Monday, January 4, 2021

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, 2020 chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by Green, 2nd by O'Brien was approved. Minutes of December 31, 2020 upon motion by Hartkopf, 2nd by Green were approved as read.

The Board determined that old business was completed.

The 2020 chair called for a vote to elect a permanent chair for 2021. Roll call vote: Baier- O'Brien; Green-Baier; Hartkopf-Baier; Pettinger-Baier; and O'Brien-Baier. Auditor declared that Steve Baier had been elected Chair for 2021.

2021 Chair Baier called for vote to elect a vice-chair.

Roll call vote: Pettinger- O'Brien; Green- O'Brien; Hartkopf- O'Brien; Baier- O'Brien; and O'Brien- Green. Auditor declared that Mark O'Brien had been elected Vice-chair for 2021.

Oaths of office of Dale Sunderman, Auditor; Darby McLaren, Sheriff; and Stephen Green, Steve Baier, and Bernard Pettinger, Supervisors, all elected in the 2020 General Election, were reported to be on file in the Auditor's office.

Motion by Green, 2nd by O'Brien: to adopt RESOLUTION 2021-001. Carried unanimously RESOLUTION NO. 2021-001 APPOINTMENT OF DEPUTIES and ASSISTANTS BY ELECTED COUNTY OFFICERS

WHEREAS, the Cass County Auditor and Sheriff were duly elected on November 3, 2020; and

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. . . . and the 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 appointments are approved:

Mary Anstey Deputy Auditor Sheri Karns Deputy Auditor Benjamin Bartholomew Deputy Sheriff Corey Larsen Deputy Sheriff Deputy Sheriff Joshua McLaren Timothy Olsen Deputy Sheriff Kyle Quist Deputy Sheriff Tyler Shiels Deputy Sheriff

John Westering Chief Deputy Sheriff Joni Knudsen Sheriff's Assistant Billie Taylor-McLaren Sheriff's Assistant

Stephanie Witzman Civil Process Server **PASSED AND ADOPTED** this 4th day of January, 2021.

A new (non-union) classification of sergeant has been established in the sheriff's department effective 01/01/2021.

In accordance with Iowa Code section 331.904(2)(c) "The sheriff shall set the annual base salary of each deputy sheriff who is classified as exempt under the federal Fair Labor Standards Act of 1938". The salary submitted by the sheriff was determined to be less than or equal to the maximum limitation.

Motion by O'Brien, 2nd by Green: to approve a promotion to sergeant and certify the following annual base salaries for FY2021 to the auditor:

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Sheriff's Sergeant: Kyle Quist (78% of sheriff) $63,726.00/year. Sheriff's Sergeant: Tyler Shiels (78% of sheriff) $63,726.00/year. Carried unanimously.
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Deputy Shiels is also a 'dog handler'. The county sheriff has requested that additional supplement pay be paid for such duty.

Motion by Green, 2nd by Pettinger: For fiscal year 2021 to authorize supplement pay [IOWA CODE 331.904(2)(e)] to Sheriff's Sergeant Tyler Shiels at the rate of \$1,775/year for the additional dog handling duties. Carried unanimously.

Auditor reported that a township clerk and a township trustee in each of 14 townships were to be appointed. In addition, a trustee from Bear Grove Township and a trustee from Lincoln Township have moved to a differenct township. [Clerks and trustees filing requests to not be re-appointed were Lincoln clerk (will continue until new clerk is available) and Brighton, Lincoln and Noble trustees. Vacancies: Randy Euken moved out of Bear Grove and Frank Kopp moved out of Lincoln.]

Motion by O'Brien, second by Green to make the following appointments:

Township Na	me Township Truste	<u>e 4 yr term ends</u> <u>Township Cler</u>	<u>k</u> 4 yr term ends
Bear Grove	Joe Herbert	(12/31/2024) Jeff Schuler	(12/31/2024)
Vacancy	Steve Myers	(12/31/2022)	
Benton	Vicki Sanny	(12/31/2024) Linda L. Olsen	(12/31/2024)
Brighton	vacant	(12/31/2024) Tonia Larsen	(12/31/2024)
Cass	Duane Weirich	(12/31/2024) Max R. Potter	(12/31/2024)
Franklin	Chris Heuton	(12/31/2024) Virginia Eilts	(12/31/2024)
Grant	Clifford Merk	(12/31/2024) Tom Schultes	(12/31/2024)
Grove	Robert Vernon	(12/31/2024) Michael McDermott	(12/31/2024)
Lincoln	Eric Euken	(12/31/2024) Linda Harms	(12/31/2024)
Vacancy	Justin Miller	(12/31/2022)	
Massena	Joy Scanlan	(12/31/2024) Joyce Bower	(12/31/2024)
Noble	Denny Reynolds	(12/31/2024) Greg Meyer	(12/31/2024)
Pleasant	Kenneth Cousins	(12/31/2024) Luanne Steffens	(12/31/2024)
Pymosa	Peter Smith	(12/31/2024) Kristy Pellett	(12/31/2024)
Victoria	Carole McMullen	(12/31/2024) Linda Edwards	(12/31/2024)
Washington	Alan Zellmer	(12/31/2024) Duane Winston	(12/31/2024)
Carried una	nimously.		
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Motion by Pettinger, 2nd by O'Brien: to set the following schedule for sessions of the Board during the year 2021: Every Tuesday (unless otherwise noted) and the last working day of each month. Sessions will begin at 9:00 a.m. unless otherwise noted in the agenda. Carried unanimously.

Motion by Hartkopf, 2nd by Green: to issue general checks twice monthly on the working day closest to the 15th and the last working day of month, unless otherwise authorized, and to hold over claims for payment to the next period if filed with the County Auditor less than three full working days before pay date; and to authorize the County Auditor to issue checks in accordance with section 331.506(3) Code of Iowa. Carried unanimously.

Motion by Hartkopf, 2nd by Pettinger: to set mileage rate reimbursement for use of personal vehicles for county business at fortyfive cents per mile for 2021 {70A(9)} Carried unanimously.

Motion by Green, 2nd by Hartkopf: to set 2021 per mileage fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Motion by Green, 2nd by Hartkopf: to continue medical examiner's fee at \$200 per call (331.803 IA CODE). Carried unanimously.

Motion by Green, 2nd by Pettinger: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2021 {331.303(6) IA CODE}. Carried unanimously.

Motion by Green, 2nd by Pettinger: to authorize county officials to destroy records in their possession which have been on file for ten or more years and are not required as permanent records {331.323(2)(d) CODE OF IOWA}. Carried unanimously.

Motion by Green, 2nd by O'Brien: to appoint Steve Baier to the Fourth Judicial District Department of Correctional Services Board of Directors for 2021 (331.211 & 905.3 IA CODE). Carried unanimously.

Motion by O'Brien, 2nd by Green: to appoint John Hartkopf (and Bernard Pettinger as alternate) to the 28E Southwest Iowa Mental Health and Disability Services (MHDS) Region Board. Carried unanimously.

Motion by O'Brien, 2nd by Hartkopf: to appoint Steve Baier (and as alternate member: Stephen Green) to the 28 E BOARD (Multicounty 28E Agreement Regarding Juvenile Detention Center and Emergency Juvenile Services) for term ending 12/31/2021). Carried unanimously.

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Motion by O'Brien, 2nd by Green: to make the following committee assignments for 2020: (Alt = Alternate)
Cass County Board of Health
                                                                        Mark O'Brien (Alt: John Hartkopf)
Cass County Board of Health Mark O'Brien (Alt: John Hartkopf)
Cass County Environmental Control Agency (Landfill) Mark O'Brien & Stephen Green (Alt: B. Pettinger)
Cass County Farm
                                                                       Steve Baier & Bernard Pettinger
Cass County Food Policy Council
Cass County Joint E911 Service Board (IA CODE 34A.3)
Cass County Local Emergency Management Commission (29C.9)

Mark O'Brien (Alt: Bernard Pettinger)
Mark O'Brien (Alt: Stephen Green)
Cass County Local Emergency Planning Committee (30.6, 30.10) Stephen Green (Alt: Mark O'Brien)
Cass County Public Safety Communications Commission
                                                                        Stephen Green & Mark O'Brien
Cass County Resource Enhancement Committee (<u>IA CODE</u> 455A.20) Bernard Pettinger
Courthouse Committee
                                                                        John Hartkopf and Mark O'Brien
Healthy Cass County
                                                                        Mark O'Brien & Steve Baier
Nishna Valley Trails
                                                                        Stephen Green
                                                                     Bernard Pettinger
Regional Planning Affiliate 13 (transportation funds)
Resource Enhancement and Protection Board (REAP)

Loess Hills Development and Conservation Authority

Rural Conservation and Development (Hungry Canyons Alliance)

Steve Baier (Alt: John Hartkopf)
East Nishnabotna Watershed Management Coalition
                                                                       Steve Baier (Alt: Stephen Green)
                                                                        Mark O'Brien (Alt: Stephen Green)
Southlawn Memory Gardens Cemetery Committee
Southwest Iowa Coalition
                                                                        Steve Baier (Alt: Stephen Green)
West Central Community Action. Board of Directors
                                                                       Stephen Green
Workforce Investment Act/Chief Elected Officials
                                                                      Bernard Pettinger (Alt: Steve Baier)
Zion Integrated Behavioral Health Services
                                                                        John Hartkopf (Alt: Stephen Green)
      Carried unanimously.
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CABEDA BOARD MEMBERS (CABEDA-Cass-Audubon Border Economic Development Agreement Board) VALLEY BUSINESS PARK CORPORATION MEMBERS (2yr term ending 01/15/2023)

CADCO member Keith Harlan

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO

John Hartkopf and Stephen Green, 1 yr term ending 12/31/2021

CASS COUNTY FOOD POLICY COUNCIL (4 yr term ending 12/31/2024)

James Hickman, Atlantic; Dale Raasch, Bridgewater; Sue Riggs, Lewis; Jake Theis, Atlantic

CASS COUNTY WEED COMMISSIONER (IA CODE 317.3)

Dennis Vogl (1 yr term beginning 03/01/2021)

COUNTY CONSERVATION BOARD (5 yr term 350.2)

Rich Govig, Atlantic (ending 12/31/2025)

CASS COUNTY BOARD OF HEALTH (IA CODE 137.4) (3 yr term ending 12/31/2023)

Dr. Todd Bean, Atlantic and Gary Dinkla, Massena

JUDICIAL MAGISTRATE APPOINTING COMMISSION (6 yr term ending 12/31/2026)

Charles Miller, Griswold

Mary Strong, Atlantic

Randy McCunn, Massena

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2021)

Pat McCurdy, Atlantic; Phyllis Stakey, Massena; and Steve Baier, Griswold

CASS COUNTY MEDICAL EXAMINER (2 yr term to 12/31/2022; 331.801)

MD Elaine Berry, Atlantic; and to approve her appointment of MD Angela Weppler and DO Edna Becht as deputy examiners and to approve her appointment of Darci Young as County Medical Examiner Investigator.

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN

Steve Baier & Stephen Green, 1 yr term ending 12/31/2021

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2021)

John Hartkopf (Alternate: Stephen Green)

2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)

Carried unanimously.

PROCEEDINGS **IOWA CODE** 6B.4]

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Randy Euken, 116 Southern Hills, Atlantic IA 50022

Glen Dinkla, 64666 750th St. Massena IA 50853

Billie Wilson, 60253 Wichita Rd, Griswold IA 51535

Calvin McCurdy, 73928 770th St, Massena IA 50853

Royal Bierbaum, 68131 570th St, Griswold IA 51535

Ryan Rich, 76122 Independence Rd, Anita IA 50020

Dennis E. Schwanke, 58806 Marne Rd, Marne IA 51522

CITY TOWN PROPERTY OWNERS

Deb Rosener, 2102 Redwood Dr, Atlantic IA 50022

Maynard Hansen, 111 Center St, Wiota IA 50274

Randall McCunn, 507 Clark St, Massena IA 50853

Brent Wohlenhaus, 300 Harrison, Box 10, Griswold IA 51535

Lynn Hansen, 926 Turner St, Anita IA 50020

Robert K. Jackson, 909 Ridge Rd, Box 362, Anita IA 50020

Kevin Paulsen, 54968 730th St, Anita IA 50020

KNOWLEDGE OF PROPERTY VALUES

Beverly Schelling, 3100 Palm St, Atlantic IA 50022

Dean Eilts, 58164 710th St, Wiota IA 50274

Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843

Clarence Jessen, 904 Park Dr, Anita IA 50020

Clint Freund, Atlantic IA 50022

Larry Follmann, 67222 770th St, Massena IA 50853

Reatha Scheibeler, 412 W 22nd St, Atlantic IA 50022

LICENSED REAL ESTATE PERSONS

Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022

Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022 Norma Hemphill, 71031 560th St, Griswold IA 51535 Melissa Ihnen, 68495 Memphis Road, Wiota IA 50274 Charles Miller, 68343 Scott St, Griswold IA 51535 Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274 Christina Bateman, 301 W 29th St, Atlantic IA 50022 Carried unanimously.

Motion by Hartkopf, 2nd by O'Brien: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2021:

Memorial Day, May 31

Independence Day, July 4 (Monday, July 5)

Labor Day, Sept. 6 Veterans Day, Nov. 11

Thanksgiving Day, Nov. 25

Christmas Day, Dec. 25 (Friday, Dec. 24)

New Year's Day 2022 (Monday, Jan. 3)

2 Personal days

Aye: O'Brien, Hartkopf, Pettinger & Baier. Nay: Green. Carried.

>>>>>>>>> Motion by Hartkopf, 2nd by Green: to adopt: RESOLUTION No. 2021-002 CONSTRUCTION EVALUATION

Motion by Hartkopf, 2nd by Green: to adopt: RESOLUTION No. 2021-002 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). Carried unanimously. Resolution adopted.

County Engineer reviewed current secondary roads activity.

Reports filed: December 2020 Sheriff's, Recorder's, and Clerk of Court's reports of fees collected.

Motion by O'Brien, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting January 12, 2021.

/s/-Steve Baier, Chair

Tuesday, January 12, 2021

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 January 4, 2021 upon motion by O'Brien, 2nd by Hartkopf were approved.

Account manager Group Benefit Partners representatives Ryan Berven and Katie Schmit reviewed renewal information for the County's ISAC Group Health Program, the voluntary group dental program, and other ancillary products for FY2022. The County also has a mini-self-funded health insurance program and a flex benefits program administered by a third-party. If the County continues with the current plan, renewal rates for the health plan are up approximately 9.5% from the current year's rates. Taken under advisement.

Access Systems IT Account Executive Chase Nevins gave presentation to inform the Board of the IT solutions it has available for management of an IT network including cyber security.

County Engineer reviewed current road projects.

The city of Lewis has requested an easement across a county owned parcel in the SE 1/4 of the NE 1/4 of section 10 in Cass Township for an ingress/egress easement to access its lagoon site. After short discussion:

Motion by Green, 2nd by Hartkopf: to approve and grant to Lewis a permanent easement for an access drive for ingress/egress to its lagoons. Carried unanimously.

Cass County Wellness Coordinator, Brigham Hoegh reported additional funds may be available for the COVID Mobile Food program. The Board may request an amendment to the current agreement. She recommended requesting \$40,000 more funds and a project completion time extension to the end of 2021.

Motion by Green; 2nd by O'Brien: to request a contract amendment to increase funding by \$40,000 and a time extension thru Dec. 31, 2021 for the COVID Mobile Food program CDBG project. Carried unanimously.

The board discussed making changes to the policy for allowances for use of personal cell phones for County business by employees whose job duties include the frequent need for a cell phone regarding both the amount of reimbursement and who qualifies. After several minutes of discussion, the decision was to gather additional information and postpone consideration to a future board session.

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

General Basic Fund

Access Systems	Copier Contract	706.25
Ahlers Cooney Attorneys	Professional Services	120.00
Anita Supply Center	Custodial Supplies	609.67
Anita Tribune Co	Publishing	406.14
Atlantic Municipal Utilities	Utilities	796.38
Atlantic News Telegraph	Publishing	292.69
Brown Electric Company	Electrical Repairs	60.00
Camblin Plumbing & Heating	Service Call	70.00
Cappels	Supplies	216.11
Cass Co Ag & Ed Association	Contribution	36000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	200.00
Cass/Atlantic Development Corp	Contribution	7500.00
CCMH Public Health	Grants	47269.14
Cook Sanitation	Sanitary Disposal	150.00
Cott Systems	Maintenance/License	1975.00
Counsel Office & Documents	Copier Contract	5861.56
Des Moines Stamp Mfg Co	Office Supplies	68.00
Ed's Lawn Equipment	Equipment Maintenance	23.00
Fareway Stores	Jail Provisions	6.40
First National Bank	Misc Expenses	141.10
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	Copier Lease	198.52

Green Acres Lawn & Landscaping	Lawn Care	550.00
Griswold American	Publishing	388.63
Gronewold Bell & Kyhnn & Co	Auditing Services	5700.00
Guthrie County Public Health	28E Agreement	7130.33
IMAGETek	Tech Support	225.00
Iowa Department of Agriculture	Apairy Program	81.90
Iowa State Medical Examiner		4064.00
	Autopsy	
ISAC	Registration	25.00
KJAN	Advertising	20.00
City of Lewis	Utilities	57.33
Tracey Marshall	Cellular Service	40.00
Mediacom	Telephone Services	2221.65
Jeff Metheny	Rent	500.00
Pitney Bowes	Postage	6549.42
Brenda Pottebaum	Custodial Services	1232.00
Dan Proehl	Cellular Services	40.00
Purchase Power		1041.90
	Postage	
SIRWA	Utilities	33.75
Schumacher Elevator Co	Elevator Maintenance	254.16
Staples Advantage	Office Supplies	4.50
Stone Office Products	Office Supplies	442.89
Green Resource Management	Shredding Services	72.00
Verizon Wireless	Cellular Service	145.92
Wex Bank Fleet Services	Fuel	584.57
General Supplemental Fund		
Atlantic News Telegraph	Publishing	165.51
Cass County Sheriff	Serving Notices	624.99
IMWCA	Work Comp	11189.00
Iowa Communities Assurance Pool		223.00
Public Safety Fund	County Contribution	31068.85
Purchase Power	Postage	2475.85
Rural Services Basic Fund		
Anita Tribune Co	Ad	252.00
Atlantic News Telegraph	Ad	225.00
CAM Hot Lunch	Service	15.25
Deter Motors Corp	Maintenance	79.88
Dvorak Tire and Service	Service	104.29
First National Bank	Misc Expenses	1434.22
Griswold American		185.26
	Ad	
Horizon Jet Wash	Service	70.00
KJAN	Christmas/New Years Greet	20.00
McAtee Tire Service	Service	1615.28
Wex Bank Fleet Services	Fuel	2182.08
Secondary Road Fund		
Agriland FS	Bulk Fuel	13692.60
AgriVision	Parts/Service	719.22
Alliant Energy	Utilities	517.70
Daniel Amos	ROW	4448.00
Anita Supply Center	Supplies	20.97
	• •	
Aspen Equipment Company	Expendable Parts	46.25
Atlantic Carriers	Road Salt	3597.12
Camblin Mechanical	Cupaliac	4.14
Cintas LOC 749	Supplies	
Cook Comitation	Uniforms	183.98
Cook Sanitation		183.98 55.00
Denison Truck & Trailer Repair	Uniforms	
	Uniforms Sanitary Disposal	55.00
Denison Truck & Trailer Repair Deter Motors Corp	Uniforms Sanitary Disposal Expendable Parts Parts/Service	55.00 45.00 277.94
Denison Truck & Trailer Repair Deter Motors Corp Fastenal Company	Uniforms Sanitary Disposal Expendable Parts Parts/Service Supplies	55.00 45.00 277.94 33.32
Denison Truck & Trailer Repair Deter Motors Corp Fastenal Company First National Bank	Uniforms Sanitary Disposal Expendable Parts Parts/Service Supplies Misc Expenses	55.00 45.00 277.94 33.32 100.00
Denison Truck & Trailer Repair Deter Motors Corp Fastenal Company First National Bank John W Freund, Residuary Trust	Uniforms Sanitary Disposal Expendable Parts Parts/Service Supplies Misc Expenses ROW	55.00 45.00 277.94 33.32 100.00 396.00
Denison Truck & Trailer Repair Deter Motors Corp Fastenal Company First National Bank John W Freund, Residuary Trust Marilyn M Freund	Uniforms Sanitary Disposal Expendable Parts Parts/Service Supplies Misc Expenses ROW ROW	55.00 45.00 277.94 33.32 100.00 396.00 396.00
Denison Truck & Trailer Repair Deter Motors Corp Fastenal Company First National Bank John W Freund, Residuary Trust Marilyn M Freund Griswold Communications	Uniforms Sanitary Disposal Expendable Parts Parts/Service Supplies Misc Expenses ROW ROW Telephone Service	55.00 45.00 277.94 33.32 100.00 396.00 396.00 38.34
Denison Truck & Trailer Repair Deter Motors Corp Fastenal Company First National Bank John W Freund, Residuary Trust Marilyn M Freund Griswold Communications Hotsy Cleaning Systems	Uniforms Sanitary Disposal Expendable Parts Parts/Service Supplies Misc Expenses ROW ROW Telephone Service Supplies	55.00 45.00 277.94 33.32 100.00 396.00 396.00 38.34 70.14
Denison Truck & Trailer Repair Deter Motors Corp Fastenal Company First National Bank John W Freund, Residuary Trust Marilyn M Freund Griswold Communications	Uniforms Sanitary Disposal Expendable Parts Parts/Service Supplies Misc Expenses ROW ROW Telephone Service	55.00 45.00 277.94 33.32 100.00 396.00 396.00 38.34

Iowa Prison Industries	Signs	3829.40
Matheson Tri-Gas	Supplies	564.91
McAtee Tire Service	Tires/Tire Repair	2238.30
Mid American Energy	Intersection Lighting	5.31
MTS	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	39.29
OHalloran International	Parts/Service	66.95
Olsen Fuel Supply	Fuel	8053.92
Olsen's Outdoor Power	Supplies	38.40
Overhead Door Company	Building Maintenance	216.20
Purchase Power	Postage	5.40
Road Builders	Expendable Parts	286.14
Schildberg Construction	Rock	8487.72
Southwest Iowa Tiling	Building Maintenance	300.00
Steinbeck & Sons	Propane	442.80
Thermo King Christensen	Supplies	740.00
Verizon Wireless	Cellular Service	404.66
Westel Systems	Telephone Service	36.86
Western Engineering Co	Sand	197.42
Wilke Land Surveying	Survey	1500.00
Windstream	Telephone Service	81.26
Ziegler	Parts/Service	2488.30
21st Century Cooperative	Fuel	943.96
<u>Sheriff Investigations</u>		
City of Griswold	Service	3486.50
First National Bank	Misc Expenses	664.81
Local Option Tax Fund		
Atlantic News Telegraph	Publishing	25.05
Cass County Extension	Wellness Coordinator	706.80
<u>Capital Projects</u>		
Per Mar Security Services	Monitoring Services	249.96
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	90.30
Environmental Control Agency		
Accent Wire-Tie	Supplies	2496.48
Akin Building Center	Supplies	72.95
Atlantic Motor Supply	Supplies	105.09
Atlantic News Telegraph	Publishing	28.40
Crystal Clear of SW Iowa	Water	23.00
Denison Truck & Trailer Repair	Parts/Service	2935.49
Farmers Electric Cooperative	Utilities	1789.03
First National Bank	Miscellaneous	85.73
First Whitney Bank& Trust	Debt Repayment	7050.00
Hy-Vee	Miscellaneous	175.00
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	5441.81
IMWCA	Work Comp	648.00
Marne/Elk Horn Telephone	Telephone Service	3.95
Olsen Fuel Supply	Fuel	1989.78
Overhead Door Company	Outside Services	4988.70
Purchase Power	Postage	138.65
Treasurer-State of Iowa	Sales Tax	50.00
Ziegler	Parts	729.83

Tuesday, January 19, 2021

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 Hartkopf was approved. Minutes of January 12, 2021 upon motion by Green, 2nd by Pettinger were approved.

Members of the Cass County health insurance Wellness Committee, reported that the 2020 Wellness Program was successful and a 5% premium discount was obtained, realizing a substantial savings to the county on their health insurance premiums. Last year the county supplemented the program by offering a paid day off for those employees who completed all the programs by a specified date. Wellness Program participants were allowed a discount on contribution toward premium for calendar year 2021. 100% participation was achieved. Committee requests the Board considers repeating the incentive plan.

Motion by Green, 2nd by O'Brien: to approve an incentive for employees who participate in the 2021 ISAC health insurance wellness program and who complete the program by a specified date: one additional paid day off (8 hours); and to provide a discounted employee health insurance premium contribution rate for those who fully complete the program. New employee contribution rates will take effect 12/01/2021. Carried unanimously.

County Conservation Director Micah Lee presented 2nd quarter FY21 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Hitchcock House, Indian Creek, Troublesome Creek and Outdoor Classroom) and naturalist's environmental education activities: 40 regular and 10 virtual programs to 802 persons.

County Engineer reviewed current road projects.

Motion by Hartkopf, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting January 29, 2021.

Friday, January 29, 2021

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, Mark O'Brien and Bernard Pettinger onsite; and John Hartkopf virtually. Green requested the addition of an item to the agenda – discussion and action on changing the designation of holidays as adopted on January 4. Agenda with amendment, upon motion by Pettinger, 2nd by Green was approved. Minutes of January 19, 2021 upon motion by O'Brien, 2nd by Green were approved.

County Engineer reviewed current road projects including equipment maintenance and replacement, snow plowing and employee position changes.

Motion by O'Brien, 2nd by Green: to approve the application for a Class C Beer Permit with Sunday Sales privilege of Hansen Valley Oil (64977 Boston Road). Carried unanimously.

Motion by Green, 2nd by Pettinger: to approve the application for Class C Beer Permit, Class B Wine Permit with Sunday Sales at Dollar General Store #20294 (55298 Tucson Road, Griswold). Carried unanimously.

The Board discussed the designation of holidays for calendar year 2021. After a lengthy discussion the board decided to change holiday designation period from calendar year to fiscal year:

Motion by Hartkopf, second by O'Brien: to rescind motion regarding holiday schedule adopted on January 4. Carried unanimously.

Motion by Green, 2nd by Pettinger: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the remainder of fiscal year 2021: Presidents Day (Feb. 15) and Memorial Day (May 31). Carried unanimously.

Motion by Green, 2nd by Pettinger: to adopt the following holiday schedule for County employees not covered by bargaining agreements for fiscal year 2022 (July 1, 2021 thru June 30, 2022):

Independence Day 2021 Mon, Jul 5
Labor Day 2021 Mon, Sep 6
Veterans Day 2021 Thu, Nov 11
Thanksgiving Day 2021 Thu, Nov 25
Day after Thanksgiving Fri, Nov 26
Christmas Day 2021 Fri, Dec 24
New Year's Day 2022 Fri, Dec 31, 2021
Memorial Day 2022 Mon, May 30

Carried unanimously.

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

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

General Basic Fund

		
Access Systems	Copier Contract	319.69
Adams County Auditor	Forms	10.26
Alliant Energy	Utilities	2683.63
Anita Supply Center	Custodial Supplies	355.96
Anita Tribune Co	Publishing	120.00
Mary Anstey	Mileage	31.05
Atlantic City Clerk	Ambulance	5844.66
Atlantic Municipal Utilities	Utilities	1844.25

Automatic Door Group Control	Repair	271.63
Barbara Baier	Mileage	11.70
Black Hills Energy	Utilities	157.30
Camblin Plumbing & Heating	Service Call	3945.73
Cappels	Supplies	85.90
Carroll Control Systems	Boiler Repairs	1200.00
CCMH Public Health	Grants	8191.66
Central Iowa Dist.	Custodial Supplies	58.84
Century Link	Service	236.68
Choice Printing	Forms	6.30
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	17.33
Fareway Stores	Provisions	100.00
Farmers Electric Cooperative	Utilities	48.32
First National Bank	Misc Expenses	491.90
Great America Financial Service	Copier Lease	106.00
Griswold American	Publishing	493.89
Griswold Communications	Telephone Service	235.23
Hy-Vee Pharmacy	Medication	5.29
Hy-Vee	Supplies	1113.07
Laverty Sanitation	Sanitation Expense	95.00
Mail Services	Print & Postage	493.95
Tracey Marshall	Batteries	39.54
Mediacom	Telephone Services	1391.46
Mid American Energy	Utilities	136.26
Nishnabotna Valley R E C	Utilities	227.73
Office Depot	supplies	23.49
OReilly Auto Parts	Vehicle Maintenance	63.98
Purchase Power	Postage	6494.00
Quill Corporation	Office Supplies	101.96
Solutions	Tech Support	20202.77
Stone Office Products	Office Supplies	111.98
Verizon Wireless	Cellular Service	1230.97
21st Century Cooperative	Propane	183.54
General Supplemental Fund		
Weimer Law	Juvenile Services	2000.00
Rural Services Basic Fund		007 50
First Wireless	Service	987.50
Secondary Road Fund	D 11 E -1	7204 54
Agriland FS	Bulk Fuel	7204.54
AgriVision	Parts/Service	408.08
Akin Building Center	Supplies	186.19
Alliant Energy	Utilities	1509.55
Allied Oil & Supply	Oil/Supplies	1989.80
Anita Supply Center Aspen Equipment Company	Supplies Expendable Parts	17.59 2062.65
Atlantic Carriers	Road Salt	5552.64
Atlantic Motor Supply	Supplies	3025.13
Atlantic Municipal Utilities	Utilities	753.45
Barco Municip Prod	Supplies	325.00
Leo Beschorner	Cellular Reimbursement	40.00
Bi State Electronics	Supplies	219.00
Calhoun-Burns & Assoc	Consultant Fees	4262.69
Cappels	Supplies	1085.10
CCL Supply	Supplies	292.80
Dave Christensen	Cellular Reimbursement	40.00
Curtis Welding & Fab	Supplies	17662.36
Dan's Sanitation	Sanitary Disposal	50.00
Deter Motors	Expendable Parts	76.50
EJS Supply	Expendable Parts	895.00
Griswold American	Office Supplies	1345.00
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
•		

Curtis Holste	Cellular Reimbursement	40.00
Randy Hoover	Reimbursement	5.68
Jerico Services	Supplies	2415.00
Mark Knudsen	Cellular Reimbursement	40.00
Matheson Tri-Gas	Supplies	238.45
McAtee Tire Service	Tires/Tire Repair	72.45
OHalloran International	Parts/Service	263.69
Olsen's Outdoor Power	Supplies	49.90
Robert Peck	Reimbursement	20.00
Road Builders		544.39
STRWA	Expendable Parts Water	34.50
Steinbeck & Sons Inc.		711.00
	Propane Fuel	429.87
Tiger Mart Griswold Amoco	· * * = -	
Truck Center Companies Inc Ultimate Lawn & Power	Expendable Parts	1075.83 264.87
	Supplies	
Western Engineering Co Trent Wolken	Sand Reimbursement	803.38
eee		40.00
Ziegler	Parts/Service	534.93
Local Option Tax Fund	5 C All	F20, 00
Southwest Iowa Transit Agency	Food for All	520.00
Local Emergency Mgmt Agency	E1	60.65
Mike Kennon	Fuel	60.65
Verizon Wireless	Cellular Service	81.52
Windstream	Telephone Service	51.27
Environmental Control Agency		
Evora Consulting	Engineering Services	12325.50
Hughes Network Systems	Internet Services	91.18
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Tradebe Env Services	HHW Expenses	6083.80
Windstream	Telephone Service	97.10
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00

/s/-Steve Baier, Chair

Tuesday, February 9, 2021

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 Pettinger, 2nd by Green was approved.
Minutes of January 29, 2021 were reviewed. Motion by Hartkopf, 2nd by Pettinger: to approve minutes as written.
Discussion: O'Brien stated he preferred observance for New Year's day 2022 be Jan. 3, 2022 rather than Dec. 31, 2021.
Vote was called: Aye- Baier, Green, Hartkopf and Pettinger; Nay- O'Brien. Motion carried.

At about 9:16 a.m. the Board recessed and a public hearing required by Code of Iowa 427.1(22) when there is a change in priorities from the previous year for tax exemptions for natural conservation areas.

Notice of the public hearing was published in accordance with Iowa Code and this is the time and place for the hearing.

No written objections or support statements were filed. Present were the Board, Auditor and media (virtually). Auditor noted that the update in priorities was due to code amendments and the need to establish a more general designation of acreage limitations.

After due discussion: Motion by Green, 2nd by O'Brien to close public hearing. Carried unanimously.

Motion by Green, 2nd by Hartkopf: to adopt RESOLUTION 2021-003. Carried unanimously.

RESOLUTION NO. 2021-003 427.1(22) Tax Exemptions

WHEREAS, the Cass County Board of Supervisors shall establish priorities for granting property tax exemptions for natural conservation or wildlife areas pursuant to Iowa Code Section 427.1(22) and shall establish the limitations on the acreage allowed to be exempted, and;

WHEREAS, the current list of priorities has changed from the prior year and the total acreage designated as exempt for fiscal year 2021 does not exceed the total limitation set of 3,000 acres.

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that certified applications for tax exemption pursuant to Iowa Code Section 427.1(22) for fiscal year beginning July 1,2021, shall be considered as follows:

- a. The total number of acres of real property in Cass County to be exempted pursuant to Iowa Code Section 427.1(22) for the fiscal year beginning July 1, 2021, shall not exceed three thousand (3,000) acres.
- b. In determining whether or not to grant a tax exemption, applications shall be considered according to the following priorities, ranking from highest to lowest:
 - 1. Open prairies; 2. River and stream banks; 3. Forest covers; 4. Rivers and Streams; 5. Recreational lakes
- c. If applications for the above classes of habitats does not exceed the 3000 acres limit as provided for in Iowa Code Section 427.1(22), all applications shall be granted, providing they meet all necessary requirements.
- d. All other criteria and/or procedures set forth in Iowa Code Section 427.1(22) are incorporated herein. PASSED AND ADOPTED this 9th day of February, 2021.

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County Engineer reviewed curr	rent road projects.
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Reports filed: January 2021 Sh	eriff's, and Recorder's reports of fees collected.
>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Motion by Green, 2nd by O'Br	rien: to adjourn. Meeting adjourned. Next meeting February 16, 2021.
>>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
/s/-Steve Baier, Chair	Attest: /s/-Dale Sunderman, Auditor

Tuesday, February 16, 2021

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 February 9, 2021 upon motion by Hartkopf, 2nd by Pettinger were approved.

Motion by Pettinger, 2nd by O'Brien: to approve the application for a Class C Liquor License with Outdoor Sales and Sunday Sales privilege of Griswold Golf and Country Club (67777 560th St.). Carried unanimously.

How to handle leave related to COVID-19 was discussed. Chair stated he had directed the payroll administration staff that starting with the pay period beginning today, all leave taken by an employee due to the coronavirus is to be tracked and charged to accumulated paid time off (beginning with sick leave). Other related items, including working remotely if essential duties could be performed away from the courthouse, were discussed. No official action was taken.

County Engineer reviewed current road projects. Due to weather conditions, part of the road crews have been working for about the last twenty days, including weekends. Three employee positions are open.

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

<u>General Basic Fund</u>		
Access Systems	Copier Contract	662.60
Akin Building Center	Custodial Supplies	3.47
Anita Tribune Co	Publishing	575.78
Atlantic City Clerk	Southlawn Mowing	5844.66
Atlantic Municipal Utilities	Utilities	962.04
Atlantic News Telegraph	Publishing	564.97
Cappels	Supplies	349.94
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	400.00
Cass/Atlantic Development Corp	Contribution	7500.00
CCMH Public Health	Grants	5667.61
CDW Government	Equipment	579.02
Central Iowa Dist.	Custodial Supplies	159.00
Choice Printing	Envelopes	224.10
Cook Sanitation	Sanitary Disposal	150.00
Cost Advisory Services	Professional Services	4125.00
Counsel Office & Documents	Copier Contract	203.91
Culligan Soft Water	Cooler Rent	65.00
Egan Supply Co	jail supplies	1779.21
First National Bank	Misc Expenses	699.64
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	Copier Lease	403.17
Green Acres Lawn & Landscaping	Lawn Care	1312.50
Griswold American	Publishing	103.63
Guthrie Co EnvironmentalHealth	Quarterly Fees	5488.55
Hockenberry Family Care	Indigent Burial	1500.00
IA State Univ Americorps 4-H	Agreement	1950.00
Iowa State Medical Examiner	Autopsy	2281.00
ISAC	Registration	300.00
JNJ LLC Nate Ross	Rent	400.00
Jocebee Apts	Rent	875.00
City of Lewis	Utilities	59.07
Mediacom	Telephone Services	300.91
Pitney Bowes	Postage Meter Rent	49.42
Brenda Pottebaum	Custodial Services	1338.00
Dan Proehl	Cellular Services	40.00

Reporting Services	Transcripts	153.60
SIRWA	Utilities	34.50
Schumacher Elevator	Elevator Maintenance	254.16
Simonton Plumbing Heating	Service Call	144.61
Staples Advantage	Office Supplies	401.96
Stone Office Products		
	Office Supplies	907.22
Green Resource Management	Shredding Services	72.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Wex Bank Fleet Services	Fuel	600.75
21st Century Cooperative	Propane	1861.98
General Supplemental Fund		
Cass County Sheriff	Juvenile Service	1042.61
Children's Square USA	Juvenile Services	1880.46
Public Safety Fund	County Contribution	32630.05
	county contribution	32030.03
Rural Services Basic Fund	Mark of a constant	106 10
Deter Motors Corp	Maintenance	106.40
Dvorak Tire and Service	Service	395.05
First National Bank	Misc Expenses	263.96
McAtee Tire Service	Service	59.07
OReilly Auto Parts	vehicle maintenance	37.98
Standard & Assocs	Service	89.90
Wex Bank Fleet Services	Fuel	2499.12
Secondary Road Fund	. 461	2133122
Alliant Energy	Utilities	476.98
Aspen Equipment Company	New Equipment	68357.00
Atlantic Carriers	Road Salt	3589.20
Atlantic Motor Supply	Supplies	396.53
Champlin Tire Recyling	Tire Disposal	924.00
Cintas LOC 749	Uniforms	120.00
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies	851.43
Deter Motors Corp	Parts/Service	695.17
Fastenal Company	Supplies	21.38
Filter Care of Nebraska	Outside Services	
		30.45
Griswold Communications	Telephone Service	37.61
Hotsy Cleaning Systems	Supplies	130.00
Industrial Supply SolutionsInc	Supplies	370.68
Interstate Battery Systems	Expendable Parts	368.85
Iowa Dept of Transportation	Supplies	100.00
Iowa Secretary of State	Notary Renewal	30.00
JEO Consulting Group	Consultant Fees	1500.00
JJ Design	Supplies	24.00
Massena Telephone Company	Telephone Service	34.21
Matheson Tri-Gas	•	
	Supplies	954.51
McAtee Tire Service	Tires/Tire Repair	26075.22
Mid American Energy	Intersection Lighting	5.58
MTS	Sanitary Disposal	25.00
OHalloran International	Parts/Service	595.18
Olsen Fuel Supply	Fuel	8892.50
Sandbothe Firestone	Tires/Tire Repairs	123.00
Schildberg Construction	Rock	57778.92
Seneca Companies	Buildings & Grounds	2487.50
Steinbeck & Sons	Propane	889.75
	•	
Tiger Mart Griswold Amoco	Fuel	330.89
Truck Center Companies	Parts/Service	285.25
Verizon Wireless	Cellular Service	404.60
Westel Systems	Telephone Service	37.79
Western Engineering Co	Sand	4444.66
Ziegler	Parts/Service	1298.38
21st Century Cooperative	Fuel	407.93
Sheriff Investigations		
Cappels	supplies	30.99
First National Bank	Misc Expenses	165.47
	F	

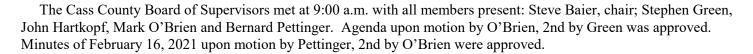
Monitoring Services	249.96
Publishing	25.05
Membership	150.00
Fuel	46.75
Supplies	164.88
Supplies	47.65
Leachate Disposal	450.00
Supplies	157.89
Building Maintenance	45.39
Supplies	88.98
Tire Disposal	1502.85
Water	30.00
Miscellaneous	1622.03
Debt Repayment	7050.00
Supplies	50.11
Telephone Service	3.95
Office Supplies	275.00
Fuel	454.74
Parts/Service	92.28
Tank Rental	65.00
	Publishing Membership Fuel Supplies Supplies Leachate Disposal Supplies Building Maintenance Supplies Tire Disposal Water Miscellaneous Debt Repayment Supplies Telephone Service Office Supplies Fuel Parts/Service

Motion by Green, 2nd by O'Brien: to adjourn. Meeting adjourned. Next meeting February 26, 2021.

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/s/-Steve Baier, Chair

Friday, February 26, 2021



At about 9:07 a.m. the Board recessed and a public hearing was conducted to consider the Maximum Property Tax Dollars to be levied for FY2022.

After due discussion: Motion by Green, 2nd by Pettinger to close public hearing. Carried unanimously.

In regular session.

Motion by Green; 2nd O'Brien: to adopt Resolution No. 2021-004 – APPROVAL OF FY2022 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Cass County Board of Supervisors have considered the proposed FY2022 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 26, 2021,

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 FY2022 shall not exceed the following:

General County Services- \$4,962,621 Rural County Services- \$2,841,013

The Maximum Property Tax dollars requested for FY2022: represents an increase of 1.55% in General County Services; and represents an increase of 1.95% in Rural County Services from the Maximum Property Tax dollars requested for FY2021.

Roll Call Vote: Bernard Pettinger- Aye; Stephen Green- Aye; John Hartkopf- Aye; Mark O'Brien- Aye; Steve Baier- Aye. Carried unanimously. Resolution adopted this 26th day of Feb., 2021

Board set March 16 as the date for a public hearing on the FY2022 County budget.

County Engineer reviewed current road projects.

Motion by O'Brien, 2nd by Green: to adopt RESOLUTION 2021-005. Carried unanimously.

RESOLUTION NO. 2021-005, APPOINTMENT OF DEPUTY

WHEREAS, the Cass County Sheriff has a vacant deputy position; and

WHEREAS, in accordance with section §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. . . . and the 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 is approved: Preston Harter as Deputy Sheriff. PASSED AND ADOPTED this 26th day of February, 2021.

Motion by Pettinger, 2nd by Hartkopf: to approve Property Tax Exemptions [Impoundment Structures, Open Prairie, etc.] as recommended by the Soil & Water Conservation District Commissioner and the County Assessor in accord with Code of Iowa (Chapter 427) for January 1, 2021 assessments. Carried unanimously.

An application for membership on the Cass County Food Policy Council has been filed.

Motion by Pettinger, 2nd by Green: to appoint Barbara Baier as a member of the Cass County Food Policy Council (term ending 12/31/2024). Carried unanimously.

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

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

	and the auditor authorized to issue ch	ecks for same:
General Basic Fund		240.50
Access Systems	Copier Contract	319.69
Access Systems	Service Agreement	750.00
Akin Building Center	Custodial Supplies	8.99
Alliant Energy	Utilities	848.09
Atlantic City Clerk	Southlawn Mowing	6002.15
Atlantic Municipal Utilities	Utilities	1910.15
Atlantic News Telegraph	Service	189.99
Automatic Door Group	Service Call	327.54
Black Hills Energy	Utilities	121.16
Cappels	Supplies	75.56
Carroll Control Systems	Boiler Repairs	1518.00
Cass County Clerk of Court	Service	23.62
Cass County Health Systems	Coroner Call	200.00
CCMH Public Health	Grants	2906.80
CDW Government	Equipment	491.88
Century Link	Service	2712.88
Choice Printing	Office Supplies	1168.97
City Directory	Office Supplies	170.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	359.12
CrawDaddy Outdoors	Paddle Board	785.96
District IV Treas Association	Registration	15.00
Terry Duggan	Mileage	15.54
Egan Supply Co	Supplies	1779.21
Farmers Electric Cooperative	Utilities	47.57
First National Bank	Misc Expenses	185.06
Government Forms and Supplies	Office Supplies	1141.31
Griswold American	• •	272.09
Griswold Communications	Publishing	
	Telephone Service	230.71
Hobart Service	Service	429.48
ISAC	Registration	250.00
Kyle Fredericksen	Rent	450.00
Laverty Sanitation	Sanitation Expense	190.00
Mail Services	Print & Postage	598.70
Tracey Marshall	Cellular Service	127.70
Mediacom	Telephone Services	500.00
Ted's Cooperative	Rent	400.00
Nishnabotna Valley R E C	Utilities	229.02
Office Depot	supplies	91.98
Olsen Fuel Supply	Fuel	1124.43
Pitney Bowes	Postage machine	111.00
Pro Tech	Snow Plow Skids	84.90
Quill Corporation	Office Supplies	50.98
Ryan Archibald Construction	Contract Services	4200.00
Secure Shred Solutions	Shred Service	48.00
Verizon Wireless	Cellular Service	908.64
Verizon	Cellular Service	747.53
Virtru Corporation	Software Renewal	495.00
General Supplemental Fund		
Children's Square USA	Juvenile Services	356.50
Pottawattamie Co Sheriff	Service	35.00
Weimer Law, PC	Juvenile Services	2000.00
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Rural Services Basic Fund		
Dvorak Tire and Service	Service	51.22
Galls	Equipment	866.85
Secondary Road Fund		
Agriland FS	Bulk Fuel	14991.34
AgriVision	Parts/Service	431.83
Alliant Energy	Utilities	2106.75
Anita Supply Center	Supplies	.50
Aspen Equipment Company	Expendable Parts	82355.64
Atlantic Carriers	Road Salt	9153.36
Atlantic City Clerk	Storm Water Bill	99.18
Atlantic Motor Supply	Supplies	1724.59
Atlantic Municipal Utilities	Utilities	772.75
Leo Beschorner	Cellular Reimbursement	40.00
Botna Way Ag Supply	Supplies	11962.50
Cappels	Supplies	1116.25
Dave Christensen	Cellular Reimbursement	40.00
Deter Motors Corp	Expendable Parts	43.66
EJS Supply	Supplies	2750.45
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Massena Ag Supply	Supplies	21.79
MTS	Sanitation Expense	25.00
Nishnabotna Valley R E C	Intersection Lighting	39.12
Postmaster	Postage	110.00
Andrew Steffen	Cellular Reimbursement	40.00
Steinbeck & Sons	Propane	983.50
Truck Center Companies	Parts	68.69
Western Engineering Co	Sand	4433.38
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies Parts/Service	211.59
Ziegler <u>Capital Projects</u>	Parits/Service	2218.78
Per Mar Security Services	Monitoring Services	1267.00
	Monitoring Services	1207.00
<u>Local Emergency Mgmt Agency</u> Mike Kennon	Fuel	46.04
Verizon Wireless	Cellular Service	81.62
Windstream	Telephone Service	52.99
Environmental Control Agn	retephone Service	32.33
Akin Building Center	Supplies	49.99
Atlantic Motor Supply	Supplies	24.80
Central States Wire Prod	Supplies	2850.85
Ed M Feld Equipment Co	Building Inspection	100.00
Evora Consulting	Engineering Services	4934.06
Farmers Electric Cooperative	Utilities	1661.62
Hughes Network Systems	Internet Services	91.18
Iowa Communities Assurance Pool		24161.00
Iowa Division of Labor Boiler	Boiler Inspection	40.00
Pomp's Tire Service, Inc.	Tires	2604.32
The Retrofit Companies	Recycling	2505.95
Robert Richert	Reimbursement	119.90
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	97.10
Consrv LandAcq/Cap Imprvmnt	-r	3
First National Bank	Misc Expenses	235.00
Pheasants Forever-Seed Orders	Grass/Seed	552.00

Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting March 9, 2021.

Tuesday, March 9, 2021

/s/-Steve Baier, Chair

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 Hartkopf, 2nd by Green was approved. Minutes of February 26, 2021 upon motion by O'Brien, 2nd by Pettinger were approved.
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At about 9:10 the Board returned to regular session. Minutes of the canvass will be available on the County's website.
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Tuesday, March 9, 2021 Canvass of Special School Election held on March 2, 2021

The Cass County Board of Supervisors met at 9:00 A.M. to canvass the March 2, 2021 Special School Election with all members present: Steve Baier, Chair of Board of Canvassers; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger.

After examination of the tally books the following results were declared:

CAM COMMUNITY SCHOOL DISTRICT

Upon PUBLIC MEASURE A:

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the CAM Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

In the CAM Community School District, the following Revenue Purpose Statement which specifies the use of revenues the CAM Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under district-to-community college programs as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the CAM Community School District.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the CAM Community School District.

Total VOTES cast: 182- Yes: 170; No: 12 MEASURE ADOPTED

The auditor was authorized to prepare the abstract of election and to submit it to the school board.

Chair declared canvass complete and meeting was adjourned.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor

Tuesday, March 16, 2021

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 Green, 2nd by Pettinger was approved. Minutes of March 9, 2021 upon motion by O'Brien, 2nd by Hartkopf were approved.

The Chair recessed the meeting and the Board proceeded with the hearing on the proposed Cass County budget for FY2021. Notice was published in all three official newspapers.

Recommendation of the Cass County Compensation Board for elected officer base salaries was received. Recommended compensation: "Auditor, Treasurer, Recorder, Supervisor, Attorney and Sheriff of 2.0%." with an "additional \$1,000 annually" for the acting chair.

Proposed county budget, including Secondary Roads IDOT budget, was considered. No citizens presented arguments in favor of or against the budget.

After a brief discussion: Motion by Hartkopf, 2nd by Pettinger: to close hearing. Carried unanimously.

In reconvened session:

The IDOT Cass County Secondary Roads Budget, including construction projects, for FY2022 was reviewed.

Motion by O'Brien, 2nd by Green: to adopt the FY2022 IDOT (Secondary Roads) expense budget (including construction program) as presented. Carried unanimously.

The Board considered the recommendation of the County Compensation Board.

Motion by O'Brien, 2nd by Green to approve the recommended 2.0% increases for Auditor, Treasurer, Recorder, Supervisors, Attorney and Sheriff; and to adopt Resolution No. 2021-06. Carried unanimously.

RESOLUTION NO. 2021-006 COMPENSATION SCHEDULE FOR ELECTED OFFICIALS FOR FISCAL YEAR 2022

WHEREAS, the Cass County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and WHEREAS, the Cass County Compensation Board met on December 8, 2020 and made the following recommended increases for the fiscal year beginning July 1, 2021:

to increase the compensation to the Attorney, Auditor, Recorder, Sheriff, Supervisors and Treasurer by 2.0%, and WHEREAS, the Board chooses to approve the increase of 2.0% for Attorney, Auditor, Recorder, Sheriff, Supervisors and Treasurer, THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

	Recommended	Approved Salary	Salary
Elected Official	Salary	FY2021-2022	FY2020-2021
Attorney	\$120,467	\$120 , 467	\$118,105
Auditor	\$ 63 , 527	\$ 63 , 527	\$ 62,281
Recorder	\$ 63 , 527	\$ 63 , 527	\$ 62,281
Treasurer	\$ 63 , 527	\$ 63 , 527	\$ 62,281
Sheriff	\$ 83,334	\$ 83,334	\$ 81,700
Supervisor	s \$ 31,805	\$ 31,805	\$ 31,181
Chair	\$ 32,805	\$ 32 , 805	\$ 32,181

Adopted this 16th day of March, 2021.

The Board reviewed FY2022 funding requests:

Motion by Hartkopf, 2nd by Green: to authorize the following support contributions for FY2022:

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CADCO $ 30,000

Cass County Historical Museum $ 8,500

Cass County Libraries: Anita $ 17,500;

Atlantic $ 23,200; Cumberland $ 14,100;

Griswold $ 18,200; Lewis $ 14,100;

Massena $ 14,300
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Cass Co. Local Foods Council	\$ 1,500
Cass County Tourism Council	\$ 5,000
EMA-Hazmat Services	\$ 6,978
Emergency Management (EMA)	\$ 75,000
Cass County Fair Board	\$ 72,000
Hungry Canyons Alliance	\$ 4,250
Juvenile Detention Center	\$180,522
Meals on Wheels	\$ 7,800
Ambulance not to exceed	\$ 80,657
Public Safety Communications	\$387,300
Senior Citizens of Cass County	\$ 7,446
SW Iowa Housing Trust Fund	\$ 6,000
SWIPCO	\$ 2,308
SWITA	\$ 6,000
West Central Community Action	\$ 4,000
Western Iowa Tourism	\$ 500 Carried unanimously.

The Board considered the FY2022 Cass County Budget.

Motion by O'Brien; 2nd by Pettinger: to adopt Resolution No. 2021-007 ADOPTION OF FY2022 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES. Carried unanimously.

RESOLUTION NO. 2021-007 ADOPTION OF FY2022 CASS COUNTY BUDGET AND CERTIFICATION OF TAXES WHEREAS a public hearing has been held for the fiscal year 2022 Cass County budget in accordance with Iowa Code 331.434.

BE IT RESOLVED that the Cass County Board of Supervisors adopts said Budget and Certification of Taxes as published for fiscal year 2022.

PASSED AND ADOPTED this 16th day of March, 2021.

(Full copy of adopted budget summary on Cass County website- see Resolution No. 2021-007)

Copy of certificate and summary follows the text of these March 16, 2021 minutes.

Motion by O'Brien, 2nd by Green: to adopt RESOLUTION 2021-008. Carried unanimously.

RESOLUTION NO. 2021-008, APPOINTMENT OF DEPUTY

WHEREAS, the Cass County Sheriff has a vacant deputy position; and

WHEREAS, in accordance with section §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. . . . and the 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 is approved: Jacob Reynolds as Deputy Sheriff. PASSED AND ADOPTED this 16th day of March, 2021.

In January, the current Lincoln Township clerk agreed to continue as clerk until a new person applied and was appointed. One application for the position has been filed.

Motion by Green, 2nd by Pettinger: to appoint Lori Ohms as a Lincoln Township clerk for the term ending 12/31/2024. Carried unanimously.

Richard Hansen, assistant to the Engineer, reviewed current road projects.

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

General Basic Fund

Access Systems	Copier Contract	662.60
Access Systems	Equipment	22.26
Ahlers Cooney Attorneys	HR Services	425.00
Alliant Energy	Utilities	2328.05
Anita Tribune	Publishing	586.59

A1711- M -1-1-3 10-17-1	111.11.11.1.	007.60
Atlantic Municipal Utilities	Utilities	887.62
Atlantic News Telegraph	Publishing	129.31
Berg Electric	Electrical Repairs	288.02
Cappels	Supplies	62.31
Cass County Health Systems	Coroner Call	200.00
Cass County Sheriff	Serving Notices	64.00
Cass County Treasurer	Property Taxes	102.00
Cass/Atlantic Development Corp	Membership Dues	7500.00
CCMH Public Health	Grants	5137.34
Central Iowa Dist.	Custodial Supplies	174.00
Cook Sanitation	• •	150.00
	Sanitary Disposal	
Counsel Office & Documents	Copier Contract	355.67
Culligan Soft Water	Cooler Rent	65.00
Ed M Feld Equipment	Inspection	231.00
Ed's Lawn Equipment	Fuel	46.00
Electronic Engineering Corp	Service	28.75
First National Bank	Misc Expenses	261.93
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	Copier Lease	106.00
Green Acres Lawn & Landscaping	Snow Removal	1425.00
Griswold American	Publishing	462.22
Dale H Gross	Rent	400.00
Hockenberry Family Care	Indigent Burial	1500.00
ISAC	Registration	200.00
ISCTA IA State Co Treasurers	_	
	Registration	150.00
Johnson Pest Control	Service	45.00
David Kelly	Rent	400.00
City of Lewis	Utilities	63.45
Mediacom	Telephone Services	1196.83
Office Stop	Office Supplies	89.96
Orscheln's	Supplies	39.99
Pitney Bowes	Postage Meter Rent	49.42
Brenda Pottebaum	Custodial Services	1242.00
Produce in the Park	Sponsorship	1000.00
Purchase Power	Postage Meter	726.54
Roland Funeral Services	Indigent Burial	437.00
SIRWA	Utilities	34.50
Schumacher Elevator Co	Elevator Maintenance	254.16
Solutions	Tech Support	5.94
Stone Office Products	Office Supplies	3.29
	• •	
The Shredder Green Resource	Shredding Services	72.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	441.82
Wex Bank Fleet Services	Fuel	757.41
21st Century Cooperative	Propane	334.75
General Supplemental Fund		
Anita Tribune	Publishing	420.00
Atlantic News Telegraph	Publishing	135.96
Cass County Sheriff	Juvenile Service	939.20
Children's Square USA	Juvenile Services	2273.04
Leta Gerlock	Precinct Election Officia	140.50
Mary Lou Hoskins	Precinct Election Officia	128.25
Doyle Karas	Precinct Election Officia	133.20
Julie Kennon	Precinct Election Officia	151.65
Becky Pelzer	PEO Election Official	130.50
Public Safety Fund	County Contribution	32463.60
Shelby County Auditor	Rent/Utilities/Custodial	1194.75
Cheryl Wessels	Precinct Election Officia	138.25
Rural Services Basic Fund	LICCTICE LIECCION OFFICIA	130.23
Deter Motors	Maintenance	285.21
Decel Motol 2	MATHEMANCE	203.21

First National Bank	Misc Expenses	616.48
Galls	Equipment	379.07
Iowa Law Enforcement Academy	Service	300.00
Iowa Secretary of State	Service	30.00
McAtee Tire Service	Service	779.00
Mike's Auto Body	Service	275.00
Per Mar Security Services	Service	163.25
Psychology Associates	Service	150.00
Watchguard Video	Equipment	6701.20
Wex Bank Fleet Services	Fuel	2562.42
	luei	2302.42
Secondary Road Fund	D 11 E .1	42040 53
Agriland FS	Bulk Fuel	12019.53
Alliant Energy	Utilities	590.01
Anita Tribune Co	Publishing	234.00
Atlantic Carriers	Road Salt	1802.16
Atlantic News Telegraph	Publishing	147.96
Calhoun-Burns & Assoc	Consultant Fees	6336.00
Casey's Business MasterCard	Fuel	44.20
Cintas LOC 749	Uniforms	124.83
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies	275.82
Fastenal Company	Supplies	7.40
Griswold American	Publications	185.26
Griswold Communications	Telephone Service	37.52
Richard E Hansen	Reimbursement	56.33
Henningsen Constr	Cold Patch	78.30
Humboldt Mfg Co	Engineering Equipment	4215.99
Hy-Vee	Supplies	11.75
Massena Telephone Company	Telephone Service	33.64
Matheson Tri-Gas	Supplies	511.37
McAtee Tire Service	Tires/Tire Repair	29.95
Mid American Energy	Intersection Lighting	5.58
MTS	Sanitary Disposal	25.00
Murphy Tractor & Equip	Parts/Service	19043.02
Nebraska Iowa Industrial Faste		568.38
OHalloran International	Parts/Service	9358.01
Olsen Fuel Supply	Fuel	8728.16
Olsen's Outdoor Power	Equipment	2240.25
SIRWA	Water	34.50
Schildberg Construction	Rock	7625.37
Steinbeck & Sons		
	Propane/Bldgs	436.24
Tiger Mart Griswold Amoco	Fuel	540.52
Truck Center Companies	Parts/Service	602.68
Verizon Wireless	Cellular Service	343.12
Westel Systems	Telephone Service	37.08
Western Engineering Co	Sand	2081.38
Arline Wiechman	ROW	5000.00
Windstream	Telephone Service	73.53
Ziegler	Parts/Service	632.07
21st Century Cooperative	Fuel	509.70
<u>Sheriff Investigations</u>		
Cappels	supplies	38.99
First National Bank	Misc Expenses	97.99
HTS Ag	Service	4631.97
Local Option Tax Fund	23. 7200	-TUJI.J/
Cass Co Environ Landfill	Foo	10650 00
	Fee	10650.00
Capital Projects	December Torr	2007 60
Cass County Treasurer	Property Tax	2007.60
Per Mar Security Services	Monitoring Services	249.96
Local Emergency Mgmt Agency		
First National Bank	Misc Expenses	220.35

Mike Kennon	Fuel	90.29
Environmental Control Agency		
Atlantic Motor Supply	Supplies	13.98
Crystal Clear of SW Iowa	Water	37.00
First National Bank	Miscellaneous	58.77
First Whitney Bank& Trust	Debt Repayment	7050.00
Hy-Vee	Supplies	57.00
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	5148.09
Marne/Elk Horn Telephone	Telephone Service	3.95
Massena Telephone Company	Telephone/Internet Servic	178.84
Olsen Fuel Supply	Fuel	2354.39
Unity Point Clinic-Occ Med	Testing	42.00

Motion by Green, 2nd by Hartkopf: to adjourn. Meeting adjourned.

/s/-Steve Baier, Chair

Wednesday, March 31, 2021

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 Pettinger was approved. Minutes of March 16, 2021 upon motion by Green, 2nd by Hartkopf were approved.

Sheriff Darby McLaren reported the two new deputies have signed employment agreements regarding repayment of training expenses if they fail to serve a specified number of years. For the deputy who received training while employed with the City of Audubon, the Sheriff will reimburse Audubon to repay the amount the deputy is responsible for under his employment agreement with the city.

The Clerk of Court notified the Board that one of the members they appointed to the Judicial Magistrate Appointing Commission is unable to serve and requests that the vacancy be filled as soon as possible. The board discussed filling the position, asked citizens to consider applying for the position, and plans to fill the position at the next session on April 6.

The person unable to serve was also a member of the Cass County Zoning Commission. With the new rules requiring members of the Zoning Board of Adjustment and Zoning Commission reside outside city limits, there are now three vacancies on the Zoning Commission and one on the Zoning Board of Adjustment. Board requests eligible rural residents apply for these positions. Positions will be filled as soon after applications have been submitted as feasible.

Director of Public Health Beth Olsen notified the Board that a Board of Health member submitted a resignation. Board will receive applications and appoint new member as soon after applications have been submitted and reviewed as possible.

County Engineer reviewed current road projects including progress on bridge repair and application of road rock. Bids for project pipe were taken and low bid submitted was about 42% higher than low bid submitted one year ago. Steel prices have increased substantially.

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

Committee/Board reports: Hartkopf – CADCO 3/18 & 3/30; CABEDA 3/25; SWIPCO 3/25; MHDS Region 3/29; Zion 3/29 & 3/30.

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

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General Basic Fund		
Access Systems	Copier Contract	319.69
Access Systems	Service Agreement	225.00
Akin Building Center	Custodial Supplies	8.78
Alliant Energy	Utilities	2004.09
Anita Supply Center	Custodial Supplies	272.05
Anita Tribune	Publishing	991.85
Atlantic City Clerk	Ambulance Services	5844.66
Atlantic Glass Company	Windshield Replacement	363.00
Atlantic Municipal Utilities	Utilities	2709.28
Black Hills Energy	Utilities	170.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Extension	Registration	105.00
Cass County Health Systems	Coroner Call	998.00
CCMH Public Health	Grants	7644.78
CDW Government	Equipment	59.52
Century Link	Service	529.71

Cintae Finat Aid O CaCata	Final Aid	107 57
Cintas First Aid & Safety	First Aid	187.57
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	107.22
Deter Motors Corp	Vehicle Maintenance	60.50
Terry Duggan	Mileage	15.54
Electronic Engineering Corp	Gen. Repair & Maintenance	31.25
Farmers Electric Cooperative	Utilities	50.31
First National Bank	Misc Expenses	579.93
Great America Financial Service		99.87
Griswold American	Publishing	507.22
Griswold Communications	Telephone Service	231.46
Guthrie County Public Health	Grants	19033.05
Hy-Vee Pharmacy	Medication	14.89
Hy-Vee	Inmate Food	1148.78
IACCVS0	Dues	50.00
ISACA Treasurer	Dues	225.00
Mediacom	Telephone Services	1406.17
Mid American Energy	Utilities	426.01
Nishna Valley Dental	Dental Treatment	205.00
Nishnabotna Valley R E C	Utilities	230.19
Office Depot	supplies	154.66
Orscheln's	Misc Supplies/Equipment	485.13
Postmaster	Postage	55.00
Dan Proehl	Cellular Services	40.00
Quill Corporation	Office Supplies	50.98
Roland Funeral Services	Indigent Burial	437.00
Simonton Plumbing Heating	Service Call	351.11
Staples Advantage	Office Supplies	45.84
Verizon Wireless	Cellular Service	1235.76
	Cerrural, Selvice	1233.70
General Supplemental Fund	Juvenile Comvies	F4 C4
Guthrie County Sheriff	Juvenile Service	54.64
SWI Juvenile Emergency	Juvenile Services	43055.64
Weimer Law	Juvenile Services	2000.00
Rural Services Basic Fund		450.00
Brown's Shoe Fit	Uniform	160.00
Choice Printing	Service	56.06
Galls	Uniforms	1079.37
Horizon Jet Wash	Service	35.00
Jones Automotive	Labor	149.40
Psychology Associates	Service	120.00
Secondary Road Fund		
Agriland FS	Bulk Fuel	8119.81
AgriVision	Parts/Service	28.10
Akin Building Center	Supplies	430.84
Alliant Energy	Utilities	1339.71
Allied Oil & Supply	Oil/Supplies	1067.10
Anita Supply Center	Supplies	24.31
Aspen Equipment Company	Expendable Parts	1914.11
Atlantic Carriers	Road Salt	9229.68
Atlantic Motor Supply	Supplies	488.50
Atlantic Municipal Utilities	Utilities	686.36
Leo Beschorner	Cellular Reimbursement	40.00
Camblin Plumbing & Heating	Building Maintenance	157.50
Cappels	Supplies	796.39
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
Denison Truck & Trailer Repair	Expendable Parts	9.40
Diamond Mowers	Expendable Parts	6076.20
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday		40.00
Curtis Holste	Cellular Kelmpursement	40.00
	Cellular Reimbursement Cellular Reimbursement	
	Cellular Reimbursement	40.00
Housby Mack Husker Steel		

Interstate Battery Systems	Expendable Parts	130.95
Iowa Dept of Transportation	Supplies	50.00
JJ Design	Supplies	215.00
Mark Knudsen	Cellular Reimbursement	40.00
Matheson Tri-Gas	Supplies	233.23
McAtee Tire Service	Tires/Tire Repair	1320.60
Nishnabotna Valley R E C	Intersection Lighting	38.71
Orscheln's	Supplies	35.98
SIRWA	Water	34.50
Andrew Steffen	Cellular Reimbursement	40.00
Steinbeck & Sons	Propane	630.00
Stone Office Products	Office Supplies	206.41
Thermo King Christensen	Supplies	175.98
Transit Works TW Enterprises	Equipment	156.47
Wickman Chemical	Seeding	939.50
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	13.96
Ziegler	Parts/Service	2970.08
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	114.49
Verizon Wireless	Cellular Service	81.58
Windstream	Telephone Service	54.39
Environmental Control Agn		
Akin Building Center	Supplies	93.27
Atlantic Motor Supply	Supplies	183.97
CAM Small Business	Supplies	200.00
Cass County Health Systems	Testing	53.00
Central States Wire Prod	Supplies	3091.01
Evora Consulting	Engineering Services	1123.75
Farmers Electric Cooperative	Utilities	1761.08
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Stone Office Products	Office Supplies	59.98
Windstream	Telephone Service	78.93
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	100.00
First National Bank	Misc Expenses	120.66

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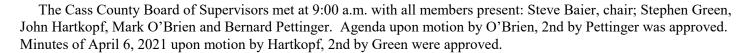
/s/-Steve Baier, Chair

Tuesday, April 6, 2021

/s/-Steve Baier, Chair

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Gree John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by Pettinger, 2nd by Green was approved. Minutes of March 31, 2021 upon motion by O'Brien, 2nd by Green were approved.			
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>			
An application for the vacant Magistrate Appointing Commission position has been received.			
Motion by O'Brien, 2nd by Pettinger: to appoint Mike Kennon as member to the Cass County Magistrate Appointing Commission (term ending 12/31/2026). Carried unanimously.			
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County Engineer reviewed current road projects including contract rock hauling. Engineer reported that two bridges,			
both located on dirt roadway, have been closed.			
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>			
Reports filed: March 2021 Sheriff's, and Recorder's reports of fees collected.			
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>			
Motion by Hartkopf, 2nd by Green: to adjourn. Meeting adjourned. Next meeting April 20 2021.			

