

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

Motion by Waters, 2nd by Baier: to change FY1617 to FY1718; to remove the lines for “Secondary Roads” and “Gen.Assistance/MH” ‘office’ employees from the motion to set compensation for ‘other’ employees; and to approve the minutes as so amended. Carried unanimously.

Dave Sturm, Snyder and Associates, presented information about the bids received and stated the low bid was from Manatt's Inc of Brooklyn, Iowa (\$2,503,514.76). IDOT via email authorized county "to proceed with the contract award".

After brief discussion, motion by Wedemeyer, 2nd by Baier to close public hearing. Carried unanimously.

RESOLUTION NO. 2017-024

WHEREAS, on the 26th day of May, 2017, plans, specifications and form of contract were filed with the Board of Supervisors of Cass County, Iowa, for the construction of road improvements according to plans entitled "GLACIER ROAD, BUCK CREEK ROAD AND ECHO ROAD PAVING 2017 - CASS COUNTY, IOWA" in Cass County, Iowa and such other work as may be incidental thereto, within the County of Cass, Iowa; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, IOWA:

PASSED AND APPROVED this 21st day of June, 2017.

RESOLUTION NO. 2017-025

That the bid of Manatt's, Inc., of Brooklyn, Iowa in the sum of \$2,503,514.76 for the construction of certain road improvements and such other work as may be incidental thereto, as described in the plans and specifications entitled

Attest: /s/-Dale Sunderman, Auditor