

**Minutes**

**Cass County Board of Supervisors**

**Tuesday, May 16, 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, Green second, to adopt the agenda as amended. All ayes. Motion carried.

Richter moved, O'Brien second, to approve the May 9, 2023 minutes. All ayes. Motion carried.

Green moved, O'Brien second, to approve Resolution 2023-18, Approving Sale of County Owned Farm Land. Ayes: Baier, Green, O'Brien, Pettinger. Nays: Richter. Motion carried.

O'Brien moved, Pettinger second, to approve Resolution 2023-19, Rescinding Resolution 2023-10 and Amending Official Publications to Anita Tribune, Atlantic News Telegraph and Griswold American. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: None. Motion carried.

Pettinger moved, Richter second, to set the Date of Public Hearing on Fiscal Year 2022-2023 Budget Amendments for Tuesday, June 13, 2023. All ayes. Motion carried.

County Engineer Trent Wolken reviewed current road and equipment projects.

Green moved, Richter second, to approve the Title VI Non-discrimination Agreement with Iowa Department of Transportation and United States Department of Transportation. All ayes. Motion carried.

Green moved, Pettinger second, to extend the county's current health insurance deductible/out-of-pocket maximum through December 31, 2023. Ayes: Green, Richter, Baier, Pettinger. Nay: O'Brien. Motion carried.

Committee reports: Richter on tourism, Green on the landfill, Pettinger on CADCO.

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

General Basic Fund

Able Locksmiths Inc	Service	410.00
Akin Building Center	Custodial Supplies	99.34
Alliant Energy	Utilities	1467.78
Amazon Business Amazon Capital	Office Supplies	153.85
Anita Supply Center	Custodial Supplies	105.36
Anita Tribune Co Inc	Veteran's Ads	586.23
Atlantic Ag & Auto LLC	Building Maintenance	28.49
Atlantic Municipal Utilities	Utilities	895.07
Atlantic News Telegraph	Publishing	417.34
Sean Berens	Monthly Cell Service	40.00
Bierbaum Electric Corp	Willow Heights Rooftop A/	500.00
Bizco Bizco Technologies	Computer Equipment	3338.85
Camblin Plumbing & Heat, Inc.	Repairs	1989.98
Cappels	Supplies	619.32
Cass Co Meals on Wheels	Meals	650.00
Cass Health	Coroner Call	1000.00
CDW Government, Inc	Equipment	867.19
City of Lewis	Utilities	122.68
Cook Sanitation	Sanitary Disposal	395.00
Culligan Soft Water Serv T & B	Cooler Rent	65.00

DAIDA	Software Services	325.00
Ed's Lawn Equipment	Equipment Maintenance	360.00
Electronic Engineering Corp	Service	950.00
Erickson Water Septic & Sewer	Shower House Repair	546.72
Fareway Stores Inc	Veteran's Provisions	2960.31
First National Bank	Misc Expenses	1363.34
Five Q Innovations, LLC	Website Hosting	50.00
Green Acres Lawn & Landscaping	Lawn Care	225.00
Griswold American Forsyth Publ	Publishing	239.39
IACCVSO Mariah Deike, Treasure	Annual Dues	50.00
Interior Touch Inc	Maintenance	665.00
Iowa Secretary of State Lucas	Notary Fees	30.00
Iowa State Medical Examiner De	Medical Examiner	4576.39
ISAC	Auditor's Conference	225.00
Jocebee Apts Tracey Bell, Mana	Rent	300.00
McCurdy Investments	Rent	250.00
Mediacom	Telephone Services	1690.59
Ted's Cooperative aka Midtown	Rent	300.00
National Assn Co Veterans Conf	Conference Registration	350.00
ODP Business Solutions, LLC	supplies	148.00
Olsen Fuel Supply Inc	Transportation	31.00
Pitney Bowes Inc	Office Equipment	49.42
Postmaster	Postage & Mailing	120.00
Brenda Pottebaum	Custodial Services	1428.00
Premier Real Estate Management	Rent	300.00
PRIA	Membership Fees	60.00
Dan Proehl	Cellular Services	40.00
Schumacher Elevator Co	Elevator Maintenance	343.55
SIRWA	Utilities	31.80
Solutions, Harris Local Gov	Tech Support	6743.00
Kathy Somers	Meeting Mileage	48.00
Stone Office Products	Office Supplies	8.85
The Shredder Green Resource Ma	Shredding Services	78.00
Thomson Reuters-West Payment C	Subscription	500.00
Tyler Technologies Inc	License Agreement	449.00
U.S. Bank Equipment Finance	Copier Lease	136.66
Verizon Wireless	Cellular Service	41.30
Visual Edge IT	Copier Contract	887.79
Western Detention	Locks	5808.30
Wex Bank (Fleet)	Vehicle Maintenance	1103.19
General Supplemental Fund		
Iowa Secretary of State Lucas	Voter Cards	487.21
Public Safety Fund	County Contribution	32062.83
Dorene D South	Auditor Training	40.50
Rural Services Basic Fund		
Cappels	supplies	37.98
First National Bank	Misc Expenses	1060.39
Gregg Young Automotive	Service	1055.10
Iowa Law Enforcement Academy	Registrations/Schools	175.00
JD Wyman Service	Service	99.92
Karl Chevrolet	Floor Mats	120.00
McAttee Tire Service Inc	Service	207.50
Wex Bank Fleet Services	Fuel	4478.49
Secondary Road Fund		
A M Cohron & Son Inc	Repairs	1032.00
Agriland FS, Inc.	Bulk Fuel	16358.82
Alliant Energy	Utilities	351.53
Chris Heuton Earthmoving LLC	Outside Services	220.00
Cintas LOC 749	Uniforms	160.00
Cook Sanitation	Sanitary Disposal	60.00
Fareway Stores Inc	Supplies	503.16
Filter Care of Nebraska	Outside Services	94.95
First National Bank	Misc Expenses	762.98
Gregg Young Automotive	Parts/Service	444.40