Tuesday, April 13, 2021



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The Board and County Engineer discussed the proposed five-year roadway construction program.

Motion by O'Brien; 2nd by Hartkopf: to adopt Resolution No. 2021-010 APPROVAL OF CASS COUNTY FIVE YEAR CONSTRUCTION PROGRAM. Carried unanimously.

Resolution No. 2021-010 APPROVAL OF CASS COUNTY FIVE YEAR CONSTRUCTION PROGRAM

WHEREAS, the Board of Supervisors, with the assistance of the County Engineer, shall adopt a secondary road construction program pursuant to Iowa Code 309.22:

NOW, THEREFORE, BE IT RESOLVED that the Cass County Board of Supervisors approve the attached Secondary Roads Five Year Construction Program.

Resolution adopted this 13th day of April, 2021.

(Full copy of resolution including attachments on Cass County website- see Resolution No. 2021-010)

The Board considered the Engineer's recommendation of persons to fill three vacant maintenance positions.

Motion by Green, 2nd by Pettinger: to approve the employment of Travis Hansen as Operator 1 beginning at \$21.35/hour; Daniel Holaday as Operator 2 beginning at \$21.72/hour; and Garrett Frame as Operator 3 beginning at \$22.37/hour. Carried unanimously.

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The County Weed Commissioner has filed a proposed weed control program for 2021.

Motion by Green; 2nd by Hartkopf: to adopt 2021 WEED CONTROL PROGRAM, Cass County Resolution No. 2020-009. Carried unanimously.

2021 WEED CONTROL PROGRAM Cass County Resolution No. 2021-009

WHEREAS, it is the responsibility of each County's Board of Supervisors to enforce the provisions of Chapter 317 of the Code of Iowa as amended with regard to the destruction of weeds, and

WHEREAS, under Chapter 317 of the Code of Iowa each county Board of Supervisors may each year prescribe and order a program of weed destruction to be followed by landowners, tenants, and other persons in possession or control of land, and

WHEREAS, it has been determined by the Cass County Board of Supervisors that a program of weed destruction for the year 2021 is necessary,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cass County, Iowa: that each owner and each person in the possession or control of any lands in Cass County, including right-of-way of County trunk roads and local County roads, shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in Chapter 317, at such time each year and in such manner to prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production throughout the year:

Group 1: May 15, 2021 Musk Thistle, Multiflora Rose

Group 2: May 20, 2021 Leafy Spurge, Smooth Dock, Sour Dock, Sheep Sorrel

Group 3: June 1, 2021 Canada thistle, Buckthorn, Wild Mustard, Bull Thistle

Group 4: June 15, 2021 Wild Carrot, Teasel, Poison Hemlock

Group 5: July 1, 2021 Perennial Sow Thistle, Cocklebur, Wild Sunflower, Shattercane

That in the case of substantial failure to comply with the foregoing order, the Weed Commissioner may impose a maximum penalty of ten dollars (\$10.00) fine for each day up to ten (10) days or may give notice to the landowner by certified mail to the last address as ascertained from the last tax list in the county Treasurer's Office. The Weed

Commissioner, including his employees, may enter the land without consent for the purpose of destroying noxious weeds (5) five days after delivery of notice, which time shall be computed from the date of mailing. The expense of said work including cost of serving notice and other costs, if any, shall be assessed against the real estate plus an amount equal to twenty-five (25) percent of all sums expended.

Resolution adopted this 13th day of April, 2021

After a decennial census, redistricting and reprecincting is necessary. A commission must be appointed by a Board and the chair of a political party without a representative on the Board.

In accord with CODE OF IOWA (331.210A)- Motion by Green, 2nd by Pettinger: to establish a Cass County temporary county redistricting commission; to set the number of members at 3; to appoint Steve Baier and Dale Sunderman as members; and to set per diem for member meetings at \$0. The Cass County Democratic Central Committee will appoint the third member. Carried unanimously.

A copy of this record in the minutes shall serve as certification of the appointments for the county commissioner of elections.

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

General Basic Fund		
Able Locksmiths	Service	535.00
Access Systems	Copier Contract	693.40
Anita Supply Center	Custodial Supplies	305.41
Atlantic City Clerk	Ambulance Services	5844.66
Atlantic News Telegraph	Publishing	451.01
Auditor of State of Iowa	Filing Fee	625.00
Bob's Mowing	Lawn Care	40.00
Camblin Plumbing & Heating	Repairs/Service	793.08
Cappels	Supplies	365.04
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	890.00
Cass/Atlantic Development Corp	Contribution	7500.00
CCMH Public Health	Grants	46319.55
Central Iowa Dist.	Service	103.00
Continental Fire Spr Co	Service	245.00
Cook Sanitation	Sanitary Disposal	150.00
Counsel Office & Documents	Copier Contract	477.11
Culligan Soft Water Serv	Cooler Rent	65.00
Cutler-O'Neill	Transport	300.00
Dell Marketing	Computer	1108.57
Electronic Engineering Corp	Service	1255.21
Fastenal Company	Bolts	5.40
First National Bank	Misc Expenses	1165.06
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	Copier Lease	304.52
Griswold American	Publishing	151.67
Gronewold Bell & Kyhnn & Co	Auditing Services	4820.56
Guthrie County Public Health	Services	1514.24
Wilbur Hansen	Rent	450.00
IMAGETek	Tech Support	810.00
Iowa County Attorneys Assoc	Dues	468.00
Iowa County Recorders Assoc	Dues	200.00
Laverty Sanitation	Sanitation Expense	190.00
City of Lewis	Utilities	60.03
Mediacom	Telephone Services	299.32
Office Stop	Office Supplies	190.27
OReilly Auto Parts	Parts	169.13
Pitney Bowes	Postage	49.42
Brenda Pottebaum	Custodial Services	1434.00

5 5 1 11	T 11	4046.00
Powers Funeral Home	Indigent Burial	1246.98
Dan Proehl	Cellular Services	40.00
Professional Pest Control	Pest Control	200.00
Angela Redler	Rent	400.00
Reporting Services	Transcripts	436.80
SIRWA	Utilities	34.50
Schumacher Elevator Co	Elevator Maintenance	254.16
Solutions	Tech Support	5237.00
Staples Advantage	Office Supplies	58.44
Stone Office Products	Office Supplies	319.14
The Shredder	Shredding Services	72.00
Verizon Wireless	Cellular Service	857.17
W & S Appliance	Service	249.00
Wex Bank Fleet Services	Fuel	754.85
21st Century Cooperative	Fuel	239.20
General Supplemental Fund		
Cass County Sheriff	Serving Notices	1010.19
Children's Square USA	Juvenile Services	1819.98
First National Bank	Misc Expenses	160.00
Public Safety Fund	County Contribution	29402.72
SEAT Treasurer ISAC	Registration	20.00
	Registration	20.00
Rural Services Basic Fund	Comprise	177 00
Cass County Health Systems	Service	177.00
City of Audubon	Service	6327.78
Deter Motors Corp	Maintenance	98.61
Dvorak Tire and Service	Service	99.01
First National Bank	Misc Expenses	342.51
First Wireless	Service	143.75
Galls	Equipment	122.95
Horizon Jet Wash	Service	140.00
Hy-Vee	Service	2018.50
OReilly Auto Parts	equipment	7.98
Richter & Son Towing	Service	825.00
Schrier Auto Body	Service	7243.31
Dennis Vogl	Mileage	18.00
Wex Bank Fleet Services	Fuel	3154.26
Secondary Road Fund		
Agri Drain Corp	Supplies	402.14
Agriland FS	Bulk Fuel	8063.89
AgriVision	Supplies	63.99
Alliant Energy	Utilities	437.07
Anita Supply Center	Supplies	7.66
Atlantic Carriers	Road Salt	16521.84
Atlantic News Telegraph	Publishing	324.96
Calhoun-Burns & Assoc	Consultant Fees	8784.59
Camblin Plumbing & Heating	Building Maitenance	1714.67
Cass County Health Systems	Testing	108.00
Cintas	Uniforms	
Cook Sanitation		150.83
	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies	24.78
Fastenal Company	Supplies	5.40
First National Bank	Misc Expenses	160.00
Griswold Communications	Telephone Service	38.76
Housby Mack	Expendable Parts	198.06
Inland Truck Parts	Expendable Parts	401.46
JD Wyman Service	Tire Repair	16.82
Massena Telephone Company	Telephone Service	33.50
Matheson Tri-Gas	Supplies	782.90
McAtee Tire Service	Tires/Tire Repair	501.61
Mid American Energy	Intersection Lighting	5.56
MTS	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	38.81
Olsen Fuel Supply	Fuel	10440.06

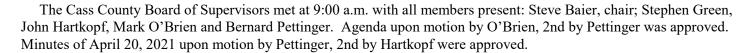
DDO Tarrela Combon	Danta (Campina	1262 24
RDO Truck Center	Parts/Service	1363.34
Sandbothe Firestone	Tires/Tire Repairs	41.00
Schildberg Construction	Rock	198003.97
Steinbeck & Sons	Propane	191.50
Thermo King Christensen	Supplies	93.48
Tiger Mart Griswold Amoco	Fuel	736.70
Truck Center Companies	Parts/Service	2685.93
Unity Point Clinic-Occ Med	Testing	181.00
Verizon Wireless	Cellular Service	363.13
Westel Systems	Telephone Service	37.90
Wickman Chemical	Supplies	414.00
21st Century Cooperative	Fuel	354.37
<u>Sheriff Investigations</u>		
First National Bank	Misc Expenses	95.98
<u>Capital Projects</u>		
Per Mar Security Services	Monitoring Services	249.96
Local Emergency Mgmt Agency		
Iowa Emergency Mgmt Assoc	Registration	170.00
Mike Kennon	Fuel	58.45
Verizon Wireless	Cellular Service	81.53
Environmental Control Agency		
AgriVision	Parts/Service	3933.72
Akin Building Center	Supplies	143.96
Atlantic Motor Supply	Supplies	306.33
Atlantic News Telegraph	Publishing	24.63
Bower Welding & Fabrication	Outside Services	300.00
Brown Electric Company	Building Maintenance	516.00
Choice Printing	Office Supplies	389.16
Crystal Clear of SW Iowa	Water	30.00
Denison Truck & Trailer Repair	Parts	49.95
Evora Consulting	Engineering Services	1068.73
Farmers Electric Cooperative	Utilities	1784.92
First National Bank	Miscellaneous	112.26
First Whitney Bank& Trust	Debt Repayment	10350.00
Hy-Vee	Supplies	3.50
Marne/Elk Horn Telephone	Telephone Service	4.00
Massena Telephone Company	Telephone/Internet Servic	145.00
Brandi Mericle	Reimbursement	105.02
Olsen Fuel Supply	Fuel/Oil	2717.14
Requip	Parts	408.92
Schildberg Construction	Rock	4836.03
TestAmerica Laboratories	Environmental Testing	848.55
Treasurer-State of Iowa	Sales Tax	55.00
Consrv LandAcq/Cap Imprvmnt		
Iowa Native Trees & Shrubs	Trees	1370.00
Kelly Tree Farm	Trees	225.00
,		

Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting April 20 2021.

Tuesday, April 20, 2021

John Hartkopf, Mark O'Brien and	pervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, Bernard Pettinger. Agenda upon motion by Green, 2nd by Pettinger was approved. notion by O'Brien, 2nd by Pettinger were approved.
County Conservation Director (maintenance at Cold Springs, We	Micah Lee presented 3rd quarter FY21 report of activity at county recreational sites est Nodaway Area, T-Bone Trail, Hitchcock House, Indian Creek, Troublesome Creek ralist's environmental education activities: 58 programs to 664 persons.
	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Veteran Affairs Executive Dire	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	rent road projects.
The engineer has selected the c Motion by Green, 2nd by Hartl	eandidate to fill an added engineering technician position. kopf: to approve the employment of Christian Kinzie as engineering technician (starting technician of Dennis Vogl to senior engineering technician at \$28.50/hour; both unanimously.
	member) exists on the Cass County Board of Health.
Motion by Pettinger, 2nd by O (term ending 12/31/2023). Carrie	'Brien: to appoint Dr. Elaine Berry as member to the Cass County Board of Health d unanimously.
	'Brien: to adjourn. Meeting adjourned. Next meeting April 30 2021.
>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
/s/-Steve Baier, Chair	Attest: /s/-Dale Sunderman, Auditor

Friday, April 30, 2021



County Engineer reviewed current road projects.

The Engineer reported results of bid letting for a bridge replacement project and recommended award to low bidder.

Motion by O'Brien; 2nd by Green: to adopt Resolution No. 2021-11 AWARD CONTRACT. Carried unanimously.

RESOLUTION NO. 2021-011 RESOLUTION TO AWARD CONTRACT

WHEREAS, the following project is included in the approved Cass County Five Year Construction Program (2021-2025):

BROS-SWAP-C015(65)--FF-15 Bridge Replacement of Bridge #208 on Indian Creek St., over Tributary to Indian Creek, from White Pole Road, North 0.4 miles, on the West Line S5-T75-R37; and

WHEREAS, this project was publicly let for bids and included in the April 20, 2021 Iowa

Department of Transportation letting with the following results:

A.M. Cohron & Son Inc. of Atlantic, Iowa
Gus Construction Co., Inc. of Casey, Iowa
Jenco Construction, Inc. of Des Moines, Iowa
\$621,942.03
\$674,162.24
Jenco Construction, Inc. of Des Moines, Iowa
\$887,286.00

WHEREAS, it is the recommendation of the County Engineer to accept the bid from A.M. Cohron & Son Inc. in the amount of \$621,942.03; and

WHEREAS, it will be necessary to temporarily close certain roadways along the project route to facilitate construction.

NOW, THEREFORE, BE IT RESOLVED that Cass County, Iowa does accept the bid and herein award this project to A.M. Cohron & Son Inc. in the amount of Six Hundred Twenty-One Thousand, Nine Hundred Forty-Two Dollars and 03/100's (\$621,942.03); and

BE IT FURTHER RESOLVED that the Cass County Board of Supervisors authorizes the Board Chair to electronically sign the contracts and bonds on behalf of Cass County through the Iowa Department of Transportation's Doc Express system; and

BE IT FURTHER RESOLVED that the Cass County Board of Supervisors authorizes the County Engineer to administer the terms of the contract and temporarily close certain project roadways as necessary to facilitate construction.

Resolution adopted this 30th day of April, 2021.

The county treasurer received an offer to purchase two 2019 County Held Tax Sale Certificates for two small parcels of real estate adjacent to parcels owned by offeror. Per the agreement, the purchaser agrees to pay taxes and costs. (Iowa Code 446.31).

Motion by Green, 2nd by Hartkopf: to assign Tax Sale Certificate Numbers 2019-07 and 2019-08 to Frederickson Iron Recycling, Inc. who will pay all taxes, penalty, interest and cost owed and assignment fee. (N 165' of W 20' of E 320' of NW1/4 NE1/4 Sec. 7, Grove Twp, in Atlantic, Iowa). Carried unanimously.

The following claims were approved a	and the auditor authorized to issu	e checks for same:
<u>General Basic Fund</u>		
Access Systems	Copier Contract	319.69
Alliant Energy	Utilities	1203.03
Anita Supply Center	Custodial Supplies	342.11
Atlantic Municipal Utilities	Utilities	1851.90
Atlantic News Telegraph	Publishing	189.99
Black Hills Energy	Utilities	99.61
Cappels	Supplies	226.83
Century Link	Service	521.23
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	125.68
Terry Duggan	Mileage	15.54
Diane Eblen	Rent	400.00
Farmers Electric Cooperative	Utilities	51.05
First National Bank	Misc Expenses	1869.92
Griswold American	Publishing	313.55
Griswold Communications	Telephone Service Public Health Claims	235.18
Guthrie County Public Health Kenneth Harrison	Mileage	4460.02 12.30
	Medication	
Hy-Vee Pharmacy		54.63
Hy-Vee ICIT	Inmate Food	881.77
Mail Services	Registration Print & Postage	250.00 583.80
Mediacom	Telephone Services	1397.37
Mid American Energy	Utilities	122.35
Nishnabotna Valley R E C	Utilities	252.17
Office Depot	supplies	95.93
Orscheln's	Vehicle Maintenance	89.98
Owens-King Company Corp	Microfilm Storage	731.85
Polk County Treasurer	Medical Examiner	284.77
Postmaster	Postage	165.00
Quill Corporation	Office Supplies	50.98
Simonton Plumbing Heating	Plumbing Repairs	79.37
SOAR Saving Our Avian Resource	Donation	350.00
Stone Office Products	Office Supplies	1590.34
Tyler Technologies	Software	449.00
Verizon Wireless	Cellular Service	91.66
General Supplemental Fund		
Weimer Law, PC	Juvenile Services	2000.00
Rural Services Basic Fund		
Choice Printing	service	49.06
Dvorak Tire and Service	Service	369.41
Schrier Auto Body	2018 Tahoe	5744.37
Secondary Road Fund	Cumulias	60.64
Agri Drain Corp Agriland FS	Supplies	69.64
AgriVision	Bulk Fuel Parts/Service	6513.93 452.98
Akin Building Center	Supplies	43.95
Allender Butzke Engineers	Consultant Fees	6500.00
Alliant Energy	Utilities	848.36
Atlantic Carriers	Road Salt	20492.64
Atlantic Motor Supply	Supplies	848.46
Atlantic Municipal Utilities	Utilities	481.32
Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc	Consultant Fees	15339.84
Cappels	Supplies	422.44
Dave Christensen	Cellular Reimbursement	40.00
Contech Engineered Solutions	Supplies	23463.00
Cramer & Associates	Contract Payment	259119.40
Curtis Welding & Fab	Supplies	3484.66

Filter Care of Nebraska	Outside Services	158.85
Amy Sue Follmann Trust	ROW	6100.00
Leland Grubbs	Repairs	105.88
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Housby Mack	Expendable Parts	365.77
ICEOO Kim Walker	Meeting Fee	25.00
Iowa Dept of Natural Resources	MPDS Permits	350.00
Iowa Dept of Transportation	Meeting Fees	720.00
Iowa State University	Meeting Fees	240.00
Mark Knudsen	Cellular Reimbursement	40.00
Massena Ag Supply	Supplies	25.46
Matheson Tri-Gas	Supplies	161.98
McAtee Tire Service	Tires/Tire Repair	24.50
Murphy Tractor & Equip	Expendable Parts	455.33
Nebraska Iowa Industrial Faste	Supplies	70.72
RDO Truck Center	Expendable Parts	57.32
Road Builders	Expendable Parts	186.63
SIRWA	Water	34.50
Andrew Steffen	Cellular Reimbursement	40.00
Stone Office Products	Office Supplies	33.39
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	12.98
Ziegler	Parts/Service	752.97
Flood & Erosion/NRCS Fund		
Todd J Sonntag	Trapping	160.00
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	150.00
Capital Projects		
Brown Electric Company	Electrical Repairs	527.75
Local Emergency Mgmt Agency		
Iowa Communities Assurance Pool	Property Insurance	2467.00
Mike Kennon	Fuel	115.87
Windstream	Telephone Service	54.71
Environmental Control Agency		
Atlantic Motor Supply	Supplies	63.53
Cappels	Supplies	36.37
Ed's Lawn Equipment	Parts	38.99
Schildberg Construction	Rock	655.45
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00

Motion by Green, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting May 11, 2021.

/s/-Steve Baier, Chair

Tuesday, May 11, 2021

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 Pettinger, 2nd by Green was approved. Minutes of April 30, 2021 upon motion by O'Brien, 2nd by Hartkopf were approved.

Ahlers & Cooney representative Michael Gallaway presented proposal for provision of human resources legal services at a set flat monthly rate of \$1,950 (plus mileage and other actual expenses). Other issues discussed included HIPAA and open meeting rules.

Motion by O'Brien; 2nd by Green: to accept the proposal for human resources legal services of Ahlers & Cooney beginning June 1, 2021. Carried unanimously.

Informal motion/proposal by Green to contact ISAC for provision of HIPAA training.

The City of Cumberland has requested the abatement of tax on a parcel now owned by the city; and in accordance with Iowa Code 445.63, when notice is sent to a municipal subdivision of the state of Iowa: "If the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes."

Motion by Green; 2nd by Pettinger: to abate all taxes, penalties and interest collectible on parcel parcel 340007784001000 (216 Adams, Cumberland) and to direct the treasurer to strike the amount due from the county system. Carried unanimously.

Committee reports: Hartkopf- Zion Integrated Behavioral Health Services 4/26; and Valley Business Park 4/30.

Reports filed: April 2021 Sheriff's, and Recorder's reports of fees collected.

Access Systems	Copier Contract	693.40
Access Systems	Service Agreement	225.00
Alliant Energy	Utilities	265.56
Anita Supply Center	Custodial Supplies	206.95
Anita Tribune Co	Publishing	384.94
Atlantic Municipal Utilities	Utilities	871.62
Atlantic News Telegraph	Publishing	101.65
Barbara Baier	Mileage	11.70
Kenner Baxter	Mileage/Lodging/Parking	224.80
Bob Barker Company	Jail Supplies	264.34
Cappels	Supplies	371.83
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	400.00
CCMH Public Health	Grants	36806.75
Clarks Carpet Cleaners	Carpet Cleaning	100.00
Cook Sanitation	Sanitary Disposal	150.00
Cott Systems	Maintenance/License	1150.00
Counsel Office & Documents	Copier Contract	558.81
Culligan Soft Water	Cooler Rent	65.00
Cygnet Enterprises	Chemicals	3443.75
First National Bank	Misc Expenses	962.37
Five Q Innovations	Website Hosting	180.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	Copier Lease	204.65
Green Acres Lawn & Landscaping	Lawn Care	225.00
Griswold American	Publishing	25.93
Guthrie Co Environmental Health	Quarterly Fee	4702.11
Phillip Hascall	Mileage	5.40
Hetrick Auto Body	Vehicle Repairs	1533.35
Mitch Holmes	Mileage	69.30
Iowa Law Enforcement Academy	Service	750.00

T		2010 01
Iowa State Medical Examiner	Autopsy	3940.04
Julie Jameson	Transcripts	175.00
JBI Distributors	Office Equipment	159.00
JJ Design	Uniforms	177.60
Lora Kanning	Mileage	22.50
City of Lewis	Utilities Cellular Service	239.89
Tracey Marshall	Parts	80.00 3.49
Massena Ag Supply Mediacom		313.43
Pitney Bowes	Telephone Services Postage Meter	49.42
Brenda Pottebaum	Custodial Services	1248.00
Dan Proehl	Cellular Services	40.00
Reporting Services	Transcripts	325.95
Roland Funeral Services	Transport	437.00
SIRWA	Utilities	34.50
Schumacher Elevator Co	Elevator Maintenance	254.16
Seufert Bros	Rent	450.00
Stone Office Products	Office Equipment	93.93
The Shredder Green Resource	Shredding Services	72.00
Thomson Reuters-West Payment	Subscription	378.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	362.00
Wex Bank Fleet Services	Fuel	1186.21
General Supplemental Fund	. 6.5-	
Cass County Sheriff	Juvenile Expenses	1087.80
Iowa Secretary of State	NCOA Mailings	86.29
Sheri Karns	Reimbursement for Postage	200.00
Public Safety Fund	County Contribution	30637.77
MH-DD Services Fund		
SW IA MH & Disability Serv. Reg	Property Tax	167000.00
Rural Services Basic Fund	, ,	
Atlantic News Telegraph	Publishing	38.87
CovertTrack Group	Service	720.00
DCI	Training	120.00
Designer Portraits	Service	36.00
Deter Motors Corp	Maintenance	284.64
Eye Associates	Service	120.00
First National Bank	Misc Expenses	1460.12
Galls	Equipment	419.95
JD Wyman Service	Service	82.40
McAtee Tire Service	Service	306.93
OReilly Auto Parts	Vehicle Maintenance/Repair	60.78
Richter & Son Towing	Service	165.50
Wex Bank Fleet Services	Fuel	3260.49
Secondary Road Fund		
A M Cohron & Son	Contract Payment	58800.90
Agri Drain Corp	Supplies	193.16
Agriland FS	Bulk Fuel	9535.84
AgriVision	Parts/Service	348.97
Alliant Energy	Utilities	324.25
Allied Oil & Supply	Oil/Supplies	1438.26
Anita Supply Center	Supplies	3.83
Atlantic Carriers	Road Salt	1812.96
Raymond Bruck	Fuel	30.00
Cass County Health Systems	Testing	323.00
Cintas LOC 749 Cook Sanitation	Uniforms Sanitary Disposal	120.00
	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies Office Supplies	295.50 1651 17
Dell Marketing	New Vehicle	1651.17
Deter Motors Corp DLT Solutions	Computer Services	41076.90 3232.04
Farmers Electric Cooperative	Repairs	200.00
Fastenal Company	Supplies	112.72
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Griswold Communications	Telephone Service	38.68
H L Goeller & Co	Supplies	457.35
Hotsy Cleaning Systems	Supplies	175.20
Interstate Battery Systems	Expendable Parts	368.85
Massena Telephone Company	Telephone Service	33.92
Matheson Tri-Gas	Supplies	1002.37
McAtee Tire Service	Tires/Tire Repair	645.78
Mid American Energy	Intersection Lighting	5.60
MTS	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	38.27
Office Stop	Office Supplies	14.99
OHalloran International	Expendable Parts	1236.39
Olsen Fuel Supply	Fuel	7337.54
Orscheln's	Supplies	49.95
RMH Systems	Outside Services	60.50
Schildberg Construction	Rock	182051.53
Tiger Mart Griswold Amoco	Fuel	318.92
_		
Unity Point Clinic-Occ Med	Testing	126.00
Verizon Wireless	Cellular Service	363.17
Visions Windshield Repair	Outside Services	60.00
Westel Systems	Telephone Service	37.50
Wickman Chemical	Supplies	415.50
Ziegler	Parts/Service	60.67
21st Century Coop	Fuel	445.42
<u>Sheriff Investigations</u>		
Cappels	k-9	36.99
Cass Co Animal Clinic Dr L.E.	K-9 Vaccines	323.44
Local Option Tax Fund		
Atlantic News Telegraph	Publishing	800.00
Fareway Stores Inc	Food For All Expenses	3383.63
Brigham Hoegh	Food For All	310.60
Hy-Vee	Food For All	2296.60
Southwest Iowa Egg Cooperative	Food For All	135.00
<u>Capital Projects</u>		
Per Mar Security Services	Monitoring Services	249.96
2017 Agribusiness URA-DbSrv		
Elite Octane	Development Agreement	275565.45
First Whitney Bank& Trust	Bond & Interest	225551.25
Rolling Hills Bank & Trust	Bond & Interest	225551.25
Local Emergency Mgmt Agency		
Atlantic News Telegraph	Publishing	22.53
First National Bank	Misc Expenses	27.51
Mike Kennon	Fuel	111.85
McAtee Tire Service	Vehicle Maintenance	126.80
Environmental Control Agency		
Atlantic Motor Supply	Supplies	14.05
Crystal Clear of SW Iowa	Water	37.00
First Whitney Bank& Trust	Debt Repayment	7050.00
Marne/Elk Horn Telephone	Telephone Service	4.00
Massena Telephone Company	Telephone/Internet Servic	145.00
Office Stop	Office Supplies	126.96
Olsen Fuel Supply	Fuel	127.89
Otto Lorence & Wiederstein	Legal Fees	220.00
Quandt Auto Salvage	Disposal	425.00
Requip	Parts	66.42

Griswold Communications Telephone Service

38.68

Motion by O'Brien, 2nd by Hartkopf: to adjourn. Meeting adjourned. Next meeting May 18, 2021.

Tuesday, May 18, 2021

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 Hartkopf, 2nd by Pettinger was approved.
Minutes of May 11, 2021 upon motion by Green, 2nd by O'Brien were approved.

Veteran Affairs Administrator Mitch Holmes reported that each year a term on the VA Commission expires on June 30. The incumbent has requested he not be re-appointed. No applications for the position are on file. The other two commissioners are male and in accordance with Iowa Code 69.16A, a three-month good faith effort must be made to gender balance the commission membership. Notice will be published that applications for the position are being solicited.

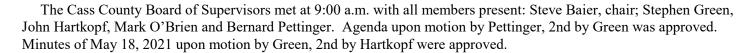
County Engineer reviewed current road projects.

The chair reported that the Cass County Assessor had resigned effective May 14. Whereas, there is no deputy assessor, the County Auditor shall act as assessor until the vacancy is filled [Iowa Code 441]. The Assessors conference board is responsible for appointing an assessor. The conference board consists of the mayors of the cities in Cass County, a representative from the board of directors of each high school district of the County, and the board of supervisors. The process begins with the Assessors examining board requesting a list of persons eligible for appointment as assessor from the Iowa Department of Revenue. [See Iowa Code 441.6 Appointment of assessor for process]

Motion by Hartkopf, 2nd by Green: to adjourn. Meeting adjourned. Next meeting May 28, 2021.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor

Friday, May 28, 2021



County Engineer reviewed current road projects.

A vacancy exists on the County Zoning Board of Adjustment, and an application for membership was filed.

Motion by Pettinger, 2nd by Green: to appoint Trevor Becker, Cumberland, as a member of the Cass County Zoning Board of Adjustment (term ending 12/31/2025). Carried unanimously.

Cyber security threats, via email, etc., were discussed. Board consensus was to contract with Solutions for added cyber attack protection.

American Rescue Plan Act- Cass County is eligible for \$2,489,463. Board consensus was to request the funds.

County auditor reviewed the FY2021 County budget status. LOST revenues will be greater than the amount budgeted; and flow thru revenues for local health will exceed original budgeted amounts after paying May claims. Therefore, the maximum transfer from LOST fund to Rural Services fund must be increased; and appropriated expenses for local health must be adjusted.

Motion by O'Brien; 2nd by Green: to adopt Resolution No. 2021-012 AMEND EXPENSE APPROPRIATIONS FISCAL YEAR 2020-2021. BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2021:

General Services Fund: decrease Non-departmental by \$90,000; increase Local Health by \$90,000; and Local Option Sales Tax Fund: Increase maximum transfer to Rural Services Fund by \$15,000.

Carried unanimously. Resolution adopted this 28th day of May, 2021

Committee reports: Hartkopf- Zion & SWIPCO; Baier- Boost 4 Families & Juvenile Detention; O'Brien- Board of

Health.

