

October 11, 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 Waters, 2nd by Baier was approved. Minutes of September 29, 2017 upon motion by Wedemeyer, 2nd by Baier were approved.

Dolly Bergmann of Atlantic Trees Forever, which is commemorating its 25th year, has been planting a 'new' tree on 25 sites it had planted a tree during its 25 years. The courthouse block is one such site. She requested and was granted permission to plant a tree on the courthouse block.

County Engineer reviewed current road projects. Cass County is testing a new road pavement method. Representatives of Claycrete, Australia were present to answer questions about their unique products that stabilize clay, gravel and limestone soils into strong, permanent, load-bearing, water resistant pavements.

Steve Welter with Snyder's was present to answer questions regarding a change order for the Glacier Road paving project. After due discussion:

Motion by Green, second by Wedemeyer to approve Manatt's Inc. Change Order No. 2 for Glacier Rd., Buck Creek Rd. and Echo Rd. Paving project: remove wedge and replace with concrete on west side of RR tracks; clearing and grubbing of trees and brush (\$42,534.25). Carried unanimously.

The review of employee travel expenses for the personnel and elected officials of Cass County for the period 07/01/2014 through 06/30/2016 by the Office of Auditor of State of Iowa released September 28th was discussed. Recommendations regarding credit cards, supporting documentation and Board of Supervisors oversight were considered. Treasurer spoke regarding findings related to her department and an agreement was reached on the amount to be reimbursed (about \$55). The board will revise its credit card policy and implement improved procedures pertaining to use of credit cards; will improve its review of supporting documentation, and will revise the county's travel policy to incorporate limits for lodging and meal expenses.

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

Meeting adjourned.