Griswold Communications	Telephone Service	37.26
Curtis Holste	Reimbursement	44.25
Housby Mack Inc	Parts/Service	178.46
Iowa Prison Industries	Signs	5792.00
Iowa State University	Meeting Fees	270.00
Land O'Lakes Purina Feed LLC P	Road Salt	7315.33
Massena Telephone Company	Telephone Service	32.81
Matheson Tri-Gas, Inc.	Supplies	779.25
McAtee Tire Service Inc	Tires/Tire Repair	2238.51
Metal Culverts Inc	Pipe	717.60
Mid American Energy	Intersection Lighting	6.18
MTS, Inc. M & K Mills Tree Ser	Sanitary Disposal	30.00
Olsen Fuel Supply Inc	Fuel	22968.06
Olsen's Outdoor Power Inc	Supplies	34.99
Alice Ray	Reimbursement	134.99
Road Builders, Inc.	Parts/Service	180.99
Schildberg Construction, Inc.	Rock	128899.91
Sindt Repair, LLC	Tires	850.00
SIRWA	Water	31.80
Stinn Drainage Systems, LLC	Outside Services	1182.40
Tiger Mart Griswold Amoco LC	Fuel	594.83
Trivista - Iowa O'Halloran Int	Parts/Repairs	5566.41
Truck Center Companies Inc	Parts/Service	732.46
Van Wall Equipment, Inc	Supplies	941.00
Verizon Wireless	Cellular Service	362.67
Westel Systems	Telephone Service	36.60
Ziegler Inc.	Parts/Service	3980.22
21st Century Cooperative ATTN:	Fuel	1071.66
Sheriff Investigations		
Cappels	supplies	11.99
Cass County Sheriff	Imprest Cash	1000.00
Emergency Comm. Upgrade-DbSv		
First Whitney Bank& Trust	Debt Repayment	163250.00
Rolling Hills Bank & Trust	Loan Repayment	163250.00
2017 Agribus Long Term Debt		
First Whitney Bank& Trust	Debt Repayment	230736.25
Local Emergency Mgmt Agency		
First National Bank	Misc Expenses	99.99
Mike Kennon	Fuel/Supplies	215.34
Environmental Control Agn		
Akin Building Center	Supplies	37.97
Culligan Soft Water Serv T & B	Water	27.00
First National Bank	Miscellaneous	119.75
Hepler Curbside Recycling Inc	Contract Hauling	19690.41
Iowa Waste Services LLC	Waste Disposal Fees	18255.35
Marne/Elk Horn Telephone	Telephone Service	3.87
Massena Telephone Company	Telephone/Internet Servic	162.26
Olsen Fuel Supply Inc	Fuel	89.70
The Retrofit Companies, Inc.	Recycling	4644.80
Grand Total		893982.16

At 9:44 a.m. O'Brien moved, Pettinger second, to adjourn. All ayes. Meeting adjourned.