Wednesday, January 17, 2018

The Cass County Board of Supervisors met at 8:30 a.m. with three members present: Frank Waters, vice-chair; Steve Baier and Mark Wedemeyer. Absent: Gaylord Schelling and Stephen Green. Agenda upon motion by Wedemeyer, 2nd by Baier was approved. Minutes of January 10, 2018 upon motion by Baier, 2nd by Wedemeyer were approved.

It is time for Cass County to renew its 28E Agreement with Guthrie County Public Health for the provision of environmental health services to Cass County.

After due discussion, motion by Baier, 2nd by Wedemeyer: to adopt **RESOLUTION 2018-006**. Carried unanimously. **RESOLUTION NO. 2018-006**

RESOLUTION AUTHORIZING 28E AGREEMENT BETWEEN GUTHRIE COUNTY AND CASS COUNTY FOR ENVIRONMENTAL HEALTH SERVICES

WHEREAS, Guthrie County, Iowa has an Environmental Health program in operation employing a sanitarian; and

WHEREAS, the Iowa Code Chapter 28E allows individual counties to join together for the provision of such services; and

WHEREAS, Cass County, Iowa does not have an existing Environmental Health program; and

WHEREAS, the Counties want to enter into a 28E Agreement setting forth the terms and conditions;

NOW BE IT RESOLVED by the Cass County Board of Supervisors that Cass and Guthrie County enter into a 28E Agreement, Joint Exercise of Powers between the Iowa Counties of Guthrie and Cass, for the purpose of provision of environmental health services to Cass County. Finally, the Cass County Board of Supervisors authorizes said Agreement to commence pursuant to the terms of said 28E Agreement.

PASSED AND ADOPTED this 17th day of January, 2018.

/s/-Gaylord Schelling, Chair Attest: /s/-Dale Sunderman, Auditor