

**Tuesday, May 3, 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 Steve Green; 2nd by Bernard Pettinger was approved. Minutes of April 29, 2022, upon motion by John Hartkopf, 2nd by Bernard Pettinger were approved.

Mitch Holmes with Veteran's Affairs presented to the board on a follow up item from the April 29th board meeting regarding the federal amounts provided to the Veteran's Affairs Department. It was advised that the department receives \$345,678.00/month from this entity.

Christina Bateman, along with Bob Camblin from the Atlantic Housing Committee, presented to the Supervisors on the Destination Iowa Grant that they will be presenting to the City Council at their Wednesday, May 4, 2022 meeting. This will allow the city to receive up to 25% of the cost for the development of housing on the land purchase from Jim Comes. She is working with Alexis Fleener, SWIPCO, in filing the grant. It was recommended that they obtain letters of support from various community resources. Green motioned that the board sign the letter of support presented by Bateman, and O'Brien seconded.

Trent Wolken, County Engineer gave an update for the Secondary Roads Department. Resolution No. 2022-023 was presented by Wolken. A motion was made by Steve Green, and seconded by John Hartkopf. Resolution adopted this 3<sup>rd</sup> day of May 2022. Carried unanimously.

Resolution No. 2022-024 was presented by Auditor Sara Harris for the processing of payments of ARPA funding to daycare establishments. Resolution adopted this 3<sup>rd</sup> day of May 2022. Carried unanimously.

Tori Gibson, with the Anita Childcare Center, presented to the board on their application for an ARPA funding distribution. The current facility is attached to the CAM North Elementary School, but the center is seeking funding to update their playground to be more inclusive to all students, to assist with meals that are provided in the summer, and along with standard needs of books, paper towels, ink, etc. for normal business operations. Anita Childcare Center is requesting the amount of \$60,607.51 to assist with their needs.

Committee reports: Green presented that the Head Start facilities are in need of a sidewalk. Head Start was provided tricycles and the students are unable to use as the facility does not have a paved area. The board will revisit the possible funding process to assist the facility in getting a sidewalk installed.

Reports filed: Sherriff's office and Recorder's office.

TIME 9:50am Motion by Mark O'Brien, 2nd by Bernard Pettinger to adjourn. Meeting adjourned.  
Next meeting Tuesday, May 10, 2022.

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Steve Baier, Chair

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Attest: Sara Harris, Auditor