

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.

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.

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. Paving project for \$5,754.94. Carried unanimously.

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

Attest: /s/-Dale Sunderman, Auditor