Tuesday, January 25, 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 18, 2022 upon motion by O'Brien, 2nd by Green were approved.

The chair recessed the meeting and the Board proceeded with the hearing on the proposed amendment to the FY21-22 Cass County budget. On this 25th day of January, 2022 a quorum of the Board met to amend the current operating budget adopted 03/16/2021 and amended 09/14/2021. Notice was published in all three official papers. The amendment was taken up for consideration. No objections were presented. The deputy county auditor reviewed the county budget amendment amounts and the requested appropriation changes. There being no questions asked: Motion by Green, 2nd by Pettinger: to close hearing. Carried unanimously.

The amendment of the FY2022 Cass County budget was considered. After due consideration,

Motion by O'Brien; 2nd by Pettinger: to adopt Resolutions No. 2022-002 and 2022-003

Vote: All ayes. Carried unanimously.

RESOLUTION NO. 2022-002 SECOND AMENDMENT OF FY2022 CASS COUNTY BUDGET

WHEREAS a public hearing has been held for the amendment of the fiscal year 2022 Cass County Budget in accordance with Iowa Code 331.435,

BE IT RESOLVED that the Cass County Board of Supervisors adopts the amended FY 2022 Cass County Budget (as published), effective immediately.

PASSED AND ADOPTED this 25th day of January, 2022.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET are on file in the office of the County Auditor.

RESOLUTION NO. 2022-003 RESOLUTION TO AMEND APPROPRIATIONS FOR FISCAL YEAR 2021-2022 WHEREAS the Cass County Board of Supervisors amended the fiscal year 2022 Cass County Budget on January 25, 2022:

BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2022:

General Basic Fund 01000: increase Department 27-Medical Examiner by \$9,000;

Emergency Communications Upgrade-Capital Projects Fund 33000: Department 99 to \$2,000,000 [\$1,560,621 direct expenditure, and \$439,379 to repay loan/advance payment from Capital Projects Fund 30000 Department 16 (operating transfer)];

Economic Development Capital Projects Fund 36000 Department 36 to \$1,326,000

[to account for potential expenditure of revenues from sale of Valley Business Park property and close out of Valley Business Park Corporation].

PASSED AND ADOPTED this 25th day January, 2022.

County Engineer reviewed current road projects.

Engineer reported that plans for Bridge Rehabilitation Project L-289-73-15 with the City of Atlantic were ready.

Motion by O'Brien, 2nd by Green: to approve plans for Bridge Rehabilitation Project L-289-73-15 with the City of Atlantic. Carried unanimously.

Auditor recommended the end of training period of his assistant appointed in Oct. 2021 be ended and payrate be increased.

Motion by Green, 2nd by O'Brien: to approve that the end of training period status for Dorene South end effective at end of day January 15, 2022 and payrate be set at \$41,760 annually, prorated for the remainder of FY2022. Carried unanimously.

County sanitarian Jotham Arber (Guthrie Co. Health Dept.) discussed FY2023 budget and presented update on environmental health.

An application was received from KLC Comes LLC to apply for Cass County Tax Rebate Program for new non-residential construction in rural Cass County.

Motion by Green, 2nd by Pettinger to approve KLC Comes LLC for a 75% rebate awarded for the FY23/24 and a 50% rebate for the FY24/25 on the county portion of real estate taxes. Carried unanimously.

The clerk's position in Pleasant Township board of trustees is vacant. An application for the position is now on file. Motion by Green, second by Pettinger: to appoint Danny Anderson as Pleasant Township Clerk for the remainder of the four-year term ending 12/31/2024. Carried unanimously.

Committee reports: Architechs examined the courthouse roof and outside walls, the boiler system, HVAC & windows. They should have an estimate next week.

Steve Baier reported that Cass County's juvenile detention costs will be \$181,982.38 for FY22/23.

Willow Heights storm damage report from Mark O'Brien.

TIME 11:06 a.m. Motion by O'Brien, 2nd by Pettinger: to adjourn. Meeting adjourned.