

**Wednesday, January 13, 2010**

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Dunfee was approved. Minutes of Jan. 4, 2010 upon motion by Waters, 2nd by Dunfee were approved

County Attorney Daniel Feistner reviewed current legal activity.

Wiota City council member Kathy Havens delivered city's request for assistance of \$15,000 to demolish an abandoned school building. Board consensus that this was a community betterment project fundable via the Local Option Tax Fund.

Motion by Dunfee, 2nd by Kinen: to contribute \$10,000 from the County Local Option Sales Tax Fund to Wiota for towards the project to demolish an abandoned school building now owned by Wiota. Carried unanimously.

RESOLUTION 2010-01-13-01 Whereas it has been determined impractical to collect taxes, interest and costs for a certain item through the tax sale or personal judgment process, Treasurer Tracey Marshall submitted a recommendation for tax abatement.

Motion by Dunfee, 2nd by Kinen: to abate delinquent taxes, penalties, interest, costs and fees on Mobile Home W4613 and to direct the treasurer to strike the amount due from the county system in accordance with Iowa Code 445.16. Carried unanimously - Adopted.

SWIPCO representative Mike Albin reviewed the Hazard Mitigation Grant Program funded by FEMA to provide grants to State and local governments to implement long-term mitigation measures after a major disaster declaration. The purpose of the program is to reduce loss of life and property resulting from natural disasters and to enable mitigation measures to be implemented during the recovery from a disaster. Cass County's application proposal for the project is \$45,000 (\$33,750 Federal; \$4,500 State; and \$6,750 County {in-kind}).

LOCAL MATCH RESOLUTION RESOLUTION 2010-01-13-02 FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Cass County (hereinafter called "the Subgrantee"), County of Cass, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$45,000.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match. and

THEREFORE, the Subgrantee agrees to provide and make available up to \$6,750.00 of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. Carried unanimously- Adopted.

Motion by Kinen, 2nd by Dunfee to allow/disallow family farm credits and to approve agricultural land credits as recommended by the Assessor and the Auditor in accord with Code of Iowa (Chapters 425A & 426). Carried unanimously.

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

Veteran Affairs Director Mitch Holmes presented 2nd quarter VA report.

Reports filed: VA 2nd Quarter client services report; Recorder's & Sheriff's "December Report of Fees Collected".

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

**General Basic Fund**

Access System	Copier Lease	341.00
Advanced Laser Technologies	Office Supplies	139.95
Alliant Utilities	Utilities	4288.44
Anita Municipal Utilities	Utility Payment	84.43
Anita Tribune Co Inc	Publishing	461.68
Atlantic Med Cen Pharmacy	Prescription Medicines	53.44
Atlantic Motor Supply	Supplies	12.74
Atlantic Municipal Util	Utilities	1611.60
Atlantic News Telegraph	Advertising	454.59
Atlantic Public Library	Fees	2.50
B&B Sanitation	Sanitation Expense	40.00
Black Hills Energy	Utility Payment	65.28
Dwayne Brown	Rent	350.00
Brown Electric Company	Electrical Repair	146.70
Cass Co Fair & 4H	Contribution	29000.00
Cass Co Meals on Wheels	Contribution	650.00
Cass/Atlantic Development Corp	Contribution	7500.00
Dave Christensen	Rent	350.00
City of Griswold	Utility Payment	58.04
Counsel Office & Documents	Copier Contract	167.97
Green Acres Lawn & Landscaping	Snow Removal	100.00
Griswold American Newspaper	Publishing	36.89
Gronewold Bell & Kyhnn & Co,PC	Audit Services	7500.00
Guthrie Co Health Dept	Sanitarian	8212.46
Mitch Holmes	Postage	5.00
Ron Hood	Rent	195.00
Karin Huff	Transcripts	113.00
Iowa DNR	Registration	20.00
Iowa Water Management	Contracted Water Management	148.00
ISAC	Registration	110.00
JBH LLC	Rent	435.00
K J A N	Advertisement	20.00
City of Lewis	Utilities	39.21
Tracey Marshall	Cell Phone	109.98
Masker Plumbing	Repairs	278.93
Medivac Inc	Contribution	2800.00
Nishnabotna Valley R E C	Utilities	201.06
Olive Street Station	Fuel	58.00
Olsen Fuel Supply Inc	Fuel	199.13
Per Mar Security Services	Monitoring Services	259.56
Postmaster	Postage	88.00
Public Safety Fund	Contribution	17713.07
Rex Pharmacy	Prescription Meds	138.74
Robinson Hardware	Custodial Supplies	44.73
RSO Cattle Co	Rent	400.00
Senior Citizens Cass Co	Contribution	3723.00
Solutions	Support	876.97
Stone Office Products	Office Supplies	612.41
Scott Van Dorn	Supplies	16.02
Weirich Welding	Steel	197.82
Welter Properties	Rent	350.00

**General Supplemental Fund**

Cass County Attorney	Copies	175.00
Cass County Sheriff	Serving Notices	117.00

**MH-DD Services Fund**

C A S S Incorporated	Work Activity Services	16448.18
Dept of Human Services	Case Mgmt-Medicaid Mat	57937.26
Park Place	Other	9372.28
Donna Ray	Mental Health Advocates	288.30
S W IA Mental Health Cen	Outpatient / Counseling	8208.33

**Rural Services Basic Fund**

Bair's Firestone Store	Vehicle Maintenance	207.99
Cappels	Keys/Batteries/Shoe Chain	108.33
Deter Motors Inc	Vehicle Maintenance	50.40
Kelly Tire & Exhaust Inc	Tires	443.88
O'Reilly Auto Parts	Vehicle Maintenance	34.53

**Secondary Road Fund**

Casey's General Stores	Fuel	294.82
Henderson Products, Inc.	Dump Bodies	131825.31
Peterson Contractors Inc	EWP Project	228228.88
S I R W A	Water	30.75

**Sheriff Investigations**

Alliant Energy	Utilities	235.98
Atlantic Animal Health Center	K-9 Care	30.00
R & B Feeds	Dog Food	68.78

**Capital Projects**

Atlantic Motor Supply	Generator Starter	264.98
Denison Truck & Trailer Repair	Heater	55.50

**Local Emergency Mgmt Agency**

Mike Kennon	Fuel	106.96
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**Environmental Control Agn**

Auditor of State of Iowa	Filing Fee	100.00
Caterpillar Financial Services	Dozer Payment	4765.12
Culligan Soft Water Serv	Water	46.50
Denison Truck & Trailer Repair	Vehicle Maintenance	102.78
Dish Network	Internet Service	55.27
Hansen Interstate Repair	Lubricants	21.95
Iroquois Products	Towels	57.78
K J A N	Advertising	90.00
Lab Safety Supply Inc	Welding Screen	262.00
Marne/Elk Horn Telephone	Telephone Service	33.37
Meredith Communications	Advertising	60.00
Tr State of Iowa Withholding	Sales Tax	54.56

Meeting adjourned. Next meeting Tuesday, Jan 19, 2010.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor