

## **Minutes**

### **Cass County Board of Supervisors**

**Tuesday, September 26, 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.

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

Pettinger moved, O'Brien second, to approve the September 19, 2023 minutes. All ayes. Motion carried.

Green moved, Richter second, to approve Resolution 2023-37 Abatement of All Taxes, Penalty and Interest for Parcel Numbers 420008857001000 and 420008858001000, owned by the City of Massena, in Accordance with Iowa Code 445.63. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: none. Motion carried.

O'Brien moved, Pettinger second, to approve Resolution 2023-35 Awarding Contract Cass County Project L-80—73-15 to A.M Cohron & Son, Inc. for \$498,0489.56. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: none. Motion carried.

Green moved, Richter second, to approve Resolution 2023-36 Awarding Contract Cass County Project L-79-73-15 to Gus Construction for \$615,717.60. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: none. Motion carried.

County Engineer Trent Wolken reviewed current road and equipment projects.

General Services & Mental Health Director Debbie Schuler presented the report for August.

Committee reports: Baier on Juvenile Detention; Green on landfill; O'Brien on water in the courthouse basement following last week's storm.

At 9:51 a.m. O'Brien moved, Green second, to adjourn. All ayes. Meeting adjourned.

Next meeting October 3, 2023.