

CASS COUNTY BOARD MEETING

October 12, 2020

The Cass County Board met via teleconference, on Monday, October 12, 2020 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 directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Present	Hance	Present	Noe	Present
Massey	Absent	Hagloch	Present	Starkey	Present
Schaefer	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 Barnett declares there is a quorum.

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

Teresa Armstrong, Administrator of the Cass County Health Department was not able to attend the meeting.

Chairman Barnett next presents the minutes of the Cass County Board Meeting held on September 14, 2020. Douglass makes a motion to approve the minutes and Brannan seconds the motion. The vote is by acclamation and declared carried.

Under correspondence, Clerk Wessel gave the board an update on the election. As of October 12th we have had 242 in person

voters, 604 vote by mails returned for a total of 846. The total number of voters in the General Primary was 1150 voters.

Noe, Chairman of the Courthouse and Jail Committee, reports the committee met on September 10, 2020, and approved all bills as presented.

Hagloch, Chairman of the Road & Bridge Committee, reports the committee met on October 5, 2020 and approved all bills.

Tim Icenogle has completed his 23rd year as the County Highway Engineer.

Icenogle thanked the board for their continued support.

Icenogle also thanked Sheriff Ohrn for his assistance while doing work on Arenzville road.

Merriman, Chairman of the Public Safety Committee, reports the committee met on September 26, 2020. A report from Roger Lauder was received. Work on the lock and dam was completed and is scheduled to open October 13, 2020.

Merriman reported that Rural Water met on September 15th at Jeff Cosner's house. Rural Water is working on getting water to Grigsby's hog confinement.

Merriman, Chairman of the Animal Control Commission, was scheduled to meet on September 24th, but they did not have a quorum.

Brannan reports that the Housing met on September 17th.

The housing development will be receiving a \$21,000 grant. They also received the last payment from Sagebrook Estates in the amount of \$7,000.

Brannan, Chairman of the Health Department, reports that Lisa Clement has left the Health Department. Nicole Roegge will be the new HR person and they are looking for an Administrative Assistant.

Merriman, Chairman of the Supervisor of Assessments Committee, reports they met on September 21, 2020. The Assessor will be publishing on October 5, 2020. The next meeting is scheduled for October 19, 2020.

Hagloch reports the 9-1-1 board met on September 28, 2020, and approved all bills.

Noe reports the OEDC Commission met and Dustin Frietche is working on emergency funding. Kim Hance reported that the Census is down about 3%.

Schaefer, Liason for the Mental Health Board, reports that the funds are down but they are holding their own for now.

Arenzville Rural Water met on September 15, 2020. They are still gathering easements. The project has been approved by USDA and they hope to start on the project in 2021.

Starkey, reports that Beardstown TIF met on September 16, 2020. They received an application from the laundromat on 15th and Wall Streets in Beardstown. The TIF Board needs more information before making a decision.

Mr. Gilbert, Superintendent of the Beardstown School District, reports that they are installing 3 antenna's that would allow a secure network for students to log on. Households will be responsible for their own routers.

An extension of TIF 1 was discussed.

There are no reports from the following committees:

Legislative

Liquor Control

Policies and Procedures

Economic Development

MCS

Cooperative Extension

OEDC Tourism

The Chairman now moves on to New Business:

Clerk Wessel presents the appointments to the Beardstown Regional Flood Prevention District. A motion to approve the appointments is made by Brannan and seconded by Merriman. The vote is by acclamation and declared carried.

(See Attached Appointments)

Chairman Barnett presents for tentative approval the Cass County 2020-2021 Budget and Levies. A motion to tentatively approve the 2020-2021 budget and levies is made by Noe and seconded by Douglass.

The Chairman directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
Massey	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	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 Barnett declares the motion carried.

Chairman Barnett next presents the Dispatching Contract for the 2021 Calendar year for approval. A motion to approve the dispatching contract is made by Hagloch and seconded by Hance.

The Chairman directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
Massey	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Brannan	Yes		

(See Attached Contract)

Chairman Barnett states the Cass County Trustee Resolutions, are to be tabled until next meeting.

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

The approval of claims is next presented to the board. A motion to approve the claims is made by Hagloch and seconded by Starkey.

The Chairman directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
Massey	Absent	Hagloch	Yes	Starkey	Yes
Schaefer	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 Barnett declares the motion carried.

Chairman Barnett states there are no matters to discuss in Executive Session.

At approximately 7:35p.m., a motion to adjourn and reconvene via teleconference on the night of November 9, 2020 is made by Noe and seconded by Schaefer. The vote is by acclamation and declared carried.

Shelly Wessel, Clerk