

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

December 3, 2015

The County Board of Commissioners met in regular session on Thursday, December 3, 2015 in the Commission Chambers.

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

Clerk/Register Monica Kennedy called roll:

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

COMMISSIONERS ABSENT: Robert Wagel.

STAFF PRESENT: Finance Director Angie Steinman and Clerk/Register Monica Kennedy.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Ziliak moved, seconded by Commissioner Dyes, to approve the December 3, 2015 Cass County Board of Commissioner's Agenda with the addition of M-178-15 to New Business and M-179-15 and M-180-15 to Old Business. Motion carried by voice vote.

PUBLIC COMMENT

Equalization Director Tony Meygaard thanked the board for the opportunity to serve Cass County. Board members thanked Mr. Meygaard for getting the county back on their feet and wished him the best in his future endeavors.

Pete Fournier informed the board of Cass County residents competing for the Excellence in Agriculture Award.

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:

(M-178-15) Motion to approve claims dated 11/20/15

(M-166-15) Motion to approve the following reappointments:

Reappoint Sandy Asmus to the Cass District Library Board for a term ending December 31, 2019.

Reappoint Kurt Reich to the Land Bank Authority for a term ending December 31, 2018.

Reappoint Joseph Silvia, James Dodd, Dan Harvey and Gerald Melko and to the Board of Public Works for terms ending December 31, 2018.

* These reappointments are at the recommendation of the Chairperson of each of the Boards and members have been contacted in regards to reappointment.

(M-167-15) Motion to approve the purchase of a 2016 F-250 truck and a plow for the maintenance department from C. Wimberley and a plow from Rigg's Equipment. The cost for the truck will be \$25,028.24, the cost for the plow will be \$5,239 for a total cost of \$30,267.40. This was a budgeted expense and to be paid out of 661-000-148.000

(M-177-15) Motion to authorize end of FY2015 budget adjustment by Finance Director

GL Number	Description	Debit	Credit
101-233-900.000	Printing & Binding	3,225	
101-631-835.000	Substance Abuse Coord Agency		3,225

Expense Accounts: Debits reduce the budget, Credits increase the budget

Revenue Accounts: Debits increase the budget, Credits decrease the budget

Approval of the November 19, 2015 Special Meeting Minutes and the August 6, 2015 Regular Meeting Minutes.

The Chair instructed the Clerk to call roll:

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

No (0): None.

Absent (1): Commissioner Wagel.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Marchetti, Ziliak and File furnished committee reports.

ADMINISTRATOR'S REPORT

Administrator Fraser provided all commissioners with a written report.

FINANCE REPORT

Angie Steinman, Finance Director, stated the auditors finished their visit in three days. Ms. Steinman went on present the General Fund revenue and expense for fiscal year end that resulted in a surplus of \$450,000. Because of the surplus, FY2015 did not require the use of reserve funds to balance the budget.

NEW BUSINESS

M-178-15

Commissioner Marchetti moved, seconded by Commissioner File, to approve the purchase of a 2016 Ford Explorer AWD Interceptor in the amount of \$27,556.74 (includes \$15.00 title fee) from C. Wimberley. The vehicle was approved in the FY2016 budget and would be purchased through the Motor Pool Fund. Motion carried by voice vote.

OLD BUSINESS

M-179-15

Commissioner Marchetti moved, seconded by Commissioner Dyes, to approve the non-renewal of Administrator Fraser's contract and release from current contract effective December 11, 2015. Discussion followed.

Chair Williamson stated that with the absence of Commissioner Wagel the vote would appear to end in a stalemate of 3-3. In the interest of saving money and not calling a special meeting, Commissioner File stated she would change her vote to yes. She stressed that Administrator Fraser was doing a fabulous job as administrator and she was sad to see him go. Commissioner Cobb concurred.

The Chair instructed the Clerk to call roll:

Yes (4): Commissioners Dyes, Marchetti, Ziliak, and File.

No (2): Commissioners Williamson and Cobb.

Absent (1): Commissioner Wagel.

Motion M-179-15 carried by roll call vote.

