

# Minutes of September 26, 2011

The Cass County Commission convened on September 26, 2011 at 9:00 A.M. for the 6th day of the September 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
Steve Cheslik	Treasurer
Traey Lambertz	Codes/Zoning Director
Chuck McCulloh	Public Works Director

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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:

## **Commission Discussed:**

### **1.Public Works Budget-**

Chuck McCulloh went over a new revised Public Works budget and presented the quotes for the by-back of 3 motor graders, etc. (see attached) Discussion on being able to save some of the R&B employees with the revisions.

Commissioner Baker suggested that they need to put plan together to pay CIA fund back with details provided. Commissioner Cook and Mr. McCulloh said they are working on that and will submit at later date.

Commissioner Baker made a motion to adopt Public Works proposed revised budget as stated by Public Works Director Mr. McCulloh on September 26, 2011 with cost saving showing. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

*Commissioner Baker moved to enter Executive Session and that the meeting and record be closed at 9:15am pursuant to RSMo. 610.021.3 Personnel and RSMo. 610.021.1 Litigation. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.*

*Commissioner Baker moved to adjourn from Executive Session and reconvene into regular session at 9:20am. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote. No Votes were taken during the meeting.*

The Commission discussed road issues and projects that needed to be done with Mr. McCulloh like Cottonwood Springs NID and Riverview Estates NID along with some of the small cities projects. Commissioner Cook stated they would like to complete the little

cities and most of those were about done. Decided to move forward on a few projects like Cottonwood. All other projects on hold and 7 of the 18 county employees that was let go will be saved.

2. Melissa Freeman, Interim Director of Broadband discussed the Broadband Web Resolution No. 11-19 Agreement with Five Loaves Creative LLC. Commissioner Cook made a motion to approve Resolution and authorize Commissioner Baker to sign contract with Five Loaves Creative LLC for Web Service. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

*Commissioner Baker made a motion to adjourn the Commission Meeting at 10:00 am. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.*

( CD's are available in the County Clerk's Office of all Public Hearings and Meetings for a fee of \$5.00.)

(Vacant Position)

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Presiding Commissioner

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**JANET BURLINGAME**  
County Clerk, Clerk of the Commission

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

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