

Agenda	
Cass County Board of Supervisors	
Date & Time	Tuesday, May 7, 2024, 9:00 AM
Location	Cass County Courthouse, Board Room, 5 W 7 th St, Atlantic, IA 50022
Join Electronically	https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWUHpMUT09 Meeting ID: 289 919 5216 Passcode: 012064
Call In	312-626-6799, press *9 to indicate you wish to speak.

The order of agenda items may change based on when personnel are available and when time allows.

1. Call to order
2. Approve Agenda
3. Approve minutes from the April 16, 2024 meeting
4. Approve minutes from the April 23, 2024 Special Meeting and Public Hearing
5. Public Comments
6. Presentation by Grace McAfee, Cass County Wellness Coordinator/Action Proclaiming May as Mental Health Awareness Month
7. Quarterly report by Micah Lee, Cass County Conservation Executive Director
8. Set the Date of Public Hearing for Fiscal Year 2024 Budget Amendment for Friday, May 31, 2024 at 9:00 AM
9. Discussion of guidelines for use of county funds for economic development
10. Discussion/action on economic development grant for Anita Locker
11. Presentation by Sheryl Owen, Griswold City Administrator, Requesting ARPA Funds in the amount of \$10,000 for a splash pad and \$227,400 for a lift station at the Land of Oz Housing Development
12. Report from Cass County Engineer Trent Wolken
13. Update by Mike Kennon on Zoning
14. Appointments to Eminent Domain Compensation Commission:
 - Justin Miller
 - David Riedemann
15. Accept resignation of Max Potter as Cass Township Clerk effective May 7, 2024 (no replacement yet)
16. Accept resignation of Duane Ortgies as Victoria Township Trustee effective May 7, 2024
17. Supervisor Committee Reports
18. Filed Reports: Reporter, Sheriff, Clerk of Court
19. Approve claims
20. Adjournment
21. Next Meeting: Tuesday, May 21, 2024

NOTE: In accord with the OPEN MEETINGS STATUTES CODE OF IOWA (Chapter 21) local news media are notified of the time, date, place and tentative agenda of each meeting of the Board of Supervisors. Be aware that this does not constitute paid advertising but is simply a notification should the media source care to use it as a news item. A copy is also to be posted at the door of the Courthouse.