

CASS COUNTY COMMISSIONERS

June 18, 2012

The Cass County Commissioners met at 6:00 P.M. in the Commissioner Hearing Room. Present were Dave Arnold, Jim Sailors, Gene Powlen, Attorney John Hillis and Auditor Vaneen Ide. Dave Arnold opened the meeting with the Pledge of Allegiance followed by a moment of silence.

MINUTES

Gene Powlen made a motion to approve the minutes as presented, Jim Sailors seconded. The motion carried unanimously.

CLAIMS & PAYROLL

Jim Sailors made a motion to approve the claims and payroll as presented, Gene Powlen seconded. The motion carried unanimously.

HEALTH DEPARTMENT

Lynda Kennedy appeared before the Commissioners with a request to fill a full time position of records clerk. Jim Sailors made a motion to approve the full time position, Gene Powlen seconded. The motion carried unanimously. Dave Arnold reminded Lynda that the person would start at entry level pay of \$19,500 and could not start until after August 2nd.

Lynda also requested permission to replace the part -time Emergency Coordinator. Jim Sailors made a motion to approve the replacement of the part- time Emergency Coordinator, Gene Powlen seconded. The motion carried unanimously.

NOVIA CONTRACT

The Cass County Commissioners and Attorney John Hillis have reviewed a contract with Novia Care Clinics, LLC. Jim Sailors made a motion to approve the contract as presented, Gene Powlen seconded. The motion carried unanimously.

SALARY RECOMMENDATION

The Cass County Commissioners are recommending to the Cass County Council a 5% raise for employees. Dave Arnold made a motion to pass the positive recommendation for 5% raise to the Cass County Council, Jim Sailors seconded. The motion carried unanimously.

E-911

Dan McDonald appeared before the Commissioners with a request to fill a full time position. Gene Powlen made a motion to approve the request for the full time position, Jim Sailors seconded. The motion carried unanimously.

EMA GRANT

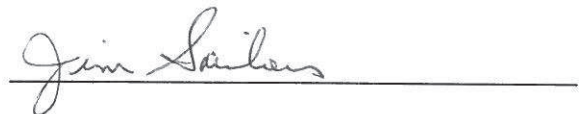
Alvin Beckman appeared before the Commissioners to have them approve the reimbursement grant for salaries. The amount of the grant is \$30,443.50. Jim Sailors made a motion to approve, Gene Powlen seconded. The motion carried unanimously.

PUBLIC COMMENTS & ADJOURN

Dan McDonald informed the Commissioners that the Cass County Amateur Radio Club would be at the EMA facility June 23rd and 24th. The event, which is an emergency communications exercise, begins at 2 p.m. on Saturday and continues for 24 consecutive hours. There were no other public comments. Jim Sailors made a motion to adjourn, Dave Arnold seconded. The motion carried unanimously.



Dave Arnold, President

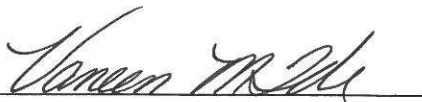


Jim Sailors, Vice President



Gene Powlen, Member

ATTEST:



Vaneen M. Ide, Auditor