

Minutes of November 5, 2009

The Cass County Commission convened on November 5, 2009 at 9:15 A.M. for the 2nd 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
James Hicks	Zoning Planner
Traey Lambertz	Codes Director

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

Commissioner Mallory made a motion to take Application #2789 off the table. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote. **Application #2789, J. Harold Kurzweil, Lot Split & rezone, S3,T44,R33-** They have paid impact fee. Commissioner Mallory made a motion to approve Application #2789. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

The Commission discussed the following:

1. Ordinance No. 09-09 Unsafe Buildings Codes Regulations- Commissioner Cook made a motion to approve Ordinance No. 09-09. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. Rates for Rental of 2nd floor courtroom- Commissioner Mallory made a motion to approve Memo For Record (see attached) submitted by Commissioner Cook for the rental fees for the 2nd floor courtroom. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
3. The Commissioner reviewed monthly report from Sandy Gregory, Recorder of Deeds.
4. Commissioner Cook made a motion to approve and authorize Presiding Commissioner Mallory to sign contract with Missouri Department of Health and Senior Services Titled Child Care Health Consultation. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
5. Commissioner Cook made a motion to appoint Carole Arnold to replace Richard Lloyd who has relocated outside of Cass County, to the Cass Regional Medical Center Board. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

6. Commissioner Cook made a motion to approve amendment to consultant services contract with Universal Assets Management, LLC. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. Commissioner Cook made a motion to approve the release road bond of subdivision known as Rock Island Estates located in S13&14, T46,R31 of Cass County. It is bordered on the north by 175th street and has one interior road called Rock Island Drive. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
8. Commissioner Cook made a motion to approve the 2010 Holiday and Pay Dates for the Cass County Employee's. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
9. Abatements – Approved- 2007 Per #460, 2008 Per #429 & #430, 2009 Per #1 thru #19, 2009 RE #1thru #4 & #20 thru #98 & #100 thru #102 & #104 thru #121,

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THE COMMISSION ADJOURNED AT 10:35 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