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 on the Courthouse bulletin board.

Friday, March 31, 2017, 8:30 AM

Place of meeting: BOARD ROOM, COURTHOUSE, 5 W 7, ATLANTIC, IOWA

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

|Time| Agenda Item

8:30 Call meeting to order

Approve Agenda

Approve Prior Meeting Minutes

WTA Approve claims

WA/WTA Report: Cass Co. Attorney

WTA Approve RESOLUTION authorizing and directing the Board of Supervisors to make a Grant application to the Revitalize Iowa's Sound Economy (RISE) Program (Paving project for roadway to and from Elite Octane ethanol facility)

WTA Consider and Approve 28E agreement for formation of the West Nishnabotna Watershed
Management Coalition (approximately 24 members) to enable cooperation in
supporting watershed planning and improvements for the mutual advantage
of the political subdivisions involved

WTA Approve Supplemental Agreement for Additional Services for Gray Water Transmission Project (Cass County with Snyder & Associates)

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

WA/WTA Report: Cass Co. Mental Health & General Assistance - monthly report

WA/WTA UNSCHEDULED: Time for those without an appointment to address the Board

(Limit 5 minutes)

WA/WTA Committee Meeting Reports: As attended

WTA Reports Filed

WTA Adjournment

The County Board of Supervisors meets regularly Wednesday mornings beginning at 8:30 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).