

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

At 8:35 a public hearing on an application of Dollar General Retail Store for a change in zoning classification was conducted. Zoning Administrator Rich Hansen reported that the Zoning Commission met on 09/13/18 and recommended approval. No written or verbal objections were filed. Purpose of the requested change of zoning is to permit the establishment of a Dollar General store. No objections were filed. After brief discussion, motion by Baier, 2nd by Waters closed public hearing. Carried unanimously.

Motion by Baier, 2nd by Green: The Cass County Board of Supervisors concurs with the recommendation of the Cass County Zoning Commission and approves change in zoning from General Agricultural District to Business District for parcel described as:

Lot 1 of Parcel A, in the East half of the Southwest Quarter of Section 5, Township 74 North, Range 37 West (Pleasant Township) of the 5th P.M., Cass County, Iowa. Plat recorded in Book 5 Page 364 on September 20, 2018. Carried unanimously.

Cass County Treasurer Tracey Marshall requested the approval of the appointment of a deputy treasurer to fill the vacancy left by resignation of a deputy. Person to be appointed is currently a full time treasurer's assistant.

RESOLUTION NO. 2018-027 APPOINTMENT OF A DEPUTY BY AN ELECTED COUNTY OFFICER

WHEREAS, per §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. . . . and the approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment be approved: Ashley Kress as Deputy Treasurer (\$49,500/year).

With the staff changes in the office of Cass County Treasurer, the investment resolution must be amended.

RESOLUTION NO. 2018-026 Resolution to determine the depositories of public funds belonging to Cass County
BE IT RESOLVED, that the Cass County Treasurer will utilize the service of the following depositories for the deposit of public funds belonging to Cass County, Iowa:

First Whitney Bank; First National Bank; Wells Fargo; Great Western Bank; Rolling Hills Bank; Treynor State Bank; IPAIT; Peaks Investment; and Arbor Bank.

BE IT FURTHER RESOLVED: that the following officers are hereby authorized to conduct investment transactions consistent with the Investment Policy for Cass County, Iowa:

NAME	OFFICE	TERM EXPIRES
Tracey J. Marshall	Cass County Treasurer	12/31/2018
Ashley Kress	Deputy Treasurer	12/31/2018
Bethany Nicholes	Deputy Treasurer, Motor Vehicles	12/31/2018

PASSED AND ADOPTED this 28th day of September, 2018.

Two applications for the part-time position of Cass County Mental Health Advocate were received. After review of the applications and a lengthy discussion:

[illegible]

Attest: /s/-Dale Sunderman, Auditor