

**CASS COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING**

March 7, 2019

The County Board of Commissioners met in regular session on Thursday, March 7, 2019, in the Commission Chambers.

Chair Robert Benjamin called the meeting to order at 7:00 p.m. Commissioner Cobb provided the Invocation. Commissioner Marchetti led the Pledge of Allegiance to the Flag of the United States of America.

Clerk/Register Monica McMichael called roll:

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

COMMISSIONERS ABSENT: Terry Ausra and Dixie Ann File.

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

INTRODUCTION OF VISITORS

Visitors introduced themselves.

APPROVAL OF THE AGENDA

Commissioner Dyes moved, seconded by Commissioner Grice, to approve the March 7, 2019 Regular Board of Commissioners Agenda with the addition of M-58-19 under New Business. Motion to approve the agenda carried by voice vote.

PRESENTATIONS

None.

RECOGNITIONS

R-54-19

Commissioner Marchetti moved, seconded by Commissioner Dyes, to approve the following resolution:

WHEREAS, In late January and mid-February, 2019, Cass County experienced severe weather in the form of below zero temperatures, wind chill of -30 degrees, heavy snow, and icy conditions; and

WHEREAS, The Cass County Law and Courts Building, and the Cass County Building closed for three days, January 29, 30 and 31, 2019, and a partial day on February 12, 2019; and

WHEREAS, Certain Cass County employees and officials remained at their duties; and

WHEREAS, the following remained on the job which includes the Sheriff, Under-Sheriff, the Sheriff's Department, 911 Center, Emergency Management Director, the Cass County Road Commission, County Maintenance and Animal Control.

NOW THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners commends and heart fully thanks those who helped to assure County residents were safe and well informed of conditions during the bitter cold, the blowing and drifting snow and the gales of January and February 2019.

The Chair instructed the Clerk to call roll:

Yes (5): Commissioners Grice, Cobb, Marchetti, Benjamin and Dyes.

No (0): None.

Absent (2): Commissioners Ausra and File.

Resolution R-54-19 carried by roll call vote.

CONSENT AGENDA

Commissioner Marchetti moved, seconded by Commissioner Grice, 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:

(M-55-19) A motion to approve Claims dated February 21, 2019.

(M-56-19) A motion to approve the February 21, 2019 Committee of the Whole Meeting Minutes and the February 21, 2019 Board of Commissioners Regular Meeting Minutes.

The Chair instructed the Clerk to call roll:

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

No (0): None.

Absent (2): Commissioner Ausra and File.

Motion to approve the Consent Agenda carried by roll call vote.

COMMITTEE REPORTS

Commissioners Dyes, Marchetti, Benjamin and Cobb furnished committee reports.

ADMINISTRATOR'S REPORT

Interim County Administrator Jeff Carmen offered the Administrator's Report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

M-57-19

Commissioner Marchetti moved, seconded by Commissioner Dyes, to appoint Ron McAdam to the Economic Development Corporation Board for an unexpired term ending September 20, 2024 and Mark VanDusen to the Economic Development Corporation Board for an unexpired term ending September 30, 2022. Motion carried by voice vote.

M-58-19

Chair Benjamin moved, seconded by Commissioner Marchetti, to approve the emergency replacement of the metal detector at the Law and Courts Building. Hamco will provide equipment and installation at a cost of \$5,195.00 and will be paid out of the Public Improvement Fund. Motion carried by voice vote.

The Chair instructed the Clerk to call roll:

Yes (5): Commissioners Marchetti, Benjamin, Dyes, Grice and Cobb.

No (0): None.

Absent (2): Commissioners Ausra and File.

Motion M-58-19 carried by roll call vote.

PUBLIC COMMENT

None.

CLOSED SESSION

None.

BOARD MEMBER COMMENTS/ANNOUNCEMENTS

Commissioner Marchetti and Chair Benjamin offered comments.

ADJOURNMENT

Commissioner Dyes moved, seconded by Commissioner Grice, to adjourn. The meeting adjourned at 7:21 p.m.

Approved: _____
Date

Robert Benjamin, Chair

Monica McMichael, Clerk/Register