

## Minutes of June 9, 2011

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

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

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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. Commissioner Cook is present today by conference call.

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 June 2, 2011 meeting.** Commissioner Cook made a motion to approve minutes from June 2, 2011 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 2. Abatements Approved-NONE**
- 3. Letter of Engagement for Legal Services with Lathrop & Gage-** Commissioner Cook made a motion to approve and authorize Commissioner Baker to sign agreement for legal services with Lathrop & Gage. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 4. Resolution No. 11-09 Cass County, Mo Contract Guidance Policy-** .Commissioner Cook made a motion to approve the Contract Guidance Policy for Cass County. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
- 5. RFI for Broadband Pricing-** Commissioner Baker made a motion to adopt the recommendation suggested by Michael West , UAM on these serves. (see attached) Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

Adjourned at 9:35 am.

(Vacant Position)

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Presiding Commissioner

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**JANET BURLINGAME**  
County Clerk

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

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