Friday, January 31, 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 Green, 2nd by O'Brien was approved. Minutes of January 28, 2020 upon motion by Hartkopf, 2nd by Green were approved.

Motion by Waters, 2nd by Green: to adopt RESOLUTION 2020-003. Carried unanimously.

RESOLUTION NO. 2020-003 SETTING THE TIME AND PLACE OF A PUBLIC HEARING ON THE PLANS,
SPECIFICATIONS, COST ESTIMATIONS AND FORM OF CONTRACT FOR THE COLD SPRINGS PARK PAVING PROJECT

WHEREAS, Cass County has concluded that roadway at Cold Springs Park requires improvement; and

WHEREAS, the plans, specifications, cost estimations and form of contract have been completed; and

WHEREAS, the estimated cost of this paving project makes this a public improvement project and not a maintenance project; and

WHEREAS, a public hearing is needed before said plans, specifications, cost estimations and form of contract may be approved;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that a public hearing be conducted in the boardroom, Cass County courthouse, at 9:05 a.m. on Tuesday, February 11, 2020.

PASSED AND ADOPTED this 11th day of February, 2020.

MH / GA Coordinator Deb Schuler presented report on activity for the month of December.

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

General Basic Fund

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Access Systems	Copier Contract	314.34
Alliant Energy	Utilities	2546.73
Armstrong Plumbing & Heat	Service Call	540.72
Atlantic Municipal Utilities	Utilities	2277.76
Audubon County Sheriff	Service Fees	43.92
Black Hills Energy	Utilities	128.85
Camblin Plumbing & Heating	Service Call	70.00
Cappels	Supplies	63.14
Cass County Health Systems	Coroner Calls	600.00
CCMH Public Health	Grants	26542.27
Chadwick Manufacturing	Picnic Table Frames	2165.52
Charm-Tex	supplies	123.14
Cintas First Aid & Safety	First Aid	223.21
Clean Car Center	Service	200.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	306.36
Deter Motors Corp	Vehicle Maintenance	696.28
Maureen Doherty	Contracted Services	621.00
Terry Duggan	Mileage	15.54
East Pottawattamie Extension	Registration	105.00
Farmers Electric Cooperative	Utilities	49.83
First National Bank	Misc Expenses	406.88
Griswold American	Publishing	197.14
Griswold Communications	Telephone Service	222.94
Guthrie County Public Health	Contribution	1023.12
Travis Hansen	Rent	400.00
Hockenberry Family Care	Transport	450.00
Hy-Vee Pharmacy	Medication	321.62
Hy-Vee	Supplies	2320.99
ISAC	Registration	190.00
Laverty Sanitation	Sanitation Expense	95.00
Tracey Marshall	Lodging/Mileage/Cell	202.61
Mediacom	Telephone Services	617.03
Mid American Energy	Utilities	244.18

NACCTEO	Manda E	422.00
NACCTFO	Member Fee	132.00
National Assn Co Veterans	Membership Dues	50.00
Nishnabotna Valley R E C	Utilities	192.87
Office Stop	Supplies	40.88
Postmaster	supplies	165.00
R & D Manufacturing	Boat Dock	6782.56
Solutions	Tech Support	5000.00
The Shredder	Shredding Services	67.00
Thomson Reuters-West	Subscription	277.32
United States Cellular	Cellular Service	54.64
Verizon Wireless	Cellular Service	1382.26
Verizon	Cellular Service	897.34
Mary Ward	Mileage	66.24
Windstream	Telephone Service	278.35
Theodore Wonio	Rent	90.00
General Supplemental Fund	Kerre	30.00
Sarah Jennings	Juvenile Services	2000.00
Rural Services Basic Fund	Juvenille Services	2000.00
Anita Engraving	Plaque	42.89
Paul L Ascheman PHD	Service	140.00
Jeanette Caudle	Service	
		101.00
Galls	Jimmy - uniforms	161.50
Iowa Weed Comm Ass'n	Registration	140.00
Manning Recovery Center	Service	125.00
Secondary Road Fund		
Affordable Heating & Air	Building Maintenance	431.60
AgriVision	Supplies	39.95
Alliant Energy	Utilities	1470.34
Anita Supply Center	Supplies	99.99
Atlantic Motor Supply	Supplies	1336.30
Atlantic Municipal Utilities	Utilities	578.03
Berg Electric	Building Maintenance	93.60
Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc	Consultant Fees	2196.40
Cappels	Supplies	892.66
Dave Christensen	Cellular Reimbursement	40.00
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Parts/Service	520.13
Dan's Sanitation	Sanitary Disposal	50.00
Filter Care of Nebraska	Outside Services	26.30
Richard E Hansen	Cellular Reimbursement	40.00
Michael Hayes	Cellular Reimbursement	40.00
Scott Holaday	Cellular Reimbursement	40.00
Curtis Holste	Cellular Reimbursement	40.00
Hy-Vee	Supplies	40.40
Iowa Dept of Transportation	Outside Services	50.00
Iowa Prison Industries	Signs	3980.60
IOWA STATE ASSOC OF COUNTIES	Dues	320.00
Mark Knudsen	Cellular Reimbursement	40.00
Lyman Ag Supply	Supplies	150.00
McAtee Tire Service	Tires/Tire Repair	135.40
Murphy Tractor & Equip	Outside Services	752.54
Bradley Nelson	Crop Damages	1206.25
Nishnabotna Valley R E C		39.18
OHalloran International	Intersection Lighting Expendable Parts	
Olsen's Outdoor Power	•	216.55
	Supplies	29.76
Outfitters Plus	Safety	20.00
Road Builders	Expendable Parts	723.41
Steinbeck & Sons	Propane	875.80
Stone Office Products	Office Supplies	47.65
Western Engineering Co	Sand	2029.83
Wyman's Carquest	Supplies	81.57
Ziegler	Parts/Service	953.05

Capital Projects			
Akin Building Center	Parts	7.28	
Cappels	Supplies	34.00	
Finken Painting	Repairs	400.00	
707 Poplar St Loan-DbSrv			
First Whitney Bank& Trust	Debt Repayment	3333.33	
Local Emergency Mgmt Agency			
Atlantic Fire Department	Manuals	1927.05	
Mike Kennon	Misc	95.25	
McAtee Tire Service	Vehicle Maintenance	104.17	
Verizon Wireless	Cellular Service	82.67	
Windstream	Telephone Service	50.17	
Environmental Control Agency			
Akin Building Center	Supplies	131.96	
Atlantic Motor Supply	Supplies	86.11	
Barker, Lemar and Assoc	Engineering Services	11061.60	
Cappels	Supplies	102.91	
Hughes Network Systems	Internet Services	91.18	
SCS Engineers	Engineering Services	3969.80	
Secondary Road Fund	Reimburse Sec Rd Hours	500.00	
Windstream	Telephone Service	94.02	
Consrv LandAcq/Cap Imprvmnt			
Atlantic Pest Control	Extermination Services	47.00	
First National Bank	Misc Expenses	83.68	
Lora Kanning	Rental	50.00	
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Meeting adjourned. Next meeting February 11, 2020. Budget work session February 4, 2020.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor