Tuesday, July 20, 2021

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 Bernard Pettinger. Agenda upon motion by Pettinger, 2nd by Green was approved.
Minutes of July 13, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.

County Engineer reviewed current road projects.

On January 29, 2021 the board adopted the following schedule for designated days off with pay

Motion by Green, 2nd by Pettinger: to adopt the following holiday schedule for County employees not covered by bargaining agreements for fiscal year 2022 (July 1, 2021 thru June 30, 2022):

Independence Day 2021 Mon, Jul 5
Labor Day 2021 Mon, Sep 6
Veterans Day 2021 Thu, Nov 11
Thanksgiving Day 2021 Thu, Nov 25
Day after Thanksgiving Fri, Nov 26
Christmas Day 2021 Fri, Dec 24
New Year's Day 2022 Fri, Dec 31, 2021

Memorial Day 2022 Mon, May 30 Carried unanimously.

They discussed including two personal days (undesignated dates) off with pay.

Motion by Green, 2nd by O'Brien: to amend the paid days off/holiday schedule adopted January 29 by adding: Two personal days Undesignated dates.

Carried unanimously.

The American Rescue Plan (ARP) was discussed. An ARP Committee has not been officially established. The first half of funds designated to Cass County have been received, allocation received was \$1,246,621.50. The other half should be received in 2022. A special fund has been created for all ARP funding, and a budget amendment will need to be made before any funds may be expended. The board is the final authority for use of ARP funding.

Many suggestions for use of the ARP funds have been received including child care, bonus pay, personal protection equipment, communications infrastructure, digitization of County records, broadband enhancement, water/sewer projects, affordable housing, outdoor recreation enhancement, Griswold fire/EMS project, landfill closure expense, reimbursement to community center for use of facility for court system, paving roadway,

The auditor and recorder have both requested quotes for digitization of certain records in their offices.

Motion by O'Brien, 2nd by Hartkopf: to adjourn. Meeting adjourned. Next meeting July 30, 2021.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor