

**CASS COUNTY BOARD OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

June 6, 2019

Vice Chair Marchetti called the meeting to order at 6:00 p.m.

Clerk/Register Monica McMichael called roll:

COMMISSIONERS PRESENT: Annie File, Michael Grice, E. Clark Cobb, Roseann Marchetti, Robert Benjamin and Skip Dyes.

COMMISSIONERS ABSENT: Terry Ausra.

STAFF PRESENT: County Administrator Jeff Carmen and Clerk/Register Monica McMichael.

APPROVAL OF THE AGENDA

Commissioner Dyes moved, seconded by Commissioner File, to approve the June 6, 2019 Committee of the Whole Agenda. Motion carried by voice vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion – Committee of the Whole

- a. Time to hold the Committee of the Whole and Suggestions for discussions on various topics pertaining to County operations and functions:** Chair Benjamin relayed a request from Commissioner Ausra to move the start time of the Committee of the Whole (COW) from 5:30 p.m. to 6:00 p.m. Chair Benjamin voiced his concern that one hour would not be sufficient time to hold discussion on large projects. Discussion followed. Commissioners File and Cobb were in favor of moving the start time of the COW to 6:00 p.m. Commissioner Grice had no preference. Commissioner Dyes added that he was not opposed to 6 p.m. as long as the board agreed to adjust the start time for larger agendas, if necessary.

Administrator Carmen opened discussion on why the Committee of the Whole was held on the same day with the COW held just before the Regular Board Meeting. Discussion followed.

Chair Benjamin asked board members if they preferred to keep the COW Meetings? Commissioners Grice, Marchetti and Dyes stated they wished to keep the COW while Commissioners File, Cobb and Benjamin did not.

Administrator Carmen stressed the importance of the board being aware of the same information. He felt that work sessions were the best way to convey information to the board.

Chair Benjamin suggested a motion to adjust the start time of the June 20, 2019 COW to 6:00 p.m. appear for a vote on the Regular Board Meeting Agenda. He also asked that a discussion on whether or not to continue with the COW appear on the June 20, 2019 COW Agenda for discussion.

2. **Drone Policy:** Drain Commissioner Campbell purchased a drone with grant funds. MMRMA suggested the County put a use policy in place before flying the drone. The policy committee reviewed the Unmanned Aircraft Systems (UAS) Policy supplied by Mr. Campbell and recommended that the board approve the policy.
3. **Mural Discussion** - Commissioner Grice opened discussion on the deteriorating Maintenance Building Mural. Discussion followed. Chair Benjamin asked the Administrator to research possible solutions and report back to the board.
4. **M-102-19 – A motion to approve the May 16, 2019 Committee of the Whole Meeting Minutes** - Commissioner Cobb moved, seconded by Commissioner Dyes, to approve the May 16, 2019 Committee of the Whole Minutes. Motion carried by voice vote.

PUBLIC COMMENT

None.

ADJOURNMENT

Chair Benjamin moved, seconded by Commissioner Grice, to adjourn. The meeting adjourned at 6:05 p.m.

Approved: _____
Date

Roseann Marchetti, Vice Chair

Monica McMichael, Clerk/Register