Tuesday, March 3, 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 Hartkopf was approved. Minutes of February 25, 2020 upon motion by Green, 2nd by Waters were approved.

At about 9:05 a.m. the Board recessed and a public hearing [now required per SF 634 (new Code of Iowa 331.433A)] was conducted on FY2021 Maximum Property Tax Dollars to be levied.

Notice of the public hearing was published in accordance with Iowa Code and this is the time and place for the hearing.

No written objections or support statements were filed. Only the Board, Auditor and media were present. Auditor noted that Code required the adoption of a resolution setting maximum tax dollars that may be levied for General Services and Rural Services when the County budget is adopted and explained the information on the published public notice.

After due discussion: Motion by O'Brien, 2nd by Green to close public hearing. Carried unanimously.

In regular session.

Motion by O'Brien; 2nd Green: to adopt Resolution No. 2020-006 – APPROVAL OF FY2021 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, the Cass County Board of Supervisors have considered the proposed FY2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site; and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 3, 2020, NOW THEREFORE BE IT RESOLVED by the Cass County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Services for FY2021 shall not exceed the following:

General County Services- \$4,886,788

Rural County Services- \$2,802,340

The Maximum Property Tax dollars requested for FY2021:

represents an increase of 2% in General County Services; and represents an increase of 1.98% in Rural County Services from the Maximum Property Tax dollars requested for FY2020.

Roll Call Vote: Frank Waters- Aye; Stephen Green- Aye John Hartkopf- Aye; Mark O'Brien- Aye; Steve Baier- Aye. Resolution adopted this 3rd day of March, 2020

Reports filed: February 2020 Clerk of Court's, Sheriff's, and Recorder's report of fees collected.

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

General Basic Fund		
Access Systems	Copier Contract	314.34
Alliant Energy	Utilities	2903.13
Atlantic City Clerk	Southlawn Mowing	157.49
Atlantic Municipal Utilities	Utilities	2439.70
Atlantic Pest Control	Extermination Services	90.00
Black Hills Energy	Utilities	183.18
Camblin Plumbing & Heating	Service	116.06
Cappels	Supplies	14.18
Cass County Health Systems	Coroner	200.00
CCMH Public Health	Grants	1702.30
CDW Government	Equipment	424.72
Central Iowa Dist.	Custodial Supplies	269.00
Choice Printing	Office Supplies	71.10
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	242.95
Deter Motors Corp	Vehicle Maintenance	59.93

Maureen Doherty	Contracted Services	958.50
Terry Duggan	Mileage	15.54
Ed's Lawn Equipment	Equipment	575.00
Farmers Electric Cooperative	Utilities	51.13
First National Bank	Misc Expenses	957.50
Griswold American	Publishing	399.14
Griswold Communications Mitch Holmes	Telephone Service Mileage	225.94 45.18
Hy-Vee Pharmacy	Medication	22.98
Hy-Vee	Inmate Food	1630.93
Laverty Sanitation	Sanitation Expense	95.00
Mediacom	Telephone Services	240.09
Mid American Energy	Utilities	227.98
Nishnabotna Valley R E C	Utilities	198.89
Pitney Bowes	Postage machine	111.00
Postmaster	Postage	121.63
Roland Funeral Services	Indigent Burial	1500.00
Secure Shred Solutions	Shredding Services	51.00
Stone Office Products	Office Equipment	239.99
United States Cellular Verizon Wireless	Cellular Service Cellular Service	54.64 1095.47
Windstream	Telephone Service	265.47
General Supplemental Fund	retephone Service	203.47
Sarah Jennings	Juvenile Services	2000.00
Jodi Vanderheiden	Transcripts	4.50
Rural Services Basic Fund	•	
Galls	Uniform	161.47
Horizon Jet Wash	Service	35.00
Iowa Narcotics Officers Assoc	Training	250.00
OReilly Auto Parts	Supplies	5.59
Watchguard Video	Vista center mount tyler	85.14
Secondary Road Fund	Office Cumplies	0.00
ACGS AgriVision	Office Supplies Supplies	9.99 92.76
Alliant Energy	Utilities	1933.73
Atlantic City Clerk	Storm Water Bill	99.18
Atlantic Motor Supply	Supplies	458.06
Atlantic Municipal Utilities	Utilities	624.49
Barco Municip Prod	Supplies	1581.74
Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc	Consultant Fees	3176.18
Cappels	Supplies	340.52
Dave Christensen	Cellular Reimbursement	40.00
Curtis Welding & Fab	Supplies	87.48
Ed's Lawn Equipment	Supplies	134.00
Fastenal Company	Supplies	113.91
Filter Care of Nebraska	Outside Services	38.80
Richard E Hansen	Cellular Reimbursement	40.00
Michael Hayes	Cellular Reimbursement	40.00
Scott Holaday Curtis Holste	Cellular Reimbursement Cellular Reimbursement	40.00
Hotsy Cleaning Systems	Supplies	40.00 1047.17
Mark Knudsen	Cellular Reimbursement	40.00
McAtee Tire Service	Tires/Tire Repair	24.50
Seneca Companies	Buildings & Grounds	967.50
Steinbeck & Sons	Propane	372.00
Truck Center Companies	Expendable Parts	98.56
Van Diest Supply Company	Supplies	1947.50
Western Engineering Co	Sand	379.39
Wyman's Carquest	Supplies	7.39
Ziegler	Parts/Service	2419.91
Flood & Erosion/NRCS Fund		
Curt Behrends	Mileage	14.55

Vais Pump Service	Trenching	2300.00
Chase Wheatley	Mileage	14.55
Local Option Tax Fund		
First Whitney Bank& Trust	Contribution	50000.00
<u>Capital Projects</u>		
Berg Electric	Electrical Repairs	1813.86
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	53.05
Windstream	Telephone Service	50.17
Environmental Control Agency		
Anita Supply Center	Supplies	109.35
Atlantic Pest Control	Buildings & Grounds	70.00
Barker, Lemar and Assoc	Engineering Services	5855.00
Central States Wire Prod	Supplies	4905.95
Hughes Network Systems	Internet Services	91.18
Liberty Tire Recycling	Tire Disposal	367.00
SCS Engineers	Engineering Services	8171.48
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	93.74
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	47.00
First National Bank	Misc Expenses	44.96

Meeting adjourned. Next meeting March 10, 2020.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor