

## **Minutes**

### **Cass County Board of Supervisors**

**Tuesday, June 13, 2023**

The Cass County Board of Supervisors met in regular session at 9:00 a.m. in the board room at the courthouse with members present: Steve Baier, chair; Stephen Green, Wendy Richter, Mark O'Brien and Bernard Pettinger. Absent: none.

Pettinger moved, Green second, to adopt the agenda. All ayes. Motion carried.

Richter moved, O'Brien second, to approve the June 6, 2023 minutes. All ayes. Motion carried.

Pettinger moved, Green second, to approve the June 8, 2023 special board meeting minutes. All ayes. Motion carried.

At 9:02 a.m. Green moved, Pettinger second, to recess for a Public Hearing on a Proposed Amendment to the Cass County Zoning Ordinance to change the classification from General Agricultural District to Business District for Schmidt & Schmidt Properties LLC under 7.11 of Cass County Zoning Ordinance. All ayes. Motion carried. There were no oral or written comments. O'Brien moved, Pettinger second, to close the public hearing. All ayes. Motion carried. The public hearing closed at 9:03 a.m.

O'Brien moved, Pettinger second, to approve the Zoning Commission's recommendation to change zoning classification from General Agricultural District to Business District for Schmidt & Schmidt Properties LLC under 7.11 of Cass County Zoning Ordinance. Jon Schmidt explained Schmidt Family Funeral Homes sold the property in Anita and have purchased a field outside Anita to construct a new funeral service facility. Schmidt Family Funeral Homes has requested to be annexed by the City of Anita. All ayes. Motion carried.

At 9:10 AM Green moved, Richter second, to open the Public Hearing on a Proposed Amendment of Cass County's Fiscal Year 2023 Budget. There were no oral or written comments. Green moved, O'Brien second, to close the public hearing. All ayes. Motion carried. The public hearing closed at 9:15 AM.

Pettinger moved, Green second, to approve Resolution 2023-23 Approving Amendment of Cass County FY2023 Budget and Appropriating the Same. Reasons for the budget amendments, in the amount of \$102,500, included \$56,498 in Opioid Settlement revenue and expenses, employee overtime reimbursement delay, fuel costs and vehicle maintenance for the sheriff's department and changes to benefit enrollment for employees. Ayes: Pettinger, Green, Richter, O'Brien, Baier. Nays: None. Motion Carried.

Green moved, O'Brien second, to approve the annual Wellness Coordinator Agreement between Cass County Agricultural Extension District, Cass Health, Nishna Valley Family YMCA and Cass County from July 1, 2023 – July 1, 2025. In FY 24, Cass County's contribution will be \$7,000 from Local Option Sales Tax (LOST) funds and \$25,000 from ARPA funds. In FY 25, Cass County will contribute \$8,000 in LOST funds and \$35,000 in ARPA funds for a full-time wellness coordinator to serve Cass County residents. Ayes: 4; nays: 1. Motion carried.

County Engineer Trent Wolken reviewed current road and equipment projects.

Committee reports: Richter on Healthy Cass, Green and O'Brien on Landfill, Pettinger on CADCO, Baier on Juvenile Detention and Golden Hills.

At 9:46 a.m. O'Brien moved, Green second, to adjourn. All ayes. Meeting adjourned.

Next meeting Tuesday, June 20, 2023.