General Basic Fund		
Access Systems	Copier Contract	319.69
Access Systems	Service Agreement	750.00
AgriVision	Parts	68.10
Alliant Energy	Utilities	525.09
Atlantic City Clerk	Ambulance Services	5844.66
Atlantic Municipal Utilities	Utilities	1622.43
Automatic Door Group Control	Repairs	314.58
Gwen Black	Mileage	101.70
Black Hills Energy	Utilities	89.31
Blaine's Service	Tire Repair	42.00
Bob Barker Company	Jail Supplies	1019.40
Camblin Plumbing & Heating	Repairs	661.81
Cappels	Supplies	28.36
Carroll Control Systems	Boiler Repairs	206.80
Cass County Pest Control	Pest Control	40.00
CCMH Public Health	Grants	25527.86

Century Link	Service	614.61
Charm-Tex	supplies	514.30
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	132.32
Terry Duggan	Mileage	15.54
Ed's Lawn Equipment	Equipment Maintenance	60.48
Farmers Electric Cooperative	Utilities	45.86
First National Bank	Misc Expenses	778.52
Great America Financial Service		205.87
Griswold American	Publishing	355.45
Griswold Communications	Telephone Service	232.33
Guthrie County Public Health	Services	22088.75
Kenneth Harrison	Mileage	12.30
Hockenberry Family Care	Indigent Burial	400.00
Mitch Holmes	Meals	20.68
Hy-Vee	Inmate Food	1720.98
ISAC	Program Dues	1950.00
Lefty's Pump & Plumbing	Repairs	564.20
Tracey Marshall	Lodging/Mileage	482.86
Martin Sheet Metal Mediacom	Tin	35.00
	Telephone Services	1397.37
Jeff Metheny	Rent Utilities	400.00
Mid American Energy		113.37
Ted's Cooperative Nishnabotna Valley R E C	Rent Utilities	300.00 484.62
Office Depot	supplies	225.62
Orscheln's	Vehicle Maintenance	232.96
Pitney Bowes	Postage machine	111.00
Brenda Pottebaum	Custodial Services	90.00
Quill Corporation	Office Supplies	80.97
Rush Electric	Electrical Repairs	1145.07
Schildberg Construction	Rock	1450.17
Secure Shred Solutions	Shredding Service	48.00
Shield Technology Corporation	Software License	11086.25
Southwest Iowa Tiling	Trenching	420.00
State Hygienic Laboratory	Water Testing	33.50
Verizon Wireless	Cellular Service	1276.13
Brandi Wittrock	Mileage	58.05
Rosemary Zellmar	Rent	350.00
Ziegler	Service	1078.74
21st Century Cooperative	Fuel	97.59
General Supplemental Fund		
Adams Co Sheriff	Juvenile Service	90.00
Alan Beattie	Jury Duty	41.70
Sherry Brown	Jury Duty	30.45
Carolyn Brownlee	Jury Duty	55.20
Jeremy Butler	Jury Duty	31.35
Children's Square USA	Juvenile Services	288.64
Pamela Davis	Jury Duty	35.85
McKenna Den Beste	Jury Duty	31.80
Janet Freeman	Jury Duty	34.50
Randolph Henderson	Jury Duty	30.45
Kathleen Hobson	Jury Duty	31.35
Iowa Precinct Atlas Consortium	Software License	3881.92
Sandra Knop	Jury Duty	32.70
Laura Andersen Janet Mardesen	Transcripts	44.50
	Jury Duty	43.50
Kyle B Mass Michael Mclaren	Jury Duty	31.35
Michael McIaren Heather Ott	Jury Duty	30.45
Polk County Sheriff	Jury Duty Juvenile Service	30.45 36.72
Anne Quist	Jury Duty	33.15
Peggy Smith	Jury Duty	30.90
667	y y	50.50

Weimer Law	Juvenile Services	2000.00
Roger Wilkins	Jury Duty	30.90
Kelly Jo Williams	Jury Duty	36.30
Wendy Winans	Jury Duty	46.20
Rural Services Basic Fund	Donaine	4210 72
Certified Auto Repair	Repairs	4218.72
Deter Motors Corp	New Vehicle	64506.50
Galls	supplies	998.65
Office Depot Secondary Road Fund	supplies	599.97
Agri Drain Corp	Supplies	289.74
Agriland FS .	Bulk Fuel	15467.46
AgriVision	Parts/Service	486.60
Akin Building Center	Supplies	56.97
Alliant Energy	Utilities	490.45
Atlantic Motor Supply	Supplies	780.74
Atlantic Municipal Utilities	Utilities	350.44
Leo Beschorner	Cellular Reimbursement	40.00
Bower Welding & Fabrication	Expendable Parts	30.00
Calhoun-Burns & Assoc	Consultant Fees	5127.24
Cappels	Supplies	461.97
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
Echco Concrete	Supplies	1215.00
Fareway Stores	Supplies	335.16
Fastenal Company	Supplies	1502.17
Filter Care of Nebraska	Outside Services	194.85
Garrett Frame	Cellular Reimbursement	40.00
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Housby Mack	Expendable Parts	599.95
Iowa State University	Training	500.00
Christian Kinzie	Reimbursement	91.80
Mark Knudsen	Cellular Reimbursement	40.00
Lyman Ag Supply	Supplies	175.00
Massena Ag Supply	Supplies	34.98
Matheson Tri-Gas	Supplies	205.97
McAtee Tire Service	Tires/Tire Repair	95.00
Metal Culverts	Pipe	25628.70
Murphy Heavy Contracting	Bridge Plank	7750.00
NE/IA Industrial Fasteners	Supplies	212.41
OHalloran International	Parts/Service	11266.90
Olsen's Outdoor Power	Tools Rock	139.95
Pattison Sand Company Alice Ray	Reimbursement	164704.58 49.95
Retriever	Expendable Parts	462.00
Solutions	Computer Services	339.00
Andrew Steffen	Cellular Reimbursement	40.00
Stone Office Products	Office Supplies	144.77
Thermo King Christensen	Supplies	44.00
Truck Center Companies	Expendable Parts	2191.51
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	20.48
Ziegler	Parts/Service	5398.24
Sheriff Investigations		
HTS Ag	Service	1444.00
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	150.00
Hy-Vee	Food For All	2138.13
Rolling Acres Farm	Food For All	75.00
Southwest Iowa Egg Coop	Food For All	150.00
Southwest Iowa Transit Agency		160.00
- ,		

Local Emergency Mgmt Agency		
Mike Kennon	Fuel	1902.72
Verizon Wireless	Cellular Service	81.53
Windstream	Telephone Service	54.71
Environmental Control Agency		
Atlantic Motor Supply Inc	Supplies	58.01
Farmers Electric Coop	Utilities	1688.58
Hy-Vee	Supplies	23.77
SCS Engineers	Engineering Services	5850.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00

Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting June 8, 2021.

/s/-Steve Baier, Chair

Tuesday, June 8, 2021

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 Hartkopf, 2nd by Pettinger was approved. Minutes of May 28, 2021 upon motion by O'Brien, 2nd by Green were approved.

Glen Nelson who resides on Great River Road asked the County to consider making improvements to 635th St/Great River Road in sections 33 and 34 of Pymosa Township. Taken under consideration. Bike trail was also discussed.

County Engineer reviewed current road projects. Formal bids for a joint Adair and Cass County project have been let and will be considered tomorrow by Adair County, the control county for this project.

Motion by Green, 2nd by O'Brien to recommend acceptance of lowest responsible bid and authorize Adair County to award contract as they consider to be in the best interest of both counties. Carried unanimously.

Three applications for renewal of Retail Cigarette/Tobacco/Nicotine/Vapor Permits were considered.

Motion by O'Brien, 2nd by Hartkopf: to approve applications for and to grant Retail Cigarette/Tobacco Permits for FY2022 to Hansen Valley Oil, rural Atlantic; 21st Century Cooperative C Store, rural Massena; and Dollar General Store, rural Griswold. Carried unanimously.

The treasurer has requested the abatement of tax in accordance with Iowa Code 445.63 on a total of 6 parcels now owned respectively by the Iowa DOT, the USDA, Massena, and Wiota: when notice is sent to a governing body and the governing body fails to pay the total amount due, the board of supervisors shall abate all of the taxes.

Motion by Green; 2nd by Pettinger: to abate all taxes, penalties and interest collectible on a parcel owned by the Iowa DOT: Parcel 210002205001002 (.14 acres right of way, Massena) and to direct the treasurer to strike the amount due from the county system. Carried unanimously.

Motion by Green; 2nd by Hartkopf: to abate all taxes, penalties and interest collectible on a parcel owned by the USDA Rural Housing Service: parcel 180012013001000 (Parcel B SE1/4 SW1/4 6-76-36) and to direct the treasurer to strike the amount due from the county system. Carried unanimously.

Motion by O'Brien; 2nd by Pettinger: to abate all taxes, penalties and interest collectible on a parcel owned by the City of Massena: parcel 420008974001000 (104 Spruce, Massena) and to direct the treasurer to strike the amount due from the county system. Carried unanimously.

Motion by O'Brien; 2nd by Green: to abate all taxes, penalties and interest collectible on 2 parcels owned by the City of Wiota: parcel 150001210001002 (68693 Hamburg Road, Wiota); parcel 460009083001000 (NE corner Allen & Prospect, Wiota) and parcel 460009110001000 (205 Whitney, Wiota) and to direct the treasurer to strike the amounts due from the county system. Carried unanimously.

Repair of garage on SW corner of courthouse block was discussed. Informal estimates for two different options was secured by Hartkopf. Consensus was to get formal estimates for repair and take action after they are received.

EMA coordinator Mike Kennon reported the Alert Iowa System is changing platforms. All residents must re-register to receive emergency alerts & community notices. The current system will be discontinued on June 30, 2021.

As county public safety communications director, he reported Motorola said equipment and services they provide probably meet the guidelines of what American Rescue Plan Act monies may be used. He also discussed premium pay for essential workers.

	SW IA Mental Health Services Region; Green- Landfill; Hartkopf- Valley Business
>>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
MH / GA Coordinator Deb Sch	uler presented report on activity for the month of April.
>>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Reports filed: May 2021 Sherif	f's, and Recorder's report of fees collected.
>>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Motion by O'Brien, 2nd by Pet	tinger: to adjourn. Meeting adjourned. Next meeting June 15, 2021.
>>>>>>>>>>>	>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
/s/-Steve Baier, Chair	Attest: /s/-Dale Sunderman, Auditor

Tuesday, June 15, 2021

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 Pettinger, 2nd by O'Brien was approved. Minutes of June 8, 2021 were reviewed. Motion by Green, 2nd by Hartkopf to amend minutes by rescinding motion to abate taxes and costs on Parcel B SE1/4 SW1/4 6-76-36. Carried unanimously. Motion by Hartkopf, 2nd by Green to approve minutes of June 8 as amended. Carried unanimously.

County Engineer reviewed current road projects.

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Michael Galloway of Ahlers & Cooney discussed process to update 'employee handbook'. 1) initial review and make red-line edit. 2) get additions/strikes and red-line edit; 3) Ship to Board who can make further changes; 4) re-edit and schedule large group meeting.

Formal quote for repair of garage on SW corner of courthouse block was considered. Hartkopf requested quote for more extensive option as condition of garage appears to be bordering on being a safety concern and believes a long term fix is the best option.

Motion by Green, 2nd by Pettinger: to accept quote of \$11,500 and contract with Reds Masonry, Villisca to repair garage in southwest corner of Courthouse Block. Carried unanimously.

Motion by Green, 2nd by O'Brien: to allow/disallow new Business Property Tax credit applications as recommended by the Assessor in accordance with Code of Iowa (Chapter 426C) for taxes collectible FY2021-22 (2020 valuations). Carried unanimously.

Motion by O'Brien; 2nd by Pettinger: to adopt Resolution No. 2021-013. Carried unanimously.

RESOLUTION TO SET APPROPRIATIONS FOR FISCAL YEAR 2021-2022

RESOLVED to make the following appropriations for the various offices and departments of Cass County for fiscal year 2021-2022:

Fund Description	Department	Appropriation
General Fund	Attorney	487,184
Attorney Federal Seiz	Attorney	23,962
Attorney Local Seized	Attorney	64,819
Co Attorney Special R	Attorney	62,000
General Fund	Auditor	252,115
General Fund	Board of Health-Sanitaria	35,000
General Fund	Board of Supervisors	325,222
Capital Projects	Capital Projects	3,030,000
General Fund	Conservation	332,101
Spec.Resource Enhance	Conservation	67,915
Consrv LandAcq/Cap Im	Conservation	39,518
General Fund	County Farm	21,000
General Supplemental	Court Services	29,884
General Fund	Courthouse	200,068
General Fund	Election Administration	79,409
Rural Services Fund	9	272,000
Secondary Road Fund	Engineer - Sec. Rd.	7,578,000
General Basic Fund	Fair & 4-H Clubs	72,000
Flood & Erosion/NRCS	Flood & Erosion	28,250
General Fund	General Relief	86,103
General Fund	Human Services	44,900
General Fund	Information Technology	261,424
General Fund	Jail	516,103
General Fund	Juvenile Probation/Detent	196,526

Rural Services Fund	Library Contract	101,400
General Fund	Local Health	370,491
Local Option Tax Fund	Local Option Sales Tax	1,068,100
General Fund	Medical Examiner	36,000
MH-DD Services Fund	MI/ID/DD/CD	295,226
General Fund	Nondepartmental	1,285,894
Rural Services Fund	Nondepartmental	7,000
General Fund	Recorder	211,090
Rec. Records Manageme	Recorder	12,906
Co.Rec.Electronic Tra	Recorder	94
Rural Services Fund	Road Clearing	70,000
General Fund	Sheriff	447,947
Rural Services Fund	Sheriff	937,006
Sheriff Investigation	Sheriff's Local Seized Monies	91,252
Sheriff Investigation	Sheriff's Federal Seized Monies	100,000
General Fund	Treasurer	537,609
URA Amaizing Energy A	URA Amaizing Energy Atlantic	16,962
2017 Agribusiness URA	URA 2017 Agribusiness	959,688
General Fund	Veteran Affairs	106,171
Rural Services Fund	Weed Commissioner	7,245
General Fund	Zoning	7,354
	Grand Total without transfers	20,774,938

and to authorize the County Auditor to periodically transfer sums from the General, Rural and other funds to the Secondary Roads, General Supplemental and other funds during the 2021-2022 budget year in accord with Section 331, Code of Iowa. The total maximum transfer from and to the several funds shall not exceed (unless amended)

the sums itemized as follows: Appropriated Operating Transfers for 2021-2022:

General Services Fund

670,000
176,829
500,000
370,000
2,160,428
24,000
200,000
360,000
313
110
4,461,680
ine, 2021

Committee reports: Hartkopf- VBP.

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

General Basic Fund

Access Systems	Copier Contract	693.40
Akin Building Center	Custodial Supplies	23.82
Anita Supply Center	Custodial Supplies	340.60
Anita Tribune Co	Publishing	325.47
Atlantic City Clerk	Southlawn Mowing	5844.66
Atlantic Municipal Utilities	Utilities	2351.36
Atlantic News Telegraph	Publishing	216.00
Bob Barker Company	Jail Supplies	689.30
Camblin Plumbing & Heating	Repairs	805.80

C 1 .	61'	225 02
Cappels	Supplies	325.93
Cass Co Environ Landfill	Sanitation Expense	36.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	400.00
CCMH Public Health	Grants	5863.91
Cintas First Aid & Safety	First Aid	203.57
Cott Systems	Printer	1150.00
Counsel Office & Documents	Copier Contract	415.03
Culligan Soft Water	Cooler Rent	65.00
<u> </u>		83.00
Ed's Lawn Equipment	Equipment Maintenance	
First National Bank	Misc Expenses	689.36
Five Q Innovations	Website Hosting	50.00
Kenneth Gard	Rent	500.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	Copier Lease	198.52
Griswold American	Publishing	206.27
Hobart Service	service	685.15
Iowa County Recorders Assoc	Maintenance/Support	1529.93
Iowa Division of Labor Boiler	Boiler Inspection	270.00
Iowa State Medical Examiner	Autopsy	2254.56
ISAC	Registration	210.00
	_	
Jerrico Properties	Rent	400.00
David Kelly	Rent	500.00
KJAN	Tourism Ads	1600.00
KNOD Radio	Tourism Advertisement	400.00
Koch Brothers	Scanner	210.00
City of Lewis	Utilities	430.52
Mail Services	Print & Postage	615.81
Tracey Marshall	Airfare	354.40
Mediacom	Telephone Services	320.08
Meredith Communications Tou	urism Advertisement	1200.00
NACCTFO	Registration	158.00
Office Stop	Office Equipment	224.66
•		585.60
Per Mar Security Services	Monitoring Services	
Bernard Pettinger	Mileage	49.32
Pitney Bowes Inc	Postage Meter	73.22
Pitney Bowes Reserve Account	Supplies	308.50
Brenda Pottebaum	Custodial Services	1362.00
Dan Proehl	Cellular Services	40.00
Purchase Power	Lease	5473.65
Roland Funeral Services	Transportation	437.00
SIRWA	Utilities	34.50
Schumacher Elevator Co	Elevator Maintenance	254.16
Smith Heating & Plumbing	Service Call	152.08
Solutions	Tech Support	2096.00
Stone Office Products	Office Supplies	11280.75
The Shredder	Shredding Services	72.00
Tires & Service	Service	1626.59
		523.20
Turkey Creek Lodge	Rent	
Verizon Wireless	Cellular Service	40.01
Wex Bank Fleet Services	Fuel	1244.89
21st Century Coop	Fuel	67.49
General Supplemental Fund		
Cass County Sheriff	Serving Notices	1889.15
Children's Square USA	Juvenile Services	1551.44
Iowa Secretary of State	Postage & Mailing	484.81
Purchase Power	Postage	430.06
Shelby County Auditor	Rent/Utilities/Custodial	1194.75
Rural Services Basic Fund	,,	
Atlantic Motor Supply	Supplies	42.65
Clean Car Center	Service	200.00
	Maintenance	
Deter Motors Corp		1238.70
Dvorak Tire and Service	Service	709.06

First National Bank	Misc Expenses	1363.29
Galls	Equipment	714.00
Horizon Jet Wash	Service	35.00
Iowa Law Enforcement Academy	Training	6875.00
Iowa Prison Industries	Service	230.00
Jones Automotive	Labor	55.00
Karl Chevrolet	Service	13318.53
McAtee Tire Service	Service	1018.55
Secondary Road Fund	Reimburse Sec Rd Hours	60000.00
Wex Bank Fleet Services	Fuel	3458.16
Secondary Road Fund	ruci	3430.10
	6 1	475 72
Agri Drain Corp	Supplies	175.72
AgriVision	Parts/Service	42.14
Alliant Energy	Utilities	255.87
Casey's Business MasterCard	Fuel	65.91
Cass County Health Systems	Testing	242.00
Cintas	Uniforms	120.00
CK Power	Parts/Service	4906.20
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies	57.70
Deter Motors Corp	Outside Services	207.50
Ed's Lawn Equipment	Supplies	48.00
Fastenal Company	Supplies	51.29
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First National Bank	Misc Expenses	57.61
Griswold Communications	Telephone Service	38.81
Henningsen Constr Co	Cold Patch	97.15
Scott Holaday	Reimbursement	23.65
Hotsy Cleaning Systems	Supplies	619.07
Housby Mack	Parts	48.76
ICEOO Shelly Bleam	Meeting Fees	225.00
Iowa Dept of Transportation	Sign Posts	1054.50
Massena Telephone Company	Telephone Service	33.22
City of Massena	Reimbursement	11810.63
Material Handling Innovations	Outside Services	525.00
Matheson Tri-Gas	Supplies	623.31
	• •	
McAtee Tire Service	Tires/Tire Repair	6875.74
Metal Culverts	Pipe	60681.20
Mid American Energy	Intersection Lighting	5.58
MTS	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	37.93
OHalloran International	Parts/Service	9264.91
Olsen Fuel Supply	Fuel	10452.79
Purchase Power	Postage	27.22
R & C Dust Control	Dust Control	3825.00
SIRWA	Water	34.50
Schildberg Construction	Rock	65188.79
Stone Office Products	Office Supplies	10.77
Thermo King Christensen	Supplies	655.72
	• •	
Tiger Mart Griswold Amoco	Fuel	539.11
Truck Center Companies	Expendable Parts	183.51
Verizon Wireless	Cellular Service	363.25
Westel Systems	Telephone Service	37.23
Wyman's Carquest	Supplies	309.77
Ziegler	Parts/Service	3885.62
-		
21st Century Coop	Fuel	1096.50
<u>Sheriff Investigations</u>		
Atlantic Animal Health Center	k-9	172.85
Cappels	Service	36.99
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	75.00
Atlantic Park & Rec	Test Gardens	15.00
Brun Ko Farm	Food For All	67.50
Cass County ISU Extension	Wellness Coordinator	6000.00

raneway Scores	LOOU LOL ATT	3/0/.30
Brigham Hoegh	Misc Supplies	238.87
Hy-Vee	Food For All	4364.54
Cass County ISU Extension	Food For All	1276.80
Produce in the Park	Market Expenses	1246.13
Southwest Iowa Egg Cooperative	Food For All	294.00
Southwest Iowa Transit Agency	Food For All	670.00
<u>Capital Projects</u>		
Bath Fitter	Repairs	4430.00
Per Mar Security Services Corp	Monitoring Services	257.45
Local Emergency Mgmt Agency	_	
CDW Government	Equipment	1071.11
Mike Kennon	Fuel	57.82
Environmental Control Agn		
Akin Building Center	Supplies	37.97
Atlantic City Clerk	Leachate Treatment	23868.06
Atlantic Motor Supply	Supplies	393.12
Atlantic News Telegraph	Publishing	40.13
Cappels	Supplies	23.99
Champlin Tire Recyling	Tire Disposal	1316.25
Crystal Clear of SW Iowa	Water	37.00
Farmers Electric Cooperative	Utilities	1705.77
First Whitney Bank& Trust	Debt Repayment	7050.00
Hy-Vee	Supplies	48.72
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	4709.36
IMWCA	Work Comp	1568.00
Marne/Elk Horn Telephone	Telephone Service	4.00
Massena Telephone Company	Telephone/Internet Service	145.00
McAtee Tire Service	Tires/Tire Repair	92.50
Office Stop	Office Supplies	97.97
Olsen Fuel Supply	Fuel	1859.98
Purchase Power	Postage	86.88
Requip	Parts	281.00
TestAmerica Laboratories	Environmental Testing	6018.45
Ziegler	Parts/Service	133.07
Consrv LandAcq/Cap Imprvmnt		
Blooming Prairie Nursery	Plants	577.50
Grand Total		415079.68

Food For All

5767.50

Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting June 22, 2021.

/s/-Steve Baier, Chair

Fareway Stores

June 30, 2021__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 Pettinger, 2nd by Hartkopf was approved. Minutes of June 15, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.

Board discussed the position on the Cass County veteran affairs commission which ends 06/30. Five applications were received for the position, three female and two male. In accordance with Iowa Code the VA commissioners and director reviewed the applications for eligibility, gender, service, etc. After review, their recommendation is to appoint Christine Short.

Motion by O'Brien, 2nd by Green: to appoint Christine Short of Wiota to the Cass County Commission of Veteran Affairs for the 3-year term beginning 07/01/2021. Carried unanimously.

County Engineer reviewed current road projects.

Secondary Roads employees have approved a FY2022 bargaining unit agreement.

Motion by O'Brien, 2nd by Pettinger: to approve the FY2022 bargaining unit agreement with the Secondary Roads employees' group. Carried unanimously.

In March 2019 the position of a Cass County Wellness Coordinator (person to be a connector and bridge builder in Cass County between various working groups around community health initiatives) was created for FY2020. Agreement was renewed for FY2021. Renewing that agreement for FY2022 was discussed.

Motion by Green; 2nd by O'Brien to approve renewal of Partnership Agreement for FY2022 (as funding partner only) with the Cass County Agricultural Extension District, Cass County Memorial Hospital and the Nishna Valley Family YMCA for the purpose of creating, funding and overseeing a Wellness Coordinator position to serve the residents of Cass County. Carried unanimously.

Board discussed renewal of the lease of the 'Willow Heights' property.

Motion by Hartkopf, 2nd by Green: to lease the county property at 60191 Willow St. to Partnership for Progress for the fiscal year beginning July 1, 2021 at same terms as current lease. Carried unanimously.

In accordance with Iowa Code section 331.904(1) "The amount of the annual base salary of each deputy shall be certified by the principal officer (treasurer, recorder and auditor) to the board." The officers submitted certifications which were all determined to be less than or equal to the maximum limitation.

In accordance with Iowa Code section 331.904(2)(c) "The sheriff shall set the annual base salary of each deputy sheriff who is classified as exempt under the federal Fair Labor Standards Act of 1938". The salary submitted by the sheriff was determined to be less than or equal to the maximum limitation.

Motion by O'Brien, 2nd by Pettinger: to certify the following annual base salaries for FY2022 to the auditor:

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Sheriff's First Deputy: John Westering
                                          $70,834.00/year
                                          $65,000.00/year plus
      Sergeant/Deputy Tyler Shiels
          3% of $29.11/hour (Road Deputy wage rate) as dog handler
                                   $65,000.00/year
      Sergeant/Deputy Kyle Quist
Treasurer's Deputies: McDermott, Ashley $53,998.00/year
                       Nichols, Bethany
                                         $53,998.00/year
                       Symonds, Julie A. $53,998.00/year
                       Wallingford, Marci $53,363.00/year
Recorder's Deputy:
Auditor's Deputies:
                       Karns, Sheri
                                          $53,998.00/year
                       Anstey, Mary
                                          $53,998.00/year
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Carried unanimously.

Beginning FY2013 the position of jail administrator has been given to the first deputy sheriff. Rather than hire a jail administrator, the sheriff and board determined it was more practical for the first deputy sheriff to perform jail administration duties and authorized supplement pay for the first deputy. The amount was set at \$5,000, including social security and IPERS. The county sheriff has requested that said supplement pay be continued.

Motion by O'Brien, 2nd by Green: For fiscal year 2022 to authorize supplement pay [IOWA CODE 331.904(2)(e)] to First Deputy Sheriff John Westering in the amount of

\$5,000 (including county share of social security and IPERS) for performing jail administration duties. Carried unanimously.

In accordance with Iowa Code section 331.904(2)(d) "The board shall set the annual base salaries of any deputy sheriffs who are not classified as exempt under the federal Fair Labor Standards Act of 1938, as amended. Upon certification by the sheriff, the board shall review, and may modify, the annual base salaries of the deputy sheriffs who are not classified as exempt."

Motion by Hartkopf, 2nd by Green: in accordance with union agreement to set the base salary for FY2022 of sheriff's road deputies at \$29.11/hr.: Preston Harter, Joshua McLaren and Jacob Reynolds; of dog handler at \$29.98: Timothy Olsen; and of investigator at \$30.61/hr.: Benjamin Bartholomew. Carried unanimously.

Motion by Pettinger, 2nd by O'Brien: in accordance with union agreement to set the following compensation schedule for base pay rates for FY2022:

Sheriff's assistant \$23.68/hr.: Joni Knudsen;

Sheriff's civil processor \$24.48/hr.: Stephanie Witzman;

Jailers \$20.70/hr.: Dorothy Cable, LaJean Fajen-Webb, Sherri Hansen, Susan Meier and Darcy Schwanke; and Lead Jailer \$22.70/hr.: Stacey Misner. Carried unanimously.

In accordance with section (331.904(4) "The board shall determine the compensation of extra help and clerks appointed by the principal county officers."

Motion by O'Brien, 2nd by Green to set the following compensation schedules for FY2022:

Secondary Roads: (Union scale except as noted) Laborer \$20.38/hr; Maintenance \$22.00/hr; Road Equipment Operator 1 \$22.30/hr; Road Equipment Operator 2 \$22.67/hr; Dragline Operator 3 \$23.32/hr; Working Foreman \$23.70/hr; Yardman \$22.55/hr; Mechanic \$24.15/hr; Shop Foreman \$24.81/hr; Rodman \$21.19/hr

Office	Employee	
Secondary Roads:	Wolken, Trent	114,556.20/year
-	Hansen, Richard	67,446.48/year
	Ray, Alice	53,998.00/year
	Kinzie, Christian	25.19/hour
	Vogl, Dennis	29.07/hour
Zoning:	Hansen, Richard	5,724.48/year
Courthouse:	Proehl, Daniel	19.28/hour
Weed Commissioner:	Vogl, Dennis	30.00/hour
Veteran Affairs:	Holmes, Mitch	51,517.20/year
Attorney:	Groves, Beverly	54,558.00/year
	Maureen, Doherty	19.16/hour
	Jensen, Eva	43,273.00/year
Information Tech.	Goins, Andrea	66,161.28/year
Treasurer:	Bintner, Abigail	45,823.00/year
	Wittrock, Brandi	48,687.00/year
Gen. Assistance	Schuler, Deb	31,582.00/year
M H Advocate	Schuler, Deb	31,582.00/year
Carried unanimously	у.	

MH / GA Coordinator Deb Schuler presented report on activity for the month of May. Committee reports: Green- Landfill; Pettinger-Workforce Development; Hartkopf-Valley Business Park and CABEDA; Baier- Boost 4 Families, Juvenile Detention, 4th Judicial District and Nishnabotna Watershed Coalition.

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

General Basic Fund

Access Systems	Copier Contract	325.58
AgriVision	Hood	419.24
Ahlers Cooney Attorneys	Human Resource Legal Services	2040.72
Akin Building Center	Custodial Supplies	151.71
Alliant Energy	Utilities	181.13
Anita Tribune Co	Publishing	481.75
Atlantic City Clerk	Ambulance Services	5844.66
Atlantic Municipal Utilities	Utilities	1385.92
Atlantic News Telegraph	Publishing	932.00
Black Hills Energy	Utilities	39.60

Proun Flootnic Company	Electrical Bensins	205.56
Brown Electric Company	Electrical Repairs	
Camblin Plumbing & Heating	Repairs	345.70
Cappels	Supplies	82.21
Cass Co Fair Board	Plaque	15.00
Cass County Health Systems	Coroner Call	200.00
CCMH Public Health	Grants	1583.01
Central Iowa Dist.	Custodial Supplies	102.66
Century Link	Service	557.65
Choice Printing	Office Supplies	762.66
Cook Sanitation	Sanitary Disposal	150.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	102.37
County Binders	Book Repair	2000.00
Dell Marketing	Computers	4042.02
District IV Treas Association	Registration	15.00
Terry Duggan	Mileage	15.54
Electronic Engineering Corp	Service	1126.00
Fareway Stores	Jail Provisions	405.85
Farmers Electric Cooperative	Utilities	47.80
First National Bank	Misc Expenses	1343.50
Andrea Goins	Mileage	50.67
Griswold American	Publishing	465.36
Griswold Communications	Telephone Service	235.17
Kenneth Harrison	Mileage	12.30
Mitch Holmes	Office Equipment	501.84
Hy-Vee Pharmacy	Medication .	94.98
Hy-Vee	EE Supplies	1110.89
Iowa Dept of Inspections & App		100.00
ISCTA IA State Co Treasurers A		250.00
Jacobsen's Inc of Adair	Parts	46.00
Lora Kanning	Mileage	11.47
KJAN	Advertisement	2500.00
Rollie Landsness	Trails Maps	182.00
Laverty Sanitation	Sanitation Expense	190.00
Lowrey Family Rentals	Rent	400.00
Mail Services	Print & Postage	5116.05
Mediacom	Telephone Services	1393.82
Meredith Communications	Advertisement	2500.00
Mid American Energy	Utilities	140.23
NACCTFO Shiela Miller	Dues	75.00
Nishnabotna Valley R E C	Utilities	780.41
Office Depot	supplies	83.01
Office Stop	Office Supplies	301.21
OReilly Auto Parts	Parts	41.51
Orscheln's	Vehicle Maintenance	76.43
Outfitters Plus	Jail	548.62
Pat Lewis Trucking	Rock Haul	1200.00
•		
Pitney Bowes Postmaster	Office Supplies	543.95
	Postage	240.00
Quill Corporation	Office Supplies	104.95
Schildberg Construction	Rock	2665.25
Ron Schroeder	Rent	475.00
Southwest Iowa Tiling	Sewage Pump	600.00
State Hygienic Laboratory	Water Testing	33.50
Stone Office Products	Envelopes	6.87
SW Rentals	Rent	400.00
The Shredder	Shredding Services	72.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	1558.74
General Supplemental Fund		
Public Safety Fund	County Contribution	33862.02
Weimer Law	Juvenile Services	2000.00
Woodward Youth Corp	Shelter Care Services	373.20

Rural Services Basic Fund		
ACGS	Supplies	24.99
Browns Shoe Fit	Service	180.00
Cappels	supplies	639.13
Preston Harter	Service	9.00
Horizon Jet Wash	Service	35.00
Jones Automotive	Labor	1669.46
OReilly Auto Parts	Maintenance	5.99
Dennis Vogl	Mileage	151.65
Secondary Road Fund		
Agriland FS	Bulk Fuel	15092.97
AgriVision	Parts/Service	352.78
Akin Building Center	Supplies	19.98
Alliant Energy	Utilities	300.63
Allied Oil & Supply	Oil/Supplies	2854.95
Atlantic Motor Supply	Supplies	2264.05
Atlantic Municipal Utilities	Utilities	269.70
Leo Beschorner	Cellular Reimbursement	40.00
Botna Way Ag Supply	Supplies	281.00
Calhoun-Burns & Assoc	Consultant Fees	8180.02
Cappels	Supplies	879.69
Dave Christensen	Cellular Reimbursement	40.00
Eds Wire Rope & Rigging .	Supplies	253.00
Filter Care of Nebraska	Outside Services	85.65
Garrett Frame	Cellular Reimbursement	40.00
Richard E Hansen	Cellular Reimbursement	40.00
Henningsen Constr Co	Cold Patch	187.05
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Housby Mack Inc	Expendable Parts	1019.28
Interstate Battery Systems	Expendable Parts	140.95
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Lyman Ag Supply Inc.	Supplies	557.50
Massena Ag Supply	Supplies	85.42
Massena Telephone Company	Telephone Service	33.21
McAtee Tire Service	Tires/Tire Repair	315.00
Metal Culverts	Pipe	31316.20
Murphy Tractor & Equip	New Equipment	173269.00
Pattison Sand Company	Rock	52046.80
Road Builders	Parts/Service	2560.84
SIRWA	Water	34.50
Andrew Steffen	Cellular Reimbursement	40.00
Truck Center Companies	Parts/Service	1092.44
Van Wall Equipment	Expendable Parts	14.05
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	49.56
Ziegler	Parts/Service/New Equipme	274722.91
Local Option Tax Fund		
A-Town Smoke Shack	Food For All	357.24
Brun Ko Farm	Food For All	198.00
Cass Co Environ Landfill	Per Capita Fee	10650.00
Hy-Vee	Food For All	9187.80
Southwest Iowa Egg Coop	Food For All	465.00
<u>Capital Projects</u>		
Berg Electric	Electrical Repairs	988.49
Per Mar Security Services	Monitoring Services	70.56
Local Emergency Mgmt Agency	61	
Anita Supply Center	Gloves	3735.00
CDW Government	Equipment	68.49
Dell Marketing	Computer	879.99
First National Bank	Misc Expenses	103.63
Grainger Dept.	PPE Supplies	6980.82

Mike Kennon	Fuel	59.68
McAtee Tire Service	Tire Repair	29.95
Verizon Wireless	Cellular Service	81.59
Windstream	Telephone Service	54.71
Environmental Control Agn		
Accent Wire-Tie	Supplies	615.17
AgriVision	Parts/Service	4082.32
Akin Building Center	Supplies	24.95
Cappels	Supplies	42.98
Cass County Health Systems	Testing	464.00
Central States Wire Products	Supplies	7360.07
Ed's Lawn Equipment	Outside Services	72.76
Evora Consulting	Engineering Services	4992.50
Hydro-Klean	Leachate Work	3520.00
Nishna Valley Pest Control	Building Maintenance	150.00
Precision Applicators	Leachate Hauling	22200.00
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Ziegler	Parts/Service	38800.82
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00
First National Bank	Misc Expenses	342.70
Meeting adjourned.		

