

Thursday, March 31, 2022

The Cass County Board of Supervisors met in special session at 9:07 a.m. with all members present: Steve Baier chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by Hartkopf; 2nd by Green was approved unanimously. Minutes from March 22, 2022 upon motion by Green; 2nd by Pettinger were approved.

Board recessed to hold public hearing.

At 9:09 a.m. as published, the Board held the first hearing on Ordinance No. 19-2022 establishing Supervisor Districts and Election Precincts in Cass County. No one presented objections and no comments were presented. The hearing was concluded. Motion by O'Brien, 2nd by Pettinger: to close hearing. Carried unanimously.

Upon reconvening: Motion by Green, second by O'Brien: to approve Ordinance 19-2022 Election Precincts after first reading; to waive second and third readings; and to adopt said ordinance.

Roll call vote:

Baier Aye
Pettinger Aye
Green Aye
Hartkopf Aye
O'Brien Aye

PASSED AND ADOPTED by the Board of Supervisors of Cass County, Iowa on March 31, 2022. A copy is on the website and on file with the Cass County Auditor's Office.

Dan Haynes, from the YMCA in Atlantic, reviewed the renovation project of creating a 4 year old child care space at the YMCA. It has been licensed for 33 children. Currently they have a shortfall of funds to finish the project of \$88,109.57 and were inquiring with the board about using ARPA funds. The board took this under advisement and asked that an application for ARPA funding be filled out and turned back in.

Engineer reviewed current road projects. Contract rock started this week and quotes will be presented next week on new equipment purchases. Truck orders are currently being delayed for 18 months.

Cass County Engineer also presented the Cooperative Agreement for Bridge Removal Mitigation Program with the Iowa Department of Transportation for 570th & I-80. After some due discussion, motion by Green, seconded by Hartkopf to approve the Cooperative Agreement for Bridge Removal Mitigation Program. Carried unanimously.

The County Treasurer received an offer to purchase a 2017 and 2019 County Held Tax Sale Certificate for two parcels of real estate. Per the agreement, the purchaser would pay back taxes, penalty, interest and an assignment fee (Iowa Code 446.31 After short discussion:

Motion by Hartkopf, 2nd by Pettinger to assign Tax Sale Certificate Numbers 2017-152 & 2019-01 to Situs Cultivation LLC for all back taxes, penalty, interest and the assignment fee. (2nd Addition W178' E306' Lots 15-16 Block 5 in the City of Cumberland & Lots 15-16 Block 7 in the City of Griswold) Carried unanimously.

Deb Schuler reviewed General Assistance/Mental Health for the month of February. General Assistance had 43 contacts for the month and one utility claim. Mental health currently has 59 clients on caseload and one new commitment.

A vacancy occurred on the Senior Citizen Council on Aging. Steve Baier met with the Council and they have not appointed anyone but plan to meet in April to do so. Dan Hayes from the YMCA is hopeful that they can eventually provide a space to house the senior citizens and provide services.

Committee Meeting Reports:

Hartkopf-SWIPC; CADCO; Valley Business Park; Zion/SW IA Mental Health

Pettinger-Anita Childcare

Baier- Golden Hills RC&D

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

General Basic Fund

Access Systems, Inc.	Copier Contract	325.58
AFD Extinguisher Service	Fire Inspection	435.00
Ahlers Cooney Attorneys	Legal Services	1004.00
Akin Building Center	Custodial Supplies	7.68
Alliant Energy	Utilities	3189.38
Amazon Business Amazon Capital	Office Supplies	354.85
Andrea C Freeny	Transcripts	19.00
Atlantic Municipal Utilities	Utilities	1166.58
Auditor of State of Iowa	Filing Fee	625.00
Barbara Baier	Mileage	13.00
Trevor Becker	Mileage	19.50
Elaine Berry, MD	Dues	100.00
Black Hills Energy	Utilities	353.17
Brown Electric Company Inc	Electrical Repairs	488.93
Cappels	Supplies	99.51
Cass County Health Systems	Coroner Call	200.00

CCMH Public Health	Grants	5752.84
Century Link	Service	549.87
Choice Printing LLC	Office Supplies	20.00
Cott Systems, Inc	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	84.99
Dena Crouch, CSR	Transcript	308.00
Terry Duggan	Mileage	17.26
Elicia Cox	Rent	250.00
EPCO LTD, Inc	Partitions	4212.00
Farmers Electric Cooperative	Utilities	48.56
First National Bank	Misc Expenses	378.78
Great America Financial Servic	Copier Lease	99.87
Stephen Green	Lodging/Meals	365.16
Griswold American Forsyth Publ	Publishing	758.34
Guthrie County Public Health	Grants	11714.34
Phillip Hascall	Mileage	6.00
Hy-Vee Pharmacy Attn: Store	Medication	54.93
Hy-Vee, Inc. Accounts Receivab	Inmate Food	1896.63
IMAGETek, Inc	Tech Support	650.00
Iowa State Medical Examiner	Autopsy	2044.11
ISAC	Registration	250.00
ISCTA IA State Co Treasurers	Registration	150.00
Lora Kanning	Meals/Mileage	331.90
KEYMASTERS Locksmith	Door Lock Repair	115.00
Mail Services LLC	Print & Postage	594.30
Tracey Marshall	Lodging/Mileage	82.00
Mediacom	Mediacom	133.99
Mid American Energy	Utilities	244.34
Nishnabotna Valley R E C	Utilities	192.10
Office Depot	supplies	76.62
Orscheln's	Supplies	42.72
Outfitters Plus	Uniforms	173.90
Bernard Pettinger	Meals/Lodging	426.07
Quill Corporation	Office Supplies	70.47
Christine Short	Mileage	9.20
The Shredder Green Resource	Shredding Services	78.00
Verizon Wireless	Cellular Service	1536.51
Mary Ward	Meals/Mileage	54.98
General Supplemental Fund		
First National Bank	Misc Expenses	160.00
SEAT Treasurer ISAC	Registration	150.00
Weimer Law, PC	Juvenile Services	2000.00
Youth Shelter Care of North	Emergency Shelter	693.84
Rural Services Basic Fund		
AFD Extinguisher Service	equipment	65.00
Choice Printing LLC	Service	49.68
Galls LLC	Equipment	837.99
Horizon Jet Wash	Service	35.00
The Little Cobbler	Service	40.00
MPH Industries Inc	Equipment	276.64
On Target Ammunition LLC	ammo	2647.19
Watchguard, Inc	Equipment	1604.90
Secondary Road Fund		
AgriVision, LLC	Parts/Service	2981.74
Alliant Energy	Utilities	1982.07
Aspen Equipment Company	Parts/Service	7495.03
Atlantic Motor Supply Inc	Supplies	5068.06
Atlantic Municipal Utilities	Utilities	637.84
Leo Beschorner	Cellular Reimbursement	40.00
Blaine's Service LLC	Tires/Tire Repairs	871.28
Bower Welding & FabricationLLC	Outside Services	20.00
Calhoun-Burns & Assoc, Inc.	Consultant Fees	20806.80
Cappels	Supplies	554.00
Dave Christensen	Cellular Reimbursement	40.00

Dan's Sanitation	Sanitary Disposal	50.00
Diamond Mowers LLC	Expendable Parts	311.35
Ed's Lawn Equipment	Supplies	23.00
Fastenal Company	Supplies	1.98
H L Goeller & Co	Supplies	456.90
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
ICEOO Lisa Nelson	Meeting Fees	25.00
Illowa Culvert & Supply	Pipe	52386.00
Iron Specialities Inc	Building Maintenance	263.87
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Massena Ag Supply	Supplies	212.98
McAtee Tire Service Inc	Tires/Tire Repair	892.54
Ethan Miller	Cellular Reimbursement	40.00
Murphy Tractor & Equip, Inc.	Expendable Parts	143.96
Nishnabotna Valley R E C	Intersection Lighting	38.56
OHalloran International Inc	Expendable Parts	368.56
Olsen's Outdoor Power Inc	Outside Services	122.30
RDO Truck Center, Co.	Parts/Service	1835.48
Sindt Repair, LLC	Tires/Tire Repairs	1114.61
Andrew Steffen	Cellular Reimbursement	40.00
Steinbeck & Sons Inc.	Propane	714.00
Ultimate Lawn & Power LLC	Supplies	262.66
Western Engineering Co, Inc.	Sand	1033.63
Trent Wolken	Reimbursement	40.00
Wyman's Carquest Wyman Auto	Supplies	57.27
Ziegler Inc.	Parts/Service	3828.54
Local Emergency Mgmt Agency		
Mike Kennon	Fuel/Supplies	345.52
Verizon Wireless	Cellular Service	81.42
Windstream	Telephone Service	54.38
Environmental Control Agn		
Akin Building Center	Supplies	159.96
Brown Electric Company Inc	Building Maintenance	164.50
Evora Consulting, Ltd	Engineering Services	402.50
Farmers Electric Cooperative	Utilities	1985.64
SCS Engineers	Engineering Services	3400.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Ziegler Inc.	Parts/Service	132.12
Grand Total		163581.25

TIME 10:27 a.m. Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting April 6, 2022.