Minutes
Cass County Board of Supervisors
Tuesday, May 9, 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, O'Brien second, to adopt the agenda. All ayes. Motion carried.

Richter moved, Pettinger second, to approve the May 2, 2023 minutes. All ayes. Motion carried.

Tracee Knapp, introduced herself as Congressman Zach Nunn's Constituent Services Representative based in Creston, IA.

O'Brien moved, Green second, approval of Resolution No. 2023-16, Establishing the 2023 Cass County Noxious Weed Control Program. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: None. Motion carried.

Green moved, O'Brien second, approval of Resolution No. 2023-17, Setting the Date for Public Hearing on the Sale of Real Estate in Cass County, Iowa for May 16, 2023 at 9:00 AM. Ayes: Baier, Pettinger, Green, O'Brien. Nays: Richter. Motion carried. The resolution pertained closing the sale of the County Farm that was auctioned on January 21, 2023 to Milk Unlimited Dairy Farms, L.P. for \$1,762,946.

County Engineer Trent Wolken reviewed current road and equipment projects.

Green moved, O'Brien second, to approve the final voucher for Project LFM-HMAG61--7X-01/15, Adair-Cass County G61 Paving in the amount of \$213,236.84 Ayes: Baier, Green, Richter, O'Brien, Pettinger. Nays: none. Motion carried.

Green moved, Pettinger second, to appoint Terry Duggan to the Veterans Affairs Commission, term expiring June 30, 2026.

Committee reports: Richter on Healthy Cass, Green on the landfill, Baier on Fourth Judicial District.

Filed report: Clerk of Court.

At 9:49 a.m. O'Brien moved, Richter second, to adjourn. All ayes. Meeting adjourned.

Next meeting May 16, 2023.