

**August 23, 2017** The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Agenda upon motion by Wedemeyer, 2nd by Green was approved. Minutes of August 15, 2017 upon motion by Baier, 2nd by Wedemeyer were approved.

At 8:30 a public hearing on the plans, specifications and form of contract for the gray water transmission project to provide gray water to the Elite Octane ethanol plant was conducted.

No objections were filed and no citizen voiced objection.

Dave Sturm, Snyder & Associates, presented information about the project and about the construction bids opened and tabulated on August 22.

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

Motion by Waters; 2nd by Green: to adopt Resolution No. 2017-031 RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT

Roll call vote: Aye: Wedemeyer, Baier, Green, Waters and Schelling. Nay: none. Carried.

**RESOLUTION NO. 2017-031 RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT**

**WHEREAS**, on the 2nd day of August, 2017, plans, specifications and form of contract were filed with the Board of Supervisors of Cass County, Iowa, for the construction of water transmission line according to plans entitled "GRAY WATER TRANSMISSION - 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 23rd day of AUGUST, 2017.

Motion by Waters; 2nd by Green: to adopt Resolution No. 2017-032 RESOLUTION MAKING AWARD OF CONTRACT

Roll call vote: Aye: Wedemeyer, Baier, Green, Waters and Schelling. Nay: none. Carried unanimously.

**RESOLUTION NO. 2017-032 RESOLUTION MAKING AWARD OF CONTRACT  
BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CASS COUNTY, IOWA:**

That the bid of Crow River Construction, of New London, Minnesota in the sum of \$884,020.00 for the construction of a certain water transmission line and such other work as may be incidental thereto, as described in the plans and specifications entitled "GRAY WATER TRANSMISSION - CASS COUNTY, IA" and heretofore adopted by this Board on the 23rd day of August, 2017, be and is hereby accepted, and

The Board is hereby directed to execute a contract with said Crow River Construction of New London, Minnesota for the construction of said improvements, said contracts not to be binding until approved by this Board. **PASSED AND APPROVED** this 23rd day of AUGUST, 2017.

Motion by Baier; 2nd by Green: to adopt Resolution No. 2017-017- **ESTABLISH SPEED LIMIT ON PORTION OF ROAD #6 of 1880**

Roll call vote: Aye: Wedemeyer, Baier, Green, Waters and Schelling. Nay: none. Carried unanimously.

**RESOLUTION NO. 2017-017 ESTABLISH SPEED LIMIT ON PORTION OF ROAD #6 of 1880**

**WHEREAS**, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 to determine upon the basis of an engineering and traffic investigation that the speed limit on any secondary road is greater than is reasonable and proper under the conditions found to exist, and may determine and declare a reasonable and proper speed limit; and

**WHEREAS**, the county engineer concluded that no new engineering and traffic investigation was warranted on this approximate 1/4 mile long roadway with a stop sign on the east and a 10 mph curve to the west where the road turns north; and

**WHEREAS**, the board of supervisors believe the existing conditions warrant the setting of a speed limit less than the maximum allowed on roadway without a restricted speed limit; and

**WHEREAS**, the City of Griswold has determined that the speed permitted by State law upon its portion of Troy Road is greater than is necessary for the safe operation of vehicles thereon, and has declared that the maximum speed limit upon its portion of Troy Road shall be 25 miles per hour; and

**WHEREAS**, the board of supervisors concurs with the conclusions of the Griswold city council; and

**WHEREAS**, the speed limits as determined by the board of supervisors shall be effective when appropriate signs giving notice of the speed limits are erected at the portion of secondary roadway;

**NOW, THEREFORE, BE IT RESOLVED** by the Cass County Board of Supervisors that speed limits be established and signs erected at the locations described as follows:

All of Cass County Road #6 of 1880 (now known as Troy Road and Cass Street) from Adair Street (Highway 48) to its intersection with Cass Street in the city of Griswold: 25 miles per hour speed limit. **PASSED AND ADOPTED** this 23rd day of August, 2017.

Motion by Waters, 2nd by Baier: to approve the application for a Renewal Class C Beer Permit and Sunday Sales Privilege effective 10/18/2017 of 21st Century Cooperative (74515 Richland Road, Massena, IA). Carried unanimously.

Motion by Wedemeyer; 2nd by Green: to approve the plans for a bridge replacement project: Bridge #433 on North Olive St., BRS-C015(65)—60-15. Carried unanimously.

The contract and bond for local project L-Lyman-73-15 was returned with the contractor's signature. The chair signed the contract as authorized on August 15.

On August 21, the Cass County Attorney submitted a notice of resignation effective January 1, 2018. Board will consider this resignation and how to fill the future vacancy on August 31.

Meeting adjourned.