

CASS COUNTY COUNCIL

AUGUST 17, 2012

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

MINUTES

Ralph Anderson made a motion to approve the minutes with the following correction:

September 21st Second Reading of Budget for 2013 following the 9:00 a.m. Council Meeting- All Non-Binding budgets, reviewed, 1st Hearing of Binding budgets.

October 19th Following the 9:00 a.m. Council Meeting 2nd Hearing of Binding budgets.

Grover Bishop seconded. The motion carried unanimously.

Ralph Anderson made a motion to approve the Budget Workshop minutes as presented, Brent Kelley seconded. The motion carried unanimously.

ADDITIONAL APPROPRIATION FIRE DISTRICT #1

Bridget Enyeart appeared before the Council seeking approval of an additional appropriation of the budget for 2012 in the amount of \$727,135.00. Ralph Anderson made a motion to approve the amount of \$727,135.00 for the 2012 budget, Jeff LeDonne seconded. The motion carried unanimously. Following the meeting the Council signed the Additional Appropriation Ordinance for Fire District #1.

SHERIFF

Sheriff Randy Pryor appeared before the Council to inform them of the retirement of a Deputy. He also presented the Council with his monthly report for July.

SOIL & WATER

Judy Buttice appeared before the Council for a request to transfer monies out of series to cover payroll for the remainder of 2012 in the amount of \$600.00 from 32170 to 12004. Brent Kelley made a motion to approve the transfer of monies out of series to cover payroll in the amount of \$600.00, Brian Reed seconded. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments, Grover Bishop made a motion to adjourn the regular Cass County Council meeting, Jeff LeDonne seconded. The motion carried unanimously.

George L. Stebbins

George Stebbins, President

Ralph Anderson

Ralph Anderson, Vice President

Brian Reed

Brian Reed

James David

James David

Brent Kelley

Brent Kelley

Grover Bishop

Grover Bishop

Jeff LeDonne

Jeff LeDonne

ATTEST: Vaneen M. Ide

Vaneen M. Ide, Auditor