

Minutes

Cass County Board of Supervisors

Tuesday, January 24, 2024

The Cass County Board of Supervisors met in regular session at 9:00 a.m. in the board room at the courthouse with members present: Steve Baier chair; Stephen Green, Wendy Richter, Mark O'Brien and Bernard Pettinger. Absent: none.

Baier called the meeting to order at 9:00 a.m.

Pettinger moved, Green seconded, to adopt the agenda as amended. All ayes. Motion carried.

Green moved, O'Brien seconded, to approve the January 17, 2023 minutes. All ayes. Motion carried.

Pettinger moved, Green seconded, to approve the January 21, 2023 county farm sale minutes. All ayes. Motion carried.

O'Brien moved, Pettinger seconded, to approve the resignation of Robert, Vernon, Grove Township Trustee. All ayes. Motion carried.

Green moved, O'Brien seconded, to approve the appointment of Mike Kennon as Zoning Administrator. All ayes. Motion carried.

County Engineer Trent Wolken reviewed current road and equipment projects.

Green moved, Pettinger seconded, to approve the appointment of Robert Kirchner to the yardman position in Atlantic. All ayes. Motion carried.

O'Brien moved, Pettinger seconded, to approve Resolution 2023-02 to award contract to Murphy Heavy Contracting Corp. in the amount of \$1,861,848.20. Roll Call Vote: Baier, Aye; Pettinger, Aye; Green, Aye; Richter, Aye; O'Brien, Aye. Motion carried.

In discussion on the Willow Heights Facility, Green proposed that the board create a Sales Portfolio. Several suggestions were made by the board, all are being taken into consideration.

At 9:39 a.m. Pettinger moved, Green seconded, to adjourn. All ayes. Meeting adjourned.

Next meeting January 31, 2023.