

**Public Hearing on 2011 Budget Amendments  
For Broadband  
And  
Budget Meeting  
Minutes of May 17, 2011**

The Cass County Commission convened on May 17, 2011 at 9:00 a.m. for the 6<sup>th</sup> day of the April term, with members present as follows:

W.J. "Bill" Cook	Presiding Commissioner
Brian Baker	Associate Commissioner District 1
Janet Burlingame	Associate Commissioner District 2
Chuck McCulloh	County Clerk
Traey Lambertz	Public Works Director-absent
Lee Morris	Codes & Zoning Director-absent
Steve Cheslik	Planner-absent
Ron Johnson	Treasurer
Mike Medsker	Auditor
Paul Campo	Recorder of Deeds
	County Attorney-absent

---

The purpose of this meeting is to receive public input regarding the 2011 County Budget Amendments for Broadband.

***Public Comment-***

***Hugh Spence***-How is this going to effect the cash flow of the County?

***Commissioner Brian Baker***-Not using General Revenue Funds. It will not impact the County cash flow.

***Gary Lee, UAM***-This will help 911 in the future with being able to charge a tariff fee to benefit 911.

***Hugh Spence***-\$29,000,000 –Is this the final amount of the project budget?

***Commissioner Brian Baker***-Yes, 29 Million- Gary Lee-stated yes 29 Million.

***Steve Cheslik, County Treasurer***-Asked to make sure the first payment is for debt service and would it be November, 2012?

***Gary Lee, UAM***-Yes and showed Steve Cheslik the payment schedule and bonds with Todd Goffoy.

***Mike Medsker, Recorder of Deeds***-Is there going to be County Employees on this project.

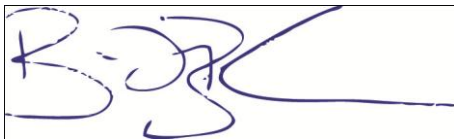
***Commissioner Brian Baker***-Yes.

***Adjourn 9:25 a.m.***

Commissioner Baker opened the Budget Meeting at 9:30am.

1. Commissioner Cook made a motion to adopt and approve Order No. 11-05 2011 Budget Amendment Order. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. Commissioner Cook made a motion to adopt and approve Order No. 11-06 Certificate of Participation Order. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote. Commissioner Baker made a motion to withdraw motion on Order No. 11-06. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote. Commissioner Baker made a motion to amend Order No. 11-06 to say 4.3 Million. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
3. Commissioner Baker made a motion to amend Resolution No. 11-07 Official Intent of Cass County to say 4.3 Million for Cass County Intent for Broadband. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote. Commissioner Baker made a motion to adopt and approve Resolution No. 11-07. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
4. Commissioner Baker made a motion to adopt and approve Cass County Broadband Project Budget Amendments. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

Adjourned at 9:44am.



Brian L. Baker  
Associate Commissioner Dist. 2



W. J. Cook  
Associate Commissioner Dist. 1

---

Janet Burlingame  
County Clerk