

## **Tuesday, August 16, 2022 Board Minutes**

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. The chair added Jotham Arber to the agenda and struck appointing township trustees and clerks. Agenda upon motion by O'Brien; 2nd by Green was approved. Minutes of August 9, 2022, upon motion by Pettinger, 2nd by Hartkopf were approved.

There was no public comment at this time.

Jotham Arber with Guthrie County Environmental and Public Health presented his quarterly report. He also advised that mailers will be going out in September to explain to residents how to obtain water tests.

The Cumberland Youth Fitness Program, LLC presented their ARPA request again showing that the City of Cumberland is their fiscal agent. Motion to approve funding request for \$4919.00 for fitness equipment was made by O'Brien and seconded by Hartkopf. Carried unanimously.

The supervisors held a discussion on whether or not they should consider the sale of county owned farmland. Commission from the sale would likely be used for economic development. Several other scenarios were also discussed including revolving loan fund and housing development. Current tenants need to be notified by the end of August of the counties intentions. After discussion of formal process that needs to take place, a motion was made by Hartkopf and seconded by Green to have the County Attorney send out notices of intent.

At 9:30 a.m. a motion by Hartkopf and seconded by Green to adjourn the meeting. Carried unanimously. Meeting adjourned. Next meeting August 23, 2022.