AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
October 14, 2026, at 8:00 A.M.
801 S. Commercial St Harrisonville Missouri
Public may attend in person as there is limited space for attendees.

I. Call to Order

II. Roll Call (Quorum)

III. Pledge of Allegiance

IV. Public Participation

V. Old Business

VI. Consent Agenda
- A. Approval of September 16, 2026, Meeting Minutes
- B. Approval of current Account Statements
- C. Approval of Payables

VII. Reports
- A. Chair
- B. Treasurer
- C. Board Members
- D. Executive Director

VIII. New Business
- A. CCESB Resolution No. 26-010 – accepting and approving amended and restated bylaws.
- B. CCESB Resolution No. 26-011 - accepting and approving an updated Sunshine Law Policy.
- C. CCESB Resolution No. 26-014 – accepting and approving a proposal with NobleRF Communications for Wireless Headset Equipment.
- D. CCESB Resolution No. 26-015 – accepting and approving proposals with Surveillance Optics, LLC.

IX. Next Meeting Date – November 18, 2026, 8:00 a.m.

X. Adjourn from Regular Session

XI. Closed session – The Cass County Emergency Services Board may enter into a closed session pursuant to Sections 610.021.1 and 610.021.3 (personnel RSMo).

Posted on this 9th day of October by 8:00 a.m.
The Cass County Emergency Services Board meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed five (5) minutes.

Cass County Emergency Services Board Work Session

Wednesday September 16, 2026

Meeting Minutes

1. Call to Order – The meeting was called to order at 8:00 a.m. by Kris Turnbow.

2. Roll Call:

Chris Kurzweil	Absent
Mark Lopez	Present
Eric Smith	Present
Kris Turnbow	Present
Jimmy Odom	Present
Jeff Weber	Absent

Quorum was present.

Others in attendance:
John Sapp, Jeff Allen, Darla Harris, Tailer Baumgarten, Aly Abdegawad, Chad Wright, David Billings, and Jeremy Smith.

3. Public Participation – Kyla Christifulli, Denise Gibbs, Bill Stancik – Motorola
Alan Talkington – TUSA Consulting

4. Old Business
   A. Board Member Vacancy – Discussion was to have all board members present. Eric Smith advised would like to see board member vacancies addressed in the ESB Bylaws for consistency in how the ESB handles vacancies. Appointments do not guarantee position; elections are still required.
      i. Section 190.339.9 RSMo. states: "Vacancies on the board occasioned by removals, resignations or otherwise shall be filled by the remaining members of the board. The appointee or appointees shall act until the next election at which a director or directors are elected to serve the remainder of the unexpired term."
      ii. Because this has happened in the first half of Tom Engert's term, the Board may appoint an interim director to serve only until the next election at which ESB directors are elected (in 2027). Then, the ESB should call for an election of a director to serve the remainder of the original 4-year term, from 2027-2029. The "regular" director seats up at that election will be for 4-year terms, so we will need to specify this when passing a resolution to call for the election.
      iii. This is because the specific language used in § 190.339.9 RSMo. does not refer to regular elections, but only to elections at which one or more ESB directors are to be elected. In Cass County, those elections

occur on odd years, due to the 2-year staggering of board terms provided for in § 190.335.

iv. There is no deadline for appointing a replacement, and there is no penalty specified in the statute for failing to do so. The Board can decide upon an appropriate timeline for appointing an interim director to serve until April 2027, and they may also decide to wait for the election in April 2027 to determine the successor.

B. Approval of the Consent Agenda includes August 19, 2026, meeting minutes, August 2026 current Account Statements, and approval of Payables.

Mark Lopez motioned to approve the consent agenda. Eric Smith seconded the motion. A roll-call vote was conducted, and the motion was carried with 4 affirmative votes.

5. Reports

i. Chair –

ii. Treasurer –

iii. Board Members –

iv. Executive Director – Marie Beauchamp

A. Motorola

1. Motorola presentation – Three Scenarios for Consideration
   i) FDMA
   ii) TDMA
   iii) Hybrid
2. Motorola Financing
   i) Tax Exempt Financing Structure
   ii) Two-year Deferral
3. September 3, 2026, Quarry – New DC Power Plant installed. All backhaul network & radio equipment is now being powered by the new DC plant. The generator is now configured to transfer during the weekly exercises. This was previously disabled due to the UPS issues.
4. September 7, 2026, Quarry – Lock cut at main gate, CCSO report made, surveillance camera footage provided, lock and chain replaced. Pressing charges for trespassing, vandalism, and potential theft in the area.
5. September 10, 2026, Garden City - The blowers at Garden City were replaced. The site is back at normal temperature. Exercised the new generator, which ran normally.
6. September 4 and September 11, TUSA and ESB Director met with Motorola to review the Motorola Solutions Upgrades. Two Pricing Solutions are offered, August 28 proposal (10 channel G to D series upgrade, FDMA only, remove TDMA cost of

$939,889, for a Total Cost $9,061,719. September 11 proposal (7 channel G to D Series, TDMA added, for a total cost of $9,605,300.

B. Grant Writing Services

1. ESB Director Beauchamp met with Alison Randall and Rachel Jaco with Lexipol Grant Writing Services on August 25, 2026.
2. Lexipol grant writing services are provided by individual grant cost at $4500 per grant or in subscription packages at 2 per year for $7500.
3. TUSA discussed possible grants with ICE may be available.

