

CASS COUNTY COUNCIL
January 20, 2023

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were; Dean Davenport, Damon Foreman, Derek Pullen, Dave Redweik, Shawn Shoemaker, Tracy Williamson, Attorney Jeff Stanton, and Auditor Cheryl Alcorn. Bruce Ide was absent.

Tracy Williamson opened the meeting with the Pledge of Allegiance and a moment of silence following.

RE-ORGANIZATION – Tracy Williamson turned the meeting over to Auditor Cheryl Alcorn. Auditor Alcorn requested nominations for council president and vice president. Dean Davenport made a motion to approve Tracy Williamson as President and Dave Redweik as Vice President, Shawn Shoemaker seconded. The motion carried unanimously.

Auditor Alcorn turned the meeting over to President Williamson.

MEETING MINUTES – Dave Redweik made a motion to approve the Regular and Special meeting minutes as presented, Dean Davenport seconded. The motion carried 5 in favor with 1 abstaining. Newly elected Councilman Derek Pullen abstained.

TRANSFER OUT OF SERIES – Hillary Hartoin requested transfer out of series in General Fund 1000.050 from the following line account for furniture and fixtures resulting from office relocation:

Account Line 22371 to Account Line 47203 in the amount of \$3,000.00
Account Line 32620 to Account Line 47203 in the amount of \$1,000.00
Account Line 22372 to Account Line 47203 in the amount of \$861.53

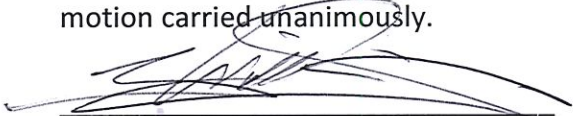
Dave Redweik made a motion to approve General Fund 1000.050 transfer out of series as requested, Dean Davenport seconded. Motion carried unanimously.

EMA – FEDERAL GRANT PROPOSAL – Rocky Buffum presented request to submit Building Resilient Infrastructure and Communities Grant application. Funding amount of \$20,304 offered through FEMA requires a 25% local match of \$6,769. Local match can include in-kind contributions, any amount in excess of in-kind will be provided from the EMA Non-Reverting Funds.

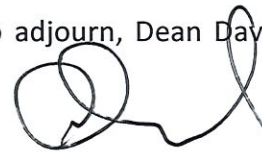
Dave Redweik made a motion to approval request to submit grant application as presented, Dean Davenport seconded. Motion carried unanimously.

PUBLIC COMMENT- Councilman Redweik welcomed new Councilman Derek Pullen.


ADJOURNMENT – Dave Redweik made a motion to adjourn, Dean Davenport seconded. The motion carried unanimously.



Tracy Williamson, President



Dave Redweik, Vice President

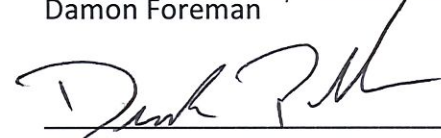


Dean Davenport



Damon Foreman

Bruce Ide



Derek Pullen



Shawn Shoemaker

ATTEST:



Cheryl Alcorn, Auditor