

**Minutes**

**Cass County Board of Supervisors**

**Tuesday, August 6, 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, Wendy Richter (by phone), Mark O’Brien and Bernard Pettinger. Absent: none.

Pettinger moved, Green second, to adopt the agenda as amended. All ayes. Motion carried.

Green moved, Pettinger second, to approve the July 16, 2024 minutes. All ayes. Motion carried.

O’Brien moved, Richter second, to approve the July 23, 2024 special board meeting minutes. All ayes. Motion carried.

Green moved, Pettinger second, to amend Resolution 2024-23, Approving Use of Valley Business Park Interest for use by CADCO’s Revolving Loan Fund to Support Local Economic Development, to clarify the county will grant a one-time contribution of \$95,000, rather than \$60,000, to the CADCO revolving loan fund. Ayes: Baier, Pettinger, Green, O’Brien. Nays: Richter. Motion carried. Green moved, Pettinger second to approve Resolution 2024-23 as amended. Ayes: Baier, Pettinger, Green, Richter, O’Brien. Nays: None. Motion carried.

Green moved, O’Brien second, to approve Resolution 2024-24, Approving the EMS Advisory Council’s Recommended Amount of Funding to be Specified on the November 5, 2024 Ballot in Accordance with Iowa Code 422D. Ayes: Baier, Pettinger, Green, Richter, O’Brien. Nays: None. Motion carried.

The board discussed the remaining ARPA fund requests, including \$227,400 for the City of Griswold’s lift station for the Land of Oz Housing Development, \$25,000 for the Anita Food Pantry parking lot, \$11,430.98 for the Atlantic Police Department’s school resource officer radios, and \$10,000 for the City of Griswold’s splash pad. The board agreed to consider resolutions granting \$15,000 to the Anita Food Pantry’s parking lot and \$35,000 for the City of Griswold’s lift station at their next meeting, putting the other requests on hold, and leaving a balance of \$20,291.91 to allocate.

O’Brien moved, Pettinger second, to approve Gus Construction’s low bid of \$464,492.30 for Project L83—73-15, a reinforced box culvert project on 620<sup>th</sup> Street. All ayes. Motion carried.

Trent Wolken, County Engineer, reviewed current road and equipment projects.

Debbie Schuler, Cass County Mental Health & General Relief Coordinator, presented the June and July monthly reports.

Committee reports: Baier on Golden Hills; Pettinger on Zion.

Reports filed: Sheriff, Recorder, Treasurer’s Semi-Annual Report

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

General Basic Fund

Access Systems, Inc.	Copier Contract	807.11
Access Systems, Inc.	Copier Contract	124.80
Ahlers Cooney Attorneys	HR Legal Services	1950.00
Alliant Energy	Utilities	131.74
Atlantic Glass Company Mid Pla	Supplies	38.56

Atlantic Municipal Utilities	Utilities	2980.04
Black Hills Energy	Utilities	37.73
Camblin Plumbing & Heat, Inc.	Repairs	252.18
Cappels	Supplies	154.34
Cass County Public Health	Grants	49133.65
Cass County Tourism	Supplies	60.00
Cass Health	Coroner Call	200.00
Century Link	Telephone Services	562.46
Continental Fire Spr Co Inc	Inspection	245.00
Cott Systems, Inc Valsoft	Maintenance/License	855.00
Terry Duggan	Mileage	17.26
Electronic Engineering Corp	Equipment Repair	145.00
Farmers Electric Cooperative	Utilities	51.22
Grant Digger Derrick Service	Flag Pole	341.50
Griswold American Forsyth Publ	Publishing	240.09
Gronewold Bell & Kyhnn & Co,PC	Auditing Services	4500.00
Hy-Vee, Inc. Accounts Receivab	Food and Provisions	1727.88
JJ Design, LLC	Supplies	24.00
Lowrey Family Rentals Guy & Ma	Rent	500.00
Mediacom	Telephone Services	655.51
Mid American Energy	Utilities	168.33
Ted's Cooperative aka Midtown	Rent	500.00
Stacy Mueller	Office Supplies	59.89
Naomi Friend Studio	Supplies	360.00
Nishnabotna Valley R E C	Utilities	819.26
Pitney Bowes Inc	Postage	165.54
PRIA	Dues	60.00
Quill Corporation	Office Supplies	479.90
Roland Funeral Services Inc	Indigent Burial	799.00
Christine Short	Mileage	9.20
The Shredder Green Resource Ma	Shredding Services	84.00
Verizon Wireless	Cellular Service	530.08
Visual Edge IT	Copier Contract	355.69
American Rescue Plan (ARPA)-GB		
Stryker	Equipment	39789.49
General Supplemental Fund		
Children's Square USA Christia	Juvenile Services	1492.80
Weimer Law, PC Krisanne Corl W	Juvenile Services	2100.00
Rural Services Basic Fund		
Cass Co Environ Landfill	Contribution	9630.00
JD Wyman Service	Vehicle Maintenance	150.84
Jones Automotive Inc	Vehicle Maintenance	870.00
Dennis Vogl	Mileage	28.00
Secondary Road Fund		
AgriVision, LLC	Parts/Service	16.50
Alliant Energy	Utilities	244.12
Anita Supply Center	Supplies	15.23
Atlantic Ag & Auto LLC	Supplies	9.48
Atlantic Motor Supply Inc	Supplies	659.89
Atlantic Municipal Utilities	Utilities	300.10
Barco Municip Prod Inc	Supplies	869.33
Brown Electric Company Inc	Building Maintenance	1240.49
Cappels	Supplies	689.85
Dave Christensen	Cellular Reimbursement	40.00
Curtis Welding & Fab Inc Curt	Outside Services	2216.86
Dan's Sanitation Danny Winther	Sanitary Disposal	60.00
Diamond Mowers LLC	Expendable Parts	3388.64
Henningsen Constr Co Inc	Cold Patch	168.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Robert Kirchner	Cellular Reimbursement	40.00
Mark Knudsen	Cellular Reimbursement	40.00
Lindeman Tractor, Inc.	Parts/Service	641.87
Massena Telephone Company	Telephone Service	34.26

McAtee Tire Service Inc	Tires/Tire Repair	150.00
Ethan Miller	Cellular Reimbursement	40.00
Jason Mitchell	Cellular Reimbursement	40.00
Nishnabotna Valley R E C	Intersection Lighting	38.76
Olsen's Outdoor Power Inc	Supplies	51.98
Andrew Steffen	Cellular Reimbursement	40.00
Stone Office Products	Office Supplies	213.86
Ultimate Lawn & Power LLC	Supplies	83.99
Trent Wolken	Reimbursement	40.00
Ziegler Inc.	Parts/Service	1778.82
Local Option Tax Fund		
Naomi Friend Studio	Supplies	775.00
West Central Community Action	Contribution	4500.00
Capital Projects		
Atlantic Municipal Utilities	Utilities	677.33
Local Emergency Mgmt Agency		
Mike Kennon	Fuel/Supplies	136.29
Environmental Control Agn		
Atlantic Ag & Auto LLC	Parts/Supplies	146.19
Farmers Electric Cooperative	Utilities	1625.52
Iowa Waste Services LLC	Waste Disposal Fees	16886.48
Nishna Valley Pest Control LLC	Building Maintenance	160.00
SCS Engineers	Engineering Services	1102.44
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Grand Total		163928.37

At 10:19 a.m. Green moved, O'Brien second, to adjourn. All ayes. Meeting adjourned.

Next meeting August 20, 2024.