## Tuesday, March 31, 2020

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green and John Hartkopf onsite. Mark O'Brien and Frank Waters electronically. Agenda upon motion by Hartkopf, 2nd by Green was approved. Minutes of March 24, 2020 upon motion by O'Brien, 2nd by Green were approved.

Motion by Green; 2nd by Hartkopf: to adopt RESOLUTION NO. 2020-007

Pursuant to the provision of Chapter 28E. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Tracey Bell, for three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Cass Iowa, and to serve for the number of years appearing after her name, respectively, from the ninth day of April, 2020. Carried unanimously.

An application for membership on the Cass County Food Policy Council was received.

Motion by O'Brien, 2nd by Hartkopf: to appoint Tracey Lett (Anita) as a member of the Cass County Food Policy Council (term ending 12/31/2022). Carried unanimously.

County Engineer reviewed current road projects, mainly spreading of contract rock.

Motion by Green 2nd by Hartkopf: to approve Property Tax Exemptions [Impoundment Structures, Open Prairie, etc.] as recommended by the Soil & Water Conservation District Commissioner and the County Assessor in accord with Code of Iowa (Chapter 427) for January 1, 2020 assessments. Carried unanimously.

Cass County Wellness Coordinator, and secretary of the Cass County Food Policy Council, Brigham Hoegh has composed a grant application to apply for Community Development Block Grant funds to support infectious disease response to the COVID-19 pandemic and requests support from the County. The County would compose a letter of support, submit the application and act as fiscal agent for pass thru of the funds, if granted (estimated \$173,160).

Motion by Green; 2nd by Hartkopf: to authorize the county to apply for a CDBG grant and to act as fiscal agent for pass thru of funds, if granted, which would be used to provide food to individuals who are quarantined due to illness or at high risk of COVID-19 complications. Carried unanimously.

MH / GA Coordinator Deb Schuler filed written report on activity for the month of February.

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

## General Basic Fund

Access Systems	Copier Contract	314.34
AHP-MHR Home Care	Service	185.00
Akin Building Center	Custodial Supplies	332.27
Alliant Energy	Utilities	389.17
Anita Tribune Co	Publishing	132.00
Atlantic Municipal Utilities	Utilities	2202.54
Atlantic News Telegraph	Publishing	165.99
Atlantic Pest Control	Extermination Services	140.00
Kenner Baxter	Conference Expenses	658.03
Black Hills Energy	Utilities	175.24
Camblin Mechanical	Service	641.62
Camblin Plumbing & Heating	Plumbing Repairs	279.58
Cappels	Supplies	304.18
Cass County Health Systems	Coroner Call	200.00
CCMH Public Health	Grants	4548.43
CDW Government	Equipment	136.68
Cott Systems	Maintenance/License	720.28

	Copier Contract	141.99
·	Equipment Maintenance	75.98
3 -	Service	31.25
•	Utilities	51.30
	Misc Expenses	1525.61
Great America Financial Service	·	106.00
Griswold American	Publishing	693.49
Griswold Communications	Telephone Service	226.27
Guthrie County Public Health	Grants	4118.54
Hobart Service	Service	530.14
Hockenberry Family Care	Indigent Burial	1500.00
Hy-Vee Pharmacy	Medication	150.35
Hy-Vee	Supplies	3079.39
IA State Univ Americorps 4-H	Grant	1800.00
Iowa State Medical Examiner	Autopsy	432.30
Lora Kanning	Registration	10.00
Laverty Sanitation	Sanitation Expense	95.00
	Repairs	1116.96
Ryan Lockwood	Registration	10.00
	Print & Postage	562.34
	Telephone Services	369.44
	Search & Rescue	416.77
	Utilities	185.27
	Building Supplies	299.70
	Postage Meter	125.91
	Postage	7000.00
	Office Supplies	111.96
	Screenings	31.04
<u> </u>	Tech Support	727.00
	Licensing	470.00
	Shredding Services	72.00
	Tree Removal	750.00
	Cellular Service	54.64
	Cellular Service	736.05
	Mileage	72.72
•	Telephone Service	292.67
General Supplemental Fund	retephone service	232.07
-	Juvenile Services	2000.00
S .	Conference Expenses	132.86
Rural Services Basic Fund	contened Expenses	132.00
	Service	86.00
	Equipment	28.85
	Misc Expenses	145.60
	Service	100.00
9	Equipment	1999.00
	Equipment	48.96
•	Meals	12.84
Secondary Road Fund	ricul	12.04
	Supplies	295.64
	Supplies	182.89
	Supplies Supplies	5.29
=	Utilities	1132.97
<del></del> -	Parts/Supplies	162.86
	Road Salt	5302.28
	Supplies	950.33
	Utilities	490.88
•	Cellular Reimbursement	
	Supplies	40.00
• •	Supplies Cellular Reimbursement	180.83
		40.00
	Sanitary Disposal	50.00
	Expendable Parts Software	1919.68 3232.04
	Outside Services	95.65
TITCE CALE OF NEULASKA	OWESTING DELATORS	20.03

First National Bank	Misc Expenses	16.48
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
ICEOO	Meeting Fee	25.00
Industrial Supply Solutions	Supplies	1865.60
JEO Consulting Group	Consulting Fees	1500.00
JJ Design	Supplies	347.60
Mark Knudsen	Cellular Reimbursement	40.00
Massena Ag Supply	Supplies	13.70
McAtee Tire Service	Tires/Tire Repair	463.60
Metal Culverts	Pipe	81952.08
Olsen's Outdoor Power	Supplies	30.95
OReilly Auto Parts	Expendable Parts	46.98
Alice Ray	Reimbursement	63.90
Road Builders	Expendable Parts	572.69
Snyder & Assoc	Engineering Services	1344.65
Steinbeck & Sons	Propane	137.50
Thermo King Christensen	Expendable Parts	370.48
Truck Center Companies	Expendable Parts	2059.30
Wilke Land Surveying	ROW Easement	1350.00
Ziegler	Expendable Parts	1805.02
Flood & Erosion/NRCS Fund	·	
Curt Behrends	Watershed Maintenance	31.52
Todd J Sonntag	Watershed Maintenance	480.00
Chase Wheatley	Watershed Maintenance	31.52
Sheriff Investigations		
Cappels	k-9	238.60
Local Option Tax Fund		
Cass County Extension	Wellness Coordinator	2250.00
Local Emergency Mgmt Agency		
Mike Kennon	Fuel	43.57
Verizon Wireless	Cellular Service	82.67
Windstream	Telephone Service	50.17
Environmental Control Agency		
Anita Supply Center	Building Maintenance	45.60
Atlantic Motor Supply	Supplies	53.68
Barker, Lemar and Assoc	Engineering Services	1490.00
Cappels	Supplies	15.99
Hughes Network Systems	Internet Services	91.18
SCS Engineers	Engineering Services	1743.80
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	94.14
Consrv LandAcq/Cap Imprvmnt	·	
Atlantic Pest Control	Extermination Services	47.00

Meeting adjourned.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor