

## **CASS COUNTY COUNCIL**

**DECEMBER 16, 2011**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Brent Kelley, George Stebbins, Grover Bishop, Jeff LeDonne, Ralph Anderson, James David, Attorney John Hillis and Auditor Vaneen Ide.

### **MINUTES**

A correction to the November 18<sup>th</sup> minutes was noted, Brent Kelley voted in favor of funding for the facilitator position for the Chamber, Logan's Landing, Tourism Bureau and LEDF, not against. George Stebbins made a motion to approve the minutes with the correction, Ralph Anderson seconded. The motion carried unanimously.

### **E-911**

Dan McDonald appeared before the Council in regards to personnel; Dan informed the Council that he was replacing his IDACS coordinator. The former coordinator left that position. Dan also presented a change in salaries for training officers. The Council informed Dan that he should go before the personnel committee with this issue and the Council would not change salaries for 2012, but the change would be addressed for the 2013 budget. Ralph Anderson made a motion to approve the IDACS coordinator change, George Stebbins seconded. There were 6 aye votes and 1 nay vote, James David.

### **TRANSFERS**

George Franklin appeared before the Council to have them approve a transfer of monies out of series. George requested that \$1,437.00 be transferred from fund 408-007 account 22371 to account 32642. Ralph Anderson made a motion to approve the transfer out of series, George Stebbins seconded. The motion carried unanimously.

The Planning Department requested that \$80.00 be transferred out of series, from fund 100-016, account 23100 to account 35700. George Stebbins made a motion to approve the transfer out of series for the Planning Department, Brent Kelley seconded. The motion carried unanimously.

Penny Troutman from the Cass County Extension office appeared before the Council to have them approve a transfer of monies out of series. Penny requested that \$1,990.36 from fund 408-015 account 32130 to account 47213. Brent Kelley made a motion to approve the transfer out of series for the Cass County Extension office, Ralph Anderson seconded. The motion carried unanimously.

Dave Wegner appeared before the Council to have monies transferred out of series. Dave requested \$58,395 be transferred from account 15230 to 18001, \$1,500 from account 23300 to 18001,

\$5,000 from 32660 to 18001 and 40,000 from 42450 to 18001. There was discussion. Grover Bishop made a motion to approve the transfers, Brent Kelley seconded. The motion carried unanimously.

Dave Wegner also brought to the Council's attention that his pay remained the same as last year. Dave is a Probation Officer and his pay is determined by the State and his pay should have increased according to the State pay scale. The Council will correct this error at the January 20<sup>th</sup> meeting.

### ENCUMBRANCES

The following encumbrances for 2012 were presented to the Council:

2012 Encumbrances

<b>ENCUMBRANCES 2012</b>					
Fund		Account		Amount	Total
05	Sheriff	22371	other supplies	\$ 3,006.60	
		23200	garage & motor	\$ 2,989.84	
		23300	uniforms	\$ 13.05	\$ 6,009.49
06	Surveyor	23200	garage & motor	\$ 190.06	\$ 190.06
07	Coroner	22371	other supplies	\$ 315.13	\$ 315.13
16	Planning	12005	board members	\$ 660.00	\$ 660.00
23	Commissioners	32610	legal services	\$ 385.00	\$ 385.00
25	Jail	23310	food & meals	\$ 363.47	\$ 363.47
28	Circuit Court	33251	repair bldg & structure	\$ 977.99	
		35460	care inmates	\$ 6,751.00	\$ 7,728.99
		32620	contractual services	\$ 2,265.00	\$ 2,265.00
201	Highway	23210	road signs & posts	\$ 21,612.17	
		33251	repair bldg & structure	\$ 3,560.00	\$ 25,172.17
203	Cum Bridge	39360	culverts & misc.	\$ 107,614.94	\$ 107,614.94
210/29	Capital Development	47214	computer equipment	\$ 3,727.00	\$ 3,727.00
215	Parks	23200	garage & motor	\$ 392.12	
		32620	contractual services	\$ 18.00	\$ 410.12
		35892	CR 300 S Project	\$ 97,923.49	
		35893	Chase Rd Project	\$ 260,466.58	\$ 358,390.07
408/05	Rainy Day Fund	32620	contractual services	\$ 2,552.43	
408/07		22371	other supplies	\$ 707.32	
		32642	autopsy fees	\$ 910.00	
		33265	toxicology fees	\$ 2,192.00	\$ 6,361.75
408/15	Co Agent	32130	travel	\$ 616.92	
		47213	equipment lease	\$ 2,136.74	\$ 2,753.66
		32620	contractual services	\$ 724.02	\$ 724.02
408/25	Jail	32639	jail physician	\$ 1,075.59	\$ 1,075.59
408/27	Superior Ct	35700	dues/subscription	\$ 235.00	\$ 235.00
408/355	Assessor	32620	contractual services	\$ 56,721.86	\$ 56,721.86
439/05	Sheriff	23200	garage & motor	\$ 71.14	\$ 71.14
439/38	Cass Co Emerg Mgmt	23200	garage & motor	\$ 314.68	\$ 314.68
Totals					\$ 581,489.14

Ralph Anderson made a motion to approve the Encumbrances as presented, George Stebbins seconded. The motion carried unanimously.

