

Agenda	
Cass County Board of Supervisors	
Date & Time	Tuesday, June 27, 2023, 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=R0hSa2FOOTh0NUdra1ZSdVhVWUHpMUT09 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
2. Approve Agenda
3. Approve minutes from the June 20, 2023 meeting
4. Public Comments
5. Public Hearing on vacating portions of Pella Road in Union Township
6. Discuss/Approve Resolution 2023-24 Closing Portions of Pella Road in Union Township
7. Public Hearing on Proposed Amendment to the Cass County Zoning Ordinance to change zoning classification for Russell Lange from General Agricultural to Light Industrial District for real estate in Brighton Township
8. Discuss/Approve Zoning Commission's Recommendation to change the zoning classification for Russell Lange from General Agricultural to Light Industrial District for real estate in Brighton Township under 7.11 of Cass County Zoning Ordinance
9. Discuss/Approve Resolution 2023-25 Appropriate Transfers for Fiscal Year 2022-2023
10. Approve Resolution 2023-26 Setting Appropriations and Transfers for Fiscal Year 2023-2024
11. Approve FY2024 Collective Bargaining Agreement Addendum with Sheriff's Deputies
12. Approve FY2024 Employee Group Agreement with Secondary Roads
13. Discuss/approve changing previously-certified Sheriff's Deputy Josh McLaren from exempt, with salary set by the sheriff at 78% of the County Sheriff, to non-exempt under the Federal Fair Labor Standards Act, and setting his base salary for Fiscal Year 2024 at \$79,399 (78% of the Sheriff's salary) in accordance with Iowa Code 331.904(2)(d) at the request of Sheriff Darby McLaren.
14. Approve Jail Administrator position and salary for FY2024 (John Westering)
15. Approve hire of LaJean Fajen as a jailer at \$21.94 per hour

NOTE: 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 it as a news item. A copy is also to be posted at the door of the Courthouse.

16. Remove Edna Becht, DO as Deputy Medical Examiner Investigator effective June 30, 2023.
Tabetha Smith, RN has already been appointed to replace her at the April 25, 2023 meeting
17. Appoint Veteran Affairs Commission Members:
 - Terry Duggan (reappointment for three-year term, exp. 6/30/26)
 - Dawn Walton (replacing Roger Barbero through 6/30/25)
18. Report from Cass County Engineer Trent Wolken
19. Discuss/approve extending the Crooked Creek 5C pipe replacement project, last extended on April 25, 2023 through June 30, 2023 to June 30, 2024.
20. Supervisor Committee Reports
21. Filed Reports, if available:
22. Approve claims
23. Adjournment
24. Next Meeting: Tuesday, July 11, 2023

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