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, April 28, 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

8:35 Hearing-amend Flood Plain Management Ordinance (number 2 of 2)

WTA Close hearing

WTA Approve and adopt amendments to Flood Plain Management Ordinance after final reading

WTA Approve Resolution to Enter into a Revitalize Iowa's Sound Economy Agreement with the Iowa Department of Transportation (not to exceed \$2,119,978 or 50% of the eligible items, whichever is the smaller amount)

WTA Approve "Fifth Amendment to the Cooperative Reimbursement Agreement" (Child Support Recovery Office) changes to confidentiality and privacy sections and incorporating the Program Budget for State Fiscal Year 2018.

WA/WTA Report: Cass County Attorney

WTA Approve Resolution to increase the number of assistant county attorneys to two for the period 05/01/2017 thru 06/30/2017 (set at one again 07/01/2017) and approve the appointment of an additional assistant county attorney

WTA Approve Permit for display of fireworks - unincorporated area (IOWA CODE 727) (Lewis Celebration Committee)

WA/WTA Report: Cass County 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 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).