

Minutes of May 05, 2011

The Cass County Commission convened on May 05, 2011 at 9:00 A.M. for the 4th 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 Budget Public Hearing 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 –

The Commission discussed the following:

- 1. Zoning Application No. 2800, Jim Dorlac, S16,T46,R33, Belton, Mo-SUP for operating a lawn and landscape business on A zoned property-**Commissioner Cook made a motion to accept Planning Board recommendation and approve application no. 2800. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 2. Zoning Application No. 2802 rezone from A to RR and to establish subdivision (the River Always Wins), River Always Wins LLC/ Karen, S33,T44, R33, Cleveland Mo-** Commissioner Cook made a motion to accept Planning Board recommendation and approve application no. 2802. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 3. Zoning Application No. 2803 lot split, Jeffrey and Beth Bullock, S2,T44,R31, Harrisonville Mo-** Commissioner Cook made a motion to accept Planning Board recommendation and approve application no. 2803. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 4. Master Plan Review recommendations by the Planning Board-** presented to the Commission and will be reviewed.

5. **Commission Minutes from April 28, 2011 meeting.** Commissioner Cook made a motion to approve minutes from April 28, 2011 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
6. **Abatements Approved- 2010 Per #776**
7. **Order No. 11-05 Budget Amendment Order-** presented.
8. **Order No. 11-06 Certificate of Participation Order-**presented.
9. **Ordinance No. 11-03 No Passing Zone Change to Section 340.160 Passing Regulations in the Codification Ordinance Book-** Commissioner Cook made a motion to approve Ordinance No. 11-03. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
10. **Decision on Computer Equipment Bids for Assessor/Collector-**Per recommendation from Collector Pam Shipley and Assessor Bob Huston Commissioner Cook made a motion to accept bid from Huber and Associates. Commissioner Baker seconded the motion and it passed un unanimously by a roll call vote.

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

Public Hearing – Commissioner Baker presented at 9:30am to open the public hearing to amend the County Budget. Commissioner Baker is requesting to take out a loan from the 911 reserve fund.

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

Public Comment –

*Gary Lee, UAM representative-*discussed funding and proposed broadband project.

*Commissioner Baker-*We would like to request a loan in the amount of \$400,000.00 from the 911 Reserve Fund. This would be reimbursed with interest.

*Robin Tieman, 911 Director-*If you have a minimum of 35% that sign up is that enough to pay this back?

Gary Lee, UAM- Yes

*Herschel Young-*So this would be paid back within 120 days?

Steve Cheslik, Treasurer & Commissioner Cook- Yes

Sheriff Dwight Diehl- When would the County start getting payment?

Gary Lee, UAM- September

Mike Medsker, Recorder of Deeds- Is this going to pay for employees or employees through companies such as Osage Valley, KCP&L,etc?

Gary Lee, UAM- Yes, once we start getting revenue they will be county employees.

Major Jeff Weber- All 911 funds have been paid back from previous loans is that correct?

Commissioner Baker- Yes- We are wanting to borrow from 911 Reserve Fund.

Robin Tieman, 911 Director- Would the Commission consider paying back the interest on the previous loan?

Commissioner Cook- Yes we would consider that.

Commissioner Baker- I would consider repaying the amount of interest that would have been earned.

Steve Cheslik, Treasurer- The amount was approximately \$19,000.00.

Sheriff Dwight Diehl- Why is things going to be stored at the Justice Center? This building was built for Administration.

*Commissioner Baker-*To reduce the cost so we don't have to build a building. The network will service the Justice Center.

Sheriff Dwight Diehl- Are you asking if law enforcement sales tax is paying for this?

Commissioner Baker- Not asking you to subsidize any of this.

Herschel Young- I don't agree the County should be taking a risk but I do see the benefits. Why couldn't a fee be put in to benefit the Sheriff's Office.

Commissioner Baker & Commissioner Cook- There is going to be fees.

Adjourned at 10:55 am.

Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1

BRIAN L. BAKER
Associate Commissioner District 2