

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.

Motion by Green, 2nd by Baier: to approve and adopt Resolution No. 2017-029 - RESOLUTION AUTHORIZING BIDS FOR THE GRAY WATER TRANSMISSION.

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;

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.

Reports filed: Sheriff's and Recorder's reports of fees collected during month of July.

Meeting adjourned. Next meeting August 15, 2017.

Attest: /s/-Dale Sunderman, Auditor