

CASS COUNTY COUNCIL
March 20, 2020

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Bruce Ide, Grover Bishop, Mike Stajduhar, Dave Redweik, Tracy Williamson, Brian Reed, George Stebbins, and Auditor Cheryl Alcorn. Attorney Jeff Stanton was absent.

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence following. Stajduhar explained the meeting agenda will be conducted under the rules established on March 16th by Governor Holcomb's Executive Order 20-04; public meetings should be limited to only essential matters.

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

ADDITIONAL APPROPRIATIONS – IT Department requested an additional appropriation from Fund 1000 in the amount of \$20,280 for part time position.

Brian Reed made a motion to approve additional appropriation from Fund 1000 in the amount of \$20,280, George Stebbins seconded. Motion carried unanimously.

Prosecutor requested additional appropriations from Pre-Trial Diversion Fund 2529 in the amounts of \$22,250 Personal Services, \$3,000 Supplies, and \$8,200 Other Services.

Brian Reed made a motion to approve additional appropriations from Fund 2529 in total amount of \$33,450, Tracy Williamson seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES – Superior Court II requested transfer out of series from the following accounts:

Account Line 47240.027 to Account Line 47240.032 in the amount of \$19,406.52

Brian Reed made a motion to approve the transfer out of series as presented, Tracy Williamson seconded. Motion carried unanimously.

RES. 20-02 AUTHORIZIING ECONOMIC DEVELOPMENT REVENUE BOND PROCEEDINGS – Michael Stajduhar read aloud communication received from ICE Miller explaining the purpose of the resolution. Stajduhar reminded those in attendance this is a public meeting not a public hearing.

Stajduhar further explained the definition of a revenue bond is to support economic development without financial obligation of the county. Approval of revenue bond proceedings

allows the economic development process to move forward. Dave Redweik added the county is not financially responsible for a revenue bond.

Bruce Ide made a motion to approve Resolution 20-02 as presented, Grover Bishop seconded. Motion carried 6 in favor to 1 opposed, Dave Redweik opposed.

ORD. 20-04 ESTABLISHING BULK DOCUMENT AND COPY FEES FOR SHERIFF DEPARTMENT – Item is not essential business therefore deleted from the agenda pursuant to Executive Order 20-04.

PUBLIC COMMENT- Item is not essential business therefore deleted from the agenda pursuant to Executive Order 20-04.

Jim Brugh objected to the removal of public comment from the agenda.


County Attorney Jeff Stanton, join the meeting per speaker phone call with his legal opinion the public comment at public meeting is not critical to county operations and pursuant to Executive Order 20-04 the item can be deleted.

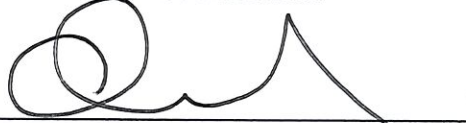
Jim Brugh added he respectfully differs with the opinion of county attorney.

ADJOURNMENT – Brian Reed made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.


Mike Stajduhar, President


Brian Reed, Vice President


Grover Bishop


Dave Redweik


Bruce Ide


George Stebbins


Tracy Williamson

ATTEST:


Cheryl Alcorn, Auditor