

## **CASS COUNTY COUNCIL**

**SEPTEMBER 21, 2012**

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

### **AMEND AGENDA**

George Stebbins amended the agenda to include the Surveyor as item three of the agenda.

### **MINUTES**

Ralph Anderson made a motion to approve the minutes as presented, Grover Bishop seconded. The motion carried unanimously.

### **MINUTES 1<sup>ST</sup> READING OF 2013 BUDGET**

Ralph Anderson made a motion to approve the minutes of the 1<sup>st</sup> reading of the 2013 budget as presented, Grover bishop seconded. The motion carried unanimously.

### **SURVEYOR**

Jenny Clark appeared before the Council with a request to transfer \$300.00 out of series from 32340 to 23200. Brent Kelley made a motion to approve the transfer, Ralph Anderson seconded. The motion carried unanimously.

### **ADDITIONAL WALTON TOWN LIBRARY**

The Department of Local Government and Finance requires Council approval of additional spending of other county units. Ralph Anderson made a motion to approve the additional amount of \$10,000.00 for the Walton Library, Jeff LeDonne seconded. The motion passed with a vote of 6 ayes and one nay from Brent Kelley.

### **PLANNING DEPARTMENT**

Arin shaver appeared before the Council to receive their approval of a part-time building commissioner. This position will be funded by fees collected for building permits that is placed in the non-reverting planning fund. The rate of pay will be \$12.00 per hour and will not exceed \$6,000.00. Arin has been before the Commissioners and the Personnel Committee for their approval of this position. Ralph Anderson made a motion to approve the part-time position for building commissioner, James David seconded. The motion carried unanimously.

## **TOWN OF ONWARD**

Chris Donovan who resides at 4806 S. Co Rd 950 E., appeared before the Council. Chris is seeking help from the county to have the old high school torn down in the Town of Onward. The Town of Onward has limited funds but will be able to spend \$11,500.00 from their budget. After some discussion the Council requested that the Auditor advertise additional monies from CEDIT and place on the October agenda for action.

## **MEETING DATES**

The following dates were presented to the Council for approval for 2013:

JANUARY 18<sup>TH</sup>

JULY 19<sup>TH</sup>

FEBRUARY 15<sup>TH</sup>

AUGUST 16<sup>TH</sup>

MARCH 15<sup>TH</sup>

SEPTEMBER 20<sup>TH</sup>

APRIL 19<sup>TH</sup>

OCTOBER 18<sup>TH</sup>

MAY 17<sup>TH</sup>

NOVEMBER 15<sup>TH</sup>

JUNE 21<sup>ST</sup>

DECEMBER 20<sup>TH</sup>

ALL MEETINGS WILL BE HELD IN THE COMMISSIONER HEARING ROOM AT 9:00 A.M.

Ralph Anderson made a motion to approve the dates as submitted, Grover bishop seconded. The motion passes unanimously.

## **PUBLIC COMMENTS & ADJOURN**

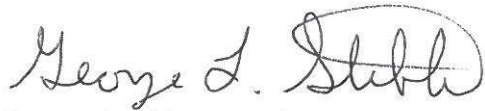
Tamera Ogle with the Cass County Extension office invited the Council to attend another on line education class. This class is in regards to 2012 property taxes.

George Stebbins read a brief article to the council members and those attending the meeting concerning France Park. The article was very favorable and praised the new park superintendent. The article appeared in the D.I.N.O. Mountain Bike series.

Ralph Anderson made a motion to adjourn the meeting, Grover Bishop seconded. The motion carried unanimously.

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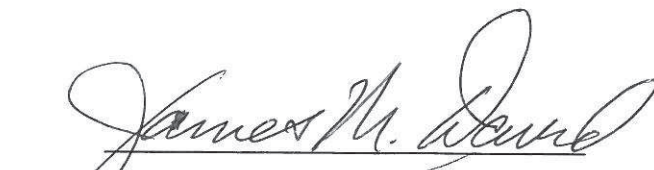
George Stebbins, President



Ralph Anderson, Vice President



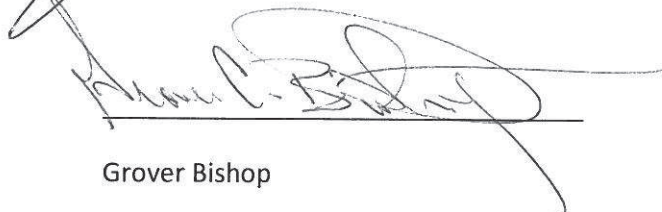
Brian Reed



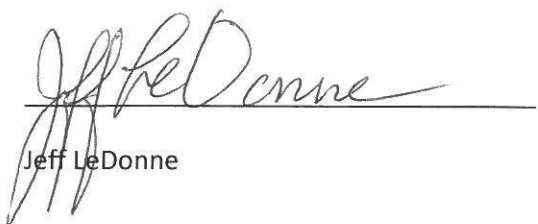
James David



Brent Kelley



Grover Bishop



Jeff LeDonne

ATTEST: 

Vaneen M. Ide, Auditor