

CASS COUNTY BOARD OF SUPERVISORS AGENDA

TO: Cass County News Media / Public

RE: In accord with the OPEN MEETINGS STATUTES CODE OF IOWA (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.

Wednesday, June 14, 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
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8:30 Call meeting to order
Approve Agenda
Approve Prior Meeting Minutes

WTA Approve claims

WA/MTA Report: Cass County Attorney

WTA **ACTION:** Resolution setting the date for a public hearing on proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$4,500,000

WA/WTa **ACTION:** Fireworks Resolution

WA/MTA Report: Cass County Engineer - Secondary Roads Update

WTA **ACTION:** Resolution: Expense appropriations for FY2018

WTA **ACTION:** Receive certifications from county officers for base salaries of their deputies and certify base salaries of deputies to the county auditor

WTA **ACTION**: Determine the compensation of 'other employees'

WA/MTA Report: Cass Co. Mental Health & General Assistance

WA/WTB Reports Filed:

WA/WTa UNSCHEDULED: Time for those without an appointment to address the Board
(Limit 5 minutes)

WA/WTB 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).