

The Cass County Board of Supervisors met in special session at 8:30 a.m. with four members present: Gaylord Schelling, chair; Stephen Green, Frank Waters and Mark Wedemeyer. Absent: Steve Baier. Agenda upon motion by Waters, 2nd by Wedemeyer was approved.

County Engineer reviewed road projects.

Motion by Wedemeyer, 2nd by Green: to approve and adopt Resolution No. 2017-018 - RESOLUTION AUTHORIZING BIDS FOR THE GLACIER ROAD, BUCK CREEK ROAD AND ECHO ROAD PAVING

WHEREAS, Cass County of Iowa now desires to construct certain road improvements in the County of Cass, Iowa; and

WHEREAS, the Board of Cass County, Iowa, has heretofore authorized the preparation of plans, specifications and bid documents for the construction of the "GLACIER ROAD, BUCK CREEK ROAD AND ECHO ROAD PAVING 2017 - CASS COUNTY, IA", said plans having been filed with the Board on or about May 26, 2017 and

NOW THEREFORE BE IT RESOLVED, by the Board of Cass County, Iowa, that said improvements are hereby ordered constructed, and that the notice of date of letting shall be published as required by law for Thursday, June 15, 2017 at which time the Board will receive bids for said work up until 3:00 P.M., at which time all bids will be opened and publicly read with action to be taken on said bids at a Board meeting at 8:30 A.M. on Wednesday, June 21, 2017 said notice to be posted once at least 13, but not more than 45 clear days prior to the date set for letting.

BE IT FURTHER RESOLVED, that a public hearing be held, on Wednesday, June 21, 2017 at 8:30 A.M. for consideration of the adoption by the Board of the proposed plans, specifications and proposed form of contract for said improvements. The Board shall publish notice of said hearing once at least four, but not more than 20 days prior to the date set for hearing. Carried unanimously. Resolution adopted this 26th day of May, 2017

[illegible][illegible]

Engineer and board discussed the possible vacating of a portion of roadway in 73000 block of 660th Street (between Yankton Road and Youngstown Road). Taken under advisement.

Board discussed the matter of fireworks sales and discharge and whether to enact an ordinance or resolution. Taken under advisement.

Meeting adjourned.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor