Wednesday, August 2, 2017

The Cass County Board of Supervisors met at 8:30 a.m. with four members present: Frank Waters, vice-chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Absent: Gaylord Schelling. Agenda upon motion by Baier, 2nd by Green was approved. Minutes of July 28, 2017 upon motion by Wedemeyer, 2nd by Baier were approved.

>>>>>>>> RESOLUTION AUTHORIZING BIDS FOR THE GRAY WATER TRANSMISSION.

WHEREAS, Cass County, Iowa now desires to construct a certain water transmission line in Cass County, 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 "gray water transmission - Cass County, Iowa", said plans having been filed with the Board on or about August 2, 2017;

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 Tuesday, August 22, 2017 at which time the Engineer will receive bids for said work up until 2:30 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, August 23, 2017 said notice to be posted once at least 13, but not more than 45 clear days prior to the date set for the letting.

BE IT FURTHER RESOLVED, that a public hearing be held, on Wednesday, August 23, 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 the hearing.

Vote: Ayes- Wedemeyer, Baier, Green, Waters. Nay- none. Carried unanimously. Resolution adopted this 2nd day of August, 2017

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/s/-Frank Waters, Vice-chair

Attest: /s/-Dale Sunderman, Auditor