## Tuesday, September 8, 2020

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair, Stephen Green, John Hartkopf, Mark O'Brien and Frank Waters. Agenda upon motion by Hartkopf, 2nd by O'Brien was approved. Minutes of August 31, 2020 upon motion by Waters, 2nd by Hartkopf were approved.

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Three county citizens (Dale Retallic, Doug Sheppard and Daryl Karstens) asked the board to consider what can be done to mitigate safety and environmental problems on roadway south of Atlantic due to traffic resultant of the opening of a quarry south of Atlantic west of Hwy 71 on Lansing Road. After due discussion: County Engineer will be meeting with representatives of Schildbergs and looking into establishing a lower speed limit on roadway which includes a portion of 620th St. Board plans to consider establishing a new speed limit at next session on September 15.

County Engineer reviewed current road projects.

A HAVA CARES grant was given to the State to help Iowa respond to the coronavirus for the 2020 election cycle. A subgrant is available to the counties individually based on the number of precincts.

Motion by Green, 2nd by Waters: to enter into an Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement (Award amount up to \$18,400). Carried unanimously.

The State has determined CARES Fund allocations and Cass County has been allocated up to 162,734.90 for COVID-19 related expenses. First claim for reimbursement will be for period of 03/01/2020 thru 07/31/2020. Collection of documentation needed for submission of first claim is not yet complete.

Motion by O'Brien, 2nd by Waters: to approve RESOLUTION 2020-021

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND Carried unanimously. Resolution approved tentative to establishing the amount of request.

Reports filed: August 2020 Sheriff's, and Recorder's reports of fees collected.

Motion by Hartkopf, 2nd by O'Brien: to adjourn. Meeting adjourned. Next meeting September 15, 2020.

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor