

## Wednesday, August 31, 2022 Minutes

The Cass County Board of Supervisors met at 9:00 a.m. with members present: Steve Baier, Chair, Stephen Green, John Hartkopf, Mark O'Brien-Vice Chair and Bernard Pettinger. Agenda upon motion by Mark O'Brien; 2nd by Steve Green was approved. Minutes of August 23, 2022, upon motion by Bernard Pettinger, 2nd by Steve Green were approved.

**PUBLIC COMMENT:** the Board of Supervisors were asked questions regarding the county owned farmland. Board Chair, Steve Baier, encouraged his fellow board members to reach out to the community for ideas on the decision of either selling or keeping the land, and how to utilize the funds. The board agreed that regardless, the funds would be put toward public purpose i.e., mental health awareness, economic betterment, housing development.

Cass County Engineer, Trent Wolken, presented secondary roads reviews and updates.

Motioned by Steve Green; seconded by John Hartkopf to approve Bridge #32 funding. Bridge #32 is located on 680<sup>th</sup> over the West Nodaway. The \$1.1 million dollar project will be funded 100% by the Highway Bridge Program. Carried unanimously.

**Sale of County Owned Farmland-** the Board listed this as a discussion item to keep the conversation open about what feedback they are receiving from the community on how to handle the land. Since there was discussion during the public comment, no further conservation took place.

**Cass County Conservation Restroom Construction Project –** Conservation Director, Micah Lee, presented three different options for a public restroom in the main parking lot of Cold Springs Park in Lewis. The Conservation board will be contributing to the project and were seeking a financial contribution from the board. The board agreed to help fund the project but asked Micah to speak with the Conservation board about providing a budget and more information that the Board can review. Micah will present more details at a later date.

Motion by Bernard Pettinger, seconded by John Hartkopf: to approve the application for a Renewal Class C Beer Permit and Sunday Sales. Privilege effective 10/18/2022 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

**Discussion on county issued credit cards-** the board discussed how many cards each department has, how many each department needs to operate, and would like to continue the conversation as there are some consistent issues of misuse. The discussion was tabled and will reviewed again in future meetings.

**Future use of zoom for board meetings –** some board members expressed they do not mind the meetings being broadcast on zoom, as it is beneficial to constituents who cannot attend the meeting in person, when needing to present to the board. It was suggested to speak with our HR Attorney, Mike Galloway, with Ahlers Cooney Attorney's, to seek advisement on this topic. The board will revisit this topic at a later date.

**MH/GA Report July 2022-** Director, Debbie Schuler, presented updates and an overview report for July's activity inside the Mental Health/General Assistance department.

**Committee reports:** John Hartkopf reported on the SWIPCO expansion and the Southwest Iowa Region meeting he, and Bernard Pettinger, attended. Steve Baier provided an update on Golden Hills

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

### General Basic Fund

Access Systems, Inc.	Copier Contract	1310.20
Access Systems, Inc.	Service Agreement	1072.50
Ahlers Cooney Attorneys	HR Legal Services	1950.00
Akin Building Center	Custodial Supplies	13.96
Alliant Energy	Utilities	216.80
Amazon Business	Office Supplies	391.79
Anita Tribune Co Inc	Publishing	783.52
Atlantic City Clerk	Ambulance Services	13600.15
Atlantic Motor Supply Inc	Parts	14.97
Atlantic Municipal Utilities	Utilities	5151.42
Atlantic News Telegraph	Office Supplies	995.63
Sean Berens	Cellular Service	61.50
Black Hills Energy	Utilities	37.73
Brown Electric Company Inc	Flagpole Repairs	73.00
Camblin Plumbing & Heat, Inc.	Repairs	539.11
Cappels	Supplies	378.19
Cass Co Ag & Ed Association	Contribution	36000.00
Cass Co Meals on Wheels	Meals	650.00

Cass County Health Systems	Coroner Call	2515.98
Cass County Pest Control	Pest Control	60.00
Cass County Treasurer	Property Taxes	6268.00
CCMH Public Health	Grants	14571.62
CDW Government, Inc	Equipment	228.12
Century Link	Service	544.98
Choice Printing LLC	Office Supplies	254.54
Cintas First Aid & Safety D89	First Aid	209.02
Clarks Carpet Cleaners John F	Floor Cleaning	150.00
Judy Collins	Office Supplies	16.56
Cook Sanitation	Sanitary Disposal	165.00
Cott Systems, Inc	Maintenance/License	660.00
Culligan Soft Water Serv	Cooler Rent	65.00
Maureen Doherty	Contracted Services	800.00
Ed's Lawn Equipment	Equipment Maintenance	97.00
Farmers Electric Cooperative	Utilities	54.98
Kristal Feese	Rent	300.00
First National Bank	Misc Expenses	1610.80
Five Q Innovations, LLC	Website Hosting	50.00
Great America Financial	Copier Lease	311.87
Griswold American Forsyth	Publishing	1394.40
Griswold Communications	Telephone Service	307.83
Guthrie Co Environmental Health	Quarterly Fees	8902.89
Hardisty Contracting	Sewer Repairs	225.00
Hy-Vee Pharmacy	Medication	130.14
Hy-Vee, Inc.	Inmate Food	2404.55
I A C C B	Membership Dues	1500.00
IMAGETek, Inc	Backup & Recovery Service	325.00
Iowa Dept of Inspections	Return Check Fee	25.00
ISAC	Registration	250.00
ISCTA IA State Co Treasurers	Dues	250.00
Jerrico Properties, Inc	Rent	500.00
Aaron Larsen	Rent	350.00
Laverty Sanitation	Sanitation Expense	351.00
Laurie Lensing	Mileage	522.18
City of Lewis	Utilities	136.59
Mail Services LLC	Print & Postage	608.94
Massena Ag Supply	Diesel	11.83
McAtee Tire Service Inc	Tires	447.12
Mediacom	Telephone Services	1685.42
Mid American Energy	Utilities	257.35
Ted's Cooperative aka Midtown	Rent	1040.00
Stacy Mueller	Mileage	36.50
Nishnabotna Valley R E C	Utilities	911.31
Office Depot ODP Business	supplies	117.22
Olsen Fuel Supply Inc	Fuel	50.00
Orscheln's	Car Wash	9.00
PCR of Iowa LLC	Transcripts	103.80
Pitney Bowes Inc	Postage Meter Lease	190.42
Brenda Pottebaum	Custodial Services	1332.00
Dan Proehl	Cellular Services	40.00
Professional Pest Control LLC	Pest Control	265.00
Ryan Archibald Construction	Hauling	400.00
Schumacher Elevator Co	Elevator Maintenance	261.78
Christine Short	Mileage	9.20
SIRWA	Utilities	34.50
Bailee Smith	Mileage	168.50
Smith Heating & Plumbing Inc	Service Call	80.00
Solutions, Harris Local Gov	service	220.00
State Hygienic Laboratory	Water Testing	13.50
Stone Office Products	Office Supplies	759.70
The Shredder Green Resource	Shredding Services	156.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	1615.16

Visual Edge IT	Copier Contract	946.91
Lorraine Vogl	Rent	500.00
W & S Appliance Inc	Air Conditioner	459.99
Mary Ward	Mileage	89.09
Wex Bank Fleet Services	Fuel	537.20
Wex Bank (Fleet)	Fuel	698.94
Ziegler Inc.	Battery	487.82
General Supplemental Fund		
Atlantic News Telegraph	Publishing	64.24
Cass County Sheriff	Serving Notices	1913.12
Crittenton Center Inc	Emergency Shelter Care	1446.15
First National Bank	Misc Expenses	83.06
IMWCA	Work Comp	5433.00
Sheri Karns	Mileage	56.70
Weimer Law, PC	Juvenile Services	2000.00
Rural Services Basic Fund		
AFD Extinguisher Service	Service	111.00
Dvorak Tire and Service	Service	1038.45
Electronic Engineering Corp	Service	669.13
Xtreme Auto	Service	109.10
First National Bank	Misc Expenses	1061.55
Galls LLC	Misc	109.58
Horizon Jet Wash	Service	35.00
Jones Automotive Inc	Labor	1461.04
Lexipol LLC	Service	5617.80
The Little Cobbler	Service	14.00
McAtee Tire Service Inc	Service	1859.52
OReilly Auto Parts	Vehicle Maintenance/Repai	13.28
Richter & Son Towing Inc	Service	550.00
Dennis Vogl	Mileage	9.00
Washington Co Sheriff's Office	Service	18.50
Wex Bank Fleet Services	Fuel	5699.68
Secondary Road Fund		
Agriland FS, Inc.	Bulk Fuel	25142.39
AgriVision, LLC	Parts/Service	1453.39
Alliant Energy	Utilities	439.87
Atlantic City Clerk	Storm Water Bill	99.18
Atlantic Motor Supply Inc	Supplies	1004.21
Atlantic Municipal Utilities	Utilities	258.12
Atlantic News Telegraph	Publishing	201.99
Leo Beschorner	Cellular Reimbursement	40.00
Botna Way Ag Supply LLC	Supplies	6659.50
Calhoun-Burns & Assoc, Inc.	Consultant Fees	21903.80
Cappels	Supplies	132.33
CCL Supply, LLC	Supplies	169.15
Dave Christensen	Cellular Reimbursement	40.00
Cintas LOC 749	Uniforms	131.80
Cook Sanitation	Sanitary Disposal	60.00
Curtis Welding & Fab Inc Curt	Supplies	1646.39
Dan's Sanitation	Sanitation Expense	50.00
Diamond Mowers LLC	Expendable Parts	87.64
Rex A Erickson	ROW	5798.00
Ronnie Erickson	ROW	5791.50
Fareway Stores Inc	Supplies	409.92
First National Bank	Misc Expenses	277.37
Griswold Communications	Telephone Service	37.64
Richard E Hansen	Cellular Reimbursement	40.00
HGM Associates Inc	Engineering Services	4750.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Hotsy Cleaning Systems Inc	Repairs	1167.87
Housby Mack Inc	Parts/Service	224.58
Illowa Culvert & Supply	Pipe	31800.00
Interstate Battery Systems of	Expendable Parts	139.95

