

CASS COUNTY COUNCIL
August 18, 2017

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

George Stebbins opened the meeting with the Pledge of Allegiance.

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

APPROPRIATIONS – Economic Development requested an additional appropriation from CREDIT Fund in the amount of \$14,500.00 for travel expenses. Brian Reed made a motion to approve additional appropriation of \$14,500.00 for travel expenses, Grover Bishop seconded. Motion carried unanimously.

Sheriff Department requested an additional appropriation from General Fund 1000 in the amount of \$50,000.00 for two (2) vehicles. Chuck LaDow made a motion to approve additional appropriation of \$50,000.00 to purchase two (2) vehicles, Phil Rains seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES – Treasurer’s Office requested transfer out of series from the following account:

Account 32410 (Printing) to account 18001 (Extra Help) in the amount of \$5,000.


Grover Bishop made a motion to approve the transfer out of series, Brian Reed seconded. Motion passed 5 in favor, 1 opposed. George Stebbins opposed.


MEMORIAL CENTER AGREEMENT – Jeff Stanton explained the conditions of the agreement between city and county. Chuck LaDow made a motion to approve the Memorial Center Agreement as presented, Grover Bishop seconded. Motion carried 5 in favor, 1 opposed. George Stebbins opposed.

PUBLIC COMMENT- None

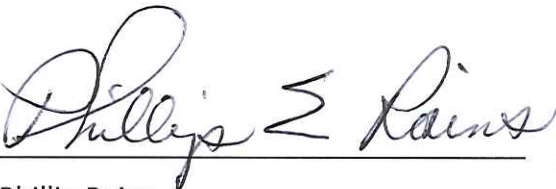
ADJOURNMENT - Brian Reed made a motion to adjourn, Chuck LaDow seconded. The motion carried unanimously.


George Stebbins, President



Stacey Donato, Vice President


Grover Bishop


Chuck LaDow


Phillip Rains


Brian Reed


Michael Stajduhar

ATTEST:


Cheryl Alcorn, Auditor