

CASS COUNTY COUNCIL
January 18, 2019

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Brian Reed, Stacey Donato, Grover Bishop, Mike Stajduhar, Dave Redweik, Tracy Williamson, Attorney Jeff Stanton, and Auditor Cheryl Alcorn.

George Stebbins opened the meeting with the Pledge of Allegiance.

George Stebbins welcomed new member, Dave Redweik to the Council.

RE-ORGANIZATION – George Stebbins turned the meeting over to Auditor Cheryl Alcorn. Auditor Alcorn requested nominations for council president. Stacey Donato nominated Mike Stajduhar. George Stebbins closed the nominations. Stacey Donato made a motion Mike Stajduhar to serve as council president, Brian Reed seconded. Motion carried unanimously.

Auditor Alcorn requested nominations for council vice president. Stacey Donato nominated Brian Reed. George Stebbins closed the nominations. Stacey made a motion Brian Reed to serve as council vice president, George Stebbins seconded. Motion carried unanimously.

Auditor Alcorn turned the meeting over to Council President Stajduhar.

MEETING MINUTES – George Stebbins made a motion to approve the regular meeting minutes as presented, Grover Bishop seconded. The motion carried unanimously.

2019 SALARY AMENDMENT – Grover Bishop made a motion to approve Ordinance 19-01 Amend Salary Ordinance 2019 correcting a full time salary in the amount of \$23,500.00 that was inadvertently not included in the Clerk’s budget, George Stebbins seconded. Motion carried unanimously.

ABATEMENT - SUS CAST PRODUCTS – Christy Householder presented SUS Cast Products tax abatement request for new equipment totaling \$185,000. SUS currently employs 92 with salaries at \$2,835,550. This will be a four (4) year personal property abatement of 100% the first year, 75% second year, 50% third year, and 25% fourth year. Resolution 2019-01 SUS Casting Products – Tax Abatement was presented to the Council for approval.

Randy Martin, Financial Officer with SUS Cast Products informed the Council of the recent opportunity to purchase new equipment consisting of a Mill and Shot Blast Machine. SUS is excited to expand manufacturing with the purchase of this new equipment.

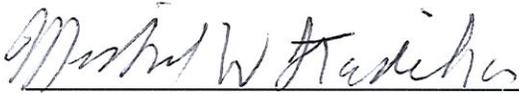
Brian Reed made a motion to approve four (4) year abatement request as presented for SUS Cast Products, Grover Bishop seconded. Motion carried unanimously.

Ord. 19-02 AMEND BUILDING AND ZONING FEES – Arin Shaver presented for approval an amendment of Building and Zoning Fees to include reduced fee for non-for-profit institutions in the amount of \$100 plus 7¢ per square foot.

Stacey Donato made a motion to approve Ord. 19-02 Amend Building and Zoning Fees, George Stebbins seconded. Motion carried unanimously.

PUBLIC COMMENT- Sheriff Schroder informed the Council of the need for additional appropriation for the cost of inmate care. George Stebbins recommended the appropriation to be advertised out of Public Safety and added to next month’s agenda for approval.

ADJOURNMENT – George Stebbins made a motion to adjourn, Grover Bishop seconded. The motion carried unanimously.



Mike Stajduhar, President



Brian Reed, Vice President



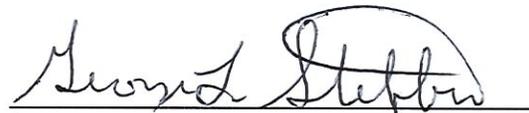
Grover Bishop



Dave Redweik



Stacey Donato



George Stebbins



Tracy Williamson

ATTEST:


Cheryl Alcorn, Auditor