \$65,000. Carried unanimously.

District Conservation secretary Connie Esbeck delivered the 'Operation, Maintenance and Replacement Agreement' and 'Project Agreement' (between Cass Co. B.O.S.; Cass Co. SWCD and USDA NRCS) for four projects. Motion by Behnken, second by Rieken to enter into agreement for construction of four Turkey Creek Watershed grade stabilization structures on sites 1-1, 4-2, 10-17 and 10-18 (estimated cost of \$400,000, fully federal funded). Carried unanimously.

An amendment to the SWITA 'Sale of Service' transportation contract was considered: provides for a 2 cent fuel surcharge for each 10 cents of fuel cost exceeding \$2.00 beginning Sept. 1, 2005. Motion by Kinen, second by McFadden to approve the fuel charge amendment to the SWITA 'Sale of Service' contract. Carried unanimously.

A petition was filed against the county and two sheriff's deputies 01/14/2004. The case Marty and Janet Mardesen v. Cass County claiming damage to personal property during a legal search of a residence has been settled for a payment to Mardesens of \$15,000. ICAP, the county's liability insurance carrier covers the cost less the deductible.

Motion by McFadden, second by Kinen to approve the claim for the \$3,000 deductible. Carried unanimously.

Sheriff Bill Sage stated that he expects deputies to act in accord with standard operating procedures. The above behavior took place under a previous administration. Unbecoming behavior will not be tolerated.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. EMA director Rob Koppert was present. In light of resettlement of evacuees and the possibility that some may come to Cass County, is the board considering waiving residence requirement for general assistance? B.O.S. will discuss. Most evacuees coming to Iowa will probably settle near Des Moines. Rob inquired of State about possibility of some being moved to Cass County. Reply: 90% probability NO. Those who may come probably will come because relatives reside here. State is applying to federal government as a funding source.

County Engineer Charles Marker reviewed current road projects.

Motion by McFadden, second by Behnken to approve the change of classification from maintenance (probationary status) to operator 1 (permanent status) for Secondary Roads employee Mick Sager. Carried unanimously.

Reports filed- Recorder's and Sheriff's Reports of Fees Collected and Sheriff's Drug Investigation Cash Fund report for the month of August 2005.

Chair adjourned meeting. Next meeting Wednesday, September 14, 2005.

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

Wednesday, September 14, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of September 7, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Don Sonntag presented update on CADCO. He stated that the emphasis is county wide development. Bottom line is: stabilize county's population through job creation and attraction of persons to settle here.

Motion by McFadden, second by Kinen to contract with MATT PARROTT AND SONS / HENRY M. ADKINS & SON, INC. for the provision of a VOTE TABULATION SYSTEM (equipment, hardware and software, and training and technical support services) with the reasonable belief that the US government will appropriate and fund portions of the proposed value of the equipment and services to be provided. The maximum amount due Parrott/Adkins under this contract shall be \$132,359. Carried unanimously.

#### VOTE TABULATION SYSTEM CONTRACT

This contract, entered into by and between Cass County, Iowa a body corporate and politic, Hereafter called "the County" And MATT PARROTT AND SONS / HENRY M. ADKINS & SON, INC. Hereafter called "Parrott / Adkins" Witnesseth:

WHEREAS, the County has need for vote tabulation systems equipment, hardware and software, and training and technical support services, to the county election office as the election authority for Cass County; and

WHEREAS, in reliance upon the federal "Help America Vote Act" (HAVA), Parrott / Adkins has advised the County that Parrott / Adkins reasonably believes the United States government will appropriate and fund portions of the proposed value of the equipment and services to be provided; and

WHEREAS, The County has met all of the prescribed rules for requesting or soliciting bids or proposals, accepting bids or proposals and entering into contracts provided for by the State of Iowa; and

WHEREAS, Parrott / Adkins is willing to deliver the equipment to the County, and provide the necessary services to the County, on the expectation that said funding will occur at a later date; and

Now, Therefore, it is agreed between the parties as follows:

1. Parrott / Adkins shall provide all equipment, hardware, software, training, and services to the Cass County Auditor's Office that is set out in the proposal "Exhibit A" attached to this Contract and incorporated by reference herein.
2. The maximum amount due Parrott / Adkins under this contract shall be \$132,359. The County shall pass through to Parrott / Adkins such sums as are received by the County from the United States government's funding under the federal "Help America Vote Act" (HAVA).
3. Parrott / Adkins understands and expressly agrees that the County has not made any type of payment for said equipment and services to be provided by Parrott / Adkins.
4. Parrott / Adkins covenants that it is possessed of the necessary qualifications and experience to train and support the personnel necessary to operate the equipment, hardware, and software specified in the proposal marked exhibit "A" attached hereto and incorporated by reference herein.
5. Parrott / Adkins will warrant, repair, and if necessary replace the equipment, hardware, and software specified in the proposal marked exhibit "A" for one year after installation date.
6. Neither party may assign any of its rights or duties under this Contract without first obtaining the written permission of the other party.
7. This Contract shall constitute the entire Contract between the parties. This Contract may not be altered, amended, modified, or supplemented, except in writing signed by both parties. All notices given pursuant to this Contract shall be in writing, and shall be delivered to the other party by hand, or by delivery to such party's regular business address by certified mail (return receipt requested).
8. The terms of this Contract shall not be affected by or interpreted according to any custom, industry or business practice, or course of dealing, whether between the parties, between or among party, other persons or entities, or between or among other persons or entities.
9. The terms of this Contract shall be governed by the laws in the State of Iowa; United States of America on the day the last party executes this Contract.
10. All litigation regarding this Contract shall be taken in the court having appropriate jurisdiction in the State of Iowa, United States of America.
11. In case this Contract, or any one or more of the provisions hereof, shall be held to be invalid, illegal, or unenforceable within any governmental jurisdiction or subdivision thereof, the Contract or any such provision or provisions shall not as a consequence thereof be deemed to be invalid, illegal or unenforceable in any other governmental jurisdiction of subdivision thereof. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any other respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this Contract, but this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained therein, and there shall be deemed substituted such other provision as shall most nearly accomplish the intent of the parties to the extent permitted by applicable law.

This contract was approved by Cass County, a body corporate and politic, by its governing body at a meeting held on the 14<sup>th</sup> day of September, 2005, authorizing its County Board of Supervisors to execute this Contract.

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

At 10 a.m. the board received a report from Grow Iowa Foundation Executive Director Debra Houghtaling. An organizational report and brief history (track record) of GIF which provides grant and low-interest loan capital for business and community development, affordable housing, and administers and manages local and regional grants.

Request made to partner with GIF on increasing capital available for business and economic development within Cass County. GIF received \$500,000 award from USDA for initiation of a third intermediary relending

**Wednesday, September 14, 2005** (continued)

program. The award is contingent upon raising a 25% local cash match or \$125,000. Request is for \$5,000 from each participating county. A contributing county would have a one-year earmark of \$35,000 with capital available over a period of 30 years to finance county projects.

County invested in GIF in 1996 and 2001. To date: 7 loans (\$414,570) in Cass County- 3 Atlantic, 2 Griswold, 1 Anita and 1 Lyman.

Taken under advisement with action set for September 21.

Committee reports- Behnken: SWIPCO 8/25 and Landfill 9/6; McFadden: Boost 4 Families 9/8; CADCO task force 9/14 and CADCO board 9/14.

Chair adjourned meeting. Next meeting Wednesday, September 21, 2005.

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

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

**General Basic Fund**

Alliant Utilities	Utilities	328.57
AT&T	Telephone Service	15.14
Atlantic Municipal Util	Utilities	2671.32
Atlantic News Telegraph	Board Minutes	489.36
B&B Sanitation	Garbage	40.00
William Behnken	Mileage	122.72
Bro Business Center Corp	Copier Contract	41.36
Cass County Housing Corp Manag	Rent	25.00
The Color Spot	Paint	51.50
The Country Garden	Flowers	72.20
Culligan Soft Water Serv	Salt	25.50
FairPrint Graphics Solutions	Letterhead	155.65
Fareway Stores	Food	935.74
Frontier Communications	Phone Service	323.86
Griswold American Newspaper	Board Minutes	200.10
Hy Vee	Meals	25.00
Hy Vee Food Stores	Food and Provisions	30.00
Ia Co Attorney Assoc	Dues	270.00
Iowa Law Enforcement Acad	20 Hr Jail School	125.00
M & M Sales Company	Maintenance	245.00
Massena Telephone Co	Pager Lease	22.00
MCI	Long Distance	15.20
NetINS	Web Service	12.99
Nogg Chemical & Paper	Toilet Tissue	214.55
Office Concepts	Office Supplies	231.24
Olive Street Station	Fuel	25.00
Pitney Bowes Inc	Postage	3500.00
Public Safety Fund	74% Aug 2005 Expenses	13396.65
Rex Pharmacy	Batteries	122.23
Robinson Hardware	Supplies	23.97
Rolands Funeral Services Inc	Indigent Burial	1842.00
Solutions	Computer Services	45.10
Southwestern Community College	Motorcycle Course	125.00
Stone Office Products	Date Stamp	1491.64
Bill Welter	Rent	350.00

**General Supplemental Fund**

Anita Tribune Co Inc	School Election	245.25
Atlantic News Telegraph	School Election	112.06
Cass County Sheriff	Juvenile Expense	1349.13
Crittenton Center	Emergency Shelter	79.56
Griswold American Newspaper	School Election	94.42
S W I Juvenile Emergency	2nd Qtr FY 05-06	8606.61
Secretary of State	Terminal Maintenance	55.04

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	18825.95
Cass Co Meals on Wheels	Other	70.25
Dept of Human Services	Respite	65619.24
Golden Circle Behavioral	Other	91.30
Goodwill Industries	Work Activity Services	794.65
Ida Services, Inc	Work Activity Services	1411.57
New Hope Village Inc	Work Activity Services	916.32
Office Concepts	Office Supplies	9.86
Partnership For Progress	Community Supported Living	548.38
Donna Ray	Mental Health Advocates	203.62
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14886.35
West Cent Iowa Workshop	Supported Employment Service	548.51



**Wednesday, September 21, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of September 14, 2005 were approved as presented.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, second by Behnken to approve the application for a Renewal License for Off-Premise Liquor, Wine or Beer (with Sunday Sales Privilege) of 21<sup>st</sup> Century Coop C Store (74515 Richland Rd, Massena 50853). Carried unanimously.

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

Sheriff Bill Sage and deputy Brian Rink reviewed departmental activity. Request to install utility sink in jail area. Granted. Jailor part time position open- board asked to consider granting one additional full time position and reducing part time positions by one.

**Resolution 2005-09-21-01**

"WHEREAS, the Cass County Board of Supervisors has been approached by the GROW IOWA FOUNDATION, INC. for purposes of securing a contribution from Cass County, Iowa, for the FOUNDATION's 'match fund' which serves as an aide to economic development; and  
WHEREAS the Foundation has received a \$500,000 award from USDA Rural Development for the initiation of a 3<sup>rd</sup> Intermediary Relending Program; and  
WHEREAS, if a local match is acquired (14 participating counties contributions plus a portion of previous lending earnings), a fund of \$625,000 dollars will be made available to assist community economic development by providing low interest loans; and  
WHEREAS, such a fund would be beneficial to the citizens of Cass County in that each county participating in the IRP3 pool will have a one-year earmark of \$35,000; and  
WHEREAS, the Cass County Board of Supervisors is empowered by law to expend public funds for economic development per Iowa Code Chapter 15A and the B.O.S. is desirous of promoting economic development:  
Motion by McFadden, second by Behnken: NOW, THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors agree to contribute from the Local Option Tax Fund an amount of \$5,000 to participate in the GROW IOWA FOUNDATION, INC sponsored 3<sup>rd</sup> Intermediary Relending Program to promote economic development. Carried unanimously.

Committee reports- McFadden: RC&D 9/19 and CADCO task force 9/16; Volk: SWIMHC 9/19 and WCDC 9/20 (Harlan).

Chair adjourned meeting. Next regular meeting Friday, September 30, 2005.

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

**Wednesday, September 30, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of September 21, 2005 were approved as presented.

County Attorney Daniel Feistner reviewed current legal activity. Discussion included reference to a 28E agreement between Cass and Audubon counties in regard to economic development along the I-80 corridor.

Wednesday, September 30, 2005 (continued)

Home Care/Hospice Director L. Schultes presented a client's request for exception to policy on sliding scale fee. Client has no annual income but has a trust. All resources are considered in setting of fee. The hospital considers the trust a resource and plans to bill fees accordingly. Client is appealing that decision to the Board. County attorney has reviewed the trust and advises that the trust appears to be a resource within the definition of the provision of services agreement.

Motion by Kinen, 2<sup>nd</sup> by McFadden to consider the trust a resource and not grant an exception to policy. Carried unanimously. (Rieken absent during vote)

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. CPC attended two day training on Medicare part D- senior health insurance program recently. County is to refer persons to SHIP- home care/hospice.

Motion by McFadden, second by Kinen to approve the employment of Forest Dunn (effective 9/26/05) as part time jailor (Union scale \$10.63/hr) and transport matron (\$15.00/hr). Carried unanimously. (Rieken absent during vote)

Emergency Management coordinator Rob Koppert presented for approval a new emergency operations plan. Former plan was approved in 1986.

Resolution: 2005-09-30-001

WHEREAS, the Board of Supervisors of Cass County, Iowa, pursuant to the Iowa Code is vested with the authority of administering the affairs of Cass County, Iowa, and;

WHEREAS, it has been determined that a Cass County Emergency Operations Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Cass County and;

WHEREAS, the Board of Supervisors of Cass County, deems it advisable and in the best interest of Cass County to approve said Cass County Emergency Operations Plan;

NOW, THEREFORE, upon motion by Kinen, second by Rieken BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa, that the Cass County Emergency Operations Plan be, and hereby is, approved. Carried unanimously. (Adopted)

Koppert presented information on the Statewide Mutual Aid Compact and noted that federal mandate requires the county approve an emergency/disaster compact by September 2006. In April of this year a session on IMAC was held in Atlantic.

Resolution: 2005-09-30-002

WHEREAS, emergencies and disasters transcend jurisdictional boundaries, making intergovernmental coordination essential in successful emergency response efforts; and

WHEREAS, there will inevitably be emergencies which require immediate access to outside resources due to the fact that few individual governments have all of the resources they may need in every type of emergency; and

WHEREAS, Senate File 2124, approved by the Second Session of the 79th General Assembly in 2002, creates Iowa Code section 29C.22, the Statewide Mutual Aid Compact; and

WHEREAS, the Statewide Mutual Aid Compact allows participating counties, cities and other political subdivisions to provide in advance for mutual assistance in managing any emergency or disaster;

THEREFORE, upon motion by Kinen, second by Behnken BE IT RESOLVED BY THE BOARD SUPERVISORS OF CASS COUNTY, IOWA that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, the County hereby adopts the Statewide Mutual Aid Compact which is attached hereto and incorporated by reference. Carried unanimously. (Adopted)

Wednesday, September 30, 2005 (continued)

A property owner inquired regarding taxes and assessment on property purchased to display farm equipment. Does the board have the authority to change the value on property used as a 'museum'. The property was purchased believing that the taxes would remain level. The assessed value and taxes have increased markedly. Can the property be reclassified or can the county provide a tax break?

County assessor asked to comment: the state requires commercial property to be assessed at fair market value. No other classification is available. Exemption status probably requires that a corporation be established and that the corporation file for non-profit tax exempt status.

Owner had concerns in regard to outcomes including property ownership if a corporation was established and if tax exempt status was obtained and then later the corporation was dissolved. County attorney will research the matter.

Chair adjourned meeting. Next meeting Wednesday, October 5, 2005.

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

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

**General Basic Fund**

Akin Building Center	Lumber	31.05
Alliant Utilities	Utilities	465.65
Allied Documents	Tax Statements	4504.54
Anita Tribune Co Inc	Board Minutes	360.64
Aquila	Gas	26.63
AT&T	DHS	39.01
ATC Associates Inc	UST Removal	16250.00
Atlantic Medical Center	Coroner Call	100.00
Atlantic Municipal Utilities	Utilities	129.14
Atlantic News Telegraph	Ad	30.50
Atlantic Pest Control	Pest Control	32.50
Randy Baxter	Rent	250.00
BesTest Inc	Mouthpieces	73.50
Bob's Mower Clinic LLC	Repairs & Parts	47.75
Bonnesen's Store	IACCB Basket	5.97
Bro Business Center Corp	Digital Copier	876.09
E D Brocker	Employee Mileage & Subs.	12.15
Brown Electric Company	Install Socket in Light	38.28
Camblin Plumbing & Heat	Valve & Repair Kit	318.03
Cappels	Supplies	106.01
Cass Co Meals on Wheels	Meals	600.00
Cass County Attorney	Postage	97.28
Cass County Sheriff	Serving Notices	64.00
Cass/Atlantic Development Corp	Drafting	417.50
Central Iowa Dist. Inc.	Supplies	164.44
Certified Auto Repair	Transportation	86.62
Cintas First Aid & Safety	First-Aid Supplies	42.95
Continental Fire Spr Co	Inspection	299.00
Cook Sanitation	Sanitation	114.00
Andria Cossolotto	Supplies	191.05
D & S Construction	Backhoe Work	65.00
Dept of Veterans Affairs	Prescription Medicine	42.00
Earl May Garden Center	Food For Animals	32.92
Fareway Stores	Food	713.20
First Bankcard Center	Antivirus	149.72
Galls Inc	Glow Tape	21.95
Griswold American Newspaper	Board Minutes	128.37
Griswold Amoco Fuel-O-Matic	Gas	115.00
Griswold Coop Telephone	Phone Service	101.63
Hubbard Feeds	Fish Food	29.08
Warren Hutchinson	Employee Mileage & Subs.	9.00
Hy Vee Food Stores	Food	41.16
Hy Vee Pharmacy	Prescription Medicine	279.22
Iowa State Bar Association	Dues	285.00
Iowa Telecom	Phone Service	746.56
ISAC	Fall School	110.00
ISCTA % Eric Stierman	2006 ISCTA Dues	325.00
Laverty Sanitation	Garbage Pickup	105.00
Beth Marcsisak	Mileage	44.75

**Wednesday, September 30, 2005 (continued)**

**General Basic Fund (continued)**

MCI	Phone Service	247.88
Mediacom	Cable Bill	9.10
Medivac Inc	Ambulance	2833.33
Mid American Energy	Electricity	888.41
Midwest Laboratories	Water Testing Fee	36.80
Martin Moreno	Interpreter	120.00
Nextel	Cell Phone	44.56
Nishnabotna Valley R E C	Utilities	395.93
Denise O'Brien	Mileage and Lodging	410.93
Office Concepts	Office Supplies	13.50
Olive Street Station	Transportation	36.90
OneStar Long Distance Inc	DHS	127.31
Otto & Lorence	Substance Abuse	55.00
Pamida Discount Center	Supplies	100.76
Postmaster	Postage	239.00
Jerald Putnam	Employee Mileage & Subs.	16.20
Racom Corp	Radio Part	39.95
Charles A Rieken	Mileage	75.73
Kenneth C Robberts	Rent Payments	400.00
Robinson Hardware	Supplies	90.28
Rolands Funeral Services Inc	Indigent Burial	1900.00
Dale Rourick	Rent	350.00
Rutherford, Trewet & Knuth	Substance Abuse	100.00
Michael A Scheibeler	Office Expense	136.22
Ron Schroeder	Rent	200.00
Schumacher Elevator Co	Elevator Maintenance	170.98
Solutions	Tech Support	939.90
Sprint	Telephone Service	6.56
Stone Office Products	Toner	98.99
Sundance Apartments Inc	Rent	430.00
Treasurer State of Iowa DHS Ca	Substance Abuse	833.79
United States Cellular	Cell Phones	129.85
Verizon Wireless	Cell Phones	239.43
West Payment Center	Monthly Subscription	559.45

**General Supplemental Fund**

Adair Co Sheriff	Service	56.88
Janice Brehmer	Election Official	75.08
Kristi Brunk	Mileage	55.78
Jean Carson	Election Official	67.93
Donna Casey	Election Official	99.33
Shara L Cooper	Election Official	75.08
Leta Gerlock	Election Official	67.93
Anieta Gregory	Election Official	66.14
Betty M Holaday	Election Official	67.93
Shirley A Jacobsen	Election Official	75.08
Barbara Jensen	Election Official	75.08
Carolyn Laird	Election Official	157.59
Gayle Lamb	Election Official	67.93
Holly Beth Meyer	Election Official	67.93
Sonya Mikkelsen	Election Official	85.08
Sally Nelson	Election Official	67.93
Doris Newell	Election Official	135.88
La Veda Pine	Election Official	67.93
Postmaster	Stamps	60.00
Quakerdale	Shelter Care	746.40
JoBeth Reynolds	Election Official	125.36
Sharon Rogers	Election Official	131.03
Norma E Schaaf	Election Official	109.33
Loretta J Shepperd	Election Official	75.08
Janet Weaver	Election Official	66.14

**MH-DD Services Fund**

Cass County Sheriff	Sheriff Transport.Charges	650.60
Iowa Telecom	Telephone & Telegr.Serv.	59.37
Teresa Kanning	Employee Mileage & Subs.	262.67
Karen L Mailander	Legal Representation	170.00
MCI	Mental Health	19.71
Nishna Productions Inc	Community Supported Living	93.55
Park Place	Other	6462.70
S W I T A	Transportation	1310.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	13777.76
Verizon Wireless	Telephone & Telegr.Serv.	41.43
Willow Heights Inc	Residential Care Fac.	6795.00

Wednesday, September 30, 2005 (continued)

Rural Services Basic Fund

Atlantic Motor Supply	Supplies	44.57
Holiday Inn Conf Center	School	149.80
Joni Knudsen	Meal	11.65
R & R Muffler	Vehicle Maintenance	50.92
Richter & Son Towing	Tow and Storage	275.00

Secondary Road Fund

Akin Building Center	Engineering Services	24.36
Alliant Utilities	Engineering Services	293.93
AmeriPride	Engineering Services	49.43
Anita Tribune Co Inc	Engineering Services	44.40
Atlantic Motor Supply	Engineering Services	1147.19
Atlantic Municipal Util	Engineering Services	246.17
Atlantic News Telegraph	Engineering Services	145.50
Bair's Firestone Store	Engineering Services	79.00
Blacktop Service Co	Engineering Services	86034.75
Brown Supply Co Inc	Engineering Services	125.07
Camblin Plumbing & Heat	Engineering Services	43.32
Cappels	Engineering Services	434.11
Cass Co Auditor	Engineering Services	50320.89
Central West Fabricators	Engineering Services	1123.59
Consulier International, Inc.	Engineering Services	131.09
Cook Sanitation	Engineering Services	40.00
Dave's Portable Welding	Engineering Services	240.00
Denison Truck & Trailer Repair	Engineering Services	30.00
Denny's Building Surplus Attn:	Engineering Services	250.00
Deter Motors Inc	Engineering Services	77.78
Ed's Lawn Equipment	Engineering Services	218.26
Filter-Care of Ne Inc	Engineering Services	306.35
Freightliner of Des Moines	Engineering Services	123.64
Griswold American Newspaper	Engineering Services	33.60
Griswold Amoco Fuel-O-Matic	Engineering Services	224.04
Griswold Coop Telephone	Engineering Services	28.04
Gus Construction Co Inc	Engineering Services	1484.75
Heartland Tire	Engineering Services	1006.33
Henningsen Constr Co Inc	Engineering Services	91432.36
Hy Vee Food Stores	Engineering Services	42.75
Inland Truck Parts Co	Engineering Services	3504.20
Iowa Telecom	Engineering Services	148.58
Iowa Transit	Engineering Services	50.95
John Thomas, Inc.	Engineering Services	324.50
Joyce Bros Auto Supply Co	Engineering Services	11.15
Lindeman Tractor Co	Engineering Services	1479.48
Linweld	Engineering Services	237.89
Massena Telephone Co	Engineering Services	22.22
McAtee Tire Service Inc	Engineering Services	417.78
McCunn Equipment Company	Engineering Services	158.26
MCI	Engineering Services	21.84
Mid American Energy	Engineering Services	2.53
Nebraska-Iowa Ind Fasteners	Engineering Services	356.37
O'Halloran International	Engineering Services	1398.21
Olsen Fuel Supply Inc	Engineering Services	13130.73
Orscheln's	Engineering Services	169.93
Qwest	Engineering Services	82.90
Rex Pharmacy	Engineering Services	14.73
Road Builders	Engineering Services	3068.10
Robinson Hardware	Engineering Services	11.55
Sandbothe Firestone	Engineering Services	123.25
Schildberg Construction	Engineering Services	60897.46
South West Inspection	Engineering Services	1786.25
Steinbeck & Sons	Engineering Services	339.00
Stone Office Products	Engineering Services	110.98
West Iowa Telephone Co	Engineering Services	30.58
Ziegler Inc.	Engineering Services	723.42
21st Century Cooperative	Engineering Services	5640.50

Local Emergency Mgmt Agency

Electronic Engineering Co	Paging Fee	10.00
Iowa Telecom	EMA	59.37
MCI	EMA	9.69
Mediacom	Cable TV	39.21

**Wednesday, October 5, 2005**

The Cass County Board of Supervisors met at 9 A.M. with four members present: Don Volk, Chair; Duane McFadden, Charles Rieken and Wm. Behnken. Absent: Chuck Kinen. The minutes of September 30, 2005 were approved as presented.

County Attorney Daniel Feistner reviewed current legal activity.

Willow Heights manager Kathy Butler presented concerns regarding emergency evacuation; access to and from facility; removal of old buildings; drop off to gravel at edge of parking lot; parking/standing of agricultural equipment on roadway; etc.

County farm committee assignee Rieken noted that plans are in progress for the demolition/removal of old buildings; that parking of agricultural equipment on road is probably a public safety issue and will be referred on; and all issues will be readdressed.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Dept has had approximately 15 inquiries about heating assistance. Expenditures slightly over budget per time lapsed- four funerals to this point in time, etc.

County Engineer Charles Marker reviewed current road projects. N28 overlay project underway.

Motion by Rieken, second by McFadden to approve employment of Andrew Steffen as Secondary Roads laborer effective 10/17/05 (\$12.37/hr start). Carried unanimously.

Sheriff Bill Sage and deputy Brian Rink reported that generator had been repaired; office employee is planning to retire and he requests permission to hire soon to allow time for cross training; ask permission to sign sprinkler system inspection agreement, to purchase tracking system for jail checks and to take bids for mold removal from tiles in jail cell.

Report filed- Recorder's Report of Fees Collected for the month of September 2005.

Chair adjourned meeting. Next regular meeting Wednesday, October 12, 2005.

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

**Wednesday, October 12, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of October 5, 2005 were approved as presented.

County Attorney Daniel Feistner reviewed current legal activity. Reported activity on four Willow Heights inquiries: (1) Henningsen will lay additional asphalt surface within 7-10 of date contacted last week; (2) letter advising that agricultural equipment to be parked so as to leave roadway clear; (3) building removal requires check for asbestos and when asbestos clearance received, then tear down and disposal of buildings may proceed. Inspector will be sought immediately. (4) Hydrant/water supply comparable to other rural properties. Probable water resource options will be researched.

