

Minutes of June 11, 2009

The Cass County Commission convened on June 11, 2009 at 10:00 A.M. for the 7th day of the April term, with members present as follows:

Gary L Mallory
W.J. "Bill" Cook
Brian Baker
Janet Burlingame
Lee Morris
James Hicks
Traey Lambertz

Presiding Commissioner
Associate Commissioner District 1
Associate Commissioner District 2-absent
County Clerk-absent
Planning & Zoning Director-absent
Zoning Planner -absent
Codes Director-absent

Presiding Commissioner Mallory opened the regular Official Commission meeting at 10:00am. Commissioner Mallory asked if there were any Public Comments at this time:

Public Comments: No public comments.
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The Commission discussed the following items:

1. The Commission met with John Gunderson, Liberty National, to discuss insurance plans.
2. Minutes from June 4 2009 meeting. Commissioner Cook made a motion to approve minutes from June 4, 2009 meeting. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
3. Abatements-Approved-2007 Per #452 & #453 & #454, 2008 Per #409 & #410 & #411 & #412, 2008 RE #128 & #129 & #130.
4. **Bid Opened for Courthouse Concrete Work-** Bids as follows:
No bids received and will not be rebid.
5. **Bid Opened for 2nd floor ceiling remodel-**
No bids received. This will be re-bid.
6. **Decision on the Selling and Buying of 5 Motor Graders-**Commissioner Mallory made a motion to table decision on purchase of motor graders until further evaluation of bids is complete. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
7. **Reappointment of Peggy Dryden to Library Board-** Commissioner Cook made a motion to reappoint Peggy Dryden to the Library Board with term ending 2013. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
8. **Reappointment of David Alburty to the BOE Board-**Commissioner Mallory made a motion to reappoint David Alburty to the Board of Equalization (BOE) term ending 2012. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

9. **Decision on Depository Bids**-Commissioner Mallory made a motion to accept recommendation from Pam Shipley, Collector, and Steve Cheslik, Treasurer, to accept bid from Commerce Bank for a four year term beginning July 1, 2009 and ending June 30, 2013. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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THE COMMISSION ADJOURNED AT 10:30 A.M.
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(Original Signatures in County Clerk's Office)

GARY L. MALLORY
Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1 South

BRIAN L. BAKER
Associate Commissioner District 2 North