Friday, May 29, 2020

The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Steve Baier, chair, John Hartkopf and Mark O'Brien onsite; and Frank Waters electronically. Absent: Stephen Green. Agenda upon motion by Hartkopf, 2nd by O'Brien was approved. Minutes of May 12, 2020 upon motion by O'Brien, 2nd by Hartkopf were approved.

The State is merging the western Chief Elected Official (CEO) regions and a new 28E agreement is ready for adoption by each of the member counties.

Motion by O'Brien, 2nd by Hartkopf: to approve the 28E "Articles of Agreement for Workforce Development Chief Elected Official (CEO) Consortium" merging Regions 8, 12 and 13 and authorize chair to sign said agreement. Carried unanimously.

(counties of Cherokee, Ida, Plymouth, Monona, and Woodbury and comprise Region 12; the counties of Audubon, Carroll, Crawford, Greene, Guthrie, and Sac comprise Region 8; and, the counties of Cass, Fremont, Harrison, Mills, Page, Pottawattamie, and Shelby comprise Region 13)

The current contract for provision of ambulance services expires 06/30/2020. During considerations for a new contract, Cass County, the City of Atlantic and Cass County Memorial Hospital decided it would be mutually advantageous to contract for ambulance services together. Therefore, a 28E agreement has been prepared, and said agreement is ready for adoption.

Motion by O'Brien, 2nd by Hartkopf: to approve the 28E agreement for Cass County, Atlantic and the County Hospital to share the administration and costs related to the provision of ambulance services within Cass County. Carried unanimously.

County Engineer reviewed current road projects. The board approved the purchasing of a John Deere motor grader with trade in of the current John Deere motor grader.

The engineer certified that two projects were completed and submitted final payment requests from the contractor.

Motion by O'Brien, 2nd by Hartkopf: to authorize the chair to sign the final construction progress voucher and to authorize the county engineer to make final payment to Henningsen Construction for Project #HSIP-SWAP-CO15(69)—FJ-15; HMA Resurfacing. Carried unanimously.

Motion by Waters, 2nd by Hartkopf: to authorize the chair to sign the final construction progress voucher and to authorize the county engineer to make final payment to Henningsen Construction for Project #STGB-SWAP-CO15(67)—FG-15; HMA Resurfacing. Carried unanimously.

The city of Lewis is planning to expand its waste water system by adding another cell to the east of the two current cells. Additional property must be acquired and some of that property is within untraveled County road right of way. Lewis is requesting the County vacate the portion of right of way on the property to be acquired.

Motion by Waters; 2nd by Hartkopf: to adopt Cass County Resolution No. 2020-017 RESOLUTION TO VACATE A COUNTY ROAD

WHEREAS, Cass County need only pass a resolution to clear the record of this portion of road, the proposed vacation of a portion of untraveled Cass County Secondary Road is described as follows:

All that portion of the former Primary Road No. 414 (now Lewis Road) lying in the south 570 feet (more or less) and west of the center of Primary Road No. 414, exclusive of the east 85 feet thereof, in the NE 1/4 NE 1/4 of Section 10-75-37 (Cass Township). Portion vacated lies within the approximate west 120 feet of the south 570 feet of said NE 1/4 NE 1/4 of Section 10-75-37. The area so vacated shall revert to the underlying owners of record as of the date of this order.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the subject section of road be ordered vacated and closed.

Carried unanimously. Resolution adopted this 29th day of May, 2020.

Motion by O'Brien, 2nd by Hartkopf: to approve the employment of Susan Page as jailer effective 5/20/2020 (union scale-\$19.11/hour). Carried unanimously.

Secondary Roads employees' bargaining group and the County have reached agreement on an employment agreement for fiscal year 2021 which includes a wage rate increase of 50 cents/hour.

Motion by O'Brien, 2nd by Waters: to approve the FY2021 Secondary Roads employee bargaining group employment agreement. Carried unanimously.

MH / GA Coordinator Deb Schuler submitted written report on activity for the month of April.

The board has received complaints regarding vehicles (probably inoperable) parked on State right of way and /or on privately owned property south of State Hwy 92 north of Massena. Board has been in contact with both IDOT and Massena. The board discussed how County ordinances might apply. After due discussion, the board decided to let the DOT act first since some of the vehicles are parked on State right of way. Reconsideration will be determined by what happens.

Meeting adjourned.

<u>General Basic Fund</u>

Counsel Office & Documents

Culligan Soft Water Serv

Dell Marketing

Ed's Lawn Equipment

Terry Duggan

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

Access Systems	Copier Contract	976.94
Access Systems	Service Agreement	975.00
AgriVision, LLC	Equipment Repairs	554.60
Akin Building Center	Custodial Supplies	205.54
Alliant Energy	Utilities	562.27
Andrea C Freeny	Transcripts	42.00
Anita Supply Center	Custodial Supplies	1420.80
Anita Tribune	Publishing	832.80
Atlantic Municipal Utilities	Utilities	2468.40
Atlantic News Telegraph	Publishing	1050.45
Atlantic Pest Control	Extermination Services	40.00
Cheryl Barry	Rent	200.00
Black Hills Energy	Utilities	58.10
Blaine's Service	Vehicle Maintenance	453.85
Brown Electric Company Inc	Supplies	71.31
Camblin Plumbing & Heating	Plumbing Repairs	250.64
Cappels	Supplies	512.91
Cass Co Meals on Wheels	Meals	650.00
Cass County Health Systems	Coroner Calls	600.00
Cass County Sheriff	Serving Notices	60.00
CCMH Public Health	Grants	4967.92
CDW Government	Equipment	767.25
CenTec Cast Metal Products	Markers	807.04
Central Iowa Dist.	Custodial Supplies	981.30
Cott Systems	Maintenance/License	660.00

Copier Contract

Support Contract

Equipment Maintenance

Cooler Rent

Mileage

687.42

62.00

251.31

15.54

123.00

Electronic Engineering Corp	Camera	3983.20
Erickson Water Septic & Sewer	Lawn Care	235.00
Fareway Stores	Jail Provisions	3.89
Farmers Electric Cooperative	Utilities	47.45
·	Misc Expenses	1498.98
Five Q Innovations	Website Hosting	50.00
Andrea Goins	Cellular Reimbursement	40.00
	Germ Shields	
		1824.28
Great America Financial Service	•	493.89
Griswold American	Publishing	333.26
Griswold Communications	Telephone Service	225.71
Katie Groves	Painting	587.50
Guthrie Co EnvironmentalHealth	Quarterly Fee	5664.30
Guthrie County Public Health	Services	3915.11
Kenneth Harrison	Mileage	12.30
Hepler Curbside Recycling	Sanitation Expense	175.00
IACCVS0	Dues	50.00
IMAGETek	Tech Support	225.00
Iowa County Recorders Assoc	Dues	200.00
	Autopsy Records	130.00
		95.00
Laverty Sanitation	Sanitation Expense	
,	Utilities	69.06
	Countertop	133.00
Mail Services	Print & Postage	578.08
Tracey Marshall	Cellular Service	80.00
Mediacom	Telephone Services	1428.16
Medivac Corp	Ambulance	3066.67
Nishnabotna Valley R E C	Utilities	182.91
Office Depot	supplies	177.98
Orscheln's	Misc Supplies	191.15
Pitney Bowes	Postage Meter	160.42
	Custodial Services	912.00
	Cellular Service	40.00
	Postage	1008.50
	Office Supplies	55.98
	Utilities	
Schumacher Elevator Co		33.75
	Elevator Maintenance	246.76
Secure Shred Solutions	Shredding Services	48.00
Shield Technology Corporation	Contract	10606.25
Solutions	Tech Support	3979.44
, ,	Water Testing	13.00
Stone Office Products	Office Supplies	139.54
The Shredder	Shredding Services	72.00
Thomson Reuters-West	Subscription	935.32
U.S. Bank Equipment Finance	Copier Contract	136.66
Verizon Wireless	Cellular Service	1186.50
Verizon	Cellular Products	704.77
W & S Appliance	Air Conditioner	280.00
Ward Plumbing	Plumbing Repairs	563.60
	Mileage	80.10
Wex Bank Fleet Services	Fuel	556.08
Tracy Wilson	Custodial Services	180.00
Windstream		
	Telephone Service Fuel	285.09
21st Century Cooperative	ruei	57.74
General Supplemental Fund	6 1	c 44
Mary Anstey	Supplies	6.41
ARC	Election Supplies	414.55
Atlantic News Telegraph	Publishing	50.62
Cass County Sheriff	Juvenile Expenses	767.96
	Misc Expenses	208.64
Griswold American	Publishing	471.84
Henry M Adkins & Son	Primary Election Supplies	4315.63
Sarah Jennings	Juvenile Services	2000.00

D hills Colour E and	Const. Contactly 12 or	20005 20
Public Safety Fund	County Contribution	30905.39
Quill Corporation	Office Supplies	305.48
Storey Kenworthy	Election Supplies	485.05
Jodi Vanderheiden Rural Services Basic Fund	Transcripts	8.50
Akin Building Center	Supplies	36.69
Atlantic News Telegraph	Publishing	38.78
Atlantic News relegraph Atlantic Tire & Wheel	Service	40.00
Bizco		128.40
Brown's Shoe Fit	Equipment Uniforms	378.00
	supplies	16.07
Cappels Deter Motors Corp	Maintenance	17760.79
Dvorak Tire and Service	Equipment	194.16
First National Bank	Supplies	988.27
First Wireless	Equipment	5436.48
Galls	Other Charges & Services	918.25
Griswold Community Schools	Service	49.40
Horizon Jet Wash	Service	35.00
Karl Chevrolet	Vehicle	53033.27
McAtee Tire Service	Service	832.32
On Target Ammunition	Supplies	873.80
OReilly Auto Parts	SUPPLIES	12.99
Watchguard Video	Equipment	11487.40
Wex Bank Fleet Services	Fuel	2163.00
Secondary Road Fund	1 461	2103.00
AgriVision	Parts/Service	1563.36
Akin Building Center	Supplies	64.23
Alliant Energy	Utilities	1428.27
Anita Supply Center	Supplies	68.98
Atlantic Carriers	Road Salt	5357.66
Atlantic Motor Supply	Supplies	1051.50
Atlantic Municipal Utilities	Utilities	373.47
Leo Beschorner	Cellular Reimbursement	40.00
Boes Repair	Outside Services	47.50
Brown Electric Company	Building Maintenance	2100.81
Brown's Shoe Fit	Safety	750.00
Calhoun-Burns & Assoc	Consultant Fees	8183.66
Cappels	Supplies	915.75
Dave Christensen	Cellular Reimbursement	40.00
Cintas LOC 749	Uniforms	234.95
Cook Sanitation	Sanitary Disposal	55.00
Curtis Welding & Fab	Outside Services	321.75
Dan's Sanitation	Sanitary Disposal	50.00
Deter Motors Corp	Parts/Service	552.73
Echco Concrete	Supplies	721.00
Fastenal Company	Supplies	1100.02
Filter Care of Nebraska	Outside Services	289.45
Griswold Communications	Telephone Service	37.43
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
Housby Mack	Expendable Parts	29.77
Interstate Battery Systems	Expendable Parts	127.95
Mark Knudsen	Cellular Reimbursement	40.00
Massena Ag Supply	Supplies	5.91
Massena Telephone Company	Telephone Service	60.72
Matheson Tri-Gas	Supplies	680.11
McAtee Tire Service	Tires/Tire Repair	481.23
Mid American Energy	Intersection Lighting	5.20
MTS .	Sanitary Disposal	25.00
Nishnabotna Valley R E C	Intersection Lighting	38.16
Oden Enterprises	Supplies	933.60

OHalloran International	Expendable Parts	295.13
Olsen Fuel Supply	Fuel	11172.28
Olsen Homeplace	ROW	4075.50
Orscheln's	Supplies	315.74
Pattison Sand Company	Rock	57713.75
Retriever	Expendable Parts	440.00
Road Builders	Parts/Service	1263.39
Schildberg Construction	Rock	58240.69
Snyder & Assoc	Engineering Services	1006.80
Stinn Drainage Systems	Repairs	174.00
Tiger Mart Griswold Amoco	Fuel	223.79
Truck Center Companies Verizon Wireless	Expendable Parts Cellular Service	1474.48 414.01
Westel Systems	Telephone Service	36.03
Windstream	Telephone Service	67.41
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	44.98
Ziegler	Parts/Service	2233.50
21st Century Cooperative	Fuel	11265.75
Sheriff Investigations	. 461	11203173
Anita Vet Clinic	K-9	114.70
Cappels	k-9	30.99
First National Bank	k-9	171.36
Local Option Tax Fund		
Bank Supplies	Germ Shields	525.00
Battery Junction	Battery	184.95
Erickson Water Septic & Sewer	Lawn Care	400.00
Brigham Hoegh	Registrations	64.06
Hy-Vee	Food For All	9314.74
Southwest Iowa Egg Cooperative	Eggs	198.00
Capital Projects		
Per Mar Security Services	Monitoring Services	242.68
2017 Agribusiness URA-DbSrv		
First Whitney Bank& Trust	Loan Repayment	14051.25
Rolling Hills Bank & Trust	Loan Repayment	14051.25
Local Emergency Mgmt Agency	Cumpling	11 70
Mary Anstey Mike Kennon	Supplies	11.72
Verizon Wireless	Fuel Cellular Service	71.42 82.57
Windstream	Telephone Service	49.89
Environmental Control Agency	retephone Service	49.69
Accent Wire-Tie	Supplies	776.59
Anita Supply Center	Supplies	45.60
Atlantic Motor Supply	Supplies	38.35
Atlantic Pest Control	Buildings & Grounds	70.00
Barker, Lemar and Assoc	Engineering Services	4921.25
Cappels	Supplies	809.87
Champlin Tire Recyling	Tire Disposal	2119.90
Crystal Clear of SW Iowa	Water	9.00
Farmers Electric Cooperative	Utilities	1845.51
First National Bank	Miscellaneous	366.53
First Whitney Bank& Trust	Debt Repayment	7050.00
Hughes Network Systems	Internet Services	91.18
Hy-Vee	Supplies	8.99
Marne/Elk Horn Telephone	Telephone Service	3.59
Brandi Mericle	Reimbursement	49.95
Olsen Fuel Supply	Fuel	1462.94
SCS Engineers	Engineering Services	5787.50
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	94.97
Consrv LandAcq/Cap Imprvmnt Atlantic Pest Control	Extermination Services	50.00
First National Bank	Misc Expenses	455.40
. I Se Racional Bank	se Expenses	755 .7 0

Bill Pederson Trees 269.64

Motion by Hartkopf; 2nd by Obrien: to adjourn. Carried unanimously.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor