

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

Jan. 2 minutes were reviewed. Auditor reported that a person appointed to the position of weed commissioner must be certified to spray weeds within ten days after appointment. Since the person appointed Jan. 2 is not yet certified, the auditor asked if the Board chose to amend the Jan. 2 appointment schedule.

Motion by Waters, 2nd by Wedemeyer to amend appointment schedule by striking section regarding appointment of a county weed commissioner. Carried unanimously.

Motion by Wedemeyer, 2nd by Green: to approve the minutes of Jan. 2, as amended. Carried unanimously.

County Attorney Michael Hooper reviewed current legal activity.

Kris Wernimont, secretary/treasurer and other representatives of Cass County Committee on Aging, presented report on how the annual contribution from the county has and is being used. Each month over 250 seniors take part in some kind of gathering (in Atlantic, Anita, Cumberland, Griswold and Massena).

County Conservation Director Micah Lee presented 2nd quarter FY18 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods and Outdoor Classroom) and naturalist's environmental education activities (127 programs to 2,520 persons).

[illegible]

Motion by Baier, 2nd by Green: to appoint Judy Kennedy as Conservation Board member for the remainder of the 5 year term ending 12/31/2018. Carried unanimously.

Veteran Affairs Executive Director Mitch Holmes gave report of 2nd quarter FY18 activity. During the quarter 173 veterans were assisted: Federal VA benefits and/or local general assistance.

The lease agreement with Marne & Elk Horn Telephone Company for affixing antennas on the tower on the antenna on the courthouse block in Atlantic and in lieu of rental fee, providing a high speed internet connection and internet service to Cass County is due for renewal.

Motion by Wedemeyer, 2nd by Baier: to enter into a lease agreement with Marne & Elk Horn Telephone Company granting Lessee the right to install, maintain and operate certain equipment on Lessor's Facility (in lieu of rent, provide 15 Meg high speed internet connection and internet service to the County Courthouse). Carried unanimously.

Township trustee Glen Smith resigned his position as trustee in Pymosa Township effective 12/31/2017. One application is on file for a position as a Pymosa Township Trustee.

Motion by Wedemeyer, second by Green to appoint Peter Smith as Pymosa Township Trustee for the remainder of the four year term ending 12/31/2020. Carried unanimously.

[illegible]

County Engineer reviewed current road projects.

/s/-Gaylord Schelling, Chair