

CASS COUNTY BOARD MEETING

July 9, 2018

The Cass County Board met in the Courthouse, in the Court Room, on Monday, July 9, 2018 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
Gabbert	Present	Hagloch	Present	Schaefer	Present
Starkey	Present	Douglass	Present	Merriman	Present
		Brannan	Present		

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

Chairman Parish states there is a quorum.

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

Chairman Parish then opens the floor to public comment. David Miller from the Star-Gazette questions what effect Heath White's resignation from the position of Beardstown Fire and Ambulance Chief will have on Western and Eastern Cass County Ambulance. Parish states he was unaware of the resignation and doesn't anticipate any changes.

The Clerk next reads the minutes from the June 11, 2018 Cass County Board Meeting.

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

The Chairman directs the Clerk to read the Correspondence.

A letter of thanks was received from Priscila Rodriguez regarding the Cass County Citizen Scholarship.

Chairman Parish next calls for reports from the standing committees:

Barnett, reporting for the Courthouse and Jail committee, reports the committee met on July 5th and approved all bills as presented.

Hagloch, Chairman of the Road and Bridge Committee, reports the Road and Bridge committee met on July 2nd and approved all bills.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met on June 25th.

Merriman, reporting for Cass Rural Water, reports the committee met June 19th. The newest addition is complete and there was \$5,000 in crop damage during installation.

Merriman reports Animal Control met June 28th. There were 15 dogs picked up, 6 returned to their owners, 1 was adopted, and 8 were euthanized.

Brannan, reporting for the Health Board, reports a physician has been interviewed.

Brannan, reporting for the Housing Board, reports the committee met June 14th. The Board received bids for replacing the roof at Garnier and the Housing office in Beardstown. The office bid is \$23,000 and the Garnier bid is \$61,000.

The committee is considering purchasing new signs for Riverside Apartments.

Barnett, reporting for the Finance and Judiciary Committee, reports the committee met June 29th all the satellite budgets. All satellites requested the same amount as last year.

Barnett has met with Laura Richard of Sunrise FS to see if they are willing to make a donation towards the ambulance equipment.

West Central Bank and Petefish Skiles & Company Bank have committed to donating funds towards new ambulance equipment.

Merriman, reporting for the Supervisor of Assessments Committee, reports the committee met June 18th. Terri Cooper has added \$834,000 in assessed values so far. The Senior Citizen Assessment Freeze applications have been mailed.

Hagloch, Chairman of the Insurance and Bonds Committee, reports the committee has met twice to review insurance costs.

Hagloch, chairman of the E-9-1-1 Committee, reports the committee met June 25th and approved all bills.

Schaefer, chairman of the Arenzville Rural Water Committee, reports the committee had their annual meeting. Ewell Andrews has resigned from the board and will be replaced by Jaime Behrends. The committee has been working on a major leak for two months and has finally been repaired.

Noe, reporting for O.E.D.C., reports the committee met June 28th. Governor Rauner toured the Beardstown Marina and the Atlantic Capes fish processing plant.

Dustin Fritsche is working on a grant to combine the Beardstown Harbor and the River Walk.

The committee should know by July 21st if the grant for dredging has been approved.

There are no reports from the following committees:

Legislative

Liquor Control

Economic Development

Policies and Procedures

O.E.D.C. Tourism

Mental Health

Beardstown T.I.F.

The Board next moves on to new business.

The Clerk presents the appointment of Cass Wessel to fill the vacancy in County Board District No. 4. A motion to approve the appointment is made by Hagloch and seconded by Douglass. The vote is by acclamation and declared carried.

Chief Deputy Clerk Miller then administers the Oath of Office to Cass Wessel.

Wessel presents a check to the board on behalf of Havana National Bank as a contribution towards the needed ambulance equipment.

The Clerk next presents the appointments to the Health Board, Council on Aging Advisory Council, Arenzville Rural Water Coop, and Hager Slough Special Drainage District. A motion to approve the appointments is made by Merriman and seconded by Starkey. The vote is by acclamation and declared carried.

The Clerk next presents the Chautauqua National Refuge Resolution. A motion to approve the resolution is made by Brannan

and seconded by Douglass. The vote is by acclamation and declared carried.

The Clerk next presents for Approval the 2019 Holiday Schedule. A motion to approve is made by Merriman and seconded by Gabbert. The vote is by acclamation and declared carried. The Clerk next presents the Federal Grant Fund Procurement Policy for approval.

Travis Cox, Cass County Treasurer, states the Governmental Accounting Standards Board requires counties to have a policy for any federal funds received. The policy states a written bid is required for any federal funds received between \$3,500 and \$150,000, and anything over \$150,000 would require a sealed bid. Barnett makes a motion to approve the Policy with a 5% bid guarantee and Starkey seconds the motion. The vote is by acclamation and declared carried.

The Clerk next presents the Resolution Transferring Funds Within the County Treasury. The Clerk states \$9,000 will be transferred from the County Clerk Document Storage fund to the GIS fund to help cover aerial imaging costs. A motion to approve the resolution is made by Schaefer and seconded by Gabbert. The vote is by acclamation and declared carried.

The Clerk next presents the monthly reports for the Sheriff, Treasurer, Zoning Officer, Circuit Clerk, County Clerk, Death Examiner, Maintenance Engineer, State's Attorney, and Public Defender. The clerk mentions her appreciation for Ott Wulf's help with organizing her storage facilities. A motion to receive the reports is made by Schaefer and seconded by Noe. The vote is by acclamation and declared carried.

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

The Clerk calls roll.

Roll Call:

Parish	Yes	Barnett	Yes	Noe	Yes
Gabbert	Yes	Hagloch	Yes	Schaefer	Yes
Starkey	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Brannan	Yes		

As a result of the roll call, the Clerk states that all members 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 7:46 p.m. a motion to adjourn and reconvene on the night of August 13, 2018 is made by Schaefer and seconded by Douglass. The vote is by acclamation and declared carried.