C. CentralSquare

1. Brian Nelson and Nick Veren with 911Nurd on site August 18-20, 2026.
2. Discuss CentralSquare CAD API (1 for many). Potential for RMS/JMS API (1 for many) in the future.
3. Centerline trial - Centerline AI transcribes body-cam footage and generates report narratives within minutes. With customizable workflows, templates, and forms, your agency saves hours on paperwork while maintaining compliance and control. Trial begins August 28, 2026, and is six weeks long.
4. Pleasant Hill under CCSO Dispatch – Project Manager with CS is Katelyn Curry. An introductory meeting was held on August 12, 2026, with the CCSO and ESB.
5. API (one for many) kick-off call with CentralSquare and 911Nurd was held on September 3, 2026.
6. CS Pro Admin meeting was held on September 14, 2026, to discuss how API's will be administered.

D. Pleasant Hill PSAP Closure scheduled October 1, 2026

1. Chief Dennis Kleyh submitted a letter to MARC Public Safety Director Eric Winebrenner that as of July 27, 2026, the City of Pleasant Hill Police Department has determined to close their PSAP on October 1, 2026. Letter attached for your review.
2. City of Pleasant Hill formally approved an agreement to contract police dispatch services with the Cass County Sheriff's Office on July 27, 2026. Cass County Sheriff Weber submitted a letter to ESB Chairman Kris Turnbow of this agreement on July 28, 2026.
3. Cass County Sheriff Weber submitted a letter of request to MARC Public Safety Director Eric Winebrenner for an additional 911 console on July 28, 2026, requesting one of Pleasant Hill's existing consoles. One console confirmed to go to CCSO, to include 911, Radio, and CAD equipment.
4. Belton Police Chief Scott Lyons submitted a letter of request to MARC Public Safety Director Eric Winebrenner for an additional 911 console on June 22, 2026. Revised letter submitted on July 17, 2026, asking for one of Pleasant Hill's existing consoles. The request is for a fourth console. One console confirmed to go to Belton PD, to include 911, Radio, and CAD equipment. Belton Remodel completed.
5. CCSO and Pleasant Hill are having weekly meetings to discuss the transition.
6. CCSO, ESB, MARC, 911Nurd and Pleasant Hill met on August 19, 2026.

1. MARC evaluated what links and equipment are needed. MARC GIS evaluated what database changes will be required as well as FCC licenses for 911.
2. Radio Programming Pleasant Hill radios with CCSO channels.
3. CentralSquare contract items were evaluated and what is ESB and what is Pleasant Hill responsibility moving forward.
4. Vertiv UPS to be evaluated.
5. Comcast Internet through Allegiant will need to be evaluated.
6. Equature recorder will be removed.

7. Motorola, TUSA, and CCSO met on September 10, 2026, at Pleasant Hill.
    1. The consoles can be redeployed at Belton and CCSO.
    2. The Cambium PTP 820 installed last year could be redeployed to a different location to replace old equipment as a cost-saving measure.
    3. Other site equipment (routers, switches, SAR) can be kept for spares.

E. MARRS Management Council Meeting

1. The MARRS Management Council Meeting was held on August 26, 2026. Agenda attached for your review.
2. P-25 RFP Renewal in process. The current KCRPC radio purchasing contract for MARRS is good through September 30, 2026.
3. Updated MARRS radio feature requires that any radio purchased for public safety use on the MARRS system must be capable of the features in the radio feature recommendations, document attached.
4. Updated MARRS Unit Identification on Regional Talkgroups standard operating procedure, document attached.
5. Updated MARRS Multi-Agency Emergency Response standard operating procedure now includes channel marker usage, document attached.
6. Encryption discussion, including ESB letter requesting motion to approve new system key. Motion was made and approved to switch to new system encryption key on October 5, 2027.

F. Radio Programming

TEMPLATES for the following agencies are still needed:

Belton EM Loch Lloyd Raymore EM Pleasant Hill PD Pleasant Hill EM Lake Winnebago PD Central Cass FD Drexel PD/Drexel FD Garden City PD Peculiar PD/Peculiar EM East Lynne PD Cleveland PD Creighton PD Freeman PD Strasburg PD

RESCHEDULED dates as of September 3, 2026.

a. 9/21 - Belton PD, Loch Lloyd Security

b. 9/22 - Belton FD, Belton Emergency Mgmt
c. 9/23 - Harrisonville PD/Fire
d. 9/24 - Raymore PD / South Metro Fire
e. 9/25 - Raymore PD / South Metro Fire

f. 9/28 - P Hill PD/Fire/Emergency Mgmt
g. 9/29 - P Hill PD/Fire/Emergency Mgmt / Lake Winnebago PD
h. 9/30 - Central Cass FD / East Lynn FD / East Lynn PD
i. 10/1 - Creighton FD/PD / Garden City FD/PD / Archie PD
j. 10/2 - Peculiar PD / West Peculiar FD / Peculiar Emergency Mgmt

k. 10/6 - Cleveland PD/Western Cass FD/Drexel PD/Drexel FD
l. 10/7 - Cass County Sheriff / Emergency Management
m. 10/8 - Cass County Sheriff / Emergency Management
n. 10/9 - Cass County Sheriff / Emergency Management

o. 10/13 - CCESB / Freeman PD / Strasburg PD
p. 10/20 - EVENING - Dolan W Dolan FD

6. New Business
   a. CCESB Resolution No. 26-010 – accepting and approving amended and restated bylaws.

      Motion made by Jimmy Odom, Sr., accepting and approving amended and restated bylaws. Mark Lopez seconded the motion. Motion carried with 4 votes.

   b. CCESB Resolution No. 26-011 - accepting and approving an updated Sunshine Law Policy. ESB would like to see fee schedule with hourly cost on Sunshine Request form. Discussion to return to legal for review and move to October 21, 2026, meeting.

