Monday, January 31, 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 Pettinger; 2nd by O'Brien was approved. Minutes of January 25, 2022 upon motion by O'Brien, 2nd by Pettinger were approved.
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County Engineer reviewed current road projects.
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Motion by Pettinger, 2nd by Hartkopf: to approve the application for Class C Beer Permit, Class B Wine Permit with Sunday Sales at Dollar General Store #20294 (55298 Tucson Road, Griswold). Carried unanimously.
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A special economic development fund needs to be established to account for revenues from the sale of the Valley Business Park property and the close out of the VBP Corporation.

Motion by Pettinger; 2nd by Green: to adopt Resolution No. 2022-004 Resolution for Cass County to receive and earmark funds received from Valley Business Park.

Roll Call Vote: All ayes. Motion carried.

RESOLUTION NO. 2022-004

Resolution for Cass County to receive and earmark funds received from Valley Business Park

RESOLVED, that the funds received as a distribution from Valley Business Park Corporation ("VBP") shall be held in a segregated bank account controlled solely by the Board of Supervisors for the sole purpose of promoting economic development and reducing unemployment (as contemplated under Section 115 of the Internal Revenue Code of 1986, as amended) in Cass County, Iowa. Any interest and/or income generated from this account shall go back into this segregated account. As part of using such funds to further economic development activities, no part of the distribution from VBP shall be used to pay private parties other than as payment for goods or reasonable compensation for services rendered in furtherance of promoting economic development and reducing unemployment in Cass County, or for any other purposes that are not public purposes under Sections 115 and 501(c)(3) of the Internal Revenue Code.

PASSED AND ADOPTED this 31st day of January, 2022.
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Motion by O'Brien, 2nd by Hartkopf: **to appoint** the following residents of Cass County to be eligible to serve on the **condemnation in eminent domain** proceedings (1 year term):

[CONDEMNATION IN EMINENT DOMAIN PROCEEDINGS IOWA CODE 6B.4]

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Randy Euken, 116 Southern Hills, 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
Scott Leighton, 69999 540th 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
Mary Anstey, 704 Monroe St, Cumberland IA 50843
Randall McCunn, 507 Clark 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

Beverly Schelling, 3100 Palm St, Atlantic IA 50022
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
Clint Freund, Atlantic IA 50022
Larry Follmann, 67222 770th St, Massena IA 50853
Reatha Scheibeler, 412 W 22nd St, Atlantic IA 50022

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
Krista Young, 2311 Hilltop Drive, Anita IA 50020
Dennis Phillips, 510 Poplar St, Atlantic IA 50022
Christina Bateman, 301 W 29th St, Atlantic IA 50022
Carried unanimously.

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TIME 9:34 a.m. Motion by Hartkopf, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting Feb. 8, 2022.

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/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor