

Tuesday, February 22, 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 Green was approved. Minutes for February 15, 2022 upon motion by Hartkopf, 2nd by O'Brien were approved.

County Engineer reviewed current road projects.

A letter of resignation from County Auditor Dale Sunderman has been received. Motion by Green, 2nd by O'Brien: to accept the resignation of Cass County Auditor Dale Sunderman effective April 15, 2022. Carried unanimously.

The board discussed the options and process for filling the vacancy.

Iowa Code section 69.14A (2) authorizes two procedures for filling said vacancy; the Board of Supervisors may fill the office by appointment until the next pending election or it may call for a special election. After due consideration: Motion by Pettinger, second by Green: to fill the position of county auditor by the procedure of appointment. Carried unanimously.

Motion by Pettinger, 2nd by Green: to approve the application for a Class C Liquor License with Outdoor Sales and Sunday Sales privilege of Griswold Golf and Country Club (67777 560th Street). Carried unanimously.

County Auditor reported that Massena Township trustee Joy Scanlan submitted her resignation effective February 16, 2022. Board of Supervisors will actively look for a replacement for Massena Township Trustee and Brighton Township Trustee. Bear Grove township Trustee reported that they will have a vacancy of trustee as Robert D Groves is wishing to step down. Mr. Groves will turn in a resignation in the coming days.

Committee reports: Baier reported that the 28E Agreement is up for renewal with Juvenile Detention. Baier stated that the agreement will not be changing from prior years and that he will be signing it on March 16, 2022.

TIME: 9:40 a.m. Motion by O'Brien, 2nd by Pettinger: to adjourn. Meeting adjourned. Next meeting February 28, 2022.