

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 Waters, 2nd by Green was approved. Minutes of March 29, 2019 upon motion by Green, 2nd by Hartkopf were approved.

"Shall the Board of Directors of the Atlantic Community School District, in the Counties of Cass, Audubon and Pottawattamie, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$9,500,000 for the purpose of furnishing, equipping, constructing, improving, repairing and renovating school buildings and improving the sites therefor at the school district's existing school buildings located in Atlantic, Iowa, including without limitation: (a) renovating, equipping and improving the football field/track/stadium, team building, concession and related buildings/site improvements, (b) renovating, equipping and improving the softball/baseball fields and related buildings/site improvements, (c) constructing, relocating, equipping and improving tennis courts and related buildings/site improvements, and (d) improving and realigning a roadway for smoother access to the elementary school and connection to the middle school?"

County Engineer reviewed current road projects. The funding agreement for a proposed box culvert on Newport Road is ready for approval.

Motion by Waters, 2nd by Green: to enter into IDOT Agreement (No.: 4-19-HBP-SWAP-009) for Highway Safety Improvement Program- Secondary Federal-aid Swap Project No. BROS-SWAP-C015(64)-FE-15. Carried unanimously.

Nick Bowdish with Elite Octane reported that funding may be available for up to 90% of the costs of a safety improvement project for railroad crossing signals at the 4 track crossing on Buck Creek Road.

Motion by Green, 2nd by Hartkopf: to authorize the Cass County Engineer to make a Section 130 Project Request for Federal Grade Crossing Safety Improvement Funds for 90% funding for railroad crossing signals (lights with gates or other) at a 4 track crossing on Buck Creek Road (Elite Octane/Iowa Interstate RR). Carried unanimously.

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

Meeting adjourned. Next meeting April 16, 2019.

Attest: /s/-Dale Sunderman, Auditor