

Minutes

Cass County Board of Supervisors

Tuesday, April 16, 2024

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

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

Richter moved, Pettinger second, to approve the March 26, 2024 minutes of the Public Hearing on the Proposed Property Taxes for Fiscal Year 2025. All ayes. Motion carried.

Pettinger moved, O'Brien second, to approve the April 2, 2024 regular meeting minutes. All ayes. Motion carried.

Micah Lee, Cass County Conservation Executive Director, presented the quarterly report for the months of January through March.

Jotham Arber, Executive Director of Cass/Guthrie County Environmental Health, presented the monthly report for March.

Richter moved, O'Brien second, to change the name of the Cass County Condemnation in Eminent Domain Proceedings to Cass County Eminent Domain Compensation Commission to clarify the purpose of the commission as outlined in Iowa Code 6B.4. All ayes. Motion carried.

O'Brien moved, Pettinger second, to table Resolution 2024-10, Allocating ARPA Funds to Replace a Drone for the Sheriff's Department in an amount not to exceed \$14,000 until May 21, 2024, to allow the board of supervisors to prioritize multiple funding requests. All ayes. Motion carried.

O'Brien moved, Pettinger second, to table Resolution 2024-11, Allocating ARPA Funds to Purchase a Radio System for Secondary Roads in an amount not to exceed \$100,000 until May 21, 2024 to allow the board of supervisors to prioritize multiple funding requests. All ayes. Motion carried.

Richter moved, O'Brien second, to set the Date of Public Hearing to Vacate Chicago Road west of 770th Street (the 1,000 feet west of the bridge) for April 23, 2024 at 9:15 A.M. All ayes. Motion carried.

County Engineer Trent Wolken reviewed current road projects.

Pettinger moved, O'Brien second, to table using Local Option Sales Tax (betterment) to assist the Anita Food Pantry with paving their parking lot until July 16, 2024 when the food pantry may learn if they will receive a grant that could help with the project. All ayes. Motion carried.

Debbie Schuler, Cass County Mental Health & General Relief Coordinator, presented the monthly report for March.

Richter moved, Pettinger second, to accept the resignation of Tonia Larsen as Brighton Township Clerk effective April 16, 2024. All Ayes. Motion carried.

Pettinger moved, Richter second, to appoint Tonia Larsen as Brighton Township Trustee effective April 17, 2024. All ayes. Motion carried.

Richter moved, Pettinger second, to appoint Kathleen Pace as Brighton Township Clerk effective April 17, 2024. All ayes. Motion carried.

Richter moved, O'Brien second, to table accepting the resignation of Duane Ortgies as Victoria Township Trustee until a signed resignation is presented to the board. All ayes. Motion carried.

Pettinger moved, Green second, to appoint Alice Williams as Victoria Township Trustee effective April 17, 2024 to fill the vacancy following Donald Edwards' resignation on February 28, 2023.

Richter moved, Pettinger second, to appoint David Williamson to the Cass County Eminent Domain Compensation Commission effective April 16, 2024 as an owner-operator of agricultural property. All ayes. Motion carried.

Committee reports: Baier on Golden Hills; Richter on Healthy Cass; O'Brien on the 707 Poplar facility and Southlawn Cemetery.

Reports filed: Clerk of Court and Treasurer.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	149.20
Access Systems, Inc.	Service Agreement	124.80
Agri Drain Corp	Supplies	846.13
Alliant Energy	Utilities	1522.07
Anita Municipal Utilities	Utilities	89.32
Anita Tribune Co Inc	Publishing	755.88
Atlantic Municipal Utilities	Utilities	833.20
Atlantic News Telegraph	Publishing	919.24
Sean Berens	Cellular Services	40.00
Brown Electric Company Inc	Electrical Repairs	570.56
Camblin Plumbing & Heat, Inc.	Repairs	167.91
Cappels	Supplies	315.86
Cass County Public Health	Grants	16561.01
Central Iowa Dist. Inc.	Custodial Supplies	145.00
City of Lewis	Utilities	59.83
Cook Sanitation	Sanitary Disposal	195.00
Culligan Soft Water Serv	Cooler Rent	65.00
DAIDA	Software Service	325.00
District IV Treasurers	Registration	90.00
Ed's Lawn Equipment	Equipment Maintenance	79.00
Fareway Stores Inc	Provisions	477.12
Five Q Innovations, LLC	Website Hosting	50.00
Griswold American Forsyth Publ	Publishing	333.91
Guthrie Co EnvironmentalHealth	Monthly Service	4713.40
Iowa County Recorders Assoc	Registration	170.00
Iowa Law Enforcement Academy	Training	775.00
ISACA Treasurer	Dues	500.00
Lora Kanning	Meals	63.91
Mail Services LLC	Postage	4267.30
Mailander Law Firm	Professional Services	297.60
Tracey Marshall	Mileage	162.00
Mediacom	Telephone Services	1080.06
Mid Plains Properties LLC	Rent	350.00
Ted's Cooperative aka Midtown	Rent	260.00