      Motion to move resolution 26-011 to October 21, 2026, ESB meeting made by Eric Smith. Mark Lopez seconded the motion. Motion carried with 4 votes.

      Bylaws and Sunshine Policy must be passed at the same ESB meeting since they are linked together. CCESB Resolution No. 26-010 – accepting and approving amended and restated bylaws must be moved to October 21, 2026, meeting with CCESB Resolution No. 26-011 - accepting and approving an updated Sunshine Law Policy.

   c. CCESB Resolution No. 26-012 – accepting and aproving an agreement with Lexipol, LLC. For a two-year subsciption for grant writer services in the amount of $15,000 ($7500 for 2026/2027 and $7500 for 2027/2028).

      Motion made by Jimmy Odom, Sr., accepting and approving amended and restated bylaws. Eric Smith seconded the motion. Motion carried with 4 votes.

   d. CCESB Resolution No. 26-013 – accepting and aproving an agreement a service quote with Motorola for the Freeman RF site to replace the UPS with a

new Vertiv 5100 48v DC Power Plant and High Efficiency Rectifier, as well as the removal of the UPS and proect management services at a cost of $62,923.00.

Motion made by Mark Lopez, accepting and approving amended and restated bylaws. Eric Smith seconded the motion. Motion carried with 4 votes.

7. Next Meeting The next regular session is October 21, 2026, at 8:00 a.m.

8. Adjournment

With no further business or discussion, Eric Smith. motioned to adjourn. Mark Lopez seconded the motion. Motion was carried out at 9:45 a.m.

Respectfully submitted,
Marie Beauchamp
Executive Director
Cass County Emergency Services Board

Community Bank

RAYMORE PECULIAR HARRISONVILLE
801 W Foxwood Dr 300 S State Route C 1503 S State Route 291 Hwy
Raymore, MO 64083 Peculiar, MO 64078 Harrisonville, MO 64701
(816) 322-2100 • www.cbronline.net

Statement Ending 09/30/2026

CASS COUNTY EMERGENCY SERVICES BOARD
801 S COMMERCIAL ST
HARRISONVILLE MO 64701-1603

Managing Your Accounts

Support Number	(816) 322-2100
Telephone Banking	(866) 322-7030
Online Access	www.cbronline.net
Mailing	P O Box 200 Raymore, MO 64083

Summary of Accounts

Account Type	Account Number	Ending Balance
Business Int Checking	XXXXXXXX1776	$1,510,954.73

Business Int Checking - XXXXXXXX1776

Account Summary

Date	Description	Amount
09/01/2026	**Beginning Balance**	**$1,334,847.53**
	4 Credit(s) This Period	$284,688.72
	37 Debit(s) This Period	$108,581.52
09/30/2026	**Ending Balance**	**$1,510,954.73**
	Service Charges	$1.76

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.05%
Interest Days	30
Interest Earned Not Paid	$0.00
Interest Paid This Period	$62.44
Interest Paid Year-to-Date	$658.24
Average Ledger Balance	$1,519,375.63
Average Available Balance	$0.00

Account Activity

Post Date	Description	Debits	Credits	Balance
09/01/2026	**Beginning Balance**			**$1,334,847.53**
09/01/2026	DB RCR Payment Google Workspace 650-2530000 CA #6578	$33.60		$1,334,813.93
09/01/2026	ACH Payment ATT XXXXXXXXXEPAYS PAYMENT	$82.50		$1,334,731.43
09/04/2026	DB RCR Payment Auctane, Inc. St EL SEGUNDO CA #6578	$20.99		$1,334,710.44
09/08/2026	ACH Deposit MO DEPT REVENUE 260903008323353 MO SU TAX		$223,068.70	$1,557,779.14
09/08/2026	ACH Payment OSAGE VALLEY ELE 0002267100 ELECTRIC	$660.00		$1,557,119.14
09/08/2026	ACH Payment MO EB CONT 2532 M388 Sep 26 EB	$2,420.00		$1,554,699.14
09/10/2026	ACH Deposit CASS CO TREAS 5302 PURCHASE		$60,057.58	$1,614,756.72
09/11/2026	ACH Payment EVERGY MO WEST 585379494930 AUTOPAY	$3,109.48		$1,611,647.24

EQUAL HOUSING LENDER Member FDIC

CHECKS OUTSTANDING (CHECKS WRITTEN BUT NOT SHOWN)					
CHECK NO	AMOUNT		CHECK NO	AMOUNT	
TOTAL	$				

BANK BALANCE SHOWN ON THIS STATEMENT	$	_____
ADD + DEPOSITS AND OTHER AMOUNTS NOT CREDITED ON THIS STATEMENT (IF ANY)	$	_____
TOTAL	$	_____
SUBTRACT - CHECKS OUTSTANDING	$	_____
BALANCE ★	$	_____

★ SHOULD AGREE WITH YOUR CHECKBOOK BALANCE AFTER DEDUCTING SERVICE CHARGE (IF ANY) ON THIS STATEMENT

DEPOSIT ACCOUNT INFORMATION

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS

Please call or write us at the phone number or address on the front side of this statement as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer or receipt. We must hear from you no later than sixty (60) days after we sent the FIRST statement on which the problem or error appeared.

