

## MEETING OF FEBRUARY 15<sup>th</sup>, 2001

The Honorable County Commission convened on February 15<sup>th</sup>, 2001, for the 4<sup>th</sup> day of the February term, with members attending as follows:

Gene A. Molendorp	Presiding Commissioner
James F. Meara	Associate Commissioner
Jeff Goetz	Public Information Director

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Jim Toone, Fire Chief of the West Peculiar Fire Protection District, Bob Mott, Peculiar, and Wendy Barker, fire board candidate, met with the Commissioners to discuss a proposed Adequate Public Facility (APF) ordinance. The fire district is in the initial stages of drafting the ordinance and is seeking County approval. The Commissioners suggested the fire district look into working with the other fire districts within the county on a possible county-wide ordinance. Toone said he will look into this possibility and report back to the Commission.

Chris Chiodini, Public Works Director, and Darrell Wilson, Zoning Director, met with the Commissioners concerning the following:

1. All surrounding property owners have signed on regarding the East 281<sup>st</sup> Street culvert replacement project. Commissioner Meara motioned to accept the bid of Viebrock Construction and Equipment Inc., of \$25,919.70 for an aluminum box culvert for the project, Commissioner Molendorp seconded. The motion carried unanimously. Chiodini said work should begin mid-March.
2. 2001-2005 Bridge Replacement Program – Signed.
3. Discussed 203<sup>rd</sup> Street from Peculiar Drive west. Chiodini said this portion is maintained by the Mount Pleasant Special Road District. Also discussed was a portion of Knight Road, also in the vicinity. Chiodini said this portion is abandoned, but that Cass County has not vacated its right-of-way. Chiodini said there is a request to vacate the aforementioned portion of 203<sup>rd</sup> Street, and will discuss the issue with the adjoining property owners.

Commissioner Meara motioned to approve the Feb. 12, 2001 meeting minutes, Commissioner Molendorp seconded. The motion carried unanimously.

Gary Mallory, County Clerk, met with the Commissioners concerning the following:

1. PO's – Signed
2. The Commissioners authorized Cass County to use Harrington and Cortelyou Inc. as the consulting engineer on Bridge #5430002 (East 315<sup>th</sup> Street) project.
3. Special Diesel Fuel Refund application – Signed
4. Update of the Law Enforcement Sales Tax account at Commerce Bank – Presented
5. Sales tax updates for city road projects – Presented for review.