CASS COUNTY BOARD OF SUPERVISORS AGENDA

TO: Cass County News Media / Public

RE: In accord with the OPEN MEETINGS STATUTES <u>CODE OF IOWA</u> (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.

Friday, July 30, 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: Approve claims

WTA Report: Cass Co. Conservation report for quarter ending 6/30/2021

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 end of probationary employment status and a payrate increase of \$.50/hour

for three Secondary Roads employees hired in April

WTA ACTION: Approve IDOT Agreement for County Bridge Federal-Aid SWAP Funding

Bridge on 730th St, .2 miles south of White Pole Road [\$700,000].

WTA ACTION: Approve IDOT Agreement for County Bridge Federal-Aid SWAP Funding

Bridge on 610th St, .6 miles north of Oxford Road [\$500,000].

WTA ACTION: Approve Road Use Agreement Relating to the Development of Rolling Hills Wind Farm

With MidAmerican Energy Company during and after re-power of each Wind Farm

WTA Discussion: American Rescue Plan funding - use of funding, etc.

WTA Report: Report on status of childcare facilities in Cass County, present and near term

projects and needs. Information only.

WTA Report: Cass Co. Mental Health & General Relief report for month of June

WA/WTA Committee Meeting Reports: As attended

WA/WTA Reports Filed-

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).