

Tuesday, January 3, 2012

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, 2011 chair; Charles Rieken, Gaylord Schelling, Frank Waters and Mark Wedemeyer. Agenda upon motion by Schelling, 2nd by Rieken was approved. Minutes of December 30, 2011 upon motion by Waters, 2nd by Wedemeyer were approved as read.

The Board determined that old business was completed. The 2011 Chair called for a vote to elect a permanent chair for 2012. Roll call vote: Schelling-McFadden; Wedemeyer-McFadden; Rieken-McFadden; Waters-McFadden; and McFadden-Rieken.

Auditor declared that McFadden had been elected Chair for 2012.

2012 Chair McFadden called for vote to elect a vice-chair. Roll call vote: Schelling-Wedemeyer; Wedemeyer-Waters; Rieken-Wedemeyer; Waters-Wedemeyer; and McFadden-Wedemeyer.

Auditor declared that Wedemeyer had been elected Vice-chair for 2012.

Motion by Rieken, 2nd by Schelling: to set the following schedule for sessions of the Board during the year 2012: Every Wednesday (unless otherwise noted in preceding minutes) and the last working day of each month. Sessions will begin at 9:00 A.M. unless otherwise noted in the agenda. Carried unanimously.

Motion by Wedemeyer, 2nd by Rieken: to issue general checks twice monthly on the working day closest to the 15th and the last working day of month, unless otherwise authorized, and to hold over claims for payment to the next period if filed with the County Auditor less than three full working days before pay date; and to authorize the County Auditor to issue checks in accordance with section 331.506(3) Code of Iowa. Carried unanimously.

Motion by Rieken, 2nd by Waters: to set mileage rate reimbursement for use of personal vehicles for county business at the standard IRS per mile rate for 2012 {70A(9)}. Carried unanimously.

Motion by Rieken, second by Waters: to set 2012 per mile fee to be charged by sheriff for civil process at the standard IRS per mile rate. Carried unanimously.

Motion by Waters, second by Wedemeyer: to continue medical examiner's fee at \$100 per call (331.803). Carried unanimously.

Motion by Rieken, second by Schelling: to name the Atlantic News Telegraph, Anita Tribune and the Griswold American as the official newspapers for Cass County for 2012 331.303(6)}. Carried unanimously.

Motion by Schelling, 2nd by Waters: to appoint Charles Rieken to the Fourth Judicial District Department of Correctional Services Board of Directors for 2012 (331.211 & 905.3 IA CODE). Carried unanimously.

Motion by Schelling, 2nd by Rieken: to make the following committee assignments for 2012: (Alt = Alternate)

Cass County Board of Health	Gaylord Schelling
Cass County Environmental Control Agency (Landfill)	Frank Waters & Duane McFadden
Cass County Farm	Charles Rieken & Frank Waters
Cass County Food Policy Council	Duane McFadden (Alt: Gaylord Schelling)
Cass County Home Health Care Advisory Board	Frank Waters
Cass County Joint E911 Service Board (<u>IA CODE</u> 34A.3)	Gaylord Schelling / Mark Wedemeyer
Cass County Local Emergency Management Commission (29C.9)	Gaylord Schelling (Alt: Mark Wedemeyer)
Cass County Public Safety Communications Commission	Gaylord Schelling /Mark Wedemeyer
Cass County Resource Enhancement Committee (<u>IA CODE</u> 455A.20)	Gaylord Schelling

Clarinda Mental Health Advisory Board
Courthouse Committee
Healthy Cass
Loess Hills Development and Conservation Authority
Nishna Valley Trails (appointment made 1/31)
Regional Planning Affiliate 13 (transportation funds)
Resource Enhancement and Protection Board (REAP)
Rural Conservation and Development
Southlawn Memory Gardens Cemetery Committee
Southwest Iowa Coalition
Southwest Iowa Mental Health Center Board
West Central Community Action. Board of Directors
Workforce Investment Act/Chief Elected Officials
Zion Recovery Services
Carried unanimously.

Charles Rieken
Duane McFadden & Mark Wedemeyer
Gaylord Schelling & Duane McFadden
Duane McFadden
Mark Wedemeyer
Frank Waters
Frank Waters
Duane McFadden
Gaylord Schelling (Alt: Duane McFadden)
Charles Rieken
Mark Wedemeyer
Mark Wedemeyer
Frank Waters (Alt: Charles Rieken)
Mark Wedemeyer (Alt: Duane McFadden)

Motion by Schelling, 2nd by Wedemeyer: to make the following appointments effective January 1, 2012 (or as noted):

CABEDA BOARD MEMBERS (CABEDA-Cass-Audubon Border Economic Development Agreement Board)

VALLEY BUSINESS PARK CORPORATION MEMBERS

Cass Co. Supervisor Duane McFadden, 2 yr term ending 01/15/2014
Cass Co. at large member Don Sonntag, 2 yr term ending 01/15/2014

CASS COUNTY BOARD OF HEALTH (IA CODE 137.4)

Dr. Todd Bean, Atlantic, 3 yr term ending 12/31/2014
Randall McCunn, Massena, 3 yr term ending 12/31/2014

