

CASS COUNTY BOARD MEETING

April 9, 2018

The Cass County Board met in the Courthouse, in the Court Room, on Monday, April 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	Absent	Douglass	Present	Merriman	Present
Wessel	Absent	Brannan	Present		

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

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.

The Clerk next reads the minutes from the March 12, 2018 Cass County Board Meeting.

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

The Chairman directs the Clerk to read the Correspondence.

There being no action taken the correspondence is ordered filed.

Chairman Parish next calls for reports from the standing committees:

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

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

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met on April 23rd. Roger Lauder reported on a possible grant for marina access.

Merriman, reporting for Cass Rural Water, reports the committee met March 20th. The committee hopes the construction for the new line will be finished before the farmers start planting.

Merriman reports Animal Control met March 22nd. There were 5 dogs picked up, 3 returned to their owners, and 2 were euthanized.

Brannan, reporting for the Housing Board, reports the committee met March 15th. Construction for the Virginia Affordable Housing Project begins this month.

Brannan, reporting for the Health Board, reports the committee met on March 28th, 2018. The Health Department received a Meaningful Youth Engagement grant in the amount of \$110,000.

The Hospice fundraiser dinner is scheduled for April 21st at the Elks Lodge in Beardstown.

Merriman, reporting for the Ambulance Committee, reports Beardstown Ambulance has received 26 calls from the eastern portion of the county and everything is going well.

Merriman, reporting for the Supervisor of Assessment's Committee, reports the committee met March 22nd. The Board of Review received 136 complaints.

Hagloch, chairman of the E-9-1-1 Committee, reports the committee met March 26th and approved all bills.

Brannan, reporting for MCS Community Services, reports the committee met and renewed the mission statement. The scholarship committee was discussed.

Schaefer, chairman of the Arenzville Rural Water Committee, reports the committee met March 27th. The committee has been canvassing residents on Highway 78 south of Virginia to determine interest in obtaining water.

The Village of Arenzville would like to connect to the new Arenzville Rural Water line as a second source of water.

There are no reports from the following committees:

Finance and Judiciary

Legislative

Liquor Control

Economic Development

Policies and Procedures

Insurance and Bonds

Resource Conservation

O.E.D.C.

O.E.D.C. Tourism

Mental Health

Beardstown T.I.F.

Cooperative Extension

The Board next moves on to new business.

The Clerk presents the appointment to the Beardstown Sanitary District. A motion to approve the appointments is made by Barnett and seconded by Douglass. The vote is by acclamation and declared carried.

The Clerk next presents the Resolution Transferring Funds Within the County Treasury (General Fund to Capital Improvement Fund). A motion to approve the resolution is made by Merriman and seconded by Noe. The vote is by acclamation and declared carried.

Tim Icenogle, Cass County Highway Engineer, presents the Rural Reference Sign Maintenance Transfer from 9-1-1 to County Highway. It is no longer legal to use 9-1-1 for rural sign maintenance, and it was suggested that the Highway Department take over the duties. The Highway Department would purchase all existing inventory from 9-1-1 and maintain the signs moving forward. A motion to approve the agreement is made by Gabbert and seconded by Schaefer. The vote is by acclamation and declared carried.

Icenogle next presents the Acceptance of County MFT Bids. The Highway Department Letting was held March 29th. Icenogle recommends the Board accept the bids as presented. A motion to accept the bids is made by Schaefer and seconded by Barnett. The voter is by acclamation and declared carried.

Icenogle then presents the Acceptance of Township MFT Bids with Road Commissioners' Concurrence. A motion to accept the bids is made by Hagloch and seconded by Merriman. 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. A motion to receive the reports is made by Brannan 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	Absent	Douglass	Yes	Merriman	Yes
Wessel	Absent	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 7:34 p.m. a motion to adjourn and reconvene on the night of May 14, 2018 is made by Schaefer and seconded by Douglass. The vote is by acclamation and declared carried.