

Minutes

Cass County Board of Supervisors

Tuesday, March 4, 2025

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, Bernard Pettinger, and Mark O'Brien (by phone). Absent: none.

Green moved, Pettinger second, to adopt the consent agenda including:

- Minutes from the February 18, 2025 regular meeting
- Minutes from the February 18, 2025 budget work session
- Minutes from the February 18, 2025 compensation board meeting
- Claims (see below)

All ayes. Motion carried.

Pettinger moved, Green second, to set the date and time for 9:05 a.m. on Tuesday, March 18, 2025, to hold a joint Public Hearing with Adair County to consider vacating and closing a section of road described as follows:

That portion of 780th Lane (AKA Union Ave., AKA Adair-Cass Ave.), established as Road #2 on January 7th, 1882 (See Cass County Road Record Book North Half, Grant Township, Section 1) with improvements in 1957 (recorded in Book 371, Page 132), commencing at the southern right of way limits of 350th Street/Akron Road and being 33 feet south of the northwest corner of Section 6, Summit Township (T-77N, R-33W) also being the northeast corner of section 1, Grant Township (T-77N, R-34W), thence running southerly along the east line of said Section 1, a distance of about 2,034 feet, to a point where Adair-Cass Avenue terminates (since 4-5-1961). Said portion is 66 feet wide and the total length of Adair-Cass Avenue to be vacated is about 2,034 feet.

All ayes. Motion carried.

Pettinger moved, Green second, to set the date and time for 9:30 a.m. on Tuesday, March 18, 2025, or immediately following the 9:05 a.m. public hearing, to hold a Public Hearing to consider vacating and closing a section of road described as follows:

That portion of Quebec Lane, established on November 9th, 1953 as Road # 5 of 1953 (See Cass County Road Record Book South Half, Massena Township, Section 27), commencing at the west right of way limits of 760th Street near the East 1/4 corner of Section 27, Massena Township (T-75N, R-34W), thence running westerly, along the Quarter line of said Section 27, a distance of about 1/4 mile to a point where the road terminates (at road vacation #4 of 1953). Said portion is 66 feet wide and contains about 1.95 acres of road right of way in Cass County. The total length of Quebec Lane to be vacated is about 1,287 feet.

All ayes. Motion carried.

Green moved, Richter second, to approve Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Block Grant Program Project, Project No. STP-S-CO15(87)—5E-15, a cold in place/HMA project on South N-28 (690th Street), from Highway 92 south to the Adams County line. All ayes. Motion carried.

Pettinger moved, Richter second, to approve the purchase of estate parcel number 180001538001000, at 58424 630th Avenue, Atlantic, IA for a Secondary Roads maintenance facility for \$400,000. All ayes. Motion carried.

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

Green moved, O'Brien second, to approve the Third Amendment to Ambulance Services Agreement Between Cass County, Cass Health, City of Atlantic and Midwest Medical Transport Company with an annual subsidy fee of \$656,302.50 beginning July 1, 2025 through June 30, 2027, with a potential shortfall collection amount up to a maximum of \$75,000 each year.

Richter moved, Pettinger second, to appoint Krista Young to the SRAH Board. All ayes. Motion carried.

Committee reports: Baier on Juvenile Detention and Hungry Canyons; Richter on Local Food Policy Council.

Reports filed: Sheriff and Recorder.

