Friday, July 31, 2020

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair, John Hartkopf, Stephen Green, Mark O'Brien and Frank Waters. Agenda upon motion by O'Brien, 2nd by Green was approved. Minutes of July 21, 2020 upon motion by Waters, 2nd by O'Brien were approved.

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County Engineer reviewed current road projects.

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Motion by Green, 2nd by Hartkopf: to adopt RESOLUTION 2020-019 **RESOLUTION TO AWARD CONTRACT**

WHEREAS, the following project is included in the approved Cass County Five Year Construction Program (2021-2025): BRS-SWAP-C015(65)--FF-15 Bridge Replacement of Bridge #433 on Olive Street (N-16), Over Creek, from Chicago Road North 1/2 Miles, on the West Line S9-T77-R36; and

WHEREAS, this project was publicly let for bids and included in the July 21, 2020 Iowa Department of Transportation letting with the following results:

A.M. Cohron & Son Inc. of Atlantic, Iowa	$664,562.32
Murphy Heavy Contracting Corp. of Anita, Iowa	$777,392.00
Herberger Construction Co., Inc. of Indianola, Iowa	$810,102.65
United Contractors Inc. and Subsidiaries of Johnston, Iowa	$816,645.00
Jensen Construction Co. of Des Moines, Iowa	$856,627.85
Iowa Bridge & Culvert, L.C. of Washington, Iowa	$912,122.08; and

WHEREAS, it is the recommendation of the County Engineer to accept the bid from A.M. Cohron & Son Inc. in the amount of $664,562.32; and

WHEREAS, it will be necessary to temporarily close certain roadways along the project route to facilitate construction.

NOW, THEREFORE, BE IT RESOLVED that Cass County, Iowa does accept the bid and herein award this project to A.M. Cohron & Son Inc. in the amount of Six Hundred Sixty-Four Thousand, Five Hundred Sixty-Two Dollars and 32/100's ($664,562.32); and

BE IT FURTHER RESOLVED that the Cass County Board of Supervisors authorizes the Board Chair to electronically sign the contracts and bonds on behalf of Cass County through the Iowa Department of Transportation's Doc Express system; and

BE IT FURTHER RESOLVED that the Cass County Board of Supervisors authorizes the County Engineer to administer the terms of the contract and temporarily close certain project roadways as necessary to facilitate construction.

Carried unanimously. Resolution adopted this 31st day of July, 2020.

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Veteran Affairs Executive Director Mitch Holmes gave report of 4th quarter FY20 activity. During the quarter 128 veterans were assisted: Federal VA benefits and/or local general assistance. Annual report was also given.

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Board discussed a clarification amendment to the contract with Cass County ISU extension for meal delivery services regarding length of contract.

Motion by Green; 2nd by O'Brien: to amend contract with Cass County ISU Extension for expanded meal delivery services by striking: "~~Cass County agrees to provide the Contractor with up to $3,648 for eight weeks ($22.80/hour in reimbursement for services to not exceed $456/week)~~."; and inserting: "Cass County agrees to provide the Contractor with a maximum of $3,648; billable monthly at a rate of $22.80/hour in reimbursement for services, not to exceed $456/week, until funds are depleted or the program is no longer needed." Carried unanimously.

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MH / GA Coordinator Deb Schuler gave report on activity for the month of June.

