

Minutes of September 25, 2009

The Cass County Commission convened on September 25, 2009 at 9:15 A.M. for the 8th day of the July 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
Lee Morris	Planning & Zoning Director-absent
James Hicks	Zoning Planner -absent
Traey Lambertz	Codes Director-absent

Presiding Commissioner Mallory opened the Commission meeting at 9:15 am. Presiding Commissioner Mallory asked if anyone had any Public Comments. No Public Comments.

The Commission discussed the following issues:

1. Presiding Commissioner Mallory made a motion to approve contract amendment with Universal Asset Management Group regarding the energy efficient grant. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
2. Pam Shipley, Collector Requesting Disbursement of 2009 Tax Sale Surplus Monies, Certificate of Purchase # 9-03, Tax Sale # 10, Taxpayer Name: Denice R. Barba, Amount:\$1,218.66, Payable to: Karl Calini- Approved.

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THE COMMISSION ADJOURNED AT 9:30 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