

CASS COUNTY BOARD MEETING

October 10, 2022

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, October 10, 2022 at the hour of 7:00 P.M.

Present: Michael Barnett
Chairman

Attest: Shelly Wessel
Cass County Clerk

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

Roll Call:

Barnett	Present	Hance	Present	Noe	Present
French	Absent	Hagloch	Present	Starkey	Present
Schaefer	Present	Douglass	Present	Merriman	Present
Wessel	Present	Gibson	Present		

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

Chairman Barnett declares there is a quorum.

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

Ryan Magnoni, Project Developer for United States Solar Corporation is present. Magnoni states that if the board approves the conditional use permit tonight, the project would then be submitted to the state for approval on November 1, 2022. If the project is approved by the state the project would start after the 2023 harvest.

Chairman Barnett deviates from the agenda to present Business Item D, Approval of Conditional Use Permit for

Community Solar Garden. A motion to approve permit is made by Noe and seconded by Douglass.

Chairman Barnett directs the Clerk to call roll.

The clerk calls roll.

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes				

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

Chairman Barnett presents the minutes from the September 12, 2022 Cass County Board Meeting. Schaefer moves to approve the minutes and Starkey seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett next calls for reports from the standing committees:

Noe, Chairman of the Courthouse and Jail Committee, reports the committee met on October 6, 2022 and approved all bills.

Hagloch, Chairman of the Road and Bridge Committee, reports the committee met on October 3, 2022 and approved all bills.

Merriman reports Public Safety met on September 26, 2022

Merriman reports the Animal Control Commission met on September 22, 2022. They picked up 6 dogs, returned 2 to the owner, adopted out 3 and euthanized 1.

The plans for the new dog pound have been put on hold due to the cost.

Cass Rural Water met on September 20, 2022. There was a 7% water loss. The Philadelphia water tower was inspected and found to be in good shape. It is recommended that the tower be inspected again in 2-3 years.

Hance, Liaison of the Health Department Board, reports the Health Board has accepted bids from Jun Construction Company for the renovations at the new facility in Beardstown.

Covid Booster and Flu Clinics are currently being conducted.

Starkey, Liaison for Transit, reports that buses were available late at night during the Beardstown Fall Fun Festival and it was a success. They hope to run night time buses again during the Golf Outing and Alumni weekend in Beardstown.

Chairman Barnett, reporting for the Finance & Judiciary Committee, reports the Fiscal Year 2022-2023 Cass County Budget and Levies will be presented for tentative approval under new business.

Merriman, Chairman of the Supervisor of Assessments Committee, reports the committee met September 19, 2022. The IDNR leases have been completed. Angela and Terri attended classes. The next meeting will be held on Monday, October 17, 2022, at 6:00 p.m.

Hagloch, Chairman of the Insurance and Bonds Committee, reports there will be a meeting with the county employees on October 13, 2022 at TO's Pizza in Virginia.

Hagloch, reports that the E-9-1-1 board met on September 26, 2022 and approved all bills.

Schaefer, Liaison for the Arenzville Rural Water Board, reports Phase 3 is in progress. There was a 19% water loss last month.

Noe reporting for OEDC, states that Mayor Harris reported the Tractor Supply Store should be opening in 6 weeks.

There are no reports from the following committees:

Housing

Legislative

Liquor Control

Economic Development

Policies and Procedures

MCS

Tourism

TIF

Cooperative Extension

Mental Health

The Board now moves on to new business.

Chairman Barnett presents the appointment of Terri Cooper as the Cass County Supervisor of Assessments. A motion to approve the appointment is made by Gibson and seconded by Merriman. The vote is by acclamation and declared carried. Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

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

(See Attached Appointment)

Chairman Barnett next presents for approval the Supervisor of Assessments Agreement. A motion to approve the Agreement is made by Gibson and seconded by Merriman.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

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

(See Attached Agreement)

Chairman Barnett presents the Cass County Trustee Resolutions for approval. Merriman moves to approve the resolution and Hagloch seconds the motion.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

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

(See Attached Resolutions)

Chairman Barnett presents the Petit/Grand Jury Resolution.
Douglass moves to approve the resolution and Starkey seconds the
motion. The vote is by acclamation and declared carried.

(See Attached Resolution)

Chairman Barnett next presents the recommendation to Establish a MM Consortium Fund within the County Treasury. Merriman moves to approve and Hance seconds the motion.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

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

(See Attached Resolution)

Chairman Barnett presents for approval a Resolution Transferring Funds in the County Treasury. Hagloch moves to approve the resolution and Douglass seconds the motion.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

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

(See Attached Resolution)

Chairman Barnett presents the Fiscal Year 2022-2023 Cass County Budget and Levies for tentative approval. Merriman moves to tentatively approve the Fiscal Year 2022-2023 Cass County Budget and Levies and Noe seconds the motion.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

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

(See Attached Budget & Levies)

The Clerk next presents the monthly reports of the County Clerk, Circuit Clerk, Treasurer, Sheriff, Death Examiner, Zoning Officer and Maintenance. A motion to receive the monthly reports is made by Gibson and seconded by Hance. The vote is by acclamation and declared carried.

The approval of claims is next presented. A motion to approve the claims is made by Starkey and seconded by Wessel. Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

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

At approximately 7:29 P.M., a motion to adjourn and reconvene on the night of November 14, 2022 is made by Wessel and seconded by Douglass. The vote is by acclamation and declared carried.

Shelly Wessel
Clerk