A request has been received requesting letters of support for a project being undertaken in Griswold to refurbish and renovate the Cass County Historical Museum. The project is believed to comply with the economic and community development goals of Cass County.

Wednesday, October 12, 2005

(continued)

Motion by Rieken, second by Kinen to provide letters of support for the project being undertaken in Griswold, Iowa to refurbish and renovate the Cass County Historical Museum. Carried unanimously.

County Engineer Charles Marker reviewed current road projects. (1) Henningsen working on asphalt overlay N-28 from Hwy 83 to Adams County line. First leveling course from N to S complete and beginning final course from S to N. Completion expected in 7 to 10 days. (2) Monday Denco sealed cracks on courthouse parking lot and will be finishing county roads sealing project today. Peterson starting on G-30 (airport) project this week. Whereas freeze has occurred, county crews working on mowing all roadsides. Board signed plans for January letting for bridge replacement project BROS-C015(40)-8J-15 (on Edgewood Road over Troublesome Creek in sec. 30, Benton Twp.) A letting for two additional FY06 bridge projects will be conducted in February.

At 10 a.m. Tracey Marshall introduced Michael Kelly of One Eye Studios and Shelley Schaaf of Iowa Media Tech who each provided an estimate for website design and development; hosting and maintenance.

Mr. Kelly recommended a dynamic website which allows instantaneous update to website information. Estimated design, development and first annum expense \$4,800+.

Ms. Schaaf proposed either a static website with development using FrontPage estimated at \$4,200 plus software licenses (\$199- with one per department) or a dynamic website with development plus 3 months tech support at \$3,700. Each would require a host such as netins (about \$16.99/month).

Reports filed- Sheriff's Reports of Fees Collected the month of September 2005.

Chair adjourned meeting. Next regular meeting Wednesday, October 19, 2005.

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

Wednesday, October 19, 2005

The Cass County Board of Supervisors met at 9 A.M. with four members present: Don Volk, Chair; Chuck Kinen, Duane McFadden and Wm. Behnken. Absent: Charles Rieken. The minutes October 12, 2005 were approved as read.

Having received a notice of decision from the Iowa Department of Human Services concerning a recipient of medical assistance: Motion by Kinen, second by McFadden to order the county treasurer to suspend collection of taxes on property described as 1971 NEM, Vin: GJ224978, parked at 503 Fir, Atlantic, Iowa in accord with section 427.9, Code of Iowa. Carried unanimously.

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

Committee reports- Behnken: Workforce Development 9/27 and Cass Co. Environmental Control 10/16; McFadden: CADCO Task Force 10/13 and CADCO Board 10/18; Volk: SWIMHC 10/17 and West Central Dev. Corp. 10/18.

Motion by McFadden, second by Behnken to approve the employment of Philip J. Cullen as temporary part time SWCD Ag. Tech. (\$10/hour). Carried unanimously.

Chair adjourned meeting. Next regular meeting Wednesday, October 26, 2005.

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

Wednesday, October 19, 2005 (continued)

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

<u>General Basic Fund</u>		
Alliant Utilities	Utilities	743.20
Allied Documents	Supplements, Renewals, Postage	421.96
Anita Tribune Co Inc	Notice to Property Owners	27.00
Apiary Bureau Iowa Dept of Ag.	Bee Inspection	93.36
Atlantic Municipal Utilities	Utilities	2432.13
Atlantic News Telegraph	Board Minutes	409.21
Atlantic Pest Control	Pest Control	35.00
B&B Sanitation	Garbage	40.00
Bair's Firestone Store	Oil & Filter	22.95
Bob Barker Company	Soap	90.91
Bro Business Center Corp	Copies	123.48
Brown Electric Company	Replace Ballast	53.34
Calendars	Tr: Looseleaf Reference Calendar	45.59
Camblin Plumbing & Heat	Freon	94.80
Cappels	Supplies	29.72
Cass Co Meals on Wheels	Meals	600.00
Cass County Housing Corp Mgmt	Rent	25.00
Cass/Atlantic Development Corp	2nd Qtr 2005-2006	6250.00
Cintas First Aid & Safety	First-Aid Supplies	57.68
Clerk, U.S. District Court	Continuing Education	50.00
Culligan Soft Water Serv	Salt and Water	38.10
Des Moines Stamp Mfg Co	Perma Stamp	42.55
Fareway Stores	Food	468.32
Griswold American Newspaper	Board Minutes	72.10
Guthrie Co Health Dept	1st Qtr FY 2005-2006	3882.19
Hy Vee Food Stores	Groceries	483.97
Hy Vee Pharmacy	Medicine	41.97
ISAC	Fall School	70.00
ISACA	2006 Dues	150.00
ISCTA	ISCTA Leadership Training	40.00
Mary Knoell	Rent	380.00
Massena Telephone Co	Pager Lease	22.00
MCI	Long Distance	15.23
Medivac Inc	Ambulance	2833.33
Mid American Energy	Utilities	211.49
Midtown Place Apts	Rent	120.00
Miller Electric Company	Install One Data Drop	567.76
MTL CRE	Lodging	72.76
NetINS	Web Service	12.99
Nogg Chemical & Paper	Toilet Tissue	225.91
Ohio Valley Candles	Candles	45.25
Outfitters Plus	Jail Shirts	149.64
Pamida Discount Center	Supplies	18.42
Pitney Bowes Inc	Mail Machine	873.00
Postmaster	Postage	175.00
Public Safety Fund	74% of Sept Expenses	12082.17
Quill Corporation	Office Supplies	128.15
Rex Pharmacy	Batteries	99.85
Robinson Hardware	Supplies	29.54
Solutions	IBM Computer	1662.52
Stone Office Products	Supplies	1440.85
Bill Welter	Rent	275.00
Zion Recovery Services	Rent	675.00
<u>General Supplemental Fund</u>		
Anita Printing Services, Inc	Printing City Ballots	154.95
Atlantic News Telegraph	Publications	316.43
Kristi Brunk	Mileage	55.78
Cass County Sheriff	Serving Notices	1054.57
Henry County Sheriff	Service Fees	33.50
IMWCA	W/C Premium	9027.00
Quakerdale	Shelter Care	606.45
Secretary of State	Terminal Maintenance	166.48
Shelby County Auditor	Office Expense	983.10
Shelby County Sheriff	Service Fees	16.00
Michael J Taylor	Review Records & Evaluations	2942.00
Twin City Reporters Ltd	Deposition	143.35
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Work Activity Services	17101.24
Cass Co Auditor	Sheriff Transportation	113.47
Cass Co Meals on Wheels	Other	66.50
Concerned, Inc	Work Activity Services	1663.72
Goodwill Industries	Work Activity Services	742.83
Ida Services, Inc	Work Activity Services	1589.98

Wednesday, October 19, 2005 (continued)

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

New Hope Village Inc	Work Activity Services	836.64
Nishna Productions Inc	Community Supported Living	93.55
Partnership For Progress	Community Supported Living	381.48
Donna Ray	Mental Health Advocates	170.90
S W IA Mental Health Center	Outpatient / Counseling	13500.00
Vocational Dev Center Inc	Work Activity Services	1095.91
West Cent Iowa Workshop	Supported Employment Services	448.04

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	1383.36
Cappels	Supplies	20.17
Carpenter Uniform Co	Shirt	45.00
Cass Co Cleaners	Dry Cleaning	78.25
Kum & Go W.E Fleet	Fuel	2113.37
The Little Cobbler	Boot Repair	34.24
McAtee Tire Service Inc	Battery	99.95
Olsens Car Care Center	Vehicle Maintenance	399.26
Rex Pharmacy	Film Processing	6.99
Richter & Son Towing	Tow and Storage	275.00
William L Sage	Meals	10.42

**Secondary Road Fund**

Casey's General Stores	Engineering Services	308.25
Dept of Natural Resources	Engineering Services	151.34
K Mart-Atlantic	Engineering Services	462.00
Donnis Kessler	Engineering Services	87.30
S I R W A	Engineering Services	30.00

**Flood & Erosion Cont.Fund**

Cass Co Abstract Company	Lien Searches	472.00
Vais Dozing	Repairs	200.00
Vais Pump Service	Tile,PVS Pipe,Backhoe & L	451.88

**Sheriff Investigations**

Atlantic Animal Health Center	Dog Care	132.95
Custom Body & Sound	Window Repair	225.00
Galls Inc	Flashlight	120.98
Outfitters Plus	Tactic Shirts	94.05

**Capital Projects**

Iowa UST Fund Program Attn: La	Copay UST Reg Water Proje	6658.83
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**Local Emergency Mgmt Agency**

Ed's Lawn Equipment	3250 Generator	300.00
Rex Pharmacy	Supplies	52.97

Wednesday, October 26, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of October 19, 2005 were approved as presented.

County Attorney Daniel Feistner reviewed current legal activity. Items discussed included project to remove old barn at county farm.

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

County Engineer Charles Marker reviewed current road projects. Paving of N-28 is progressing. Contractor is on shorter days due to temperature and other conditions. Project will probably run past planned completion date. Quarry has notified county that surfacing rock will not be available for a time- airport project in progress. Two new trucks delivered and will need to be outfitted before ready for use. Landfill road bridge project being reviewed- whether or not wetlands mitigation required.

Committee reports- Kinen and Volk: Public Safety Communications 10/24; Kinen: EMA and 911 Service Board 10/24; McFadden: CADCO Ethanol Task Force 10/19 and CADCO Board 10/25.

Reports filed- Medivac Ambulance Report for quarter ending 9/30/05.

Chair adjourned meeting. Next regular meeting Monday, October 31, 2005.

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

Monday, October 31, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of October 26, 2005 were approved as presented.

District Conservation officials Ed Seidel, Ron Petersen and secretary Connie Esbeck reviewed the plan maps for two Turkey Creek Watershed erosion control structures on sites 1-1 and 10-18.

Treasurer Tracey Marshall asked that depository resolution be amended.  
Motion by Rieken, second by Behnken to amend depository resolution to read:

The Cass County Board of Supervisors approves the following list of financial institutions to be depositories of Cass County funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C. The county officers are hereby authorized to deposit county funds in amounts not to exceed the maximum approved for each respective financial institution as follows: TREASURER: Wells Fargo Bank Iowa, N.A. \$6,000,000; First Whitney Bank & Trust \$6,000,000; American Interstate Bank, N.A. \$6,000,000; Rolling Hills Bank & Trust \$6,000,000; Houghton State Bank \$6,000,000; First National Bank, Massena \$6,000,000; and Great Western Bank, Stanton \$1,000,000. RECORDER: First Whitney Bank & Trust \$60,000. SHERIFF: First Whitney Bank & Trust \$200,000. Carried unanimously.

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

Sheriff Bill Sage reviewed departmental activity. Deputy Heuton has submitted resignation effective 11/01. Civil service process to refill position will start immediately. In process of replacing courtroom security cameras.

Chair adjourned meeting. Next regular meeting Wednesday, November 9, 2005.

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

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

**General Basic Fund**

Acorn Naturalists	Supplies	122.65
Akin Building Center	Lumber	131.58
Alliant Utilities	Utilities	616.66
Allied Documents	Supplements, Renewals, Post	337.16
Anita Printing Services, Inc	Envelopes	34.50
Anita Tribune Co Inc	Gas Minutes	231.37
Aquila	Gas@ Cold Springs	99.00
Atlantic Med Center Pharmacy	Meds	54.07
Atlantic Municipal Utilities	Utilities	118.48
Randy Baxter	Rent	250.00
Bob Barker Company	Supplies	143.81
Bonnesen's Store	Paint	8.32
Bro Business Center Corp	Copier Leases	760.95
E D Bocker	Travel	12.15
Kristi Brunk	Mileage	160.54
Camblin Plumbing & Heat	Repairs	352.91
Capital Sanitary Supply Co Inc	Microfiber	94.00
Cappels	Supplies	28.08
Cass Co Memorial Foundation	Health Equipment	35.00
Cass Co Memorial Hospital	PHN	12030.00
Central Iowa Dist. Inc.	Bags	301.96
Cook Sanitation	Sanitation	114.00
Andria Cossolotto	Supplies & Uniform Pants	53.42
City of Cumberland	Utilities	79.45
Des Moines Register	Paper	62.40
Des Moines Stamp Mfg Co	Notary Stamp	25.75
Earl May Garden Center	Food For Animals	4.99
Ed's Lawn Equipment	Mower Repairs	53.80
Fareway Stores	Jail Groceries	22.55
First Bankcard Center	Light Bulbs	53.73

Monday, October 31, 2005

(continued)

**General Basic Fund**

(continued)

