## Minutes Cass County Board of Supervisors Tuesday, April 4, 2023

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

Pettinger moved, Richter second, to adopt the agenda. All ayes. Motion carried.

Richter moved, Green second, to approve the March 28, 2023 minutes. All ayes. Motion carried.

Darren Welsh, with Gronewold, Bell, Kyhnn & Co. P.C., presented the Fiscal Year 2021-2022 annual audit. Green moved, Pettinger second, to accept the audit as presented. All ayes. Motion carried.

Green moved, Richter second, to approve Resolution 2023-07, Amendment to Cass County Five-Year Construction Program, FY23-28. Ayes: Green, Richter, O'Brien, Baier, Pettinger. Motion carried.

Pettinger moved, O'Brien second, to approve Resolution 2023-06, Approval of Cass County Secondary Roads Five-Year Construction Program, FY 24-29. Ayes: Pettinger, Green, Richter, O'Brien, Baier. Motion carried.

County Engineer Trent Wolken reviewed current road and equipment projects.

Pettinger moved, Green second, to approve the tax sale of county-held certificate 2021-03.445.16 abatement or compromise of tax. All ayes. Motion carried.

Green moved, second by Richter, to approve Resolution 2023-08, Approving Allocation of ARPA Funds to Temporarily Expand the Role of the Cass County Wellness Coordinator to Address Local Public Health Priorities and Assist in Long-Term Pandemic Recovery Efforts. Ayes: Green, Richter, O'Brien, Baier. Nays: Pettinger. Motion Carried.

Debbie Schuler, Cass County Community Services Director and Judicial Mental Health Advocate, presented reports for February and March.

O'Brien moved, second by Pettinger, to approve changes in employee benefits effective July 1, 2023, including leaving ISAC and electing a stand-alone health insurance plan with Wellmark, saving the county approximately \$143,000 from the current premiums. The partial self-funding claims should be between \$200,000 and \$300,000. The county will pay to keep the wellness program (approximately \$20,000-\$25,000), EAP program (approximately \$4,000-\$5,000) and Accident & Dismemberment Plan (approximately \$10,000-\$12,000). Employee-only health insurance premiums will be \$100 per month and family plans will be \$400 per month. All ayes. Motion carried.

Filed reports included: Recorder, Sheriff

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

General Basic Fund		
Access Systems, Inc.	Copier Contract	956.54
Alliant Energy	Utilities	917.18
Amazon Business Amazon Capital	Office Supplies	156.80
Anita Tribune Co Inc	Publishing	159.00
Atlantic City Clerk	Southlawn Mowing	8333.33
Atlantic Municipal Utilities	Utilities	3920.38
Atlantic News Telegraph	Publishing	703.05
Becky Bissell	Mileage	92.40
Black Hills Energy	Utilities	520.85
Brown Electric Company Inc	Electrical Repairs	139.81
Browns Parts and Service Inc	Servicee	73.20
Camblin Mechanical Inc	Service	156.00
Camblin Plumbing & Heat, Inc.	Repairs	56.00
Cappels	Supplies	182.66
Cass Co Fair Board	Plaque	15.00

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Cass County Health Systems	Coroner Call	400.00
CCMH Public Health	Grants	8712.98
Century Link	Service	568.60
Cott Systems, Inc	Maintenance/License	660.00
Terry Duggan	Mileage	17.26
Ed's Lawn Equipment	Equipment Maintenance	9532.00
Farmers Electric Cooperative	Utilities	52.88
First National Bank	Misc Expenses	295.65
Great America Financial Servic		99.87
	Copier Lease	
Griswold American Forsyth Publ	Publishing	238.15
Griswold Communications	Telephone Service	309.59
Guthrie County Public Health	Services	7431.09
Horizon Jet Wash	Service	70.00
Hy-Vee Pharmacy Attn: Store Ch	Medication	156.27
Hy-Vee, Inc. Accounts Receivab	Supplies	20.96
IMAGETek, Inc DAIDA	Tech Support	1591.72
Iowa County Attorneys Assoc	Dues	452.00
Iowa County Recorders Assoc Li	Registration	20.00
ISACA Treasurer	Dues	250.00
	Meals	37.10
Lora Kanning		
Mediacom	Mediacom	135.54
Mid American Energy	Utilities	235.93
Nishnabotna Valley R E C	Utilities	193.03
ODP Business Solutions, LLC	supplies	113.68
Orscheln's	Vehicle Maintenance	481.61
Per Mar Security Services Corp	Service	36.00
Pitney Bowes Inc	Postage Meter Lease	49.42
Purchase Power	Postage	503.50
Rieken Funeral Homes, Inc Mart	Indigent Burial	1500.00
Rotert Scuba and Diving	Service	229.33
		775.00
Schmidt Family Funeral Home	Indigent Burial	
Christine Short	Mileage	9.20
Sindt Repair, LLC	service	603.35
Stone Office Products	Office Supplies	2.08
Verizon Wireless	Cellular Service	1559.22
General Supplemental Fund		
SEAT Treasurer ISAC	Registration	300.00
SWI Juvenile Emergency	Juvenile Services	45495.60
Weimer Law, PC Krisanne Corl W	Juvenile Services	2000.00
Rural Services Basic Fund		
First Wireless, Inc	Service	615.00
MOCIC Annual Conference Regis	Other Charges & Services	100.00
Richter & Son Towing Inc	Service	
	Service	1100.00
Xtreme Auto	Service	810.96
Secondary Road Fund		
Agriland FS, Inc.	Bulk Fuel	56666.46
Alliant Energy	Utilities	2462.47
Anita Supply Center	Supplies	24.16
Aspen Equipment Company	Parts/Service	5450.20
Atlantic Motor Supply Inc	Supplies	2038.73
Atlantic Municipal Utilities	Utilities	709.72
Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc, Inc.	Consultant Fees	6427.34
Cappels	Supplies	1316.24
Dave Christensen	Cellular Reimbursement	40.00
Cook Sanitation	Sanitary Disposal	60.00
Curtis Welding & Fab Inc Curt	Bridge Supplies	1610.00
Dan's Sanitation Danny Winther	Sanitary Disposal	55.00
Ed's Lawn Equipment	Supplies	85.00
Fastenal Company	Supplies	21.48
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Iowa Prison Industries	Signs	12109.70
Christian Kinzie	Cellular Reimbursement	40.00

Dwaine Kirchhoff Robert Kirchner Mark Knudsen Land O'Lakes Purina Feed LLC P Lyman Ag Supply Inc. Massena Telephone Company McAtee Tire Service Inc Ethan Miller Nebraska Iowa Industrial Faste Olsen's Outdoor Power Inc Schildberg Construction, Inc. SIRWA Javen Smith Andrew Steffen Truck Center Companies Inc Western Engineering Co, Inc. Wilke Land Surveying, Inc.	Crop Damages Cellular Reimbursement Cellular Reimbursement Road Salt Supplies Telephone Service Tires/Tire Repair Cellular Reimbursement Supplies Supplies Rock Water Crop Damages Cellular Reimbursement Parts/Service Sand Outside Services	504.00 40.00 40.00 3670.44 588.00 32.90 420.00 40.00 170.72 34.99 240.92 31.80 700.00 40.00 156.88 3704.68 1600.00
Trent Wolken	Reimbursement	40.00
	Reimbursement	40.00
Sheriff Investigations	Improat Coch	700.00
Cass County Sheriff Capital Projects	Imprest Cash	700.00
Atlantic Municipal Utilities	Utilities	152.96
Local Emergency Mgmt Agency	001110163	132.70
Mike Kennon	Fuel/Supplies	131.95
Verizon Wireless	Cellular Service	111.37
Windstream	Telephone Service	55.94
Environmental Control Agn	rerephone betvice	33.34
Browns Shoe Fit	Supplies	175.00
Cappels	Supplies	3.85
Cass County Health Systems	Testing	54.00
Eurofins Testing North Central	Environmental Testing	85.50
Hy-Vee, Inc. Accounts Receivab	Supplies	17.53
Iowa Division of Labor Boiler	Building Maintenance	40.00
Iowa Waste Services LLC	Waste Disposal Fees	12349.86
Brandi Mericle	Reimbursement	33.00
Office Stop	Office Supplies	139.95
PowerPlan	Parts/Service	4159.57
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Tradebe Env Services, LLC	HHW Expenses	8735.24
Consrv LandAcq/Cap Imprvmnt	-	
Atlantic Pest Control LLC	Extermination Services	55.00
Schildberg Construction, Inc.	Rock	379.04
Grand Total		233318.36

At 10:35 a.m. Green moved, O'Brien second, to adjourn. All ayes. Meeting adjourned.

Next meeting April 11, 2023.