

Minutes of September 3, 2009

The Cass County Commission convened on September 3, 2009 at 10:00 A.M. for the 6th day of the July term, with members present as follows:

Gary L Mallory	Presiding Commissioner
W.J. "Bill" Cook	Associate Commissioner District 1-absent
Brian Baker	Associate Commissioner District 2
Janet Burlingame	County Clerk
Lee Morris	Planning & Zoning Director
James Hicks	Zoning Planner
Traey Lambertz	Codes Director

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

Application #2787, Conceptual Use Permit, S27,T43,R30, Communications Tower by Verizon Wireless. Presiding Commissioner Mallory asked if anyone had any comments on Application #2787. No Comments from the Public were received. Commissioner Mallory made a motion to accept Planning Board recommendation and approve Application #2787. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

Adjourned for BZA at 10:05am.

The Commission discussed the following issues:

1. Minutes of August 27, 2009 meeting. Commissioner Baker made a motion to approve minutes of August 27, 2009 meeting. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
2. **NE Cass County Enterprise Zone Ordinance No. 09-03-** Commissioner Baker made a motion to approve Ordinance. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
3. **SE Cass County Enterprise Zone Ordinance No. 09-04-** Commissioner Baker made a motion to approve Ordinance. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.
4. Change in NID Manual. Commissioner Mallory made a motion to approve changes in the NID (Neighborhood Improvement District). Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
5. **Ordinance No. 09-07 Operation of Video Services-**Commissioner Baker made a motion to approve Ordinance No. 09-07. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.

6. The Commission received letter from Cass Regional Medical Center from Chris Lang, indicating that the Board of Trustees were requesting the sale of the old hospital as described in Exhibit A. (see attached)

7. Commissioner Baker made a motion to approve and authorize Presiding Commissioner Mallory to sign contract to sell land located at the new hospital site for a medical building. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.

8. Commissioner Baker made a motion to approve and authorize Presiding Commissioner Mallory to sign contract to sell old hospital site. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.

9. Commissioner Baker made a motion authorizing Presiding Commissioner Mallory to sign Contract Amendment No. DH090004101 Titled Child Care Health Consultation between State of Missouri and Cass County Health Department. Commissioner Mallory seconded the motion and it passed unanimously by a roll call vote.

10. Pam Shipley, Collector, Requesting Disbursement of 2008 Tax Sale Surplus Monies, Certificate of Purchase #8-04 Tax Sale #143, Taxpayer Name: Steven L. Fisher, Deed Issued to : Bradley Steven Bockelman Deed Issued: 8-26-09, Amount\$16,316.66, Payable to : Steven L. Fisher- Approved.

11. Janet Burlingame, County Clerk, received her Missouri Association of County Clerks and Election Authorities Certificate of Training for completion of her 20 hrs required training.

12. Bid Opening for Sheriff's Mobile Command Vehicle-

- a) LaBoit-\$194,185.00
- b) Masters-\$175,586.00
- c) Dodgen-\$182,515.00

Sheriff's Office will review bids and a recommendation will be made at a later date.

13. No Bids for the purchase of a 12 ton Hamm Pad Foot Roller from RB dept.

14. The County Commission discussed the accident at J Hwy and Hubach Hill Rd. Cass County is working with MoDOT and other entities to address the safety issues of J Hwy and Hubach Hill Rd. The Commission recognized the increase traffic situation due to the closing of School Rd by the City of Raymore during construction development. The Commission will work with law enforcement and MoDOT to make the area safer and draw attention to intersections. Also, the Commission, will work with the Ray-Pec School District to raise awareness about J Hwy and safe driving.

15. The Cass County Commission is officially advocating for the expansion of the Lawrence-Smith Airport in Harrisonville. Spectrum consulting is talking with staff at

MoDOT about the airport and looking for ideas on how Harrisonville can move forward. Discussions include a regional-airport-authority, public-private partnerships, and other innovative ideas. The County has released an editorial offering our support for the airport and its expansion. It is the County's intent to work with the City of Harrisonville in this endeavor.

16. The Cass County Commission met with representatives of the Cass County Historical Society to review the status of the National Heritage Preservation Project. Also, discussed ways to help generate revenue for the Historical Society. The County Commission will meet with Senator Pearce and Representative Scavuzzo regarding possible legislation permitting the County to present a proposal to the citizens of Cass County to consider a Tourism Tax to support the Historical Society.

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THE COMMISSION ADJOURNED AT 10:25 A.M.
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GARY L. MALLORY
Presiding Commissioner

JANET BURLINGAME
County Clerk

W. J. COOK
Associate Commissioner District 1

BRIAN L. BAKER
Associate Commissioner District 2