



BOARD OF SUPERVISORS
CASS COUNTY IOWA

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

Meeting Agenda

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|----------------------------|---|
| Date & Time | Tuesday, March 4, 2025, 9:00 AM |
| Location | Board Room, Cass County Courthouse, 5 W 7 th St, Atlantic, IA 50022 |
| Join Electronically | https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWHpMUT09 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 and roll call
2. Pledge of Allegiance
3. Approve Consent Agenda
 - a. Minutes from the February 18, 2025 regular board meeting
 - b. Minutes from the February 18, 2025 budget work session
 - c. Minutes from the February 18, 2025 compensation meeting
 - d. Claims
4. Public Comments
5. Set the date and time for 9:05 a.m. on Tuesday, March 18, 2025, to hold a joint Public Hearing with Adair County to consider vacating and closing a section of road described as follows:

That portion of 780th Lane (AKA Union Ave., AKA Adair-Cass Ave.), established as Road #2 on January 7th, 1882 (See Cass County Road Record Book North Half, Grant Township, Section 1) with improvements in 1957 (recorded in Book 371, Page 132), commencing at the southern right of way limits of 350th Street/Akron Road and being 33 feet south of the northwest corner of Section 6, Summit Township (T-77N, R-33W) also being the northeast corner of section 1, Grant Township (T-77N, R-34W), thence running southerly along the east line of said Section 1, a distance of about 2,034 feet, to a point where Adair-Cass Avenue terminates (since 4-5-1961). Said portion is 66 feet wide and the total length of Adair-Cass Avenue to be vacated is about 2,034 feet.

6. Set the date and time for 9:30 a.m. on Tuesday, March 18, 2025, to hold a Public Hearing to consider vacating and closing a section of road described as follows:

That portion of Quebec Lane, established on November 9th, 1953 as Road # 5 of 1953 (See Cass County Road Record Book South Half, Massena Township, Section 27), commencing at

the west right of way limits of 760th Street near the East 1/4 corner of Section 27, Massena Township (T-75N, R-34W), thence running westerly, along the Quarter line of said Section 27, a distance of about 1/4 mile to a point where the road terminates (at road vacation #4 of 1953). Said portion is 66 feet wide and contains about 1.95 acres of road right of way in Cass County. The total length of Quebec Lane to be vacated is about 1,287 feet.

7. Approve Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Block Grant Program Project, Project No. STP-S-CO15(87)—5E-15, a cold in place/HMA project on South N-28 (690th Street), from Highway 92 south to the Adams County line.
8. Consider and approve the purchase of real estate parcel number 180001538001000, at 58424 630th Avenue, Atlantic, IA for Secondary Roads maintenance facility
9. Approve the Third Amendment to Ambulance Services Agreement Between Cass County, Cass Health, City of Atlantic and Midwest Medical Transport Company with an annual subsidy fee of \$656,302.50 beginning July 1, 2025 through June 30, 2027, with a potential shortfall collection amount up to a maximum of \$75,000 each year.
10. Report from Cass County Engineer Trent Wolken
11. Appointment of Krista Yount to SIRAH Board
12. Reports of Supervisors and Committees
13. Filed Reports, if available: Recorder, Sheriff, Clerk of Court
14. Adjournment
15. Next Meeting: Tuesday, March 18, 2024