

**CASS COUNTY COUNCIL**  
**June 15, 2018**

The Cass County Council met in **Executive Session** at 8:30 a.m. in the Commissioners Conference Room. Present were Brian Reed, Mike Stajduhar, George Stebbins, Tracy Williamson, Grover Bishop, Attorney Jeff Stanton, Auditor Cheryl Alcorn. Absent were Stacey Donato and Phil Rains. Pending Litigation was discussed.

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Mike Stajduhar, George Stebbins, Tracy Williamson, Grover Bishop, Attorney Jeff Stanton, Auditor Cheryl Alcorn. Absent were Stacey Donato and Phil Rains.

George Stebbins opened the meeting with the Pledge of Allegiance.

**MINUTES** - Brian Reed made a motion to approve the minutes as presented, Mike Stajduhar seconded. The motion carried unanimously.

**2019 MEETING SCHEUDLE** – George Stebbins presented the proposed 2019 meeting schedule. Mike Stajduhar made a motion to approve 2019 Council Meeting Schedule as presented, Brian Reed seconded. Motion carried unanimously.

**ADDITIONAL APPROPRIATION** – Prosecutor Office requested an additional appropriation from Pre-Trial Diversion Fund 2529 for the following accounts: Personal Services \$20,000.00, Contractual Services \$12,000.00 and Capital Outlays \$2,500.00. Brian Reed made a motion to approve the Prosecutor’s Pre Trial Diversion Fund appropriation for \$34,500.00, Grover Bishop seconded. Motion carried unanimously.

**RAINY DAY TRANSFER** – George Stebbins asked for consideration of fund transfer from General Fund 1000 to Rainy Day Fund 1186 in the amount of \$500,000.00. Grover Bishop made a motion to approve transfer \$500,000.00 from General Fund 1000 to Rainy Day Fund 1186, Brian Reed seconded. Motion carried unanimously.

**TRANSFER OUT OF SERIES** – Planning Department requested transfer out of series from the following account:

Account Line 32620.016 to Account Line 15004.016 in the amount of \$1,000.00

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

**COMMUNITY CORRECTIONS** – Dave Wegner informed the council of a new federal grant award. The Pre-Trial Supervision Grant is awarded annually on July 1st. The annual grant includes salary provision for a full time Probation Officer, under supervision of the Chief Probation Officer. Dave requested approval to create two funds; one fund for the grant awarded funds and one fund for probation fees received through the program. Probation fees received through the program will fund future salary increases for the Probation Officer position. Dave assured this grant will be self-sufficient and no other county funds will be needed. Brian Reed made a motion to approve request to create a Pre-Trial Supervision Grant Fund and to create a Project Income Pre-Trial Supervision Fees Fund, Mike Stajduhar seconded. Motion carried unanimously.

Dave Wegner requested approval to create Probation Officer position for the Pre-Trial Supervision Grant. George Stebbins informed the council of a proposed employee policy regarding grant funded positions. Proposed policy 3.16.2 GRANT FUNDED POSITIONS will be presented at the next Commissioners Meeting for approval. Grover Bishop made the motion to approve Pre-Trial Supervision position on condition the proposed employee policy is approved by Commissioners, Brian Reed seconded. Motion carried unanimously.

**ABATEMENTS** – Christy Householder, Economic Development Director, presented the following companies compliance documents for continued abatement 2018/payable 2019. George Stebbins informed the Council all documents have been reviewed by Economic Development Director, County Assessor, County Auditor, Council George Stebbins and Council Stacey Donato. All companies were found to be in compliance.

B & T Grinding, LLC  
Left Bank Properties, LLC  
Maple Grove Distributing  
MH Eby, Inc.  
MT Fabricating, Inc.  
Standard Fusee/Orion Safety Products  
SUS Cast Products, Inc.  
The Anderson’s Agriculture Group, LP  
The Anderson’s Clymers Ethanol, LLC

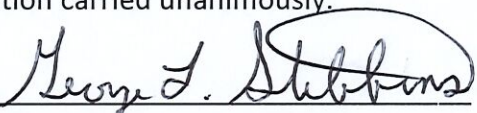
Upon review, Council agreed all companies to be in compliance for continued tax abatement. Grover Bishop made a motion to allow the abatements to continue for all companies presented, Tracy Williamson seconded. Motion carried unanimously.

**PUBLIC COMMENT-** Ralph Anderson announced the upcoming Civic Players production of “Into the Woods” at McHale Auditorium, June 15 & 16, 22 & 23. Tickets are \$15.00.

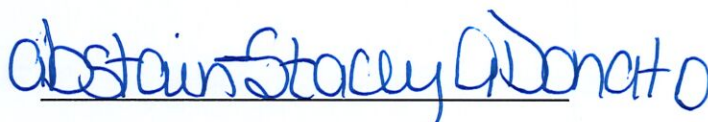
George Stebbins announced Amateur Radio event will be this weekend. George extended congratulations to the Pioneer Ladies Softball Team on their State Championship.

Tracy Williamson reminded all who are fortunate to still have their fathers to wish them a happy Father's Day this Sunday.

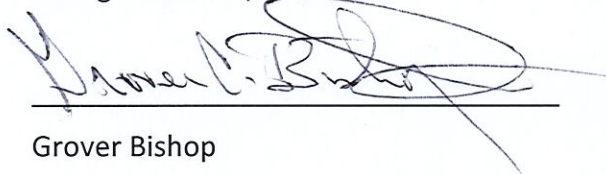
**ADJOURNMENT** – Mike Stajduhar made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



George Stebbins, President



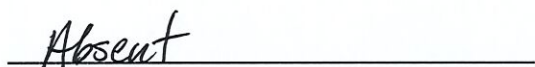
Stacey Donato, Vice President



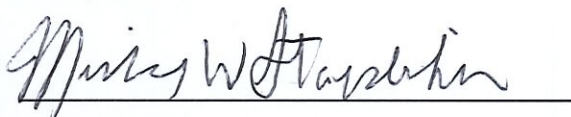
Grover Bishop



Phillip Rains



Brian Reed



Michael Stajduhar



Tracy Williamson

ATTEST:  


Cheryl Alcorn, Auditor