

CASS COUNTY BOARD MEETING

November 12, 2018

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, November 12, 2018 at the hour of 7:00 P.M.

Present: David E. Parish
Chairman

Attest: Shelly Wessel
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
Wessel	Present	Brannan	Present		

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

Chairman Parish states we do have a quorum.

Chairman Parish now leads the board in the Pledge of Allegiance.

Chairman Parish then asks if there are any public comments. There are no public comments.

The clerk next reads the minutes from the October 8, 2018 Cass County Board meeting.

Schaefer, states that Arenzville Rural Water is also included in the North Morgan Water Coop merger interest.

Brannan makes a motion to approve the minutes "as amended" the motion seconded by Gabbert. The vote is by acclamation and declared carried.

The Chairman directs the clerk to read the correspondence.

The Clerk would like to thank the Beardstown City employees that assisted with picking up and setting up polling locations in Beardstown.

The clerk would also like to thank Travis Cox the Election Computer Operator.

Chairman Parish next calls for reports from the standing committees:

Barnett, reporting for the Courthouse and Jail Committee, states the committee met and approved all bills as presented.

Hagloch, chairman of the Road and Bridge committee reports the committee met on November 5th and approved all bills.

Merriman, Chairman of Public Safety, Environment and Housing Committee reports they met on October 22, 2018.

Merriman states that he received the monthly report from ESDA director, Roger Lauder.

Merriman, also advised that he attended the E911 meeting where he was alerted to a hotspot issue due to a power cord. They will be searching for a solution.

Merriman, states Animal Control met on October 25.

They picked up eight dogs, three were adopted and five were euthanized.

Merriman, states that they received a letter of resignation from Bob Fair effective November 15, 2018

Brannon reports that the Housing Committee met on October 18th.

The Rushville Affordable Housing hopes to be breaking ground in late winter of 2020 and that the Cass County Housing Authority will receive a management fee for overseeing the project.

Brannan, reports that the Health Department is starting to receive grant money.

Rebecca Miller has resigned so they are currently searching for someone to replace her.

Brannan, states staff evaluations are currently being conducted.

Barnett, Chairman of the Road and Bridge Committee, states that he will be meeting with the new director of Sunrise FS and Mark Hobrock of Western Grain to discuss a contribution to the Cass County Ambulance.

Merriman, Chairman of the Supervisor of Assessments Committee, states a meeting was held in October 29, 2018.

Merriman, states that the board of review process is complete.

Merriman, reports that they currently have two court cases and one person has filed with P-tab. Next meeting will be held on November 19, at 6:00 pm.

Hagloch, Chairman of the Insurance and Bonds Committee, reports a meeting with the employees was held on October 16 at T.O's to discuss the new insurance costs and to answer any questions.

Hagloch, Liaison for E-9-1-1 states the committee met on October 22nd and approved all bills.

Schaefer, Liaison for Arenzville Rural Water states the engineer has started working on the required paperwork for Phase 3.

Schaefer, states that the Community Hope and Recovery Center will be having a Thanksgiving dinner, but they will need donations and volunteers.

There are no reports from the following committees:

Finance and Judiciary

Legislative

Liquor control

Economic Development

Policies & Procedures

Cass Rural Water

MCS

OEDC Tourism

TIF

The board now moves on to new business.

Chairman Parish presents the Appointment of Harold Kuhlmann to Cass County Board of Review, Laymon Carter and Valeria Martinez to the Cass County Housing Authority, Mike Ryan and Paul Booth to Cass County E-9-1-1 Board and Aaron Stock to the Valley Drainage and Levy District.

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

Chairman Parish next presents the Devnet Contract.

Travis Cox, states the reason we are changing the Software Companies is because the lack of updates on the Manatron system,

Devnet will cost about fifteen thousand dollars less than Manatron.

Schaefer makes a motion to approve the DEVNET Contract and Starkey seconds the motion. The vote is by acclamation and declared carried.

Chairman Parish next presents a Cass County Trustee Resolution to the board.

Barnett makes a motion to approve the Resolution and Wessel seconds the motion. The vote is by acclamation and declared carried.

Chairman Parish next presents the Fiscal Year 2018-2019 Cass County Budget and Levies for approval.

A motion to approve the 2018 -2019 Budget and Levies is made by Merriman and seconded by Schaefer. The vote is by acclamation and declared carried.

Other New Business:

The clerk presents Bob Fairs resignation as Animal Control Administrator effective November 15, 2018.

A motion to receive the resignation is made by Brannan and seconded by Starkey. The vote is by acclamation and declared carried.

The clerk next presents the monthly reports for the Sheriff, Treasurer, Zoning Officer, Public Defender, County Clerk, Circuit Clerk, Death Examiner and Maintenance Engineer.

A motion to receive the reports is made by Douglass and seconded by Hagloch. The vote is by acclamation and declared carried.

The approval of claims is next presented.

A motion to approve the claims is made by Hagloch and seconded by Brannan.

The Chairman 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 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 7:37 p.m., a motion to adjourn and reconvene on the night of December 10, 2018 is made by Wessel and seconded by Douglas. The vote is by acclamation and declared carried.