

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

April 6, 2017

The County Board of Commissioners met in regular session Thursday, April 6, 2017 in the Cass County Commission Chambers.

Chairperson Robert Ziliak called the meeting to order at 7:00 p.m. Commissioner Cobb 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: Annie File, Dwight Dyes, Robert Ziliak, Roseann Marchetti and E. Clark Cobb.

COMMISSIONERS ABSENT: Terry Ausra and Michael Grice

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

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Chair Ziliak informed the board of a change to M-51-17. The motion should include the language "and enter into a contract". The motion will read as follows:

A motion to award the bid *and enter into a contract* for the Equalization Appraisal Studies and Supportive Services to CSZ Services at a cost of \$84,500. This will cover a contractual period from May 1, 2017 through December 31, 2017 (see attachment).

Commissioner File moved, seconded by Commissioner Marchetti, to approve the April 6, 2017 Board of Commissioners Regular Meeting Amended Agenda with the amendment to motion M-51-17. Motion carried by voice vote.

PRESENTATIONS

Kathy Emans, CEO of Woodlands Behavioral Healthcare Network gave the annual report. She provided the commissioners with a handout.

RECOGNITIONS

There were none.

INTRODUCTIONS

There were none.

CONSENT AGENDA

Commissioner Dyes 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 Commissioners:

Motion approving claims dated March 24, 2017 (M-45-17)

Motion to approve purchase of emergency replacement of GPS radio receiver for fire radio system. (M-50-17)

Motion to award the bid *and enter into a contract* for Equalization Appraisal Studies and Supportive Services to CSZ Services (M-51-17)

Approval of the March 16, 2017 BOC Work Study minutes and the March 16, 2017 Regular meeting minutes.

Motion to approve reappointment of Judy Brown to the Woodlands Behavioral Healthcare Network Board for a three year term ending March 31, 2020. (M-46-17)

Motion to set follow up Work Study with Lew Bender for either Monday, June 19th or Friday, June 23rd at SMC. (M-47-17)

The Chair instructed the Clerk to call roll:

Yes(5): Commissioners File, Dyes, Ziliak, Marchetti and Cobb.

No(0): None.

Absent(2): Commissioners Ausra and Grice.

The Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners File, Marchetti and Ziliak offered committee reports.

ADMINISTRATOR REPORT

Administrator Folks offered the administrator's report.

FINANCIAL REPORT

There was none.

OLD BUSINESS

There was no old business.

NEW BUSINESS

M-49-17

Commissioner File moved, seconded by Commissioner Dyes, to approve or otherwise ratify an extension to CBA. There was no discussion. Motion carried by voice vote.

PUBLIC COMMENT

There was none.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Ziliak and File made board member comments/announcements.

CLOSED SESSION

There were none.

ADJOURNMENT

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

The meeting adjourned at 7:41 p.m.

Approved: _____
Date

Robert Ziliak, Chairperson

Heather Harding, Chief Deputy Clerk/Register