

The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair; Stephen Green, John Hartkopf, Mark O'Brien and Frank Waters. Agenda upon motion by Green, 2nd by Waters was approved. Minutes of February 1, 2019 upon motion by O'Brien, 2nd by Green were approved.

Motion by Waters, second by Hartkopf: to approve ICAP claim No. ICP050595A1 and authorize the chair to sign the settlement and release agreement. Carried unanimously.

There is a vacancy on the Cass Township board of trustees due to the death of a trustee in January. One application is on file for the position.

Motion by Waters, second by Green: to appoint Ryan Woodward as Cass Township Trustee for the remainder of the four year term ending 12/31/2022. Carried unanimously.

County Engineer reviewed current road projects.

Motion by Green; 2nd by O'Brien: to approve the plans for HMA RESURFACING of Olive Street (N-16) from the city limits of Atlantic to the Audubon County line, Project No. STBG-SWAP-CO15(67)—FG-15. Carried unanimously.

Reports filed: January 2019 Sheriff's and Recorder's reports of fees collected.

Meeting adjourned. Next meeting February 19, 2019. (Budget work session Feb. 15)

/s/-Steve Baier, Chair