



What: Cass County Commission Meeting

When: March 15, 2023, at 12:00 pm

Location: Historic Courthouse – 102 E Wall, Harrisonville, Mo 64701

AGENDA

The tentative agenda of this meeting includes:

Agenda Commission Meeting - 12:00 pm

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Accept the Agenda as presented**
5. **Approval of Minutes– March 8, 2023**
6. **Resolution No. 23-23 – Approving An Agreement With Timekey Enterprises LLC Related To The Historic Courthouse Window Replacement Project.**
7. **Resolution No. 23-24 - Approving A Contract With Thorne And Son Asphalt For Certain Road Improvement Projects In The Amount of \$2,616,772.15**
8. **Resolution No. 23-25 – Approving Addendum No. 1 With Great River Engineering Regarding The 233rd Street Bridge Project.**
9. **Resolution No. 23-26 - Supplemental Agreement No. 3 With Great River Engineering Regarding Project BRO-B019(36)**
10. **For the Record – Cass County Commissioners CCAM training certificates**
11. **For the Record – Cass County Collector’s Office – Annual Settlement Statement**
12. **Public Comment (5-minute limit)**
13. **Commissioner Communications**
14. **Adjourn**

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to RS MO Sections:

	RSMo. 610.021.1 - Legal
	RSMo. 610.021.2 – Real Estate
	RSMo. 610.021.3 – Personnel Actions
	RSMo. 610.021.13 – Personnel Records
	RSMo. 610.021.17 – Confidential Communication with Auditor
	RSMo. 610.021.12 – Contract Negotiations