CASS COUNTY BOARD OF SUPERVISORS AGENDA

TO: Cass County News Media / Public

RE: In accord with the OPEN MEETINGS STATUTES CODE OF IOWA (Chapter 21) local news media are notified of the time, date, place and tentative agenda of each meeting of the Board of Supervisors. Be aware that this does not constitute paid advertising but is simply a notification should the media source care to use this information as a "news item".

A copy is to be posted at the Courthouse.

Tuesday, December 8, 2020, 9:00 AM

Place of meeting: BOARD ROOM, COURTHOUSE, 5 W 7, ATLANTIC, IOWA [and electronically -

Link is: https://us02web.zoom.us/j/138870131?pwd=dnRLK2ZjcWQ2SWpMQm0wK1c0b2pwUT09

Meeting ID: 138 870 131 Password: 012064]

(WTA = When time allows; WA = when available)

|Time| Agenda Item

9:00 Call meeting to order

Approve Agenda

Approve Prior Meeting Minutes

WTA Public Hearing/public information meeting concerning status of expenditure of funding the County received for COVID-19 response. The County, working with Cass County Food Policy Council, SWITA, County Food Pantries, and Public Health increased its capacity with a food delivery system and food access in Cass County through this Community Development Block Grant of \$86,580. As of November 16, \$76,086.63 has been expended.

WTA Close public hearing

WTA Public Hearing on County Ordinance 37: Adoption of Cass County Code- a re-compiling of county ordinances in accord with Code of Iowa 331.302

WTA Close public hearing

Action: Approve Ordinance 33 after first reading.

WTA Report: Cass County Committee on Aging

WTA ACTION: Accept resignation of member of Cass County (elected officers) Compensation Board

Appoint member to Compensation Board for remainder of four-year term ending 6/30/21

WA/WTA Report: Cass Co. Engineer- Secondary Roads Update

WTA ACTION: Approve performance bond for contract MP2020-343 Bridge Deck Overlay, BR-121,

Cramer and Associates, Grimes, IA (\$193,079.65)

WA/WTA UNSCHEDULED: Time for those without an appointment to address the Board (Limit 5 minutes)

WTA Discussion/Potential Action- Establishment of deputy sheriff sergeant classification

WTA Discussion: Natural Conservation and Wildlife Areas Property Tax Exemption

Iowa Code Section 427.1(22)

WA/WTA Committee Meeting Reports: As attended

WTA Reports Filed- Recorder and Sheriff Report of Fees Collected in November

WA/WTA Report: Cass Co. Attorney

WA/WTA ACTION: Approve claims

WTA Adjournment

The County Board of Supervisors meets regularly Tuesday mornings beginning at 9:00 a.m. (with exceptions: last working day of month, etc). All meetings are open to the public, unless, for purposes described in the Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Cass County government. Agenda appointments will need to be scheduled through the Cass County Auditor's office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time (limit 5 minutes).