

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Frank Waters, 2018 vice-chair; Steve Baier, Stephen Green, John Hartkopf and Mark O'Brien. Agenda upon motion by Green, 2nd by Waters was approved. Minutes of December 31, 2018 upon motion by Baier, 2nd by Hartkopf were approved as read.

The Board determined that old business was completed.

2019 Chair Baier called for vote to elect a vice-chair.
Roll call vote: Baier- Waters; Green- Waters; Hartkopf- Green; O'Brien- Green; Waters- Green. Auditor declared that Stephen Green had been elected Vice-chair for 2019.

Motion by Green, 2nd by O'Brien: to appoint the following township trustees to terms ending 12/31/2022:
 BEAR GROVE Township – Robert Groves and Randall Euken
 BENTON Township – Tony Schwarte and Chris Stork
 BRIGHTON Township - Steve Nelson and Larry D. Harris
 CASS Township – Marlin Rossell and David Denne
 FRANKLIN Township – Dean Eilts and Wm Daniel Rourick
 GRANT Township – Lynn Dorsey and Raymond Schellenberg
 GROVE Township – Richard Carspecken and Mike Jacobsen
 LINCOLN Township – Merlin Krause and Frank Kopp
 MASSENA Township – Tony Stender and Dwight Bower
 NOBLE Township – Kirk Hartman and David Newman
 PLEASANT Township – Donald Smith and Scott Leighton
 PYMOSA Township – Brad Pellett and Dolly Bergmann
 VICTORIA Township – Donald Edwards and Duane Ortgies
 WASHINGTON Township – Kay Winston and Jeff Winston
 Carried unanimously.

Motion by O'Brien, 2nd by Green: to set the following schedule for sessions of the Board during the year 2019: Every Wednesday (unless otherwise noted) and the last working day of each month. Sessions will begin at 8:30 a.m. unless otherwise noted in the agenda.

CASS COUNTY FOOD POLICY COUNCIL (4 yr term ending 12/31/2022)
Emily Paulsen, Elk Horn
Jan Steffen, Cumberland

Gilbert Gillespie, Atlantic
Kate Olson, Atlantic

CASS COUNTY WEED COMMISSIONER (IA CODE 317.3)

Dennis Vogl (1 yr term beginning 03/01/2019)

CASS COUNTY CIVIL SERVICE COMMISSION (Ia Code 341A.2)

Vacancy: Denise O'Brien (Democrat) (6 yr term ending 12/31/2021)

COUNTY CONSERVATION BOARD (5 yr term 350.2)

Judy Kennedy, Atlantic (ending 12/31/2023)

CASS COUNTY ZONING BOARD OF ADJUSTMENT (5 yr term 335.11)

Sam Fager, Atlantic (ending 12/31/2023)

CASS COUNTY ZONING COMMISSION (5 yr term 335.8)

Wendell Muller, Massena (ending 12/31/2023)

CASS COUNTY BOARD OF HEALTH (IA CODE 137.4)

Mary Strong, Atlantic 3 yr term ending 12/31/2021

Dr. Gerald Wessels, Anita 3 yr term ending 12/31/2021

CASS COUNTY HOUSING COMMISSION (1 yr term ending 12/31/2019)

Pat McCurdy, Atlantic; Phyllis Stakey, Massena; and Steve Baier, Griswold

CASS COUNTY MEDICAL EXAMINER (2 yr term to 12/31/2020; 331.801)

MD Elaine Berry, Atlantic; and to approve her appointment of MD Angela Weppler and DO Edna Becht as deputy examiners and to approve her appointment of Darci Young as County Medical Examiner Investigator.

CASS COUNTY RESOURCE ENHANCEMENT COMMITTEE (IA CODE 455A.20)

Chairperson of county board Steve Baier (term ending 12/31/2019)

CASS COUNTY LOCAL PLANNING COMMITTEE for CASS CO. COMPREHENSIVE PLAN

Steve Baier & Stephen Green, 1 yr term ending 12/31/2019

SOUTHWEST IOWA PLANNING COUNCIL-B.O.S. REPRESENTATIVE (1 yr term ending 12/31/2019)

Frank Waters (Alternate: Steve Baier)

2nd Representative- Mayor of Atlantic (see 02/11/04 minutes)

Carried unanimously.

[illegible]

Motion by Waters, 2nd by Green: to adopt the following holiday schedule for County employees not covered by bargaining agreements for the year 2019:

President's Day, Feb. 18

Memorial Day, May 27

Independence Day, July 4

Labor Day, Sept. 2

Veterans Day, Nov. 11

Thanksgiving Day, Nov. 28

Day after Thanksgiving, Nov. 29

Christmas Eve Day, Dec. 24 (close at noon)

Christmas Day, Dec. 25

New Year's Day 2020, Jan. 1

Carried unanimously

[illegible]

Motion by Waters, 2nd by Green: to authorize county officials to destroy records in their possession which have been on file for ten or more years and are not required as permanent records {331.323(2)(d) CODE OF IOWA}. Carried unanimously.

[illegible][illegible][illegible]

/s/-Steve Baier, Chair

Attest: /s/-Dale Sunderman, Auditor