Iowa Prison Industries	Signs	578.80
JJ Design, LLC	Supplies	24.00
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Kriha Fluid Power Co Inc	Expendable Parts	760.56
Massena Ag Supply	Supplies	145.72
Massena Telephone Company	Telephone Service	33.19
Matheson Tri-Gas, Inc.	Supplies	713.21
McAtee Tire Service Inc	Tires/Tire Repair	2564.09
Mid American Energy	Intersection Lighting	5.84
Ethan Miller	Cellular Reimbursement	40.00
MTS, Inc. M & K Mills Tree	Sanitary Disposal	25.00
Dennis Newell	ROW	10998.00
Nishnabotna Valley R E C	Intersection Lighting	37.46
OHalloran International Inc	Parts/Repairs	303.64
Olsen Fuel Supply Inc	Fuel	17809.42
Omaha Slings Inc	Expendable Parts	977.13
Orscheln's	Supplies	49.95
Kevin Paulsen	ROW	7722.00
Road Builders, Inc.	Parts/Service	1299.11
Sandbothe Firestone LLC	Tires/Tire Repairs	70.00
Schildberg Construction, Inc.	Rock	51205.03
SIRWA	Water	34.50
State Fire Marshal Office Iowa	AST Tanks	100.00
Andrew Steffen	Cellular Reimbursement	40.00
Rana Thomsen	ROW	5791.50
Tiger Mart Griswold Amoco LC	Fuel	798.89
Transit Works TW Enterprises	Supplies	317.60
Truck Center Companies Inc	Parts/Service	1079.87
Verizon Wireless	Cellular Service	362.99
Westel Systems	Telephone Service	36.98
Wickman Chemical L.C	Supplies	288.75
Wilke Land Surveying, Inc.	Outside Services	1500.00
Trent Wolken	Reimbursement	40.00
Wyman's Carquest Wyman Auto	Supplies	300.38
Ziegler Inc.	Parts/Service	47099.10
21st Century Cooperative ATTN:	Fuel	1192.02
Sheriff Investigations		
First National Bank	k-9	65.99
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	150.00
Cass County Historical Museum	Contribution	8500.00
Capital Projects		
Atlantic Municipal Utilities	Utilities	383.70
Cass County Treasurer	Property Taxes	6974.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel/Supplies	272.15
Verizon Wireless	Cellular Service	81.71
Windstream	Telephone Service	56.03
Environmental Control Agn		
Akin Building Center	Supplies	4.98
Anita Tribune Co Inc	Publishing	37.44
Atlantic Ag & Auto LLC	Parts/Supplies	512.87
Atlantic News Telegraph	Publishing	51.19
Choice Printing LLC	Office Supplies	457.75
Crystal Clear of SW Iowa	Water	54.00
Evora Consulting, Ltd	Engineering Services	1050.00
Farmers Electric Cooperative	Utilities	1523.44
Fastenal Company	Supplies	29.92
First National Bank	Miscellaneous	576.33
Hepler Curbside Recycling Inc	Contract Hauling	27632.12
Hy-Vee, Inc.	Supplies	51.75
IMWCA	Work Comp	654.00
Iowa Waste Services LLC	Waste Disposal Fees	20352.64

JJ Design, LLC	Supplies	300.00
Marne/Elk Horn Telephone	Telephone Service	3.99
Massena Telephone Company	Telephone/Internet Servic	145.00
Murphy Tractor & Equip, Inc.	Parts/Repairs	803.78
Olsen Fuel Supply Inc	Fuel	348.80
The Retrofit Companies, Inc.	Recycling	1307.50
SCS Engineers	Engineering Services	20817.50
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Ziegler Inc.	Parts/Service	754.44
21st Century Cooperative ATTN:	Propane	1390.01
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control LLC	Extermination Services	55.00
Grand Total		514161.63

TIME 11:07a.m. Motion by John Hartkopf, 2nd by Bernard Pettinger: to adjourn. Meeting adjourned.  
 Next meeting September 13, 2022.