Griswold American Newspaper	Board Minutes	189.81
Griswold Amoco Fuel-O-Matic	Gas	219.51
Griswold Coop Telephone	Phone Service	128.09
Hancock Elevator Inc	Fertilizer	90.45
Warren Hutchinson	Travel	9.00
Hy Vee Food Stores	Food and Provisions	1455.12
Hy Vee Pharmacy	Meds	223.55
Iowa Association of Naturalist	Fall IAN Workshop	76.00
Iowa Law Enforcement Academy	Jail School	235.00
Iowa Telecom	VA	747.71
Bethany Ireland	Mileage	126.10
ISAC	Fall School	420.00
JBH LLC	Rent	415.00
Teresa Kanning	Mileage	195.00
Laverty Sanitation	Garbage Pickup	105.00
McAtee Tire Service Inc	Oil Change	23.10
MCI	Phone Service	313.04
Mediacom	Cable TV	9.10
Mid American Energy	Electricity	735.26
Midwest Laboratories	Water Testing Fee	39.21
Shelley Mitchell-Schaaf	Webmaster and Website-Sheriff	275.00
Barry Moore	Rent	400.00
Martin Moreno	Interruption	60.00
National Assn of Counties	2006 Dues	380.00
Nextel	Cell Phone	44.35
Nishnabotna Valley R E C	Utilities	476.78
Office Concepts	Office Supplies	24.85
Olsen Fuel Supply Inc	Gas	67.41
Pamida Discount Center	Supplies	28.46
Per Mar Security Services	Service Call	25.25
Postmaster	Stamps	73.00
Jerald Putnam	Travel	16.20
Quill Corporation	Office Supplies	228.22
Robinson Hardware	Supplies	62.44
Rolands Funeral Services Inc	Indigent Burial	516.39
RSO Cattle Co	Rent	325.00
Sandbothe Firestone	Tire	45.39
Michael A Scheibeler	VA Expenses	154.82
Schumacher Elevator Co	Elevator Maintenance	170.98
Secretary of State	Notary Application	30.00
Solutions	Tech Support	91.30
Sprint	Telephone Service	6.80
Sundance Apartments Inc	Rent	919.68
Treasurer State of Iowa	IOWA Law	1135.26
United States Cellular	Cell Phones	193.33
Vais Pump Service	Repair Well & Pump	1692.20
Verizon Wireless	Cell Service	304.75
West Payment Center	Subscription	476.50
Wheatley Sanitation Service	Public Health	273.50
Willow Springs Nursery Larry &	Trees	800.00

**General Supplemental Fund**

Anita Printing Services, Inc	Printing City Ballots	39.95
Kristi Brunk	Mileage	111.56
Iowa Workforce Development Div	Unemployment Compensation	5264.00
Matt Parrott & Sons	Tally Lists	193.35
Karen Oathoudt	Mileage	55.78
Polk County Sheriff	Juvenile Services	69.72
Solutions	Printer Installed	14.30

**MH-DD Services Fund**

Bro Business Center Corp	Office Supplies	126.00
Dept of Human Services	Inpatient / Hospital	133009.94
First Bankcard Center	Registrations/Schools	21.34
Golden Circle Behavioral	Other	103.12
Iowa Telecom	Mental Health	59.37
Teresa Kanning	Mileage	108.64
MCI	Telephone & Telegr.Serv.	15.83
Park Place	Other	2938.73
S W I T A	Transportation	1250.00
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	12725.84
Willow Heights Inc	Residential Care Fac.	7021.50

**Rural Services Basic Fund**

Carpenter Uniform Co	Shirts	151.48
Deter Motors Inc	Vehicle Maintenance	23.78
First Bankcard Center	School,Scanner,Program	457.74
Iowa Prison Industries	Sheriff Star and Strip	81.57

Monday, October 31, 2005

(continued)

**Rural Services Basic Fund**

(continued)

MPH Industries Inc	Fork Tuners	50.95
R & R Muffler	Vehicle Maintenance	882.58
Wright Express	Fuel	810.37
<b><u>Secondary Road Fund</u></b>		
Akin Building Center	Engineering Services	20.50
Alex-Teck	Engineering Services	534.00
Alliant Utilities	Engineering Services	310.96
Allied Oil & Supply Inc	Engineering Services	1784.91
AmeriPride	Engineering Services	54.00
Atlantic Motor Supply	Engineering Services	2099.68
Atlantic Municipal Util	Engineering Services	286.37
Bair's Firestone Store	Engineering Services	455.42
Barco Municip Prod Inc	Engineering Services	288.17
Blacktop Service Co	Engineering Services	1571.04
Brown Electric Company	Engineering Services	592.21
Brown Supply Co Inc	Engineering Services	62.95
C.J. Cooper & Associates, Inc	Engineering Services	60.00
Cappels	Engineering Services	709.92
Cass Co Environ Landfill	Engineering Services	10.00
Cass Co Memorial Hospital	Engineering Services	52.00
CitiBusiness	Engineering Services	23.18
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	121051.20
Denison Truck & Trailer Repair	Engineering Services	7.89
Deter Motors Inc	Engineering Services	98.03
Diamond Mowers, Inc	Engineering Services	813.64
Eagle Point	Engineering Services	450.00
Ed's Lawn Equipment	Engineering Services	36.80
Eddy Walker Equipment Co	Engineering Services	19.52
Employee Data Forms of MO LLC	Engineering Services	24.50
Farm Service Co-op	Engineering Services	118.25
Filter-Care of Ne Inc	Engineering Services	121.85
Griswold American Newspaper	Engineering Services	36.30
Griswold Amoco Fuel-O-Matic	Engineering Services	245.34
Griswold Coop Telephone	Engineering Services	35.34
Hawkeye Truck Equipment	Engineering Services	108.00
Heartland Tire	Engineering Services	454.22
Holm's Radiator Company	Engineering Services	1809.16
Industrial Supply Solutions	Engineering Services	1681.62
Inland Truck Parts Co	Engineering Services	764.44
Innovative Indust Inc	Engineering Services	846.48
Interstate Battery Systems of	Engineering Services	126.90
Iowa Telecom	Engineering Services	146.11
Jon's Garage Door Service	Engineering Services	45.00
Lindeman Tractor Co	Engineering Services	55.25
Linweld	Engineering Services	13.20
Massena Telephone Co	Engineering Services	22.16
McAtee Tire Service Inc	Engineering Services	300.00
McCunn Equipment Company	Engineering Services	5.43
MCI	Engineering Services	22.26
Mid American Energy	Engineering Services	2.54
Midwest Wheel Co	Engineering Services	690.00
Nebraska-Iowa Ind Fasteners	Engineering Services	530.11
Nishnabotna Valley R E C	Engineering Services	48.73
O'Halloran International	Engineering Services	155.61
O'Reilly Auto Parts	Engineering Services	9.99
Olsen Fuel Supply Inc	Engineering Services	15954.07
Orscheln's	Engineering Services	89.98
Alice Pankonen	Engineering Services	23.87
Postmaster	Engineering Services	37.00
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	122.52
Road Builders	Engineering Services	1252.09
Robinson Hardware	Engineering Services	9.28
S I R W A	Engineering Services	30.00
Mick Sager	Engineering Services	112.00
Sandbothe Firestone	Engineering Services	45.00
Schildberg Construction	Engineering Services	53569.26
Seneca Environmental Services	Engineering Services	12519.00
Stone Office Products	Engineering Services	170.24
Stoney Creek Inn - Johnston	Engineering Services	74.90
Truck Country of Iowa, Inc.	Engineering Services	151.80
Van Ert Glass Co	Engineering Services	37.00
West Iowa Telephone Co	Engineering Services	34.85

Monday, October 31, 2005

(continued)

<u>Secondary Roads Fund</u>		
	(continued)	
Wickman Chemical L.C	Engineering Services	46.30
Ziegler Inc.	Engineering Services	579.64
21st Century Cooperative	Engineering Services	3496.31
<u>Sheriff Investigations</u>		
First Bankcard Center	Supplies	493.45
National Crime Prevention	Coloring Books	548.75
<u>Local Option Tax Fund</u>		
City of Griswold	Poll Site Improvements	576.24
Ken Bishop Construction	Construction Work	3350.90
<u>Capital Projects</u>		
Denco Corp	Repairs at Courthouse	2500.00
<u>Local Emergency Mgmt Agency</u>		
Alpha Wireless Communications	Antennas	219.34
Iowa Telecom	EMA	59.37
MCI	Telephone & Telegr.Serv.	10.09
Mediacom	Cable TV	39.21
Verizon Wireless	Cellular Service	119.01

Wednesday, November 9, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. Motion by Rieken, second by McFadden to waive reading of the minutes of 10/31/2005 and to accept as presented. Carried unanimously.

Sheriff Bill Sage and Deputy Brian Rink reviewed departmental activity. Board authorized payment of a court ordered transport from district court budget and authorized acceptance of low bid for courtroom camera monitoring system.

Discussion held in regard to a county web site. Chair Volk inquired, "Do we want to move ahead with this?" Sheriff's department has a website and this would add the other county departments with info about the departments and links to other websites. Sixty plus Iowa counties have websites. Sheriff stated that he thought it was a necessity for a county to have a website these days. Rieken agreed with sheriff. Kinen noted he had received no positive response from constituents on the county having a website. Sheriff stated that many persons outside the county access the county websites. Recorder, treasurer and engineer noted that their associations each had statewide websites. Rob Koppert suggested that some goals for a site be set before making a decision on what type of site (static or dynamic) to have. Taken under advisement with further discussion/ possible action set for 11/23.

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

County Engineer Charles Marker reviewed current road projects. Middle K and South K surfacing completed and finish work and painting expected to be completed this week. Painting of G-35 planned to be done now also. Crews are mowing, doing general maintenance and patching.

SWIMHC director Emerson Link reviewed the center's finance report for year ended 06/30/05. Economically a 'bad year' with greater expense and more highly discounted revenues- Service Revenue: Gross \$974,881; Adjustments \$523,714; Net \$451,167 (about 46.27918% of billed).

He reported that all SWIMHC reserves are gone. Income based on cost report is expected in near future. However, it is likely to be more than 30 days before payment is received. During budget considerations the Center requested that additional funds be designated for a possibility such as this. I am requesting approximately \$10,000 to get the Center through the period until additional revenues are received.

Supervisors asked if payment of two month's of county block grant in current month would work. Can then review issue near end of fiscal year. Director indicated this would be acceptable.

Wednesday, November 9, 2005 (continued)

Motion by Rieken, second by Behnken to authorize that two months amount of 'county block grant' be remitted in November rather than the regular single month payment. Carried unanimously. No amount in addition to authorized block grant is approved at this time.

At 10:30 a.m. a quarterly risk management meeting was held. Departmental safety policies and procedures discussed. Emergency evacuation plan being written- Rob Koppert stated it was about 90% complete. Koppert commented that all government levels must adopt and use National Incident Management System (NIMS) by September 30, 2006. Taken under advisement with consideration again on Nov. 30.

At 11:30 a.m. 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 Quarters ending 06 & 09/30/2005 and Recorder's and Sheriff's Reports of Fees Collected and Sheriff's Drug Investigation Cash Fund report for the month of October 2005.

Chair adjourned meeting. Next regular meeting Wednesday, November 16, 2005. Canvass Atlantic city election Thursday, November 10, 2005 at 1 p.m. Canvass of other city elections Monday, November 14, 2005 at 7 a.m.

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

Thursday, November 10, 2005

CANVASS OF CITY OF ATLANTIC ELECTION OF NOVEMBER 8, 2005

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Don Volk, chair; Chuck Kinen and Duane McFadden. Absent: Charles Rieken and Bill Behnken.

At 1 p.m. the votes cast in the Municipal Election for the City of Atlantic were canvassed according to section 376.9 of the Code of Iowa concerning cities subject to RUN-OFF elections. After inspection of the TALLY BOOKS from the November 8, 2005 regular CITY ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

=====
For the office of MAYOR \_\_\_\_\_, one
to be elected, there were four hundred eighty-nine (489) votes cast as follows:
JOHN J. KROGMAN received four hundred seventy-four (474) votes.
SCATTERING received fifteen (15) votes.

We therefore declare JOHN J. KROGMAN \_\_\_\_\_ duly elected to the
office of MAYOR \_\_\_\_\_, for the term of four years.
\*\*\*\*\*

For the office of CITY COUNCIL AT LARGE \_\_\_\_\_, one
to be elected, there were five hundred twenty-one (521) votes cast as follows:
KERN A. MILLER received two hundred eight (208) votes.
STEVE LIVENGOOD received three hundred ten (310) votes.
SCATTERING received three (3) votes.

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

For the office of CITY COUNCIL SECOND WARD \_\_\_\_\_, one
to be elected, there were sixty-two (62) votes cast as follows:
DAVID L. WHEATLEY received sixty-two (62) votes.
SCATTERING received zero (0) votes.

We therefore declare DAVID L. WHEATLEY \_\_\_\_\_ duly elected to the
office of CITY COUNCIL SECOND WARD \_\_\_\_\_, for the term of four years.
\*\*\*\*\*

For the office of CITY COUNCIL FIFTH WARD \_\_\_\_\_, one
to be elected, there were one hundred twenty-eight (128) votes cast as follows:
JOHN A. RUEB received one hundred twenty-three (123) votes.
SCATTERING received five (5) votes.

Thursday, November 10, 2005

CANVASS OF CITY OF ATLANTIC ELECTION OF NOVEMBER 8, 2005 (continued)

We therefore declare JOHN A. RUEB \_\_\_\_\_ duly elected to the office of CITY COUNCIL FIFTH WARD \_\_\_\_\_, for the term of four years.

\*\*\*\*\*
For the office of PARK & RECREATION BOARD \_\_\_\_\_, two to be elected, there were eight hundred ninety-eight ( 898 ) votes cast as follows:
NANCY FREDRICKSON received three hundred ( 300 ) votes.
CHARLIE HANSON received two hundred twenty-six ( 226 ) votes.
MARY STRONG received three hundred sixty-eight ( 368 ) votes.
SCATTERING received four ( 4 ) votes.

We therefore declare NANCY FREDRICKSON \_\_\_\_\_, and MARY STRONG \_\_\_\_\_, duly elected to the office of PARKS & RECREATION BOARD \_\_\_\_\_, for the term of six years beginning 11/16/2005 \_\_\_\_\_.

Chair declared the canvass completed and adjourned meeting.

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

Monday, November 14, 2005

CANVASS OF CITY ELECTION OF NOVEMBER 8, 2005 (except Atlantic)

The Cass County Board of Supervisors met as ex-officio Board of Canvassers with three members present: Don Volk as chair; Chuck Kinen and Duane McFadden. Absent: Bill Behnken and Chuck Rieken.

