

Tuesday, May 24, 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 O'Brien; 2nd by Pettinger was approved. Minutes of May 17, 2022, upon motion by O'Brien, 2nd by Pettinger were approved.

Gabrielle Wahlert and Tori Gibson with Anita Child Care presented to the Board regarding their recent ARPA request. Wahlert presented on the current needs for the facility and what needs the ARPA funds would be applied towards. Computers, a new software system, security cameras and playground updates were some of the mentioned needs. Motion by Pettinger to approve \$50,000 in ARPA funds; 2nd by Hartkopf. Carried unanimously.

Cass County Fire Association was represented by Mike Kennon to present on the need for ARPA funding to purchase new handheld radio systems for first responders in the county. Motion by O'Brien to approve the \$120,000 request, 2nd by Green. Carried unanimously.

Auditor Sara Harris presented a resolution to approve for ARPA reporting purposes. Motion by Pettinger, seconded by Green to approve Resolution #2022-025 to Approved Allocation of Funds from the American Rescue Plan Act to the Anita Fire Association in the amount of \$65,000. Roll Call Vote. Resolution adopted this 24th day of May 2022.

Auditor Sara Harris presented a resolution to amend expense appropriations for FY 2021-2022. Motion by Green, seconded by O'Brien to approve Resolution #2022-026 to transfer from the Local Options Sales Tax Fund to the 2017 Agribus Fund in the amount of \$27,111.00. Roll Call Vote. Resolution adopted this 24th day of May 2022.

Cass County Engineer, Trent Wolken gave an update on the Secondary Roads department.

Mitch Holmes presented the Board with a recommendation on the re-appointment of Roger Barbero for another three-year term on The Cass County Veterans Affairs Commission. His term expires June 30, 2022. Motion by O'Brien, second by Hartkopf, to appoint Roger Barbero to the Veterans Affairs Commission Board for another three-year term ending 6/30/2025. Carried unanimously.

Grace Garrett, Atlantic Mayor, thanked the Board for all they are doing to provide ARPA funds to the proper community entities. She also gave an update of the housing projects in Atlantic. Jennifer McEntaffer, CADCO Executive Director, spoke on the county wide projects also.

Committee reports: Steve Baier reported on Boost 4 Families, Juvenile Detention, Pettinger reported on Western Iowa Workforce Development and their programs to assist others seeking to gain employability skills. Green reported that at the WCCA meeting he came to find out that the Head Start does have their own funds to purchase and provide a cement area for the kids to have a riding zone for tricycles and bikes.

TIME 10:55am Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned.
Next meeting Tuesday, May 31, 2022.