

CASS COUNTY COUNCIL

SEPTEMBER 19, 2014

The Cass County Council met in the Commissioner Hearing Room at 9:00 a.m. Present were George Stebbins, Brian Reed, Stacey Donato, Phil Rains, Jeff LeDonne, Grover Bishop, Jim David, Attorney Jim Knight, Auditor Payroll Deputy Angie Ellis and Auditor Vaneen Ide. Absent was Attorney John Hillis. George Stebbins opened the meeting with the Pledge of Allegiance, followed by a moment of silence.

MINUTES

Brian Reed made a motion to approve the minutes from the regular Council meeting as presented, Grover Bishop seconded. The motion carried unanimously.

MINUTES 1ST READING OF 2015 BUDGET

Jeff LeDonne made a motion to approve the minutes with the following changes. Security should read as follows:

18001 Extra Help from 33,738 to 36,238

Board of Appeals should read as follows:

11013 Overtime from 5,0000 to 0 (the 5,000 was reduced to 3,000 and then moved to 12006)

12006 Board of Appeals from 0 to 3,000

Phil Rains seconded the motion. The motion carried unanimously. The Auditor will make the corrections prior to posting to the County website.

ADDITIONALS

Beth Lilming, Clerk of the Courts appeared with a request of an additional appropriation of 309.00 to Fund 1119 for an imaging scanner. Brian Reed made a motion to approve the request for the additional appropriation of 309.00 for Fund 1119 for an imaging scanner, Stacey Donato seconded. The motion carried unanimously.

Ralph Anderson, Commissioner appeared before the Council for a request for an additional appropriation for construction at the County Annex Building in the amount of 18,000.00 out of Fund 1170 Public Safety for construction. Jeff LeDonne made a motion to approve the request of 18,000 for construction at the County Annex Building, from Fund 1170 Public Safety, Phil Rains seconded. The motion carried unanimously.

Commissioner Anderson also requested an additional appropriation for Contractual Services for the end of the year to secure an Ambulance contract in the amount of 11,000.00. Grover Bishop made a motion to approve the request for 11,000.00 for Ambulance contract from Fund 1000-023, Jeff LeDonne seconded. The motion carried unanimously.

TRANSFERS

Cathy Adair, Treasurer appeared with a request to transfer funds out of series. Cathy would like to transfer 1500.00 from account 22360 Office Supplies to account 18001 Extra Help. Grover Bishop made a motion to approve the request to transfer funds out of series from account 22360 Office Supplies to account 18001 Extra Help, Stacey Donato seconded. The motion carried unanimously.

Vaneen Ide, Auditor appeared with a request to transfer funds out of series. Vaneen would like to transfer 10,000.00 from account 47203 Furniture/Fixtures to account 32620 Contractual Services. Jeff LeDonne made a motion to approve the request to transfer funds out of series from account 47203 Furniture/Fixtures to account 32620 Contractual Services, Stacey Donato seconded. The motion carried unanimously.

TREASURER

Treasurer Kathy Adair appeared before the Council to request the Auditor's office issue a check from the General Fund in the amount of \$1,974.76. This will remove errors listed as prior period reconciling items the Treasurer cannot prove, since 2009. Grover Bishop made a motion to approve the issue of a check from the General Fund in the amount of \$1,974.76, Jeff LeDonne seconded. The motion carried unanimously.

MEETING DATES

The following dates have been selected for the Cass County Council to meet for the 2015 year:

JANUARY 16, 2015	9:00 A.M.
FEBRUARY 20, 2015	9:00 A.M.
MARCH 20, 2015	9:00 A.M.
APRIL 17, 2015	9:00 A.M.
MAY 15, 2015	9:00 A.M.
JUNE 19, 2015	9:00 A.M.
JULY 17, 2015	9:00 A.M.
AUGUST 21, 2015	9:00 A.M.
SEPTEMBER 18, 2015	9:00 A.M.
OCTOBER 16, 2015	9:00 A.M.
NOVEMBER 20, 2015	9:00 A.M.

DECEMBER 18, 2015

9:00 A.M.

Brian Reed made a motion to approve the meeting dates as presented, Grover Bishop seconded. The vote was 6 yea votes, Jim David abstained.

BOND RESOLUTION

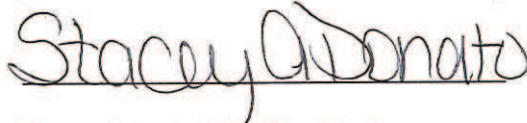
A Resolution of the Cass County Council Determining need for Project and Intent to Proceed was presented to the Council for consideration. Jeff LeDonne made a motion to approve the Resolution of the Cass County Council Determining Need for Project and Intent to Proceed, Phil Rains seconded. The motion carried unanimously.

PUBLIC COMMENT & ADJOURN

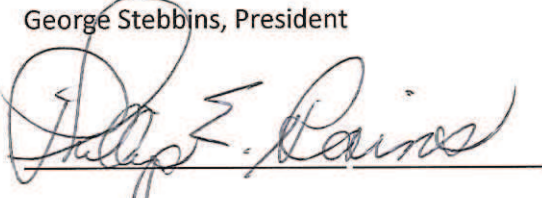
There were no public comments. Stacey Donato made a motion to adjourn the regular Cass County Council meeting, Grover Bishop seconded. The motion carried unanimously.



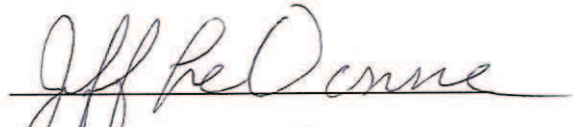
George Stebbins, President



Stacey Donato, Vice President



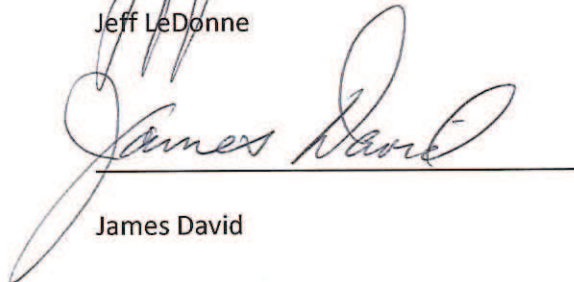
Phillip Rains



Jeff LeDonne



Grover Bishop



James David



Brian Reed

ATTEST:



Vaneen M. Ide, Auditor