

**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 19<sup>th</sup> or Friday, June 23<sup>rd</sup> 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