

<b>Agenda</b>	
<b>Cass County Board of Supervisors</b>	
Date & Time	Wednesday, November 13, 2024, 9:00 AM
Location	Cass County Courthouse, Board Room, 5 W 7 <sup>th</sup> St, Atlantic, IA 50022
Join Electronically	<a href="https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWHPmUT09">https://us02web.zoom.us/j/2899195216?pwd=R0hSa2FOOTh0NUdra1ZSdVhVWHPmUT09</a> <b>Meeting ID: 289 919 5216, Passcode: 012064</b>
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. Approve Agenda
3. Approve minutes from the October 22, 2024 special meeting
4. Public Comments
5. Quarterly report by Micah Lee, Cass County Conservation Executive Director for the quarter ending September 30, 2024.
6. Annual report by Cass County Library Association
7. Presentation by Lora Kanning, Cass County Tourism President, on the new interactive brochure
8. Discuss/approve lease agreement with the Fourth Judicial District.
9. Discuss/approve issuance of county credit card with \$2,500 spending limit to Cass County Public Safety Communications Director, Mike Kennon, as holder and Bobbi Jo Steffensmeier
10. Approve fiscal year 2023-2024 Urban Renewal Report [Iowa Code 331.403(3), 357H.9(2) and 384.22(2)]
11. Approve the Federal-Aid Agreement for Project BROS-CO15(82)—5F-15, Replacement of Bridge 269 over Jim Branch of 660<sup>th</sup> Street
12. Report from Cass County Engineer Trent Wolken
13. First-tier canvass of 2024 General Election results
14. Reports of Supervisors and Committees
15. Reports: Recorder, Sheriff, Clerk of Court
16. Approve claims
17. Adjournment

Next Meeting: Tuesday, November 19, 2024

**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.