Brenda Pottebaum	Custodial Services	1428.00
Dan Proehl	Cellular Services	40.00
Quill Corporation	Office Supplies	607.88
Ryan South R & C Rentals	Rent	500.00
Schumacher Elevator Co	Elevator Maintenance	272.37
SIRWA	Utilities	30.00
Stone Office Products	Office Supplies	641.44
The Shredder Green Resource Ma	Shredding Services	84.00
Verizon Wireless	Cellular Service	40.01
Virtru Corporation	Subscription	1308.00
Visa	Misc Expenses	2624.77
Visual Edge IT	Copier Contract	505.78
Wex Bank (Fleet)	Fuel	1120.89
General Supplemental Fund		
Atlantic News Telegraph	Publishing	197.58
Cass County Sheriff	Notices	1025.52
ISACA Treasurer	Registration	250.00
Sheri Karns	Mileage	61.20
Public Safety Fund	County Contribution	34331.53
Kathy Somers	Mileage	56.50
Storey Kenworthy	Election Supplies	60.76
Visa	Misc Expenses	27.98
Rural Services Basic Fund		
BSFC Atlantic	Dry Cleaning	25.17
Cass Co Environ Landfill	Contribution	9630.00
JD Wyman Service	Vehicle Maintenance	44.00
McAtee Tire Service Inc	Vehicle Maintenance	88.52
Police Legal Sciences Inc	Training	840.00
Daniel Vargason	Interpreter Fees	100.00
Visa	Misc Expenses	571.21
Wex Bank Fleet Services	Fuel	4324.86
Secondary Road Fund		
Agri Drain Corp	Supplies	212.56
AgriVision, LLC	Parts/Service	55.66
Akin Building Center	Supplies	60.98
Alliant Energy	Utilities	477.24
Allied Oil & Supply, Inc.	Oil/Supplies	5323.85
Cintas LOC 749	Uniforms	168.76
Cook Sanitation	Sanitary Disposal	60.00
Curtis Welding & Fab Inc Curt	Supplies	1596.10
Griswold Communications	Telephone Service	37.61
Iowa Dept of Transportation	Repairs	50.00
Iowa State University	Meeting Fees	120.00
JJ Design, LLC	Supplies	13.00
Land O'Lakes Purina Feed LLC P	Road Salt	19686.59
Lindeman Tractor, Inc.	Parts/Service	13.60
Matheson Tri-Gas, Inc.	Supplies	785.13
McAtee Tire Service Inc	Tires/Tire Repair	5073.94
Mid American Energy	Intersection Lighting	6.12
MTS, Inc. M & K Mills Tree Ser	Sanitary Disposal	30.00
Olsen Fuel Supply Inc	Fuel	37291.40
OReilly Auto Parts	Supplies	39.99
RDO Truck Center, Co.	Parts/Service	3069.53
Schildberg Construction, Inc.	Rock	224448.54
SIRWA	Water	30.00
Steinbeck & Sons Inc.	Propane	300.00
Tiger Mart Griswold Amoco LC	Fuel	147.40
Truck Center Companies Inc	Parts/Service	953.73
Verizon Wireless	Cellular Service	362.89
Visa	Misc Expenses	406.35
Westel Systems	Telephone Service	36.96
Wyman's Carquest Wyman Auto Pa	Supplies	198.13
Ziegler Inc.	Parts/Service	1909.32
21st Century Cooperative ATTN:	Fuel	789.16

Sheriff Investigations		
Cass County Attorney	Fund Forfeiture	401.70
City of Lewis	Traffic Signs	3375.00
Iowa Dept of Justice	Fund Forfeiture	401.70
Local Option Tax Fund		
Cass Co Meals on Wheels	Contribution	650.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel/Supplies	65.49
Environmental Control Agn		
Culligan Soft Water Serv	Water	53.80
Hepler Curbside Recycling Inc	Contract Hauling	14717.18
Iowa Waste Services LLC	Waste Disposal Fees	13885.36
Marne/Elk Horn Telephone	Telephone Service	3.98
Massena Telephone Company	Telephone/Internet Servic	163.10
Olsen Fuel Supply Inc	Fuel	148.07
Visa	Miscellaneous	553.14
Ziegler Inc.	Parts/Service	130.94
48 Barriers	Building Maintenance	12775.00
Grand Total		449271.28

At 11:03 a.m. O'Brien moved, Pettinger second, to adjourn. All ayes. Meeting adjourned.

Next meeting will be a public hearing and special board meeting on April 23, 2024.