1. Tell us your name and account number.
2. Describe the error or the transfer you are unsure about and explain, as clearly as you can, why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days (or 20 business days for point of sale on foreign initiated transactions) to do this, we will recredit your account or the amount you think is in error, so that you will have use of the money during the time it takes to complete our investigation.

LINE OF CREDIT INFORMATION

(Disregard if you do not have a Line of Credit)

HOW FINANCE CHARGES ARE COMPUTED

DAILY BALANCE METHOD (including current transactions).
To get daily balance we take the beginning balance of your account each day, add any new loans and subtract any payments or credits. Then, we multiply the daily balance each day of the statement period (excluding the last statement date but including the current statement date) by the appropriate daily periodic rates. We then add up all of these daily finance charges to get your total finance charge. Daily periodic rate may vary.

IN CASE OF ERRORS OR INQUIRIES ABOUT YOUR BILL

If you think your bill is wrong, or if you need more information about a transaction on your bill, send your inquiry in writing, on a separate sheet, to the address shown on your statement as soon as possible. We must hear from you no later than 60 days after the bill was mailed to you. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

1. Your name and account number.
2. The dollar amount of the suspected error, and
3. A description of the error and why (to the extent you can explain) you believe it is an error. If you need more information, describe the item you are unsure about.

If you have authorized the Bank to automatically pay your bill from your checking or savings account, you can stop payment on any amount you think is wrong by mailing your notice so that the Bank receives it (3) business days before the payment is scheduled to occur.
You remain obligated to pay the parts of your bill not in dispute, but you do not have to pay any amount in dispute during the time the Bank is resolving the dispute. During that same time, the Bank may not take action to collect disputed amounts or report disputed amounts as delinquent.

Business Int Checking - XXXXXXXX1776 (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
09/14/2026	ACH Payment 911NURD, LLC SALE	$5,292.08		$1,606,355.16
09/15/2026	ACH Payment INTUIT PAYROLL S XXXXXXXXX QUICKBOOKS	$1.75		$1,606,353.41
09/15/2026	ACH Payment INTUIT PAYROLL S XXXXXXXXX QUICKBOOKS	$1,100.00		$1,605,253.41
09/15/2026	ACH Payment INTUIT PAYROLL S XXXXXXXXX QUICKBOOKS	$3,703.76		$1,601,549.65
09/16/2026	ACH Payment ALLEGIANTTECHNOL WEBPAYMENT	$6,900.26		$1,594,649.39
09/17/2026	POS Payment AMAZON.COM* 5R1SU SEATTLE WA #6578	$136.01		$1,594,513.38
09/17/2026	ACH Payment VERIZON WIRELESS 044210750100001 PAYMENTS	$37.66		$1,594,475.72
09/17/2026	Check 4674	$384.95		$1,594,090.77
09/17/2026	Check 4649	$1,590.00		$1,592,500.77
09/18/2026	POS Payment AMAZON.COM* 5R2W8 SEATTLE WA #6578	$136.01		$1,592,364.76
09/21/2026	Check 4650	$468.75		$1,591,896.01
09/21/2026	Check 4658	$1,234.00		$1,590,662.01
09/21/2026	Check 4657	$3,929.02		$1,586,732.99
09/22/2026	Check 4677	$52.80		$1,586,680.19
09/22/2026	Check 4651	$2,600.00		$1,584,080.19
09/22/2026	Check 4653	$2,638.90		$1,581,441.29
09/23/2026	Deposit		$1,500.00	$1,582,941.29
09/23/2026	Check 4676	$12.33		$1,582,928.96
09/23/2026	Check 4652	$1,440.75		$1,581,488.21
09/23/2026	Check 4670	$1,551.31		$1,579,936.90
09/23/2026	Check 4669	$1,551.32		$1,578,385.58
09/23/2026	Check 4671	$1,551.32		$1,576,834.26
09/23/2026	Check 4668	$1,551.32		$1,575,282.94
09/23/2026	Check 4655	$1,560.00		$1,573,722.94
09/23/2026	Check 4661	$4,144.88		$1,569,578.06
09/23/2026	Check 4654	$7,244.70		$1,562,333.36
09/24/2026	Check 4675	$2,634.58		$1,559,698.78
09/28/2026	Check 4659	$43,802.70		$1,515,896.08
09/29/2026	ACH Payment Brightspeed25659 XXXXXXXXX Payment	$651.10		$1,515,244.98
09/29/2026	ACH Payment INTUIT PAYROLL S XXXXXXXXX QUICKBOOKS	$3,703.74		$1,511,541.24
09/29/2026	Check 4684	$647.19		$1,510,894.05
09/30/2026	Interest Credit Added to Account		$62.44	$1,510,956.49

Business Int Checking - XXXXXXXX1776 (continued)

Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
09/30/2026	Service Charge	$1.76		$1,510,954.73
09/30/2026	**Ending Balance**			**$1,510,954.73**

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount	Check Nbr	Date	Amount
4649	09/17/2026	$1,590.00	4657*	09/21/2026	$3,929.02	4671	09/23/2026	$1,551.32
4650	09/21/2026	$468.75	4658	09/21/2026	$1,234.00	4674*	09/17/2026	$384.95
4651	09/22/2026	$2,600.00	4659	09/28/2026	$43,802.70	4675	09/24/2026	$2,634.58
4652	09/23/2026	$1,440.75	4661*	09/23/2026	$4,144.88	4676	09/23/2026	$12.33
4653	09/22/2026	$2,638.90	4668*	09/23/2026	$1,551.32	4677	09/22/2026	$52.80
4654	09/23/2026	$7,244.70	4669	09/23/2026	$1,551.32	4684*	09/29/2026	$647.19
4655	09/23/2026	$1,560.00	4670	09/23/2026	$1,551.31			

* Indicates skipped check number

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	$0.00	$0.00
Total Returned Item Fees	$0.00	$0.00

Service Charge Summary

Description	Amount
Total Items	$1.76
Total Service Charge	$1.76

SAVINGS – XXXX6040

Account Information

Balance

Previous Day Transactions (-$0.00 / +$0.00)	$0.00
Current Balance	$1,907,677.75
Pending Transactions (-$0.00 / +$0.00)	$0.00
Available Balance	$1,907,677.75

Activity

Last Deposit (Jun 08, 2026)	$1,500.00
Last Withdrawal (Jul 15, 2026)	$1,500.00

Interest

Current Accrued Interest	$31.36
Last Interest Payment (Sep 30, 2026)	$240.42
Next Interest Payment	$0.00
Interest Paid 2026	$713.33
Interest Paid 2025	$953.21

MOSIP

Customer Service
PO Box 11760
Harrisburg, PA 17108-11760

Cass County Emergency Services Board

ACCOUNT STATEMENT
For the Month Ending
September 30, 2026

Client Management Team

Nick Kenny
Institutional Sales and Relationship Manager
213 Market Street
Harrisburg, PA 17101
573-234-0814
kennyn@pfmam.com

MOSIP Client Services Group
213 Market Street
Harrisburg PA 17101
1-877-696-6747
csgmww@pfmam.com

Contents

Cover/Disclosures
Summary Statement
Individual Accounts

Accounts included in Statement

8500189	Reserve Fund

Important Messages

MOSIP will be closed on 10/12/2026 for Columbus Day.
MOSIP will be closed on 11/11/2026 for Veterans Day.

CASS COUNTY EMERGENCY SERVICES BOARD
MRS. MARIE BEAUCHAMP
801 S. COMMERCIAL ST.
HARRISONVILLE, MO 64701

Online Access www.mosip.org **Customer Service** 1-877-MY-MOSIP

Important Disclosures

This statement is for general information purposes only and is not intended to provide specific advice or recommendations. PFM Asset Management ("PFMAM") is a division of U.S. Bancorp Asset Management, Inc. ("USBAM"), a SEC-registered investment adviser. USBAM is direct subsidiary of U.S. Bank National Association ("U.S. Bank") and an indirect subsidiary of U.S. Bancorp. U.S. Bank is not responsible for and does not guarantee the products, services or performance of PFMAM. PFMAM maintains a written disclosure statement of our background and business experience. If you would like to receive a copy of our current disclosure statement, please contact Service Operations at the address below.

Proxy Voting PFMAM does not normally receive proxies to vote on behalf of its clients. However, it does on occasion receive consent requests. In the event a consent request is received the portfolio manager contacts the client and then proceeds according to their instructions. PFMAM's Proxy Voting Policy is available upon request by contacting Service Operations at the address below.

Questions About an Account PFMAM's monthly statement is intended to detail our investment advisory activity as well as the activity of any accounts held by clients in pools that are managed by PFMAM. The custodian bank maintains the control of assets and executes (i.e., settles) all investment transactions. The custodian statement is the official record of security and cash holdings and transactions. PFMAM recognizes that clients may use these reports to facilitate record keeping and that the custodian bank statement and the PFMAM statement should be reconciled and differences resolved. Many custodians use a settlement date basis which may result in the need to reconcile due to a timing difference. If you do not receive a report from the custodian on at least a quarterly basis, please notify your relationship manager at your custodian and PFMAM.

Account Control PFMAM does not have the authority to withdraw funds from or deposit funds to the custodian outside the scope of services provided by PFMAM. Our clients retain responsibility for their internal accounting policies; implementing and enforcing internal controls and generating ledger entries or otherwise recording transactions.

Market Value Generally, PFMAM's market prices are derived from closing bid prices as of the last business day of the month as supplied by ICE Data Services. There may be differences in the values shown for investments due to accrued but uncollected income and the use of differing valuation sources and methods. Non-negotiable FDIC-insured bank certificates of deposit are priced at par. Although PFMAM believes the prices to be reliable, the values of the securities may not represent the prices at which the securities could have been bought or sold. Explanation of the valuation methods for a registered investment company or local government investment program is contained in the appropriate fund offering documentation or information statement.

Amortized Cost The original cost of the principal of the security is adjusted for the amount of the periodic reduction of any discount or premium from the purchase date until the date of the report. Discount or premium with respect to short term securities (those with less than one year to maturity at time of issuance) is amortized on a straightline basis. Such discount or premium with respect to longer term securities is amortized using the constant yield basis.

Tax Reporting Cost data and realized gains / losses are provided for informational purposes only. Please review for accuracy and consult your tax advisor to determine the tax consequences of your security transactions. PFMAM does not report such information to the IRS or other taxing authorities and is not responsible for the accuracy of such information that may be required to be reported to federal, state or other taxing authorities.

