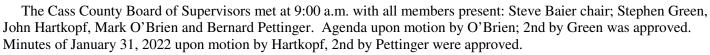
Tuesday, February 8, 2022



County Engineer reviewed current road projects.

A county line paving project with Adair was discussed. Majority of project is Adair County.

Motion by Pettinger, 2nd by Green: to approve "County Line Agreement" with Adair County. Purpose shall be to define the duties and responsibilities of Adair and Cass Counties with regard to construction of a locally funded paving project located on G61 2.0 miles west of N51. Carried unanimously.

Motion by O'Brien, 2nd by Pettinger: to approve project plans for paving project on G-61, Adair County Project Number LFM-HMAG61—7X-01/15 HMA Pavement new. Carried unanimously.

Motion by Green, 2nd by O'Brien: to adopt RESOLUTION 2022-005. Carried unanimously.

RESOLUTION NO. 2022-005, APPOINTMENT OF DEPUTY

WHEREAS, the Cass County Sheriff has a vacant deputy position; and

WHEREAS, in accordance with section §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. . . . and the approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment is approved: Cameron Ward as Deputy Sheriff.

PASSED AND ADOPTED this 8th day of February, 2022.

MH / GA Coordinator Deb Schuler presented report on activity for the months of December and January.

The board discussed the SF 634 resolution for 'total maximum property tax dollars' and the required public hearing.

Motion by O'Brien, 2nd by Green: to set February 28, 2022 for a public hearing on the SF 634 resolution for 'total maximum property tax dollars'. Carried unanimously.

Committee reports: Hartkopf – MHDS governing board 2/7/2022.

Reports filed: January 2022 Sheriff's, and Recorder's reports of fees collected.

TIME 9:47 a.m. Motion by Pettinger, 2nd by Hartkopf: to adjourn. Meeting adjourned. Next meeting Feb. 15, 2022.

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