

THE CASS COUNTY COMMISSION

Date and time posted 2-24-15 at 2:00 pm

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

on

Thursday, February 25, 2016

at the Cass County Historic Courthouse,

The tentative agenda of this meeting includes:

2:30PM ***Commission Meeting***

- 1. Call to Order***
- 2. Roll Call***
- 3. Pledge***
- 4. Accept the Agenda as Presented***
- 5. Approval of Minutes of February 9, 2016 Meeting***
- 6. Resolution No. 16-12 – Acceptance for Survey, Hydraulic Study and Plans for NW Corner of Hubach Hill and School Rd with Cook, Flatt & Strobel Engineers***
- 7. Misc***
- 8. Public Comment***
- 9. Commissioner Communications***
- 10. 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

Commission Meeting Minutes
February 18, 2016

The Cass County Commission convened on February 18, 2016 at 2:30 P.M. for the 6th 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 February 9, 2016 Meeting:

Commissioner Odom made a motion to approve the minutes of February 9, 2016 meeting. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

6. Resolution No. 16-09 – Jail Services Memorandum of Understanding with City of East Lynne, Missouri:

Commissioner Scavuzzo made a motion to approve Resolution No. 16-09. Commissioner Odom seconded the motion passed unanimously with all in favor with a show of hands. Major Jeff Weber gave a brief on this item.

7. Resolution No. 16-10 – Agreement to Provide Professional Consulting Services for Cass County with Sequoia Consulting Group:

Commissioner Odom made a motion to approve Resolution No. 16-10. Commissioner Scavuzzo seconded the motion passed unanimously with all in favor with a show of hands.

8. Resolution No. 16-11– Approving Change Order No. 1 Final for Bridge Work to Bryan-Ohlmeier Construction

Commissioner Scavuzzo made a motion to approve Resolution No. 16-11. Commissioner Odom seconded the motion passed unanimously with all in favor with a show of hands. Terry Faulkenberry, Road and Bridge Director gave a brief on this item.

9. Approval of Cass County Road and Bridge Director Terry Faulkenberry’s Recommendation to replace two graders on a rotation schedule:

Commissioner Odom made a motion to approve of recommendation from Mr. Faulkenberry. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands. Terry Faulkenberry, Road and Bridge Director gave a brief on this item.

10. Appointment of Alyson Jones to the Board of Cass County Council on Aging:

Commissioner Scavuzzo made a motion to approve appointment of Alyson Jones to the COA Board. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

11. Certificate of Training for Cass County Commissioners Jeff Cox, Luke Scavuzzo, and Jimmy Odom:

Certificates of Training accepted into record.

12. Misc:

None

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 2:39 pm pursuant to 610.021.1 (Legal). Commissioner Scavuzzo seconded the motion and it passed unanimously with a roll call vote.

Commissioner Odom moved to adjourn from Executive Session and reconvene into regular session at 3:06 pm. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor by a roll call vote.

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Commissioner Odom made a motion to adjourn the Commission meeting at 3:06 pm.
Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor by a
show of hands.
.....

(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 25th day of February, 2016 amongst others, were the following proceedings:

RESOLUTION NO. 16-12 OF THE CASS COUNTY COMMISSION

ACCEPTANCE FOR SURVEY, HYDRAULIC STUDY AND PLANS FOR NW CORNER OF HUBACH HILLS AND SCHOOL ROAD WITH COOK, FLATT & STROBEL ENGINEERS

BE IT HEREBY RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, THAT, the Commission hereby approves of the Survey, Hydraulic Study and Plans for NW Corner of Hubach Hills and School Road with Cook, Flatt & Strobel Engineers. The County Commission is hereby authorized to sign the necessary documents on behalf Cass County, Missouri, and to take all other action necessary, to facilitate this Order. (see attached)

ADOPTED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI,
THIS 25th 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



One Vision. One Team. One Call.

2930 SW Woodside Drive
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cfse.com

Other Offices:
Lawrence, Kansas
Kansas City, Kansas
Wichita, Kansas
Kansas City, Missouri
Branson, Missouri
Springfield, Missouri
Jefferson City, Missouri

February 10, 2016

Cass County Commissioners
102 E. Wall Street
Harrisonville, MO 64701

Attn: Luke Scavuzzo

Re: Survey, Hydraulic Study and Plans
NW corner of Hubach Hills and School Road

Dear Luke:

As per our discussion, the County is planning to address the drainage problem at the NW corner of Hubach Hills and School Road.

We propose to provide the following for this replacement:

- Survey to collect data for hydraulic study and plan work.
- Provide hydraulic study to correct drainage problems.
- Provide plans for County to use to repair drainage problems.

We propose to complete the above for a lump sum fee of \$5,200.00.

If this is acceptable, please sign below and return one copy to our office.

If you have any questions please give us a call.

Kenneth M. Blair, P.E.
Chairman

Robert S. Chambers, P.E.
President-Treasurer

Sabin A. Yañez, P.E.
Senior Vice President-Secretary

Kevin K. Holland, P.E.
Vice President

Daniel W. Holloway, P.E.
Vice President

Charles C. LePage, P.E.
Vice President

Lance W. Scott, P.E.
Vice President

Respectfully,
CFS Engineers, P.A.

Robert S. Chambers, P.E.

ACCEPTED:

Date