| Agenda | |
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| Cass County Board of Supervisors | |
| Date & Time | Tuesday, January 21, 2025, 9:00 AM |
| Location | Cass County Courthouse, Board Room, 5 W 7 th St, Atlantic, IA 50022 |
| Join Electronically | https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVW HpMUT09 Meeting ID: 289 919 5216 Passcode: 012064 |
| Call In | 312-626-6799, press *9 to indicate you wish to speak. |

The order of agenda items may change based on when personnel are available and when time allows.

- 1. Call to order and roll call
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve minutes from the January 2, 2025 meeting
- 5. Public Comments
- 6. Monthly report by Jotham Arber, Executive Director of Cass/Guthrie County Environmental Health
- 7. Update by Diane Schultz, with Iowa Mormon Trails Association, on replacing directional signs along the Mormon Trail
- 8. Consider request by Grayson Schmidt to define a resident of the county in regard to county burial and cremation under General Relief
- 9. Set Christmas Eve hours for employees not covered by bargaining agreements, Wednesday, 12/24/2025
- 10. Approve appointment of Spencer Walton to Jail Administrator with an annual salary of \$4,285.96
- 11. Approve a letter of support for SWI Egg for their grant application from IDALS
- 12. Approve renewing the SWI Juvenile Detention Center 28E agreement
- 13. Set the date and time for Public Hearing with Audubon County Board of Supervisors to consider vacating and closing a section of Audubon/Cass County Secondary Road described as

That portion of 350th Street/Akron Road, established March 28, 1899 (See Cass County Road Record Book North Half, Benton Township, Section 2), commencing at the west right of way limits of Nighthawk Avenue/710th Street near the southeast corner of Section 35, Exira Township (T-78N, R-35W) also being the northeast corner of section 2, Benton Township (T-77N, R-35W), thence running westerly along the north line of said Section 2 a distance of 4,958 feet to a point where Akron Road turns and continues northerly, into Audubon County, as Mockingbird Avenue. Said portion is 40 feet wide and contains about 3.08 acres of road right of way in Audubon County and about 2.99 acres of road right of way in Cass County. The

total length of 350th Street/Akron Road to be vacated is about 4,958 feet.

- 14. Report from Cass County Engineer Trent Wolken
- 15. Quarterly report by Micah Lee, Cass County Conservation Executive Director for the quarter ending 12/31/2024
- 16. Monthly report by Debbie Schuler, Cass County Community Services Director and Mental Health Advocate for the month of December
- 17. Appointments:
 - a. Accept resignation from Ray Schellenberg as Grant Township Trustee
 - b. Appoint Adam Akers as Grant Township Trustee
 - c. Appoint Patrick Hoffman to the Board of Health
- 18. Reports of Supervisors and Committees
- 19. Filed Reports, if available: Recorder, Sheriff
- 20. Approve claims
- 21. Adjournment
- 22. Next Meeting: Tuesday, February 4, 2025