Financial Situation In order to better serve you, PFMAM should be promptly notified of any material change in your investment objective or financial situation.

Callable Securities Securities subject to redemption prior to maturity may be redeemed in whole or in part before maturity, which could affect the yield represented.

Portfolio The securities in this portfolio, including shares of mutual funds, are not guaranteed or otherwise protected by PFMAM, the FDIC (except for certain non-negotiable certificates of deposit) or any government agency. Investment in securities involves risks, including the possible loss of the amount invested. Actual settlement values, accrued interest, and amortized cost amounts may vary for securities subject to an adjustable interest rate or subject to principal paydowns. Any changes to the values shown may be reflected within the next monthly statement's beginning values.

Rating Information provided for ratings is based upon a good faith inquiry of selected sources, but its accuracy and completeness cannot be guaranteed.

Shares of some local government investment programs and TERM funds are distributed by representatives of USBAM's affiliate, U.S. Bancorp Investments, Inc. which is registered with the SEC as a broker/dealer and is a member of the Financial Industry Regulatory Authority ("FINRA") and the Municipal Securities Rulemaking Board ("MSRB"). You may reach the FINRA by calling the FINRA Hotline at 1-800-289-9999 or at the FINRA website address https://www.finra.org/investors/investor-contacts. A brochure describing the FINRA Regulation Public Disclosure Program is also available from FINRA upon request.

Key Terms and Definitions

Dividends on local government investment program funds consist of interest earned, plus any discount ratably amortized to the date of maturity, plus all realized gains and losses on the sale of securities prior to maturity, less ratable amortization of any premium and all accrued expenses to the fund. Dividends are accrued daily and may be paid either monthly or quarterly. The monthly earnings on this statement represent the estimated dividend accrued for the month for any program that distributes earnings on a quarterly basis. There is no guarantee that the estimated amount will be paid on the actual distribution date.

Current Yield is the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical fund account with a balance of one share over the seven-day base period including the statement date, expressed as a percentage of the value of one share (normally $1.00 per share) at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7. The yields quoted should not be considered a representation of the yield of the fund in the future, since the yield is not fixed.

Average maturity represents the average maturity of all securities and investments of a portfolio, determined by multiplying the par or principal value of each security or investment by its maturity (days or years), summing the products, and dividing the sum by the total principal value of the portfolio. The stated maturity date of mortgage backed or callable securities are used in this statement. However the actual maturity of these securities could vary depending on the level or prepayments on the underlying mortgages or whether a callable security has or is still able to be called.

Monthly distribution yield represents the net change in the value of one share (normally $1.00 per share) resulting from all dividends declared during the month by a fund expressed as a percentage of the value of one share at the beginning of the month. This resulting net change is then annualized by multiplying it by 365 and dividing it by the number of calendar days in the month.

YTM at Cost The yield to maturity at cost is the expected rate of return, based on the original cost, the annual interest receipts, maturity value and the time period from purchase date to maturity, stated as a percentage, on an annualized basis.

YTM at Market The yield to maturity at market is the rate of return, based on the current market value, the annual interest receipts, maturity value and the time period remaining until maturity, stated as a percentage, on an annualized basis.

Managed Account A portfolio of investments managed discretely by PFMAM according to the client's specific investment policy and requirements. The investments are directly owned by the client and held by the client's custodian.

Unsettled Trade A trade which has been executed however the final consummation of the security transaction and payment has not yet taken place.

Please review the detail pages of this statement carefully. If you think your statement is wrong, missing account information, or if you need more information about a transaction, please contact PFMAM within 60 days of receipt. If you have other concerns or questions regarding your account, or to request an updated copy of PFMAM's current disclosure statement, please contact a member of your client management team at PFMAM Service Operations at the address below.

PFM Asset Management
Attn: Service Operations
213 Market Street
Harrisburg, PA 17101

NOT FDIC INSURED **NO BANK GUARANTEE** **MAY LOSE VALUE**

MOSIP

Account Statement - Transaction Summary

For the Month Ending **September 30, 2026**

Cass County Emergency Services Board - Reserve Fund - 8500189

MOSIP Liquid Class

Opening Market Value	6,049,493.46
Purchases	18,370.65
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	**$6,067,864.11**
Cash Dividends and Income	18,370.65

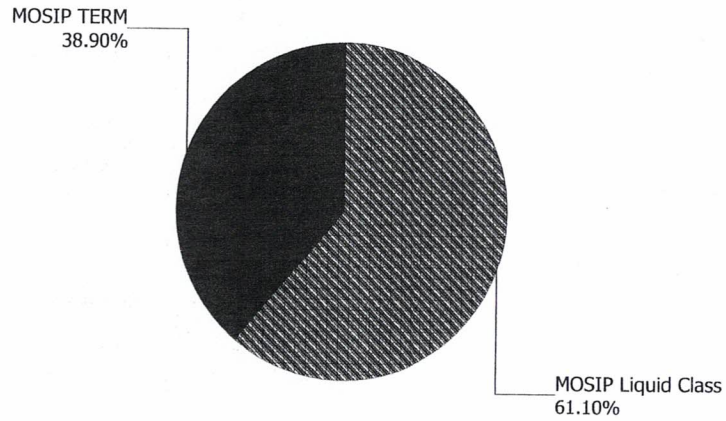
MOSIP TERM

Opening Market Value	3,862,532.17
Purchases	0.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	**$3,862,532.17**
Cash Dividends and Income	0.00

