

**TRANSCRIPT AND REPORT OF PROCEEDINGS
CASS COUNTY BOARD OF COMMISSIONERS
July 13, 2010**

- 1A. Chairman Demgen convened the special meeting of the Cass County Board of Commissioners at 9:00 a.m. on Tuesday, July 13, 2010, with the flag pledge, in the Land Department Meeting Room, Backus, MN. Commissioners present: Demgen, Downham, Dowson, Kangas, and Peterson. Commissioners absent: None.

Others present for the special meeting included:

<u>NAME</u>	<u>REPRESENTING</u>	<u>NAME</u>	<u>REPRESENTING</u>
Robert H. Yochum	County Administrator	Larry Wolfe	Chief Financial Officer
Sharon K. Anderson	Auditor-Treasurer	Mark Peterson	County Assessor
Tom Burch	Chief Deputy Sheriff	Earl North	Citizen Budget Committee - Dist. 1.
Gary Gould	Citizen Budget Committee - Dist. 2.	Dan Meier	Citizen Budget Committee - Dist. 3.
Jim Lohr	Citizen Budget Committee - Dist. 4.	Rick Baird	Citizen Budget Committee - Dist. 5.
Monica Lundquist	Brainerd Dispatch	Neal Gaalswyk	Self

- 1B. M/S/P Kangas, Peterson - To approve the agenda items for discussion as presented in the notice of special meeting. Unanimous.
2. The Board of Commissioners and Citizen Budget Committee discussed preparation of the 2011 County budget including: budget review schedules, assumptions to date, contingency plans related to intergovernmental revenues, market trends, and current 2010 budget performance. The Board expressed appreciation to the Citizen Budget Committee and staff for their studied advice on the financial management of Cass County.
3. Chairman Demgen adjourned the meeting at 11:45 A.M.

SIGNED: _____
Jim Demgen, Chairman
Cass County Board of Commissioners

ATTEST: _____
Robert H. Yochum
Cass County Administrator