At 7:00 A.M. the cities conducting elections under chapters 44 and 45 of the Code of Iowa were canvassed. After inspection of the TALLY BOOKS from the November 8, 2005 regular CITY ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election:

CITY OF ANITA

For the office of CITY COUNCIL AT LARGE \_\_\_\_\_, three to be elected, there were four hundred eight ( 408 ) votes cast as follows:
WILLIAM O. BRENTON received eighty-nine ( 89 ) votes.
JOEY D. KAUFMANN received seventy-seven ( 77 ) votes.
JUSTIN LARSEN received one hundred thirty ( 130 ) votes.
JAMIE STOKLEY (wi) received ninety-nine ( 99 ) votes.
SCATTERING received thirteen ( 13 ) votes.

We therefore declare JUSTIN LARSEN \_\_\_\_\_, WILLIAM O. BRENTON \_\_\_\_\_ and JAMIE STOKLEY \_\_\_\_\_ duly elected to the office of CITY COUNCIL AT LARGE \_\_\_\_\_, for the term of four years.

CITY OF CUMBERLAND

For the office of MAYOR \_\_\_\_\_, one to be elected, there were fifty-two ( 52 ) votes cast as follows:
DOUG TOWNE received fifty ( 50 ) votes.
SCATTERING received two ( 2 ) votes.
\_\_\_\_\_ received \_\_\_\_\_ ( \_\_\_\_\_ ) votes.

We therefore declare DOUG TOWNE \_\_\_\_\_ duly elected to the office of MAYOR \_\_\_\_\_, for the term of two years.

\*\*\*\*\*
For the office of CITY COUNCIL AT LARGE \_\_\_\_\_, three to be elected, there were one hundred fifty-three ( 153 ) votes cast as follows:
DAN ANSTEY received thirty-two ( 32 ) votes.
DAVID A. MEYER received forty-five ( 45 ) votes.
BRAD PENTON received thirty-three ( 33 ) votes.
DENNIS BROWN (wi) received twenty-three ( 23 ) votes.
CLARKE GERLOCK (wi) received seventeen ( 17 ) votes.
SCATTERING received three ( 3 ) votes.

We therefore declare DAN ANSTEY \_\_\_\_\_, BRAD PENTON \_\_\_\_\_ and DAVID A. MEYER \_\_\_\_\_ duly elected to the office of CITY COUNCIL AT LARGE \_\_\_\_\_, for the term of four years.

Monday, November 14, 2005

CANVASS OF CITY ELECTION OF NOVEMBER 8, 2005 (except Atlantic) (continued)

CITY OF GRISWOLD

For the office of CITY COUNCIL AT LARGE, two to be elected, there were five hundred thirty-six ( 536 ) votes cast as follows: LEE PEEBLES received one hundred twenty-seven ( 127 ) votes. PHILIP J. RINK received one hundred eight ( 108 ) votes. DERIK L. SHIELDS received one hundred sixty ( 160 ) votes. LEE WYMAN received one hundred thirty-nine ( 139 ) votes. SCATTERING received two ( 2 ) votes.

We therefore declare LEE WYMAN and DERIK L. SHIELDS duly elected to the office of CITY COUNCIL AT LARGE, for the term of four years.

CITY OF LEWIS

For the office of CITY COUNCIL AT LARGE, two to be elected, there were one hundred eighty-five ( 185 ) votes cast as follows: BETTY AUTEN received twenty-one ( 21 ) votes. JERRY L. HUDSON received seventy-seven ( 77 ) votes. AUSTRID JOHNSON received twenty-one ( 21 ) votes. RON MILLER received sixty-two ( 62 ) votes. CRAIG MEYER (wi) received four ( 4 ) votes.

We therefore declare JERRY HUDSON and RON MILLER duly elected to the office of CITY COUNCIL AT LARGE, for the term of four years.

\*\*\*\*\* For the office of CITY COUNCIL AT LARGE VACANCY TERM, one to be elected, there were eighty-six (86) votes cast as follows: BETTY R. THOMPSON received fifty-nine ( 59 ) votes. CRAIG MEYER (wi) received seventeen ( 17 ) votes. SCATTERING received ten ( 10 ) votes.

We therefore declare BETTY R. THOMPSON duly elected to the office of CITY COUNCIL AT LARGE, for the remainder of the term ending 12/31/2007.

CITY OF MARNE

For the office of MAYOR, one to be elected, there were thirty-nine ( 39 ) votes cast as follows: RANDALL I. BAXTER received thirty-eight ( 38 ) votes. SCATTERING received one ( 1 ) votes.

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

\*\*\*\*\* For the office of CITY COUNCIL AT LARGE, five to be elected, there were two hundred fifteen ( 215 ) votes cast as follows: BARBARA J. FISCHER received thirty-one ( 31 ) votes. TONIA M. GOFF received thirty-nine ( 39 ) votes. LANNY H. KITE received thirty-one ( 31 ) votes. MARK DALE OPBROEK received thirty ( 30 ) votes. ANGELA REDLER received thirty-eight ( 38 ) votes. JERICHO STEVEN SCHMITT received twenty-eight ( 28 ) votes. PHILIP WEIDNER received sixteen ( 16 ) votes. SCATTERING received two ( 2 ) votes.

We therefore declare ANGELA REDLER, TONIA M. GOFF, BARBARA J. FISCHER, LANNY KITE, and MARK DALE OPBROEK duly elected to the office of CITY COUNCIL AT LARGE, for the term of two years.

CITY OF MASSENA

For the office of MAYOR, one to be elected, there were ninety-one ( 91 ) votes cast as follows: LINDA M. REINEKE received eighty-seven ( 87 ) votes. SCATTERING received four ( 4 ) votes.

We therefore declare LINDA M. REINEKE duly elected to the office of MAYOR, for the term of two years.

\*\*\*\*\* For the office of CITY COUNCIL AT LARGE, two to be elected, there were one hundred seventy-two ( 172 ) votes cast as follows:

Monday, November 14, 2005

CANVASS OF CITY ELECTION OF NOVEMBER 8, 2005 (except Atlantic) (continued)

CITY OF MASSENA (continued)

SHIRLEY ESHELMAN	received	<u>seventy-one</u>	( <u>71</u> ) votes.
BRAD FOSTER	received	<u>sixty-eight</u>	( <u>68</u> ) votes.
LINDSEY BLAINE wi	received	<u>fifteen</u>	( <u>15</u> ) votes.
JENNIFER ERICKSON wi	received	<u>seven</u>	( <u>7</u> ) votes.
SCATTERING	received	<u>eleven</u>	( <u>11</u> ) votes.

We therefore declare

SHIRLEY ESHELMAN, and BRAD FOSTER,  
duly elected to the office of CITY COUNCIL AT LARGE, for the term of four years.

\*\*\*\*\*

For the office of CITY COUNCIL AT LARGE VACANCY TERM, one  
to be elected, there were sixty-five ( 65 ) votes cast as follows:

ROBYN MCKEE	received	<u>twenty</u>	( <u>20</u> ) votes.
LINDSAY BLAINE (wi)	received	<u>eighteen</u>	( <u>18</u> ) votes.
JENNIFER ERICKSON wi	received	<u>sixteen</u>	( <u>16</u> ) votes.
SCATTERING	received	<u>eleven</u>	( <u>11</u> ) votes.

We therefore declare ROBYN MCKEE duly elected to the  
office of CITY COUNCIL AT LARGE, for the remainder of the term ending 12/31/2007.

=====

CITY OF WIOTA

=====

For the office of MAYOR, one  
to be elected, there were eighteen ( 18 ) votes cast as follows:

ROSS HAVENS	received	<u>seventeen</u>	( <u>17</u> ) votes.
LAMAR SPIES (wi)	received	<u>one</u>	( <u>1</u> ) votes.
SCATTERING	received	<u>zero</u>	( <u>0</u> ) votes.

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

\*\*\*\*\*

For the office of CITY COUNCIL AT LARGE, three  
to be elected, there were fifty-nine ( 59 ) votes cast as follows:

KATHRYN A. HAVENS	received	<u>twenty</u>	( <u>20</u> ) votes.
DEANNA SPRY	received	<u>twenty</u>	( <u>20</u> ) votes.
RAYMOND ZELLMER	received	<u>nineteen</u>	( <u>19</u> ) votes.
SCATTERING	received	<u>zero</u>	( <u>   </u> ) votes.

We therefore declare KATHRYN A. HAVENS,  
DEANNA SPRY and RAY ZELLMER duly elected to the office of CITY  
COUNCIL AT LARGE, for the term of four years.

=====

Wednesday, November 16, 2005

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

Chief deputy sheriff Brian Rink reviewed departmental activity. Deputy injured in vehicle accident on 6<sup>th</sup> returned to full duty 11/15. Vehicle involved in accident and one older vehicle will be replaced. Forfeited funds may be used to partially fund replacement. Anticipate purchasing one Ford Crown Victoria and one Dodge Charger (about \$23,400 and \$24,500 respectively) at state bid cost but from Cass County dealerships. Inmate damaged window(s) in jail. Procuring bids to install metal mesh to retard future such event(s). Interviews are progressing on filling position of sheriff's office assistant. Retirement date is 12/31. Civil service commission meeting today in regard to filling of vacant deputy sheriff position.

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 Kinen, second by McFadden for county to enter into IDOT Federal-aid Agreement for a surface Transportation Program Project {No. STP-S-C015(42)-5E-15; IDOT No. 405-STPS-014}. Carried unanimously. [Cass County Route N-28(690<sup>th</sup> Street) between IA Hwy 83 and I-80]

Wednesday, November 16, 2005 (continued)

Committee reports- Behnken: Cass Co. Environmental Control Agency 11/1; McFadden Boost 4 Families 11/10 and CADCO Task Force 11/11.

Chair adjourned meeting. Next meeting Wednesday, November 23, 2005.

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

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

**General Basic Fund**

Akin Building Center	Pine	56.56
Alamar Uniforms	Key Flaps	56.95
Alliant Utilities	Utilities	533.36
Anita Tribune Co Inc	Sheriff Ad	49.50
AT&T	DHS	6.34
Atlantic Municipal Util	Utilities	2042.47
Atlantic News Telegraph	Board Minutes	728.06
Atlantic Pest Control	Extermination	30.00
B&B Sanitation	Garbage	40.00
Barker, Lemar and Associates	UST Site Monitoring Expense	3890.00
William Behnken	Mileage	78.09
Bill Armstrong Fire Equip	Fire Extinguisher	40.00
Bro Business Center Corp	Copier Contract	61.70
Camblin Plumbing & Heat	Sink	71.50
Cappels	Supplies	68.60
Cass Co Memorial Hospital	1st Qtr 2006 Request	46130.00
Cass County Housing Corp Mgmt	Rent	25.00
Cass County Sheriff	Substance Abuse Notice	116.48
Cintas First Aid & Safety	First-Aid Supplies	68.90
Sherry Cook	Rent	400.00
Culligan Soft Water Services	Water	9.40
Digital Business Solutions	Power Supply	120.00
Fareway Stores	Groceries	782.67
Gateway Center	Lodging	87.74
Governing	Office Supplies	16.00
Griswold American Newspaper	Board Minutes	143.62
Gronewold Bell & Kyhnn & Co,PC	Audit Services	6500.00
Hy Vee Food Stores	Food & Provisions	633.06
Hy Vee Pharmacy	Medicine	211.85
Iowa Workforce Development Div	Boiler	45.00
Arletta Johnson	State Convention Expenses	428.75
Tracey Marshall	Mileage	73.24
Martin's Flag Co	Flags	371.78
Midtown Place Apts	Rent	270.00
NetINS	Web Service	12.99
Nogg Chemical & Paper	Toilet Tissue	270.86
Office Concepts	Inmate Pens	6.82
Office Stop	Office Supplies	220.90
Olsen Fuel Supply Inc	Generator Diesel	1257.72
Pamida Discount Center	Film	49.99
Pitney Bowes Inc	Office Equipment Maint.	211.09
Polk Co Medical Examiner	Medical Examiner Report	110.00
Postmaster	Business Reply Account	100.00
Public Safety Fund	74% October Expenses	11294.07
Rex Pharmacy	Photo Paper Kits	135.17
Robinson Hardware	Light Bulbs	163.14
Rutherford, Trewet & Knuth	Substance Abuse	200.00
Seneca Environmental Services	Water Wells Project	9025.00
Solutions	Services	1093.20
State Med Examiner/Path	Autopsy Report	1489.00
Stone Office Products	Office Supplies	515.20
Swanson Law Firm	Legal Services	638.80
Sycamore Village	Rent	155.00
United Laboratories	Glass Cleaner	129.94
West Payment Center	IA Criminal Law	404.00
Willow Springs Nursery Larry &	Fertilizer	210.00

**General Supplemental Fund**

Anita Tribune Co Inc	Publication Ballots	301.50
Atlantic News Telegraph	City Ballot	108.50
Janice Brehmer	Election Official	103.68
Alice J Brown	Election Official	103.68
Donna Casey	Election Official	71.50
Cass County Sheriff	Serving Notices	704.74
Laurel Coffman	Election Official	107.25
Shara L Cooper	Election Official	113.68

Wednesday, November 16, 2005 (continued)

