

# Minutes of September 08, 2011

The Cass County Commission convened on September 08, 2011 at 9:00 A.M. for the 1st 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
Ron Johnson	Auditor
Steve Cheslik	Treasurer
Wendell Stegner	Zoning Tech
Lee Morris	Planner

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Commissioner Baker opened the meeting on Zoning Applications 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 Zoning Applications Meeting as follows:

**Application No. 2808**, Lot Split and Conceptual Use Permit For Water Tower, PWSD 6, S4,T46,R31- Lee Morris gave explanation of this application. Charles Hight, Attorney stated road impact fee to be determined at a later date. Commissioner Cook made a motion to accept Planning Board recommendation to approve application no. 2808. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

**Application No. 2809**, Lot Split and Zoning Amendment, S2,T44,R33 Stephen Atwell- Lee Morris gave explanation of this application. Commissioner Cook made a motion to accept Planning Board recommendation to approve application no. 2809. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

**Application No. 2810**, Conceptual Use Permit for Outdoor Recreation Facility(Corn Maze & Pumpkin Patch), Kevin Scharig, S32,T46,R31-Lee Morris gave explanation of this application. Tom & Susan Hess had questions regarding letter that was sent out say just recreational facility. Ted Barnes owner of property, stated that is strictly for a period of 9-24-11 to 11-5-11 for Corn Maze, Pumpkin Patch and hay rides. He will also make sure the Mr. Scharig does cleanup in a timely manner. Commissioner Cook made a motion to accept Planning Board recommendation to approve application no. 2810. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

***Commissioner Cook made a motion to adjourn Zoning Application meeting at 9:20 am. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.***

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**The Commission discussed the following:**

- 1. Minutes from 8-29-11 meeting.** Commissioner Cook made a motion to approve the minutes of 8-29 meeting. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.

2. **Resolution No. 11-15-(Establishing Cottonwood Springs NID).** Paul Campo explained about the NID procedures. Commissioner Cook made a motion to approve resolution no. 11-15. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
3. **Resolution No. 11-16-(Ordering Special Assessments to be made in Cottonwood Springs NID)** -Commissioner Cook made a motion to approve resolution no. 11-16. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
4. **Resolution No. 11-17-(Moment of Remembrance for 9-11)** –Commissioner Cook made a motion to approve resolution no. 11-17. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
5. **¼ cent Cities Sales Tax Reimbursements**-This item tabled until next meeting.
6. **Drilling for Gas Well Located At Justice Center**-Question was does the county own the mineral rights. Yes, the county does. Commissioner Baker made a motion re-authorizing the signing of the city permits to allow the drilling to take place and made a motion to pay fee for the permit upon the Auditors certification. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.
7. **Resolution No. 11-18 (Approving Professional Service Agreement with iSpeakSolutions, LLC Melissa Freeman)**-To be paid flat fee for a period of 2 months until Director can be interviewed and hired. Commissioner Cook made a motion to approve resolution no. 11-18. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
8. **Decision on Hot Mix Asphalt Bid for 307<sup>th</sup>, 227<sup>th</sup> & Kauffman Rd-** Commissioner Cook made a motion per recommendation from Chuck McCulloh, Public Works Director to award bid to Superior Bowen Co in the amount of \$1,533,362.50 for the total for all three roads. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
9. **Broadband COPS-** Commissioner Cook made a motion to make change the amendments to the COPS budget. Commissioner Baker seconded the motion and it passed unanimously by a roll call vote.
10. Melissa Freeman asked if CASCO bill could be paid now. Ron Johnson, Auditor stated with the approval of this COPS amendments it would allow them to be paid.
11. Joseph a representative with The Whole Person discussed and provided information about people with disabilities.
12. **Abatements- Approved-2008 Per #469, 2010 Per#798 & #799, 2010 RE#40&#41**

Commissioner Cook moved to enter Executive Session and that the meeting and record be closed at 10:00am pursuant to RSMo. 610.021.3 Personnel and RSMo. 610.021.1 Litigation. Commissioner Baker 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 10:20am. Commissioner Cook seconded the motion and it passed unanimously by a roll call vote.

*Commissioner Baker made a motion to adjourn at 10:21 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