## Wednesday, February 8, 2017

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Baier was approved. Minutes of January 31, 2017 upon motion by Wedemeyer, 2nd by Green were approved.

·····

Since the January 31 meeting the Elite Octane project manager has notified the county stating: "If you were working on something for Mike Messing or I related to this project, there is no need to continue."

Motion by Wedemeyer, 2nd by Baier: to table action indefinitely on a "Resolution approving Development Agreement with Elite Octane, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement". Carried unanimously.

Board with recorder, treasurer and auditor discussed update of the Cass County Employee Information Handbook. After a brief discussion, the chairman appointed a committee of the assessor, recorder, sheriff and supervisors Green and Schelling to work on the update.

Motion to adjourn by Waters with 2nd by Green. Carried unanimously. Meeting adjourned. Next meeting February 15, 2017.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor

\_, Chair Attest: \_

Gaylord Schelling, Chair

Dale Sunderman, Auditor