

THE CASS COUNTY COMMISSION

Date and time posted 4-20-15 at 12:00 pm

Notice is hereby given that the
Cass County Commissioners will conduct a meeting
on
Thursday, April 21, 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 April 14, 2016 Meeting*
 - 6. Cochran Head Vick P.C. – Submittal of Audit Reports*
 - 7. Proclamation – Donate Life Month in Cass County, April 2016*
 - 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

Commission Meeting Minutes
April 14, 2016

The Cass County Commission convened on April 14, 2016 at 2:30 P.M. for the 1st 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 – absent

3. Pledge:

4. Accept the Agenda as Presented:

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

5. Approve Minutes of March 31, 2016 Meeting:

Commissioner Scavuzzo made a motion to approve the minutes of March 31, 2016 meeting. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

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.

Commissioner Scavuzzo made a motion to accept recommendation from the Planning Board and approve Application #2882. Presiding Commissioner Cox 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.

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.

Presiding Commissioner Cox made a motion to accept recommendation from the Planning Board and approve Application #2883. Commissioner Scavuzzo seconded the motion. Codes/Zoning Director Traey Lambertz gave a brief on this item.

Public Hearing held, Roger Downing concerned with traffic and storm water, run off. Presiding Commissioner Cox asked some questions of the developer. Scott Grant and Developer responded to questions.

The motion for approval passed unanimously with all in favor with a show of hands.

7. Approval of Request for Qualifications (RFQs) for Engineering Services for Cass County, Missouri:

Commissioner Scavuzzo made a motion to approve and accept all five RFQs as recommended by Road and Bridge Director Terry Faulkenberry. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

8. Appointment of Holly Stark as Cass County Representative to the Mid America Regional Council (MARC) Board:

Commissioner Scavuzzo made a motion to appoint Holly Stark to the MARC Board as a Cass County representative. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

9. Cass County Clerk Mike Vinck – April 5, 2016 Election Certification:

Commissioner Scavuzzo made a motion to approve Election Certification as submitted by the County Clerk as part of the record. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

10. Ordinance No. 16-02 – Ordinance Declaring the Results of the Election Held in Cass County, Missouri on April 5, 2016:

Commissioner Scavuzzo made a motion to approve Ordinance No. 16-02. Presiding Commissioner Cox seconded the motion passed unanimously with all in favor with a show of hands.

11. Ordinance No. 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:

Commissioner Scavuzzo made a motion to approve Ordinance No. 16-03. Presiding Commissioner Cox seconded the motion passed unanimously with all in favor with a show of hands.

12. Misc:

None

13. Public Comment:

Jodi Downing asked about next zoning meeting regarding Woodland Acres Platt, she submitted list of all property owners on Graham Rd.

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 2:49 pm pursuant to 610.021.17 (Confidential communications with Auditor). 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 2:57 pm. Commissioner Scavuzzo seconded the motion and it passed unanimously with all in favor by a roll call vote.

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Presiding Commissioner Cox made a motion to adjourn the Commission meeting at 2:57 pm. Commissioner Scavuzzo 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

PROCLAMATION
Donate Life Month in Cass County

By the County Commission of the County of Cass:

Whereas, Cass County supports Donate Life America’s vision to be a nation that embraces donation as a fundamental human responsibility.

Whereas, Donate Life Kansas is a collaborative team consisting of professional partner organizations connected to the donation and transplant communities with a goal to make LIFE possible by educating and motivating individuals to register their decision to be organ, eye and tissue donors; and

Whereas, 51 percent of Americans have registered their decision to donate, 70 percent of adults in Missouri have joined the Missouri Donor Registry and

Whereas, despite a record number of 30,000 organ transplants, one million tissue transplants and 48,000 gifts of sight helping to save or enhance lives in 2015, the number in need of life-saving transplants has grown to 122,000 Americans. This insurmountable gap can only be narrowed with more people registering to give the gift of life and sight; and

Whereas, individuals we each have a potential - to make LIFE possible for many when we register our decision to become an organ, eye and tissue donor. One organ donor can save the lives of up to eight people, restore sight to two people through cornea donation and heal countless others through tissue donation; and

Whereas, organ, eye and tissue donors are LIFE donors. Midwest Transplant Network encourages all residents to make LIFE possible by registering your donation decision at www.mwtn.org and reaffirming this decision when obtaining or renewing your driver’s license by saying, “Yes, I want to be a donor.”

Now, therefore, the Commissioners of the Cass County of Missouri, do hereby proclaim April of 2016 as (National Donate Life Month) and encourages all citizens, health care professionals, educators, media, public and private organizations to join me supporting this humanitarian action.

IN WITNESS WHEREOF I have hereunto set my hand and caused the great seal of County of Cass to be affixed this 24th day of April, 2016.

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner Dist1

Jimmy Odom
Associate Commissioner Dist2

A true copy from the Records of Said Court

IN WITNESS my Hand and the Seal of said Court, this 24th day of April, 2016.



Michael Vinck, County Clerk