

CASS COUNTY BOARD MEETING

March 13, 2017

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, March 13, 2017 at the hour of 7:00 P.M.

Present: David E. Parish
Chairman

Attest: Shelly Wessel
Cass County Clerk

The meeting was called to order by Chairman Parish, who directed the Clerk to call roll.

Roll Call:

Parish	Present	Barnett	Present	Noe	Present
Lynn	Absent	Hagloch	Present	Schaefer	Present
Winkelman	Present	Douglass	Present	Merriman	Present
Wessel	Present	Brannan	Present		

As a result of the roll call the Clerk states that all board members except board member Lynn are present.

Chairman Parish states we do have a quorum.

Chairman Parish now leads the board in the pledge of allegiance.

The Clerk next reads the minutes from the February 13, 2017 Cass County Board Meeting.

Brannan makes a motion to approve the minutes and Starkey seconds the motion. The vote is by acclamation and declared carried.

Chairman Parish next calls for reports from the standing committees:

Clerk Wessel, reports the Courthouse and Jail committee met on March 9th and approved all bills as presented.

Merriman reports the Road and Bridge committee met on March 6th, 2017 and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee reports the committee met on February 27th.

Merriman reports Cass Rural Water will hold a meeting on March 14th.

Merriman reports Animal Control met on February 23rd, 2017. 6 dogs were picked up, 4 were returned to their owners and 2 were euthanized. Merriman also reports that Pam and Candy will be attending a conference in Bloomington.

Brannan reports the Housing Committee met on February 16th. Steve has been mobilized to a Naval Reserve Base in Afghanistan from August 11 to April 2018. Sara will fill in for Steve while he is gone. The jury trial has been set for April.

Brannan, Liaison for the Cass County Health Board, states they met on February 22nd. Ann Jurgens has declined the position of Coordinator. Emily Boyd has received a limited approval until she meets all educational requirements.

Merriman, Chairman of the Supervisor of Assessments Committee, states the committee will meet on March 28th, 2017 at 6:00 p.m.

Schaefer states a meeting of the Policy and Procedures committee will be held Friday, March 24th at 2p.m. at the Courthouse. He states they have received a sample employee policies

manual from IPMG. The committee will review the sample manual and revise it to meet the needs of Cass County.

Hagloch reports the E-9-1-1 Board met and approved all bills. Three new computers will be purchased. The new computers will have a 3 yr warranty.

Schaefer, liaison for Arenzville Rural Water reports they are investigating phase 3. Water loss is being monitored and the current rates will remain the same.

Schaefer reports the Mental Health board met. There have been some staff changes. He states they have hired a grant writer and Toni Taylor announced her retirement effective April 2017.

There are no reports from the following committees:

Legislative

Finance & Judiciary

Liquor Control

Economic Development

Insurance and Bonds

Resource Conservation

Cooperative Extension

MCS

O.E.D.C. Tourism

TIF

Chairman's Report - Chairman Parish states the UCCI Educational Seminar will be held on March 27, 2017. The information and registration form has been given to the board members. The registration deadline is Wednesday, March 22nd.

The Board next moves on to new business.

The Chairman presents the appointment of Ron Aggert to the Cass County Health Board term ending July 2019 and Matt Bangert to the Meredosia Lake Drainage and Levee District term ending September 2019. Barnett makes a motion to approve the appointment and Noe seconds the motion. The vote is by acclamation and declared carried.

The Chairman next moves to other new business.

Tim Icenogle, Highway Engineer states the Road and Bridge Committee received a quote of \$39,760.28 for metal culverts. This exceeds the \$30,000 limit, therefore, Icenogle is requesting purchase approval from the full board. A motion to approve the purchase amount of \$39,760.28 for metal culverts is made by Merriman and seconded by Brannan. The vote is by acclamation and declared carried.

Tim Icenogle received a request for assistance with grading and rolling the roads around the Jim Edgar Panther Creek's main campground. Icenogle states he would request full payment before he would provide any assistance. Icenogle states there will be another meeting on March 28th to discuss the project.

The clerk next presents the monthly reports for the Sheriff, Treasurer, Zoning Officer, County Clerk, Circuit Clerk, Public Defender and Death Examiner. A motion to receive the reports is made by Merriman and seconded by Barnett. The vote is by acclamation and declared carried.

The approval of claims is next presented. A motion to approve the claims is made by Brannan and seconded by Hagloch. Chairman Parish directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Parish	Yes	Barnett	Yes	Noe	Yes
Lynn	Absent	Hagloch	Yes	Schaefer	Yes
Winkelman	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Brannan	Yes		

As a result of the roll call, the Clerk states that all members present have voted in the affirmative. Chairman Parish declares the motion carried.

The Chairman states there are no matters to discuss in Executive Session.

At approximately 7:31 p.m., a motion to adjourn and reconvene on the night of Monday April 10, 2017 is made by Wessel and seconded by Douglass. The vote is by acclamation and declared carried.