

Friday, January 30, 2009 (continued)

Local Emergency Mgmt Agency (continued)

Pelgrow	Lubricants	488.44
Secondary Road Fund	Reimburse Sec Rd Hrs	500.00
Ziegler Inc.	Parts	261.92
21st Century Cooperative	Propane	450.00
<u>Consrv LandAcq/Cap Imprvmnt</u>		
J&J Custom Graphic Design	T Shirts	484.00

Meeting recessed to Feb. 2 - budget work session at 1:30 p.m.

Budget work sessions conducted on Feb 2.

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Wednesday, February 4, 2009

The Cass County Board of Supervisors met at 9:00 A.M. with all members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen, Charles Rieken and Frank Waters. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of Jan 30, 2009 upon motion by Kinen, 2nd by Rieken were approved as read.

County Attorney Daniel Feistner reviewed current legal activity.

County Engineer Charles Marker reviewed current road projects. He reported that a 'new' road grader went off the roadway and was heavily damaged and the operator was injured.

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

Mike Kennon, recently hired as EMA coordinator, introduced himself and presented short report of EMA activity.

At 10:00 a.m. LaVon Eblen and Shirley Frederiksen representing Southwest Iowa Food and Farm Initiative (SWIFFI) and Golden Hills Resource Conservation and Development asked the board to consider creating a county food policy council. Contribution was also requested to help pay for a regional food coordinator (eight counties). Both items were taken under advisement.

[LaVon Eblen (with SWIFFI) stated that an Iowa Network Community Agriculture meeting was held four years ago. Food systems were discussed and local persons decided there was a need to look at a "food system". Aim to move local producers products to consumers. The local food group SWIFFI evolved.

Eblen explained that a food system includes everyone from the producer to consumer. Eblen stated that when officials began to work to bring the groups together, they initially thought there would be plenty of producers and that they would need to find consumers to use the producer's products. However the opposite existed: many consumers such as restaurants, food services and other institutions but insufficient producers.

SWIFFI member Keith Booth spoke about a program called the "New Farmer Jump Start" program that brought local producers and local consumers together, and about one successful program: local producers growing food that is sold directly to the Cass County Memorial Hospital (CCMH).

Shirley Frederiksen, Golden Hills Resource Conservation and Development Coordinator, said the Pottawattamie County Supervisors approved a resolution in August creating a regional local food coordinator position for five years. Another resolution created a local food council. They also approved \$35,000 in funding annually to pay the coordinator and other expenses for the food council. Members of the food council would not be paid a salary for serving. Frederiksen stated she believed \$30,000 was only about one half of what would be needed for the coordinator's salary. Applications for grants have been made and some funding has been received.

It is planned that the coordinator would work throughout the counties, which includes Cass, in the Golden Hills Resource Conservation and Development Region. Pottawattamie County requests that other counties consider the donation of \$5,000 each. Three thousand dollars would be used for the local food coordinator and \$2,000 would be used for expenses for the local Cass County food policy council. No formal written request was filed.]

Reports filed: Sheriff's and Recorder's Report of Fees Collected for January 2009; Atlantic Medivac Yearly Report

The board worked on the FY10 county budget.

Meeting adjourned.

_____, Chair Attest: _____, Auditor

Wednesday, April 15, 2009 (continued)

Motion by Waters, 2nd by Dunfee: to establish a Cass County Local Food Council and to appropriate from the Local Option Sales Tax Fund \$500 towards its operation and to make a one year contribution of \$1,000 to help fund the regional local food coordinator position. Carried unanimously.

SWIMHC director (and full time clinician) John Bigelow presented a report on SWIMHC operations. In FY0708, about 745 Cass County and 500 out of county residents were served. They have more requests for service than can be handled. Some additional funding has been and will continue to be received from Medicaid. They are adding additional staff but hope additional revenues will be incurred and they will not need to increase the request for funding from the county.

Meeting adjourned. Next meeting April 22, 2009

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

General Basic Fund

ABC Virtual	Smart Card	850.00
Access System	Copier	424.37
Advanced Laser Technologies	Office Supplies	772.98
Akin Building Center	Wall plate/Masonry	16.37
Alliant Utilities	Utilities	927.90
Am San LLC	Towels	102.45
Anita Fire Dept	Garage Door	4000.00
Atlantic Municipal Utilities	Utilities	1980.96
Atlantic News Telegraph	Advertisement	670.72
Atlantic Pest Control	Extermination	45.00
B&B Sanitation	Sanitation Expense	40.00
Bair's Firestone Store	Automotive Repairs	555.82
Bob Barker Company	Inmate Supplies	91.19
Dwayne Brown	Rent	350.00
Cambridge Law Firm	Substance Abuse	54.00
Cappels	Custodial Supplies	176.97
Michael Carr	Donation	75.00
Cass Co Meals on Wheels	Meals	600.00
Cass County Sheriff	Serving Notices	136.30
Cass/Atlantic Development Corp	4th Qtr FY2009	7500.00
Central Iowa Dist. Inc.	Custodial Supplies	499.49
Cintas First Aid & Safety	First Aid Supplies	50.25
Counsel Office & Documents	Copier Maintenance	432.26
Culligan Soft Water Service	Water	13.30
Digital Business Solutions	Maintenance	625.00
Duhn Funeral Homes Inc	Indigent Burial	334.27
Fareway Stores	Jail Groceries	1473.56
Feslers Inc	Finger Print Ads	94.00
Charles Griffin	Rent	650.00
Griswold American Newspaper	Property Tax Ad	46.35
Griswold Amoco Fuel-O-Matic	Fuel	78.00
Lindsay Gross	Mileage	18.70
Guthrie Co Health Dept	Quarterly Fee	5127.39
IA Dept Public Health	Security Paper	135.00
Iowa Independent Automobile De	Education Manual	65.00
IMAGETek, Inc	Optical Media	4422.00
Interior Touch	Paint	104.15
Iowa County Attorneys Assoc	Dues	282.00
Iowa Water Management	Contracted Water Management	130.00
ISCTA Doug Bishop	Conference Registration	150.00
City of Lewis	Utilities	104.74
M & M Sales Company	Copier Contract	17.45
Tracey Marshall	Mileage/Meals	271.63
Medivac Inc	Ambulance	2800.00
Movie Memories	Office Supplies	10.00
NetINS	Web Service	12.99
Kay Neumann	SOAR	250.00
Nishnabotna Valley R E C	Utilities	257.22
Office Stop	Office Supplies	117.53
Olsen Fuel Supply Inc	Fuel	383.23
Otto & Lorence	Substance Abuse	90.00
Plummer Investments	Rent	375.00
Polk County Sheriff Civil Div	Criminal Service	1.10
Postmaster	Postage	136.80
Public Safety Fund	County Contribution	15474.41
Rex Pharmacy	Supplies	20.56

Friday, May 29, 2009 (continued)

persons were present to present objections to any amendment. The auditor and engineer reviewed the amounts of the amendment and the requested appropriation changes. The Board took up final consideration. Discussion closed. Motion by Dunfee, 2nd by Rieken: to close hearing. Carried unanimously.

Resolution No. 2009-05-29-01

Motion by Rieken, 2nd by Kinen: RESOLVED to adopt the amendment to the FY2008-09 County of Cass budget as published in official newspapers (Adoption certificate on file in county auditor's office). Carried unanimously. **(See copy of amendment on page following these minutes)**

County Auditor Dale Sunderman reviewed budgetary authority to expend considerations:

Motion by Rieken, 2nd by Kinen: to amend IDOT expenditure appropriations for FY2009: Decrease Secondary Roads construction 020 by \$2,658,000 (from \$3,505,000 to \$847,000); increase 710 Bridges and Culverts by \$75,000; increase 712 Snow and ice control by \$115,000; increase 713 Traffic controls by \$20,000; increase 720 New Equipment by \$243,000; increase 721 Equipment Operations by \$100,000. Carried unanimously. **See copy of IDOT budget on page following these minutes)**

Motion by Waters, 2nd by Dunfee: to make the following county budget appropriation adjustments (changes in spending authority) for FY2009: Increase Nonprogram Services by \$400,000 (flow thru of revenues for grants, etc); Increase Debt Service by \$50,000; Secondary Roads: decrease Construction by \$2,658,000, increase Roadway Maintenance by \$210,000, and increase General Roadway by \$343,000. Carried unanimously.

County Attorney Daniel Feistner reviewed current legal activity.

Dan McIntosh, SIRWA, met with the board to make the county aware of a proposed project. He reported that federal monies may be available to fund the installation of a rural water system in SW Cass Co. which has some 400 potential customers. About 200 miles of waterline would need to be run. For the project to be feasible, about 70% of those eligible would need to sign up. However, SIRWA would proceed if 50% indicated interest. SIRWA plans to mail a letter to all eligible potential customers.

He also recommended the CodeRED Emergency Notification System, a high volume-high speed communication service that delivers pre-recorded emergency messages directly to homes and businesses. This is a notification system SIRWA is currently using (about \$7,500).

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

Steve Olsen, reviewed a letter with recommendations from the Cass Co. Cultivators for persons who had been contacted and indicate interest in serving on the local Food Policy Council established 4/15/09. Also included were recommendations for statement of purpose and organization. The board discussed appointing the council and allowing the council to formulate policy and organization.

Motion by Dunfee, 2nd by Rieken: to appoint 9 persons to the Cass Co. Food Policy Council: Jerry Putnam, Brent Magee, Pat Markham, Emily Krengel, Jan Steffen, Dana Kunze, Lynn Larson, Jo Ann Poepppe and Dale Hauptert. Term to be 4 calendar years: initially, 4 to serve through 2010 and 5 to serve through 2012. Organizational meeting to be held as soon as feasible. Carried unanimously.

Committee reports: Waters- IA Workforce Development 5/27 & SWIPCO 5/28; McFadden- SW IA Coalition 5/28

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

General Basic Fund

Advanced Laser Technologies	Office Supplies	649.85
Akin Building Center	Coupling	4.17
Alliant Utilities	Utilities	839.96
Am San LLC	Custodial Supplies	466.25
American Institutional Supply	Inmate Supplies	389.19
Anita Tribune Co Inc	Publishing	308.11
Atlantic Municipal Util	Utilities	61.49
Atlantic News Telegraph	Advertising	84.80
Black Hills Energy	Utilities	60.39