Asset Summary

	September 30, 2026	August 31, 2026
MOSIP Liquid Class	6,067,864.11	6,049,493.46
MOSIP TERM	3,862,532.17	3,862,532.17
Total	**$9,930,396.28**	**$9,912,025.63**

Asset Allocation



MOSIP

Investment Holdings

For the Month Ending **September 30, 2026**

Cass County Emergency Services Board - Reserve Fund - 8500189

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Estimated Earnings	Est. Value at Maturity
MOSIP TERM							
11/24/25	11/25/25	TERM - MOSIP TERM Dec 26	11/16/26	3.5000	3,862,532.17	114,817.74	3,994,387.38
Total					**$3,862,532.17**	**$114,817.74**	**$3,994,387.38**

MOSIP

Account Statement

For the Month Ending **September 30, 2026**

Cass County Emergency Services Board - Reserve Fund - 8500189

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
MOSIP Liquid Class					
Opening Balance					**6,049,493.46**
09/30/26	10/01/26	Accrual Income Div Reinvestment - Distributions	1.00	18,370.65	6,067,864.11
Closing Balance					**6,067,864.11**

	Month of September	Fiscal YTD January-September
Opening Balance	6,049,493.46	5,905,581.00
Purchases	18,370.65	162,283.11
Redemptions (Excl. Checks)	0.00	0.00
Check Disbursements	0.00	0.00
Closing Balance	**6,067,864.11**	**6,067,864.11**
Cash Dividends and Income	18,370.65	162,283.11

Closing Balance	6,067,864.11
Average Monthly Balance	6,050,105.82
Monthly Distribution Yield	3.69%

Register: Community Bank - Interest Check
From 09/01/2026 through 09/30/2026
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/15/2026		QuickBooks Payroll ...	OFFICE RENT	Created by Dir...	1.75			-6,422,681....
09/15/2026	4649	CASS COUNTY SH...	RADIO SYSTEM PR...		1,590.00			-6,424,271....
09/15/2026	4650	Surveying & Mappin...	PROFESSIONAL SER...		468.75			-6,424,740....
09/15/2026	4651	Jim Kuntz	TOWER PROPERTY ...		2,600.00			-6,427,340....
09/15/2026	4652	Commenco Inc	RADIO SYSTEM PR...		1,440.75			-6,428,780....
09/15/2026	4653	EVERGY	TOWER LEASES		2,638.90			-6,431,419....
09/15/2026	4654	CentralSquare Techn...	CAD/RMS/JMS Project		7,244.70			-6,438,664....
09/15/2026	4655	CentralSquare Techn...	CAD/RMS/JMS Project		1,560.00			-6,440,224....
09/15/2026	4657	CITY OF RAYMORE	-split-		3,929.02			-6,444,153....
09/15/2026	4658	Cunningham, Vogel ...	PROFESSIONAL SER...		1,234.00			-6,445,387....
09/15/2026	4660	Motorola Solutions, I...	RADIO SYSTEM PR...		62,923.00			-6,508,310....
09/15/2026	4661	KC Web	-split-		4,144.88			-6,512,455....
09/15/2026	4662	Missouri Department...	Payroll Taxes		394.00			-6,512,849....
09/15/2026	4663	Missouri Department...	Payroll Taxes		394.00			-6,513,243....
09/15/2026	4664	Missouri Department...	Payroll Taxes		394.00			-6,513,637....
09/15/2026	4665	Missouri Department...	Payroll Taxes		394.00			-6,514,031....
09/15/2026	4666	Missouri Department...	Payroll Taxes		394.00			-6,514,425....
09/15/2026	4667	Missouri Department...	Payroll Taxes		394.00			-6,514,819....
09/15/2026	4668	United States Treasury	Payroll Taxes		1,551.32			-6,516,370....
09/15/2026	4669	United States Treasury	Payroll Taxes		1,551.32			-6,517,921....
09/15/2026	4670	United States Treasury	Payroll Taxes		1,551.31			-6,519,473....
09/15/2026	4671	United States Treasury	Payroll Taxes		1,551.32			-6,521,024....
09/15/2026	4672	United States Treasury	Payroll Taxes		1,551.32			-6,522,575....
09/15/2026	4673	United States Treasury	Payroll Taxes		1,551.31			-6,524,127....
09/15/2026	4674	Marie Beauchamp	DIRECTOR MILEAGE		384.95			-6,524,512....
09/15/2026		Marie Beauchamp	-split-	Direct Deposit		X		-6,524,512....
09/15/2026		QuickBooks Payroll ...	-split-	Created by Pay...	3,703.76			-6,528,215....
09/16/2026	4675	VERTIV	RADIO SYSTEM REP...		2,634.58			-6,530,850....
09/16/2026	4676	Midwest Public Risk ...	Payroll Expenses		12.33			-6,530,862....
09/16/2026	4677	BOARD OF POLIC...	Radio Loops		52.80			-6,530,915....
09/16/2026	To Print	Carol Stafford	OFFICE RENT	Direct Deposit	1,100.00			-6,532,015....
09/17/2026	4659	MID-AMERICA RE...	MARC COORDINATI...		43,802.70			-6,575,818....
09/28/2026	4678	Motorola Solutions, I...	RADIO SYSTEM PR...		127,643.00			-6,703,461....
09/28/2026	4679	CITY OF BELTON	-split-		21,200.82			-6,724,662....
09/28/2026	4680	Commenco Inc	RADIO SYSTEM PR...		735.00			-6,725,397....
09/28/2026	4681	Lexipol LLC	PROFESSIONAL SER...		7,500.00			-6,732,897....
09/28/2026	4682	Everbridge	EMERGENCY NOTIF...		51,192.42			-6,784,089....
09/28/2026	4683	DOMAIN LISTINGS	ADVERTISING & W...		288.00			-6,784,377....
09/28/2026	4684	Marie Beauchamp	DIRECTOR MILEAGE		647.19			-6,785,024....
09/29/2026		QuickBooks Payroll ...	-split-	Created by Pay...	3,703.74			-6,788,728....

