

Minutes of May 19, 2011

The Cass County Commission convened on May 19, 2011 at 9:00 A.M. for the 7th day of the April term, with members present as follows:

W.J. "Bill" Cook	Presiding Commissioner
Brian Baker	Associate Commissioner District 1
Janet Burlingame	Associate Commissioner District 2
Chuck McCulloh	County Clerk
Traey Lambertz	Public Works Director
	Codes & Zoning Director

County Clerk Janet Burlingame opened the Commission meeting at 9:00am and appointed Commissioner Brian Baker as Acting Presiding Commissioner pursuant to RSMo. 49.070.

Acting Presiding Commissioner Baker asked at this time if there was any Public Comment.

Public Comment –No Public Comment

The Commission discussed the following:

- 1. Commission Minutes from May 17, 2011 meeting.** Commissioner Baker made a motion to approve minutes from May 17, 2011 meeting. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
- 2. Abatements Approved-
2010 Per #776-#778

2009 Per #741**
- 3. Letter From Bob Huston County Assessor requesting extension date until May 31, 2011-**Commissioner Baker made a motion to accept Mr. Huston's request for extension date until May 31 instead of May 15. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
- 4. Reappointment of Randy Miller to the Library Board-** .Commissioner Baker made a motion to reappoint Randy Miller to the Library Board. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
- 5. Employee's status change letter from Pam Shipley on two employees-** Commissioner Baker made a motion to approve the recommendation of the two employees for the Collectors Office from part time to full time with benefits. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

6. **Auditors request for 3 employees for staffing for Broadband**-Commissioner Cook made a motion to approve the request for the Auditor's Office for staffing. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. **MARC Local Emergency Planning Committee Agreement**-Commissioner Cook made a motion to approve and authorize Commissioner Baker to sign agreement with MARC. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
8. **Order No. 11-07 Vacate Portion of 333rd St**-Commissioner Baker made a motion to approve Order No. 11-07. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
9. **Geotechnical Services for Bridge BRO-019(30) Coldwater Creek Bridge with CFS Engineers**-Commissioner Cook made a motion to approve and authorize Commissioner Baker to sign agreement in the amount of \$4,200.00 for services with CFS for Coldwater Creek Bridge. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
10. **City of Pleasant Hill Agreement with Cass County on Boardman Rd to split a 60/40 cost of maintenance**-Commissioner Cook made a motion to have attorney Paul Campo to provide official contract with City of Pleasant Hill and Cass County and have both parties support the contract. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
11. **DWI Budget**-Commissioner Cook made a motion to approve the DWI budget. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
12. Commissioner Brian Baker will replace Gary Mallory on the West Central Action Board to represent Cass County.
13. **Amendment of Order No. 11-01 Procurement Policy (D 1 & 2) Encumbrance Requisition Form is Now PO Form-terminology change for the new system and these forms are submitted to Elected Official or Department Heads instead of County Commission if under \$500.00.**
14. Letter from MoDOT regarding 275th Street Bridge recommend closure. Commissioner Cook will discuss with Chuck McCulloh further next week.
15. Tom Robinson (KCP&L) took Dave Christian place since Dave retired.

Adjourned at 9:30 am.

Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1

BRIAN L. BAKER
Associate Commissioner District 2