Tuesday, January 14, 2020

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, John Hartkopf, Mark O'Brien and Frank Waters. Agenda upon motion by O'Brien, 2nd by Green was approved. Minutes of January 7, 2020 upon motion by Waters, 2nd by Hartkopf were approved.

County Conservation Director Micah Lee presented 2nd quarter FY20 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Hitchcock House, Indian Creek, Troublesome Creek and Outdoor Classroom) and naturalist's environmental education activities: 120 programs to 2,372 persons.

The county treasurer received an offer to purchase a 2018 County Held Tax Sale Certificate for a parcel of real estate. Per the agreement, the purchaser requests abatement of back taxes, penalty, interest and will pay the assignment fee (Iowa Code 446.31).

Motion by O'Brien, 2nd by Hartkopf: to assign Tax Sale Certificate Number 2019-13 to Donna M. Hansen, who will pay all taxes, interest, penalty, and costs owed and will clean up the property. (Lot 1, Block 7 & Lot 6, Block 6 and vacated street between lots, First Addition, Massena, Iowa). Carried unanimously.

The board intends to interview an applicant for the Cass County engineer's position and the applicant has requested the interview be conducted in closed session.

Motion by Green, 2nd by O'Brien: pursuant to Code of Iowa 21.5(1)(i) "to go into closed session: to evaluate the professional competency of an individual whose appointment, hiring, . . . is being considered . . . and that individual requests a closed session."

There being no discussion, a roll call vote was taken. Five ayes. Carried unanimously.

All persons other than the Board members, auditor and the applicant exited the room. Notification will be given when the Board returns to open session.

At 9:35 a.m. the Board went into closed session.

At 10:35 a.m. the Board returned to open session.

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

General Basic Fund		
Access Systems	Copier Contract	634.60
Ahlers Cooney Attorneys	Professional Services	247.50
Anita Supply Center	Custodial Supplies	1314.33
Anita Tribune Co	Publishing	386.17
Atlantic Chamber of Comm Corp	Rental	75.00
Atlantic Municipal Utilities	Utilities	776.18
Atlantic News Telegraph	Publishing	648.33
Cappels	Supplies	29.58
Carroll Control Systems	Service Agreement	1200.00
Cass Co Ag & Ed Association	Contribution	36000.00
Cass Co Meals on Wheels	Meals	650.00
Cass/Atlantic Development Cor	p Contribution	7500.00
CCMH Public Health	Grant	6349.53
Charm-Tex	supplies	101.80
Choice Printing	County Contribution	663.81
Counsel Office & Documents	Copier Contract	295.08
Culligan Soft Water Serv	Cooler Rent	62.00
First National Bank	Misc Expenses	479.21
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
Great America Financial Servi	ce Copier Lease	292.91
Green Acres Lawn & Landscapin	ig Lawn Care	350.00

Griswold American	Publishing	483.49
Gronewold Bell & Kyhnn & Co,	Auditing Services	4600.00
Guthrie County Public Health	Grants	8881.76
Hepler Curbside Recycling	Sanitation Expense	195.00
Ia Dept of Ag & Land Stewardsh	Inspections	69.03
Melissa Ihnen	Rent	500.00
IMAGETek	Tech Support	190.00
ISAC	Registration	190.00
JJ Design	Decals	150.00
KJAN	Advertisement	40.00
City of Lewis	Utilities	58.84
Mail Services	Print & Postage	658.65
McAtee Tire Service	Generator Repairs	269.95
Mediacom	Telephone Services	280.79
Medivac Corp	Ambulance	3066.67
Midwest Dairy Farms	Rent	319.00
Office Depot	supplies	138.73
Pitney Bowes	Rental	49.42
Brenda Pottebaum	Custodial Services	1344.00
Dan Proehl	Cellular Services	40.00
Purchase Power	Postage	1091.98
Ryan South R & C Rentals	Rent	200.00
SIRWA	Utilities	33.75
Schumacher Elevator Co	Elevator Maintenance	246.76
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Tech Support	339.00
Stone Office Products	Office Supplies	
Verizon Wireless	Cellular Service	485.86 40.01
	Fuel	560.80
Wex Bank Fleet Services	Custodial Services	
Tracy Wilson		300.00
21st Century Cooperative	Propane	244.52
General Supplemental Fund	Commine Notions	1265 00
Cass County Sheriff	Serving Notices	1265.98
Iowa Communities AssurancePool	Liability Insurance	183835.60
Iowa Secretary of State	Maintenance Fees	1699.95
Public Safety Fund	County Contribution	30691.24
Purchase Power	Postage	347.60
Rural Services Basic Fund		
Deter Motors Corp	Maintenance	101.47
Dvorak Tire and Service	Service	160.94
First National Bank	other charges	803.37
Horizon Jet Wash	Service	70.00
Iowa Law Enforcement Academy	Service	525.00
McAtee Tire Service	Service	525.00 1009.02
McAtee Tire Service On Target Ammunition	Service Supplies	525.00
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services	Service	525.00 1009.02
McAtee Tire Service On Target Ammunition	Service Supplies	525.00 1009.02 820.24
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision	Service Supplies	525.00 1009.02 820.24
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund	Service Supplies Fuel	525.00 1009.02 820.24 2741.76
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision	Service Supplies Fuel Expendable Parts	525.00 1009.02 820.24 2741.76 199.39
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center	Service Supplies Fuel Expendable Parts Supplies	525.00 1009.02 820.24 2741.76 199.39 60.27
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy	Service Supplies Fuel Expendable Parts Supplies Utilities	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard Cass County Health Systems Cintas LOC 749	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel Testing	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03 107.00
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard Cass County Health Systems Cintas LOC 749 Ed's Lawn Equipment	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel Testing Uniforms Supplies	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03 107.00 202.60
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard Cass County Health Systems Cintas LOC 749	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel Testing Uniforms Supplies Supplies	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03 107.00 202.60 60.00
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard Cass County Health Systems Cintas LOC 749 Ed's Lawn Equipment Fastenal Company	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel Testing Uniforms Supplies Supplies Misc Expenses	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03 107.00 202.60 60.00 3.59
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard Cass County Health Systems Cintas LOC 749 Ed's Lawn Equipment Fastenal Company First National Bank Griswold Communications	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel Testing Uniforms Supplies Supplies Misc Expenses Telephone Service	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03 107.00 202.60 60.00 3.59 83.36 37.16
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard Cass County Health Systems Cintas LOC 749 Ed's Lawn Equipment Fastenal Company First National Bank Griswold Communications Interstate Battery Systems of	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel Testing Uniforms Supplies Supplies Misc Expenses Telephone Service Expendable Parts	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03 107.00 202.60 60.00 3.59 83.36 37.16 362.85
McAtee Tire Service On Target Ammunition Wex Bank Fleet Services Secondary Road Fund AgriVision Akin Building Center Alliant Energy Anita Supply Center Aspen Equipment Company Brown Auto Body Casey's Business MasterCard Cass County Health Systems Cintas LOC 749 Ed's Lawn Equipment Fastenal Company First National Bank Griswold Communications	Service Supplies Fuel Expendable Parts Supplies Utilities Supplies Outside Services Parts/Service Fuel Testing Uniforms Supplies Supplies Misc Expenses Telephone Service	525.00 1009.02 820.24 2741.76 199.39 60.27 629.26 86.46 688.17 255.00 186.03 107.00 202.60 60.00 3.59 83.36 37.16

