

Tuesday, August 23, 2022 Board Minutes

The Cass County Board of Supervisors met at 10:00 a.m. with members present: Stephen Green (via Zoom), John Hartkopf (via telephone), Mark O'Brien-Vice Chair and Bernard Pettinger. Agenda upon motion by Pettinger; 2nd by Hartkopf was approved. Minutes of August 16, 2022, upon motion by Hartkopf, 2nd by Green were approved.

During the public comment portion Cary Short presented information that he has gathered on the county owned farmland and his opinion on why the land should not be sold and the county should continue to rent. A motion by Pettinger and 2nd by Green to approve RESOLUTION NO. 2022-041: RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS disbursing funds to the City of Cumberland (Cumberland Youth Fitness Program, LLC) for fitness equipment in the amount of \$4919.00. Roll Call Vote: Steve Baier, Absent ; Bernard Pettinger, Aye; Stephen Green, Aye; John Hartkopf, Aye; Mark O'Brien, Aye Resolution No 2022-041 is passed and adopted. A copy is available on the website and on file with the Cass County Auditor's Office.

A letter was received by the Cass County Assessor to abate taxes on a property due to an error. A motion by Green and 2nd by Pettinger to approve RESOLUTION NO. 2022-043: RESOLUTION TO ABATE OR COMPROMISE TAX on parcel number 3005869001000 also known as Nishna Manor Condo Apt #1 due to Disabled Veteran's Tax Credit. Roll Call Vote: Steve Baier, Absent; Bernard Pettinger, Aye; Stephen Green, Aye; John Hartkopf, Aye; Mark O'Brien, Aye. Resolution No 2022-043 is passed and adopted. A copy is available on the website and on file with the Cass County Auditor's Office.

Rich Hansen, Assistant to the Engineer, presented Resolution #2022-042: RESOLUTION TO AWARD CONTRACT to Gus Construction Co., Inc of Casey, Iowa in the amount of \$485,482.50 for project number BROS-SWAP-CO15(75)—FE-15 Twin Box Culvert Replacement of Bridge #182. Motion by Pettinger and 2nd by Green to approve the resolution. Roll Call Vote: Steve Baier, Absent ; Bernard Pettinger, Aye; Stephen Green, Aye; John Hartkopf, Aye; Mark O'Brien, Aye. Resolution No 2022-042 is passed and adopted. A copy is available on the website and on file with the Cass County Auditor's Office.

Rich Hansen also reviewed Secondary Roads activities. He noted that several projects have been completed and there are several that are almost complete.

The board continued discussions on the possibility of selling the county owned farmland. Certified letters were mailed on August 22, 2022 to the current tenants. They will continue research and possibly take action at the next meeting.

Green discussed landfill activities to date, including the cities resolutions.

TIME 10:39 a.m. Motion by Pettinger, 2nd by Green: to adjourn. Meeting adjourned.
Next meeting August 31, 2022.