

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 Hartkopf was approved. Minutes of September 17 and 24, 2019 upon motion by O'Brien, 2nd by Waters were approved.

Marne Elk Horn Telephone Co. has sold its wireless Internet division to NishnaNet. Since 2001 METC has had an agreement with Cass County to have equipment on Cass County's tower. Said agreement does not transition to NishnaNet.

Motion by O'Brien, 2nd by Green: to approve a lease agreement with NishnaNet to have equipment on Cass County's tower. In lieu of a rental fee, a 15 Meg high speed Internet connection and Internet service will be provided to the County. Carried unanimously.

Disposition of a parcel of real estate in Cumberland, now owned by the county, was discussed. Motion by O'Brien, 2nd by Green: to adopt Resolution No. 2019-013. Carried unanimously.

Resolved- to dispose of Parcel #340020141001000, described as Lot 3, Bakers Addition to the town of Cumberland, Cass County, Iowa, by public auction. It is further resolved to conduct a hearing on said proposal on October 8, at 9:05 a.m. in the courthouse boardroom with action on said disposition to follow.

Resolution adopted this 24th day of September, 2019.

County Engineer reviewed current road projects.

Meeting adjourned. Next regular meeting September 30, 2019.

Attest: /s/-Dale Sunderman, Auditor