

Minutes of January 7, 2010

The Cass County Commission convened on January 7, 2010 at 10:40 A.M. for the 1st day of the January term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1-(Public Wks Mtg)
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Chuck McCulloh	Public Works Director-absent
Traey Lambertz	Codes Director-absent
Lee Morris	Planning Director

Presiding Commissioner Mallory called the Zoning meeting to order at 10:40 am to hear the following zoning applications:

Application #2790, Lot Split and Rezone, J. Wiley, S9,T45,R33, Divide 3 acres from parent tract, 215th street- Commissioner Mallory made a motion to accept Planning Board recommendation and approve application #2790. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

Application #2792, Lot Split and Rezone, V. King, S34,T45,R30, Divide 15 acres from parent tract at 30808 245th 215th street, E. Lynne- Commissioner Mallory made a motion to accept Planning Board recommendation and approve application #2792/ Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

The Commission discussed the following:

1. Minutes from December 31, 2010 meeting. Commissioner Baker made a motion to approve minutes from December 31, 2010 meeting. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.

2. Abatements- Approved:
2008 Per #434 & #435

2009 Per #502 thru #520
#521 thru #544
#547 thru #554
And #556
#545 & #546 & #555
#557 thru #563

2009 RE #63 & #64
#66 & #67

3. Commissioner Baker made a motion to recommend to the counties in the Public Defender District that they enter into a lease agreement with Pat & Melinda Flanner for rent of office space of the Public Defenders office in Harrisonville. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.

4. Commissioner Baker made a motion to approve Cass County Policy on Bridge / Road Closure Procedures. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote. (copy attached)

5. Opened bids for three Dump Truck Beds as follows:
a. Knapheide- \$13,843.00 (Includes removal of old dump beds)
b. Custom Truck- \$21,000.00 (includes removal of old beds)
Commissioner Mallory made a motion to accept bid from Knapheide in the amount of \$13,843.00. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

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THE COMMISSION ADJOURNED AT 11:00 A.M.
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GARY L. MALLORY
Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1

BRIAN L. BAKER
Associate Commissioner District 2