

Minutes of June 2, 2011

The Cass County Commission convened on June 2, 2011 at 9:05 A.M. for the 8th day of the April term, with members present as follows:

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| 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 9:05am 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 –None

The Commission discussed the following:

1. **Commission Minutes from May 19, 2011 meeting.** Commissioner Cook made a motion to approve minutes from May 19, 2011 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. **Abatements Approved-**
2008 Per #467

2010 Per #779 & #780
3. **Agreement with City of Pleasant Hill regarding Boardman Rd with Cass County will go into effect upon all parties signing the agreement.**
4. **Review Main City Bridge regarding Mr. Anderson-** .The following is things requested by Mr. Anderson regarding this project:
 - a) The county will repair and maintain around the bridge
 - b) all rock used is to be clean, power and light poles will be set not more than 24 ft from center of road
 - c) the road ROW will be mowed by county
 - d) project to be completed within 6 months of the contract
 - e) no fill dirt will be used from new road for fill at bridge
 - f) and if road is built higher than present road and causes water damage the county will be liable for expenses.

Commissioner Cook made a motion to abandon the Main City Bridge Project. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

5. **Decision on Paving Bids for 307th & 227th Street-** Commissioner Cook made a motion to approve the recommendation from Robert Chambers, Cook, Flatt & Strobel and approve bid from Superior Bowen Asphalt Company in the amount of \$1,364,377.44. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote. (see attachment)
6. **Budget Amendment Request from Public Works-** Commissioner Cook made a motion to approve request from Public Works as recommended by Ron Johnson Auditor. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
7. **Resolution No. 11-08 Authorized signers for EECBG Project grant change-** Commissioner Cook made a motion to approve resolution no. 11-08. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
8. Commissioner Cook made a motion to re-appoint Gary Mallory and Billie Pinkepank to represent Cass County on the Tax Increment Financing Commission of Kansas City, Mo. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

Adjourned at 9:30 am.

(Vacant Position)

Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1

BRIAN L. BAKER
Associate Commissioner District 2