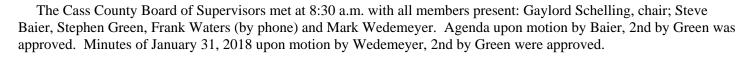
## Wednesday, February 7, 2018



Dave Sturm of Snyder & Associates presented third application for partial payment on the URA Gray Water Transmission construction project.

Motion by Wedemeyer, second by Baier: to approve Crow River Construction's application for partial payment No. 3 on Gray Water Transmission project for \$153,424.05. Carried unanimously.

At about 8:35 a.m. the Board recessed and public hearing number 3 was conducted on proposed Cass County Ordinance No. 36: Operation of ATVs on County Roadway.

This is the time and place for the third and final hearing at which the Board shall receive oral or written comment from any resident or property owner of the County.

All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered. Green reported that contacts with him were 39 for and 21 against. Whether or not to mandate turning signals was discussed with majority opposed to mandating. Extending hours of operation to more than one hour before sunrise and after sunset was discussed.

After due consideration: Motion by Wedemeyer, 2nd by Baier: to close the hearing. Carried unanimously.

In regular session. Brief discussion, then:

Whereas, three hearings and readings of proposed Ordinance 36: REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES & OFF-ROAD UTILITY VEHICLES IN CASS COUNTY, IOWA have been conducted; and Whereas, the Board of Supervisors have approved said ordinance, with amendment, after each of the first two hearings and readings:

Motion by Wedemeyer, 2nd by Green: to approve and to adopt Cass Co. Ordinance No. 6: Regulating the operation of all-terrain vehicles & off-road utility vehicles in Cass County, Iowa, as amended. Roll call vote: Carried unanimously.

Whereupon, the Chairperson declared the motion duly carried and the ordinance duly adopted.

Reports filed: January 2018 Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting February 15, 2018.

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