Tuesday, August 10, 2021

/s/-Steve Baier, Chair

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 30, 2021 upon motion by Hartkopf, 2nd by O'Brien were approved.
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A vacancy (licensed physician member) exists on the Cass County Board of Health.
Motion by O'Brien, 2nd by Green: to appoint Mary Robinson, PA-C as member to the Cass County Board of Health (term ending 12/31/2023). Carried unanimously.
Board discussed the two positions on the Cass County Compensation Board which end 06/30/21. (Compensation Board recommends annual compensation of elected county officials: the auditor, treasurer, recorder, sheriff, county attorney, and supervisors. This is a seven-member board with two members appointed by the Board of Supervisors and one member appointed by each of the five other elected officials.)
Motion by Green, 2nd by Hartkopf: to re-appoint Kipp Harris as member on the Cass County compensation board, 4 year term beginning 7/1/21. Carried unanimously.
Use of the American Rescue Plan funds was discussed. Email from a Food Policy Council member inquiring whethe ARP funds could be used to enhance our local/community food system to enhance our self-sufficiency, i.e. lower dependence on external resources such as industrial meat processing. Recorder Mary Ward reported a proposal was received from Cott Systems for 'Hosted Online Index Books' and July 30 the County Auditor reported a proposal was received from Cott Systems for "Auditor Land Transfer Online Book Project' (combined projects cost about \$200,000). The board will act on whether or not to approve the proposals at next meeting. The board also discussed the possible us of ARP funds for courthouse climate control/HVAC improvements.
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Committee reports: Hartkopf – Valley Business Park and SW IA MHDS.
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Motion by Pettinger, 2nd by Green: to adjourn. Meeting adjourned. Next meeting August 17, 2021.

Attest: /s/-Dale Sunderman, Auditor