

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 Baier, 2nd by Wedemeyer was approved. Minutes of January 31, 2018 upon motion by Waters, 2nd by Green were approved.

Dave Sturm, Snyder & Associates, filed fifth application for partial payment on the URA Road paving construction project.

Motion by Wedemeyer, second by Baier: to approve Manatt's Inc. application for partial payment No. 5 on Glacier Rd, Buck Creek Rd & Echo Rd. Paving project for \$3,060.90. Carried unanimously.

Motion by Baier, 2nd by Greem: to approve the application for a Class C Liquor License with Outdoor Service and Sunday Sales privilege of AJRH Investments, dba Griswold Golf & Country Club (67777 560th St). Carried unanimously.

Meeting adjourned. Next meeting February 28, 2018.

Attest: /s/-Dale Sunderman, Auditor