

Minutes
Cass County Board of Supervisors
Tuesday, April 25, 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.

Richter moved, Green second, to adopt the agenda as amended. All ayes. Motion carried.

Green moved, O'Brien second, to approve the April 18, 2023 minutes. All ayes. Motion carried.

Mitch Holmes presented the quarterly report on Veterans Affairs.

Jotham Arber presented the monthly report on Environmental Health.

Pettinger moved, Green second, approval of Resolution No. 2023-13 Allocating American Rescue Plan Act funds to Cass County EMA for the Rural EMS Pilot Grant in the amount of \$25,000. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: None. Motion carried.

County Engineer Trent Wolken reviewed current road and equipment projects.

Pettinger moved, O'Brien second, approval to extend the Crooked Creek 5C pipe replacement project from April 15, 2023 until June 30, 2023. All ayes. Motion carried.

At 9:44 a.m., Baier recessed for the public hearing on the proposed Fiscal Year 2023-2024 budget. There were no public comments. Green moved, O'Brien second, to close the public hearing. All ayes. Motion carried. At 9:45 a.m., Baier closed the public hearing.

Green moved, O'Brien second, approval of Resolution No. 2023-14 Adoption of FY 2024 Cass County Budget and Certification of Taxes. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: None. Motion carried.

Pettinger moved, Green second, to approve a \$14 tax penalty waiver for the Valley Business Park property taxes that were due March 31, 2023, and that had been paid by the buyer rather than the seller. Valley Business Park will pay the taxes and Cass County Treasurer will reimburse the buyer. Ayes: Baier, Green, Richter, Pettinger. Nays: O'Brien. Motion carried.

Richter moved, Pettinger second, approval of Resolution No. 2023-15 Appointment of Stephanie Witzman as Civil Process Server. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: None. Motion carried.

O'Brien moved, Pettinger second, to appoint Tabettha Smith RN as additional medical examiner investigator. All ayes. Motion carried.

Green moved, Richter second, to approve auditor's office hire of Hannah Richter as Accounts Payable/Elections Administrator at \$18.00 per hour. All ayes. Motion carried.

Supervisor reports included Baier on juvenile detention and Golden Hills.

At 10:06 a.m. Richter moved, Green second, to adjourn. All ayes. Meeting adjourned.

Next meeting Tuesday, May 2, 2023.