

**SPECIAL MEETING OF CASS COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 1994**

1. MEETING TO ORDER

Chairman Steve Risher called the special meeting to order at 8:00 AM in the Commission Room with all members present as follows: Don Eckert, Alon Wieland, Bernie M. Ness, Sharon "Pepper" Toussaint and Steve Risher. Also present was the County Finance Committee consisting of the following members: Michael Montplaisir, Charlotte Sandvik, Bonnie Johnson and Ruby Ackerman. Several department heads and staff were present.

2. BUDGET FOR 1995 REVIEWED

County Auditor Michael Montplaisir distributed copies of some options for budget reductions that may lessen the tax increase which was projected with the September 6, 1994, approval of the 1995 preliminary budget. The preliminary budget would require a 5.56 mill increase in county levy funds and a 1 mill increase in the water resource district levy, if budget line items are not decreased.

Motions were adopted to adjust levy items according to the attached report from the Auditor's Office.

3. BUDGET ADOPTION, Meeting set for September 27th

The next budget meeting will be held at 8:00 AM on September 27, 1994, in the Commission Room at the Courthouse for the purpose of adopting the 1995 final budget.

4. ADJOURNMENT

On motion by Mr. Wieland and seconded by Mr. Eckert, the meeting was adjourned at Noon.

ATTEST:

APPROVED:

Michael Montplaisir - County Auditor
Cass County, North Dakota

Steve Risher, Chairman
Cass County Commission

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