



BOARD OF SUPERVISORS
CASS COUNTY IOWA

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

| Meeting Agenda | |
|----------------------------|---|
| Date & Time | Friday, January 2, 2026 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 December 16, 2025 regular meeting
 - b. Minutes from the December 16, 2025 compensation meeting
 - c. Minutes from the December 19, 2025 compensation meeting
 - d. Claims
4. Public Comments
5. Elect a permanent chairperson
6. Elect a permanent vice-chair
7. Set schedule for 2026 board meetings and use of Zoom
8. Name official county newspapers (IA Code 349.3)
9. Set mileage reimbursement rate (IA Code 70A.9)
10. Set medical examiner fees (331.803 IA Code)
11. Set 2026 Holidays the Courthouse will be closed:
12. Set Christmas Eve hours for employees not covered by bargaining agreements
13. Approve the County's Investment Policy
14. Authorize county officials to destroy records in their possession which have been on file for 10 or more years and are not required as permanent records (331.323(2)(d))
15. Approve Resolution 2026-01, Livestock Facility Construction Evaluation and use of the Master Matrix (IA Code 459.304(3))
16. Approve Resolution 2026-02, Authorization of County Auditor to Issue Warrants (IA Code 331.506 (3))
17. Approve Resolution 2026-03, Authorization for County Engineer to Close Secondary Roads
18. Appointments to County Property and Employee Committees
 - Cass County Farm
 - Courthouse Committee
 - Law Enforcement Negotiations
 - Secondary Roads Negotiations
 - Safety Committee

Wellness Committee

19. Appointments to Cass County Committees

Board of Health
Civil Service Commission
EMS (Emergency Medical Services) Advisory Council
Eminent Domain Compensation Commission
Cass County Environmental Control Agency (Landfill)
Conservation Board
E911 Services Board
Emergency Management Agency Commission
Environmental Control Agency (Landfill/Transfer Station)
Housing Commission
Local Food Policy Council
Medical Examiner, Deputies and Investigators
Public Safety Commission
Resource Enhancement Committee (REAP)
Cass County Tourism
Weed Commissioner
Zoning Board of Adjustment
Zoning Commission

20. Appointments to Local and Regional Committees

Airport Tall Structure Zoning Board of Adjustment
CADCO
East Nishnabotna Watershed Management Coalition
Fourth Judicial District Department of Correctional Services
Golden Hills R.C. & D.
Hungry Canyons Alliance (Rural Conservation and Development)
Juvenile Detention Center and Emergency Juvenile Services
Loess Hills Development and Conservation Authority
Nishna Valley Trails
Southern Iowa Regional Housing Authority (SIRHA)
Southlawn Memory Gardens
Southwest Iowa Coalition
SWIPCO Policy Council (includes SWITA)
SWIPCO Regional Planning Affiliation (RPA 13) Policy Committee
Thriving Families Alliance
West Central Community Action
Western Iowa Tourism
Zion Integrated Behavioral Health Services

21. Appoint Weed Commissioner for 2026

22. Discuss/Approve joining the National Association of Counties (NACo) in 2026

23. Discuss/Approve the Iowa Department of Administrative Services lease of 601 Walnut Street

24. Approve a letter of support for Cass Health's grant application for a PET CT machine

25. Report from Cass County Engineer Trent Wolken

26. Reports of Supervisors and Committees

27. Approve claims

28. Adjournment

29. Next Meeting: Tuesday, January 20, 2026