

CASS COUNTY COUNCIL
November 15, 2019

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

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

MEETING MINUTES – George Stebbins made a motion to approve the meeting minutes as presented, Grover Bishop seconded. Motion carried unanimously.

2nd READING OF THE BINDING BUDGETS MINUTES – George Stebbins made a motion to approve the minutes from 2nd reading of 2020 Binding Budgets, Dave Redweik seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATION – Public Defender Board requested an additional appropriation from Public Safety Fund 1170 in the amount of \$50,000 for contractual obligations.

George Stebbins made a motion to approve additional appropriation from Fund 1170 in the amount of \$50,000, Dave Redweik seconded. Motion carried unanimously.

TRANSFER OUT OF SERIES –

Security requested transfer out of series from the following accounts:

Account Line 22371 to Account Line 18001 in the amount of \$575.00
Account Line 32620 to Account Line 18001 in the amount of \$252.25
Account Line 23300 to Account Line 18001 in the amount of \$1,933.04

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

Sheriff requested transfer out of series from the following account:

Account Line 12004 to Account Line 19006 in the amount of \$16,387.90

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

Treasurer requested transfer out of series from the following accounts:

Account Line 22360 to Account Line 18001 in the amount of \$651.76
Account Line 42400 to Account Line 18001 in the amount of \$5.00
Account Line 32130 to Account Line 18001 in the amount of \$8.43
Account Line 35700 to Account Line 18001 in the amount of \$81.81

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

Superior Court 1 requested out of series from the following account:

Account Line 32633 to Account Line 11013 in the amount of \$3,050.77

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

ORD. 2019-09 2020 BUDGET – Auditor Alcorn presented for approval a corrected budget ordinance. Cumulative Capital Development levy and tax rate amounts did not print on original ordinance approved last September. With the assistance of the Department of Legal Finance the error has been corrected in the Gateway Reporting System.

Brian Reed made a motion to rescind previously approved Budget Ordinance and approve corrected 2020 Budget Ordinance as presented, Bruce Ide seconded. Motion carried unanimously.

ORD. 2019-11 SALARY ORDINANCE 2020 – George Stebbins made a motion to approve Salary Ordinance for 2020, Brian Reed seconded. The motion carried unanimously.

RES. 2019-09 JAIL EXPANSION PROJECT – Mike Stajduhar explain the resolution confirms the need for construction of jail expansion and the need for financial funding.

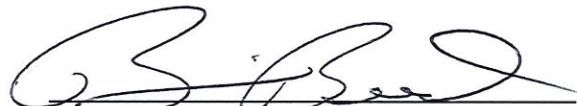
Brian Reed made a motion to approve Resolution 2019-09 Jail Expansion Project, Dave Redweik seconded. Motion carried unanimously

PUBLIC COMMENT- None

ADJOURNMENT – George Stebbins made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



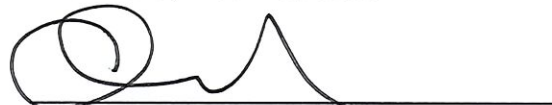
Mike Stajduhar, President



Brian Reed, Vice President



Grover Bishop



Dave Redweik



Bruce Ide



George Stebbins



Tracy Williamson

ATTEST:



Cheryl Alcorn, Auditor