

CASS COUNTY COUNCIL
July 20, 2018

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

MINUTES - Grover Bishop made a motion to approve the minutes as presented, Tracy Williamson seconded. The motion carried 4 in favor and 1 abstention; Stacey Donato abstaining.

ADDITIONAL APPROPRIATION – Dave Wegner requested an additional appropriation from Community Corrections Project Income Fund 9111 for building structure/repair and maintenance \$70,000.

Stacey Donato made a motion to approve the Community Corrections Project Income Fund appropriation for \$70,000, Grover Bishop seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES –

Highway Department requested transfer out of series from the following accounts:

Account Line 15250.201 to Account Line 42400.201 in the amount of \$12,908.00
Account Line 35121.201 to Account line 42400.201 in the amount of \$4,412.00

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

Maintenance Department requested transfer out of series in County Government Building Fund from the following accounts:

Account Line 32531.024 to Account Line 42450.024 in the amount of \$770.00
Account Line 32200.024 to Account Line 32620.024 in the amount of \$1,200.00

Stacey Donato made a motion to approve the transfer out of series as presented, Mike Stajduhar seconded. Motion carried unanimously.

FIRE DISTRICT #1 – District Fire Chief, Pat Bell and Fiscal Officer, Bridget Enyeart appeared before the council requesting approval to incur a loan in the amount of \$400,000.00 to purchase one pumper truck and one ladder truck. Security Federal loan is to be repaid in not more than 7 years, 4.00% interest rate, beginning in 2019. Resolution 18-03 was presented for approval to incur loan of \$400,000.00 to purchase a pumper truck and a ladder truck.

Tracy Williamson made a motion to approve Resolution 18-03 Approval of Fire District Loan for Purchase of Fire Trucks, Grover Bishop seconded. Motion carried unanimously.


PUBLIC COMMENT-

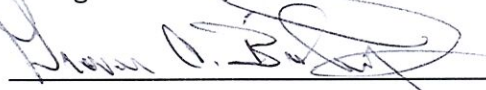
Lora Redweick, 5524 N 600 E, Twelve Mile – Inquired the purpose of recent appropriation made to the Rainy Day Fund. George Stebbins informed Mrs. Redweick the appropriations to the Rainy Day Fund for are unforeseen expensive that may occur in the future. Examples of unforeseen expenses could be a bridge collapse or liability situations.

Ralph Anderson announced a fundraiser event for Logan’s Landing, “Miles for Main Street”. Aaron Anderson will be bicycling 2,500 miles on the famous “Route 66” to Santa Barbara. Aaron will be collecting pledge donations per mile or a donation of a predetermined amount. Donations will be used for downtown revitalization.

George Stebbins commented he recently attended the State Called Meeting at no cost to the tax payers.

ADJOURNMENT – Stacey Donato made a motion to adjourn, Mike Stajduhar seconded. The motion carried unanimously.



George Stebbins, President

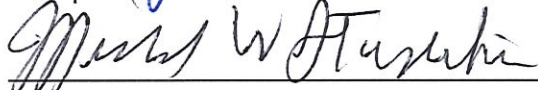

Grover Bishop


Brian Reed


Tracy Williamson

Absent
Stacey Donato, Vice President


Phillip Rains


Michael Stajduhar

ATTEST:

Cheryl Acorn, Auditor