

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

February 1, 2018

The County Board of Commissioners met in regular session Thursday, February 1, 2018 in the Cass County Commission Chambers.

Chairperson Terry Ausra called the meeting to order at 7:00 p.m. Commissioner File provided the Invocation. Commissioner Dyes led the Pledge of Allegiance to the Flag of the United States of America.

Chief Deputy Clerk/Register Heather Harding called roll:

COMMISSIONERS PRESENT: Terry Ausra, Annie File, Michael Grice, Dwight Dyes, Robert Ziliak, Roseann Marchetti and E. Clark Cobb.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: County Administrator Karen Folks and Chief Deputy Clerk/Register Heather Harding.

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Ziliak moved, seconded by Commissioner Grice, to approve the amended agenda for the February 1, 2018 Regular Meeting of the Cass County Board of Commissioners.

Commissioner Marchetti asked to amend motion M-12-18 to read, "Motion to approve claims dated January 26, 2018".

Motion carried by voice vote.

PRESENTATIONS

Troy Clay from the Economic Development Corporation made a presentation to the board about what is to come in 2018. He spoke briefly about the Imagine Cass...Embrace the Vision event held the night before. He informed the board that there were 193 people from Cass County in attendance.

Commissioner File gave a short presentation on the Planning Commission Annual Report.

State Representative Aaron Miller talked to the board briefly about what is happening in the State Legislature.

RECOGNITIONS

There were none.

CONSENT AGENDA

Commissioner Cobb moved, seconded by Commissioner Marchetti, that the following items be voted on at one time by roll call vote and be considered as a consent agenda by the Board of Commissioner:

M-12-18

Motion to approve Claims dated January 26, 2018.

M-14-18

Motion to approve the purchase of BS&A Tax Software for the Treasurer's office at a total cost of \$192,225.00 with an initial payment upon execution of proposal of \$43,245.00 to be paid out of the Delinquent Tax Revolving Fund, the second payment of \$134,040.00 to be billed at the start of training and \$14,940.00 to be billed upon completion of training, both to be paid out of the Treasurer's Forfeiture Fund in 2019.

M-15-18

A motion to approve the appointment of Dustin Otto, a certified surveyor, as a Peer Group member for a three year term ending December 31, 2019.

M-16-18

A motion to approve the amendment to the Canteen Services, Inc. Food Service Agreement.

Approval of the January 18, 2018 Regular meeting minutes.

M-17-18

A motion to approve the appointment of Dan Wyant to the Kinexus Board for a three year term ending December 31, 2020.

M-18-18

A motion to approve the 2018 Board of Commissioners Committee Assignments.

There was no discussion on these items.

The Chair instructed the Clerk to call roll:

Yes(7): Commissioners: Ziliak, File, Grice, Cobb, Ausra, Marchetti and Dyes.

No(0): Commissioners: None.

The consent agenda passed by roll call vote.

COMMITTEE REPORTS

Commissioners Marchetti, Ziliak, Grice and Cobb offered committee reports.

ADMINISTRATOR REPORT

Administrator Folks offered the administrator's report.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Road Commission Manager Steve Lucas commented on the success of the Imagine Cass event.

Jefferson Township resident Mark Jamrog gave the commissioners a handout. He gave a brief summary of the handout which was in regards to the January 18, 2018 regular board meeting that he attended. He also indicated that he had attended the Imagine Cass event and was impressed with the turnout.

Sheriff Behnke gave a handout about the upcoming rabies clinic. He also spoke about the six inmates that had just graduated. Lastly, he spoke of Detective/Sgt. Aaron Steensma who was injured in the line of duty last week. He will be selling stickers to benefit the family if anyone was interested.

Ontwa Township resident Jerry Marchetti informed the board that there is a chili cook off at his church, Our Lady of the Lake, from 5 pm to 7 pm on Saturday.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioners Marchetti, File, Cobb and Ausra made board member comments/announcements.

CLOSED SESSION

There were none.

ADJOURNMENT

Commissioner Dyes moved, seconded by Commissioner Grice, to adjourn. Motion carried by voice vote.

The meeting adjourned at 8:08 p.m.

Approved: _____
Date

Terry Ausra, Chairperson

Heather Harding, Chief Deputy Clerk/Register