

## Minutes of August 25, 2011

The Cass County Commission convened on August 25th, 2011 at 9:00 A.M. for the 7th day of the July term, with members present as follows:

Vacant	Presiding Commissioner
W.J. Cook	Associate Commissioner District 1
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Lee Morris	Planner
Steve Cheslik	Treasurer
Christie Kern	Deputy Auditor
Melissa Freeman	Economic Development Director
Dwight Diehl	Sheriff
Jeff Weber	Major
Mike Medsker	Recorder of Deeds

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

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

***Public Comment:-None***

**The Commission discussed the following:**

**1. Appointment of Interim Broadband Manager-**

Commissioner Baker discussed the need of Interim Broadband Manager. County will advertise for one and will do interviews but in the mean time the county needs to appoint someone as Interim Broadband Manager and county is looking into Melissa Freeman, CCCED Director since she is involved in the process and working with Broadband anyway. We will have Paul Campo draw up contract agreement for max of 2 months or 3 to 4 weeks until the job position can be advertised and interviews and hiring of new Broadband Manager hopefully on Monday if possible. Ron Johnson, Auditor asked if this would delay the survey being done? Commissioner Baker replied, That the survey was being done by CCCED and was completed. Ron Johnson asked Melissa if she thinks she could handle both duties? Melissa replied, That she would be working with whoever was appointed anyway and that she would be working double duty but yes she could handle it.

**2. Major Jeff Weber presents contract for Security System.**

Major Weber would like to go out for bid on this and set up pre-bid meeting and have all interested in bidding to sign Non Disclosure Statement before they can

inspect the buildings system. He would also like Paul Campo to review Contractor Specifications and make recommendation and his thoughts on these.(see attached)

**3. Discussion on lower speed limit on certain county roads.**

Mt. Pleasant Special Road District submitted a letter requesting the lowering of speed limit on Mullen Rd from Cambridge Rd south to 211<sup>th</sup> St, 195<sup>th</sup> St from Mullen Rd east to US 71 Hwy, 187<sup>th</sup> St from Mullen Rd west to State Route Y Hwy. Current speed limit is 45mph and the big trucks are tearing up the roads. Commissioner Baker asked if we have the authority to set speed limits in Mt. Pleasant and has asked Major Jeff Weber to look into it and a decision will be made at a later date.

*Commissioner Baker made a motion to adjourn at 9:13 am. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.*

(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