

## **CASS COUNTY COUNCIL**

**MARCH 16, 2012**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Ralph Anderson, Brent Kelley, James David, Jeff LeDonne, Brian Reed, George Stebbins, Grover Bishop, Attorney John Hillis, Michelle Crain, 1<sup>st</sup> Deputy Auditor's office and Auditor Vaneen Ide.

George Stebbins called the meeting to order with the Pledge of Allegiance and a moment of silence.

### **MINUTES**

Ralph Anderson made a motion for the minutes to be approved as presented, Brian Reed pointed out an error, Beth Liming, Clerk was not present at the meeting. Cj Gilsinger and Leda Ulery were present for the Clerk's office. Ralph Anderson made a corrected motion to approve the minutes as amended, Brian Reed seconded. The motion carried unanimously.

### **IN-HOME DETENTION**

Terry Haney appeared on behalf of Dave Wegner. Dave had sent out an outline of what his proposal was for using two part-time employees, instead of one full time. Ralph Anderson made a motion to approve the use of part-time employees, Brian Reed seconded. The motion carried unanimously.

### **SHERIFF**

Sheriff Randy Pryor appeared before the Council. The Sheriff's request for additional funds was tabled at the previous meeting. Since that meeting the County has received its budget and can proceed forward with the Sheriff's request. Ralph Anderson made a motion that \$25,650.00 be approved out of the General fund for the Sheriff's budget, Brent Kelley seconded. The motion carried unanimously. Should this amount be denied by the DLGF, the Council will seek approval from another fund.

### **HIGHWAY**

Jeff Smith appeared before the Council for approval of his decrease in budget ordered by the DLGF. The Highway Department was ordered to lower their budget by \$7,289.00. This was accomplished by reducing the appropriation for line item 15250(workman comp.) Brent Kelley made a motion to approve the reduction, Brian Reed seconded. The motion carried unanimously.

### **PLANNING**

Arin Shaver appeared before the Council with an ordinance to establish a non-reverting fund for the Planning Department. A new fee schedule was passed in 2011. The fees are to be collected in the year 2012 and be appropriated in 2013 to defray administrative costs of the Planning Department. Ralph Anderson made a motion to approve ordinance 2012-02, Brian Reed seconded. The motion passed unanimously.

#### CUMMULATIVE CAPITOL FUND 210

The budget submitted to the DLGF for the Cumulative Capitol Fund in the amount of \$82,252.00 was denied. The Cass County Council re-advertised the monies as an additional appropriation from County General, Rainy Day or Host Funds. Ralph Anderson made a motion to approve the additional from the Rainy Day Fund, Brent Kelley seconded. The motion carried unanimously.

#### PROSECUTOR

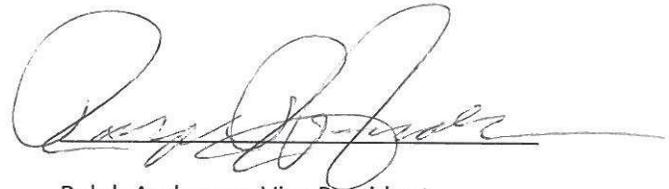
Lisa Swaim appeared before the Council with a request to appropriate funds from County User Fees in the amount of \$6,000.00. Brian Reed made a motion to approve the appropriation, Ralph Anderson seconded. The motion carried unanimously.

#### PUBLIC COMMENT & ADJOURN

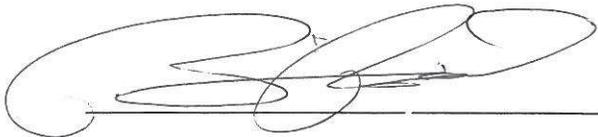
Sherman Kantzer, who resides at 3019 N. Co Rd 725 E., appeared before the Council and expressed his disappointment in the actions of the Cass County Council and the Auditor over the creation of Fire District #1. Attorney John Hillis addressed Mr. Kantzer. There were no further public comments. Brent Kelley made a motion to adjourn, Ralph Anderson seconded. The motion carried unanimously.



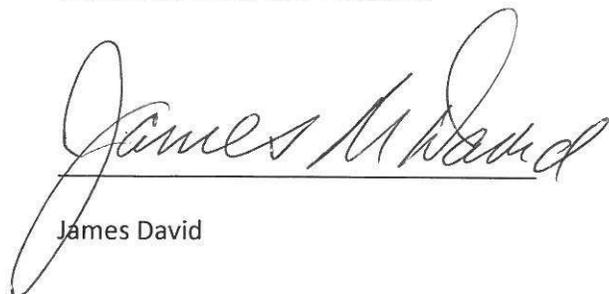
George Stebbins, President



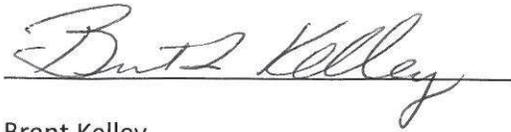
Ralph Anderson, Vice President



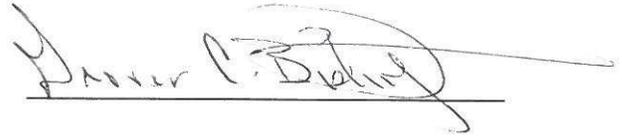
Brian Reed



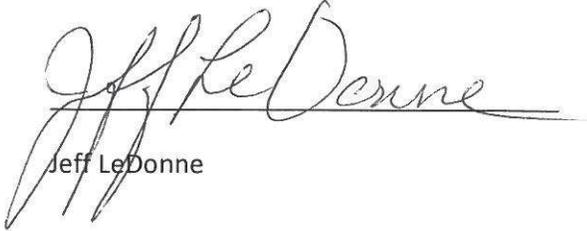
James David



Brent Kelley



Grover Bishop



Jeff LeDonne

ATTEST: 

Vaneen M. Ide, Auditor