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

General Basic Fund

Access Systems, Inc.	Copier Contract	840.28
Access Systems, Inc.	Service Agreement	1204.92
Ahlers Cooney Attorneys	HR Legal Services	152.00
Alliant Energy	Utilities	859.62
Amazon Business Amazon Capital	Office Supplies	72.08
Anita Supply Center	Custodial Supplies	363.00
Atlantic Municipal Utilities	Utilities	2360.42
Black Hills Energy	Utilities	306.18
Bob Barker Company Inc	Provisions	185.90
Cappels	Supplies	72.97
Carroll Control Systems, Inc.	Service Agreement	1567.00
Cass County Clerk of Court	Appeals Cost	225.00
Cass County Public Health	Grants	1715.95
Central Iowa Dist. Inc.	Custodial Supplies	192.00
Century Link	Telephone Services	622.56
City of Atlantic	Ambulance Services	52087.47
Cook Sanitation	Sanitary Disposal	70.00
Cott Systems, Inc Valsoft	Maintenance/License	855.00
Terry Duggan	Mileage	23.13
Farmers Electric Cooperative	Utilities	50.81
Griswold American Forsyth Publ	Publishing	466.54
Griswold Communications	Telephone Service	298.83
Hy-Vee Pharmacy Attn: Store Ch	Prescriptions	8.55
Hy-Vee, Inc. Accounts Receivab	Food and Provisions	929.45
Mediacom	Telephone Services	500.00
Mid American Energy	Utilities	308.55
Ted's Cooperative aka Midtown	Rent	400.00
Nishnabotna Valley R E C	Utilities	274.67
ODP Business Solutions, LLC	Office Supplies	108.57
Pitney Bowes Inc	Postage	847.80
Professional Pest Control LLC	Pest Control	289.00
Schumacher Elevator Co	Elevator Maintenance	272.37
Secure Shred Solutions	Shredding Services	60.00
Christine Short	Mileage	12.33
Tabetha Smith	Dues	100.00
Jodi Vanderheiden JLV Reportin	Transcripts	11.00
Verizon Wireless	Cellular Service	557.90
Visual Edge IT	Copier Contract	25.69
21st Century Cooperative ATTN:	Propane	60.00

General Supplemental Fund

Crittenton Center Inc	Emergency Shelter Care	699.75
Iowa Communities AssurancePool	Insurance	688.00
Postmaster	Postage	200.00
SEAT Treasurer ISAC	Dues	200.00
Weimer Law, PC Krisanne Corl W	Juvenile Services	2100.00
Rural Services Basic Fund		
Cass County Clerk of Court	Fees	21.20
Dennis Vogl	Meals	26.22
Secondary Road Fund		
Agri Drain Corp	Supplies	1759.60
AgriVision, LLC	Parts/Service	57.98
Akin Building Center	Supplies	1326.82
Alliant Energy	Utilities	2811.49
Allied Oil & Supply, Inc.	Oil/Supplies	3064.65
Anita Supply Center	Supplies	11.43
Asphalt Paving Association	Meeting Fee	375.00
Atlantic Motor Supply Inc	Supplies	1625.45
Atlantic Municipal Utilities	Utilities	742.80
Blaine's Service LLC	Tire Repair	129.70
Calhoun-Burns & Assoc, Inc.	Consultant Fees	13109.87
Cappels	Supplies	596.30
Cass Co Environ Landfill	Disposal Fees	16.00
Dave Christensen	Reimbursement	40.00
Curtis Welding & Fab Inc Curt	Supplies	680.80
Gregg Young Automotive	Parts/Service	257.40
Scott Holaday	Reimbursement	40.00
Curtis Holste	Reimbursement	40.00
Housby Mack Inc	Parts/Service	198.73
Iowa Dept of Transportation	Sign Supplies	8080.50
ISAC	Meeting Fees	210.00
JJ Design, LLC	Supplies	433.00
Robert Kirchner	Reimbursement	40.00
Mark Knudsen	Reimbursement	40.00
McAttee Tire Service Inc	Tires/Tire Repair	85.00
Ethan Miller	Reimbursement	40.00
Jason Mitchell	Reimbursement	40.00
Murphy Tractor & Equip, Inc.	Parts/Service	1339.49
Andrew Steffen	Reimbursement	40.00
Steinbeck & Sons Inc.	Propane	1612.00
Truck Center Companies Inc	Parts/Service	771.12
Western Engineering Co, Inc.	Sand	2416.21
Kyle Wilmeth	Reimbursement	40.00
Trent Wolken	Reimbursement	40.00
Wyman's Carquest Wyman Auto Pa	Supplies	39.98
Ziegler Inc.	Parts/Service	1433.84
21st Century Cooperative ATTN:	Fuel	256.54
Capital Projects		
Atlantic Home Realty L.C. Trus	Real Estate	1000.00
Atlantic Municipal Utilities	Utilities	2862.06
Local Emergency Mgmt Agency		
Mike Kennon	Fuel/Supplies	51.94
Environmental Control Agn		
Atlantic Ag & Auto LLC	Parts/Supplies	140.23
Cappels	Supplies	13.38
Farmers Electric Cooperative	Utilities	1991.48
Iowa Waste Services LLC	Waste Disposal Fees	13186.20
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Ziegler Inc.	Parts/Service	29.18
21st Century Cooperative ATTN:	Tank Rental	30.00
Grand Total		136938.88

At 9:58 a.m. Richter moved, Green second, to adjourn. All ayes. Meeting adjourned.

Next meeting March 18, 2025.