

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**April 20, 2016**

The Cass County Redevelopment Commission met at 9:00 A.M. in the Commissioners Hearing Room.

**Redevelopment Commission Members Present:** Dave Arnold, Grover Bishop, Van Ide, John Hillis, Duane Sailors, Jim Sailors, Chris Frey, and Arin Shaver

**Attendees:** Mitchell Kirk- Pharos Tribune, Clifford Slusher- Heartland Truck Stop & Wash

**Minutes:** A motion was made by Grover to accept the minutes for the March 16, 2016 RDC Meeting, seconded by Duane, motion carried.

**Claims:** Duane made a motion to pay a claim to Cass County Treasurer for property taxes on property purchased by the RDC in the amount of \$1,946.00, seconded by Jim; Motion carried.

Christy gave her Economic Development report. Discussion was had on the recent requests for new and/or existing buildings in the community and if a shell building is something that should be looked at in the near future.

**Planning Report:** Arin gave an update on the Grissom Overlay and the Grissom Air Installation Compatible Use Zone. She continues to work with Christy to update the wind ordinance for the County.

**Other Business:**

Scott's Square Farm Lease – Scott's Square has been purchased by Heartland Truck Stop & Wash, therefore making the current farm lease with the RDC void. Clifford Slusher was present for the meeting. Spraying from the lagoon on to the field has become problematic, as the overspray is possibly getting into the DDG's at Anderson's Ethanol. Clifford has begun the process of locating a new treatment facility for the operation. Water samples from the lagoon have been sent for testing. The truck wash is washing 60 trucks per day using approximately 800 gallons water. They would like to recycle the water and be able to use again in their process. Duane made a motion to table the new farm lease until the next meeting, May 18, 2016, to see if a new system has been located and timeframe, seconded by Grover; Motion carried.

The new date for the OCRA Site Certification is Friday, May 27, 2016 from 10 am –noon.

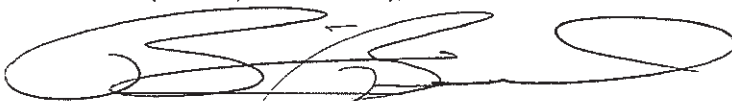
Duane made a motion to approve Contract Amendment #4 for Hometown Engineering to perform soil borings and geotechnical analysis for possibly locating the tank at The Anderson's. It also includes an updated geotechnical analysis report for a 500,000 gal tank at the Spitznogle site. This also includes the approval to proceed on Phase 3 – Design of Domestic Water, specifically, authorization to conduct Water Quality Sampling for each of the two wells at \$10,000 each for a total of \$20,000, and sizing and drawing the chlorination equipment, as part of the potable plans. Seconded Grover; Motion carried.

Public Comments: None

The Cass County Redevelopment Commission meeting will be Wednesday, May 18, 2016 at 9 AM in the Commissioner's Hearing Room.

**Adjournment:** Grover made a motion to adjourn, seconded by Duane; Motion carried unanimously.

Respectfully Submitted by,



Brian Reed, Secretary