

**TRANSCRIPT AND REPORT OF PROCEEDINGS
CASS COUNTY BOARD OF COMMISSIONERS
June 22, 2012**

- 1A. Chairman Peterson convened the annual Cass County planning work session at 9:00 A.M. on Friday, June 22, 2012, with the flag pledge, in the Land Department Meeting Room, Backus, MN. Commissioners present: Downham, Dowson, Gaalswyk, 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	Sheriff	Josh Stevenson	Land Commissioner
Christopher Strandlie	County Attorney	Gail DeBoer	Pilot Independent
David Enblom	Highway Engineer	Reno Wells	HHVS Director
Tim Richardson	Central Services Director	Jim Schneider	Probation Director
John Ringle	ESD Director	Amy Turnquist	Court Administrator
Scott Noland	Asst. Land Commissioner	Jamie Richter	HHVS
Melanie Wolfe	HHVS	Laura Hadrava	Highway Department
Karen Flier	Auditor-Treasurer's Office	Sue Wickland	Probation Department
Linda Husby	County Administrator's Office	Earl North	Citizen Budget Committee - Dist. 1.
Chris Henneken	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	Katy Botz	Region 5 & PRB School Board

The Board of Commissioners, Citizen Budget Committee, and Department Heads discussed the following:

1. 2012 budget planning and status.
2. 2013 referrals to the Citizen Budget Committee to date.
3. Service market trends, legislative update, and 2013 issues by department.
4. 2013 budget preparation timetable.

Chairman Peterson thanked everyone in attendance for their input and adjourned the annual planning session at 12:05 P.M.

SIGNED: _____
Jeff Peterson, Chairman
Cass County Board of Commissioners

ATTEST: _____
Robert H. Yochum
Cass County Administrator