Massena Telephone Company	Telephone Service	30.71
Matheson Tri-Gas	Supplies	510.97
McAtee Tire Service	Tires/Tire Repair	1886.16
Mid American Energy	Intersection Lighting	4.63
MTS	Sanitary Disposal	25.00
Murphy Heavy Contracting Corp	Outside Services	18232.50
OHalloran International	Expendable Parts	182.16
Olsen Fuel Supply	Fuel	12238.56
Olsen's Outdoor Power	Tools	348.04
Purchase Power	Postage	21.25
RDO Truck Center	New Equipment	42340.14
SIRWA	Water	33.75
Schildberg Construction	Rock	35802.81
Steinbeck & Sons	Propane	342.90
Tiger Mart Griswold Amoco	Fuel	447.29
Truck Center Companies	Expendable Parts	361.18
Unity Point Clinic-Occ Med	Testing	129.00
Verizon Wireless	Cellular Service	414.29
Westel Systems	Telephone Service	36.54
Windstream	Telephone Service	67.91
Wyman's Carquest Wyman Auto	Supplies	82.43
Ziegler	New Equipment	11598.66
21st Century Cooperative ATTN:	Fuel	8927.99
Flood & Erosion/NRCS Fund		
Wickman Chemical L.C	Seeding	50.00
Sheriff Investigations		
Cappels	k-9	113.97
Cass County Sheriff	Imprest Cash	800.00
First National Bank	k-9	261.89
<u>Capital Projects</u>		
Per Mar Security Services Corp	Monitoring Services	242.68
Local Emergency Mgmt Agency		
Akin Building Center	Supplies	59.96
Cappels	Supplies	141.92
Mike Kennon	Fuel	75.14
Motorola Solutions, Inc	Radio	5473.25
Environmental Control Agency		
Atlantic Motor Supply Inc	Supplies	313.27
Atlantic News Telegraph	Publishing	18.30
Cappels	Supplies	47.15
Crystal Clear of SW Iowa	Water	21.00
Denison Truck & Trailer Repair	Parts	39.38
Ed M Feld Equipment Co Inc	Inspections	150.00
Farmers Electric Cooperative	Utilities	1783.60
First National Bank	Miscellaneous	87.47
First Whitney Bank& Trust	Debt Repayment	12850.00
Hy-Vee	Supplies	225.43
IMWCA	Work Comp	674.00
John Deere Financial	Supplies	50.00
Marne/Elk Horn Telephone	Telephone Service	3.64
Olsen Fuel Supply	Fuel	2467.95
Purchase Power	Postage	151.15
Scales Sales & Service	Office Supplies	43.83
TestAmerica Laboratories	Environmental Testing	4991.65
Treasurer-State of Iowa	Sales Tax	93.00
Ziegler	Parts/Service	5138.01

Meeting adjourned. Next regular meeting January 21, 2020.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor