

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

July 2, 2015

The County Board of Commissioners met in regular session Thursday, July 2, 2015 in the Cass County Commission Chambers.

Chairperson Bernie Williamson called the meeting to order at 7:00 p.m. Commissioner File provided the Invocation. Commissioner Wagel led the Pledge of Allegiance to the Flag of the United States of America.

Chief Deputy Clerk/Register Heather Harding called roll:

COMMISSIONERS PRESENT: Robert Wagel, Annie File, Dwight Dyes, Roseann Marchetti, Bernie Williamson and Robert Ziliak.

COMMISSIONERS ABSENT: E. Clark Cobb.

STAFF PRESENT: Finance Director/Deputy Administrator/Controller Angie Steinman and Chief Deputy Clerk/Register Heather Harding.

APPROVAL OF THE AGENDA

Commissioner Ziliak moved, seconded by Commissioner File, to approve the July 2, 2015 Board of Commissioners Regular Meeting Agenda. Motion carried by voice vote.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

PUBLIC COMMENT

There was no public comment.

PRESENTATION

Tom Green from the Department of Veterans Affairs gave a presentation regarding this office. He stated the department is working well, there have been less requests for assistance and burials are down. He received an email from Tony Meygaard, Director of Equalization, indicating there are currently 56 permanently disabled vets in Cass County that are signed up for the property tax exemption. He went on to explain the handout that was given to the Commissioners. He stated that he appreciates all of the support the Board of Commissioners has given this office in the past and expressed the need for their continued support. He explained that historically most veterans are in need of assistance 40 years after they serve. At this time the Vietnam veterans are coming into that time frame, and he just asks that they keep this in mind in the coming years. Discussion followed.

CONSENT AGENDA

Commissioner Ziliak moved, seconded by Commissioner Marchetti, that the following items be voted on at one time by roll call vote and be considered as a consent agenda by the Board of Commissioners:

Motion approving claims dated 6/19/2015 (M-72-15)

6B. Motion to approve reappointments-Planning Commission (M-73-15)

Reappoint Tom Swartz, David Kring and Walt Lehman to the Cass County Planning Commission for three year terms ending July 31, 2018.

6C. Motion to approve emergency air conditioning repairs at the jail (M-74-15)

A motion to approve the compressor replacement at the jail at a cost of \$12,950 and the additional cost to repair the electronic controls and a second compressor estimated at not more than \$15,000. A transfer is requested from general fund balance to establish a budget in the amount of \$27,950.

Line Item 245 244-975.078 (Jail Chiller Repair)

6D. Motion to approve the sale of four vehicles-CCSO (M-75-15)

A motion to approve the sale of four vehicles from the Sheriff's Department to Chicago Motors, Inc., who was the highest bidder, for a total amount of \$5,528.

Approval of June 18, 2015 Regular meeting minutes.

The Chair instructed the Clerk to call roll:

Yes (6): Commissioners File, Marchetti, Ziliak, Wagel, Williamson and Dyes.

No (0): None.

Absent (1): E. Clark Cobb.

Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

There were no committee reports.

ADMINISTRATOR REPORT

Angie Steinman, Finance Director/Deputy Administrator/Controller, gave the report in lieu of Roger Fraser, Administrator/Controller. She gave the Board a handout with reports from each office.

FINANCIAL REPORT

Angie Steinman, Finance Director/Deputy Administrator/Controller, gave the financial report. She gave the board a handout with the financial standings of the County. She did express her love for the new financial software. Commissioner Wagel commented about the legal counsel budget being 337% over budget. Discussion followed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Commissioner File moved, seconded by Commissioner Wagel, to approve Resolution R-76-15.

**RESOLUTION
CASS COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Deputy David Nevins would like to purchase one (1) year and four (4) months of generic service credit in the MERS retirement program at his cost, and

WHEREAS, the Agreement by and between Teamsters, the Sheriff and Cass County Board of Commissioners provides that employees shall be permitted to purchase up to five (5) years of generic service as defined by MERS; if they pay one hundred (100%) percent of the employer and employee cost;

NOW THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners grant the one (1) year and four (4) months of generic service credit to David Allen Nevins provided that he pay the total actuarial cost of \$13,604.

ADOPTED THIS 2nd DAY OF July, 2015.

The Chair instructed the Clerk to call roll:

Yes (5): Commissioners Dyes, Marchetti, Williamson, Wagel and File.

No (1): Commissioner Ziliak

Absent (1): E. Clark Cobb

Resolution R-76-15 carried by roll call vote.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioners Dyes, Marchetti, Ziliak and Williamson made board member comments/announcements.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Commissioner Wagel moved, seconded by Commissioner Dyes, to adjourn. Motion carried by voice vote.

The meeting adjourned at 7:30 p.m.

Approved: _____
Date

Bernie Williamson, Chairperson

Heather Harding, Chief Deputy Clerk/Register