



BOARD OF SUPERVISORS  
**CASS COUNTY IOWA**

5 W 7<sup>th</sup> St  
Atlantic, IA 50022  
712-243-4570  
www.casscountya.gov

Meeting Agenda	
<b>Date &amp; Time</b>	Tuesday, March 18 2025, 9:00 AM
<b>Location</b>	Board Room, Cass County Courthouse, 5 W 7 <sup>th</sup> St, Atlantic, IA 50022
<b>Join Electronically</b>	<a href="https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWHpMUT09">https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWHpMUT09</a> <b>Meeting ID:</b> 289 919 5216 <b>Passcode:</b> 012064
<b>Call In</b>	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 Consent Agenda
  - a. Minutes from the March 4, 2025 regular board meeting
  - b. Minutes from the March 4, 2025 budget work session
  - c. Claims
4. Joint Public Hearing with Adair County to consider vacating and closing a section of road described as:

That portion of 780th Lane (AKA Union Ave., AKA Adair-Cass Ave.), established as Road #2 on January 7th, 1882 (See Cass County Road Record Book North Half, Grant Township, Section 1) with improvements in 1957 (recorded in Book 371, Page 132), commencing at the southern right of way limits of 350th Street/Akron Road and being 33 feet south of the northwest corner of Section 6, Summit Township (T-77N, R-33W) also being the northeast corner of section 1, Grant Township (T-77N, R-34W), thence running southerly along the east line of said Section 1, a distance of about 2,034 feet, to a point where Adair-Cass Avenue terminates (since 4-5-1961). Said portion is 66 feet wide and the total length of Adair-Cass Avenue to be vacated is about 2,034 feet.

5. Approve Resolution 2025-12 Vacating a County Road Easement described as  
That portion of 780th Lane (AKA Union Ave., AKA Adair-Cass Ave.), established as Road #2 on January 7th, 1882 (See Cass County Road Record Book North Half, Grant Township, Section 1) with improvements in 1957 (recorded in Book 371, Page 132), commencing at the southern right of way limits of 350th Street/Akron Road and being 33 feet south of the northwest corner of Section 6, Summit Township (T-77N, R-33W) also being the northeast corner of section 1, Grant Township (T-77N, R-34W), thence running southerly along the east line of said Section 1, a distance of about 2,034 feet, to a point where Adair-Cass Avenue terminates

(since 4-5-1961). Said portion is 66 feet wide and the total length of Adair-Cass Avenue to be vacated is about 2,034 feet.

6. Public Hearing to consider vacating and closing a section of road described as:

That portion of Quebec Lane, established on November 9th, 1953 as Road # 5 of 1953 (See Cass County Road Record Book South Half, Massena Township, Section 27), commencing at the west right of way limits of 760th Street near the East 1/4 corner of Section 27, Massena Township (T-75N, R-34W), thence running westerly, along the Quarter line of said Section 27, a distance of about 1/4 mile to a point where the road terminates (at road vacation #4 of 1953). Said portion is 66 feet wide and contains about 1.95 acres of road right of way in Cass County. The total length of Quebec Lane to be vacated is about 1,287 feet.

7. Approve Resolution No. 2025-13 Vacating a County Road Easement described as

That portion of Quebec Lane, established on November 9th, 1953 as Road # 5 of 1953 (See Cass County Road Record Book South Half, Massena Township, Section 27), commencing at the west right of way limits of 760th Street near the East 1/4 corner of Section 27, Massena Township (T-75N, R-34W), thence running westerly, along the Quarter line of said Section 27, a distance of about 1/4 mile to a point where the road terminates (at road vacation #4 of 1953). Said portion is 66 feet wide and contains about 1.95 acres of road right of way in Cass County. The total length of Quebec Lane to be vacated is about 1,287 feet.

8. Public Comments

9. Monthly report by Jotham Arber, Executive Director of Cass/Guthrie County Environmental Health

10. Approve MDA Financial lease

11. Approve Industrial Fluid Management lease

12. Consider revising the Indigent Remains Disposition Policy

13. Approve Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program, Project No. BROS-CO-15(89)—8J-15, on Keystone Road over Creek on NLINE

14. Approve Resolution 2025-14 Amending the Secondary Roads Five-Year Construction Program, moving Project Number BROS-CO15(85)—8J-15 TPMS No. 55058, Bridge #73 from 2027 to 2025. The amendment is a result of NEPA Clearance sooner than anticipated.

15. Approve plans and specifications for Bridge replacement Cass County Bridge #73 on 620<sup>th</sup> Street, Project No. BROS-CO15(85)—8J-15

16. Approves plans and specifications for HMA Resurfacing/CIP Recycling on N-28 south of Highway 92 to the county line, Project No. STP-X-CO15(87)—5E-15

17. Approve wage increase for secondary roads employee Tucker Sager from \$25.30 to \$25.80 following completion of new hire probationary period in accordance with the Employee Agreement

18. Report from Cass County Engineer Trent Wolken

19. Consider options to handle employee use of county vehicles

20. Reports of Supervisors and Committees

21. Filed Reports, if available: Clerk of Court

22. Adjournment

23. Next Meeting: Tuesday, April 1, 2024