<u>General Supplemental Fund</u>		(continued)
Mary E Cranston	Election Official	96.42
Ruth Denham	Election Official	71.50
Adeline Gilbert	Election Official	107.25
Anieta Gregory	Election Official	71.50
Griswold American Newspaper	City Ballots	87.05
Enola M Hansen	Election Official	67.93
Caroline Hemmingsen	Election Official	71.50
Jean Henkenius	Election Official	71.50
Heritage House	Polling Place	60.00
Betty M Holaday	Election Official	102.90
Barbara Humphrey	Election Official	107.25
IMWCA	Installment # 5	8941.00
Shirley A Jacobsen	Election Official	113.68
Barbara Jensen	Election Official	103.68
Leola Kanning	Election Official	107.25
Lila Kunze	Election Official	69.71
Lewis Community Center	Poll Site Expense	30.00
Ruby Littleton	Election Official	75.08
Mary Virginia S Lynam	Election Official	120.83
Sonya Mikkelsen	Election Official	117.25
Sally Nelson	Election Official	75.08
Carol Page	Election Official	67.93
Jacqueline E Pelzer	Election Official	74.41
La Veda Pine	Election Official	128.48
Betty Pope	Election Official	69.71
Quakerdale	Shelter Care	746.40
Evelyn Rechtenbach	Election Official	107.25
JoBeth Reynolds	Election Official	128.78
Joyce Riggs	Election Official	124.40
Sharon Rogers	Election Official	134.60
Norma E Schaaf	Election Official	112.90
Secretary of State	Terminal Maintenance	70.24
Loretta J Shepperd	Election Official	107.25
Elaine J Tawzer	Election Official	102.23
Transcor America, Inc	Serving Notices	771.56
Treasurer State of Iowa DHS	Juvenile	1452.95
Beth Turner	Election Official	103.68
United Church of Christ	City Polling Place	30.00
Janet Weaver	Election Official	71.50
Karen V Woodward	Election Official	102.39
<u>MH-DD Services Fund</u>		
C A S S Incorporated	Work Activity Services	16936.28
Cass Co Meals on Wheels	Other	64.75
Concerned, Inc	Work Activity Services	769.20
Dept of Human Services	Transportation	22996.10
Karen Emersen	Legal Representation	95.32
Golden Circle Behavioral	Other	103.12
Goodwill Industries	Work Activity Services	691.00
Ida Services, Inc	Work Activity Services	1555.79
Teresa Kanning	Employee Mileage & Subs.	66.42
New Hope Village Inc	Work Activity Services	836.64
Partnership For Progress	Community Supported Living	365.59
Donna Ray	Mental Health Advocates	109.88
S W IA Mental Health Center	Outpatient / Counseling	27000.00
Union County Sheriff	Sheriff Transport.Charges	61.86
Verizon Wireless	Telephone & Telegr.Serv.	41.43
Vocational Dev Center Inc	Work Activity Services	377.90
West Cent Iowa Workshop	Supported Employment Services	448.04
<u>Rural Services Basic Fund</u>		
Amateur Electronic Supply	GPS System	267.98
Bair's Firestone Store	Vehicle Maintenance	562.28
Cappels	Supplies	23.25
Cass Co Cleaners	Dry Cleaning	67.70
Conoco	Fuel	55.27
Galls Inc	Supplies	365.86
Kum & Go W.E Fleet	Fuel	1795.47
McAtee Tire Service Inc	Vehicle Maintenance	686.07
Olsens Car Care Center	Vehicle Maintenance	28.60
Rex Pharmacy	Supplies	20.36
Wright Express	Fuel	730.63
Wymans Ford	Vehicle Maintenance	25.00
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	370.48
Gateway Center	Engineering Services	87.74
Iowa Dept of Trans	Engineering Services	325.00

**Wednesday, November 16, 2005** (continued)

<b>Secondary Road Fund</b>		(continued)	
Iowa State Univ Extension	Engineering Services		860.00
<b>Flood &amp; Erosion Cont.Fund</b>			
Cass Co Soil Cons Dis Asn	Repairs		306.91
<b>Sheriff Investigations</b>			
Alamar Uniforms	Logo		65.00
Atlantic Animal Health Center	Dog Care		92.95
Fareway Stores	Supplies for Halloween		43.91
IA Dept Public Health	Radioactive Materials		150.00
William L Sage	Supplies For Halloween		21.60
<b>Local Option Tax Fund</b>			
Grow Iowa Foundation, Inc Attn	Relending Program		5000.00
<b>Local Emergency Mgmt Agency</b>			
Amateur Electronic Supply	FRS/GMRS Radio, Antenna		471.95
Electronic Engineering Co	Paging Fee		10.00
Scott Hansen	Functional Exercise		6.67
ISAC	Fall School Registration		70.00

**Wednesday, November 23, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of November 16, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

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

Cass County Historical Society representatives presented report on the Cass County Historical Museum in Griswold. A goal is to further renovate the museum building (only building in Griswold on the National Register of Historical Places). The mission of the society is to preserve and promote the history of Cass County. The vision is to refurbish the 1885 building, make improvements, etc. Bids for various repairs have been received with plans for further consultation. Improvements should result in a positive impact upon community pride, tourism, etc. A five year plan has been developed. Reason for visit today is to ask for county support. Certain grants have been received but they may not be used for refurbishing of the building. They ask consideration of allocation of \$50,000 for this project in 2006 and also contributing to the sustainability of the museum on a yearly basis. Chair Volk stated that the board is committed in its support of the project. Matter is taken under advisement with action to be taken in future. FY0607 budget planning is currently in process.

At 10:30 a.m. the board and department heads met to consider development of a county website. Chair Volk stated the consensus was that the county should have a website. IowaMediaTech and One Eye Studios explained some of the differences between a static site and a dynamic site. Initial setup and recurring expenses were discussed. Majority favored a dynamic site. Choice of vendor was taken under advisement- to consider further at next session.

Committee reports- Behnken: SWIPCO 11/17; McFadden: RC&D 11/21 and CADCO board 11/22.

Chair adjourned meeting. Next meeting Wednesday, November 30, 2005.

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

Wednesday, November 30, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of November 23, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity. Attorney reported that DNR required testing for asbestos before removal/burying of county farm barn. If asbestos, then must have removed. If not, may proceed. When cleared, provide notice to DNR and destroy. A certified asbestos removal firm will be contacted.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. An email was received from Heartland Services requesting letter of support for their gambling addiction treatment program. Chair noted services may be available through Zion Recovery. No action taken.

County Engineer Charles Marker had no report.

At 10:00 a.m. department heads met to discuss a county website. Site type (static or dynamic) and provider discussed. Chair noted three quotes had been received: (1)Solutions {more comprehensive} (2)IowaMediaTech & (3)OneEyeStudios. Tracey Marshall stated plan is for basic info pages to begin and recommended that the board accept the lowest quote. Other officials stated no major preference between latter two. A cap on total initial outlay was discussed.

Motion by Volk, second by McFadden to accept the low quote of IowaMediaTech for design and development of a dynamic website at a price quote of \$3,700 with a cap of \$5,000. Anything over \$5,000 requires approval by the board before work is done. Ayes: McFadden, Volk, Rieken and Behnken. Nays: Kinen. Motion carried.

At 10:54 a.m. the county's responsibility in regard to a National Incident Management System was discussed. Emergency management agency coordinator Rob Koppert noted that info from the State indicates that the county will be required to implement a policy and provide training. Some sample policies and training materials are available.

Not much info was available at the fall ISAC school. ISAC may be able to provide assistance on developing a standard policy for counties and to provide assistance on assessing what training is required of which individuals. Taken under advisement.

Chair adjourned meeting. Next meeting Wednesday, December 7, 2005. (Meet at 7:30 a.m. since District 4 Officer's meeting in Griswold at 9 a.m.

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

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

**General Basic Fund**

Advanced Laser Technologies	Office Maintenance	507.95
Alliant Utilities	Utilities	373.84
Anita Tribune Co Inc	Board Minutes	260.24
Aquila	Gas @ Cold Springs	219.78
Atlantic Med Center Pharmacy	Prescription Medicine	260.63
Atlantic Municipal Utilities	Utilities	317.04
Atlantic News Telegraph	Newspaper	129.00
Bob's Mower Clinic LLC	Chain & Sharpen Chain Saw	56.98
Bro Business Center Corp	Copier Leases	744.31
E D Brocker	Travel	12.15
Burger Plumbing & Heating	Health Equipment	92.01
Camblin Plumbing & Heat	Toilet Repairs	334.83
Cappels	Supplies	197.83
Cass Co Abstract Company	Lien Searches	250.00
Cass Co Auditor	Window Kit,Postage,Travel	40.12
Cass Co Meals on Wheels	Meals	600.00
Certified Auto Repair	Auto Repair	76.15
Choice Printing	Laminating Posters	9.00

Wednesday, November 30, 2005 (continued)

<u>General Basic Fund</u>		(continued)	
Cook Sanitation	Sanitation		114.00
The Country Garden	Flowers		57.00
City of Cumberland	Utilities		69.33
Denny's Parking Lot Striping A	Striping Parking Lots		300.00
Des Moines Stamp Mfg Co	Stamp Ink		4.00
Digital Business Solutions	Dell Computer		1694.00
Earl May Garden Center	Food For Animals		4.99
Fareway Stores	Food and Provisions		450.00
Fidlar Election Co	Boat Envelopes		87.10
First Bankcard Center	Office Supplies		399.71
Griswold American Newspaper	Board Minutes		215.53
Griswold Amoco Fuel-O-Matic	Gas		123.51
Griswold Coop Telephone	Phone Service		100.75
Warren Hutchinson	Travel		9.00
Hy Vee Food Stores	Halloween Hike Supplies		770.29
Iowa Association of Naturalist	Shirt		15.00
Iowa Prison Industries	Signs		49.23
Iowa Telecom	DHS		748.84
ISAC	County Directory		15.00
Sheriff Bill Sage ISSDA Treas	Winter School		350.00
Joyce Jensen	Mileage and Meals		93.03
Chuck Kinen	Travel Expense		36.71
Laverty Sanitation	Garbage Pickup		105.00
Kenneth Mallas	Appraisal		525.00
MCI	Phone Service		340.85
Mediacom	Cable Bill		9.10
Medivac Inc	Ambulance		2833.33
Mid American Energy	Utilities		550.47
Mid American Research Chem	Supplies		419.11
Midwest Laboratories	Water Testing Fee		12.70
Nextel	Cell Phone		45.08
Nishnabotna Valley R E C	Utilities		349.35
Nogg Chemical & Paper	Tissue & Floor Protector		254.65
Office Concepts	Office Supplies		86.39
Office Machines Co	Cash Register Rolls		13.79
Olive Street Station	Fuel		78.20
Olsen Fuel Supply Inc	Gas		830.39
OneStar Long Distance Inc	DHS		1.61
Pamida Discount Center	Supplies		66.73
Pellett Petroleum Co	Fuel		148.00
Shawn Petersen	Interpreting For The Deaf		60.00
Gus Plummer	Rent		385.00
Jerald Putnam	Travel		16.20
Quill Corporation	Paper		179.20
Qwest	Phone		110.49
Robinson Hardware	Supplies		61.13
Sandbothe Firestone	Gator Repair		17.50
Michael A Scheibeler	Office Expense		158.32
Ron Schroeder	Rent		200.00
Schumacher Elevator Co	Elevator Maintenance		170.98
Secretary of State	Notary Renewal		30.00
Solutions	Tech Support		55.00
Sprint	Conservation		4.08
United States Cellular	Cell Phones		153.07
Verizon Wireless	Cellular Service		306.97
Lydia Wahlert	Gas		5.00
Walnut Hill Terrace Apartments	Rent		409.00
Wheatley Sanitation Service	Sanitation		16.50
<u>General Supplemental Fund</u>			
Kristi Brunk	Mileage		111.56
Iowa Communities AssurancePool	Liab Ins Deductible		3000.00
<u>MH-DD Services Fund</u>			
Cass Co Auditor-Dist 4	Registrations/Schools		12.00
Cass County Sheriff	Sheriff Transport.Charges		42.00
Concerned, Inc	Work Activity Services		1932.62
Dept of Human Services	Intermediate Care Fac/MR		40214.33
First Bankcard Center	Registrations/Schools		182.56
Iowa Telecom	Telephone & Telegr.Serv.		59.37
MCI	Mental Health		19.66
Nishna Productions Inc	Community Supported Livin		37.42
Park Place	Other		5068.80
The Richmond Center	Outpatient / Counseling		243.42
S W I T A	Transportation		301.44
S W IA Mental Health Center	Case Mgmt-Medicaid Mat		11090.80
Verizon Wireless	Telephone & Telegr.Serv.		41.41

Wednesday, November 30, 2005

(continued)

**Rural Services Basic Fund**

Deter Motors Inc	Vehicle Maintenance	894.86
Electronic Engineering Co	Parts For 15-3 Truck	959.00
First Bankcard Center	School	64.74

