

THE CASS COUNTY COMMISSION

Date and time posted 2-8-16 at 3:30 pm

Notice is hereby given that the
Cass County Commissioners will conduct a meeting

on

Tuesday, February 9, 2016

at the Cass County Historic Courthouse,

The tentative agenda of this meeting includes:

- 3:30PM** ***Commission Meeting***
- 1. Call to Order***
 - 2. Roll Call***
 - 3. Pledge***
 - 4. Accept the Agenda as Presented***
 - 5. Approval of Minutes of February 4, 2016 Meeting***
 - 6. Resolution No. 16-07 – Amending 2016 Budget, Sheriff***
 - 7. Resolution No. 16-08 – Amending 2016 Budget, Prosecuting Attorney***
 - 8. Misc***
 - 9. Public Comment***
 - 10. Commissioner Communications***
 - 11. Adjourn***

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to RSMo Sections 610.021.1 (Legal); 610.021.2 (Real Estate); 610.021.3 (Personnel actions); 610.021.13 (Personnel Records); and 610.021.17 (confidential communications with auditor); 610.021.12 (Contract Negotiations). All meetings are handicap accessible. Copies of the agenda are located outside the Cass County Clerk's Office, First Floor, Cass County Courthouse. Representatives of the media may obtain copies of this notice and Copies of CD's of Commission Meetings (fee of \$5 for CD) by contacting: the County Clerk's Office, Cass County Courthouse, 102 E. Wall St., Harrisonville, MO 64701, or by calling: 816-380-8106

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Commission Meeting Minutes
February 4, 2016

The Cass County Commission convened on February 4, 2016 at 2:30 P.M. for the 4th day of the January term, with those present as follows:

Jeff Cox	Presiding Commissioner
Luke Scavuzzo	Associate Commissioner District 1
Jimmy Odom	Associate Commissioner District 2
Mike Vinck	County Clerk

Presiding Commissioner Cox called to order the regular Commissioner meeting at 2:30 pm.

1. Call To Order:

2. Roll Call:

Presiding Commissioner Jeff Cox – present
Associate Commissioner District 1 Luke Scavuzzo– present
Associate Commissioner District 2 Jimmy Odom – present

3. Pledge:

4. Accept the Agenda as Presented:

Commissioner Scavuzzo made a motion to approve the agenda. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

5. Approve Minutes of January 28, 2016 Meeting:

Commissioner Odom made a motion to approve the minutes of January 28, 2016 meeting. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

6. Zoning Applications:

Application #2879 for the following Actions: Re-Zone of a tract of 20.01 +- acre tract with the Zoning Designation of Agriculture (A) to Light Industrial District (L-I) for the proposed use of a Landscaping Business Located at 20719 S. State Route D Hwy, Belton, MO: (see attached for complete description)

Commissioner Scavuzzo made a motion to accept recommendation from the Planning Board and approve Application #2879. Commissioner Odom seconded the motion. Codes/Zoning Director Traey Lambertz gave a brief on this item.

Public Hearing held, no public comment. The motion for approval passed unanimously with all in favor with a show of hands.

Application #2880 for the following Actions: Lot Split and Re-Zone of a parent tract of 160 +- acre tract with the Zoning Designation of Agriculture (Ag) into a 5.01 +- acre tract to obtain Residential Rural (R-R) Zoning and a

155 +- acre tract to retain Agriculture (Ag) Zoning located at corner of East 219th Street and Staley Mound Road, Pleasant Hill, Mo 6480 (see attached for complete description)

Commissioner Odom made a motion to accept recommendation from the Planning Board and approve Application #2880. Commissioner Scavuzzo seconded the motion. Codes/Zoning Director Traey Lambertz gave a brief on this item.

Public Hearing held, no public comment. The motion for approval passed unanimously with all in favor with a show of hands.

Application #2881 for the following Actions: Lot Split of a parent tract of 10 +- acre tract with the Zoning Designation of Residential Rural (R-R) into a 5.00 +-tract to retain Residential Rural (R-R) Zoning and a 5 +- acre tract to retain Residential Rural (R-R) Zoning located at 23309 and 23319 S. Camp Branch Road, Harrisonville, Mo 64701

Commissioner Scavuzzo made a motion to accept recommendation from the Planning Board and approve Application #2881. Commissioner Odom seconded the motion. Codes/Zoning Director Traey Lambertz gave a brief on this item.

Public Hearing held, no public comment. The motion for approval passed unanimously with all in favor with a show of hands.

7. Memorandum of Understanding between Cass County Road and Bridge Department and Jamie Behl- Cart Road 632 for Brush Clearing:

Commissioner Scavuzzo made a motion to approve brush clearing MOU. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

8. Cass County Health Director Tiffany Klassen – Intergovernmental Mutual Aid Agreement Signature to rescind and Employee Eligibility Verification Affidavit with City of Kansas City and Cass County Health Department:

Commissioner Odom made a motion to sign the Health Directors requests. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

9. Cass County Treasurer Steve Cheslik – Submittal of 6 Month Settlement, 12 Month Settlement, Bank Reconciliation for December, 2015 Reports:

Steve Cheslik gave a short brief on this item.

