

**CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**May 21, 2015**

The County Board of Commissioners met in regular session on Thursday, May 21, 2015 in the Commission Chambers.

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

Clerk/Register Monica Kennedy called roll:

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

COMMISSIONERS ABSENT: None.

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

**INTRODUCTION OF VISITORS**

Visitors introduced themselves.

**APPROVAL OF THE AGENDA**

Commissioner Marchetti moved, seconded by Commissioner File, to approve the May 21, 2015 Cass County Board of Commissioner's Agenda. Motion carried by voice vote.

**PUBLIC COMMENT**

There was no public comment.

**RECOGNITION**

MSU Extension 4-H Agent Stephanie Consford introduced the following Citizenship Washington Focus delegates: Madison Pauley, Zach Davis, Erin Kramer and Lauren Smith (not present).

**PRESENTATION**

Council on Aging Director Bob Cochrane presented the 2014 Annual Report.

## **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-51-15) Motion approving Claims dated 5/8/15

(M-52-15) Motion to approve the following reappointments to the Solid Waste Planning Committee for two year terms ending June 1, 2017:

Henry Valkema, Katie Harman, Roger Bower and Robert Wagel.

Approval of the May 7, 2015 Regular Meeting Minutes

The Chair instructed the Clerk to call roll:

Yes (7): Commissioners Wagel, File, Dyes, Marchetti, Williamson, Ziliak and Cobb.

No (0): None.

The Consent Agenda carried by roll call vote.

## **COMMITTEE REPORTS**

Commissioners Wagel, Marchetti, Ziliak and Dyes furnished committee reports.

## **ADMINISTRATOR'S REPORT**

Administrator Fraser was not present but supplied board members with a written activity report.

## **FINANCIAL REPORT**

Finance Director Steinman furnished the Financial Report.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

There was no new business.

## **BOARD MEMBER COMMENTS OR ANNOUNCEMENTS**

Commissioners Marchetti, Dyes, File and Cobb discussed the issue of blight in the county. Vice Chair Ziliak announced that Commissioner File should attend the next agenda meeting.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

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

The meeting adjourned at 7:43 p.m.

Approved: \_\_\_\_\_  
Date

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Bernie Williamson, Chairperson

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Monica Kennedy, Clerk/Register