

Tuesday, May 10, 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 Hartkopf was approved. Minutes of May 3, 2022, upon motion by O'Brien, 2nd by Green were approved.

Trent Wolken, Cass County Engineer presented a billing statement from Chad Becker to the Supervisors. Mr. Becker submitted the bill to be compensated for removing a fence and inconvenience he stated occurred during a grading project on Victoria Road near the Adair County line. The Supervisors took no action to pay the bill at this time until further information was verified.

An ARPA funding request from the Anita Volunteer Fire Department was presented for a Stair Chair Pro and two Lifepak heart monitor/defibrillators totaling \$65,000. Action was tabled at this time until the Supervisors receive a presentation from the Anita Volunteer Fire Department.

Committee reports: Steve Green noted the possible need for a county-wide animal shelter. The Supervisors discussed that various options on how this type of facility would be staffed and maintained. Supervisor John Hartkopf is going to research various scenarios for this type of project and present to the board at a later time.

Reports filed: Clerk of Court.

TIME 10:00am Motion by O'Brien, 2nd by Pettinger to adjourn. Meeting adjourned.
Next meeting Tuesday, May 17, 2022.