

Minutes of October 8, 2009

The Cass County Commission convened on October 8, 2009 at 10:00 A.M. for the 1st day of the October term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Lee Morris	Planning & Zoning Director-absent
James Hicks	Zoning Planner -absent
Traey Lambertz	Codes Director-absent

Presiding Commissioner Mallory opened the Regular Commission meeting at 10:00 am. Presiding Commissioner Mallory asked if anyone had any Public Comments. No Comments.

The Commission discussed the following issues:

1. Minutes of September 10th, 25th & October 1st, 2009 meetings. Commissioner Baker made a motion to approve minutes of September 10th, 25th & October 1, 2009 meetings. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
2. **315th Street Bridge Construction Agreement-** Commissioner Cook made a motion to approve and authorize Presiding Commissioner Mallory to sign construction engineering agreement with Cook, Flatt & Strobel for 315th street bridge project. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
3. **Awarding of 315th Bid Bridge Replacement-** Commissioner Baker made a motion to award 315th Street Construction Bid to Boone Construction, lowest bid, in the amount of \$159,900.70 Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
4. **Memorandum of Understanding between Cass County and Mt. Pleasant Special Road District-** Commissioner Baker made a motion to approve Memorandum of Understanding. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
5. Presiding Commissioner Mallory made a motion to approve First Amended & Restated Cooperative Agreement among Cass County, City of Belton, and City of Raymore dated 9-28-09. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

6. **Warranty Deed Casco-** Commissioner Cook made a motion to approve warranty deed for Casco. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. **Bids received on Hospital Property-**
 - a) Don Cohn, Oklahoma City, OK-\$211,000.00
 - b) Myer Companies, Inc. Lee's Summit, Mo-\$700,000.00Bids will be reviewed by the County Commission and the Cass Regional Medical Center Board of Trustee's and a decision will be made at a later date.
8. Presiding Commissioner Mallory made a motion to defer consideration of maintenance on the clock tower until next years budget. First bid was for \$5,000. Estimate at this time is \$10,000.00. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
9. Presiding Commissioner Mallory made a motion to accept the Insurance Committee recommendation to contract with MPR(Midwest Public Risk) for County Health Insurance. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
10. **Order No. 09-07-Cooperation & Use Agreement**(Cass County & Historical Society)-Commissioner Cook made a motion to approve Ordinance No. 09-07. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
11. **Ordinance No. 09-08-Carrying Concealed-Other Lawful Use**-Commissioner Cook made a motion to accept Ordinance No. 09-08. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
12. Presiding Commissioner Mallory made a motion to approve agreement with Jackson County Medical Examiner for service until December 31, 2010. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
13. Commissioner Baker made a motion authorizing Presiding Commissioner Mallory to sign Missouri Department of Health and Senior Services Program Services Contract Titled Public Health Emergency Response (PHERS) and Contract Amendment No. AOC09390202 Titled Maternal Child Health Services Block Grant to the States. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
14. As a matter of Record the Energy Efficiency and Conservation Block Grants is being researched by Commissioner Cook.
15. Commissioner Cook made a motion to authorize Presiding Commissioner Mallory to sign an agreement with Environmental Data Service to provide an

Environmental Assessment for a proposed wastewater project financed by USDA Rural Development for the North Cass Waste Management Sewer District. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

16. The Commission signed a Work By Local Forces Proposal Agreement letter with Missouri Department of Transportation for assistance to the City of Belton Parks Department Trail Project.
17. Approved Abatements-2008 Per #419 & #420& #421 & #422& #423 & #424 & #425 & #426& #427 & #428, 2007 Per #457& #458& #459, 2006 Per #491.
18. Pam Shipley, Collector, Requesting Disbursement of 2009 Tax Sale Surplus Monies, Certificate of Purchase #9-07 Tax Sale #38, Taxpayer Name: Theodore B. Brown Sr & Charmayne, Amount \$2,986.96, Payable to: Jeffrey & Sandra Spiller-Approved.

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THE COMMISSION ADJOURNED AT 10:30 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