

Minutes

Cass County Board of Supervisors

December 20, 2022

The Cass County Board of Supervisors met in regular session at 9:00 a.m. in the board room at the courthouse with members present: Steve Baier chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. Absent: none.

Baier called the meeting to order at 9:07 a.m.

O'Brien moved, Pettinger seconded, to adopt the agenda. All ayes. Motion carried.

Green moved, O'Brien seconded to approve the December 13, 2022 minutes. All ayes. Motion carried.

Brigham Hoegh, Kenner Baxter, Jennifer McEntaffer and Bailey Smith presented a possible budget to fund a part-time or full-time Cass County Tourism Director position for two years using ARPA funds. No action was taken, but Golden Hills Resource Conservation & Development will be asked to provide input on the topic of tourism in Cass County.

County Engineer Trent Wolken reviewed current road and equipment projects.

The Wellness Committee gave their annual report. The county received a \$70,204.50 discount on FY 2022's health insurance premiums as a result of employees participating in the ISAC Wellness Program.

Dennis Davis was appointed to the Cass County Compensation Board following a motion by O'Brien, seconded by Pettinger. All Ayes. Motion carried.

Committee reports: Steve Baier reported on Nishna Valley Watershed.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	611.67
Ahlers Cooney Attorneys	HR Legal Services	4001.88
Anita Tribune Co Inc	Publishing	359.32
Atlantic News Telegraph	Publishing	183.80
Back 40 Sawmill Services	Door Repair	786.00
Sean Berens	Cellular Service	40.00
Bob Barker Company Inc	Jail Supplies	628.27
Brown Electric Company Inc	Electrical Repairs	243.52
Camblin Plumbing & Heat, Inc.	Repairs/Service	156.70
Cappels	Supplies	559.45
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	1471.00
Cass County Sheriff	Unified Law	104.00
CCMH Public Health	Grants	3999.23
Clarks Carpet Cleaners John F	Carpet Cleaning	250.00
Culligan Soft Water Serv T & B	Cooler Rent	65.00
Dell Marketing L.P % Dell USA	Computers	5064.12
Erickson Water Septic & Sewer	Sewer Repairs	500.00
First National Bank	Misc Expenses	1147.86
Five Q Innovations, LLC	Website Hosting	50.00
Great America Financial Servic	Copier Lease	205.87
Griswold American Forsyth Publ	Publishing	499.24
Gronewold Bell & Kyhnn & Co,PC	Auditing Services	4200.00
Heidi Hinman	Rent	300.00
IMAGETek, Inc	Tech Support	325.00
ISAC	Registration	200.00
City of Lewis	Utilities	86.67
Mail Services LLC	Print & Postage	774.37
Mediacom	Telephone Services	1543.50

Ted's Cooperative aka Midtown	Rent	820.00
Office Depot ODP Business Solu	supplies	119.68
Pearson Family Funeral Service	Transport	706.75
Pitney Bowes Inc	Postage Meter Lease	775.96
Brenda Pottebaum	Custodial Services	1332.00
Premier Real Estate Management	Rent	200.00
Dan Proehl	Cellular Services	40.00
Purchase Power	Fees	50.91
Quill Corporation	Office Supplies	239.89
Roland Funeral Services Inc	Indigent Burial	1500.00
Schmidt Family Funeral Home	Indigent Burial	650.00
Schumacher Elevator Co	Elevator Maintenance	265.55
SIRWA	Utilities	34.50
Kathy Somers	Business Cards	157.28
Stone Office Products	Office Supplies	51.36
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	81.35
Visual Edge IT	Copier Contract	673.33
Wex Bank (Fleet)	Fuel	1017.46
21st Century Cooperative ATTN:	Supplies	49.33
General Supplemental Fund		
Cass County Sheriff	Unified Law	1581.96
Children's Square USA Christia	Juvenile Services	1399.50
Henry M Adkins & Son Inc	License/Maintenance	4750.00
IMWCA	Work Comp	5433.00
Iowa Communities AssurancePool	Liability Insurance	298593.00
Public Safety Fund	County Contribution	32803.18
SEAT Treasurer ISAC	Registration	25.00
Shelby County Sheriff	Juvenile Service	53.75
SWI Juvenile Emergency	Juvenile Services	45495.60
Rural Services Basic Fund		
Anita Public Library c/o Anita	Contribution	18750.00
Atlantic Public Library	Contribution	25700.00
Browns Shoe Fit	Uniforms	230.00
Cumberland Public Library	Contribution	15100.00
First National Bank	Misc Expenses	720.39
Griswold Public Library	Contribution	19450.00
Iowa Law Enforcement Academy	Registrations/Schools	40.00
ISSDA Financial Administration	membership	425.00
JD Wyman Service	Vehicle Maintenance/Repai	99.92
Lewis Library	Contribution	15100.00
Massena Public Library	Contribution	15300.00
McAtee Tire Service Inc	Service	882.26
OReilly Auto Parts	Vehicle Maintenance/Repai	207.95
Richter & Son Towing Inc	Service	1100.00
Wex Bank Fleet Services	Fuel	4358.38
Secondary Road Fund		
Agriland FS, Inc.	Bulk Fuel	13781.91
AgriVision, LLC	Parts/Service	75.49
Alliant Energy	Utilities	550.52
Allied Oil & Supply, Inc.	Oil/Supplies	6607.54
Anita Tribune Co Inc	Publishing	132.00
Aspen Equipment Company	Parts/Service	1122.45
Atlantic Ag & Auto LLC	Supplies	28.99
Atlantic News Telegraph	Publishing	280.00
Blaine's Service LLC	Tire Repair	46.85
Bower Welding & FabricationLLC	Supplies	105.00
Brown Electric Company Inc	Electrical Repairs	352.94
Calhoun-Burns & Assoc, Inc.	Consultant Fees	6068.56
Cass County Health Systems	Testing	148.00
Cintas LOC 749	Uniforms	164.75
Cramer & Associates, Inc.	Contract Payment	210868.00
Deter Motor Co	Parts/Service	438.81
DeVore Fencing LLC	Fencing	324.41