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

General Basic Fund

Access Systems	Copier Contract	319.69
Access Systems	Upgrade	1000.00

Akin Building Center	Custodial Supplies	259.55
Alliant Energy	Utilities	157.06
Atlantic Municipal Utilities	Utilities	2366.49
Automatic Door Group	Service Call	577.67
Black Hills Energy	Utilities	33.66
Camblin Plumbing & Heating	Service Call	248.39
Cappels	Supplies	237.77
Cass Co Environ Landfill	Fee	166.00
Cass County Health Systems	Coroner	200.00
CCMH Public Health	Home Care	40895.42
CDW Government	Equipment	42.51
Central Iowa Distributing	Custodial Supplies	149.00
Cott Systems	Maintenance/License	660.00
Counsel Office & Documents	Copier Contract	252.99
Des Moines Stamp Mfg	Office Supplies	32.40
Deter Motors	2020 Chevrolet Silverado	22297.10
District IV Conservation	Dues	25.00
Terry Duggan	Mileage	15.54
Ed's Lawn Equipment	Equipment Maintenance	98.00
Farmers Electric Cooperative	Utilities	49.57
First National Bank	Misc Expenses	1186.93
Richard Govig	Mileage	29.70
Great America Financial Service	Copier Lease	205.87
Griswold American	Publishing	105.83
Griswold Communications	Telephone Service	230.76
Guthrie County Public Health	Services	3239.99
Kenneth Harrison	Mileage	12.30
Mitch Holmes	Cellular Service	480.00
Jerry L. Hudson	Mileage	31.05
Hy-Vee Pharmacy	Medication	7.73
Hy-Vee	Inmate Food	987.86
IA State Univ Americorps 4-H	Halftime Slot	1800.00
Iowa Dept of Public Health	Office Supplies	142.45
Iowa Dept of Veterans Affairs	Refund	219.27
Iowa DNR	Water Supply	25.00
Iowa Law Enforcement Academy	Service	1250.00
ICCS	Membership	1500.00
JJ Design	Uniforms	338.73
Lora Kanning	Mileage	143.10
Judith Kennedy	Mileage	162.00
Laverty Sanitation	Sanitation Expense	95.00
McAtee Tire Service	Tires	186.06
Mediacom	Telephone Services	379.57
Mid American Energy	Utilities	141.33
Nishnabotna Valley R E C	Utilities	926.99
Orscheln's	Supplies	561.02
Phil Przychodzin	Mileage	378.00
Smith Heating & Plumbing	Service Call	362.25
Solutions	Office Licenses	678.00
Luanne Steffens	Mileage	178.20
United States Cellular	Cellular Service	59.80
Verizon Wireless	Cellular Service	1224.10
W & S Appliance Inc	Install	135.00
West Central Community Action	Appropriation	4000.00
General Supplemental Fund		
Children's Square USA	Juvenile Services	1155.26
Polk County Sheriff	Service	128.05
Postmaster	Postage	1650.00
Sweeney Court Reporting Service	Transcripts	255.00
Weimer Law, PC	Juvenile Services	2000.00
Rural Services Basic Fund		
Atlantic Glass Company	Service	323.29
Horizon Jet Wash	Service	35.00

Mike's Auto Body	Service	275.00
Shield Technology Corporation	compliance update	500.00
Secondary Road Fund		
AgriVision	Expendable Parts	400.72
Alliant Energy	Utilities	245.62
Allied Oil & Supply	Supplies	253.60
Atlantic Carriers	Road Salt	3624.55
Atlantic Motor Supply	Supplies	450.47
Atlantic Municipal Utilities	Utilities	279.58
Leo Beschorner	Cellular Reimbursement	40.00
Calhoun-Burns & Assoc.	Consultant Fees	12276.03
Caliber Concrete	Contract Payment	5173.46
Cappels	Supplies	503.36
Dave Christensen	Cellular Reimbursement	40.00
Dan's Sanitation	Sanitary Disposal	50.00
EJS Supply	Supplies	11100.00
Griswold Communications	Telephone Service	37.76
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
Hotsy Cleaning Systems	Supplies	167.72
H.T.C.	Expendable Parts	173.82
Mark Knudsen	Cellular Reimbursement	40.00
McAtee Tire Service	Tires/Tire Repair	486.80
MTS	Sanitary Disposal	25.00
Nebraska Iowa Industrial Fasten	Supplies	98.71
OHalloran International	Expendable Parts	554.74
Pattison Sand Company	Rock	1254.50
RDO Truck Center	Parts/Service	842.98
Retriever	Expendable Parts	140.00
SIRWA	Water	33.75
Snyder & Assoc	Engineering Services	128.00
Stone Office Products	Office Supplies	44.25
Truck Center Companies	Expendable Parts	756.82
Trent Wolken	Reimbursement	40.00
Wyman's Carquest	Supplies	52.95
Ziegler	Parts/Service	1833.18
Flood & Erosion/NRCS Fund		
Hungry Canyons Alliance Inc	Membership	4250.00
Sheriff Investigations		
Heart of America Police Dog	Training	400.00
Local Option Tax Fund		
Brun Ko Farm	Food For All	300.00
Hy-Vee	Food For All	1645.28
Southwest Iowa Egg Cooperative	Food For All	448.75
Local Emergency Mgmt Agency		
Deter Motors	2020 Chevrolet	8923.50
Mike Kennon	Fuel	43.36
Verizon Wireless	Cellular Service	83.18
Windstream	Telephone Service	51.15
Environmental Control Agency		
Accent Wire-Tie	Supplies	2288.10
ACGS	Office Supplies	407.99
Evora Consulting	Engineering Services	5788.75
Hughes Network Systems	Internet Services	91.18
Robert Richert	Reimbursement	58.71
SCS Engineers	Engineering Services	2718.90
Secondary Road Fund	Reimburse Sec Rd Hours	500.00
Windstream	Telephone Service	95.88
Consrv LandAcq/Cap Imprvmnt		
Atlantic Pest Control	Extermination Services	50.00

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Motion by O’Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting August 11, 2020.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor