Monday, January 20, 2020

The Cass County Board of Supervisors met at 1:30 p.m. with all members present: Steve Baier, chair; Stephen Green,
John Hartkopf, Mark O'Brien and Frank Waters. Agenda upon motion by Waters, 2nd by Green was approved. Minutes
of January 14, 2020 upon motion by Hartkopf, 2nd by O'Brien were approved.

The board intends to interview an applicant for the Cass County engineer's position and the applicant has requested the interview be conducted in closed session.

Motion by Waters, 2nd by Green: pursuant to Code of Iowa 21.5(1)(i) "to go into closed session: to evaluate the professional competency of an individual whose appointment, hiring, . . . is being considered . . . and that individual requests a closed session."

Is there any discussion? Being none, a roll call vote was taken. Waters Aye; Green Aye; Hartkopf Aye; O'Brien Aye; Baier Aye. Motion carried.

At 1:35 p.m. the Board went into closed session.

At 3:16 p.m. the Board returned to open session.

Motion by O'Brien, 2nd by Green: to approve amendment to the 2020 Five Year Secondary Roads Program by changing funding sources for bridge replacement project BROSCHBP CO15(71)—GA-15, Bridge 392 on Boston Road. Change from Farm to Market funds to HBP-SWAP funds. Carried unanimously.

Motion by O'Brien, 2nd by Green: to adopt RESOLUTION 2020-002. Carried unanimously.

RESOLUTION NO. 2020-002, APPOINTMENT OF DEPUTY

WHEREAS, the Cass County Sheriff has a vacant deputy position; and

WHEREAS, in accordance with section §331.903(1) of the Code of Iowa, each officer may appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible. . . . and the approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Cass County Board of Supervisors that the following appointment is approved: Jimmy James as Deputy Sheriff.

PASSED AND ADOPTED this 20th day of January, 2020.

Meeting adjourned.

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