Diamond Mowers LLC	Expendable Parts	3485.28
Fareway Stores Inc	Supplies	334.33
Filter Care of Nebraska	Outside Services	188.50
First National Bank	Misc Expenses	308.00
Griswold American Forsyth Publ	Publications	109.30
Griswold Communications	Telephone Service	37.25
Gus Construction Co Inc	Contract Payment	335793.97
Hotsy Cleaning Systems Inc	Supplies	162.00
Matheson Tri-Gas, Inc.	Supplies	1118.50
McAtee Tire Service Inc	Tires/Tire Repair	46067.20
Mid American Energy	Intersection Lighting	6.20
MTS, Inc. M & K Mills Tree Ser	Sanitary Disposal	25.00
OHalloran International Inc	Parts/Repairs	259.98
Olsen Fuel Supply Inc	Fuel	20425.59
Road Builders, Inc.	Parts/Service	711.96
Schildberg Construction, Inc.	Rock	96651.16
Sindt Repair, LLC	Tire Repair	20.09
SIRWA	Water	34.50
Tiger Mart Griswold Amoco LC	Fuel	360.89
Unity Point Clinic-Occ Med	Testing	42.00
Verizon Wireless	Cellular Service	362.75
Westel Systems	Telephone Service	36.59
Western Engineering Co, Inc.	Sand	3476.48
Nadine Williamson	ROW	2990.00
Wyman's Carquest Wyman Auto Pa	Supplies	87.97
Ziegler Inc.	Parts/Service	2811.51
21st Century Cooperative ATTN:	Fuel	960.35
Sheriff Investigations		
Cappels	supplies	26.99
First National Bank	Misc Expenses	60.99
Local Option Tax Fund		
Cass Co Environ Landfill	Fee	9630.00
Capital Projects		
Affordable Heating & Air, LLC	Repairs	1080.00
Bierbaum Electric Corp	Electrical Repairs	1546.20
Local Emergency Mgmt Agency		
Iowa Emergency Mgmt Assoc Mich	Membership Dues	150.00
Mike Kennon	Fuel/Supplies	70.13
Environmental Control Agn		
AgriVision, LLC	Parts/Service	179.70
Akin Building Center	Supplies	70.46
Anita Tribune Co Inc	Publishing	120.00
Atlantic News Telegraph	Publishing	432.00
Crystal Clear of SW Iowa	Water	36.00
Farmers Electric Cooperative	Utilities	1823.38
First National Bank	Miscellaneous	165.85
Hepler Curbside Recycling Inc	Contract Hauling	20234.06
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	11502.84
IMWCA	Work Comp	654.00
Iowa Waste Services LLC	Waste Disposal Fees	14501.38
Marne/Elk Horn Telephone	Telephone Service	3.87
Massena Telephone Company	Telephone/Internet Servic	162.26
Office Stop	Office Supplies	37.53
Olsen Fuel Supply Inc	Fuel	3371.03
The Retrofit Companies, Inc.	Recycling	1438.90
Scales Sales & Service, Inc.	Scale Inspection	470.00
SCS Engineers	Engineering Services	6425.00
Grand Total		1377663.51

At 10:37 a.m. O'Brien moved, Green seconded, to adjourn. All ayes. Meeting adjourned.

Next meeting Friday, December 30, 2022.