Tuesday, July 13, 2021

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 Pettinger, 2nd by Green was approved. Minutes of June 30, 2021 upon motion by O'Brien, 2nd by Hartkopf were approved.

Veteran Affairs Executive Director Mitch Holmes gave report of 4th quarter and annual FY21 activity (Federal VA benefits and/or local general assistance). During the quarter 121 veterans were assisted, and 341 were assisted during the year. He also presented a copy of the FY20 GEOGRAPHIC DISTRIBUTION OF VA EXPENDITURES for Iowa by County. VA population was 1,258 with total expenditure of \$8,928,000 (compensation, pension, education, insurance, medical care, etc).

County Engineer reviewed current road projects.

Committee reports: Hartkopf – VBP; O'Brien & Green – landfill; Baier – Hungry Canyons

Reports filed: June 2021 Sheriff's, and Recorder's reports of fees collected; June 30 Report of Imprest Petty Cash Accounts.

<u>General Basic Fund</u>		
Access Systems	Copier Contract	693.40
Adams County Sheriff's Dept	Service	1425.00
Alliant Energy	Utilities	259.05
Anita Municipal Utilities	Utilities	97.36
Anita Supply Center	Custodial Supplies	38.31
Anita Tribune Co	Publishing	258.00
Atlantic Municipal Utilities	Utilities	113.85
Atlantic News Telegraph	Publishing	468.00
Cappels	Supplies	174.04
Cass Co Ag & Ed Assn	Contribution	36000.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Attorney	Office Supplies	16.53
Cass County Health Systems	Coroner Call	800.00
Cass/Atlantic Development Corp	Contribution	7500.00
CCMH Public Health	Grants	45630.85
Cook Sanitation	Sanitary Disposal	150.00
Counsel Office & Documents	Copier Contract	551.80
Culligan Soft Water Service	Cooler Rent	65.00
Terry Duggan	Mileage	15.54
Electronic Engineering Corp	Service	31.25
First National Bank	Misc Expenses	4532.35
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Service	•	403.17
Griswold American	Publishing	549.47
Guthrie County Public Health	Services	5786.58
Interior Touch	Paint Supplies	141.21
ISAC	Dues	6275.00
David Kelly	Rent	400.00
City of Lewis	Utilities	294.04
McCurdy Investments	Rent	300.00
Mediacom	Telephone Services	321.05
Ted's Coop.	Rent	173.00
Midwest Dairy Farms	Rent	313.00

Cindy Miller	Rent	700.00
Office Depot	supplies	109.55
Office Stop	Office Supplies	51.57
	Postage Meter	49.42
Brenda Pottebaum	Custodial Services	1413.00
Dan Proehl	Cellular Services	40.00
Professional Pest Control SIRWA	Pest Control Utilities	240.00 34.50
Ron Schroeder	Rent	400.00
Schumacher Elevator Co	Elevator Maintenance	254.16
Christine Short	Mileage	8.28
Solutions	Tech Support	66517.13
Steen Funeral Home	Transport	761.24
Steeple Jack	Flag Pole Paint	795.00
Stone Office Products	Office Supplies	2525.99
SWIPCO	Dues	8308.00
Verizon Wireless	Cellular Service	402.01
Western Iowa Tourism Region	Contribution	500.00
Wex Bank Fleet Services	Fuel	1146.80
General Supplemental Fund		
Atlantic News Telegraph	Publishing	140.86
Cass County Attorney	Postage	12.10
Cass County Sheriff	Service	2447.34
Children's Square USA	Juvenile Services	721.60
First National Bank IMWCA	Misc Expenses Work Comp	162.62
Public Safety Fund	County Contribution	21461.00 33236.61
SWI Juvenile Emergency	Juvenile Services	45130.40
Woodward Youth Corp.	Shelter Care	1819.35
Rural Services Basic Fund	55255. 565	
Deter Motor Co	Maintenance	771.83
Dvorak Tire and Service	Service	82.79
First National Bank	Misc Expenses	384.32
Flood & Erosion Control Fund	FY Appropriation	24000.00
Galls LLC	Equipment	208.99
ISSDA Financial Admin.	Service	25.00
Jones Automotive	Labor	340.00
McAtee Tire Service	Service	1775.21
Mike's Auto Body	Service	275.00
Wex Bank Fleet Services	Fuel	3569.61
<u>Secondary Road Fund</u> AgriVision	Parts/Service	2112.60
Alliant Energy	Utilities	139.78
Arnold Motor Supply	Expendable Parts	209.94
Cass County Health Systems	Testing	54.00
Cintas LOC 749	Uniforms	150.00
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Supplies	497.12
Diamond Mowers	Expendable Parts	6145.35
Fareway	Supplies	325.92
First National Bank	Misc Expenses	125.00
Griswold Communications	Telephone Service	39.05
Housby Mack Inc	Expendable Parts	219.33
Lyman Ag Supply	Supplies	191.25
Massena Ag Supply	Supplies	17.88
Material Handling Innovations	Building Maintenance	525.00
Matheson Tri-Gas McAtee Tire Service	Supplies Tinos/Tino Ponsin	603.59
Metal Culverts	Tires/Tire Repair Pipe	7595.61 39653.60
Mid American Energy	Intersection Lighting	5.57
MTS	Sanitary Disposal	25.00
Nebraska Iowa Industrial Fasten		250.00
Nishnabotna Valley R E C	Intersection Lighting	37.57
•	5 3	

Olsen Fuel Supply Inc	Fuel	20295.39
R & C Dust Control	Dust Control	4650.00
Schildberg Construction	Rock	21425.16
Tiger Mart Griswold Amoco	Fuel	617.38
Truck Center Companies	Parts/Service	635.17
Unity Point Clinic-Occ Med	Testing	84.00
Verizon Wireless	Cellular Service	363.19
Westel Systems	Telephone Service	36.86
Wyman's Carquest	Supplies	113.21
Ziegler	Parts/Service	1067.34
21st Century Coop	Fuel	976.42
<u>Sheriff Investigations</u>		
Anita Vet Clinic	k-9	258.50
Bravo Company USA	Equipment	11552.16
First National Bank	Misc Expenses	919.53
Attorney Local Seized Monies		
Cass County Attorney	Postage	12.55
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	150.00
Fareway Stores	Food for All	7987.57
SWIPCO	Dues	6000.00
Capital Projects		
Per Mar Security Services	Monitoring Services	257.45
Local Emergency Mgmt Agency	J	
City of Council Bluffs	Hazmat 28E Agreement	3489.00
Echco Concrete	Concrete Pad	825.50
Mike Kennon	Fuel	64.40
Environmental Control Agency		
Champlin Tire Recyling	Tire Disposal	2934.00
Crystal Clear of SW Iowa	Water	9.00
Farmers Electric Cooperative	Utilities	1633.90
First National Bank	Miscellaneous	223.00
First Whitney Bank& Trust	Debt Repayment	7050.00
Five Q Innovations	Internet Service	15.00
Hydro-Klean	Leachate Work	3520.00
IMWCA	Work Comp	672.00
Marne/Elk Horn Telephone	Telephone Service	3.95
Massena Telephone Company	Telephone/Internet Servic	145.00
Office Stop	Office Supplies	61.98
Olsen Fuel Supply	Fuel	4068.97
Requip	Parts	282.77
The Retrofit Companies	Recycling	1944.50
SCS Engineers	Engineering Services	7556.50
Treasurer-State of Iowa	Sales Tax	40.00
Ziegler	Parts/Service	167.19
>>>>>>>>>		

Motion by O'Brien, 2nd by Hartkopf: to adjourn. Meeting adjourned. Next meeting July 20, 2021.

/s/-Steve Baier, Chair

Tuesday, July 20, 2021

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 Pettinger, 2nd by Green was approved.
Minutes of July 13, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.

County Engineer reviewed current road projects.

On January 29, 2021 the board adopted the following schedule for designated days off with pay

Motion by Green, 2nd by Pettinger: to adopt the following holiday schedule for County employees not covered by bargaining agreements for fiscal year 2022 (July 1, 2021 thru June 30, 2022):

Independence Day 2021 Mon, Jul 5
Labor Day 2021 Mon, Sep 6
Veterans Day 2021 Thu, Nov 11
Thanksgiving Day 2021 Thu, Nov 25
Day after Thanksgiving Fri, Nov 26
Christmas Day 2021 Fri, Dec 24
New Year's Day 2022 Fri, Dec 31, 2021

Memorial Day 2022 Mon, May 30 Carried unanimously.

They discussed including two personal days (undesignated dates) off with pay.

Motion by Green, 2nd by O'Brien: to amend the paid days off/holiday schedule adopted January 29 by adding: Two personal days Undesignated dates.

Carried unanimously.

The American Rescue Plan (ARP) was discussed. An ARP Committee has not been officially established. The first half of funds designated to Cass County have been received, allocation received was \$1,246,621.50. The other half should be received in 2022. A special fund has been created for all ARP funding, and a budget amendment will need to be made before any funds may be expended. The board is the final authority for use of ARP funding.

Many suggestions for use of the ARP funds have been received including child care, bonus pay, personal protection equipment, communications infrastructure, digitization of County records, broadband enhancement, water/sewer projects, affordable housing, outdoor recreation enhancement, Griswold fire/EMS project, landfill closure expense, reimbursement to community center for use of facility for court system, paving roadway,

The auditor and recorder have both requested quotes for digitization of certain records in their offices.

Motion by O'Brien, 2nd by Hartkopf: to adjourn. Meeting adjourned. Next meeting July 30, 2021.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor

Friday, July 30, 2021

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green (virtually), John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by Hartkopf, 2nd by Pettinger was approved. Minutes of June 15, 2021 upon motion by Hartkopf, 2nd by Pettinger were approved.

Jackson Bissell (Massena), Jared Wyman (Griswold) and Dan Haynes (Atlantic) updated board on the current status of childcare facilities in Cass County, and reported on present and future facility projects and needs". Needs include both facilities and staff. Infrastructure funds are being sought. The school in Massena may be able to carve out additional space but changes will need to be made. Griswold has no building available and hopes to build a facility. Atlantic may have additional space at the former Lincoln School building.

County Conservation Director Micah Lee presented 4th quarter FY21 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Hitchcock House, Indian Creek, Troublesome Creek and Outdoor Classroom) and naturalist's environmental education activities: 118 programs to 2,179 persons.

County Engineer reviewed current road projects.

Engineer recommended the probationary employment status of three employees be ended.

Motion by O'Brien, 2nd by Pettinger: to approve end of probationary employment status be ended and payrate be increased by \$.50/hour for the following three Secondary Roads employees: Travis Hansen, Daniel Holaday and Garrett Frame. Carried unanimously.

Motion by Pettinger, 2nd by O'Brien: to approve the "IDOT Agreement for County Bridge Federal-Aid SWAP Funding (No. 4-21-HBP-SWAP-008)", project BROS-SWAP- CO15(74)—SE-15, bridge project on 730th St, .2 miles South of White Pole Road [estimated \$700,000]. Carried unanimously.

Motion by Hartkopf, 2nd by Pettinger: to approve the "IDOT Agreement for County Bridge Federal-Aid SWAP Funding (No. 5-21-HBP-SWAP-009)", project BROS-SWAP- CO15(75)—FE-15, bridge project on 610th St, .6 miles North of Oxford Road [estimated \$500,000]. Carried unanimously.

Motion by O'Brien, 2nd by Hartkopf: to approve Road Use Agreement Relating to the Development of Rolling Hills Wind Farm with MidAmerican Energy Company. Carried unanimously.

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

Committee reports: Hartkopf – Zion; O'Brien – Board of Health; Baier – Juvenile Detention.

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

General Basic Fund

Access Systems	Copier Contract	325.58
Alliant Energy	Utilities	172.69
Anita Supply Center	Custodial Supplies	177.75
Atlantic Municipal Utilities	Utilities	2280.75
Camblin Plumbing & Heating	Repairs	470.66
Cappels	Supplies	68.16
Cass County Health Systems	Coroner Call	200.00
CCMH Public Health	Grants	15377.27
Central Iowa Distributors	Custodial Supplies	289.00
Century Link	Service	480.07
Continental Fire Spr Co	Inspection	195.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	85.50

Ed's Lawn Equipment	Equipment Maintenance	236.92
Electronic Engineering Corp	Service	529.41
Farmers Electric Cooperative	Utilities	49.59
First National Bank		283.43
	Misc Expenses	
Great America Financial Service	•	106.00
Griswold American	Publishing	169.98
Griswold Communications	Telephone Service	276.23
Guthrie County Public Health	Claims	6950.84
Hy-Vee Pharmacy	Medication	67.86
Hy-Vee	Supplies	1425.59
IACCB	Membership Dues	1500.00
Iowa DNR	Water Supply Fee	25.00
ISAC	Conference Fees	210.00
John Hartkopf	Mileage	24.30
Joni Knudsen	meal	13.59
Mail Services	Print & Postage	571.11
McAtee Tire Service	Tire Repair	79.95
Mediacom	Telephone Services	625.14
Mid American Energy	Utilities	172.18
Mid American Research Chem	Custodial Supplies	290.09
	• •	
Ted's Cooperative	Rent	320.00
Nishnabotna Valley R E C	Utilities	1045.90
Orscheln's	Vehicle Maintenance	777.91
Postmaster	Postage	144.84
Roland Funeral Services	Transport	799.00
Rush Electric	Service Call	138.75
Solutions	Tech Support	16080.00
State Hygienic Laboratory	Water Testing	33.50
Steen Funeral Home	Transport	761.24
The Shredder Green Resource	Shredding Services	72.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	
		857.40
Weirich Welding Plus	Rebar	150.00
West Central Community Action	Appropriation	4000.00
Brandi Wittrock	Mileage	20.70
21st Century Coop	Fuel	79.90
General Supplemental Fund		,,,,,
	Juvanila Canvias	FQ 00
Douglas County Sheriff	Juvenile Service	50.00
Weimer Law, PC	Juvenile Services	2000.00
Rural Services Basic Fund		
Audubon County Sheriff	service	50.00
Secondary Road Fund		
Agri Drain Corp	Supplies	1759.60
	• •	
Agriland FS	Bulk Fuel	13122.65
AgriVision	Parts/Service	503.10
Alliant Energy	Utilities	335.73
Atlantic Motor Supply	Supplies	631.25
Atlantic Municipal Utilities	Utilities	275.02
Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc	Consultant Fees	2090.00
Cappels	Supplies	740.60
Dave Christensen	Cellular Reimbursement	40.00
Curtis Welding & Fab	Supplies	489.59
Dan's Sanitation	Sanitary Disposal	50.00
Diamond Mowers	Expendable Parts	62.05
Filter Care of Nebraska	Outside Services	97.30
Garrett Frame	Cellular Reimbursement	40.00
Richard E Hansen	Cellular Reimbursement	40.00
Henningsen Constr Co	Cold Patch	87.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Keystone Laboratories	Lab Fees	28.00
Christian Kinzie	Cellular Reimbursement	40.00

Mark Knudsen	Cellular Reimbursement	40.00
Massena Ag Supply	Expendable Parts	43.45
Matheson Tri-Gas	Supplies	486.64
McAtee Tire Service	Tires/Tire Repair	2117.42
Metal Culverts	Pipe	33762.30
OHalloran International	Parts/Service	6213.65
Road Builders	Parts/Service	4672.13
Andrew Steffen	Cellular Reimbursement	40.00
Stone Office Products	Office Supplies	31.90
Trent Wolken	Reimbursement	40.00
Ziegler	Parts/Service	793.62
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	150.00
Southwest Iowa Transit Agency	Food For All	760.00
Capital Projects		
Access Systems	Service Agreement	235.00
Affordable Heating & Air	A/C Repairs	1629.37
Berg Electric	Electrical Repairs	138.92
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	185.57
Verizon Wireless	Cellular Service	81.54
Windstream	Telephone Service	54.39
Environmental Control Agency		
Akin Building Center	Supplies	43.56
Atlantic Motor Supply	Supplies	158.98
Evora Consulting	Supplies	4097.50
Lindeman Tractor	Parts	97.84
SCS Engineers	Engineering Services	2117.50
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00

/s/-Steve Baier, Chair

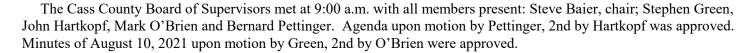
Tuesday, August 10, 2021

/s/-Steve Baier, Chair

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 Pettinger, 2nd by Green was approved. Minutes of July 30, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
>>>>>>>> A vacancy (licensed physician member) exists on the Cass County Board of Health.
Motion by O'Brien, 2nd by Green: to appoint Mary Robinson, PA-C as member to the Cass County Board of Health (term ending 12/31/2023). Carried unanimously.
Board discussed the two positions on the Cass County Compensation Board which end 06/30/21. (Compensation Board recommends annual compensation of elected county officials: the auditor, treasurer, recorder, sheriff, county attorney, and supervisors. This is a seven-member board with two members appointed by the Board of Supervisors and one member appointed by each of the five other elected officials.)
Motion by Green, 2nd by Hartkopf: to re-appoint Kipp Harris as member on the Cass County compensation board, 4 year term beginning 7/1/21. Carried unanimously.
Use of the American Rescue Plan funds was discussed. Email from a Food Policy Council member inquiring whether ARP funds could be used to enhance our local/community food system to enhance our self-sufficiency, i.e. lower dependence on external resources such as industrial meat processing. Recorder Mary Ward reported a proposal was received from Cott Systems for 'Hosted Online Index Books' and July 30 the County Auditor reported a proposal was received from Cott Systems for "Auditor Land Transfer Online Book Project' (combined projects cost about \$200,000). The board will act on whether or not to approve the proposals at next meeting. The board also discussed the possible use of ARP funds for courthouse climate control/HVAC improvements.
>>>>>>> Committee reports: Hartkopf – Valley Business Park and SW IA MHDS.
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Motion by Pettinger, 2nd by Green: to adjourn. Meeting adjourned. Next meeting August 17, 2021.

Tuesday, August 17, 2021



An application for Cass County Compensation Board was received.

Motion by O'Brien, 2nd by Green: to appoint Jennifer Saathoff as member on the Cass County compensation board (4 year term beginning 7/1/2021). Carried unanimously.

County Engineer reviewed current road projects including progress on bridges on Boston Road and Olive Street; maintenance on road pipes; and receiving motor grader (FY21 budget). Baier asked about facility needs in regard to storing modern equipment. Current district sheds were probably built in the 1930's.

The Board/American Rescue Plan Committee reviewed project proposals from the Auditor and Recorder, and from the EMA. The Auditor reported that a special fund was created for accounting for the ARP funds. First half of funds, \$1,246,621.50, was received July 19. Second half will probably be received about one year later. A budget amendment will need to be adopted before funds may be expended. Projects may be approved now.

The projects were reviewed and the Board/ARP Committee believes the digitization of records in both of the offices, and the purchase of cargo trailer meet the eligibility requirements for funding.

Motion by Green, 2nd by O'Brien: to approve "Auditor Land Transfer Online Book Project" and to approve contract with Cott Systems (\$47,400). Carried unanimously.

Motion by O'Brien, 2nd by Pettinger: to approve recorder "Hosted Online Index Books" project and to approve contract with Cott Systems (Priority 1: \$121,305 plus Priority 2: \$32,260). Carried unanimously.

Motion by Green, 2nd by Hartkopf: to approve the request of emergency management for the purchase of an enclosed cargo trailer (\$7,500). Carried unanimously.

Board discussed changing from manual to electronic time and attendance reporting. County will work with its county software provider regarding a system compatible with its payroll system.

County Attorney Vanessa Strazdas reviewed current legal activity.

5 11		
General Basic Fund		
Access Systems	Copier Contract	693.40
Access Systems	Service Agreement	225.00
Ahlers Cooney Attorneys	HR Legal Services	1950.00
Akin Building Center	Custodial Supplies	130.62
Alliant Energy	Utilities	57.18
Anita Supply Center	Custodial Supplies	551.94
Anita Tribune	Publishing	448.80
Atlantic City Clerk	Southlawn Mowing	157.49
Atlantic Municipal Utilities	Utilities	1201.31
Atlantic News Telegraph	Publishing	183.50
Cappels	Supplies	344.76
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	200.00

COMULE 111 - 11 - 111	Carala	E040 04
CCMH Public Health	Grants	5849.01
Cook Sanitation	Sanitary Disposal	150.00
Counsel Office & Documents	Copier Contract	64.81
Culligan Soft Water	Cooler Rent	65.00
Sarah Dittmer	Deposition	77.00
Ed's Lawn Equipment	Equipment Maintenance	23.00
Electronic Engineering Corp	Service	62.50
First National Bank	Misc Expenses	1875.00
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Griswold American	Publishing	110.48
Guthrie Co Environmental Health	Quarterly Fees	8184.00
Mitch Holmes	Meals/Mileage/Transport	126.90
IMAGETek	Tech Support	617.00
Interior Touch	Painting Supplies	97.15
Iowa Secretary of State	Service	30.00
Jocebee Apts	Rent	400.00
· · · · · · · · · · · · · · · · · · ·	Utilities	149.71
Mediacom	Telephone Services	319.53
Mid Plains Properties	Rent	525.00
Office Depot	Equipment	49.99
Pitney Bowes	Postage	194.26
Brenda Pottebaum	Custodial Services	1377.00
	Rent	400.00
Dan Proehl	Cellular Services	40.00
Quill Corporation	Office Supplies	114.96
- ·	Utilities	34.50
Schumacher Elevator Co	Elevator Maintenance	254.16
Secure Shred Solutions	Shredding Service	8.25
Staples Advantage	Office Supplies	81.28
Stone Office Products	Office Supplies	578.91
Verizon Wireless	Cellular Service	367.27
Wex Bank Fleet Services	Fuel	1181.10
21st Century Coop	Fuel	253.55
General Supplemental Fund		
Cass County Sheriff	Serving Notices	1712.04
	Work Comp	6437.00
Iowa Communities Assurance Pool		168.00
Public Safety Fund	County Contribution	32960.70
Storey Kenworthy	Election Supplies	55.71
Rural Services Basic Fund		
Atlantic Motor Supply	Service	9.53
Audubon County Sheriff	Service	50.00
Bizco Bizco Technologies	Equipment	2618.07
Dvorak Tire and Service	Service	65.15
First National Bank	Misc Expenses	1216.48
McAtee Tire Service	Service	211.20
OReilly Auto Parts	misc	6.99
Wex Bank Fleet Services	Fuel	3572.27
Secondary Road Fund		
AgriVision	Parts/Service	54.78
-	Utilities	197.56
Allied Oil & Supply	Oil/Supplies	1472.00
Anita Supply Center	Supplies	8.32
Aspen Equipment Company	Expendable Parts	557.06
Atlantic City Clerk	Storm Water Bill	99.18
Atlantic News Telegraph	Publishing	22.98
	Uniforms	120.00
Cook Sanitation	Sanitary Disposal	55.00
Fastenal Company	Supplies	10.75
First National Bank	Misc Expenses	175.00
H.T.C.	Expendable Parts	85.29
Massena Ag Supply	Supplies	6.94
		3.54

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Ziegler Parts/Service 357.43 21st Century Coop Propane 2896.03			8.68
21st Century Coop Propane 2896.03		Parts/Service	357.43
		Propane	2896.03
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Telephone Service

33.14

Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting August 24, 2021.

/s/-Steve Baier, Chair

Massena Telephone Company

Tuesday, August 24, 2021

/s/-Steve Baier, Chair

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 Pettinger, 2nd by Green was approved. Minutes of August 17, 2021 upon motion by Green, 2nd by O'Brien were approved.		
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>		
>>>>>>>>>>>>> A Cass County Conservation Board member resigned effective July 31, 2021. An application is on file for the position on the Conservation Board.		
Motion by O'Brien, 2nd by Pettinger: to appoint James Stokley of Anita as Conservation Board member for the remainder of the 5 year term ending 12/31/2022. Carried unanimously.		
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>		
Motion by Pettinger, 2nd by Green: to appoint Patricia Ostrus as Franklin Township clerk for the term ending 12/31/2024; and to appoint Raymond Ostrus as trustee for the term ending 12/31/2022. Carried unanimously.		
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>		
Motion by O'Brien, 2nd by Green: to set Sept. 14, 2021 as the date for a public hearing on the amendment of the Cass County FY2022 budget. Carried unanimously.		
Use of American Rescue Plan funds was discussed. Mark McNees from Atlantic Fire Dept. reported the Cass County Fire Association had received a Department of Homeland Security grant for the purchase of mobile radios [\$371,692 including 5% local match \$17,699.62 and 95% award \$353,992.38] and inquired whether the County would provide the matching funds. Board asked McNees to submit a written request and said consideration of match, whether by ARP funds or other funds, would be placed on Aug. 31 agenda.		
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Tuesday, August 31, 2021

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

<u>General</u>	Basic	Fund

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

	Canada	Committee	202.00
	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		1476.73
		Misc Expenses	
	Andrea Goins	Cellular Reimbursement	214.46
	Great America Financial Service	•	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	·	111.00
		Postage machine	135.95
	Quill Corporation	Office Supplies	
	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
9	General Supplemental Fund		
	Weimer Law, PC	Juvenile Services	2000.00
	Woodward Youth Corp	Shelter Care	3405.45
_	Rural Services Basic Fund		
	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
	Secondary Road Fund		
	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
			5980.00
	Botna Way Ag Supply	Supplies	
	Cappels Days Christenson	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 Griswold Communications	Cellular Reimbursement	40.00
	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 Mark Knudsen	Cellular Reimbursement Cellular Reimbursement	65.00
		40.00
Leroy & Sons	Contract Payment	39698.93
Lyman Ag Supply	Supplies	165.00
Massena Ag Supply Matheson Tri-Gas	Supplies	19.92
	Supplies	181.90
McAtee Tire Service	Tires/Tire Repair	250.00
Murphy Tractor & Equip	Expendable Parts	46.56
Nishnabotna Valley R E C Olsen's Outdoor Power	Intersection Lighting	37.68
R & C Dust Control	Supplies Dust Control	49.90 750.00
Road Builders	Parts/Servce	
Sindt Repair	Tires/Repair	105.54 880.00
Andrew Steffen	Cellular Reimbursement	
Wickman Chemical		40.00
Trent Wolken	Supplies Reimbursement	730.00
	Parts/Service	40.00
Ziegler	Parits/Service	1422.18
Flood & Erosion/NRCS Fund Hungry Canyons Alliance	Membership Dues	4500.00
Elizabeth Williams	Watershed Maintenance	956.98
Capital Projects	water siled Plaintenance	330.36
Martin Sheet Metal	Repairs	165.00
Red's Masonry	Garage Repairs	11800.00
Local Emergency Mgmt Agency	darage Repairs	11000.00
Mike Kennon	Fuel	62.61
Verizon Wireless	Cellular Service	81.52
Windstream	Telephone Service	54.39
Environmental Control Agn	retephone Service	54.59
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	-	22.30
Atlantic Pest Control	Extermination Services	50.00

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

Tuesday, September 14, 2021

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Stephen Green, acting chair; John Hartkopf, Bernard Pettinger; and Steve Baier and Mark O'Brien via Zoom. Agenda upon motion by Hartkopf, 2nd by Pettinger was approved. Minutes of August 31, 2021 upon motion by Pettinger, 2nd by Hartkopf were approved.

The acting chair recessed the meeting and the Board proceeded with the hearing on the proposed amendment to the FY21-22 Cass County budget. On this 14th day of September, 2022 a quorum of the Board met to amend the current operating budget adopted 03/16/2021. Notice was published in all three official papers. The amendment was taken up for consideration. No objections were presented. The county auditor reviewed the county budget amendment amounts and the requested appropriation changes. There being no questions asked:

Motion by O'Brien, 2nd by Baier: to close hearing. Carried unanimously.

The amendment of the FY2022 Cass County budget was considered. After due consideration,

Motion by Hartkopf; 2nd by Pettinger: to adopt Resolutions No. 2021-014 and 2021-015 Vote: All ayes. Carried unanimously.

RESOLUTION NO. 2021-014 AMENDMENT OF FY2022 CASS COUNTY BUDGET

WHEREAS a public hearing has been held for the amendment of the fiscal year 2022 Cass County Budget in accordance with Iowa Code 331.435.

BE IT RESOLVED that the Cass County Board of Supervisors adopts the amended FY 2022 Cass County Budget (as published), effective immediately. PASSED AND ADOPTED.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET are on file in the office of the County Auditor.

RESOLUTION NO. 2021-015 AMEND APPROPRIATIONS FOR FISCAL YEAR 2021-2022

WHEREAS the Cass County Board of Supervisors amended the fiscal year 2022 Cass County Budget on September 14, 2021:

BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2022:

General Basic Fund: increase IT by \$66,000

General Fund – American Rescue Plan (ARPA)-GB \$2,493,243 PASSED AND ADOPTED.

Cott Systems representative Don Beussink presented overview of its hosted solutions for presentation of historical records online and the security of those records.

Scott Bennett presented information regarding what an Information Technology position job description should

include.

Charles Wilcoxon, who resides on Lansing Road near Willow Street, inquired about dust control and safety concerns on said roadway, especially near residences.

County Engineer reviewed current road projects. He presented information regarding current facilities and discussed the development of a master plan for upgrading facilities.

Committee reports: Hartkopf- SW IA MHDS Region 9/13 and Zion 9/13

Reports filed: August 2021 Sheriff's, and Recorder's reports of fees collected.