CASS COUNTY ENTERPRISE ZONE COMMISSION (IA CODE 15E.195)

Duane McFadden, Marne, 3 yr term ending 12/31/2014

CASS COUNTY RESOURCE ENHANCEMENT COMMITTEE (IA CODE 455A.20)

Chairperson of county board of supervisors or designee
Duane McFadden, Marne, term ending 12/31/2012

CASS COUNTY ZONING BOARD OF ADJUSTMENT (IA CODE 335.11)

Barb Baier, Griswold, 5 yr term ending 12/31/2016)

CASS COUNTY ZONING COMMISSION (IA CODE 335.8)

Charles Wohlenhaus, Lewis, 5 yr term ending 12/31/2016

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN

Duane McFadden and Charles Rieken, 1 yr term ending 12/31/2012

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2012)

Dick Bolton, Atlantic; Phyllis Stakey, Massena; and Charles Rieken, Griswold

CASS COUNTY WEED COMMISSIONER (IA CODE 317.3)

Larry Randel, Atlantic (1 yr term ending 12/31/2012)

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO

Duane McFadden and Mark Wedemeyer, 1 yr term ending 12/31/2012

SOUTHERN IOWA REGIONAL HOUSING AUTHORITY (28E)

Gene Eyberg, 3 yr term ending 12/31/2014

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2012)

Frank Waters (Alternate: Duane McFadden)
2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)

WESTERN IOWA TOURISM COUNCIL REGION #1

Kenner Baxter, Marne (2 yr term ending 12/31/2013)
Alternate: Barbara Stensvad, Atlantic (2 yr term ending 12/31/2013)
Carried unanimously.

Motion by Rieken, 2nd by Waters: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2012.

President's Day, Feb. 20	Veterans Day, Nov. 12	Christmas Eve, Dec. 24 (last half)
Memorial Day, May 28	Thanksgiving Day, Nov. 22	Christmas Day, Dec. 25
Independence Day, July 4	Day after " " , Nov. 23	New Year's Day 2013, Jan 1
Labor Day, Sept. 3		Carried unanimously.

Motion by Wedemeyer, 2nd by Schelling: to authorize county officials to destroy records in their possession which have been on file for ten or more years and are not required as permanent records {331.323(2)(d) CODE OF IOWA}. Carried unanimously.

Resolution 2012-01-02-01: Motion by Waters, 2nd by Rieken: Be it resolved by the B.O.S. of Cass County, Iowa that Charles Marker, the County Engineer of Cass County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the B.O.S. of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county. Carried unanimously.

Motion by Rieken, 2nd by Wedemeyer to make the following appointments:

CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS appointees: (1 yr term ending 12/31/2012) Section 6B.4, IA CODE: appoint residents of Cass County to be eligible to serve on the **condemnation in eminent domain** proceedings:

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Donald D. Prall, 60373 630th St, Atlantic IA 50022
 Glen Dinkla, 64666 750th St, Massena IA 50853
 Billie Wilson, 60253 Wichita Rd, Griswold IA 51535
 Calvin McCurdy, 73928 770th St, Massena IA 50853
 Royal Bierbaum, 68131 570th St, Griswold IA 51535
 Ryan Rich, 76122 Independence Rd, Anita IA 50020
 Dennis E. Schwanke, 58806 Marne Rd, Marne IA 51522

CITY TOWN PROPERTY OWNERS

Deb Rosener, 2102 Redwood Dr, Atlantic IA 50022
 James Schwartz, 2304 Olive St, Atlantic IA 50022
 Maynard Hansen, 111 Center St, Wiota IA 50274
 Randall McCunn, 110 E Cedar St, Massena IA 50853
 Brent Wohlenhaus, 300 Harrison, Box 10, Griswold IA 51535
 Lynn Hansen, 926 Turner St, Anita IA 50020
 Robert K. Jackson, 909 Ridge Rd, Box 362, Anita IA 50020
 Kevin Paulsen, 54968 730th St, Anita IA 50020

KNOWLEDGE OF PROPERTY VALUES

Richard Johnson, Massena IA 50853
 Dean Eilts, 58164 710th St, Wiota IA 50274
 Robert Gerlock Sr., 71293 Pella Rd, Cumberland IA 50843
 Clarence Jessen, 904 Park Dr, Anita IA 50020
 Ernest Thomsen, 66757 680th St, Cumberland IA 50843
 Dale Thomas, 1007 E 9th St, Atlantic IA 50022
 Larry Follmann, 67222 770th St, Massena IA 50853

LICENSED REAL ESTATE PERSONS

Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022
 Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022
 Norma Hemphill, 71031 560th St, Griswold IA 51535
 Melissa Ihnen, 68495 Memphis Road, Wiota IA 50274
 Charles Miller, 68343 Scott St, Griswold IA 51535
 Reatha Scheibeler, 68495 Memphis Road, Wiota IA 50274
 Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274 Carried unanimously.

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

Meeting adjourned. Next meeting Wednesday, January 11, 2012.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor