



BOARD OF SUPERVISORS  
**CASS COUNTY IOWA**

5 W 7<sup>th</sup> St  
Atlantic, IA 50022  
712-243-4570  
www.casscountya.gov

### Meeting Agenda

<b>Date &amp; Time</b>	Tuesday, February 4, 2025, 9:00 AM
<b>Location</b>	Board Room, Cass County Courthouse, 5 W 7 <sup>th</sup> St, Atlantic, IA 50022
<b>Join Electronically</b>	<a href="https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWHpMUT09">https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWHpMUT09</a> <b>Meeting ID:</b> 289 919 5216 <b>Passcode:</b> 012064
<b>Call In</b>	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 and roll call
2. Pledge of Allegiance
3. Approve Consent Agenda
  - a. Minutes from the January 14, 2025 budget work session
  - b. Minutes from the January 21, 2025 regular session
  - c. Minutes from the January 21, 2025 budget work session
  - d. Minutes from the January 24, 2025 budget work session
  - e. Minutes from the January 28, 2025 budget work session
  - f. Class C Retail Alcohol License for Bluebird Hill, LLC
  - g. Claims
4. Joint Public Hearing with Audubon County Board of Supervisors to consider vacating a section of Audubon/Cass County Secondary Road, in accordance with Iowa Code Chapter 306, described as follows:

That portion of 350<sup>th</sup> Street/Akron Road, established March 28, 1899, commencing at the west right of way limits of Nighthawk Avenue/710<sup>th</sup> Street near the southeast corner of Section 35, Exira Township (T-78N, R-35W) also being the northeast corner of section 2, Benton Township (T-77N, R-35W), thence running westerly along the north line of said Section 2 a distance of 4,958 feet to a point where Akron Road turns and continues northerly, into Audubon County and known as Mockingbird Avenue. Said portion is 40 feet wide and contains about 3.08 acres of road right of way in Audubon County and about 2.99 acres of road right of way in Cass County. The total length of 350<sup>th</sup> Street/Akron Road to be vacated is about 4,958 feet.

5. Discuss and act on vacating 350<sup>th</sup> Street/Akron Road
6. Public Comments

7. Approve Resolution 2025-06 Authorization for Sheriff's Office Employees to Conduct Banking Transactions
8. Approve 28E Mutual Aid Agreement between Cass County and the City of Anita
9. Approve 28E Mutual Aid Agreement between Cass County and the City of Griswold
10. Quarterly report by Mitch Holmes, Cass County Veteran Affairs Executive Director for the quarter ending December, 2024
11. Monthly report by Debbie Schuler, Cass County Community services Director and Mental Health Advocate for the months of December, 2024 and January, 2025
12. Report from Cass County Engineer Trent Wolken
13. Approve Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project, Number BROS-CO15(85)—8J-15 (Cass County Bridge 73)
14. Approve Resolution 2025-07, Contract for Cass County Project BROS-CO15(81)--8J-15
15. Approve Resolution 2025-08, Contract for Cass County Project BROS-CO15(82)--5F-15
16. Approve Resolution 2025-09, Contract for Cass County Project FM-CO15(84)--55-15
17. Discussion/Action to Approve Gravel Petition #1 of 2024 – a portion of 670<sup>th</sup> St. between Keystone Rd. and Lansing Rd.
18. Discussion with Department Heads regarding software
19. Reports of Supervisors and Committees
20. Adjournment
21. Next Meeting: Tuesday, February 18, 2024