

## Minutes of June 4, 2009

The Cass County Commission convened on June 4, 2009 at 10:00 A.M. for the 6th day of the April 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-absent

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Presiding Commissioner Mallory opened the Zoning meeting at 10:00 am to hear the following applications:

**The following applications were not heard today since the applicant has not met with the City of Pleasant Hill with regard to waste water treatment.**

**Application #2781**, Preliminary Plan, S23,T46,R31, Mixed Use Development by the Church of the Resurrection on a 170 Parcel SE of the Intersection of Routes BB and 58.

**Application #2782**, Final Plan of Phase I of Mixed Use Development, Application2781, S23,T46,R31.

**Application #2783**,Conceptual Use Permit for Membership Lodging Use as part of a Mixed Use Development, Appl.2781, S23,T46,R31.

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**Application #2784**,MARC cell tower. Presiding Commissioner Mallory asked if anyone had comment on Application #2784.

**Ray Smith**-resident has issues to re-channel ditch on road. Presiding Commissioner Mallory said this is a road and bridge issue that would be taken care of.

**Bill Shelton**-resident thinks there is a better site on APAC property. Does not want the lights that close to their property.

**Austin Merrick**-resident thinks alternate site would have less impact to area then the site being considered at this time. The alternate seems to be a more logical site.

**Mike Rapella**-with Motorola talked in support of the location of tower that is being presented.

**Rosemary Merrick**-resident would like to know the history of falling towers. The answer was only one in 30 years.

Commissioner Mallory made a motion to **table Application #2784 until July 2<sup>nd</sup>, 2009 10:00 am meeting**. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

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**Application #2785**, Drexel water line projects. Presiding Commissioner Mallory asked if anyone had comment on Application #2785. There was general discussion with residents regarding the 60 ft. ROW and ability to hook on to water line. Commissioner Mallory made a

motion to accept/ the recommendation of the Planning Board and approve application #2785. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

**The Commission discussed the following items:**

1. Commissioner Cook made a motion to approve and authorize Presiding Commissioner Mallory to sign agreement with Universal Asset Management. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
2. Commissioner Baker made a motion to approve and authorize Presiding Commissioner to sign an agreement with Universal Asset Management to act as the Grant Administrator for Cass County. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
3. Bids were opened for an 8000 gallon insulated asphalt trailer. One bid was received from Vance Bros in the amount of \$10,000. Commissioner Mallory made a motion to accept bid from Vance Bros. in the amount of \$10,000. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
4. Pam Shipley, County Collector, Requesting Disbursement of 2008 Tax Sale Surplus Monies, Certificate of Purchase # 8-30, Tax Sale# 558, Taxpayer Name: Mike Hamburg, in the amount of \$292.12 Payable to Robert York, Jr.-Approved.

**THE COMMISSION ADJOURNED AT 11:00 A.M.**

*(Original Signed In The County Clerk's Office)*

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**GARY L. MALLORY**  
Presiding Commissioner

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**JANET BURLINGAME**  
County Clerk

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**W. J. COOK**  
Associate Commissioner District 1South

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**BRIAN L. BAKER**  
Associate Commissioner District 2 North