

CASS COUNTY COUNCIL
October 16, 2020

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

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

MEETING MINUTES – Grover Bishop made a motion to approve the regular meeting minutes of September 18, 2020 as presented, Bruce Ide seconded. The motion carried unanimously.

Dave Redweik made a motion to approve the Public Hearing minutes of October 2, 2020 as presented, Grover Bishop seconded. Motion carried with one abstention by Tracy Williamson

George Stebbins made a motion to approve the Special Meeting minutes of October 2, 2020 as presented, Grover seconded. Motion carried with two abstentions by Tracy Williamson and Dave Redweik.

Tracy Williamson made a motion to approve the budget hearing minutes of September 18, 2020 with correction to delete last sentence in first paragraph on page 2, Grover Bishop seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATIONS – Community Corrections requested additional appropriation from Community Transition Fund 1123 in the amount of \$170,000 for purchase of Intercept Body Scanner. Amount is awaiting Commissioners' approval to submit for CARES ACT reimbursement. If the request for reimbursement is denied the Fund 1123 will sustain the purchase.

Tracy Williamson made a motion to approve additional appropriation from Fund 1123 in the amount of \$170,000, Bruce Ide seconded. Motion carried 6 in favor to 1 opposed. George Stebbins opposed.

Sheriff Schroder requested additional appropriation from Public Safety Fund 1170 in the amount of \$85,000 for inmate care.

George Stebbins made a motion to approve additional appropriation from Fund 1170 in the amount of \$85,000, Brian Reed seconded. Motion carried unanimously.

Noah Schafer requested additional appropriation from County User Fees Fund 2529 in total amount of \$20,350 for Pre-Trial Diversion expenses.

George Stebbins made a motion to approve additional appropriation from Fund 2529 in total amount of \$20,350, Dave Redweik seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES – Clerk requested transfer out of series in Fund 1215 from the following account:

Account Line 32420.214 to Account Line 22371.214 in the amount of \$3,500

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

Superior Court II requested transfers out of series in Fund 1000 from the following account:

Account Line 12011.032 to Account Line 47240.032 in the amount of \$9,750

Account Line 32130.032 to Account Line 18001.032 in the amount of \$500

Account Line 32130.032 to Account Line 11013.032 in the amount of \$600

Account Line 23310.032 to Account Line 11013.032 in the amount of \$1,000

Account Line 35700.032 to Account Line 11013.032 in the amount of \$400

Account Line 11521.032 to Account Line 11013.032 in the amount of \$1,000

Account Line 11522.032 to Account Line 11013.032 in the amount of \$1,000

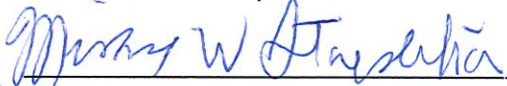
Account Line 33251.032 to Account Line 11013.032 in the amount of \$1,000

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

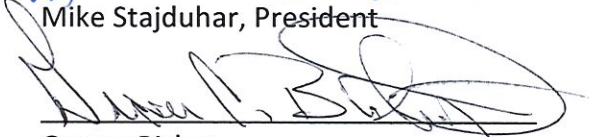
Ord. 20-08 2021 BUDGET ORDINANCE – George Stebbins made a motion to approve 2021 Budget Ordinance as presented, Grover Bishop seconded. Motion carried unanimously.

PUBLIC COMMENT - None

ADJOURNMENT – Grover Bishop made a motion to adjourn, Bruce Ide seconded. The motion carried unanimously.



Mike Stajduhar, President



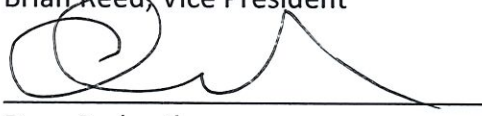
Grover Bishop

Absent
Bruce Ide



Tracy Williamson

Absent
Brian Reed, Vice President



Dave Redweik



George Stebbins

ATTEST:



Cheryl Alcorn, Auditor