

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by O'Brien, 2nd by Green was approved. Minutes of August 24, 2021 upon motion by Hartkopf, 2nd by Pettinger were approved.

Chris Maiers presented overview of ISICS statewide radio system. Chris said this system is more efficient and reliable than VHF systems. Cass County is in the process of switching to this new system with law enforcement already operating on this system and with the VHF system. Fire departments, EMS, etc. have not yet moved to this system. New radios, etc. and other communication equipment are needed to make the conversion.

County Engineer reviewed current road projects.

County Auditor Dale Sunderman presented an Urban Renewal report for the fiscal year ending June 30, 2021. Local governments are required to complete and submit an annual report showing all TIF activity within each of their urban renewal areas during the preceding fiscal year. Cass County had one active area: the 2017 Cass County Agribusiness Urban Renewal Area. \$2,848,000 of the original debt (bonds and loans) was outstanding 07/01/2020. Interest of \$56,205, principal of \$480,000, and rebate of \$275,565.45 were paid in FY2021. This was the first year for collection of TIF revenues for this URA. Ending URA/TIF fund balances 07/31/21 were a combined total of \$39,079.99.

Motion by Hartkopf, 2nd by Green to approve the Annual Urban Renewal Report, Fiscal Year 2020-2021 and to direct the Auditor to file the report with the State of Iowa. Carried unanimously.

Discussion: American Rescue Plan funding – no new requests filed.

The Cass Co. Fire Association applied for and was approved for a grant from the Department of Homeland Security to be used for the purchase of mobile radios for firefighting personnel in Cass County. Association is requesting that Cass County supply the required local match of 5%. After due discussion including the funding source, the board concluded this project was not eligible for use of ARP funds; but this was a project eligible to be funded from the LOSST fund [Category- County Betterment/Development].

Motion by O'Brien, 2nd by Green: to provide the 5% local match [\$17,699.62] for the "Fiscal Year 2020 Assistance to Firefighters Grant" (Total grant \$353,992.38). Match to be paid from the Local Option Sales and Services Tax fund. Carried unanimously.

MH / GA Coordinator Deb Schuler presented report on activity for the month of July.

Committee reports: Hartkopf – SWIPCO 8/26

The following claims:

<u>General Basic Fund</u>		
Access Systems	Copier Contract	325.58
Access Systems	Service Agreement	750.00
Akin Building Center	Custodial Supplies	104.84
Alliant Energy	Utilities	69.41
Anita Supply Center	Custodial Supplies	172.99
Anita Tribune Co	Publishing	120.00
Atlantic City Clerk	Ambulance Services	5844.66
Atlantic Municipal Utilities	Utilities	2399.87
Black Hills Energy	Utilities	74.77
Camblin Plumbing & Heating	Repairs	79.84

Cappels	Supplies	293.99
Cass County Pest Control	Pest Control	40.00
Cass County Treasurer	Property Tax	5056.00
CCMH Public Health	Grants	2138.04
Century Link	Service	519.55
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	369.88
Deter Motor Co	Vehicle Maintenance	44.47
Terry Duggan	Mileage	15.54
Ed M Feld Equipment Co	Inspection	231.00
Farmers Electric Coop	Utilities	50.79
First National Bank	Misc Expenses	1476.73
Andrea Goins	Cellular Reimbursement	214.46
Great America Financial Service	Copier Lease	99.87
Griswold American	Publishing	263.86
Griswold Communications	Telephone Service	271.54
Guthrie County Public Health	Services	1141.55
Hy-Vee	Supplies	1276.67
Iowa Land Records	Registration	50.00
JJ Design	Printing Services	27.50
Laverty Sanitation	Sanitation Expense	190.00
Mail Services	Print & Postage	574.18
Mediacom	Telephone Services	621.59
Mid American Energy	Utilities	195.00
New Covenant Window and Door	Roof Repairs	10466.64
Nishnabotna Valley R E C	Utilities	992.16
Office Depot	supplies	55.22
Orscheln's	Supplies	367.30
Pitney Bowes	Postage machine	111.00
Quill Corporation	Office Supplies	135.95
Reporting Services	Transcripts	243.20
Ryan Archibald Construction	Hauling	4400.00
Secure Shred Solutions	Shredding Services	48.00
Solutions	Tech Support	1152.00
State Hygienic Laboratory	Water Testing	33.50
SW Rentals	Rent	300.00
The Shredder	Shredding Services	72.00
Verizon Wireless	Cellular Service	897.43
<u>General Supplemental Fund</u>		
Weimer Law, PC	Juvenile Services	2000.00
Woodward Youth Corp	Shelter Care	3405.45
<u>Rural Services Basic Fund</u>		
Audubon County Sheriff	Service	50.00
Bizco Bizco Technologies	Equipment	152.41
Horizon Jet Wash	Service	35.00
John Johnson	Service	100.00
On Target Ammunition	Supplies	2840.69
Richter & Son Towing	Service	1100.00
Watchguard Video	Service	65.00
<u>Secondary Road Fund</u>		
A M Cohron & Son	Outside Service	8625.00
Agriland FS	Bulk Fuel	8602.03
AgriVision	Parts/Service	3535.09
Alliant Energy	Utilities	298.14
Anita Supply Center	Supplies	2.48
Atlantic Carriers	Road Salt	1850.40
Atlantic Motor Supply	Supplies	1845.81
Atlantic Municipal Utilities	Utilities	268.50
Leo Beschorner	Cellular Reimbursement	40.00
Botna Way Ag Supply	Supplies	5980.00
Cappels	Supplies	274.66
Dave Christensen	Cellular Reimbursement	40.00
Deter Motor Co	Expendable Parts	49.47

Diamond Mowers	Expendable Parts	326.46
Duke Aerial Equipment	Equipment	8200.00
Fastenal Company	Supplies	319.76
Garrett Frame	Cellular Reimbursement	40.00
Griswold Communications	Telephone Service	38.36
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Housby Mack	Expendable Parts	826.98
Jerico Services	Dust Control	490.00
Christian Kinzie	Cellular Reimbursement	65.00
Mark Knudsen	Cellular Reimbursement	40.00
Leroy & Sons	Contract Payment	39698.93
Lyman Ag Supply	Supplies	165.00
Massena Ag Supply	Supplies	19.92
Matheson Tri-Gas	Supplies	181.90
McAtee Tire Service	Tires/Tire Repair	250.00
Murphy Tractor & Equip	Expendable Parts	46.56
Nishnabotna Valley R E C	Intersection Lighting	37.68
Olsen's Outdoor Power	Supplies	49.90
R & C Dust Control	Dust Control	750.00
Road Builders	Parts/Service	105.54
Sindt Repair	Tires/Repair	880.00
Andrew Steffen	Cellular Reimbursement	40.00
Wickman Chemical	Supplies	730.00
Trent Wolken	Reimbursement	40.00
Ziegler	Parts/Service	1422.18

Flood & Erosion/NRCS Fund

Hungry Canyons Alliance Membership Dues 4500.00
Elizabeth Williams Watershed Maintenance 956.98

Capital Projects

Martin Sheet Metal	Repairs	165.00
Red's Masonry	Garage Repairs	11800.00

Local Emergency Mgmt Agency

Mike Kennon	Fuel	62.61
Verizon Wireless	Cellular Service	81.52
Windstream	Telephone Service	54.39

Environmental Control Agreements

Accent Wire-Tie	Supplies	860.23
Akin Building Center	Supplies	96.81
Cappels	Supplies	14.99
Cass County Health Systems	Testing	27.00
Evora Consulting	Engineering Services	1450.00
Farmers Electric Cooperative	Utilities	1991.67
Fastenal Company	Supplies	41.00
Haley Equipment	Parts/Service	459.58
Hy-Vee	Supplies	35.77
Ia Dept Agriculture & Land	Scale License	84.00
Marne/Elk Horn Telephone	Telephone Service	3.95
McAtee Tire Service	Tires/Tire Repair	50.00
SCS Engineers	Engineering Services	6643.04
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
James Stokley	Reimbursement	80.00

Consrv LandAcq/Cap Imprvmnt

Atlantic Pest Control Extermination Services 50.00

Motion by O'Brien, 2nd by Pettinger; to adjourn. Meeting adjourned. Next meeting Sept. 14, 2021.

/s/ Steve Baier, Chair

Attest: /s/ Dale Sunderman, Auditor