Per the minutes of Wednesday, June 8, 2016

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Duane McFadden, Charles Rieken, Frank Waters and Mark Wedemeyer. . . .

Motion by Rieken, 2nd by Wedemeyer: to adopt RESOLUTION 2015-023

Vote:

For passage- Frank Waters, Charles Rieken, Duane McFadden, Gaylord Schelling and Mark Wedemeyer

Carried unanimously.

RESOLUTION TO AMEND EXPENSE APPROPRIATIONS FISCAL YEAR 2015-2016

Cass County Resolution No. 2016-023

BE IT RESOLVED to make the following county budget expense appropriation adjustments (changes in spending authority) for FY2016:

General Basic: decrease Non-departmental by \$5,000 and increase Juvenile Probation/Detention by \$5,000; and Local Option Sales Tax: Increase maximum transfer from LOST to Rural Services by \$10,000; and Increase maximum transfer from AE TIF Fund to AE Debt Service Fund by \$140.

And BE IT FURTHER RESOLVED to change all Mentally Retarded references to Intellectual Disability with change of function classification for County provided services to 04521, retroactive to July 1, 2015.

Resolution adopted this 8th day of June, 2016

Gaylord Schelling

Chair, Cass County Board of Supervisors

06/08/2016

Date

ATTEST:

Dale Sunderman
Cass County Auditor