**Secondary Road Fund**

Agri Drain Corp	Engineering Services	120.00
Akin Building Center	Engineering Services	51.98
Alliant Utilities	Engineering Services	639.03
Allied Oil & Supply Inc	Engineering Services	1860.48
AmeriPride	Engineering Services	131.88
American Concrete	Engineering Services	219.19
Anita Tribune Co Inc	Engineering Services	47.20
Atlantic Motor Supply	Engineering Services	1978.71
Atlantic Municipal Utilities	Engineering Services	352.56
Atlantic News Telegraph	Engineering Services	155.90
Bair's Firestone Store	Engineering Services	25.00
Brown Electric Company	Engineering Services	71.20
Brown Supply Co Inc	Engineering Services	491.96
C.J. Cooper & Associates, Inc	Engineering Services	160.00
Cappels	Engineering Services	388.32
Cass Co Environ Landfill	Engineering Services	236.20
Cass Co Memorial Hospital	Engineering Services	26.00
Cook Sanitation	Engineering Services	40.00
Cornhusker International Truck	Engineering Services	168.98
Cummins Central Power, LLC	Engineering Services	80.10
Curtis Welding & Fab Curt Rena	Engineering Services	47.00
D.M. Ask	Engineering Services	94.50
Dave's Portable Welding	Engineering Services	30.00
Denco Corp	Engineering Services	12850.74
Deters Tower Service, Inc	Engineering Services	179.66
Diamond Mowers, Inc	Engineering Services	591.35
Ed's Lawn Equipment	Engineering Services	20.77
Electronic Engineering Co	Engineering Services	44.80
Filter-Care of Ne Inc	Engineering Services	326.60
Griswold Amoco Fuel-O-Matic	Engineering Services	224.34
Griswold Coop Telephone	Engineering Services	30.28
Hallett Materials	Engineering Services	1438.85
Heartland Tire	Engineering Services	4246.48
Henningsen Constr Co Inc	Engineering Services	320.00
Hy Vee Food Stores	Engineering Services	9.50
Interstate Battery Systems	Engineering Services	563.65
Iowa Dept of Trans	Engineering Services	78.20
Iowa Telecom	Engineering Services	147.06
Joyce Bros Auto Supply Co	Engineering Services	10.97
Lindeman Tractor Co	Engineering Services	12.77
Linweld	Engineering Services	70.45
Charles Marker	Engineering Services	213.40
Massena Telephone Co	Engineering Services	21.30
MC Sales Inc	Engineering Services	726.50
McAtee Tire Service Inc	Engineering Services	1286.65
MCI	Engineering Services	16.23
Mid American Energy	Engineering Services	2.54
Midwest Diesel Inc	Engineering Services	30.00
Midwest Wheel Co	Engineering Services	2750.00
Nebraska-Iowa Ind Fasteners	Engineering Services	375.82
Nishnabotna Valley R E C	Engineering Services	25.74
O'Halloran International	Engineering Services	147.71
O'Reilly Auto Parts	Engineering Services	19.99
Office Stop	Engineering Services	43.74
Olsen Fuel Supply Inc	Engineering Services	11509.58
Orscheln's	Engineering Services	15.34
Qwest	Engineering Services	76.00
Road Builders	Engineering Services	819.78
Robinson Hardware	Engineering Services	374.43
S I R W A	Engineering Services	30.00
Sandbothe Firestone	Engineering Services	95.00
Schildberg Construction	Engineering Services	34098.10
West Iowa Telephone Co	Engineering Services	36.20
Wise-Mack Inc	Engineering Services	274.22
Ziegler Inc.	Engineering Services	533.80
21st Century Cooperative	Engineering Services	4669.70

**Sheriff Investigations**

Cass County Treasurer	License For McGruff Vehicle	40.00
First Bankcard Center	Supplies	79.97
Iowa Dept of Justice	Title Transfer	100.00
The TV Store	Cell Phone	134.00

Wednesday, November 30, 2005 (continued)

Local Emergency Mgmt Agency

Heartland Inn	Lodging	143.38
Iowa Telecom	EMA	59.37
MCI	EMA	12.21
Mediacom	Cable TV	39.21
Verizon Wireless	Cellular Service	53.66

**Wednesday, December 7, 2005**

The Cass County Board of Supervisors met at 7:30 A.M. with four members present: Don Volk, Chair; Chuck Kinen, Duane McFadden and Wm. Behnken. At District 4 meeting: Charles Rieken. The minutes of November 30, 2005 were approved as read.

Motion by Kinen, second by McFadden to approve the employment of Billie Taylor-McLaren (effective 12/05/05) as sheriff's office assistant (\$13.27/hr). Carried unanimously.

County Treasurer Tracey Marshall filed written recommendation for abatement of tax:

RESOLUTION 2005-12-07-01

Whereas it had been determined impractical to collect taxes, interest and costs for a parcel purchased by the City of Lewis: Motion by Kinen, second by McFadden: to abate taxes, penalties, interest, costs and fees on parcel 380009312001000 (Dickerson's Addition, W 1/3 of Lot 8 and W 9" Middle 1/3 of Lot 8, Block 71, City of Lewis - W Main St) and to direct the treasurer to strike the amount due from the county system in accord with Iowa Code 445.16. Carried unanimously.

Replacement of light fixtures at Willow Heights was discussed. Motion by Kinen, second by Behnken to accept the estimate of Bierbaum Electric for the replacement of twenty-eight light fixtures in dining room at the county care facility building (Willow Heights)- \$134.64 per light (required additional repairs to be billed at time and materials). Carried unanimously.

Motion by McFadden, second by Behnken to approve claim of Electronic Engineering for four cameras and installation in the courtroom. Carried unanimously.

Reports filed- Recorder's and Sheriff's Reports of Fees Collected the month of November 2005; November Drug Investigation Cash Fund report; Weed Commissioner's Report for 2005; and Conservation Board Annual Report FY2005.

Committee reports- Volk: SWIMHC 11/14 & 12/5 and Zion Recovery 11/28; Volk & Kinen: Public Safety Communications 11/28; McFadden: Environmental Control 12/6.

Chair adjourned meeting. Next meeting Wednesday, December 14, 2005.

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

**Wednesday, December 14, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of December 7, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Approval of rules adopted by the Cass County Board of Health on March 14, 2005 was discussed. No persons were present to object to the rules as adopted by the Board of Health.  
(see motion on next page)

Wednesday, December 14, 2005 (continued)

Motion by McFadden, second by Rieken: To approve the Rules for "Quarantine and isolation" (Iowa Administrative Code 641-1.12 adopted by reference) as passed and adopted by the Cass County Board of Health on March 14, 2005. Carried unanimously.

Rules on file in office of Cass County Auditor. Effective upon publication in the Atlantic News Telegraph.

Motion by Kinen, second by McFadden to make the following appointments effective immediately:

**CASS COUNTY AIRPORT ZONING BOARD OF ADJUSTMENT** (5 yr term 329.12)  
Sam Fager, 53817 Olive St, Atlantic (12/31/2007)  
Phillip Hascall, 65504 Galveston Rd, Atlantic (12/31/2009) Carried unanimously.

County/city agreement for provision of ambulance services is due for renewal July 1, 2006. Gene Freese representing the Atlantic Fire Department presented a proposal and budget estimate for an initial startup and first year of operations for a proposed Atlantic fire department delivery of ambulance services. David Miller current service provider (Medivac) presented report on last year service provision and made an initial proposal for renewal of agreement (2.5 % reduction in county contribution). Matter taken under advisement.

The Internal Revenue Service (IRS) has provided guidance for all state and local government sponsors of IRC section 457(b) plans to adopt a written plan document that reflects the material terms and conditions and actual operation of the plan. Amendment of current plan required.

Motion by Behnken, second by McFadden to rescind the Deferred Compensation Plan adopted by Cass County 06/17/1981 and restate and adopt the "County of Cass, Iowa Deferred Compensation Plan (Governmental)" effective December 31, 2005 reflecting the material terms and conditions and actual operation of the plan. "The Plan is intended to be an eligible deferred compensation plan under section 457 of the Internal Revenue Code of 1986, as amended. Carried unanimously.

Document on file in the office of the Cass County, Iowa Auditor.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Request for payment of rent or partial rent received in a case where one of tenants has 'illegal' alien status. Unanimous board decision to deny both all and partial payment.

County Engineer Charles Marker reviewed budget preparation process for Secondary Roads fund. A major portion of the budget regards construction: bridge replacement and farm to market and the other part of the budget is the general budget. Construction expense fluctuates markedly from year to year as projects are scheduled while the general budget is fairly constant (inflation major change factor).

Action on a Cass Audubon Board of Economic Development Agreement was postponed until December 21.

Chair adjourned meeting. Next meeting Wednesday, December 21, 2005.

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

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

**General Basic Fund**

Alliant Utilities	Utilities	1449.19
Allied Documents	Supplements, Renewals, Post	588.67
Anita Municipal Utilities	Utilities	377.62
Atlantic Municipal Util	Utilities	1373.96
Atlantic News Telegraph	Publication	582.74
B&B Sanitation	Garbage	40.00
Bob Barker Company	Supplies	26.83

Wednesday, December 14, 2005 (continued)

**General Basic Fund** (continued)

Bro Business Center Corp	Copier Contract	178.47
Camblin Plumbing & Heat	Sinks	257.50
Cappels	Supplies	62.40
Cass Co Auditor	SW IA Officers Winter Mee	70.00
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Notices	496.55
Cintas First Aid & Safety	First-Aid Supplies	100.50
Culligan Soft Water Serv	Salt	38.50
Des Moines Stamp Mfg Co	Dater Stamp	51.75
FairPrint Graphics Solutions	Sheriff Letterhead	155.39
Fareway Stores	Food & Provisions	30.00
Daniel Feistner	Mileage	275.48
Frontier Communications	Phone Repairs	369.00
Charles Griffin	Rent	175.00
Griswold American Newspaper	Board Minutes	177.81
Gronewold Bell & Kyhnn & Co,PC	Audit Services	5500.00
Hy Vee Food Stores	Food & Provisions	18.33
Hy Vee Pharmacy	Prescription Medicine	310.60
Hy-Vee	Meals	25.00
ISAC	Leadership Development	125.00
Zoe Johnson	Rent Payments	425.00
Chad Kelly	Rent Payments	365.00
Medivac Inc	Ambulance	2833.33
Rick Nelson	Rent Payments	375.00
NetINS	Web Service	12.99
Office Stop	Ribbon	6.99
Olsen Fuel Supply Inc	Boiler Fuel	756.29
Pellett Petroleum Co	Fuels	10.00
Polk Co Medical Examiner	Medical Examiner Report	110.00
Public Safety Fund	74% November Expenses	11396.28
Rex Pharmacy	Photo Kits	89.30
Charles A Rieken	Meals @ ISAC	316.97
Robinson Hardware	Filters	79.16
S W I P C O	Employment Handbook	50.00
Seneca Environmental Services	I80 & Hwy 71	1327.00
Solutions	Tech Support	56.10
Stamp Fulfillment Services	Stamped Envelopes	1090.05
Stone Office Products	Office Supplies	1753.81
Treasurer State of Iowa DHS Ca	Substance Abuse	307.58
West Payment Center	Monthly Subscription	479.52
Cass County Attorney	Postage	89.84
Cass County Housing Corp Manag	Rent	25.00
Southwest Iowa Coalition @ Han	2006 Membership Dues	500.00
Treasurer State of Iowa DHS Ca	Substance Abuse	47.77

**General Supplemental Fund**

Cass County Sheriff	Notices	478.10
IMWCA	Installment #6 W/C	8941.00
Insurance Trust Fund	Single Insurance Policy	119.75
Quakerdale	Shelter Care	466.50
S W I Juvenile Emergency	3rd Qtr 05-06	8606.61
Secretary of State	Terminal Maintenance	226.09
MH-DD Services Fund		
C A S S Incorporated	Work Activity Services	16101.47
Cass Co Auditor	Sheriff Transport.Charges	37.50
Cass Co Meals on Wheels	Other	60.25
Concerned, Inc	Work Activity Services	1717.60
Ida Services, Inc	Work Activity Services	1754.74
Karen L Mailander	Legal RepresentationCommi	290.00
New Hope Village Inc	Work Activity Services	796.80
Nishna Productions Inc	Community Supported Livin	37.42
Partnership For Progress	Community Supported Livin	309.96
Postmaster	Postage & Mailing	4.20
Donna Ray	Mental Health Advocates	168.35
The Richmond Center	Outpatient / Counseling	60.58
S W IA Mental Health Center	Case Mgmt-Medicaid Mat	13777.27
Solutions	Office Supplies	40.70
West Cent Iowa Workshop	Supported Employment Serv	816.43

**Rural Services Basic Fund**

Anita Public Library	Contribution	7900.00
Atlantic Public Library	Contribution	10000.00
Bair's Firestone Store	Vehicle Maintenance	123.95
Carpenter Uniform Co	Uniforms	618.65
Cass Co Cleaners	Dry Cleaning	124.75
Conoco	Fuel	17.60
Cumberland Public Library	Contribution	5700.00

**Wednesday, December 14, 2005** (continued)

<u>Rural Services Basic Fund</u> (continued)		
Electronic Engineering Co	Camera Equipment	1410.16
Griswold Public Library	Contribution	7400.00
Kum & Go W.E Fleet	Fuel	1555.00
Law Enforcement Exec Dev Ass'n	Membership	35.00
Lewis Library	Contribution	5700.00
The Little Cobbler	Zippers	16.96
Massena Public Library	Contribution	5900.00
Mike's Auto Body	Tow and Storage	275.00
O'Reilly Auto Parts	Wiper Blades	11.42
Pamida Discount Center	Supplies	56.44
Rex Pharmacy	Film Processing	19.72
Wright Express	Fuel	635.21
<u>Secondary Road Fund</u>		
Casey's General Stores	Engineering Services	288.31
Deter Motors Inc	Engineering Services	179.66
Gus Construction Co Inc	Engineering Services	41588.40
IDALS Pesticide Bureau-IDALS	Engineering Services	210.00
<u>Sheriff Investigations</u>		
Alamar Uniforms	K-9 Uniforms	361.04
Douglas Co Sheriff	Controlled Substance Exam	385.00
Imperial Scott Specialties	Star Stickers	252.00
Ray Allen Manufacturing	K-9 Supplies	289.95
<u>Capital Projects</u>		
Electronic Engineering Co	Camera and Power Supply	1170.00
<u>Local Emergency Mgmt Agency</u>		
Electronic Engineering Co	Paging Fee	10.00
Racom Corp	UHF Radio	330.10
Rex Pharmacy	Supplies	24.58

**Wednesday, December 21, 2005**

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of December 14, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Kinen, second by Behnken to approve the employment of Jason Karns by Secondary Roads effective 12/12/05 (laborer-\$12.37/hour). Carried unanimously.

Librarians from all six Cass County city libraries (Cass County Library Ass'n) met with the board. A slide presentation provided information about the six libraries and the services provided. Rural library funding request for FY07 is \$54,600 (county appropriation FY06: \$48,600). Taken under advisement.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity. Home Care requested consideration of purchase of lift chair for one of their clients. GR coordinator will check on availability of a used chair. Several persons moving into county requesting rent assistance before establishing residency (30 days in county). No payments were authorized.

County Engineer Charles Marker reviewed current road projects. Engineer discussed revenue portion of budget.

