

CASS COUNTY COUNCIL
August 17, 2018

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

MINUTES - Grover Bishop made a motion to approve the minutes as presented, Mike Stajduhar seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATION –

Christy Householder requested an additional appropriation from CEDIT Fund 9103 for Contractual Legal Services \$50,000.

Grover Bishop made a motion to approve the CEDIT Fund appropriation for \$50,000, Tracy Williamson seconded. Motion carried unanimously.

Prosecutor's Office requested an additional appropriation from Pre-Trial Diversion Fund 2529 for the following accounts: Personal Services \$28,200.00, Supplies \$1,000, Contractual Services \$3,000.00 and Capital Outlays \$10,000.00.

Brian Reed made a motion to approve the Prosecutor's Pre Trial Diversion Fund appropriation for \$42,200.00, Phil Rains seconded. Motion carried unanimously.

Commissioners requested an additional appropriation from one of the three following funds; Rainy Day Fund 1186, CEDIT Fund 9103, or LIT Public Safety Fund 1170 for jail conversion of recreational rooms into additional inmate cell \$200,000.

Mike Stajduhar made a motion to approve the LIT Public Safety Fund 1170 appropriation for \$200,000, Grover Bishop seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES –

Clerk requested transfer out of series from Fund 1215 the following accounts:

Account Line 22371.214 to Account Line 32120.214 in the amount of \$1,200.00

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

ABATEMENT - ANDERSONS CLYMER'S ETHANOL LLC – Christy Householder presented The Andersons Clymers Ethanol LLC tax abatement request for new equipment totaling \$13.3 million 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 2018-04 was presented to the Council for their review.

Jeremy Frerichs, Plant Manager with Andersons Clymers Ethanol informed the Council this project will provide equipment upgrades that will allow further developments at the plant over the next five years.

Grover Bishop made a motion to approve seven (7) year abatement request as presented for The Andersons Clymers Ethanol LLC, Phil Rains seconded. Motion passed unanimously.


ORD. 18-06 AMEND UNSAFE BUILDING ORDINANCE – Grover Bishop made a motion to deny approval of Ord. 18-06 Amend Unsafe Building Ordinance, Mike Stajduhar seconded. Motion carried unanimously.

Council requested County Attorney to create a new ordinance to better define purpose of unsafe building fund.


PUBLIC COMMENT- Ralph Anderson gave an update on Logan’s Landing fundraiser. Aaron Anderson arrived in White Water, Oklahoma. So far he has only experienced one flat tire on his bicycle. Aaron should arrive in Texas by next Tuesday, on his way to destination Santa Barbara, California.

ADJOURNMENT – Mike Stajduhar made a motion to adjourn, Tracy Williamson seconded. The motion carried unanimously.



George Stebbins, President

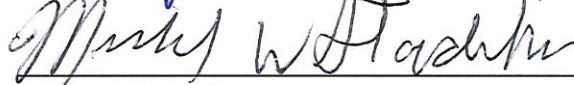

Grover Bishop


Brian Reed


Tracy Williamson


Stacey Donato, Vice President


Phillip Rains


Michael Stajduhar

ATTEST:

Cheryl Acorn, Auditor