Wednesday, August 8, 2018

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Steven
Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Agenda upon motion by Baier, 2nd by Wedemeyer was
approved. Minutes of July 31, 2018 upon motion by Waters, 2nd by Baier were approved.

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County Engineer reviewed current road projects.

The board discussed a policy for an ellowance for use of personal cell phones for County bysiness by ampleyees

The board discussed a policy for an allowance for use of personal cell phones for County business by employees whose job duties include the frequent need for a cell phone.

Motion by Green, 2nd by Baier: to establish a monthly cell phone allowance of \$40 for each employee whose job duties include the frequent need for a cell phone and who has not been issued a County cell phone. The employee must provide their department head and the county auditor with their current cell phone number and are expected to carry the cell phone on their person both on and, if required by their position, off duty and to respond when called for county business. The Board of Supervisors must approve each cell phone allowance. Carried unanimously.

2018-2019 school year agreement for sheriff to provide a sworn officer as a school resource officer was discussed. Motion by Baier, second by Green: to approve the "Agreement for the School Resource Officer Program" for school year 2018-2019 with CAM CSD and Griswold CSD. Carried unanimously.

Pipeline Foods, LLC – a developer of supply chains in agriculture with a focus on organic foods and feeds, grains, oilseeds, and ingredients will be acquiring, converting and utilizing a facility north of Atlantic for organic grain handling. Total capacity of facility about 3.4 million bushel. About 2 million bushel capacity will be utilized for conventionally grown grain and the other 1.4 million bushel capacity will be utilized for organic crops. Plan is to acquire the facility in mid-September. Local farms are expected to transition from conventional to organic farming as organic farming allows farmers to reap up to three times the profit margins of non-organic farming. It was stated that crop land can be rotated in and out of organic production. Request submitted for abatement of a portion of the property tax for five years. Taken under advisement with action to be taken August 15.

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

Meeting adjourned. Next meeting August 15, 2018.

/s/-Gaylord Schelling, Chair

Attest: /s/-Dale Sunderman, Auditor