## Tuesday, January 18, 2022

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. Agenda upon motion by Green; 2nd by Pettinger was approved. Minutes of January 11, 2022 upon motion by O'Brien, 2nd by Pettinger were approved.

County Engineer reviewed current road projects.

County Conservation Director Micah Lee presented 2nd quarter FY22 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Hitchcock House, Indian Creek, Troublesome Creek and Outdoor Classroom) and naturalist's environmental education activities: 95 programs to 1,788 persons.

Veteran Affairs Executive Director Mitch Holmes filed/presented report of 2nd quarter FY22 activity. During the quarter 147 veterans were assisted: Federal VA benefits and/or local general assistance.

Steve Green, for the Cass County health insurance Wellness Committee, reported that the 2022 Wellness Program was successful and a 5% premium discount was obtained, realizing a more than \$67,580 savings to the county on their health insurance premiums. Last year, since the direct incentives were decreased, the county supplemented the program by offering a paid day off for those employees who completed all the programs by a specified date. Wellness Program participants were allowed a discount on contribution toward premium for calendar year 2022. 99% participation was achieved.

Motion by Green, 2nd by O'Brien: to approve an incentive to employees who participate in the 2022 ISAC health insurance wellness program and who complete 100% of the wellness programs offered by a specified date: one additional paid day off (8 hours); and to provide a discounted employee health insurance premium contribution rate for those who participate and complete 100% of the wellness programs offered. New employee contribution rates will take effect 12/01/2022. Carried unanimously.

One application to serve on the CASS COUNTY ZONING COMMISSION has been filed. Three positions are vacant. Motion by Pettinger, second by Hartkopf: to appoint Jim Swanson of Brighton Township as Cass County Zoning Commissioner for the remainder of the five year term ending 12/31/2024. Carried unanimously.

A vacancy exists on the Franklin Township board of trustees. An application for the position is now on file.

Motion by Pettinger, second by Hartkopf: to appoint Cliff Aupperle as Franklin Township Trustee for the remainder of the four-year term ending 12/31/2024. Carried unanimously.

Committee reports: A SWIPCO representative discussed the RISE grant stating 200 acres count toward the required acres in the development acres. Baier- Early Childhood Development (BOOST4FAMILIES) is possibly being changed to five counties instead of three.

Reports filed: Hartkopf reported on Valley Business Park proceedings. Steve Green discussed rebates for new nonresidential construction in rural areas. He will follow up with intent to place subject on a future agenda..

TIME: 9:57 a.m. Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Will meet beginning Jan. 20 at 1 p.m. for budget work-sessions.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor