

THE CASS COUNTY COMMISSION

Date and time posted 4-13-15 at 2:15 pm

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

on
Thursday, April 14, 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 March 31, 2016 Meeting*
- 6. Zoning Applications:*
 - a) Application #2882 for Lot Split and Re-Zone of a parent tract of 21.38+/- acre tract with zoning designation of Agriculture (Ag) into a 10+/- acre tract to obtain Residential Rural (RR) zoning and a 11.38+/- acre tract to obtain Residential Rural (RR) zoning. Submitted by Jerry Lemka, on behalf of Jeneen Lemka.*
 - b) Application #2883 for Re-Zone and Preliminary Plat of "Woodland Acres" a proposed subdivision of a parent tract of 100.41 +/- acre tract with the zoning of Agriculture (Ag) into 27 tracts ranging in sizes from 3 acres to 5.75 +/- acre tract to obtain Residential Rural (RR) zoning.*
- 7. Approval of Request for Qualifications (RFQs) for Engineering Services for Cass County, Missouri*
- 8. Appointment of Holly Stark as Cass County Representative to the Mid America Regional Council (MARC) Board*
- 9. Cass County Clerk – April 5, 2016 Election Certification*
- 10. Ordinance 16-02 – Ordinance Declaring the Results of the Election Held in Cass County, Missouri on April 5, 2016*
- 11. Ordinance 16-03 – Ordinance Continuing the Imposition of a Sales Tax in Cass County, Missouri, at a Rate Not to Exceed One-Fourth of One Percent for the Purpose of Providing Law Enforcement Services Throughout the County*
- 12. Misc*
- 13. Public Comment*
- 14. Commissioner Communications*
- 15. Adjourn*

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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
March 31, 2016

The Cass County Commission convened on March 31, 2016 at 2:30 P.M. for the 9th 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 March 10, 2016 Meeting:

Commissioner Odom made a motion to approve the minutes of March 10, 2016 meeting. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

6. Cass County Collector Pam Shipley's recommendation on 2016 Lien Searches bids for August 22, 2016 Tax Sale:

Commissioner Odom made a motion to accept and approve recommendation from Collector Pam Shipley and award bid to Coffelt Land Title. Commissioner Scavuzzo seconded the motion passed unanimously with all in favor with a show of hands.

7. Resolution No. 16-15– Approving and Authorizing Cass County Quarter Cent Road and Bridge Sales Tax Distributions to Cities, and Payments to Cities:

Commissioner Scavuzzo made a motion to approve Resolution No. 16-15. Commissioner Odom seconded the motion passed unanimously with all in favor with a show of hands.

8. ***Cass County Collector Pam Shipley Requesting Disbursement of 2015 Tax Sale Surplus Monies, Certificate of Purchase # 15-03, Tax Sale # 11, Taxpayer Name: Kenneth & Christine Barnes, Amount : \$794.24, Payable to: Steven Wollard:***

Commissioner Odom made a motion to approve disbursement per Collector Pam Shipley's request. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor with a show of hands.

9. ***Cass County Collector Pam Shipley Requesting Disbursement of 2015 Tax Sale Surplus Monies, Certificate of Purchase # 15-04, Tax Sale # 12, Taxpayer Name: Kenneth and Christine Barnes, Amount: \$2,905.06, Payable to: Steven Wollard:***

Commissioner Scavuzzo made a motion to approve disbursement per Collector Pam Shipley's request. Commissioner Odom seconded the motion and it passed unanimously with all in favor with a show of hands.

10. ***Cass County Treasurer Steve Cheslik – Update on Proposed Department of Labor Rule Change:***

11. ***Misc:***
None

12. ***Public Comments:***

Morris Coburn wanted to thank the Commission on behalf of the City of Harrisonville.

Cass County Circuit Clerk Kim York wanted to thank the Commission for working so well with the Judicial Court System.

13. ***Commissioner Communications:***
None

14. ***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 Odom 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.
.....

(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



**CASS COUNTY, MISSOURI
BUILDING CODES & ZONING DEPARTMENT
30508 S. West Outer Rd., Harrisonville, MO 64701
P- (816) 380-8134 F- (816) 380-8130**

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Cass County Commission on Thursday, April 14, 2016 at 2:30 p.m., in the Third Floor Commission Meeting Room, Historic Cass County Courthouse, 102 E. Wall Street, Harrisonville, MO 64701

Item(s) to be considered:

Application 2882 for the following Action(s): Lot Split and Re-Zone of a parent tract of 21.38 +/- acre tract with the Zoning Designation of Agriculture (Ag) into a 10 +/- acre tract to obtain Residential Rural (R-R) Zoning Designation and a 11.38 +/- acre tract to obtain Residential Rural (R-R) Zoning Designation.

This Application for an Action has been submitted by Jerry Lemka, on behalf of Jeneen Lemka, who are requesting the zoning actions described above on a tract of land "being part of the Northeast Quarter of Section 19, Township 45, Range 31, in Cass County, Missouri described as follows: From the Southwest Corner of the Northeast Quarter of Section 19, Aforesaid. Run thence North 02°07'54" East along the West line thereof, 1167.92 feet to a point on the South line of "Peculiar Gardens", a subdivision of land in Section 19, Township 45, Range 31, Cass County, Missouri, as previously platted and recorded in the office of the Recorder of deeds, Cass county, Missouri; Thence South 88°12'47" East along the South line of said "Peculiar Gardens", 797.50 feet; thence South 02°07'54" West parallel with the West line of the Northeast Quarter of said Section 19, 1168.25 feet to a point on the South line of the Northeast Quarter of said Section 19; thence North 88°11'19" West along said South line, 797.50 feet to the point if beginning. Contains 21.38 acres, more or less, subject to the Right-of-Way of 231st Street and any existing Easements or Right-of-Ways." generally located on the Northside of 231st Street 1,880 feet West of Prettyman Road.

Submitted by Traey Lambertz, Cass County Building Codes and Zoning Director



**CASS COUNTY, MISSOURI
BUILDING CODES & ZONING DEPARTMENT
30508 S. West Outer Rd., Harrisonville, MO 64701
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Item(s) to be considered:

Application 2883 for the following Action(s): Re-Zone and Preliminary Plat of "Woodland Acres" a proposed subdivision of land, of a parent tract of 100.41 +/- acre tract with the Zoning Designation of Agriculture (Ag) into 27 tracts ranging in sizes from 3 acres to 5.75 +/- acre tract in which all are to obtain Residential Rural (R-R) Zoning Designation.

This Application for an Action has been submitted by Scott Grant, on behalf of Woodland Acres LLC, who are requesting the zoning actions described above on a tract of land described as: "Part of a tract of land described in Book 3323, at page 145, in the office of the Recorder of Deeds in Cass County, Missouri, being part of the Southeast Quarter of Section 4, Township 46, Range 30, Cass County, Missouri, Described as Follows: From the Southwest corner of the Southeast Quarter of Section 4, aforesaid, run thence North 00°21'04" West along the West line thereof, 663.61 feet to the Northwest corner of a certain tract of land described in book 3828, at page 267, in the office of the Recorder of Deeds in Cass County, Missouri. Said point being the true point of beginning of the tract to be described; thence continuing North 00°21'04" West along the West line of the Southeast Quarter of said Section 4, also being the East line of Lots 7, 8, 9, and 10 in "Eastwood" a subdivision of land in Section 4, Township 46, Range 30, Cass County, Missouri, as previously platted and recorded., 1985.02 feet to the Northwest corner of the Southeast Quarter of said Section 4, also being the Northeast corner of said "Eastwood" subdivision; thence North 88°27'48" East along the North line of said Southeast quarter, 2648.28 feet to the Northeast corner of the Southeast Quarter of said Section 4; thence South 00°18'24" East along the East line thereof, 1159.01 feet; thence South 88°27'12" West, 998.46 feet; thence South 00°5'36" East, 660.00 feet to a point on the North line of a certain tract of land described in Book 1064, at Page 226, in the Office of the recorder of deeds in Cass County, Missouri; thence South 88°27'12" West along said North line, 330.00 feet to the Northwest corner of said certain tract of land; thence South 00°05'36" East along the West line of said certain tract of land 165.99 feet to the Northeast corner of said certain tract of land described in Book 3828, at Page 267, in the office of the Recorder of Deeds in Cass County, Missouri; thence South 88°28'03" West along the North line of said certain tract of land, 1315.20 feet to the true point of beginning. Contains 100.41 acres, more or less, subject to the Right-of-Way of Graham Road and any existing easements, and or Right-of-ways." generally located on the West side of Graham Road approximately one half mile South of 155th Street, Pleasant Hill, MO 64080.

Submitted by Traey Lambertz, Cass County Building Codes and Zoning Director



Cass County Commission

102 East Wall • Harrisonville, Missouri 64701

LUKE A. SCAVUZZO

ASSOCIATE COMMISSIONER • DISTRICT 1

E-MAIL: luke@casscounty.com

PHONE: 816/380-8158

JAN CANTRELL

ADMINISTRATIVE ASSISTANT

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JEFF COX

PRESIDING COMMISSIONER

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JIMMY ODOM

ASSOCIATE COMMISSIONER • DISTRICT 2

E-MAIL: jimmyo@casscounty.com

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MICHELE PHILLIPS

H. R. DIRECTOR

E-Mail: michelep@casscounty.com

Phone: 816/380-8103 Fax: 816/380-8113

April 12, 2016

Memo For Record

Re: RFQ's For Engineering Services

RFQ'S Received on 4-11-16 were as follows:

- 1.BHC Rhodes
7101 College Blvd
Overland Park, KS
- 2.Burns & McDonnell
9400 Ward Pkwy
Kansas City, Mo
- 3.Cook, Flatt & Strobel
2930 SW Woodside Dr
Topeka, KS
- 4.Great River Engineering
2826 S. Ingram Mill Rd
Springfield, Mo 65804
- 5.Shaffer, Kline & Warren
11250 Corporate Ave
Lenexa, KS 66219

RFQ's will be reviewed and a recommendation will be made at a later date.

Sincerely,

Jeff Cox
Presiding Commissioner

**CASS COUNTY, MISSOURI
REQUEST FOR QUALIFICATIONS**

ENGINEERING SERVICES

Cass County, Missouri, is requesting statements of qualifications for County engineering services. Statements of qualifications from interested engineering firms will be received until April 11, 2016. Qualifications must include resumes of key personnel; firm experience; at least three (3) references; and any other pertinent information the firm wishes to present.

Interested firms should submit five (5) copies of their Statement of Qualifications, one of which should be unbound, to: Cass County Commission, c/o Jan Cantrell, 102 East Wall Street, Harrisonville, Missouri 64701.

This RFQ is an invitation by the County for interested engineering professionals to submit qualifications, which may be subject to subsequent discussions and negotiations. Submittal of qualifications does not create any right in or expectation to a contract with the County. The County reserves the right to reject any and all RFQ's.



Cass County Election Authority

102 East Wall • Harrisonville, Missouri 64701
816/380-8102 • Fax: 816/380-8101

MICHAEL VINCK

E-MAIL: Mikev@casscounty.com
816/380-8102

The following is an Official Certificate of Election Results of the Municipal Election held in Cass County, Missouri, on April 5, 2016.

We hereby certify that the:

CASS CO QUESTION 1			
	Polling	Absentee	Total
Number of Precincts	44	1	45
Precincts Reporting	44	1	45
Total Votes	11181	458	11639
YES	6886	292	7178
NO	4295	166	4461

CASS CO QUESTION 2			
	Polling	Absentee	Total
Number of Precincts	44	1	45
Precincts Reporting	44	1	45
Total Votes	11120	458	11578
NO	6094	255	6349
YES	5026	203	5229

CERTIFICATE OF ELECTION RESULTS

I, Michael J. Vinck, County Clerk/Election Authority of Cass County, Missouri, do hereby certify that the foregoing is a full accurate return of all votes cast at the above named polling place for all CANDIDATES and FOR and AGAINST all propositions at said election as certified to me by the duly qualified and acting judges of said election.

Dated this 8th day of April 2016




Michael J. Vinck, Cass County Clerk / Election Authority

NOTICE OF MEETING

Public notice is hereby given that a meeting of the County Commission of Cass County, Missouri, will be held at the County Courthouse in Harrisonville, Missouri, on April 14, 2016, at 2:30 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1. An Ordinance declaring election results.
2. An Ordinance continuing the imposition of the County's law enforcement sales tax.
3. Other matters:

The meeting will be open to the public.

DATED: April 13, 2016.


County Clerk

16-02

ORDINANCE DECLARING THE RESULTS OF THE ELECTION HELD IN CASS COUNTY, MISSOURI, ON APRIL 5, 2016.

BE IT ORDAINED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That it is hereby found and declared that the vote at the election held in Cass County, Missouri, on Tuesday, April 5, 2016, on the following questions:

QUESTION #1

Shall the County Commission of Cass County, Missouri be authorized to continue to impose a county-wide law enforcement sales tax at a rate of one-fourth of one percent until December 31, 2035, unless extended by a vote of the people, to be used for law enforcement purposes including without limitation providing for additional improvements of the criminal justice and detention center?

resulted as follows:	<u>Yes</u>	<u>No</u>
	7,178	4,461

QUESTION #2

Shall the County Commission of Cass County, Missouri be authorized to increase its county-wide general sales tax by one-fourth of one percent for funding general county purposes including without limitation law enforcement operations?

resulted as follows:	<u>Yes</u>	<u>No</u>
	5,229	6,349

Section 2. That it is hereby found and declared that on Question 1 more than a simple majority of the qualified voters of the County voting on the Question at said election voted in favor of said question and it thereby passed. That it is hereby found and declared that on Question 2 more than a simple majority of the qualified voters of the County voting on the Question at said election voted against said question and it thereby failed.

Section 3. That attached hereto as **Exhibit A** is a full, true and correct copy of the ballot used at said election.

Section 4. That attached hereto as **Exhibit B** is a full, true and correct copy of the certification of votes cast at said election received from the County Clerk of Cass County, Missouri, that said certification of votes is the final and last certification of votes for said election, and that said certification of votes constitutes the official returns of the election pursuant to Section 115.507.2, RSMo.

Section 5. That it is further found and declared that notice of said election was duly given by publication in the manner provided by law as evidenced by the affidavits of publication attached hereto as **Exhibit C**, and that said election was held and conducted in all respects in conformity with the Constitution and laws of the State of Missouri.

Section 6. That this Ordinance shall be in full force and effect from and after its passage.

PASSED by the County Commission this 14th day of April, 2016.

[SEAL]



Presiding Commissioner

Commissioner

Commissioner

ATTEST:

County Clerk

16-03

ORDINANCE CONTINUING THE IMPOSITION OF A SALES TAX IN CASS COUNTY, MISSOURI, AT A RATE NOT TO EXCEED ONE-FOURTH OF ONE PERCENT FOR THE PURPOSE OF PROVIDING LAW ENFORCEMENT SERVICES THROUGHOUT THE COUNTY.

WHEREAS, Cass County, Missouri (the "County"), is authorized under Section 67.582, RSMo (the "Act"), to impose a sales tax on all retail sales made in the County which are subject to taxation under the provisions of Section 144.010 to 144.525, RSMo, for the purpose of providing law enforcement services throughout the County; and

WHEREAS, pursuant to an Ordinance of the County Commission (the "Authorizing Ordinance"), the County Commission ordered an election to be held in the County on April 5, 2016, for the purpose of submitting to the qualified voters of the County the following question:

QUESTION

Shall the County Commission of Cass County, Missouri be authorized to continue to impose a county-wide law enforcement sales tax at a rate of one-fourth of one percent until December 31, 2035, unless extended by a vote of the people, to be used for law enforcement purposes including without limitation providing for additional improvements of the criminal justice and detention center?

and the votes cast at said election were duly canvassed as provided by law, and it was found and declared that a majority of the qualified voters of the County voting at said election on said question voted in favor of the imposition of said sales tax;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. With the approval on April 5, 2016 by a majority of the qualified voters voting thereon of the above-referenced question, the County Commission hereby authorizes the continuation of its law enforcement sales tax at a rate of not to exceed one-fourth of one percent for the purpose of providing law enforcement services throughout the County, including without limitation providing for additional improvements of the criminal justice and detention center.

Section 2. The County Clerk is hereby ordered to forward to the Director of Revenue, by United States registered or certified mail, a certified copy of this Ordinance and the Authorizing Ordinance and certification of the election results on the question at the April 5, 2016. The sales tax imposed by this Ordinance shall continue to be imposed until December 31, 2035, as provided by the Act, by Sections 32.085 and 32.087, RSMo., as amended, and by all other applicable laws, and shall be used for the purposes hereinabove authorized.

PASSED by the County Commission this 14th day of April, 2016.

(SEAL)



By: _____
Presiding Commissioner

Commissioner

Commissioner

ATTEST:

County Clerk