

Minutes

Cass County Board of Supervisors

Tuesday, November 28, 2023

The Cass County Board of Supervisors met in regular session at 9:00 a.m. in the courthouse board room with members present: Steve Baier, chair; Stephen Green, Wendy Richter, Mark O'Brien and Bernard Pettinger (joined by phone at 9:03 AM). Absent: none.

O'Brien moved, Green second, to adopt the agenda. All ayes. Motion carried.

Green moved, O'Brien second, to approve the November 21, 2023 minutes. All ayes. Motion carried.

Lindsay Wilson, with Family Crisis Centers, spoke about services they provide to county residents who are victims of violent crime and homicide, and a funding request for Fiscal Year 2024-2025 in the amount of \$500. The board will consider the request as they work on the budget. No action was taken.

County Engineer Trent Wolken reviewed current road projects.

Green moved, O'Brien second, to approve the Fiscal Year 2022-2023 Urban Renewal Report in accordance with Iowa Code 331.403(3), 357H.9(2) and 384.22(2). All ayes. Motion carried.

Green moved, O'Brien second, to approve Resolution 2023-40 Allocating APR funds to the Hitchcock House for foundation repairs in the amount of the final bill, which was \$47,932. Ayes: Green, Richter, O'Brien, Baier, Pettinger. Nays: none. Motion carried.

Pettinger moved, O'Brien second, to appoint Lorilyn Schultes to the Cass County Board of Health for the three-year term from January 1, 2024 through December 31, 2027. All ayes. Motion carried.

Committee reports: O'Brien reported a few replacement parts for courthouse windows have arrived and will be installed soon.

At 9:36 a.m. O'Brien moved, Green second, to adjourn. All ayes. Meeting adjourned.

Next meeting December 5, 2023.