

Wednesday, February 3, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee and Frank Waters. Absent: Chuck Kinen and Charles Rieken. Agenda upon motion by Dunfee, 2nd by Waters was approved. Minutes of Jan. 27&29, 2010 upon motion by Waters, 2nd by Dunfee were approved as read.

West Central Community Action director Joel Dirks presented annual report and requested match funding at same rate as current fiscal year (\$3,000). Taken under advisement.

County Engineer reviewed current road projects.

Motion by Dunfee, 2nd by Waters: to approve Amendment No. 1 to agreement #69-6114-9-77 to extend completion date to June 28, 2010. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve Agreement No. 2010-C-068 with IDOT. Road N28 will be closed during construction of new deck on I-80 bridge over N28. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve the hiring of Stephen Oglesbee as laborer, Secondary Roads Dept. Union scale: \$14.22/hr. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve the hiring of Michael Hill as laborer, Secondary Roads Dept. Union scale: \$14.22/hr. Carried unanimously.

Motion by Waters, 2nd by Dunfee: to approve the hiring of Michael Parrott as laborer, Secondary Roads Dept. Union scale: \$14.22/hr. Carried unanimously.

MH/DD/GR Coordinator Teresa Kanning reviewed departmental activity.

Reports filed: Recorder's & Sheriff's "January 2010 Report of Fees Collected".

Meeting adjourned. Next meeting Feb 10, 2010.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor