## CASS COUNTY BOARD OF SUPERVISORS AGENDA

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 at the Courthouse.

Friday, June 28, 2019, 9:00 AM

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

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

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|Time| Agenda Item

9:00 Call meeting to order

Approve Agenda

Approve Prior Meeting Minutes

WA/WTA ACTION: Approve claims

WA/WTA Report: Cass Co. Attorney

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

WTA ACTION: Resolution increasing operating transfers and amending expense

appropriations for FY2019 (if any)

WA/WTA ACTION: Approve permit for display of fireworks- unincorporated area [IOWA CODE 727.2(2)(a)

Permit needed only for "Display fireworks" as defined IOWA CODE 727.2(1)(b) and

not required for "Consumer fireworks" as defined IOWA CODE 727.2(1)(a)

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

WTA ACTION: Determine the compensation of 'other employees' - Secondary Roads

WTA ACTION: Adopt new employee information handbook

WTA Report: Cass Co. Mental Health & General Relief report for month of May

WA/WTA Committee Meeting Reports:

## WTA Adjournment

The County Board of Supervisors meets regularly Tuesday mornings beginning at 9:00 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).