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

General Basic Fund

Access Systems	Copier Contract	693.40
Ahlers Cooney Attorneys	HR Legal Services	1950.00
Alliant Energy	Utilities	173.68
Anita Tribune	Publishing	444.48
Atlantic Municipal Utilities	Utilities	1275.82
Atlantic News Telegraph	Publishing	174.87
Brown Electric Company	Electrical Repairs	863.70

Cappels	Supplies	531.69
Cass Co Environ Landfill	Disposal	145.00
Cass County Health Systems	Coroner Call	1.71
	Copies	38.36
	Grants	570.45
Cintas First Aid & Safety D89	First Aid	329.79
	Sanitary Disposal	150.00
	Copier Contract	470.52
3	Cooler Rent	65.00
	Misc Expenses	907.37
	Website Hosting	50.00
Great America Financial Service	•	98.65
, ,	Lawn Care	225.00
	Publishing	523.64
	Tech Support	325.00
	Autopsy	6197.71
	Mileage Utilities	25.65 302.12
,	Lodging/Mileage	201.40
	Telephone Services	1876.33
	Rent	500.00
•	Postage Meter Lease	775.96
	Custodial Services	1428.00
	Office Supplies	329.97
· · · · · · · · · · · · · · · · · · ·	Transcripts	171.00
•	Elevator Maintenance	254.16
	Utilities	34.50
	Tech Support	21494.41
	Office Supplies	537.80
	Cellular Service	525.55
Mary Ward	Mileage/Parking	102.99
	Propane	572.56
American Rescue Plan (ARPA)-GB	·	
Cott Systems, Inc	Maintenance/License	100485.00
General Supplemental Fund		
-	Unified Law	604.88
	Shelter Care	541.20
0 , 0	Contribution	75000.00
	Publishing	19.01
	Work Comp	6437.00
	Software License	3000.00
	Maintenance Fees	1743.70
	County Contribution	32431.38
	Registration	50.00
•	Shelter Care	2892.30
Rural Services Basic Fund	Fautament	2204 25
_	Equipment Service	3384.25 11.00
	Service	54.33
	Service	161.20
	Misc Expenses	726.26
	Labor	379.76
	Service	529.70
	supplies	3.09
	Supplies	797.00
	Equipment	62.00
•	Fuel	4350.25
Secondary Road Fund		.550.25
	Supplies	1759.60
	Bulk Fuel	5121.62
	Parts/Service	2900.84
_	Utilities	202.59
	Publishing	189.99
5 ,	<u> </u>	

Cintas LOC 749	Uniforms	120.00
Cook Sanitation	Sanitary Disposal	55.00
Diamond Mowers	Expendable Parts	215.88
First National Bank	Misc Expenses	327.86
Interstate Battery Systems	Expendable Parts	413.85
Iowa Prison Industries	Signs	9277.80
JJ Design	Supplies	45.50
Massena Ag Supply	Supplies	5.10
Massena Telephone Company	Telephone Service	33.07
Matheson Tri-Gas	Supplies	1059.79
McAtee Tire Service	Tires/Tire Repair	1773.15
Mid American Energy	Intersection Lighting	5.59
MTS	Sanitary Disposal	25.00
_	Fuel	8702.58
Olsen Fuel Supply	Supplies	16.99
OReilly Auto Parts Overhead Door Company	• •	395.90
·	Building Maintenance Rock	21773.33
Schildberg Construction SIRWA	Water	34.50
		197.59
Thermo King Christensen Tiger Mart Griswold Amoco	Expendable Parts Fuel	563.30
		146.97
Truck Center Companies Verizon Wireless	Expendable Parts Cellular Service	
		363.03
Westel Systems	Telephone Service	36.86
Ziegler	Parts/Service Fuel	1615.92 1201.25
21st Century Coop Flood & Erosion/NRCS Fund	ruei	1201.25
Elizabeth Williams	Miloago	259.48
Sheriff Investigations	Mileage	233.40
Cappels	K-9	45.68
Cass County Animal Clinic	Service	166.40
First National Bank		
	K-9 training	687.49
United Tactical Systems	Equipment	7031.95
Local Option Tax Fund Cass County Historical Museum	Contribution	8500.00
Local Emergency Mgmt Agency	Contribution	6300.00
First National Bank	Micc Eyponcoc	529.00
Mike Kennon	Misc Expenses Fuel	122.27
Environmental Control Agency	ruei	122.27
AgriVision	Parts/Service	39.33
Atlantic Motor Supply	Supplies	75.82
Atlantic News Telegraph	Publishing	32.15
	_	161.96
Cappels Crystal Clear of SW Iowa	Supplies Water	
First National Bank	Miscellaneous	44.00
		512.22 7050.00
First Whitney Bank& Trust Ia Dept of Nat Resources	Debt Repayment DNR Quarterly Waste Fees	5393.69
IMWCA	Work Comp	672.00
	·	
Marne/Elk Horn Telephone	Telephone Service Telephone/Internet Service	3.95
Massena Telephone Company McAtee Tire Service	•	145.00
Brandi Mericle	Tires/Tire Repair Reimbursement	24.50
	Fuel	600.00 1635.56
Olsen Fuel Supply	Outside Services	
Overhead Door Company	Parts/Service	420.00
Ziegler	raints/ sellatte	690.56

Motion by O'Brien, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting Sept. 21, 2021.

Tuesday, September 21, 2021

/s/-Steve Baier, Chair

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Steve Baier chair; Stephen Green, John Hartkopf, and Mark O'Brien. Absent: Bernard Pettinger. Agenda upon motion by O'Brien, 2nd by Green was approved. Minutes of September 14, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.
County sanitarian Jotham Arber (Guthrie Co. Health Dept.), virtually, gave update on activities in Cass County. A 28E Agreement between Cass County and the Iowa Department of Natural Resources needs approved. The Board requested a copy of the agreement be emailed so they may all review it. Action postponed until next meeting.
County Engineer reviewed current road projects.
Bridge on West 6th St needs repaired and the project costs (around \$410,000) will be shared by Cass County and Atlantic.
After due discussion, motion by O'Brien, 2nd by Green: to approve a 28E Agreement defining the duties and responsibilities of the County and City with regard to repair of a locally funded bridge rehabilitation project for bridge located on West 6th Street over the Nishnabotna River. Carried unanimously.
Baier asked for thoughts of other members on keeping or selling the farm ground and/or facility at the 'county farm'. Green and O'Brien said they were in favor of selling. Consensus was to not be 'landlords'. Baier and O'Brien are meeting with a group that is interested in the facility.
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
>>>>>>>
Board discussed use of American Rescue Plan funds. The Board has been asked whether or not funds could be used for tourism. Will be researched
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Motion by O'Brien, 2nd by Hartkopf: to adjourn. Meeting adjourned. Next meeting Sept. 30, 2021.

Attest: /s/-Dale Sunderman, Auditor

Thursday, September 30, 2021

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier chair; Stephen Green (remotely), John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by O'Brien, 2nd by Pettinger was approved. Minutes of September 21, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.

Mike Kennon, Cass County Public Safety Communications supervisor, and Sheriff Darby McLaren reported several entities have voiced support for going with the Iowa Statewide Interoperable Communications System (ISICS), a statewide radio platform that provides microwave-based radio communication to public safety agencies and others, border to border in the State of Iowa, to improve public safety across the state. Additional communication antennas, etc. will be needed and they requested the board start the process to secure essential purpose bonds.

Board decided to have a public hearing on a proposal to fund the project on Oct. 12.

County sanitarian Jotham Arber (Guthrie Co. Health Dept.) discussed a proposed 28E Agreement among Cass County, the Iowa Department of Natural Resources, and the designated County private well permitting entity (Guthrie County Environmental Health). He explained that the agreement was the same as the one entered into in 2003.

After due discussion, motion by O'Brien, 2nd by Pettinger: to approve 28E Agreement among Cass County, the Iowa Department of Natural Resources, and the designated County private well permitting entity (Guthrie County Environmental Health) with respect to private water well construction and reconstruction. Carried unanimously.

SW IA Region Mental Health & Disability Services Region CEO Suzanne Watson discussed the termination by Partnership for Progress provision of residential care services at Willow Heights effective end of October 2021 regarding placement of residents in other facilities. She indicated that placement for seven (of about 35 residents) have yet to be placed. She said Federal and State want people served in facilities to live in community settings with number in one housing unit to be five or less. The SW IA MHDS Region funded clients at Willow Heights at its expense because this service at residential care facility (RCF) worked well for the Region. Some other regions do not fund RCFs. She advised the County to be careful on who they leased or sold the facility to in the future.

Motion by Pettinger, 2nd by O'Brien: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2021 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

County Engineer reviewed current road projects.

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

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

General Basic Fund

Access Systems	Copier Contract	325.58
Akin Building Center	Custodial Supplies	13.27
Alliant Energy	Utilities	229.19
Atlantic Municipal Utilities	Utilities	2513.73
Barbara Baier	Mileage	11.70
Black Hills Energy	Utilities	37.45
Brown Auto Body	Vehicle Repairs	2084.91
Brown Electric Company	Electrical Repairs	91.16
Camblin Plumbing & Heating	Repairs	402.90
Cappels	Supplies	25.95
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	400.00
CCMH Public Health	Grants	2476.25
Century Link	Service	566.54
Christofferson Pumping	Pump Service	250.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	90.55
County Binders	Imaging	1033.88
Deter Motor	Vehicle Maintenance/Repai	146.43
Ed's Lawn Equipment	Equipment Maintenance	35.00

Fareway	Provisions	100.00
Farmers Electric Coop	Utilities	53.55
First National Bank	Misc Expenses	1265.60
Government Forms and Supplies	Office Supplies	94.07
Great America Financial Service		205.87
Griswold American	Publishing	253.25
Griswold Communications	Telephone Service	269.70
Phillip Hascall	Mileage	5.40
Hy-Vee	Supplies	1716.57
IACCVSO	Registration	240.00
Iowa County Attorneys Assoc	Registration	75.00
Lora Kanning	Mileage	73.35
Mail Services	Print & Postage	559.51
Tracey Marshall	Lodging/Mileage	82.24
McAtee Tire Service	Tire Repair	29.95
Mediacom	Telephone Services	500.00
Mid American Energy	Utilities	175.69
Ted's Cooperative	Rent	410.00
Nishnabotna Valley R E C	Utilities	1094.13
Office Stop	Office Supplies	137.76
Olsen Fuel Supply	Fuel	25.00
Orscheln's	Supplies	284.95
Postmaster	Postage	58.00
Dan Proehl	Cellular Services	40.00
Roland Funeral Services	Transport	799.00
Christine Short	Mileage	8.28
Solutions	Tech Support	7301.13
State Hygienic Laboratory	Water Testing	33.50
Stone Office Products	Office Supplies	179.59
The Shredder	Shredding Services	72.00
Ticknor Construction	Tree Removal	1650.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	502.51
Verizon-Carroll	Cellular Service	1402.75
W & S Appliance	Air Conditioner	523.00
Marci Wallingford	Mileage	64.08
Wex Bank Fleet Services	Fuel	1375.77
21st Century Coop	Propane	1353.78
General Supplemental Fund	·	
SWI Juvenile Emergency	Juvenile Services	45130.40
Weimer Law, PC Krisanne Corl W	Juvenile Services	2000.00
Rural Services Basic Fund		
Bizco Bizco Technologies	Equipment	152.41
Dvorak Tire and Service	Service	804.22
Horizon Jet Wash	Service	35.00
Jones Automotive	Labor	115.00
OReilly Auto Parts	Supplies	53.08
Secondary Road Fund	• •	
Agriland FS	Bulk Fuel	18641.32
AgriVision	Parts/Service	149.93
Alliant Energy	Utilities	331.04
Allied Oil & Supply	Oil/Supplies	2509.30
Anita Supply Center	Supplies	33.80
Aspen Equipment Company	Parts/Service	76.88
Atlantic Motor Supply	Supplies	2085.36
Atlantic Municipal Utilities	Utilities	271.15
Leo Beschorner '	Cellular Reimbursement	40.00
Bower Welding & Fabrication	Supplies	215.00
Browns Shoe Fit	Safety Supplies	1048.75
Calhoun-Burns & Assoc	Consultant Fees	8804.70
Cappels	Supplies	1645.72
Chris Heuton Earthmoving	Outside Services	555.00
Dave Christensen	Cellular Reimbursement	40.00

Dan's Sanitation	Sanitary Disposal	50.00
Garrett Frame	Cellular Reimbursement	40.00
Griswold Communications	Telephone Service	40.09
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Hotsy Cleaning Systems	Supplies	910.95
Housby Mack	Parts/Service	253.12
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Leroy & Sons	Contract Payment	237531.10
Massena Ag Supply	Supplies	17.68
Matheson Tri-Gas	Supplies	7.87
McAtee Tire Service	Tires/Tire Repair	1511.83
Metal Culverts	Pipe	25503.90
Nishnabotna Valley R E C	Intersection Lighting	38.04
Andrew Steffen	Cellular Reimbursement	40.00
Steinbeck & Sons	Propane	367.50
Stone Office Products	Office Supplies	26.23
Thermo King Christensen	Expendable Parts	41.88
Truck Center Companies	Parts/Service	286.40
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	154.49
Ziegler	Parts/Service	1096.03
<u>Sheriff Investigations</u>		
Sioux Sales	Equipment	4925.80
<u>Capital Projects</u>		
Hardisty Contracting	Sewer Repairs	6620.75
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	64.72
Verizon Wireless	Cellular Service	81.71
Windstream	Telephone Service	54.39
Environmental Control Agency		
Accent Wire-Tie	Supplies	1065.85
Atlantic News Telegraph	Publishing	32.15
Cappels	Supplies	161.96
Denison Truck & Trailer Repair	Outside Services	794.95
Evora Consulting	Engineering Services	2841.90
Farmers Electric Coop	Utilities	1579.29
First National Bank	Miscellaneous	512.22
Gronewold Bell & Kyhnn & Co	Auditing Services	3500.00
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	5393.69
IMWCA	Work Comp	672.00
Nishna Valley Pest Control	Building Maintenance	150.00
Office Stop	Office Supplies	168.80
The Retrofit Companies, Inc.	Recycling	2171.55
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Unity Point Clinic-Occ Med	Testing	42.00
Consrv LandAcq/Cap Imprvmnt Anita Engraving	Engnaving	4E0 00
APCO Construction	Engraving Rock Hauling	450.00 930.00
AFCO CONSCIUCCION	MOCK HAUTTING	930.00

Motion by O'Brien, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting Oct. 5, 2021.

Tuesday, October 5, 2021

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 Pettinger, 2nd by Hartkopf was approved.
Minutes of September 30, 2021 upon motion by O'Brien, 2nd by Green were approved.

Cass County Auditor Dale Sunderman requested the approval of the appointment of an assistant to fill a vacancy.

Motion by Green, 2nd by O'Brien to adopt Resolution 2021-016. Carried unanimously.

RESOLUTION NO. 2021-016 APPOINTMENT OF AN ASSISTANT BY AN ELECTED COUNTY OFFICER WHEREAS, the Cass County Auditor has a vacant position; and

WHEREAS, in accordance with section §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. . . . and the 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 is approved: Dorene South as Auditor's Assistant

PASSED AND ADOPTED this 5th day of October, 2021.

Motion by Green, 2nd by O'Brien: to approve the employment of Dorene South as Auditor's assistant effective Oct. 18, 2021 (\$18.00/hour). Carried unanimously.

The Iowa Department of Transportation as part of its long term roadway/bridge maintenance program has offered incentives for closure of certain low traffic count roadway under I-80. The roadway under the bridge at 570th received a low rating. IDOT is offering \$1,500,000 incentive (deposited in the Cass County bridge fund) if the County would close County roadway at 570th St. Landowners in the area have stated opposition to the proposal to vacate, citing cost to use alternative routes to travel from one side of I-80 to the other, etc. After due discussion with IDOT representatives Scott Suhr and Scott Schram, the board set Oct. 29, 2021 at 9 a.m. for a public hearing on vacating a portion of roadway under I-80 on 570th St.

County Engineer reviewed current road projects.

Mike Kennon and the Board discussed implementing Iowa Statewide Interoperable Communications System (ISICS) in Cass County and the cost of startup and continued maintenance. Current proposal will not take care of all the problems nor will help all areas of the County equally; but will allow all areas access. Motorola does not permit payment for several years maintenance upfront, so would not be necessary to include that in a bond issue- probably fund by annual levy combined with use of some 911 surcharge revenue. It is believed that some American Rescue Plan monies can be used for certain communication projects. Motorola proposal quote is firm only for a few more weeks, so public hearing on whether or not to bond and accept the proposal is set for Oct. 12 at 9 a.m.

Chair Baier said that issues may cause a prospect interested in the County residential care facility building to withdraw. Hartkopf said the MHDS Region will help with search for a new tenant and otherwise investing in keeping the facility maintained through at least the remainder of FY22.

Use of American Rescue Plan funding was briefly discussed. Baier reiterated that some funds may be used for communication projects. O'Brien noted that some air quality and HVAC projects may be eligible.

Reports filed: September 2021 Sheriff's, and Recorder's reports of fees collected.

Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting Oct. 12, 2021.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor

Tuesday, October 12, 2021

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 Pettinger, 2nd by Green was approved. Minutes of October 5, 2021 upon motion by O'Brien, 2nd by Green were approved.

Whether or not to proceed with the process of obtaining general obligation loan notes, and the amount, for essential county purposes was discussed. Pettinger asked how effective the new system would be compared to the current blended system- will the new system change situation outcomes. Green said outcomes should be improved with improved ability to communicate among public safety entities resulting in quicker responses and improved safety. Green estimated that the equipment should be good for at least 15 years. Amount of loan was considered and the consensus was no more than \$2,000,000 – cost of equipment in current proposal is about \$1,750,000.

Motion by O'Brien, 2nd by Green to approve an agreement for bond counsel services with Ahlers Cooney Attorneys (estimated to not exceed \$13,200). Vote: Ayes: O'Brien, Green, and Baier; Nays: Hartkopf, and Pettinger. Carried.

Board Member O'Brien introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF CASS COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Green seconded the motion to adopt. The roll was called and the vote was,

Ayes: O'Brien, Green, and Baier Nays: Hartkopf, and Pettinger.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 2021-017

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF CASS COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Cass County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$2,000,000, as authorized by Sections 331.402, 331.441 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, Courthouse, 5 West 7th Street, Atlantic, Iowa, at 9:00 A.M., on the 29th day of October, 2021, for the purpose of taking action on the matter of the authorization of a Loan

Agreement and issuance of not to exceed \$2,000,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$2,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: October 22, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF CASS COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Cass County, State of Iowa, will hold a public hearing on the 29th day of October, 2021, at 9:00 A.M., in the Board Room, Courthouse, 5 West 7th Street, Atlantic, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Cass County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa.

Dated this 12th day of October, 2021. County Auditor, Cass County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 12th day of October, 2021.

. >>>>>>> County Conservation Director Micah Lee presented 1st quarter FY22 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Hitchcock House, Indian Creek, Troublesome Creek and Outdoor Classroom) and naturalist's environmental education activities: 49 programs to 749 persons.

County Engineer reviewed current road construction and maintenance projects.

Board discussed what to do at the County residential care facility building once it is unoccupied to protect it until a new tenant moves in or some other disposition occurs. Security, winterizing, maintenance, etc. were discussed in general.

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

The following claims were approved a	and the auditor authorized to iss	ue checks for same:
General Basic Fund		
Adams County Sheriff's Dept	Service	840.00
Ahlers Cooney Attorneys	HR Legal Services	2025.00
Akin Building Center	Custodial Supplies	28.27
Amazon Business	Office Supplies	116.08
Anita Tribune Co	Publishing	748.86
Atlantic City Clerk	Southlawn Mowing	5844.66
Atlantic Municipal Utilities	Utilities	1138.57
Atlantic News Telegraph	Publishing	1097.95
Donna K Bothwell	Substance Abuse	378.00
Camblin Plumbing & Heating	Repairs	398.55
Cappels	Supplies	583.60
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	600.00
Cass/Atlantic Development Corp	Contribution	7500.00
CCMH Public Health	Grants	25501.19
Continental Fire Spr Co	Inspection	195.00
Cook Sanitation	Sanitary Disposal	165.00
Counsel Office & Documents	Copier Contract	512.89
Credit Management Services	Ambulance Service	1612.00
Culligan Soft Water Serv	Cooler Rent	65.00
Fareway Stores	Provisions	100.23
First National Bank		756.97
Great America Financial Servic	Misc Expenses	
	Copier Lease	198.52
Green Acres Lawn & Landscaping	Lawn Care	225.00
Griswold American	Publishing	357.97
Bev Groves	Mileage	66.33
IMAGETek	Tech Support	617.00
Iowa Secretary of State	Notary Fees	60.00
Iowa State Medical Examiner	Autopsy	2092.00
Iowa Western Community College	service	23.00
ISCTA IA State Co Treasurers	Registration	50.00
City of Lewis	Utilities	131.77
Mediacom	Telephone Services	444.83
Ted's Cooperative	Rent	1040.00
Pitney Bowes	Postage Meter	49.42
Brenda Pottebaum	Custodial Services	1488.00
Dan Proehl	Cellular Services	40.00
Quill Corporation	Office Supplies	55.97
Roland Funeral Services	Indigent Burial	799.00
Schmidt Family Funeral Home	Indigent Burial	1500.00
Schumacher Elevator Co	Elevator Maintenance	254.16
SIRWA	Utilities	34.50
Solutions	Tech Support	392.00
Stone Office Products	Office Supplies	2439.07
Verizon Wireless	Cellular Service	808.65
Verizon-Carroll	Cellular Services	637.70
Wex Bank Fleet Services	Fuel	1095.03
1790 Holdings	Rent	425.00
General Supplemental Fund		
Atlantic News Telegraph	Publishing	147.55

Cass County Sheriff	Serving Notices/Juvenile	1246.02
Children's Square USA	Juvenile Services	793.76
·		
Constable mark Herman	Service Fees	75.00
IMWCA	Work Comp	6437.00
Public Safety Fund	County Contribution	32437.31
=		
Shelby County Auditor	Rent/Utilities/Custodial	1194.75
Treas State of Iowa	Indigent Defense Fund	1404.00
Storey Kenworthy	Military Envelopes	226.33
Woodward Youth Corp	Shelter Care	2799.00
Rural Services Basic Fund		
First National Bank	Misc Expenses	796.78
JD Wyman Service	Service	82.40
Jones Automotive	Labor	87.63
McAtee Tire Service	Service	211.25
Wex Bank Fleet Services	Fuel	4464.95
	luei	4404.33
Secondary Road Fund		
AgriVision	Parts/Service	67.47
Akin Building Center	Supplies	17.93
	• •	
Alliant Energy	Utilities	172.46
Botna Way Ag Supply	Supplies	6808.00
Camblin Plumbing & Heating	Supplies	751.78
	Fuel	77.90
Casey's Business MasterCard		
CCL Supply	Supplies	101.39
Chris Heuton Earthmoving	Outside Services	555.00
Cintas LOC 749	Uniforms	150.00

Cook Sanitation	Sanitary Disposal	60.00
Deter Motor Co	Parts/Service	2718.10
EJS Supply	Expendable Parts	11326.00
	•	
Fareway Stores	Supplies	335.44
First National Bank	Misc Expenses	153.04
Griswold Communications	Telephone Service	37.62
	•	
Iowa Dept of Transportation	Continuing Ed	2340.00
Iowa State University	Continuing Ed	75.00
Leroy & Sons	Contract Payment	45722.47
Lloyd & Meredith	Expendable Parts	96.00
	•	
Massena Ag Supply	Supplies	22.46
Massena Telephone Company	Telephone Service	33.26
Matheson Tri-Gas	Supplies	603.59
McAtee Tire Service	Tires/Tire Repair	3365.14
Mid American Energy	Intersection Lighting	5.54
MTS, Inc. M & K Mills Tree Ser	Sanitary Disposal	25.00
Murphy Heavy Contracting Corp	Outside Services	
. , , , , , , , , , , , , , , , , , , ,		925.00
Olsen Fuel Supply	Fuel	10699.17
Pattison Sand Company	Rock	6265.22
Road Builders	Parts/Service	355.00
Schildberg Construction	Rock	172666.44
SIRWA	Water	34.50
Stork Fencing	Project Costs	2232.14
•		
Tiger Mart Griswold Amoco	Fuel	229.56
Truck Center Companies	Parts/Service	503.21
Verizon Wireless	Cellular Service	362.97
Vogel Traffic Service	Pavement Markings	26451.00
	_	
Westel Systems	Telephone Service	36.60
Wickman Chemical	Supplies	427.50
21st Century Coop	Fuel	788.80
		, 50.00
<u>Sheriff Investigations</u>		
City of Anita	Equipment	2909.50
OMGNational	misc	178.00
		1,0.00
Local Option Tax Fund		
Atlantic City Clerk	Southlawn Mowing	150.00
Cass Co Environ Landfill	Fee	10650.00
Capital Projects		
	Concrete Barrin	E400 00
Gary O Anderson Construct	Concrete Repair	5480.00

Per Mar Security Services Corp	Monitoring Services	1035.39	
Local Emergency Mgmt Agency			
First National Bank	Misc Expenses	1058.00	
Mike Kennon	Fuel	131.40	
Steve Meyer Consulting	Grant Application	2000.00	
Verizon Wireless	Cellular Service	81.71	
Environmental Control Agency			
Akin Building Center	Supplies	16.49	
Atlantic Motor Supply	Supplies	70.57	
Atlantic News Telegraph	Publishing	68.00	
Champlin Tire Recyling	Tire Disposal	1408.80	
Crystal Clear of SW Iowa	Water	37.00	
Ed M Feld Equipment Co Inc	Building Inspection	125.00	
Ed's Lawn Equipment	Outside Services	107.00	
Farmers Electric Coop	Utilities	1680.55	
First National Bank	Miscellaneous	137.28	
First Whitney Bank& Trust	Debt Repayment	7050.00	
IMWCA	Work Comp	672.00	
Marne/Elk Horn Telephone	Telephone Service	3.87	
Jebidiah Marshall	Reimbursement	164.67	
Massena Telephone Company	Telephone/Internet Servic	145.00	
Brandi Mericle	Reimbursement	182.70	
Olsen Fuel Supply	Fuel	1775.12	
<i>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>></i>			

Motion by Green, 2nd by O'Brien: to adjourn. Meeting adjourned. Next meeting Oct. 19, 2021.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor

CASS COUNTY BOARD OF SUPERVISORS AGENDA

TO: Cass County News Media / Public

RE: In accord with the OPEN MEETINGS STATUTES <u>CODE OF IOWA</u> (Chapter 21) local news media are notified of the time, date, place and tentative agenda of each meeting of the Board of Supervisors. Be aware that this does not constitute paid advertising but is simply a notification should the media source care to use this information as a "news item".

A copy is to be posted at the Courthouse.

Tuesday, October 19, 2021, 9:00 AM Place of meeting: BOARD ROOM, COURTHOUSE, 5 W 7, ATLANTIC, IOWA [and electronically -Link is: https://us02web.zoom.us/j/138870131?pwd=dnRLK2ZjcWQ2SWpMQm0wK1c0b2pwUT09 Meeting ID: 138 870 131 Password: 012064] (WTA = When time allows; WA = when available) |Time| Agenda Item _____ 9:00 Call meeting to order Approve Agenda Approve Prior Meeting Minutes WTA Report: Sheriff's Office Update WTA ACTION: Resolution resetting number of deputies and assistants in Sheriff's Office WTA Report: Cass Co. Veteran Affairs report for quarter ending September 30, 2021 WA/WTA UNSCHEDULED: Time for those without an appointment to address the Board (Limit 5 minutes) WTA Report: Cass Co. Engineer - Secondary Roads Update WA/WTA DISCUSSION: Future of County residential care facility building and county farm ground WA/WTA Discussion/Possible Action: American Rescue Plan funding – use of funding, etc. WA/WTA Report: Department(s) report(s) WA/WTA Committee Meeting Reports: As attended

WA/WTA Reports Filed-

WTA Adjournment

The County Board of Supervisors meets regularly Tuesday mornings beginning at 9:00 a.m. (with exceptions: last working day of month, etc). All meetings are open to the public, unless, for purposes described in the Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Cass County government. Agenda appointments will need to be scheduled through the Cass County Auditor's office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time (limit 5 minutes).

Tuesday, October 29, 2021

The Cass County Board of Supervisors of Cass County, Iowa, met in regular session, in the Board Room, Courthouse, 5 W 7th Street, Atlantic, Iowa, at 9:07 a.m., on the above date. There were present Chairperson Steve Baier, in the chair, and the following Board Members: Stephen Green, John Hartkopf (remotely), Mark O'Brien and Bernard Pettinger.

Agenda upon motion by Pettinger, 2nd by Green was approved. Minutes of October 19, 2021 upon motion by O'Brien, 2nd by Green were approved.

At 9:09 the Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made.

The chairperson then asked if anyone wished to comment. Several comments were made in regard to the need to implement ISICS and not directly in regard to the issuance of bonds. Comments ended at 9:26 a.m.

Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto. Whereupon, Board Member Stephen Green introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved: that the Resolution be adopted.

Board Member Mark O'Brien seconded the motion. The roll was called and the vote was.

AYES: Steve Baier, Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger.

NAYS: none

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION 2021-020 RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$2,000,000 General Obligation Capital Loan Notes, for essential county purposes, in order to provide funds to pay the costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County, and has considered the extent of objections received from

residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$2,000,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 29th day of October, 2021.

At 9:34 the Chairperson announced that this was the time and place for a public hearing and meeting on the matter to vacate a portion of County road described as a portion of 570th Street (Road #4 of 1875) within the State of Iowa right-of-way for Interstate 80, in Sections 3 & 4, Brighton Twp., T-77N, R-37W (about 500 feet).

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the vacation. The Auditor advised that no written objections had been filed. The Chairperson then called for oral objections to the vacation. Persons presenting comment in objection included owners of land and residents that would be affected. Those who objected included Robert Christensen, Dale Larsen, Javen and Katherine Smith, Keegan and Kathleen Pace, and Josh Krause. Others present included County Engineer Trent Wolken, Bob Berger, and IDOT representative Scott Suhr.

Objections included economic injury to land valuation, increased travel expense, problem with access for getting to and from work or for emergency services (especially when travel to south is hindered).

Scott Suhr stated the IDOT is not opposed to whatever the County decides to do. IDOT wanted the County to be aware of this program by which the State would pay a County 1.5 million dollars to be used toward constructing other bridges in the County if they chose to close eligible 'low traveled' roadway under a bridge on I-80. This would allow IDOT to not replace a bridge at that site when that portion of I-80 is reconstructed.

At about 10:57 the chairperson closed the time for comment.

Whereupon, the chairperson declared the hearing on vacation and closure of roadway to be closed.

At 10:58 Motion by Green; 2nd by Pettinger: to table action on Resolution No. 2021-021 RESOLUTION TO VACATE A COUNTY ROAD. Carried unanimously.

11:12 County Engineer reviewed current road projects. Recent rains have stalled construction projects.

Cass County Sheriff requested the approval to make some changes since a deputy chooses to move from being a sergeant back to being a regular deputy and the civil process server has resigned. The sheriff, also, requests approval to appoint a civil deputy to fill the civil process position. After due discussion:

11:23 Motion by O'Brien, 2nd by Green: to adopt Resolution 2021-018. Carried unanimously.

RESOLUTION NO.2021-018 RESETTING NUMBER OF DEPUTIES AND ASSISTANTS IN SHERIFF'S DEPARTMENT WHEREAS, the Cass County Board of Supervisors on January 4, 2021 approved the number of deputies and assistants in the County Sheriff's Department; and

WHEREAS, the position of Civil Process Server is vacant and the sheriff desires to fill that position with a deputized officer; and

WHEREAS, one deputy wants to change from Sergeant to regular deputy; and

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. . . . 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 numbers of deputies and assistants in the office of County Sheriff are approved:

Number of Sergeants Changed from two to one
Number of Regular Deputies Changed from four to five
Number of Chief Deputies Remains at one
Number of Civil Deputies Changed from none to one

Number of Civil Process Servers Changed from one to none Number of Assistants Changed from two to one

AND BE IT FURTHER RESOLVED that the following appointment is approved: Spencer Walton as Civil Deputy Sheriff, effective October 15,2021 at union scale payrate \$2 less than the base rate of a Road Deputy.

PASSED AND ADOPTED this 29th day of October, 2021.

11:26 Motion by Pettinger, 2nd by Green: to adopt Resolution 2020-019. Carried unanimously. Resolution adopted. Cass County Resolution No. 2021-019 RESOLUTION TO ABATE OR COMPROMISE TAX

Whereas, Cass County holds Tax Sale Certificate 2021-2; and

Whereas, the City of Massena, Iowa is now the owner of the property on said County held Tax Sale Certificate 2021-2;

Whereas, the City of Massena has requested that the County abate all taxes, penalty, interest and costs;

Resolved- to enter into an agreement with the City of Massena, Iowa to abate all taxes, penalties, interest and costs for County held tax sale certificate 2021-2 and on parcel 420008955001000 (N 70' of Lot 21, Second Addition, Massena, IA) and to direct the treasurer to strike the amounts due from the county system in accord with Iowa Code sections 445.16 and 445.63. Passed and adopted 10/29/2021.

11:28 Motion by Green, 2nd by Pettinger: to adopt Resolution 2020-022. Carried unanimously. Resolution adopted. Cass County Resolution No. 2021-022 RESOLUTION TO APPROVE AMENDED 28E AGREEMENT

WHEREAS, the 28E agreement for the Electronic Service System (ESS) which governs the county land record information system (Iowa Land Records) has been amended to allow all contracts to be managed through the 28E organization rather than through the Iowa County Recorders Association;

BE IT RESOLVED by the Cass County Board of Supervisors: to approve the AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT (as executed by the Chair of the ESS Coordinating Committee on October 11, 2021).

Resolution adopted this 29th day of October, 2021

11:29 Cass County Medical Examiner MD Elaine Berry has requested the approval to appoint an additional investigator.

Motion by Green, 2nd by O'Brien: to approve the appointment of Ronnie Ross, PM as a medical examiner investigator for the remainder of the term ending Dec. 31, 2022. Carried unanimously.

