

Wednesday, February 10, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Charles Rieken and Frank Waters. Absent: Chuck Kinen. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of Feb. 3, 2010 upon motion by Waters, 2nd by Dunfee were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

Motion by Rieken, 2nd by Dunfee: to approve the application for a Class C Beer Permit with Sunday Sales privilege of Hansen Valley Oil (64977 Boston Road). Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity.

Motion by Dunfee, 2nd by Waters: to authorize chair to sign IDHS-Notice of MH Center Affiliation or Contract FY2011. Carried unanimously.

Motion by Dunfee, 2nd by Rieken: to authorize chair to sign contract with Megellan Health Services for Co. Case Management FY2011. Carried unanimously.

At 10:45 the Board recessed to the Cass County Memorial Hospital for the quarterly Home Care/Hospice meeting.

Reports filed: Home Care/Hospice quarterly report.

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

General Basic Fund

Southwest Iowa Family Services CDBG Contract	87201.00
Nishna Valley YMCA Gen Acct Exp	5280.44

Meeting adjourned. Next meeting Feb 17, 2010.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor