/s/-Steve Baier, Chair

Tuesday, November 10, 2020
The Cass County Board of Supervisors met at 9:00 a.m. with all members present: Steve Baier, chair, Stephen Green, John Hartkopf and Mark O'Brien onsite; and Frank Waters electronically. Agenda upon motion by Hartkopf, 2nd by Green was approved. Minutes of October 30, 2020 upon motion by Waters, 2nd by O'Brien were approved.
The board discussed updating the policy for an allowance for use of personal cell phones for County business by
employees whose job duties include the frequent need for a cell phone.
Motion by Green, 2nd by Waters: to establish a monthly cell phone allowance of \$40 for each employee whose job duties include the frequent need for a cell phone and who has not been issued a County cell phone. The employee must provide his/her department head and the county auditor with his/her current cell phone number and is expected to carry the cell phone on his/her person both on and, if required by their position, off duty; and to respond when called for County business. The Board of Supervisors must approve each individual's eligibility for reimbursement.
O'Brien said he was opposed to reimbursement for use of personal cell phones for County business stating that, he believed a County cell phone is usually issued to any individual who needs to frequently use a cell phone for County business and infrequent use of a personal cell phone normally does not increase the cost of the personal phone. After due discussion, the question was called.
Vote: Aye-Baier, Waters, Green; Nay-O'Brien, Hartkopf. Motion carried and adopted.
Discussion ensued regarding which positions are eligible for reimbursement. After brief discussion chair postponed question until next session.
County Engineer reviewed current road projects.
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Discussion on closure of county roadway at 570th St. I-80 underpass was postponed until next session.
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Reports filed: October 2020 Sheriff's, and Recorder's reports of fees collected.
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The board recessed to conduct the canvass of the November 3, 2020 General Election; and returned to session when canvass was adjourned.
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Motion by O'Brien, 2nd by Green: to adjourn. Meeting adjourned. Next meeting November 17, 2020.

Attest: /s/-Dale Sunderman, Auditor