>>>>>>>

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

The following claims were approved and the auditor authorized to issue checks for same: **General Basic Fund**

General Basic Fund		
Access Systems	Copier Contract	1018.98
Agri Drain Corp	Parts	97.43
AgriVision	Parts	4.72
Akin Building Center	Supplies	240.22
Alliant Energy	Utilities	240.48
Amazon Business	Office Supplies	61.41
Anita Supply Center	Custodial Supplies	629.31
Atlantic Municipal Utilities	Utilities	2136.24
Black Hills Energy	Utilities	37.45
Blaine's Service	Tire Repair	29.05
Cappels	Supplies	112.24
Carroll Control Systems	Boiler Repairs	861.15
Cass County Health Systems	Coroner Call	600.00
CCMH Public Health	Grants	766.08
Century Link	Service	507.13
Choice Printing	Printing	5.50
Judy Collins	Supplies	37.61
Corning Rental	Rental	840.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	103.56
Des Moines Stamp	Office Supplies	68.00
Terry Duggan	Mileage	110.29
Electronic Engineering Corp	Service	1370.16
Farmers Electric Cooperative	Utilities	49.35
First National Bank	Misc Expenses	903.13
Great America Financial Service		106.00
Griswold Communications	Telephone Service	268.73
Guthrie Co EnvironmentalHealth	Perc Test	475.00
Hy-Vee	EE Supplies	1621.30
Iowa Outdoors Magazine	Subscription	60.00
Iowa Secretary of State	Notary Fees	30.00
ISAC	Registration	210.00
John Hartkopf	Mileage	23.67
Laverty Sanitation	Sanitation Expense	190.00
Mail Services	Print & Postage	457.46
Massena Ag Supply	Fuel Can	19.99
Mediacom	Telephone Services	621.59
Mid American Energy	Utilities	79.95
Nishna Valley Dental	Service	313.00
Nishnabotna Valley R E C	Utilities	607.57
ORC Industries	Binding Repair	43.00
OReilly Auto Parts	Parts	52.04
Pizza Ranch	Service	63.00
Professional Pest Control	Pest Control	240.00
Purchase Power	Postage	500.00
Quill Corporation	Office Supplies	178.97
Reporting Services	Transcripts	972.80
Roland Funeral Services	Transport	799.00
Ryan South R & C Rentals	Rent	450.00
Schmidt Family Funeral Home	Indigent Burial	1500.00
Christine Short	Mileage	8.28
State Hygienic Laboratory	Water Testing	33.50
Stone Office Products	Office Chairs	459.98
Sweeney Court Reporting Serv	Transcripts	950.00
The Shredder	Shredding Services	72.00
Verizon Wireless	Cellular Service	1273.01
Mary Ward	Meals	56.16
Western Engineering Co	Pea Gravel	3435.84
3 0		

General Supplemental Fund		
Griswold American	Publishing	335.44
Taylor Co Sheriff	Service	69.26
Weimer Law, PC	Juvenile Services	2000.00
Rural Services Basic Fund		
Horizon Jet Wash	Service	70.00
ISSDA Financial Admin	Training	150.00
Jones Automotive	Service	2798.23
Secondary Road Fund	2.11	0200 42
Agriland FS	Bulk Fuel	8380.43
AgriVision	Parts/Service	5501.53
Akin Building Center	Supplies	51.57
Alliant Energy	Utilities	323.28
Anita Supply Center Aspen Equipment Company	Supplies Parts/Service	47.01 172.31
Atlantic Motor Supply	Supplies	354.63
Atlantic Municipal Utilities	Utilities	251.30
Bearings Plus	Expendable Parts	90.10
Berg Electric	Building Maintenance	378.06
Leo Beschorner	Cellular Reimbursement	40.00
Brown Auto Body	Parts/Service	292.00
Calhoun-Burns & Assoc	Consultant Fees	3455.62
Cappels	Supplies	199.59
Dave Christensen	Cellular Reimbursement	40.00
Garrett Frame	Cellular Reimbursement	40.00
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Housby Mack	Parts/Service	240.90
ICEA	Meeting Fees	900.00
IDALS Pesticide Bureau	Pesticide License	15.00
Iowa State University	Meeting Fees	260.00
Jim Hawk Truck Trailers	Expendable Parts	15.18
JJ Design	Supplies	19.50
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Massena Ag Supply	Supplies	36.78
Nishnabotna Valley R E C	Intersection Lighting	37.82
RDO Truck Center	New Equipment	127464.98
Road Builders	Parts/Service Cellular Reimbursement	4683.61
Andrew Steffen Stone Office Products		40.00
Ultimate Lawn & Power	Office Supplies Supplies	52.11 25.00
Wickman Chemical	Supplies	570.00
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	6.99
Ziegler	Parts/Service	1246.15
Local Option Tax Fund	. a. es, se. vice	12 10 12
Atlantic City Clerk	Southlawn Mowing	75.00
Local Emergency Mgmt Agency	Ü	
Iowa HSMED	Registration	150.00
Mike Kennon	Fuel	59.81
Verizon Wireless	Cellular Service	81.43
Windstream	Telephone Service	53.85
Environmental Control Agn		
Atlantic Motor Supply	Supplies	29.24
Auditor of State of Iowa	Auditing Services	100.00
CAM Small Business	Supplies	50.00
Central States Wire Products	Supplies	8856.09
Choice Printing	Office Supplies	460.15
Outfitters Plus	Clothing Allowance	310.95
Secondary Road Fund	Reimburse Sec Rd Hours	500.00

Tuesday, November 9, 2021

Nov. 16, 2021.

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 Green, 2nd by Hartkopf was approved. Minutes of October 29, 2021 upon motion by Hartkopf, 2nd by Green were approved.
>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>
Motion by Green; 2nd by Pettinger: to adopt Resolution No. 2021-023 RESOLUTION PROVIDING FOR THE AMENDMENT OF THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014. Purpose: to change quorum from three fifths or 11 members to one third plus 1 members or 7. Vote: Ayes: none. Nays: Pettinger, Green, Hartkopf, O'Brien and Baier. Motion fails. Resolution NOT adopted.
>>>>>>> County Engineer reviewed current road projects.
Engineer reported a change of classification for an employee. Motion by Green, 2nd by Hartkopf: to approve classification change from Operator I to Operator III for Secondary Roads employee Ethan Miller with change in payrate from \$22.30/hour to \$23.32/hour, effective Nov. 8th. Carried unanimously.
Board briefly discussed vacating County roadway at 570th St. I-80 underpass and decided to place action on whether or not to vacate and close the roadway on the agenda for the next meeting (Nov. 16).
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>>>>>>>> Committee reports: Green – Landfill and 911; Hartkopf – Valley Business Park auction set for Dec. 16.
Motion by O'Brien, 2nd by Pettinger: to adjourn regular meeting. Regular meeting adjourned. Next regular meeting

CANVASS OF NOV. 2 CITY/SCHOOL ELECTION Tuesday, November 9, 2021 CANVASS OF CITY/SCHOOL ELECTION OF NOVEMBER 2, 2021 The Cass County Board of Supervisors met as ex-officio Board of Canvassers with all members present: Steve Baier, chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. The cities and schools conducting elections on November 2, 2021 were canvassed. After inspection of the TALLY RECORDS from the November 2, 2021 regular CITY/SCHOOL ELECTION, the Board declared the following candidates elected as shown on the abstract and authorized the Auditor to issue the abstract and certificates of election: CITY OF ANITA ______ ANITA MAYOR (Vacancy term): John Knutson. ********************* ANITA CITY COUNCIL AT LARGE, 3 to be elected: Deanna Andrews, Meghan Dorsey, and Simon ***************** ANITA CITY COUNCIL AT LARGE (Vacancy term): Mark Harris. ______ CITY OF ATLANTIC (Runoff Provision) ______ ATLANTIC MAYOR: Undecided. Top two: Grace N. Garrett and Tim Teig. Runoff Election 11/30/2021 *************** ATLANTIC CITY COUNCIL AT LARGE: Gerald A. Brink. ************************ ATLANTIC CITY COUNCIL SECOND WARD: Harlan L. Sisco. ********************** ATLANTIC CITY COUNCIL FIFTH WARD: Dana D. Halder. ATLANTIC PARK & RECREATION BOARD: Shirley Jensen. ______ CITY OF CUMBERLAND CUMBERLAND MAYOR: Nancy Virginia Coughlin. ***************** CUMBERLAND CITY COUNCIL AT LARGE, 3 to be elected: Matt Dolch, Darrin Hardisty, and Mike Hill ______ CITY OF GRISWOLD ______ GRISWOLD MAYOR: Brad Rhine. ************* GRISWOLD CITY COUNCIL AT LARGE, 2 to be elected: Jim Ridlen and Kirt Underwood. ******************* PUBLIC MEASURE DG: adopted. "Authorizing a change in the use of the 1% local option sales and services tax in Griswold" ______ CITY OF LEWIS ______ LEWIS CITY COUNCIL AT LARGE, 2 to be elected: Ryan K. Archibald and Christopher Jahnke. **************** LEWIS CITY COUNCIL AT LARGE (Vacancy term): Teresa E. Corner. _____ CITY OF MARNE ______ MARNE CITY COUNCIL AT LARGE, 2 to be elected: Aaron Williams and Angela Redler. ______ CITY OF MASSENA ______ MASSENA MAYOR: Phil Przychodzin. ______ MASSENA CITY COUNCIL AT LARGE, 2 to be elected: Jackson R. Bissell and Doug Venteicher. ______

CITY OF WIOTA

WIOTA MAYOR: J. Ford Lillard.

WIOTA CITY COUNCIL AT LARGE, 3 to be elected: Bryon Armstrong, Charles Bechtold, and Jeffrey L. Lillard.

The auditor was authorized to prepare the abstracts and certificates of election and to submit them to the respective cities.

Tier One Canvass: SCHOOL ELECTION

The Cass County Board of Supervisors also canvassed the votes cast in Cass County for the School Election.

The auditor was authorized to prepare the certificates of votes and to submit them to the respective control counties. Totals will be combined with those from other counties at meetings to be held in control counties on November 15th or 16th.

Chair declared canvass complete.	Motion by O'Brien, 2nd by Pettinger: to adjourn canvass. Canvass adjourned.	
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Tuesday, November 16, 2021

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 Green; 2nd by Pettinger was approved. Minutes of November 9, 2021 upon motion by O'Brien, 2nd by Hartkopf were approved.

County Engineer reviewed current road projects. Two construction projects progressing well -1) box culvert on Indian Creek Road; and 2) Cass-Adair counties grading project. Maintenance projects - road maintenance in preparation for winter.

On Oct. 29 the Board tabled action on Resolution No. 2021-021 RESOLUTION TO VACATE A COUNTY ROAD. The Chairperson announced that this is the time to consider bringing this resolution back on the table for action.

Green commented that real estate persons contacted were of the opinion that closure of the roads would not affect land value; and that all residents in the area are opposed to the closing. There was other discussion in regard to condition of bridge that would need to be used if this roadway is closed. After due discussion, the board decided not to take any action today.

The board discussed compensation of precinct election officials. In accordance with Iowa Code 49.20 precinct election officials are temporary state employees who are compensated by the county in which they serve. They receive compensation at a rate (not less than minimum wage) established by the local board of supervisors. Current rate of pay is minimum wage rate-\$9.00/hour (established 03/31/2016).

Motion by O'Brien, 2nd by Pettinger: to set the rate of pay for precinct election officials at \$15.00/hour, effective Jan. 1, 2022. Carried unanimously.

The board discussed medical examiner fees and expenses. Current fee set at \$200 per call (331.803 IA CODE).

Motion by Green, 2nd by O'Brien: to set medical examiner fees at \$200 per call and to reimburse for expenses incurred by personnel, effective immediately. Carried unanimously.

>>>>>>

Compensation will be reconsidered at board organizational meeting in January, 2022.

ISICS project contract for equipment and services with Motorola was discussed. After brief discussion:

Motion by O'Brien, 2nd by Green: to approve contract with Motorola related to the purchase of a combination of systems and services to be provided by Motorola (price \$1,757,514) and authorize the board chair sign said contract. Carried unanimously.

The board discussed creation of a Cass County economic development fund. Revenues from the sale of Valley Business Park would go into this fund.

Motion by Hartkopf; 2nd by Green: to establish a Cass County economic development fund to promote economic growth and reduce unemployment in Cass County. Carried unanimously.

The board discussed creation of an ISICS project debt service fund.

Motion by Hartkopf; 2nd by O'Brien: to establish an ISICS project debt service fund. Carried unanimously.

A request for American Rescue Plan funding was filed.

Motion by O'Brien; 2nd by Green: to adopt Resolution No. 2021-024 RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT. Carried unanimously. Resolution 2021-024 RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act; and WHEREAS, Cass County applied for and has been received the first transfer of funds for the American Rescue Plan Act totaling \$1,246,621.50; and

WHEREAS, the Cass County Board of Supervisors have reviewed the request and determined that it will qualify under the American Rescue Plan Act; and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

CASS COUNTY AGRICULTURAL & EDUCATION ASSOCIATION:

Rental of Cass County Community Center for mobile food pantry, public health vaccination clinics, jury duty selection, etc. not to exceed \$23,205,00

BE IT RESOLVED that the Cass County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 16th day of November, 2021

Reports filed: 2021 Post-Election Audit Report (confirm election equipment accurately counted the votes on 11/02/2021). Audit done Nov. 8. Hand count was same as machine count.

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

General Basic Fund

Jeneral Dasic Fund		
Access Systems	Copier Contract	693.40
Adams County Sheriff's Dept	Service	400.00
Ahlers Cooney Attorneys	HR Legal Services	1950.00
Akin Building Center	Custodial Supplies	237.91
Alliant Energy	Utilities	101.57
Amazon Business	Office Supplies	93.83
Anita Tribune	Publishing	665.76
Atlantic Municipal Utilities	Utilities	1022.80
Atlantic News Telegraph	Publishing	488.21
Brown Electric Company	Service	101.36
Dorothy Cable	Service	30.00
Cappels	Supplies	157.49
Cass Co Environ Landfill	Fee	18.00
Cass Co Meals on Wheels	Meals	650.00
Cass County Attorney	Postage/Supplies	56.01
Cass County Health Systems	Coroner Call	400.00
CCMH Public Health	Grants	9382.93
Choice Printing	Office Supplies	124.25
Clason Rentals	Rent	450.00
Cook Sanitation	Sanitary Disposal	180.00
Counsel Office & Documents	Copier Contract	223.19
Culligan Soft Water Serv	Cooler Rent	65.00
Kevin Dau	Rent	500.00
Electronic Engineering Corp	Equipment	4621.00
First National Bank	Misc Expenses	833.28
Great America Financial Servic	Copier Lease	98.65
Griswold American	Publishing	511.86
Guthrie County Public Health	Claim	1535.39
Imaging Spectrum	Supplies	290.76
Iowa Secretary of State	Notary Fees	180.00
City of Lewis	Utilities	114.99
Tracey Marshall		290.27
	Lodging/Mileage	
Mediacom	Telephone Services	1872.30
Michael Noe	Rent	400.00
Office Depot	supplies	111.86
Office Stop	Supplies	84.60
Norman Petersen	Rent	500.00
Bernard Pettinger	Mileage	77.40
Pitney Bowes	Postage	108.91
•		
Postmaster	Postage	58.00
Brenda Pottebaum	Custodial Services	1428.00
Dan Proehl	Cellular Services	40.00
Regency Villa Apartments	Rent	150.00
Roland Funeral Services	Indigent Burial	1500.00
Schmidt Family Funeral Home	Transport	2050.00
Schumacher Elevator Co	Elevator Maintenance	254.16
SIRWA	Utilities	34.50

Calutiana	Tank Command	200 47
Solutions	Tech Support	380.47
Stone Office Products	Office Supplies	464.53
Thomson Reuters-West Payment	Subscription	346.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Valley View Apts	Rent	199.00
Verizon Wireless	Cellular Service	200.84
Wex Bank Fleet Services	Fuel	922.86
Brandi Wittrock	Mileage	62.55
General Supplemental Fund		
Clair Acker	Precinct Election Official	140.94
Diane Acker	Precinct Election Official	139.50
Julianne M Adams	Precinct Election Official	170.55
Anita Tribune	Publishing	873.00
Atlantic News Telegraph	Publishing	199.41
Cass County Attorney	Postage/Supplies	1.96
Cass County Sheriff	Service Fees	1785.90
Children's Square USA	Juvenile Services	1587.52
Linda Edwards	Precinct Election Official	215.10
Deb Field	Precinct Election Official	148.50
John Fleming	Precinct Election Official	149.50
Leta Gerlock	Precinct Election Official	176.40
Anieta Gregory	Precinct Election Official	161.55
Griswold American	Publishing	49.40
Dee Harrison	Precinct Election Official	180.55
Henry M Adkins & Son	Election Programming	11342.79
Shauna Holaday	Precinct Election Official	221.50
Mary Lou Hoskins	Precinct Election Official	141.75
IMWCA	Work Comp	6777.00
Sheryl Jensen	Precinct Election Official	159.07
Doyle Karas	Precinct Election Official	162.90
Jason Karns	Mileage/Hours	136.59
Sheri Karns	Mileage	9.67
Julie Kennon	Precinct Election Official	162.10
Evelyn Kopp	Precinct Election Official	176.40
Sonya Mikkelsen	Precinct Election Official	27.00
Kathy Nelson	Precinct Election Official	155.25
Becky Pelzer	Precinct Election Official	156.15
Betty Pope	Precinct Election Official	158.85
Public Safety Fund	County Contribution	31649.31
JoBeth Reynolds	Precinct Election Official	169.30
Vickie Rhoads	Precinct Election Official	157.60
Beverly Schelling	Precinct Election Official	139.50
Sandra Sothman	Precinct Election Official	30.60
Dorene D South	Mileage	57.15
Phyllis Stakey	Precinct Election Official	157.50
Sharon Steffens	Precinct Election Official	141.75
Sheryl Sunderman	Precinct Election Official	155.70
Kelsey Walhovd	Precinct Election Official	148.50
Cheryl Wessels	Precinct Election Official	22.50
Brenda Williams	Precinct Election Official	156.15
Julie Williamson	Precinct Election Official	159.75
Kay Winston	Precinct Election Official	126.00
Pam Wolfe	Precinct Election Official	27.00
Sharon Woodward	Precinct Election Official	
	Shelter Care	166.95
Woodward Youth Corp	Siletter, care	1072.95
Rural Services Basic Fund	Comito	F4 22
Dvorak Tire and Service	Service	54.33
Fastenal Company	Supplies	20.96
First National Bank	Misc Expenses	396.88
Iowa Law Enforcement Academy	Training	200.00
Jones Automotive McAtee Tire Service	Labor Service	575.00
MCALEE ITLE SELVICE	DEL ATCE	362.81

Radar Road Tech	Service	210.00	
Wex Bank Fleet Services	Fuel	4551.51	
Secondary Road Fund	ruei	4551.51	
Agriland FS	Bulk Fuel	7921.66	
AgriVision	Parts/Service	363.34	
Alliant Energy	Utilities	322.64	
Anita Supply Center	Supplies	58.19	
Aspen Equipment Company	Parts/Service	297.34	
Atlantic News Telegraph	Publishing	21.67	
Brown Electric Company	Electrical Repairs	87.40	
Casey's Business MasterCard	Fuel	73.78	
•	Testing	108.00	
Cass County Health Systems Cintas LOC 749	Uniforms	120.00	
Cook Sanitation		60.00	
	Sanitary Disposal Outside Services	97.00	
Curtis Welding & Fab			
Deter Motor Co	Expendable Parts	58.48	
Diamond Mowers	Expendable Parts	1597.55	
Filter Care of Nebraska	Outside Services	78.70	
First National Bank	Misc Expenses	142.50	
Griswold Communications	Telephone Service	38.03	
Interstate Battery Systems	Expendable Parts	193.90	
Iowa Dept of Transportation	Supplies	4150.64	
Iowa Prison Industries	Signs	6259.00	
JJ Design	Supplies	450.00	
Massena Ag Supply	Supplies	48.38	
Massena Telephone Company	Telephone Service	32.93	
Matheson Tri-Gas	Supplies	623.31	
McAtee Tire Service	Tires/Tire Repair	13764.44	
Mid American Energy	Intersection Lighting	5.55	
MTS, Inc	Sanitary Disposal	25.00	
Olsen Fuel Supply	Fuel	9529.92	
Olsen's Outdoor Power	Supplies	105.21	
RDO Truck Center	Parts/Service	5709.83	
Road Builders	Parts/Service	460.33	
Schildberg Construction	Rock	115029.77	
SIRWA	Water	34.50	
Steinbeck & Sons	Propane	621.00	
Stork Fencing	Fencing	830.00	
Thermo King Christensen	Expendable Parts	1500.00	
Tiger Mart Griswold Amoco	Fuel	462.36	
Truck Center Companies	Parts/Service	2914.22	
Verizon Wireless	Cellular Service	362.95	
Westel Systems	Telephone Service	37.55	
Wyman's Carquest	Supplies	26.97	
Ziegler	Parts/Service	4757.62	
21st Century Coop	Fuel	544.10	
Sheriff Investigations			
Cappels	supplies	40.68	
First National Bank	Misc Expenses	52.99	
Local Emergency Mgmt Agency	·		
Mike Kennon	Fuel	130.72	
Environmental Control Agency			
Akin Building Center	Supplies	82.84	
Crystal Clear of SW Iowa	Water	25.00	
First National Bank	Miscellaneous	298.07	
First Whitney Bank& Trust	Debt Repayment	7050.00	
IMWCA	Work Comp	818.00	
Marne/Elk Horn Telephone	Telephone Service	3.87	
Massena Telephone Company	Telephone/Internet Service	145.00	
Brandi Mericle	Reimbursement	56.58	
Olsen Fuel Supply	Fuel	2089.80	
Quandt Auto Salvage	Disposal	745.00	
f			

TestAmerica Laboratories Environmental Testing 3571.10 Ziegler Parts/Service 265.96

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor

Tuesday, November 23, 2021

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 Green; 2nd by Pettinger was approved. Minutes of November 16, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.

Copies of the WCCA 2021 annual report were filed with Board by mail and West Central Community Action director Wendy Mueller virtually presented annual report of activity in Cass County. WCCA is requesting match funding of \$4,000 for fiscal year 2023, same as current year. Taken under advisement.

County Engineer reviewed current road projects. Construction: roadway on Adair/Cass opened last Friday; bridge 208 on Indian Creek Road has one more concrete pour next week. Maintenance: continue clearing on some roads; placing planks on bridge on east side of Atlantic.

Motion by O'Brien; 2nd by Green: to adopt Resolution No. 2021-025 RESOLUTION TO AWARD CONTRACT. Carried unanimously.

Resolution #2021-025 RESOLUTION TO AWARD CONTRACT

WHEREAS, the following project is included in the approved Cass County Five Year Construction Program (2022-2026):

L-280-73-15 Bridge Replacement of Bridge #280 on 700th St., over Jim Branch of Turkey Creek, from Jackson Rd., South 0.8 miles, on the West Line S26-T76-R35; and

WHEREAS, this project was publicly let for bids on November 15, 2021 with the following results:

Cunningham-Reis LLC of Van Meter, Iowa \$69,500.00

A.M. Cohron & Son Inc. of Atlantic, Iowa \$83,428.80

Murphy Heavy Contracting of Anita, Iowa \$101,309.00

WHEREAS, it is the recommendation of the County Engineer to accept the bid from Cunningham-Reis LLC in the amount of \$69,500.00; and

WHEREAS, it will be necessary to temporarily close certain roadways along the project route to facilitate construction. NOW, THEREFORE, BE IT RESOLVED that Cass County, Iowa does accept the bid and herein award this project to Cunningham-Reis LLC in the amount of Sixty-Nine Thousand, Five Hundred and 00/100 Dollars (\$69,500.00); and BE IT FURTHER RESOLVED that the Cass County Board of Supervisors authorizes the Board Chair to sign the contracts on behalf of Cass County; and

BE IT FURTHER RESOLVED that the Cass County Board of Supervisors authorizes the County Engineer to administer the terms of the contract and temporarily close certain project roadways as necessary to facilitate construction. Resolution adopted this 23rd day of November, 2021.

CADCO director Jennifer McEntaffer reported to the Board that Kim Comes has inquired regarding possible tax abatement for a property being developed – meeting facility. A discussion regarding the establishment of an abatement plan for property improvements for certain classes of property in the non-incorporated portion of Cass County ensued. After due discussion, chair appointed Hartkopf and Green to look into county-wide tax abatement plans already in place in other counties and how to establish a plan. Intent is to have establishment of a plan as an action item at the Dec. 7 board meeting.

Motion by O'Brien, 2nd by Green: to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426) for taxes collectible FY2022-23. Carried unanimously.

TIME 10:18 Motion by O'Brien, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting Nov. 30, 2021.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor

November 30, 2021_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 Pettinger, 2nd by Green was approved. Minutes of November 23, 2021 upon motion by O'Brien, 2nd by Hartkopf were approved.

After the Board took applications to fill a position as County Information Technology/GIS Director. Candidates were interviewed and an offer was made to a candidate who accepted the position.

Motion by Green, 2nd by O'Brien: to approve the employment of Sean Berens as Cass County IT/GIS coordinator effective 11/22/2021 (\$60,000 per year). Carried unanimously.

Board Member Green introduced the following Resolution entitled "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS" and moved that it be adopted. Board Member O'Brien seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes: O'Brien, Green, Baier, Hartkopf and Pettinger. Nays: none.

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, IOWA:

That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

-	Fund from which original	Total Estimated_	Amount of
	expenditures are to be	Cost*	Borrowing
Project	<u>Advanced</u>		Anticipated
<u>CommSystem</u>	Capital Projects	\$1,757,514	\$2,000,000

Estimated date of completion: 6/30/2022

That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or

eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

PASSED AND APPROVED this 30th day of November, 2021.

County Engineer reviewed current road projects.

A Cass County Conservation Board member resigned effective Nov. 30, 2021. An application is on file for the position on the Conservation Board.

Motion by Green, 2nd by Hartkopf: to appoint Sandra Sothman of Atlantic as Conservation Board member for the remainder of the 5 year term ending 12/31/2021. Carried unanimously.

Committee reports: Green CADCO- request to consider changing minimum acres for residential parcel from 3 acres to 1.5 acres.

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

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

The following claims were approved a	ind the additor admortized to issu	ic checks for same.
General Basic Fund		
Access Systems	Copier Contract	550.58
Access Systems	Service Agreement	750.00
Akin Building Center	Custodial Supplies	158.45
Alliant Energy	Utilities	456.24
Atlantic City Clerk	Ambulance Services	5844.66
Atlantic Municipal Utilities	Utilities	1902.65
Barbara Baier	Mileage	11.70
Trevor Becker	Mileage	17.55
Black Hills Energy	Utilities	86.38
Brown Electric Company	Electrical Repairs	70.00
Camblin Plumbing & Heating	Repairs/Service	125.84
CAPP Program Darmouth-Hitchcoc	Testimony Expenses	9505.00
Cappels	Supplies	343.92
Cass County Health Systems	service	222.00
Cass County Pest Control	Pest Control	40.00
CCMH Public Health	Grants	5231.89
CenTec Cast Metal Products	Veteran's Markers	408.12
Century Link	Service	531.38
Choice Printing	Tax Forms	200.10
Cintas First Aid & Safety	First Aid	276.33
Cott Systems	Maintenance/License	1955.00
Counsel Office & Documents	Copier Contract	444.13
Des Moines Stamp Mfg Co	Notary Stamp	94.95
District IV Treas Association	Registration Fees	15.00
Terry Duggan	Mileage	15.54
Farmers Electric Cooperative	Utilities	47.06
First National Bank	Misc Expenses	897.91
Five Q Innovations	Website Hosting	50.75
Great America Financial Servic	Copier Lease	205.87
Griswold American	Publishing	415.36
Griswold Communications	Telephone Service	268.61
Gronewold Bell & Kyhnn	Auditing Services	7900.00
Phillip Hascall	Mileage	5.40
Mitch Holmes	Mileage	134.37
Hy-Vee Pharmacy	Medication	4.82
Hy-Vee	EE Program Supplies	2536.99
IMAGETek	Tech Support	325.00
Iowa Secretary of State	service	30.00
Iowa State Medical Examiner	Trial Expense	8087.50
Lora Kanning	Mileage/Meals/Misc	47.62
Mail Services	Print & Postage	709.10
Mediacom	Mediacom	121.59
ricatacom	i ica i a com	121.39

		02.04
Mid American Energy	Utilities	83.81
Ted's Cooperative	Rent	580.00
Nishnabotna Valley R E C	Utilities	527.04
Office Depot	supplies	93.98
OReilly Auto Parts	Parts	53.08
Orscheln's	Misc Expense	941.02
Pitney Bowes	Postage machine	111.00
Postmaster	Postage	116.00
Rush Electric	Repairs	187.21
Secure Shred Solutions	Shredding Services	52.00
Christine Short	Mileage	8.28
Sweeney Court Reporting Serv	Testimony Expense	950.00
The Shredder	Shredding Services	72.00
Verizon Wireless	Cellular Service	775.00
General Supplemental Fund	DEO Composation	140 50
Deb Field	PEO Compensation	148.50
Griswold American	Publishing	59.03
Henry M Adkins & Son	Ballot Printing/Programmi	1706.49
Lee Co Sheriff	Service	42.00
Weimer Law	Juvenile Services	2000.00
Rural Services Basic Fund	Contribution	17500 00
Anita Public Library Atlantic Public Library	Contribution	17500.00 23200.00
Cumberland Public Library	Contribution	
Xtreme Auto	Service	14100.00 104.13
Galls LLC		901.54
	Equipment Contribution	
Griswold Public Library Jones Automotive Inc	Labor	18200.00 1706.88
Lewis Library	Contribution	14100.00
Massena Public Library	Contribution	14300.00
Spencer Walton	equipment	173.80
Secondary Road Fund	equipment	175.00
Agriland FS	Bulk Fuel	8513.89
AgriVision	Parts/Service	427.28
Alliant Energy	Utilities	1091.01
Allied Oil & Supply	Oil/Supplies	3487.60
Atlantic Carriers	Road Salt	20311.60
Atlantic Motor Supply	Supplies	1426.48
Atlantic Municipal Utilities	Utilities	362.19
Leo Beschorner	Cellular Reimbursement	40.00
Camblin Plumbing & Heating	Repairs	1960.14
Cappels	Supplies	256.66
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
EJS Supply	Supplies	7832.00
Griswold American	Publications	35.75
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Housby Mack	Parts/Service	336.23
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Leroy & Sons	Contract Payment	120485.45
Massena Ag Supply	Supplies	14.99
McAtee Tire Service	Tires/Tire Repair	45.00
Ethan Miller	Cellular Reimbursement	40.00
Nishnabotna Valley R E C	Intersection Lighting	39.05
Orscheln's	Supplies	97.97
Pattison Sand Company	Rock	2426.06
RDO Truck Center	Parts/Service	2229.73
Rockmount Research & Alloys	Supplies	331.92
Andrew Steffen	Cellular Reimbursement	40.00
Steinbeck & Sons	Propane	409.26

Unity Point Clinic-Occ Med Trent Wolken	Testing Reimbursement	168.00 40.00
Wyman's Carquest	Supplies	35.58
Ziegler	Parts/Service	2770.59
Local Emergency Mgmt Agency	E 1	C4 0F
Mike Kennon	Fuel	64.05
Verizon Wireless	Cellular Service	81.45
Windstream	Telephone Service	53.85
Environmental Control Agency		
Accent Wire-Tie	Supplies	306.69
Akin Building Center	Supplies	13.49
Cappels	Supplies	111.47
Central States Wire Products	Supplies	9353.36
Evora Consulting	Engineering Services	3850.00
Farmers Electric Cooperative	Utilities	1474.43
Gronewold Bell & Kyhnn & Co	Auditing Services	2682.73
Iowa Communities AssurancePool	Insurance	853.00
Murphy Tractor & Equip	New Equipment	316360.00
Nishna Valley Pest Control	Building Maintenance	150.00
SCS Engineers	Engineering Services	352.50
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	100.00
Time 9:43 Meeting adjourned.		
Time 7. 15 Meeting adjourned.		

Tuesday, December 7, 2021

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 Hartkopf; 2nd by Pettinger was approved. Minutes of November 30, 2021 upon motion by O'Brien, 2nd by Pettinger were approved.

Board discussed whether or not to establish an abatement plan for property improvements on industrial and/or commercial classes of property in the non-incorporated area of Cass County. Consensus was to prepare a plan as quickly as can be and act on it yet this calendar year to be effective for 01/01/2021 valuations.

County Engineer reviewed current road projects.

On Oct. 29 the Board tabled action on Resolution No. 2021-021 RESOLUTION TO VACATE A COUNTY ROAD. The Chairperson announced that this is the time to consider bringing this resolution back on the table for action.

After brief discussion, motion by Green; 2nd by O'Brien: to place Resolution No. 2021-021 back on the table to be acted upon. Carried unanimously.

Motion by Pettinger; 2nd by Hartkopf: to adopt Resolution No. 2021-021 RESOLUTION TO VACATE A COUNTY ROAD

Vote: Ayes: Mark O'Brien, John Hartkopf, Stephen Green, Bernard Pettinger, and Steve Baier. Carried unanimously. **RESOLUTION TO VACATE A COUNTY ROAD No. 2021-021**

WHEREAS, in accordance with lowa Code section 306.10 and 306.11, a public hearing was held on October 29, 2021 on the proposed vacation and closure of a portion of Cass County Secondary Road, described as follows:

That portion of 570th Street (Road #4 of 1875), originally established on April 6, 1875, contained within the State of Iowa right-of-way for Interstate 80, in Sections 3 & 4, Brighton Twp., T-77N, R-37W. The intent of this road closure is to vacate all of 570th Street contained in the State of Iowa right-of-way for Interstate 80. This roadway segment is 40 feet wide and is centered on the Section Line. The length of road to be affected by this resolution is about 500 feet in Section 4 and 400 feet in Section 3; and

WHEREAS, the Iowa Department of Transportation has developed a Cooperative Agreement for Bridge Removal Mitigation Program to remove certain overpasses and underpasses on the Interstate System in Iowa; and

WHEREAS, the Iowa Department of Transportation has approached Cass County about removing this underpass on Interstate 80; and

WHEREAS, no objections were received in writing, but several objections were made by persons present at the open meeting held on October 29, 2021; and after due discussion, these objections were concluded to be insufficient in accordance to lowa Code section 306.14.

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed

BE IT FURTHER RESOLVED that the remaining roadway segments of 570th north of Boston Road and south of the Cass-Shelby County line remain a Class A roadway.

BE IT FURTHER RESOLVED that Cass County Bridge 460 shall remain a priority, and in the event that a bridge inspection recommends a posting under a legal 80,000 lb. load, remedial steps to alleviate the deficiency will be taken and be a priority. **BE IT FURTHER RESOLVED** that the order to vacate and close the subject section road is contingent on the execution of a Cooperative Agreement for Bridge Removal Mitigation Program between Cass County and the lowa Department of Transportation. Adopted this 7th day of December, 2021.

With some new employees who are eligible to be compensated for use of a personal cell phone for County business in lieu of being issued a County cell phone, the board acted to update the list of persons to be compensated.

Motion by Green, 2nd by Hartkopf: to authorize an allowance of \$40.00 per month for use of a personal cell phone for County business for the following persons: Info Tech Sean Berens; custodian Dan Proehl; Secondary Roads: shop foreman Curtis Holste; Operators III Ethan Miller and Leo Beschorner; working foremen David Christensen, Andrew Steffen and Scott Holaday; yardman Mark Knudsen; assistant to engineer Rich Hansen; engineer Trent Wolken; Engineering technician Christian Kinzie; Treasurer Tracey Marshall; Sheriff civil deputy Spencer Walton. Carried unanimously.

The Board discussed financing options for loan notes of six, eight or ten years. After due discussion, the consensus was to proceed with the six-year option. Action will be taken at next session.

Attest: /s/-Dale Sunderman, Auditor

/s/-Steve Baier, Chair

Tuesday, December 14, 2021

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier chair; Stephen Green, John Hartkopf, Bernard Pettinger, and Mark O'Brien, remotely. Agenda upon motion by Green, 2nd by Pettinger was approved. Minutes of December 7, 2021 upon motion by Pettinger, 2nd by Hartkopf were approved.

County Engineer reviewed current road projects.

Baier discussed a request for authorization to scatter cremains.

Motion by Green; 2nd by Hartkopf: to adopt Resolution No. 2021-030 **AUTHORIZING SCATTERING OF CREMAINS** In the matter of cremains buried in a shallow grave in Section 17, Bear Grove Township, Cass County, Iowa:

Whereas the cremains were buried in a shallow grave with the top of the container less than three feet below the surface, and

Whereas the wishes of the individual(s) were that their cremains be on their private property, and

Whereas the closest surviving family wish to have the cremains scattered on the private property, and

Whereas the private property has changed ownership since said shallow burial, and

Whereas the new owners of the private property wish to scatter the cremains on the private property, and

Whereas there is no cemetery board or sexton for Bear Gove Township, Cass County, Iowa

Be It Resolved, Therefore, that the Cass County Board of Supervisors authorize that such cremains be scattered on the property either by the present owner(s) of the property or their designee in such manner of appropriate respect and compliance with Iowa Code 641—97.13 and having given prior notice of such scattering to the surviving family members of a sister in Illinois, a niece in Illinois, and a niece in Nebraska.

Vote: Ayes: Mark O'Brien, John Hartkopf, Stephen Green, Bernard Pettinger, and Steve Baier. Carried unanimously. Resolution ADOPTED this 14th day of December, 2021.

Supervisor Green reported on progress to establish a tax abatement program for valuation added by industrial / commercial improvements in rural Cass County. It has been difficult finding a copy of another county's program. He plans to have a resolution prepared by next session.

Resolution No. 2021-027

Board Member Green introduced the following Resolution entitled "RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY" and moved that it be adopted. Board Member Hartkopf seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

Vote: Ayes: Mark O'Brien, John Hartkopf, Stephen Green, Bernard Pettinger, and Steve Baier. Carried unanimously. Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY

WHEREAS, Cass County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and WHEREAS, various requirements apply under the Internal Revenue Code and Income Tax Regulations (hereinafter "IRS Requirements") including information filing and other requirements related to issuance, the proper and timely use of bond-financed property, and arbitrage yield restriction and rebate requirements; and WHEREAS, to comply with the IRS Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter "bonds") are issued and throughout the term of the bonds; and

WHEREAS, this includes the continued review of post-issuance obligations and maintenance of records: NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF CASS COUNTY, STATE OF IOWA, THAT THE FOLLOWING WRITTEN PROCEDURES ARE ADOPTED WHICH SHALL APPLY WITH RESPECT TO ALL TAX-EXEMPT OBLIGATIONS INCURRED BY THE COUNTY:

Section 1. The "Post-Issuance Compliance Policy" (hereinafter "Policy") attached hereto as Exhibit A is hereby adopted and approved.

Section 2. The official designated in said policy shall take any and all action necessary to properly implement the policy.

PASSED AND APPROVED this 14th day of December, 2021.

Full resolution available on Cass County website.

Rolling Hills Bank: Resolution No. 2021-028

Board Member Hartkopf introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and moved that it be adopted. Board Member Green seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

Vote: Ayes: Mark O'Brien, John Hartkopf, Stephen Green, Bernard Pettinger, and Steve Baier. Carried unanimously. Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$2,000,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Issuer" and "County" shall mean Cass County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$1,000,000 General Obligation Capital Loan Notes, Series 2022A, authorized to be issued by this Resolution.
- "Paying Agent" shall mean the County Auditor, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean the County Auditor of Cass County, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the Notes.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Cass County, State of Iowa, to-wit:

AMOUNT

FISCAL YEAR (JULY 1 TO JUNE 30)

YEAR OF COLLECTION \$176,341 2022/2023

\$176,238 2023/2024

\$175,860 2024/2025

\$176,453 2025/2026

\$176,002 2026/2027

\$176,002 2020/202/

\$176,523 2027/2028

.. PASSED AND APPROVED this 14th day of December, 2021.

Full resolution available on Cass County website.

First Whitney Bank: Resolution No. 2021-029

Board Member Green introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022B, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and moved that it be adopted. Board Member Hartkopf seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

Vote: Ayes: Mark O'Brien, John Hartkopf, Stephen Green, Bernard Pettinger, and Steve Baier. Carried unanimously.

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022B, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$2,000,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Issuer" and "County" shall mean Cass County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$1,000,000 General Obligation Capital Loan Notes, Series 2022B, authorized to be issued by this Resolution.
- "Paying Agent" shall mean the County Auditor, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the costs of emergency services communication equipment and systems including implementing the Iowa Statewide Interoperable Communications System (ISICS) in Cass County.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean the County Auditor of Cass County, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the Notes.

- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Cass County, State of Iowa, to-wit:

AMOUNT

FISCAL YEAR (JULY 1 TO JUNE 30)

YEAR OF COLLECTION

\$176,341 2022/2023

\$176,238 2023/2024

\$175,860 2024/2025

\$176,453 2025/2026

\$176,002 2026/2027

\$176,523 2027/2028

... PASSED AND APPROVED this 14th day of December, 2021.

Full resolution available on Cass County website.

Committee reports: Hartkopf – SWIPCO 12/9 and Zion Integrated Behavioral Health Services

Motion by Pettinger; 2nd by Green to set Jan. 11, 2022 for a hearing on amendment of the FY2021-2022 County Budget.

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

General Basic Fund

Access Systems Ahlers Cooney Attorneys Akin Building Center	Copier Contract HR Legal Services Custodial Supplies	693.40 1950.00 38.96
Alliant Energy	Utilities	2110.59
Amazon Business	Office Supplies	16.04
Anita Supply Center	Custodial Supplies	391.03
Anita Tribune Co	Publishing	752.60
Atlantic Motor Supply	Parts	26.95
Atlantic Municipal Utilities	Utilities	823.62
Atlantic News Telegraph	Publishing	703.55
Camblin Plumbing & Heating	Repairs/Service	732.87
Cappels	Supplies	292.83
Carroll Control Systems	Boiler Repairs	139.25
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Call	600.00
CCMH Public Health	Grants	35747.04
Choice Printing	Service	141.48
Cook Sanitation	Sanitary Disposal	185.00
Counsel Office & Documents	Copier Contract	391.94
Culligan Soft Water Serv	Cooler Rent	65.00
Deter Motor Co	Vehicle Maintenance	136.50
Ed's Lawn Equipment	Equipment Maintenance	430.00
Fareway Stores	Veteran's Provisions	100.00
First National Bank	Misc Expenses	87.21
Great America Financial Servic	Copier Lease	98.65
Griswold American	Publishing	511.83
Gronewold Bell & Kyhnn & Co,PC	Auditing Services	4100.00
Guthrie Co EnvironmentalHealth	Quarterly Fee	9484.72
Guthrie County Public Health	Claims	4154.42
Mitch Holmes	Mileage/Parking Fee	87.71
IA State Univ Americorps 4-H	Host Site Agreement	1950.00
Iowa State Medical Examiner John Hartkopf	Autopsy Mileage	2133.00 22.50

City of Lewis	Utilities	62.84
Lloyd & Meredith	Repairs	1339.00
Tracey Marshall	Mileage/Cellular Service	92.65
Massena Ag Supply	Supplies	23.94
Mediacom	Telephone Services	1092.25
Nishnanet	Consulting Fees	13163.21
Office Stop	Office Supplies	50.69
Pitney Bowes	Postage Meter	775.96
Police Legal Sciences	Service	1392.00
Brenda Pottebaum	Custodial Services	1380.00
Dan Proehl	Cellular Services	40.00
Purchase Power		3.50
	Postage Fee	122.55
Quill Corporation	Office Supplies	
Reporting Services	Transcripts	97.60
Schmidt Family Funeral Home	Indigent Burial	1500.00
Ron Schroeder	Rent	475.00
Simonton Plumbing Heating	Boiler Repairs	471.43
SIRWA	Utilities	34.50
Stone Office Products	Office Supplies	464.85
The Shredder	Shredding Services	72.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	1118.83
Wex Bank Fleet Services	Fuel	959.91
Stephanie Witzman	Service	330.48
21st Century Cooperative	Chemicals	94.08
American Rescue Plan (ARPA)-GB		
Cass Co Ag & Ed	Rental	23205.00
General Supplemental Fund		
Atlantic News Telegraph	Publishing	212.10
Cass Co Ag & Ed	Polling Site Rental	60.00
Cass County Sheriff	Serving Notices	1008.92
Children's Square USA	Juvenile Services	1154.56
Deb Field		
	Precinct Official Compens	596.00
John Fleming	Precinct Official Compens	145.00
Henry M Adkins & Son	Maintenance/Licsense	12040.00
IMWCA	Work Comp	6437.00
Iowa Communities AssurancePool	Premium	249030.00
Sheryl Jensen	Precinct Official Compens	135.00
Sonya Mikkelsen	Precinct Official Compens	13.50
Public Safety Fund	County Contribution	32312.19
Shelby County Auditor	Rent/Utilities/Custodial	1194.75
Sandra Sothman	Precinct Official Compens	17.10
Kimberlee Spillers	Precinct Official Compens	135.00
SWI Juvenile Emergency	Juvenile Services	45130.40
Roger Wallingford	Precinct Official Compens	76.50
Stacy Wallingford	Precinct Official Compens	63.00
Kay Winston	Precinct Official Compens	130.50
Pam Wolfe	Precinct Official Compens	13.50
MH-DD Services Fund		
Southwest Iowa MH Region	Property Taxes	125000.00
Rural Services Basic Fund	, ,	
Atlantic Police Dept	Equipment	280.00
Bizco Bizco Technologies	Equipment	2824.91
Deter Motor Co	Maintenance	1137.46
Dvorak Tire and Service	Service	1219.14
Xtreme Auto	Service	620.21
First National Bank	Misc Expenses	850.84
Galls LLC	Equipment	27.35
Horizon Jet Wash	Service	70.00
ISSDA Financial Administration	Memberships	425.00
Jones Automotive	Labor	7308.80
	Labul	7 200.00
McAtee Tire Service		
McAtee Tire Service OReilly Auto Parts	Service Supplies	1083.62 119.85

Wex Bank Fleet Services Secondary Road Fund	Fuel	4575.59
Agriland FS	Bulk Fuel	8312.48
AgriVision	Parts/Service	1981.04
Alliant Energy	Utilities	490.13
Anita Supply Center	Supplies	26.78
Anita Tribune Co	Publishing	96.00
Atlantic Carriers	Road Salt	4433.60
Atlantic News Telegraph	Publishing	192.00
Brown Electric Company	Building Mainteance	454.18
Cintas LOC 749	Uniforms	120.00
Cook Sanitation	Sanitary Disposal	60.00
Deter Motor Co	Parts/Service	188.90
EJS Supply	Supplies	1445.00
Fareway Stores	Supplies	306.88
Filter Care of Nebraska	Outside Services	55.50
Griswold Communications	Telephone Service	38.51
Richard E Hansen	Reimbursement	93.02
HGM Associates	Engineering Services	4750.00
Scott Holaday	Reimbursement	34.75
Land O'Lakes Purina Feed	Road Salt	12175.40
Massena Ag Supply	Supplies	18.07
Massena Telephone Company	Telephone Service	32.93
Matheson Tri-Gas	Supplies	603.59
McAtee Tire Service	Tires/Tire Repair	5734.52
Mid American Energy	Intersection Lighting	5.57
MTS, Inc. M & K Mills Tree Ser	Sanitary Disposal	25.00
Nelson Machine & Forge OHalloran International	Parts/Service Parts/Service	110.00 504.12
Olsen Fuel Supply	Fuel	9238.56
Olsen's Outdoor Power	Supplies	125.45
Schildberg Construction	Rock	57817.30
SIRWA	Project Costs	7775.50
Steinbeck & Sons	Propane	1068.60
Tiger Mart Griswold Amoco	Fuel	844.31
Truck Center Companies	Parts/Service	3792.40
Verizon Wireless	Cellular Service	362.91
Westel Systems	Telephone Service	36.60
Wyman's Carquest	Supplies	66.91
Ziegler	Parts/Service	5026.70
21st Century Cooperative	Fuel	700.19
Sheriff Investigations		
First National Bank	k-9	47.99
Local Option Tax Fund		
Cass Co Environ Landfill	Fee	10650.00
Capital Projects		
Per Mar Security Services Corp	Monitoring Services	257.45
Local Emergency Mgmt Agency	Web 1-1 - Matalanaan	E4 E4
Deter Motor Co	Vehicle Maintenance	54.51
Iowa Emergency Mgmt Assoc	Dues	150.00
Mike Kennon	Fuel/Office Supplies	170.97
Environmental Control Agn Akin Building Center	Supplies	11.98
Anita Supply Center	Supplies	49.08
Atlantic City Clerk	Building Maintenance	500.00
Atlantic Motor Supply	Supplies	365.93
Crystal Clear of SW Iowa	Water	33.00
Farmers Electric Cooperative	Utilities	2578.46
First National Bank	Miscellaneous	1586.86
First Whitney Bank& Trust	Debt Repayment	11555.30
Ia Dept of Nat Resources	DNR Quarterly Waste Fees	6002.21
IMWCA	Work Comp	672.00
Marne/Elk Horn Telephone	Telephone Service	3.87

Massena Telephone Company	Telephone/Internet Servic	145.00
Office Stop	Office Supplies	242.56
Olsen Fuel Supply	Fuel	2167.79
Otto Lorence & Wiederstein	Legal Fees	147.00
SCS Engineers	Engineering Services	3060.00
Ziegler	Parts/Service	121.52
Ziegier	Parts/Service	121.52

TIME 10:07 Motion by Pettinger, 2nd by Green: to adjourn. Meeting adjourned. Next regular meeting Dec. 21, 2021.

Attest: /s/-Dale Sunderman, Auditor

/s/-Steve Baier, Chair

Tuesday, December 21, 2021

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 Pettinger; 2nd by Green was approved. Minutes of December 14, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.

Account manager Group Benefit Partners representative Ryan Berven reviewed renewal information for the County's ISAC Group Health Program, the voluntary group dental program, and other ancillary products for FY2023. The County also has a mini-self-funded health insurance program and a flex benefits program administered by a third-party. If the County continues with the current plan, renewal rates for the full-funded health plan are up more than 13% from the current year's rates. Whereas the County has built up a substantial reserve by self-funding a buy down for the deductible and out of pocket, Mr. Berven recommended the County consider only raising the partial self-funding rate by 3.75%. Taken under advisement.

County Engineer reviewed current road projects.

Engineer reported the Operator I position has been filled.

Motion by Pettinger, 2nd by Green: to approve employment of Myles McDermott as Operator I for Secondary Roads, pending pre-employment screenings, effective 01/04/2022 (beginning rate: \$21.80/hour. Carried unanimously.

Board discussed close out Willow Heights facility lease with Partnership for Progress. Intend to meet with P4P representatives as soon as can be arranged.

Discussion- Incentive plan for property improvements to certain classes of property in the non-incorporated parts of Cass County. Member Green reported legal counsel had provided him with information about the possibility of a development agreement under Iowa Code Chapter 15A.

Member Baier and county auditor Dale Sunderman reviewed the tentative proposed plan for supervisor district redistricting and election precincts for the county after the 2020 census.

Committee reports: Mark O'Brien noted Cass County Public Health has requested a letter of support for a CDBG grant application.

TIME 11:23 Motion by Hartkopf, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting Dec. 30, 2021.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor

Thursday, December 30, 2021

The Cass County Board of Supervisors and temporary redistricting commission met at 9:00 a.m. with all board members present: Steve Baier chair; Stephen Green, John Hartkopf (by phone), Mark O'Brien and Bernard Pettinger; and all commission members present: Steve Baier, Frank Spillers and Dale Sunderman. Board agenda upon motion by Pettinger; 2nd by Green was approved. Minutes of December 21, 2021 upon motion by O'Brien, 2nd by Pettinger were approved.

At 9:00 a.m. the board of supervisors recessed to allow for a public hearing by the temporary redistricting commission on the proposed reprecincting (redistricting) plan of the Temporary Cass County Redistricting Commission. No objections or alternate plans were submitted. Public hearing closed at 9:55.

After the hearing, the commission met and adopted a plan and adjourned.

Upon reconvening the Board received the reprecincting plan. After due discussion:

Motion by Green, 2nd by Pettinger: to approve the reprecincting (redistricting) plan adopted by the Redistricting Commission and to set Jan. 7 as the first date for hearing upon an ordinance to establish election precincts in Cass County. Carried unanimously.

Motion by Green, 2nd by O'Brien: to approve the application for a Class C Beer Permit of Hansen Valley Oil (64977 Boston Road). Carried unanimously.

SWIPCO plan writer Danielle Briggs discussed the Hazard Mitigation Plan for the County and the 8 cities and 3 major school systems in the county; the plan's purpose; and the process to get it adopted. After the board and other 11 entities it will go for approval to the State and then FEMA. After due discussion.

Motion by Green; 2nd by O'Brien: to adopt Resolution No. 2021-031 RESOLUTION ADOPTING THE CASS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. Carried unanimously.

Resolution No. 2021-031 RESOLUTION ADOPTING THE CASS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN WHEREAS, Cass County and its participating jurisdictions have completed their portions of the Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, review of the Hazard Mitigation Plan was open to the public; and,

WHEREAS, Cass County has reviewed the recommendations of the Hazard Mitigation Plan and is in agreement with the priorities contained herein;

BE IT THEREFORE RESOLVED that the Board of Supervisors of Cass County hereby adopts the Cass County Multi-Jurisdictional Hazard Mitigation Plan, as amended by the Federal Emergency Management Agency for approval, as the guiding document for hazard mitigation in the county.

Resolution adopted this 30th day of December, 2021

Chair Steve Baier reported that a tentative settlement with some of the Opioid pharmaceutical companies with dollar amount \$173,000,000. Cass County has been requested to join with the other Iowa counties to help bring the settlement process to conclusion. After due discussion:

Motion by O'Brien; 2nd by Green: to adopt Resolution No. 2021-32

Authorizing CASS COUNTY, IOWA to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation;

WHEREAS, copies of the proposed terms of those proposed nationwide settlements have been set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively "Settlement Agreements");

WHEREAS, copies of the Settlement Agreements as well as summary of the main terms of the Settlement Agreements, the deadlines for submitting the Participation Agreements to the Settlement Agreements and the MDL Court's Order setting deadlines for any Plaintiff who declines to enter into the Settlement Agreements have been provided to the County prior to the execution of this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements, upon occurrence of certain events as defined in the Settlement Agreements ("Iowa Opioid Funds");

WHEREAS, the Law Firms have engaged in extensive discussions with the State Attorney General's Office ("AGO") as to how the Iowa Opioid Funds will be allocated, which has resulted in the proposed Iowa Opioid Allocation Memorandum of Understanding ("Allocation MOU"), which is an agreement between all of the entities who are signatories to the Allocation MOU;

WHEREAS, a copy of the Allocation MOU and the Exhibits to that MOU has been provided with this Resolution;

WHEREAS, the Allocation MOU divides Iowa Opioid Funds as follows: (i) 50% to the State ("the Iowa Abatement Share") and (ii) 50% to Participating Local Governments ("LG Share"), less fees and costs allocated to the Iowa Backstop Fund as set forth in Section D of the Allocation MOU and in this Resolution ("LG Abatement Share").

WHEREAS, the LG Abatement Share shall be distributed in direct payments to the Counties that are Participating Local Governments according to the allocation model developed in connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804) in the amounts set forth on Exhibit 2 to the Allocation MOU ("Direct Distribution Percentage"). The Direct Distribution Percentage will be multiplied by the total LG Abatement Share to arrive at the total allocation to the Participating Local Government (the "Direct Distribution Amount").

WHEREAS, 100% of the Iowa Abatement Share and the LG Abatement Share, regardless of allocation, shall be utilized only for Opioid Related Expenditures incurred after the Effective Date of this MOU. The list of approved Opioid Related Expenditures are set forth in Exhibit 1 to this MOU.

WHEREAS at least 75% of the Iowa Abatement Share and 75% of the LG Abatement Share shall be utilized for only the "Core Strategies" listed in Schedule A of Exhibit 1 to this MOU.

WHEREAS, every Participating Local Government that receives a Direct Distribution Amount shall create a separate fund on its financial books and records that is designated for the receipt and expenditure of the entity's Direct Distribution Amount, called the "LG Abatement Fund." Funds in an LG Abatement Fund shall not be commingled with any other money or funds of the Participating Local Government. A Participating Local Government may invest LG Abatement Fund funds consistent with the investment of other funds of a Participating Local Government.

WHEREAS, Funds in a LG Abatement Fund may be expended by a Participating Local Government only for Opioid Related Expenditures. For avoidance of doubt, funds in a LG Abatement Fund may not be expended for costs, disbursements or payments made or incurred prior to the Settlement.

WHEREAS, each LG Abatement Fund shall be subject to audit in a manner consistent with Code of Iowa §§331.402(2)(i) and 11.6. Any such audit shall be a financial and performance audit to ensure that the LG Abatement Fund disbursements are consistent with the terms of this MOU. If any such audit reveals an expenditure inconsistent with the terms of this MOU, the Participating Local Government shall immediately redirect the funds associated with the inconsistent expenditure to an Opioid Related Expenditure.

WHEREAS, County has contracted with the Law Firms for representation in the Litigation and the Law Firms have been representing those entities since 2018 and in consideration for the Law Firms' representation, the County entered into a contract with the Law Firms for a 25% contingency fee applied to County's total recovery from any settlement.

WHEREAS, the Settlement Agreements provide for the payment of attorney's fees and legal expenses owed by States and Participating Local Governments to outside counsel retained for Opioid Litigation. To effectuate this, the Court in the MDL Litigation has established a fund to compensate attorneys representing plaintiffs in the Litigation (the "National Attorney Fee Fund").

WHEREAS, the Law Firms intend to make application to the National Attorney Fee Fund. However, because there is still uncertainty regarding what counsel for litigating local governments will recover as compensation for the large volume of work done and the large out of pocket expense of the Litigation, and whereas the Parties to the Allocation MOU desire to fairly compensate outside counsel for the work done on behalf of the Participating Local Governments in Iowa, the Allocation MOU provides that a fund be created from 15 % of the LG Share attributable to the Litigating Local Governments, less any amounts a Litigating Local Government ("Iowa Backstop Fund")

WHEREAS, the Iowa Backstop Fund is meant to compensate outside counsel for participating local governments only for amounts not recovered at the National Fee Fund attributable to their Iowa clients;

WHEREAS, to be eligible for the Iowa Backstop Fund, the Law Firms must first seek payment from the National Attorneys' Fees Fund and may not recover amounts attributable to Counsel's representation of the County received at the National Attorneys' Fees Fund from the Iowa Backstop Fund;

WHEREAS, the County, by this Resolution, agrees to the creation of the Iowa Backstop Fund in the amount of 15% of the LG Share attributable to the Litigating Local Governments in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall the total of the amounts received by the Law Firms at the National Attorney's Fees Fund related to the County and the amount received at the Iowa Backstop Fund exceed the amount the Law Firms would have been entitled to pursuant their fee contract with the County;

WHEREAS, the County, by this Resolution, shall establish an account for the receipt of the LG Abatement Share consistent with the terms of this Resolution ("the LG Abatement Fund");

WHEREAS, the County's LG Abatement Fund shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU;

WHEREAS, the County must comply annually with the reporting requirements in the Allocation MOU;

WHEREAS, the if the County elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement and the Allocation MOU, provided the County (a) approves the Settlement Agreements; (b) executes the Participation Agreements stating the County's intention to be bound by the Settlement Agreements; (3) approves the Allocation MOU; (4) executes the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements by executing the Participation Agreements and to enter into the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding necessary to execute the Allocation MOU;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes STEVE BAIER to settle and release the County's claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU and all exhibits thereto, including taking the following measures:

1. The execution of the Participation Agreement to the Distributors Settlement Agreement and any and all documents ancillary thereto.

- The execution of the Participation Agreement to the Janssen Settlement Agreement and any and all documents 2. ancillary thereto.
- The execution of the Allocation MOU by executing the Acknowledgement and Agreement to be Bound to Memorandum of Understanding.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "LG Abatement Fund" to receive the LG Abatement Share from the Settlement Agreements.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the CASS County Board of Supervisors this 30th day of December, 2021.

Board discussed the MASTER MATRIX approval regarding a proposed construction of a confinement feeding operation building addition by A to Z Feeders in section 9 of Washington Township (1,280 head deep bedded beef cattle confinement building).

County engineer worked with board on examining the filed application and the filed matrix scoring. He verified the distance scoring on the filed application. After a short discussion:

Motion by Pettinger; 2nd by Green: to recommend the permit application be approved. Carried unanimously. County engineer will file the necessary documentation with the Iowa DNR.

County Engineer reviewed current road projects.

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

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

General Basic Fund

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Access Systems, Inc.	Copier Contract	325.58
Ahlers Cooney Attorneys	HR Legal Services	321.00
Alliant Energy	Utilities	3175.99
Amazon Business Amazon Capital	Office Supplies	109.81
Atlantic Glass Company	Door Repair	240.16
Atlantic Municipal Utilities	Utilities	1650.83
Atlantic News Telegraph	Utilities	22.54
Black Hills Energy	Utilities	175.97
Cappels	Supplies	20.57
Cass County Health Systems	Coroner Call	200.00
CCMH Public Health	Grants	6420.59
Century Link	Service	524.55
Corning Rental, LLC	Equipment Rental	554.90
Cott Systems, Inc	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	93.03
Terry Duggan	Mileage	15.54
Farmers Electric Cooperative	Utilities	46.89
First National Bank	Misc Expenses	78.96
Great America Financial Servic	Copier Lease	205.87
Griswold American	Publishing	155.69
Griswold Communications	Telephone Service	270.19
Guthrie County Public Health	Grants	25332.34
Hy-Vee Pharmacy	Medication	69.72
Hy-Vee, Inc.	Inmate Food	1264.34
Intoximeters Inc	Service	125.00
Iowa State Medical Examiner De	Autopsy	2133.00
ISAC	Registration	210.00
Laverty Sanitation	Sanitation Expense	190.00
Mail Services LLC	Print & Postage	552.55
Mediacom	Telephone Services	621.59
Mid American Energy	Utilities	179.83
Ted's Cooperative aka Midtown	Rent	450.00

Nishnabotna Valley R E C	Utilities	236.34
Office Depot	supplies	242.09
Orscheln's	Vehicle Maintenance	211.60
Per Mar Security Services Corp	Monitoring Services	355.68
Professional Pest Control LLC	Pest Control	60.00
Quill Corporation	Office Supplies	320.81
Christine Short	Mileage	8.28
Stamp Construction L.C	Tube Repair	7491.22
Verizon Wireless	Cellular Service	856.17
Brian J Wallace	Benefits	1615.80
Spencer Walton	cell phone reimbursement	40.00
General Supplemental Fund		
Weimer Law, PC Krisanne Corl	Juvenile Services	2000.00
Rural Services Basic Fund		
Xtreme Auto	Service	1256 05
		1256.05
First Wireless, Inc	Service	63.47
Watchguard, Inc	Service	6450.00
Secondary Road Fund		
AgriVision, LLC	Parts/Service	99.96
Akin Building Center	Supplies	93.03
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Alliant Energy	Utilities	1545.90
Allied Oil & Supply, Inc.	Oil/Supplies	878.03
Anita Supply Center	Supplies	4.53
Atlantic Glass Company	Expendable Parts	390.00
Atlantic Motor Supply Inc	Supplies	578.93
Atlantic Municipal Utilities	Utilities	434.98
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Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc, Inc.	Consultant Fees	1401.80
Cappels	Supplies	1057.02
Dave Christensen	Cellular Reimbursement	40.00
Curtis Welding & Fab	Supplies	23692.63
Ed's Lawn Equipment	Supplies	16.00
Fareway Stores Inc	Supplies	284.96
Filter Care of Nebraska	Outside Services	12.60
Richard E Hansen	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Interstate Battery Systems of	Expendable Parts	413.85
Christian Kinzie	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Land O'Lakes Purina Feed LLC	Road Salt	12249.52
McAtee Tire Service Inc	Tires/Tire Repair	843.09
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Miller Farm Supply	Supplies	240.93
Ethan Miller	Cellular Reimbursement	40.00
Nishnabotna Valley R E C	Intersection Lighting	38.89
OHalloran International Inc	Parts/Service	524.42
Olsen's Outdoor Power Inc	Supplies	19.99
Omaha Slings Inc	Expendable Parts	1049.27
Andrew Steffen	Cellular Reimbursement	40.00
Steinbeck & Sons Inc.	Propane	1140.30
Truck Center Companies Inc	Parts/Service	195.48
Dennis Vogl	Reimbursement	11.90
Trent Wolken	Reimbursement	70.00
Wyman's Carquest	Supplies	86.90
Ziegler Inc.	Parts/Service	1649.02
	rants/service	1049.02
<u>Capital Projects</u>		
Akin Building Center	Custodial Supplies	63.98
Motorola Inc	Contract	439378.50
Local Emergency Mgmt Agency		
Cappels	Supplies	82.99
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City of Council Bluffs City	Hazmat 28E Agreement	3489.00
Mike Kennon	Fuel/Supplies	66.90
Verizon Wireless	Cellular Service	81.43

Windstream	Telephone Service	53.85
Environmental Control Agn		
Evora Consulting, Ltd	Engineering Services	3981.00
Hy-Vee	Supplies	257.57
Iowa Division of Labor Boiler	Building Maintenance	40.00
Jebidiah Marshall	Reimbursement	111.76
Scales Sales & Service, Inc.	Scale Inspection/Service	1505.12
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control LLC	Extermination Services	50.00
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TIME: 10:30 a.m. Motion by Pettinge	r, 2nd by Green: to adjourn. Mee	eting adjourned. Next meeting Jan. 3, 2022.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor