

Minutes of January 22, 2010

The Cass County Commission convened on January 22, 2010 at 10:00 A.M. for the 3rd day of the January term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Chuck McCulloh	Public Works Director-absent
Traey Lambertz	Codes Director-absent
Lee Morris	Planning Director-absent

Presiding Commissioner Mallory called the Official Commission Meeting to order at 10:00 am. Presiding Commissioner Mallory asked if there was any Public Comment at this time. No Public Comment.

The Commission discussed the following:

1. Minutes from January 14, 2010 meeting. Commissioner Cook made a motion to approve minutes from January 14, 2010 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. Abatements- Approved:
2009 Per # 587 & #588 & #589
3. **Order No. 10-00 Budget Appropriation (1)** - Commissioner Baler made a motion to approve Order No. 10-00. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
4. **Order No. 10-03 Budget Appropriation (2)**- Commissioner Cook made a motion to approve Order No. 10-03. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
5. **Resolution No. 10-00 Support Hospital Interchange TDD**- Commissioner Cook made a motion to approve Resolution No. 10-00. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
6. Commissioner Cook made a motion authorizing Presiding Commissioner Mallory to sign Amendment To Consultant Services Scope For Cass County Public Works Department with Universal Asset Management Services. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. Presiding Commissioner Mallory made a motion for the Commission to sign statement with State Emergency Management Agency with Cass County. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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THE COMMISSION ADJOURNED AT 11:00 A.M.
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GARY L. MALLORY
Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1

BRIAN L. BAKER
Associate Commissioner District 2