## Wednesday, November 21, 2018

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 Waters, 2nd by Green was approved. Minutes of Nov. 13, 2018 upon motion by Wedemeyer, 2nd by Green were approved.

Tim Teig of Snyder & Associates reported the Glacier Road project is complete and change order for As-Built Quantities is being submitted. After due consideration:

Motion by Waters, 2nd by Green: to approve Manatt's Inc. Change Order No. 4 for Glacier Rd., Buck Creek Rd. and Echo Rd. Paving project: As-Built Quantities (\$48,108.12). Carried unanimously.

Snyder & Associates presented tenth application for partial payment (Sub-Final) on the URA Road paving construction project (all except 5% retainage).

Motion by Baier, 2nd by Wedemeyer: to approve Manatt's Inc. application for partial payment No. 10 on Glacier Rd, Buck Creek Rd & Echo Rd. Paying project for \$5,754.94. Carried unanimously.

The following claims were approved and the auditor authorized to issue checks for same:

## 2017 Agribusiness URA CapPri

Manatt's Inc	Construction Payment	5754.94
Snyder & Assoc Inc	Road Paving Eng. Fees	1006.65
Snyder & Assoc Inc	Gray Water Eng. Fees	986.50

Meeting adjourned. Next meeting November 30, 2018.

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