

Monday, February 28, 2022

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. Motion by O'Brien; 2nd by Green to approve the agenda. Motion by Green, 2nd by Hartkopf to approve the minutes of February 22, 2022 as written.

At about 9:02 a.m. the Board recessed and a public hearing was conducted to consider the Maximum Property Tax Dollars to be levied for FY2023. After no comments from the public: Motion by Green, 2nd by O'Brien to close public hearing. Carried unanimously.

In regular session.

Motion by O'Brien; 2nd Hartkopf: to adopt Resolution No. 2022-006 - APPROVAL OF FY2023 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Cass County Board of Supervisors have considered the proposed FY2023 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 28, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa that the maximum property tax dollars for General County Services and Rural County Services for FY2023 shall not exceed the following:

General County Services- \$5,110,683

Rural County Services- \$2,914,153

The Maximum Property Tax dollars requested for FY2023: represents an increase of 2.98% in General County Services; and represents an increase of 2.00% in Rural County Services from the Maximum Property Tax dollars requested for FY2022.

Resolution Adopted.

Motion by O'Brien; 2nd by Hartkopf to set March 15, 2022 as the date for a public hearing on the FY2023 County budget. Carried unanimously.

County Engineer reviewed current road projects. Rock prices will be increasing 10% to \$1.50 per ton, last increase was November 2021.

Motion by Green; 2nd Hartkopf: to adopt Resolution No. 2022-007 Appointment of A Deputy County Auditor

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. The number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment by the Auditor is approved:

Dorene South as Deputy effective March 1, 2022 (\$41,760/yr). Change from clerk to deputy

Resolution adopted.

Motion by Green, 2nd by Hartkopf: to appoint the following resident of Cass County to be eligible to serve on the condemnation in eminent domain proceedings (1 year term):

[CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS IOWA CODE 6B.4]

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Curtis Bierbaum, 55424 Youngstown Road, Griswold, Iowa 51535

WHEREAS, the Juvenile Detention 28E agreement must be reviewed annually by the 28E Board, Motion by Green, 2nd by O'Brien: to authorize supervisor representative Steve Baier to sign statement on behalf of Cass County that the "Multicounty 28E Agreement Regarding Juvenile Detention Center and Emergency Juvenile Services" has been reviewed. Carried unanimously.

Motion by O'Brien; 2nd Pettinger: to adopt Resolution No. 2022-008 Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Cass desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Resolution Adopted.

Committee reports:

Hartkopf: SWIPCO; Valley Business Park; Zion/SWI Mental Health; CADCO

Green: Soil & Water Conservation District

Baier: Boost4Families

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

General Basic Fund

Access Systems, Inc.	Copier Contract	325.58
Access Systems, Inc.	Service Agreement	1072.50
Akin Building Center	Custodial Supplies	194.70
Alliant Energy	Utilities	3405.82
Amazon Business	Office Supplies	146.13
Atlantic City Clerk	Storm Water/Ambulance	17691.47
Atlantic Municipal Utilities	Utilities	501.09
Atlantic News Telegraph	Publishing	149.18
Elaine Berry, MD	Dues	200.00
Black Hills Energy	Utilities	394.15
Cappels	Supplies	108.93
Cass Co Fair Board	Fair Plaque	15.00
Cass County Health Systems	Coroner Call	239.00
CenTec Cast Metal Products Co	Veteran's Markers	1880.15
Century Link	Service	508.33
Cintas First Aid & Safety D89	First Aid	140.09
Cott Systems, Inc	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	89.04
Culligan Soft Water Serv	Cooler Rent	193.00
Terry Duggan	Mileage	17.26
Electronic Engineering Corp	Service	62.50
Farmers Electric Cooperative	Veteran's Provisions	324.60
First National Bank	Misc Expenses	816.70
Great America Financial	Copier Lease	106.00
Griswold American	Publishing	178.10
Griswold Communications	Telephone Service	297.37
Hy-Vee, Inc.	Service	765.81
ISAC	Registration	190.00

KEYMASTERS Locksmith	Lock Repair	115.00
Mail Services LLC	Print & Postage	526.46
Mediacom	Telephone Services	1130.43
Mid American Energy	Utilities	265.35
National Assn Co Veterans	Registration	350.00
Nishna Valley Dental	Service	239.00
Nishnabotna Valley R E C	Utilities	195.57
Orscheln's	Vehicle Maintenance	20.00
Overhead Door Company Inc	Service	306.02
Bernard Pettinger	Mileage	156.87
Professional Pest Control LLC	Pest Control	240.00
Reporting Services LLC	Transcripts	871.60
Ronnie Ross	Dues	200.00
Christine Short	Mileage	9.20
Solutions Inc	Tech Support	240.00
Verizon Wireless	Cellular Service	1394.90
Wex Bank Fleet Services	Fuel	776.68
General Supplemental Fund		
Weimer Law, PC	Juvenile Services	2000.00
Youth Shelter Care of North	Juvenile Shelter Care	768.18
Rural Services Basic Fund		
Bizco Technologies	Service	559.34
CDW Government, Inc	Equipment	552.38
Designer Portraits	Service	70.00
Xtreme Auto	Service	477.19
Fastenal Company	Supplies	178.44
Horizon Jet Wash	Service	35.00
L-Tron	Equipment	374.59
The Little Cobbler	Service	30.00
Per Mar Security Services Corp	Service	2982.56
Richard Cowell Tactical	Supplies	198.00
Solutions Inc	Service	85.00
Secondary Road Fund		
AgriVision, LLC	Parts/Service	714.46
Alliant Energy	Utilities	2294.37
Anita Supply Center	Supplies	5.94
Atlantic City Clerk	Storm Water Bill	99.18
Atlantic Motor Supply Inc	Supplies	1755.10
Atlantic Municipal Utilities	Utilities	736.01
Leo Beschorner	Cellular Reimbursement	40.00
Cappels	Supplies	233.34
Dave Christensen	Cellular Reimbursement	40.00
Curtis Welding & Fab Inc Curt	Expendable Parts	114.23
Fastenal Company	Supplies	136.77
Richard E Hansen	Cellular Reimbursement	40.00
HGM Associates Inc	Engineering Services	2375.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Interstate Battery Systems of	Expendable Parts	223.90
Keystone Laboratories Inc	Engineering Services	31.00
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Land O'Lakes Purina Feed LLC	Road Salt	3449.64
McAtee Tire Service Inc	Tires/Tire Repair	3203.39
Ethan Miller	Cellular Reimbursement	40.00
Nebraska Ia Industrial Fastener	Supplies	105.62
Nishnabotna Valley R E C	Intersection Lighting	38.89
OHalloran International Inc	Parts/Service	259.09
Andrew Steffen	Cellular Reimbursement	40.00
Steinbeck & Sons Inc.	Propane	1070.70
Thermo King Christensen, Inc.	Expendable Parts	63.48
Truck Center Companies Inc	Parts/Service	842.40
Wise Heavy Equipment LLC	Parts/Service	1883.82

Trent Wolken	Reimbursement	40.00
Ziegler Inc.	Parts/Service	839.97
Rec. Records Management		
Cott Systems, Inc	Maintenance/License	1365.00
Sheriff Investigations		
Atlantic Animal Health Center	K-9	858.39
Local Option Tax Fund		
Atlantic City Clerk	Radio Project	17699.62
Local Emergency Mgmt Agency		
Mike Kennon	Fuel/Supplies	160.55
Midwest Card and ID	ID Blanks	141.19
Verizon Wireless	Cellular Service	81.40
Windstream	Telephone Service	54.38
Environmental Control Agn		
Akin Building Center	Supplies	276.45
Atlantic Motor Supply Inc	Supplies	139.74
Cappels	Supplies	49.99
Evora Consulting, Ltd	Engineering Services	1967.50
Farmers Electric Cooperative	Utilities	1875.49
Hy-Vee, Inc.	Supplies	13.78
The Retrofit Companies, Inc.	Recycling	1701.25
SCS Engineers	Engineering Services	3247.50
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Ziegler Inc.	Parts/Service	2010.95
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control LLC	Extermination Services	50.00
Grand Total		99089.74

TIME 10:05 a.m. Motion by Hartkopf, 2nd by Green: to adjourn. Meeting adjourned.

Next meeting March 8, 2022.