

<b>Agenda</b>	
<b>Cass County Board of Supervisors</b>	
Date & Time	Tuesday, April 16, 2024, 9:00 AM
Location	Cass County Courthouse, Board Room, 5 W 7 <sup>th</sup> St, Atlantic, IA 50022
Join Electronically	<a href="https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWUHpMUT09">https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWUHpMUT09</a> <b>Meeting ID:</b> 289 919 5216 <b>Passcode:</b> 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 March 26, 2024 Public Hearing on Proposed Property Taxes for Fiscal Year 2025
4. Approve minutes from the April 2, 2024 regular board meeting
5. Public Comments
6. Quarterly report by Micah Lee, Cass County Conservation Executive Director
7. Monthly report by Jotham Arber, Executive Director of Cass/Guthrie County Environmental Health
8. Discussion/action on Cass County Condemnation in Eminent Domain Proceedings being referred to as Cass County Eminent Domain Compensation Commission to clarify the purpose of the commission as outlined in Iowa Code 6B.4
9. Approve Resolution 2024-10, Allocating ARPA Funds to Replace a Drone for the Sheriff's Department in an amount not to exceed \$14,000
10. Approve Resolution 2024-11, Allocating ARPA Funds to Purchase a Radio System for Secondary Roads in an amount not to exceed \$100,000
11. Report by County Engineer Trent Wolken
12. Set the Date of Public Hearing to Vacate Chicago Road west of 770<sup>th</sup> Street for April 23, 2024 at 9:15 AM
13. Approve Resolution 2024-12 Vacating a Non-Traveled Portion of Lyman Street
14. Discussion/action on using Local Option Sales Tax (betterment) to fund the Anita Food Pantry Parking Lot's concrete in an amount not to exceed \$25,000
15. Monthly report by Debbie Schuler on General Assistance and Mental Health for the month of March
16. Accept resignation of Tonia Larsen as Brighton Township Clerk, and appoint her as Brighton Township Trustee effective April 16, 2024
17. Appoint Kathleen Pace as Brighton Township Clerk effective April 17, 2024
18. Accept resignation of Duane Ortgies as Victoria Township Trustee effective April 16, 2024
19. Appoint Alice Williams as Victoria Township Trustee effective April 17, 2024
20. Appoint David Williamson to the Cass County Eminent Domain Compensation Commission effective April 16, 2024
21. Supervisor Committee Reports
22. Filed Reports: Clerk of Court, Treasurer's Quarterly Report
23. Approve claims
24. Adjournment
25. Next Meeting: A public hearing and special meeting Tuesday, April 23, 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.