Tuesday, January 7, 2020

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 January 2, 2020 upon motion by O'Brien, 2nd by Waters were approved.

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Motion by Hartkopf, 2nd by Green: to appoint members to the **CABEDA Board (CABEDA-Cass-Audubon Border Economic Development Agreement Board) / VALLEY BUSINESS PARK CORPORATION Board** (2 year terms ending 01/15/2022) - Cass Co. Supervisor: John Hartkopf ; and Cass Co. member at-large: Don Sonntag. Carried unanimously.

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County Attorney Vanessa Strazdas reviewed current legal activity.

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Reports filed: December 2019 Sheriff's, Recorder's, and Clerk of Court's reports of fees collected.

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The Board reviewed a number of items effecting the new FY2021 Cass County budget including: a new ambulance services agreement (current expires 06/30/2020); annual contracts with the six city libraries for services to rural citizens; and other matters. After due discussion, meeting was adjourned.

/s/-Steve Baier, Chair Attest: /s/-Dale Sunderman, Auditor