

Minutes of November 9, 2011

The Cass County Commission convened on November 9, 2011 at 9:00 A.M. for the 7th day of the October term, with those present as follows:

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

Commissioner Baker opened the meeting at 9:00 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. *Minutes from 11-3-11 Meetings-*

Commissioner Cook made a motion to approve minutes from 11-3-11 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

2. *Ordinance No. 11-06 (Health Department Regulations)-*

Commissioner Cook made a motion to approve Ordinance No. 11-06. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

3. *Resolution No. 11-32-(Approving A Cooperative Agreement with City of Garden City)-Garden City to take over 7 miles of road.*

Commissioner Cook made a motion to approve Resolution No. 11-32. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

4. *Resolution No. 11-33 (Approving Cass Broadband Information Technology Consulting Services with Wise Solutions, LLC.)-*

Commissioner Cook made a motion to approve Resolution No. 11-33. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

5. *Abatements- Approved*

2008 RE #213 thru #215
2009 RE #93 thru #95

2010 RE #44 thru #47
2011 RE #1 thru #13
2009 Per #750
2010 Per #806 thru #812
2011 Per #1 thru 209
2011 Per #210 thru #222

6. Misc-

a) Set date and time for Public Hearing on Riverview Estates NID.
Public Hearing will be set on December 19, 2011 at 6:00pm hear at the
Historic Courthouse.

b) 2012 Holiday and Pay Date Schedule Approved-
Commissioner Cook made a motion to approve the 2012 Holiday and Pay Date
Schedule. Commissioner Baker seconded the motion and it passed unanimously
by a roll call vote.

c) CASCO turned in their Financial Statement for year ending 6-3-11.

d) John Foster sent information regarding the lights for the Burnt District-
approximately \$200 a year- \$18.14 a month.

***Commissioner Baker made a motion to adjourn the Commission Meeting at 9:30 am.
Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.***

(CD's are available in the County Clerk's Office of all Public Hearings and Meetings for
a fee of \$5.00.)

Vacant Position

Presiding Commissioner

Janet Burlingame
County Clerk, Clerk of the Commission

W. J. Cook
Associate Commissioner Dist. 1

Brian L. Baker
Associate Commissioner Dist. 2