

Tuesday, January 19, 2010

The Cass County Board of Supervisors met at 9:00 A.M. with four members present: Duane McFadden, Chair; David Dunfee, Chuck Kinen and Frank Waters. Absent: Charles Rieken. Agenda upon motion by Kinen, 2nd by Waters was approved. Minutes of Jan. 13, 2010 upon motion by Dunfee, 2nd by Waters were approved as read.

County Engineer reviewed current road projects.

Motion by Kinen, 2nd by Dunfee: to authorize chair to sign IDOT agreement for Federal Aid Hwy Bridge Replacement and Rehabilitation Program: FHWA Structure on Lansing Road over Nishnabotna River, Sec.35, Washington Twp. (No: 410-HBRRS-01). Carried unanimously.

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

County Weed Commissioner Larry Randel presented 2009 annual noxious weed control report. There were a few control problems in 2009. Those with problems will be contacted early this spring and continued control measures will be discussed.

County sanitarian Stephen Patterson (Guthrie Co. Health Dept) presented report on activities in Cass Co. during the past year, some budget history and considerations for the FY11 budget.

Meeting adjourned. Next meeting Jan 27, 2010.

/s/-Duane McFadden, Chair

Attest: /s/-Dale Sunderman, Auditor