10. Cass County Treasurer Steve Cheslik – Submittal of 2015 Financial Report

Steve Cheslik gave a short brief on this item.

11. Resolution No. 16-06 – Request for State Audit Regarding TIF District Assessed Valuation Calculations:

Commissioner Scavuzzo made a motion to approve Resolution No. 16-06. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

12. Misc:

Cass County Auditor Ryan Wescoat submitted his monthly report.

13. Public Comments:

None

14. Commissioner Communications:

None

15. Adjourn:

Executive Session

Presiding Commissioner Cox moved to enter Executive Session and that the meeting and record be closed at 2:41 pm pursuant to 610.021.1 (Legal). Commissioner Scavuzzo seconded the motion and it passed unanimously with a roll call vote.

Presiding Commissioner Cox moved to adjourn from Executive Session and reconvene into regular session at 3:39 pm. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor by a roll call vote.

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Commissioner Scavuzzo made a motion to adjourn the Commission meeting at 3:39 pm. Commissioner Odom seconded the motion and it passed unanimously with all in favor by a show of hands.
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(CDs are available in the County Clerk’s Office of all Public Hearings and Meetings for a fee of (\$5.00)

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner District 1

Jimmy Odom
Associate Commissioner District 2

Michael J. Vinck
County Clerk

Certified Copy of Record

STATE OF MISSOURI,

ss.

County of Cass,

In the County Commission of Cass County, Missouri, at the January Term, 2016, held on the 9th day of February, 2016 amongst others, were the following proceedings:

RESOLUTION NO. 16-07 OF THE CASS COUNTY COMMISSION

**AMENDING 2016 BUDGET, SHERIFF'S REGIONAL TRAINING ACADEMY,
REVENUE AND EXPENSE**

***BE IT HEREBY RESOLVED AND ORDERED BY THE COUNTY COMMISSION
OF CASS COUNTY, MISSOURI, THAT***, the Commission hereby amends the 2016
Budget, Sheriff's Regional Training Academy, as follows:

Revenue 550-1201-0000-42120 from \$64,250.00 to \$104,250.00 (increased \$40,000.00)
Expense 550-1201-0000-50105 from \$87,337.09 to \$103,337.09 (increased \$16,000.00)

ADOPTED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI,
THIS 9TH DAY OF FEBRUARY, 2016.

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner
Dist. 1

Jimmy Odom
Associate Commissioner
Dist. 2

ATTEST:

Michael J. Vinck, County Clerk
Clerk of the Commission

Certified Copy of Record

STATE OF MISSOURI,

ss.

County of Cass,

In the County Commission of Cass County, Missouri, at the January Term, 2016, held on the 9th day of February, 2016 amongst others, were the following proceedings:

RESOLUTION NO. 16-08 OF THE CASS COUNTY COMMISSION

**AMENDING 2016 BUDGET, PROSECUTING ATTORNEY, EXPENSE; AND, PA
– VOWA, NEW REVENUE AND NEW EXPENSE**

***BE IT HEREBY RESOLVED AND ORDERED BY THE COUNTY COMMISSION
OF CASS COUNTY, MISSOURI, THAT***, the Commission hereby amends the 2016 Budget, Prosecuting Attorney; and, PA – VOWA, as follows:

Expense 550-1010-0000-52105 from \$12,000.00 to \$3,700.00 (decreased \$8,300.00)
(New) Revenue 550-1040-0000-44134 from \$0.00 to \$23,757.48 (increased \$23,757.48)
(New) Expense 550-1040-0000-50105 from \$0.00 to \$23,757.48 (increased \$23,757.48)
(New) Expense 550-1040-0000-50205 from \$0.00 to \$2,800.00 (increased \$2,800.00)
(New) Expense 550-1040-0000-50210 from \$0.00 to \$3,300.00 (increased \$3,300.00)
(New) Expense 550-1040-0000-50211 from \$0.00 to \$190.00 (increased \$190.00)
(New) Expense 550-1040-0000-50215 from \$0.00 to \$100.00 (increased \$100.00)
(New) Expense 550-1040-0000-50220 from \$0.00 to \$20.00 (increased \$20.00)
(New) Expense 550-1040-0000-50225 from \$0.00 to \$20.00 (increased \$20.00)
(New) Expense 550-1040-0000-50290 from \$0.00 to \$1,400.00 (increased \$1,400.00)
(New) Expense 550-1040-0000-50295 from \$0.00 to \$350.00 (increased \$350.00)
(New) Expense 550-1040-0000-50297 from \$0.00 to \$120.00 (increased \$120.00)

ADOPTED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI,
THIS 9TH DAY OF FEBRUARY, 2016.

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner
Dist. 1

Jimmy Odom
Associate Commissioner
Dist. 2

ATTEST:

Michael J. Vinck, County Clerk
Clerk of the Commission