

CASS COUNTY COMMISSIONERS

OCTOBER 3, 2011

The Cass County Commissioners met at 1:00 p.m. in the Commissioner Hearing Room. Present were Dave Arnold, Jim Sailors, Gene Powlen and Auditor Vaneen Ide. Attorney John Hillis was absent from the meeting. Dave Arnold opened the meeting with the Pledge of Allegiance.

AMEND AGENDA

Dave Arnold requested that the agenda be amended to include an additional ordinance. It will be placed between item numbers ten and eleven. Gene Powlen made a motion to approve the amended agenda, Jim Sailors seconded. The motion carried unanimously.

MINUTES

Gene Powlen made a motion to approve the minutes as presented, Jim Sailors seconded. The motion carried unanimously.

CLAIMS & PAYROLL

Jim Sailors made a motion to approve the claims and payroll as presented, Gene Powlen seconded. The motion carried unanimously.

HEALTH DEPARTMENT

Lynda Kennedy appeared before the Commissioners and presented the monthly report. In September there were eight regular vaccination clinics held. 297 patients were seen and 675 immunizations were given. One flu clinic for children was held on September 22nd and 86 children were immunized.

Septic permitting has been fairly busy this month. Several food inspections have taken place. Rob and Lynda attended the District preparedness meeting on the 15th of September. The preparedness trailer was picked on on the 20th of this month. The process of stocking and organizing the preparedness supplies and equipment into the trailer has kept us busy. Rob and Lynda continue to work on the Preparedness grant for 2012.

HIGHWAY

Jeff Smith appeared before the Commissioners to present the monthly report. County road 300 S. is nearing completion. County road 325 W. will remain closed until the state bridge job is complete. County road 275 W re-opened on September 12th. CCHD crews have applied temporary patches twice on county road 600 W. between US 35 and SR 16.

"No Thru Trucks" signs for southeast of Walton have been posted in accordance with a recently passed ordinance. Winter preparations are beginning at the CCHD. Snow plows and spreaders will be prepared for use within the next month. CCHD welcomes Jon Albin and Kevin Goze as the newest employees.

Ray Eber presented his report to the Commissioners. Work on bridge BE110 was to start today. Chase Road project is underway, rain has hampered the schedule, but Deichman has been excavating on the west end of the project. Work is scheduled in October on a culvert replacement on Delaware Road just east of 225 W.

AUDITOR

Auditor Vaneen Ide appeared before the Commissioners with a request to hire a payroll clerk. Jim Sailors made a motion to approve the request to hire a payroll clerk, Gene Powlen seconded. The motion carried unanimously.

SHERIFF

Major Jill Rife appeared before the Commissioners with a request to hire a full time CO for the jail. Jim Sailors made a motion to approve the request to hire a full time CO, Gene Powlen seconded. The motion carried unanimously.

SECURITY

Phil Loos, director of security, appeared before the Commissioners with a request to hire more part-time help for security. With the recent illness of Dave Redding the part-time pool needs to increase. Dave Arnold made a motion to approve the hiring of additional part-time employees, Gene Powlen seconded. The motion carried unanimously.

ORDINANCES

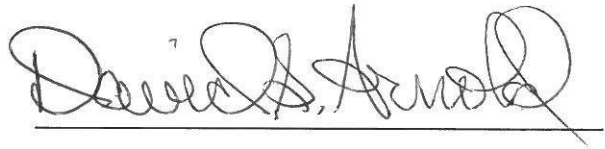
An ordinance to establish fees for electronic data processing was presented to the Commissioners by I.T. director Cj Gilsinger. The ordinance would allow the county to sell layers of their mapping data to entities that request that information. Jim Sailors made a motion to approve the ordinance as presented, Dave Arnold seconded. The motion carried unanimously. This becomes Ordinance 2011-12.

An ordinance was presented establishing the change of a yield sign to a stop sign for the intersection of county road 400 E and county road 450 N. CR 400 E stops for CR 450 N. Jim Sailors made a motion to approve the ordinance as presented, Gene Powlen seconded. The motion carried unanimously. This becomes Ordinance 2011-13.

An ordinance was presented prohibiting semi –trailers /tractor trailers from traveling on county road 450 west, 550 west and 600 West. Gene Powlen made a motion to approve the ordinance as presented, Jim Sailors seconded. The motion carried unanimously. This becomes Ordinance 2011-14.

PUBLIC COMMENTS & ADJOURN

There were no public comments. Jim Sailors made a motion to adjourn, Gene Powlen seconded. The motion carried unanimously.



Dave Arnold, President



Jim Sailors, Vice President

Gene Powlen, Member

ATTEST:



Vaneen M. Ide, Auditor