

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 20, 2018, 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
8:30	Hearing: Hearing one of two on amendment of Veterans Emergency Assistance Program ordinance WTA ACTION: Approve amendment of Ordinance 7 after first reading to move forward with second reading on June 29
WA/WTA Report: Cass Co. Attorney	
8:45	ACTION: Enter into closed session pursuant to Iowa Code 21.5(1)(c) "to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." WTA ACTION: Return to open session WTA ACTION: Approve litigated settlement agreement
	WTA ACTION: Approve permit for display of fireworks - unincorporated area
	WTA ACTION: Approve appointment of a deputy Cass Co. Medical Examiner for remainder of Term ending 12/31/2018 (remove two from list as moved away)
WA/WTA Report: Cass Co. Engineer - Secondary Roads Update	
	WTA ACTION: Resolution: IA Code 445.16-Resolution to abate tax- 506 Maple, Atlantic
	WTA ACTION: Resolution: Expense appropriations for FY2019
	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/WTA Report: Cass Co. Mental Health & General Assistance	
WA/WTA UNSCHEDULED: Time for those without an appointment to address the Board	
(Limit 5 minutes)	
WA/WTA Committee Meeting Reports:	
WA/WTA Reports Filed-	
WA/WTA ACTION: Approve claims	
	WTA ACTION: Canvass PRIMARY ELECTION results of recount for District 3 Supervisor
	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).