

CASS COUNTY BOARD MEETING

May 6, 2019

Special Emergency Meeting

The Cass County Board met at the Cass County Highway Department, on Monday, May 6, 2019 at the hour of 6:30 P.M.

Present: Mike Barnett
Chairman

Attest: Shelly Wessel
Cass County Clerk

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

Roll Call:

Barnett	Present	Noe	Present	Schaefer	Present
Millard	Present	Hagloch	Present	Merriman	Present
Starkey	Present	Douglass	Present	Hance	Present
Wessel	Present	Brannan	Present		

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

Chairman Barnett states there is a quorum.

Chairman Barnett gives the floor to Roger Lauder, ESDA Director, for an update on the river stages.

Roger states that the river stage in Beardstown is approaching 28.5 ft. There are also flooding concerns in Chandlerville.

We are expecting a crest early Wednesday morning, but this will depend on the amount of rain we receive in the next couple of days.

The Beardstown Regional Flood Prevention District is meeting daily this week at 1:00 p.m.

There is sandbagging on Hager Slough, South Beardstown Drainage District Levy and in the City of Beardstown.

Chairman Barnett states that Roger Lauder has been doing an excellent job since 1993.

Chairman Barnett presents the Resolution to Declare Cass County a Disaster Area. Douglass makes a motion to approve the resolution and Wessel seconds the motion.

The Chairman directs the clerk to call roll.

Roll Call:

Hance	Yes	Barnett	Yes	Noe	Yes
Millard	Yes	Hagloch	Yes	Starker	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Brannan	Yes		

As a result of the roll call the Clerk states that all board members present have voted in the affirmative.

The Chairman declares the motion carried.

A motion to adjourn at 6:40 p.m., is made by Brannan and seconded by Schaefer. The vote is by acclamation and declared carried.