CASS COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, January 12, 2021, 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	ACTION: ISAC Group Health Insurance Renewal for FY2022 (Account manager, Group Benefit Partners)
WTA	PRESENTATION: Access Systems – discuss its IT & Cybersecurity support and management system
WTA	ACTION: Request contract budget amendment for additional funding COVID Mobile Food for All
WA/WTA	UNSCHEDULED: Time for those without an appointment to address the Board (Limit 5 minutes)
WTA	Report: Cass Co. Engineer- Secondary Roads Update
WTA	ACTION: Approve easement across Cass County property for access to Lewis Wastewater Lagoon
~~WTA~~	~~ACTION: Discuss and possibly amend holiday schedule for 2021~~
WTA	ACTION: establish allowance rate and list of those eligible for reimbursement for use of a personal cell phone for County business
WA/WTA	Committee Meeting Reports: As attended
WA/WTA	Reports Filed-
WA/WTA	Report: Cass Co. Attorney
WA/WTA	ACTION: Approve claims
WTA	Adjournment

Monday, January 4, 2021

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

The Board determined that old business was completed.

The 2020 chair called for a vote to elect a permanent chair for 2021. Roll call vote: Baier- O'Brien; Green- Baier; Hartkopf- Baier; Pettinger- Baier; and O'Brien- Baier. Auditor declared that Steve Baier had been elected Chair for 2021.

2021 Chair Baier called for vote to elect a vice-chair.
Roll call vote: Pettinger- O'Brien; Green- O'Brien; Hartkopf- O'Brien; Baier- O'Brien; and O'Brien- Green. Auditor declared that Mark O'Brien had been elected Vice-chair for 2021.

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WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. . . . and the approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;
NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointments are approved:

Mary Anstey	Deputy Auditor
Sheri Karns	Deputy Auditor
Benjamin Bartholomew	Deputy Sheriff
Corey Larsen	Deputy Sheriff
Joshua McLaren	Deputy Sheriff
Timothy Olsen	Deputy Sheriff
Kyle Quist	Deputy Sheriff
Tyler Shiels	Deputy Sheriff
John Westering	Chief Deputy Sheriff
Joni Knudsen	Sheriff's Assistant
Billie Taylor-McLaren	Sheriff's Assistant
Stephanie Witzman	Civil Process Server

PASSED AND ADOPTED this 4th day of January, 2021.

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Washington Alan Zellmer (12/31/2024) Duane Winston (12/31/2024)
Carried unanimously.
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CADCO member Keith Harlan

CASS ATLANTIC DEVELOPMENT CORPORATION-CADCO
John Hartkopf and Stephen Green, 1 yr term ending 12/31/2021

CASS COUNTY FOOD POLICY COUNCIL (4 yr term ending 12/31/2024)
James Hickman, Atlantic; Dale Raasch, Bridgewater; Sue Riggs, Lewis; Jake Theis, Atlantic

CASS COUNTY WEED COMMISSIONER (IA CODE 317.3)-
Dennis Vogl (1 yr term beginning 03/01/2021)

COUNTY CONSERVATION BOARD (5 yr term 350.2)
Rich Govig, Atlantic (ending 12/31/2025)

CASS COUNTY BOARD OF HEALTH (IA CODE 137.4) (3 yr term ending 12/31/2023)
Dr. Todd Bean, Atlantic and Gary Dinkla, Massena

JUDICIAL MAGISTRATE APPOINTING COMMISSION (6 yr term ending 12/31/2026)
Charles Miller, Griswold Mary Strong, Atlantic Randy McCunn, Massena

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2021)
Pat McCurdy, Atlantic; Phyllis Stakey, Massena; and Steve Baier, Griswold

CASS COUNTY MEDICAL EXAMINER (2 yr term to 12/31/2022; 331.801)
MD Elaine Berry**,** Atlantic; and to approve her appointment of MD Angela Weppler and DO Edna Becht as deputy examiners and to approve her appointment of Darci Young as County Medical Examiner Investigator.

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN
Steve Baier & Stephen Green, 1 yr term ending 12/31/2021

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2021)
John Hartkopf (Alternate: Stephen Green)
2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)
Carried unanimously.

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Clarence Jessen, 904 Park Dr, Anita IA 50020
Clint Freund, Atlantic IA 50022
Larry Follmann, 67222 770th St, Massena IA 50853
Reatha Scheibeler, 412 W 22nd St, Atlantic IA 50022

LICENSED REAL ESTATE PERSONS

Jane Kay, 63717 Hamburg Rd, Atlantic IA 50022
Peggy Larsen, 2823 Country Club Dr, Atlantic IA 50022
Norma Hemphill, 71031 560th St, Griswold IA 51535
Melissa Ihnen, 68495 Memphis Road, Wiota IA 50274
Charles Miller, 68343 Scott St, Griswold IA 51535
Gary D. Steffens, 70319 Memphis Rd, Wiota IA 50274
Christina Bateman, 301 W 29th St, Atlantic IA 50022

Carried unanimously.

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