

**CASS COUNTY COUNCIL**

**AUGUST 16, 2013**

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were George Stebbins, Brian Reed, Stacey Donato, Jeff LeDonne, Jim David, Brent Kelley, Attorney John Hillis, Auditor Vaneen Ide. Absent was Grover Bishop. George Stebbins opened the meeting with the pledge of Allegiance, followed by a moment of silence.

**AMEND AGENDA**

Council President George Stebbins amended the agenda by adding the following items:

#IV Declaration of Tax Rates

#V Sheriff- Randy Pryor

#VI Appointments

**MINUTES**

Brian Reed made a motion to approve the minutes as presented, Stacey Donato seconded. The motion carried unanimously.

**ADDITIONAL APPROPRIATIONS**

Lisa Swaim appeared before the council with information pertaining to the request for additional appropriations in the amount of \$18,500 for fund 2529. Brent Kelley made a motion to approve the additional appropriation as presented, Brian Reed seconded. The motion carried unanimously.

**DECLARATION OF TAX RATES**

CAGIT		Current Year Rates	Propose Rates
County Adjusted Gross Income Tax		Year ending 9-30-13	10-1-13 -9-30-14
		.0200	.0200
Public Safety		.0025	.0025
	Net Rates	.0225	.0225
CEDIT			
County Economic Development			
Income Tax		.0025	.0025
	Net Rate	.0025	.0025

Jeff LeDonne made a motion to approve the Declaration of Tax Rates, Jim David seconded. The motion carried unanimously.

**SHERIFF**

Sheriff Randy Pryor appeared before the Council and presented information to be signed in regards to the pension plan for the Sheriff's department. The IRS has made changes to the wording within the plan. Jeff LeDonne made a motion to approve the required signature for the plan, Stacey Donato seconded. The motion carried unanimously.

**APPOINTMENTS**

The following appointments were recommended and made, due to the resignation of council member Brent Kelley.

Solid Waste – Jeff LeDonne

Cass County Economic Development Commission – George Stebbins

Jim David made a motion to approve the appointments as recommended, Brian Reed seconded. The motion carried unanimously.

**PUBLIC COMMENTS & ADJOURN**

George Stebbins and Brian Reed thanked Brent Kelley for his service to the Council. Brent Kelley made a motion to adjourn the regular Council meeting, Brian Reed seconded. The motion carried unanimously. The first reading of the 2014 budget will follow this meeting.



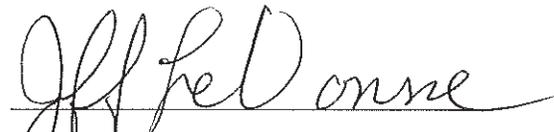
George Stebbins, President



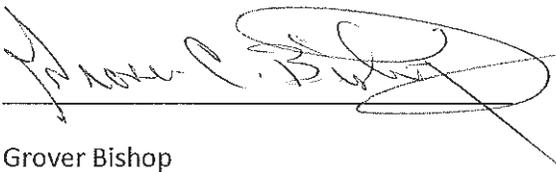
Brian Reed, Vice President

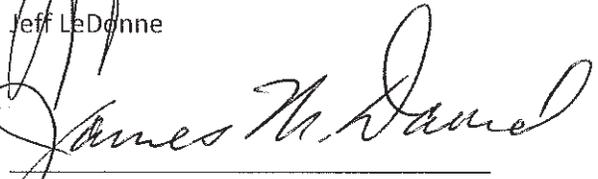
Brent Kelley

Jeff LeDonne



Grover Bishop



James David

Stacey A. Donato

Stacey Donato

ATTEST: Vaneen M. Ide

Vaneen M. Ide, Auditor