

## Minutes of November 28, 2011

The Cass County Commission convened on November 28, 2011 at 8:30 A.M. for the 9th day of the October term, with those present as follows:

|                  |   |
|------------------|---|
| Vacant           | Presiding Commissioner                      |
| W.J. Cook        | Associate Commissioner District 1-called in |
| Brian Baker      | Associate Commissioner District 2           |
| Janet Burlingame | County Clerk-absent                         |
| Lisa Francy      | Deputy County Clerk                         |
| Ron Johnson      | Auditor                                     |
| Steve Cheslik    | Treasurer-absent                            |
| Traey Lambertz   | Codes/Zoning Director                       |
| Chuck McCulloh   | Public Works Director-absent                |

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Commissioner Baker opened the meeting at 8:30 am and asked Deputy County Clerk Lisa Francy to appoint an Acting Presiding Commissioner. Deputy County Clerk Lisa Francy appointed Commissioner Brian Baker as Acting Presiding Commissioner pursuant to RSMo. 49.070. Commissioner Baker opened the meeting as follows:

### Items for Discussion:

- 1. Zoning Application No. 2812-John Winter requesting a lot split and classification change from A to RR at S18,T44,R29 laying on the East side of Little Rd, Garden City, MO-***

Commissioner Cook made a motion to accept Planning Board recommendation and approve Application No. 2812. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

- 2. Minutes of November 9<sup>th</sup> & November 23<sup>rd</sup>, 2011 Meeting.***

Commissioner Cook made a motion to approve Minutes of 11-9 & 11-23-11 meetings. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

- 3. Resolution No. 11-34 (Approving the Final Cost of Cottonwood Springs NID)***  
(This Resolution is tabled until further notice.)

- 4. Assessment Maintenance Plan for Cass County between State Tax Commission and Cass County Commission-***

Commissioner Cook made a motion to approve and authorize the signing of Assessment Maintenance Plan. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

- 5. The Commission received Metropolitan Community College Compliance Report Year Ended June 30, 2011 and the Financial Statements.***

**6. Misc:**

- a) Abatements- Approved-  
2011 Per #388 & #410  
2011 Per #419 thru #423**

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**Commissioner Cook made a motion to adjourn the Commission Meeting at 8:37 am.  
Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.**  
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( CD's are available in the County Clerk's Office of all Public Hearings and Meetings for a fee of \$5.00. )

***Vacant Position***

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*Presiding Commissioner*

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*Janet Burlingame, County Clerk  
Clerk of the Commission*

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*W. J. Cook  
Associate Commissioner District 1*

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*Brian L. Baker  
Associate Commissioner District 2*