

July 31, 2019 The Cass County Board of Supervisors met at 9:00 a.m. with four members present: Steve Baier, chair; John Hartkopf, Mark O'Brien and Frank Waters. Absent: Stephen Green. Agenda upon motion by Waters, 2nd by Hartkopf was approved. Minutes of July 23, 2019 upon motion by Hartkopf, 2nd by O'Brien were approved.

County Conservation Director Micah Lee presented 4th quarter FY19 report of activity at county recreational sites (maintenance at Cold Springs, West Nodaway Area, T-Bone Trail, Pellett Memorial Woods and Outdoor Classroom) and naturalist's environmental education activities 131 programs to 2,511 persons.

Director and two Conservation Board members reported proposed project to asphalt roadway at Cold Springs Park south of Lewis. Estimated cost about \$109,000. Requested assistance from County to help fund the project (perhaps 50% conservation funds and 50% from a 'general fund'). Taken under advisement.

Veteran Affairs Executive Director Mitch Holmes gave report of 4th quarter and annual FY19 activity. During the quarter 151 veterans were assisted: Federal VA benefits and/or local general assistance.

County Attorney Vanessa Strazdas reviewed current legal activity.

MH/DD/GR Coordinator Deb Schuler presented report on activity for the month of June.

An employee who was performing some GIS services along with other duties moved. The new employee will not be performing those GIS services. Therefore the County is planning to contract those additional GIS services. Representatives from Schneider Geospatial (already under contract for other GIS services) and Midland GIS Services presented proposals. Taken under advisement. Board plans to act at next session.

Committee reports: Hartkopf- CADCO and Zion Recovery/SWIMHC 7/16.

Meeting adjourned. Next meeting August 6, 2019.