Action on Cass-Audubon Border Economic Development Agreement postponed until December 30.

Committee reports- Kinen: Public Safety 12/19 and McFadden: CADCO Board 12/20.

Sid Winchell presented information on Matthew's House day care. Its board, with sufficient financial support, plans to remain open until a proposed licensed day care is operational. He was present to request that the board consider funding from county to help with operational expenses through June, 2006. A like request is being submitted to Atlantic.

Wednesday, December 21, 2005 (continued)

Chair adjourned meeting. Next meeting Friday, December 30, 2005.

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

Friday, December 30, 2005

The Cass County Board of Supervisors met at 9 A.M. with all members present: Don Volk, Chair; Chuck Kinen, Duane McFadden, Charles Rieken and Wm. Behnken. The minutes of December 21, 2005 were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

RESOLUTION NO. 2005-12-30-01

A RESOLUTION TO SUPPORT THE FORMATION OF A LOCAL HOUSING TRUST FUND

WHEREAS, the incidence for substandard housing exists to some degree in every incorporated town and the rural areas in Cass County as well as our partner counties in the Southwest Iowa area, and this phenomenon is witnessed particularly among homes owned and occupied by low and very low income individuals; and

WHEREAS, despite the past efforts of housing initiatives, additional funding and tools are needed to continue to address the need, and there is now an ability to form and receive funding for a local housing trust fund through the Iowa Finance Authority; and

WHEREAS, Southwest Iowa Planning Council (SWIPCO) has worked with counties and communities on region-wide housing initiatives for well over a decade, Cass County is in the SWIPCO planning area and is party to the 28E agreement that governs SWIPCO, and the SWIPCO Policy Council has approved the creation of the Southwest Iowa Housing Trust Fund, Inc. (SWIHTF), a corporation dedicated specifically to the housing needs of the region; and WHEREAS, SWIHTF is preparing to be recognized in the SWIPCO area as the designated housing trust fund, which will be staffed by SWIPCO.

Motion by McFadden; second by Behnken:

NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors that:

It designates Southwest Iowa Housing Trust Fund, Inc. as the official housing trust fund for the county and endorses the efforts of SWIPCO and SWIHTF to establish and operate a local housing trust fund for the region, consisting of Cass, Fremont, Harrison, Mills, Montgomery, Page, Pottawattamie (excluding the City of Council Bluffs), and Shelby Counties in Iowa.

Carried unanimously.

Rural library contracts with the six city libraries were considered. On 12/21 the Cass County Library Association requested consideration of increasing contribution for FY07 to \$54,600- an additional \$1,000 per library.

Motion by Kinen, second by McFadden to renew for FY2007 the rural library contracts with the six city libraries at the following: Anita-\$9,900; Atlantic-\$12,000; Cumberland-\$7,700; Griswold-\$9,400; Lewis-\$7,700; Massena-\$7,900 (Total: \$54,600). Carried unanimously.

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

County Engineer Charles Marker reviewed current road projects.

Cass-Audubon Border Economic Development Agreement considered;

RESOLUTION NO. 2005-12-30-02

Whereas, the Boards of Supervisors for Audubon and Cass Counties have determined it to be in 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

Friday, December 30, 2005 continued

Whereas, the counties desire to enter into a Chapter 28E agreement for the purpose of defining their respective rights and obligations in connection with said project.

Now, therefore, in consideration of the mutual promises and agreement contained in the proposed agreement: motion by McFadden, second by Behnken to approve the entrance into a 28E CABEDA AGREEMENT BETWEEN CASS AND AUDUBON COUNTIES. Cass County agrees to provide the CABEDA Board with \$20,000 a year for a period of five years payable from the Local Option Tax Fund. The counties agree to share equally with each other the increase in real estate taxes received from development in the CABEDA Valley Business Park area. Fiscal agent shall be the Cass County Auditor." No objections filed. After discussion, chair called for the vote. Carried unanimously.

Motion by Rieken, second by McFadden to approve the employment of Becky Dreager by the jail as grocery procurement person effective 12/22/05 (\$10/hr). Carried unanimously.

Report filed: FY 2005 Cass County MH/DD Services Management Plan Annual Report.

Committee reports- Rieken: Juvenile Emergency Services 12/21 and Adult Corrections 12/27

Chair adjourned meeting. Next meeting Tuesday, January 3, 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	379.90
Alliant Utilities	Utilities	185.25
Allied Documents	Supplements, Renewals, Post	398.14
Anita Municipal Utilities	Utilities	491.08
Aquila	Gas @ Cold Springs	553.64
Atlantic Municipal Utilities	Utilities	613.35
Atlantic Pest Control	Pest Control	32.50
Ralph Beck	Rent	150.00
Bierbaum Electric	Light Fixtures	3769.92
Bro Business Center Corp	Copier Leases	700.37
Brocker Karns & Karns Inc	Surety Bond Renewal	844.00
E D Brocker	Travel	12.15
Brown Electric Company	Recepticle	36.00
Camblin Plumbing & Heat	Toilet Repairs	92.10
Cappels	Supplies	33.94
Cass Co Memorial Hospital	Inmate	2200.00
Cass County Attorney	Postage	89.84
Cass County Housing Corp	Rent	25.00
City Directory Inc	City Directory	221.00
Cook Sanitation	Sanitation	114.00
John Curry	Mileage	192.28
Data Business Equip Inc	Cash Register Tape	66.03
Becky Dreager	Mileage	28.62
Ear Nose & Throat Associates	Outpatient Services	221.00
Fareway Stores	Groceries	549.95
Fidlar Companies	Garnishment Forms	516.28
First Bankcard Center	Supplies	360.15
Griswold American Newspaper	Board Minutes	45.94
Griswold Amoco Fuel-O-Matic	Gas	84.00
Griswold Coop Telephone	Phone Service	101.43
Herbert Hansen	Rent	350.00
Warren Hutchinson	Travel	9.00
Hy Vee	Medicine	95.99
Hy Vee Food Stores	Groceries	351.63
Insurance Trust Fund	Insurance	729.00
Iowa Association of Naturalist	Program Totes	35.50
Iowa Law Enforcement Academy	40 Hr Jail School	235.00
Iowa Prison Industries	Dog Signs	78.69
Iowa Telecom	Conservation	747.89

Friday, December 30, 2005 continued

General Basic Fund continued

Teresa Kanning	Employee Mileage & Subs.	50.44
Laverty Sanitation	Garbage	95.00
Ken Lawton	Mileage	93.24
M & M Sales Company	Minolta Toner	148.73
Malone Garden Center	Food For Swans	16.00
Tracey Marshall	Mileage	132.41
McAtee Tire Service Inc	Wiper Blades & Fluid	31.53
MCI	DHS	306.20
Mediacom	Cable	9.10
Microfilm Imaging Systems	Annual Service Agreement	580.00
Mid American Energy	Utilities	369.37
Nextel	Cell Phone	44.41
Nishnabotna Valley R E C	Utilities	300.67
Office Stop	Stamp Pad	4.29
Olsen Fuel Supply Inc	Gas	19.58
Kent Pentfold	Rent	335.00
Plummer Investments	Rent	565.00
Postmaster	Newsletter	121.52
Purchase Power	Postage & Mailing	3000.00
Jerald Putnam	Travel	16.20
Quill Corporation	Computer Paper	179.20
Robinson Hardware	Insulation Kit	29.58
Michael A Scheibeler	VA Cell Phone	90.90
Schumacher Elevator Co	Elevator Maintenance	181.75
Dennis Sierck	Office Expense	115.22
Snyder & Assoc Inc	Consultant Fees	2600.00
Solutions	Tech Support	4152.61
Southwest Iowa Coalition	2006 Membership Dues	500.00
Sprint	Phone Service	9.16
Sundance Apartments Inc	Rent	430.00
Treasurer State of Iowa DHS	Substance Abuse	47.77
Union County Auditor	Substance Abuse	422.88
United States Cellular	Cell Phones	153.07
Vais Pump Service	Well Repair	260.38
Valley View Apts	Rent	104.00
Verizon Wireless	Cellular Service	498.94
Bob Voggesser	Corn for Swans	40.00
Ross Warne	Mileage	85.47

General Supplemental Fund

Christian Home Ass'n	Shelter Care	591.89
Judy Hartzell	Transcripts	71.25

MH-DD Services Fund

Alegant Health Mercy Center	Outpatient / Counseling	496.00
Cass County Sheriff	Sheriff Transport.Charges	47.00
Dept of Human Services	Case Mgmt-Medicaid Mat	56057.11
DHS Case Management Unit	Case Management-100% Co.	220.00
Iowa Telecom	Mental Health	59.37
Teresa Kanning	Employee Mileage & Subs.	137.74
MCI	Telephone & Telegr.Serv.	24.81
Otto & Lorence	Legal Representation Commitment	190.00
Park Place	Other	5835.86
S W I T A	Transportation	253.40
S W IA Mental Health Cen	Case Mgmt-Medicaid Mat	14275.14
Seasons Center	Outpatient / Counseling	82.34
Verizon Wireless	Telephone & Telegr.Serv.	44.93

Rural Services Basic Fund

Anita Public Library	Contribution	1000.00
Atlantic Public Library	Contrib.-Other Gov.&Organ	1000.00
Carpenter Uniform Co	Uniforms	280.00
Cumberland Public Library	Contrib.-Other Gov.&Organ	1000.00
Electronic Engineering Co	Siren For Tahoe	329.49
First Bankcard Center	Transport,School	730.68
Griswold Public Library	Contribution	1000.00
Lewis Library	Contrib.-Other Gov.&Organ	1000.00
Massena Public Library	Contrib.-Other Gov.&Organ	1000.00
Wymans Ford	Vehicle Maintenance	29.96

Secondary Road Fund

Akin Building Center	Engineering Services	15.34
All Iowa Contracting Co	Engineering Services	1201.20
Alliant Utilities	Engineering Services	2752.16
AmeriPride	Engineering Services	119.53
Atlantic Carriers Brokerage	Engineering Services	7755.44
Atlantic Motor Supply	Engineering Services	877.54
Atlantic Municipal Utilities	Engineering Services	613.20
Bair's Firestone Store	Engineering Services	22.00

**Friday, December 30, 2005** continued

**Secondary Road Fund** continued

Bax Sales	Engineering Services	229.90
Camblin Plumbing & Heat	Engineering Services	695.33
Cappels	Engineering Services	98.42
Cass Co Memorial Hospital	Engineering Services	40.00
Consulting Archaeological	Engineering Services	650.00
Cook Sanitation	Engineering Services	40.00
Cummins Central Power, LLC	Engineering Services	9.26
Deter Motors Inc	Engineering Services	25.72
Eddy Walker Equipment Co	Engineering Services	187.64
Electronic Engineering Co	Engineering Services	84.90
Filter-Care of Ne Inc	Engineering Services	359.30
Freightliner of Des Moines	Engineering Services	110.86
Griswold Amoco Fuel-O-Matic	Engineering Services	253.68
Griswold Coop Telephone	Engineering Services	31.92
Hallett Materials	Engineering Services	5379.02
Heartland Tire	Engineering Services	387.03
Henningsen Constr Co Inc	Engineering Services	63.00
Hy Vee Food Stores	Engineering Services	11.65
Inland Truck Parts Co	Engineering Services	573.12
Interstate Battery Systems	Engineering Services	187.85
Iowa Telecom	Engineering Services	146.11
Jerico Services Inc	Engineering Services	1860.75
Joyce Bros Auto Supply Co	Engineering Services	6.69
Lindeman Tractor Co	Engineering Services	25.54
Linweld	Engineering Services	334.94
Charles Marker	Engineering Services	124.62
Massena Telephone Co	Engineering Services	24.46
McAtee Tire Service Inc	Engineering Services	80.95
MCI	Engineering Services	17.15
Metal Culverts Inc	Engineering Services	20018.00
Mid American Energy	Engineering Services	2.54
Midwest Wheel Co	Engineering Services	335.00
Murphy Heavy Contracting Corp	Engineering Services	2100.00
Nebraska-Iowa Ind Fasteners	Engineering Services	557.20
Nelson Machine & Forge	Engineering Services	326.45
O'Halloran International	Engineering Services	23.68
Office Stop	Engineering Services	16.95
Olsen Fuel Supply Inc	Engineering Services	12923.00
Orscheln's	Engineering Services	349.00
Postmaster	Engineering Services	64.30
Qwest	Engineering Services	76.00
Red Oak Firestone	Engineering Services	61.75
Road Builders	Engineering Services	1176.06
Robinson Hardware	Engineering Services	47.42
Schildberg Construction	Engineering Services	33414.14
Steinbeck & Sons	Engineering Services	2582.05
Stone Office Products	Engineering Services	79.35
Truck Country of Iowa, Inc.	Engineering Services	495.45
West Iowa Telephone Co	Engineering Services	38.33
Ziegler Inc.	Engineering Services	1003.54
21st Century Cooperative	Engineering Services	5278.88

**Sheriff Investigations**

Council Bluffs Police Dept	10% Forfeited Money	35608.50
First Bankcard Center	Supplies	1403.24
Iowa Dept of Justice	10% Forfeited Money	35608.50
Kieslers	Weapons	315.00
William L Sage	Program Meal	45.96
Streicher's	Deputies Equipment	683.50
Wymans Ford	Creeper	84.53

**Capital Projects**

Camblin Plumbing & Heating	Plumbing Repairs Co. Home	310.00
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**Local Emergency Mgmt Agency**

Electronic Engineering Co	Paging Fee	10.00
Iowa Telecom	EMA	59.37
MCI	Telephone & Telegr.Serv.	6.71
Mediacom	Cable	39.21
Racom Corp	UHF Radio	330.10
Rex Pharmacy	Supplies	24.58
Verizon Wireless	Cellular Service	56.41