### COUNTY GENERAL

Ralph Anderson made a motion to transfer \$750,000 from County General to Rainy Day, Grover Bishop seconded. The motion carried unanimously.

## RESOLUTIONS

A resolution for E-911 was presented to the Council. The AIC had recommended that County Councils pass resolutions pertaining to funding of E-911 and Local Road & Bridge. Ralph Anderson made a motion to approve the resolution, Grover Bishop seconded. The motion carried unanimously. The Local Road & Bridge resolution was presented, Ralph Anderson made a motion to table, George Stebbins seconded. The motion carried unanimously. Resolution 2011-01 is for E-911.

The Cass County Council was presented with a resolution in regards to health insurance. The resolution title is "RESOLUTION OF THE CASS COUNTY COUNCIL REGARDING HEALTH INSURANCE COVERAGE FOR THE CASS COUNTY COUNCIL ". The resolution provides health insurance for those already receiving it through the position of a councilman, but will not cover current members not enrolled or newly elected council members. George Stebbins made a motion to approve the resolution, Brent Kelley seconded. The motion carried unanimously. This is resolution 2011-02.

## TAX ABATEMENT

Skip Kuker presented to the Council paperwork granting the Anderson Agriculture Group, L.P. tax abatement. Ralph Anderson made a motion to approve the abatement, George Stebbins seconded. The motion carried unanimously. The Council also signed a resolution pertaining to this abatement. This is resolution 2011-03.

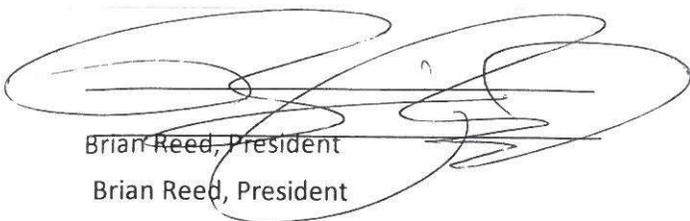
## PUBLIC COMMENTS & ADJOURN

Sheriff Randy Pryor came forward and asked if the Council had any questions concerning the November report. He reported that the jail currently housed 14 DOC inmates. Housing the DOC inmates has generated \$139,000 in additional revenue that goes into the County General fund. George Stebbins appreciates the effort the Sheriff is putting forth to generate income.

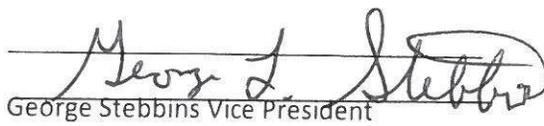
Commissioner Dave Arnold reminded the Council that December 20<sup>th</sup> will be the County Christmas party from 11 a.m. until 1 p.m. at the Cass County Carousel. Ralph Anderson reported that a Christmas Carol was a great success. Brian Reed wanted to thank all of the Cass County employees for their hard work.

The Council made the appointment to the LEDF, Brian Reed and Grover Bishop will serve.

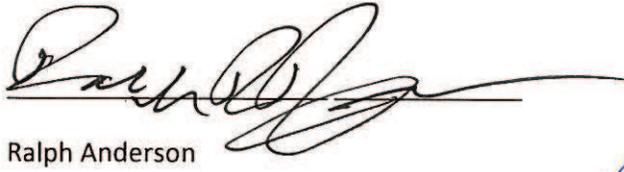
Ralph Anderson made a motion to adjourn, Brent Kelley seconded. The motion carried unanimously.



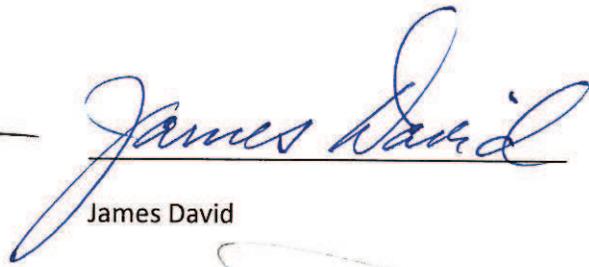
Brian Reed, President  
Brian Reed, President



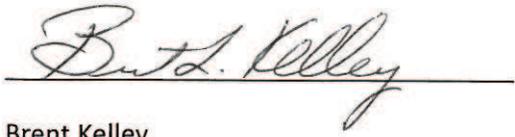
George Stebbins Vice President  
George Stebbins Vice President

  
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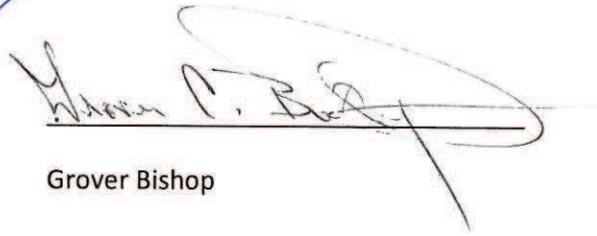
Ralph Anderson

  
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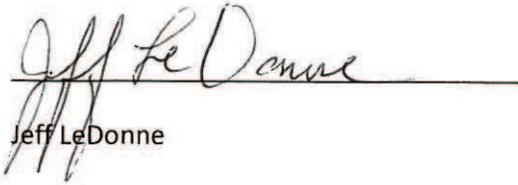
James David

  
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Brent Kelley

  
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Grover Bishop

  
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Jeff LeDonne

ATTEST:   
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Vaneen M. Ide, Auditor