

CASS COUNTY COUNCIL
July 19, 2019

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

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence.

MEETING MINUTES – Stacey Donato made a motion to approve the meeting minutes as presented, Dave Redweik seconded. Motion carried unanimously.

TRANSFERS OUT OF SERIES –

Treasurer requested transfer out of series from the following line accounts:

Account Line 32410 to Account Line 18001 in the amount of \$3,000

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

Superior Court 1 requested transfer out of series from the following line account:

Account Line 11023 to Account Line 32633 in the amount of \$514.75

Account Line 11024 to Account Line 32633 in the amount of \$550.25

Account Line 18001 to Account Line 32633 in the amount of \$2500.00

George Stebbins made a motion to approve the transfers out of series as presented, Tracy Williamson seconded. Motion carried unanimously.

ORD. 19-05 ELECTION LIST FEES – Beth Liming requested approval to increase set administrative fees associated with election reports and voter registration list requests and to include a new fee of \$2.00 for requests via email.

George Stebbins made a motion to approve Ordinance 19-05 Election List Fees, Tracy Williamson seconded. Motion carried unanimously.

ORD. 19-06 ESTABLISHING NON-REVERTING MAINTENANCE FUND FOR REDEVELOPMENT COMMISSION – Christy Householder requested approval to create a non-reverting fund for maintenance of the Ag Park located in the county TIF area. Christy explained TIF funds cannot be used for the cost of maintenance such as mowing and overall appearance of the Ag Park. The non-reverting fund will receive revenue from rental properties within the TIF area and can be used for the cost of maintaining the Ag Park.


Grover Bishop made a motion to approve Ordinance 19-06 Establishing Redevelopment Commission Non-Reverting Maintenance Fund, George Stebbins seconded. Motion carried unanimously.

RES. 19-06 ANDERSONS CLYMER'S ETHANOL TAX ABATEMENT – Christy Householder presented The Andersons Clymer's Ethanol LLC tax abatement request for new equipment totaling \$5,209,000.00 to upgrade equipment for the facility. Andersons currently employs 60 with salaries at \$4,000,000. This will be a seven year abatement of 100% the first year, 85% second year, 70% third year, 55% fourth year, 40% fifth year, 25% sixth year, and 10% seventh year. Resolution 19-06 was presented to the Council for their review.

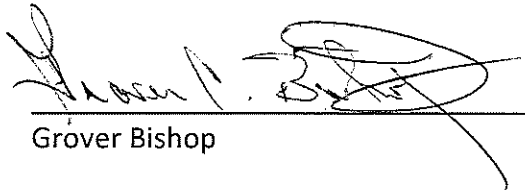
George Stebbins made a motion to approve seven (7) year abatement request as presented for The Andersons Clymer's Ethanol LLC, Stacey Donato seconded. Motion passed unanimously.


PUBLIC COMMENT- None

ADJOURNMENT – George Stebbins made a motion to adjourn, Dave Redweik seconded. The motion carried unanimously.


Mike Stajduhar, President


Brian Reed, Vice President

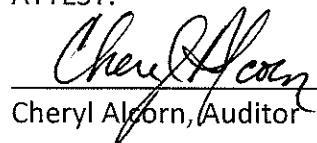

Grover Bishop


Dave Redweik

Absent
Stacey Donato


George Stebbins


Tracy Williamson

ATTEST:

Cheryl Alcorn, Auditor