Wednesday, June 21, 2017

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.

Minutes of June 14 were read. The board determined that a date was in error and that some documentation, including a signed contract of employment, were not available on June 14.

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".

One comment letter was submitted commenting that right of way for the proposed turn lanes on Olive Street would significantly reduce the area of a small parcel at the northwest corner of the intersection of Olive St and Echo Road and eliminate the possibility of constructing a driveway to Olive St. for the property just north of said parcel.

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

Roll call vote: all ayes. Carried unanimously.

RESOLUTION NO. 2017-024

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT

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

WHEREAS, notice of hearing on plans, specifications and form of contract was published as required by law;

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

That said plans, specifications and form of contract are hereby approved and adopted as the plans, specifications and form of contract for said improvements.

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

The Iowa DOT has reviewed bids received by Cass County and in an email sent June 19, 2017 stated: "After review of the documents provided, I concur with awarding the contract to Manatt's Inc. ... This email will serve as your notice from the Iowa DOT to proceed with the contract award."

Motion by Wedemeyer; 2nd by Waters: to adopt Resolution No. 2017-025 RESOLUTION MAKING AWARD OF CONTRACT. Roll call vote: all ayes. Carried unanimously.

RESOLUTION NO. 2017-025 RESOLUTION MAKING AWARD OF CONTRACT

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

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

"GLACIER ROAD, BUCK CREEK ROAD AND ECHO ROAD PAVING 2017 - CASS COUNTY, IA" and heretofore adopted by this Board on the 21st day of June, 2017, be and is hereby accepted, and

The Board is hereby directed to execute a contract with said Manatt's, Inc. of Brooklyn, Iowa, for the construction of said improvements, said contracts not to be binding until approved by this Board. **PASSED AND APPROVED** this 21st day of June, 2017.

Beginning at about 8:45 a.m. Michael Minkel, Aggregates & Ecoproducts Marketing Manager for Pattison Sand Company, gave a presentation on a proposal for an aggregate transloading facility on Iowa Interstate RR property in Atlantic, Iowa. This would be a place where they can offload their rock which would be sold to Cass County,other area counties and others for their use. The cost for their rock would be within a few dollars of what the county would pay for locally purchased rock. This is a higher grade rock that would not break down as fast as the local rock and hence would last significantly longer.

The Board gave Pattison Sand Company their approval to move forward with the project.

Motion by Wedemeyer; 2nd by Baier: to grant permission to the Ellison family for the display of fireworks on July 1. Carried unanimously.

Motion by Baier; 2nd by Schelling: to grant permission to the Atlantic Rotary Club for the display of fireworks on July 4. Carried unanimously.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor