

Minutes

Cass County Board of Supervisors

Tuesday, August 22, 2023

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.

Pettinger moved, Green second, to adopt the agenda. All ayes. Motion carried.

O'Brien moved, Pettinger second, to approve the August 15, 2023 minutes. All ayes. Motion carried.

County Engineer Trent Wolken reviewed current road and equipment projects.

Richter moved, Green second, to approve the revisions to the Cass County Safety Manual as recommended by the county's safety committee. All ayes. Motion carried.

O'Brien moved, Green second, to approve a wage change for Auditor's Clerk, Hannah Richter, from \$18.00 to \$19.00 per hour. All ayes. Motion carried.

The board discussed a number of capital projects that have been under consideration for some time, including: the courthouse boiler, windows, cooling systems, replacing county sheds, land purchases, conservation park updates and contributions to other entities. The board will schedule further meetings on these topics at their next regular meeting.

Committee reports: Baier on juvenile detention; Green on landfill; Richter on tourism and West Central Community Action.

At 9:55 a.m. O'Brien moved, Pettinger second, to adjourn. All ayes. Meeting adjourned.

Next meeting August 29, 2023.