

**CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**March 2, 2017**

The County Board of Commissioners met in regular session Thursday, March 2, 2017 in the Cass County Commission Chambers.

Vice Chairperson Dwight Dyes called the meeting to order at 7:30 p.m. Commissioner Marchetti 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, Roseann Marchetti, Michael Grice and E. Clark Cobb.

COMMISSIONERS ABSENT: Terry Ausra and Robert Ziliak

STAFF PRESENT: County Administrator Karen Folks, Finance Director Angie Steinman and Chief Deputy Clerk/Register Heather Harding.

**INTRODUCTION OF VISITORS**

Visitors introduced themselves.

**APPROVAL OF THE AGENDA**

Commissioner Marchetti moved, seconded by Commissioner Cobb, to approve the March 2, 2017 Board of Commissioners Regular Meeting Amended Agenda with the following changes:

- a. Remove M-31-17 and M-32-17
- b. Amend M-28-17 to give low bidder Alcocare, LLC the scanning job

Motion carried by voice vote.

## **PRESENTATIONS**

Maintenance Director Dave Dickey gave a presentation on the mold remediation in the Historic Courthouse. He gave a handout that included a timeline of events with regard to the Historic Courthouse and a summary of the results of the air sampling done in September 2016. He explained that we are at the same levels from 2013. They have made some changes throughout that has aided in keeping the levels the same. At this time he is not recommending anything to the board until it is clear what they will be doing with the building. Discussion followed.

## **RECOGNITIONS**

There were none.

## **INTRODUCTIONS**

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 Commissioners:

**Motion approving claims dated February 24, 2017 (M-27-17)**

**Motion to accept the Request for Proposal for the SAW Grant (Stormwater, Asset Management & Wastewater) (M-28-17)**

**Motion to approve purchase of Photo, Video and other Equipment through the Medical Marijuana Grant (M-29-17)**

**Motion to approve purchase of a replacement steamer for Jail Kitchen (M-30-17)**

**Approval of the February 16, 2017 Regular meeting minutes.**

The Chair instructed the Clerk to call roll:

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

No(0): None.

Absent(2): Commissioners Ausra and Ziliak.

The Consent Agenda carried by roll call vote.

### **COMMITTEE REPORTS**

Commissioners Marchetti, Grice and Cobb offered committee reports.

### **ADMINISTRATOR REPORT**

Administrator Folks offered the administrator's report.

### **FINANCIAL REPORT**

Finance Director Angie Steinman offered the financial report.

### **OLD BUSINESS**

There was no old business.

### **PUBLIC COMMENT**

Dave Smith Cass County Emergency Director and Korie Blyveis Cass County Conservation District Manager both made comments.

### **BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

Commissioner Marchetti made board member comments/announcements.

### **CLOSED SESSION**

There were none.

### **ADJOURNMENT**

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

The meeting adjourned at 8:14 p.m.

Approved: \_\_\_\_\_  
Date

\_\_\_\_\_  
Robert Ziliak, Chairperson

\_\_\_\_\_  
Heather Harding, Chief Deputy Clerk/Register