Executive Director Report
Cass County Emergency Services Board Meeting
October 14, 2026

1. **CentralSquare**
    a. Brian Nelson, Kenyon Langford, and Nick Veren with 911Nurd meeting with USDD for API was held on October 8, 2026.
    b. Brian Nelson, Kenyon Langford, and Nick Veren with 911Nurd meeting with the Technical Committee was held on October 9, 2026, to discuss Vendor API requests and developing forms, Brian provided drafts. Future Technical Committee agenda item. CS Pro Admin group must be informed how API's will be administered.
    c. Discuss CentralSquare CAD API (1 for many). Potential for RMS/JMS API (1 for many) in the future. API (one for many) kick-off call with CentralSquare and 911Nurd was held on September 3, 2026.
    d. Centerline trial - Centerline AI transcribes body-cam footage and generates report narratives within minutes. With customizable workflows, templates, and forms, your agency saves hours on paperwork while maintaining compliance and control. Trial begins August 28, 2026, and is six weeks long. Centerline trial is completed. Discussion and determination on moving forward with Centerline AI TBD.
    e. Pleasant Hill under CCSO Dispatch – Project Manager with CS is Katelyn Curry. An introductory meeting was held on August 12, 2026, with the CCSO and ESB. Pleasant Hill PSAP Closure occurred on October 1, 2026.

2. **Pleasant Hill PSAP Closure occurred on October 1, 2026**
    a. Chief Dennis Kleyh submitted a letter to MARC Public Safety Director Eric Winebrenner that as of July 27, 2026, the City of Pleasant Hill Police Department has determined to close their PSAP on October 1, 2026.
    b. Cass County Sheriff Weber submitted a letter of request to MARC Public Safety Director Eric Winebrenner for an additional 911 console on July 28, 2026, requesting one of Pleasant Hill's existing consoles. One console confirmed to go to CCSO, to include 911, Radio, and CAD equipment.
    c. Belton Police Chief Scott Lyons submitted a letter of request to MARC Public Safety Director Eric Winebrenner for an additional 911 console on June 22, 2026. Revised letter submitted on July 17, 2026, asking for one of Pleasant Hill's existing consoles. The request is for a fourth console. One console confirmed to go to Belton PD, to include 911, Radio, and CAD equipment. Belton Remodel completed.
    d. All MARC, Motorola, and ESB provided CentralSquare equipment was transitioned to Belton PD and CCSO except for one Motorola console to CCSO until Tornado Siren transition occurs with Pleasant Hill PD to Blue Valley.
    e. MARC GIS database changed completed as well as FCC licenses for 911.
    f. Equature recorder will stay for 1 year and will be removed on October 1, 2027.
    g. Vertiv UPS maintenance to be discontinued for Pleasant Hill PSAP.
    h. Comcast Internet through Allegiant to Pleasant Hill will need to be evaluated.
    i. The Cambium PTP 820 installed last year could be redeployed to a different location to replace old equipment as a cost-saving measure.
    j. Other site equipment (routers, switches, SAR) can be kept for spares.

3. **MARC – Cass County GIS Meeting**
    a. MARC/Cass County GIS Meeting was held on September 30, 2026. Agenda attached for your review.
    b. Provided the latest information on NG911 in the region, state, and country.
    c. Previewed the dispatchers 911 map by GeoComm.
    d. Reviewed newest data accuracy numbers for the 911 map.
    e. Discussed what MARC GIS has been doing to automate map updates and aerial fly overs.
    f. Reviewed the Missouri 911 Service Board's statewide GIS project.
    g. Continue process discussions and how we can streamline data sharing efforts.

4. **PSAP/Users/Technical Committee Meetings**
    a. PSAP/Users/Tech Committee Meetings held on October 1 and October 14, 2026. Agendas attached for your review.
    b. Two special ESB Committee meetings to review the Motorola Infrastructure proposals and discuss subscriber radio impact.
    c. October 14, 2026, will seek a recommendation from the ESB Committee Groups to take to the ESB on the Motorola proposals.

5. **Radio Programming**

    Several PDs will be rescheduled to the week of October 26 due to missing templates.
    Fire templates included a revert for emergency radio buttons, all fire agencies will be reprogrammed the week of October 26 unless listed.
    a. 9/21 - Belton PD, Loch Lloyd Security
    b. 9/22 - Belton FD, Belton Emergency Mgmt
    c. 9/23 - Harrisonville PD/Fire
    d. 9/24 - Raymore PD / South Metro Fire
    e. 9/25 - Raymore PD / South Metro Fire
    f. 9/28 - P Hill PD/Fire/Emergency Mgmt
    g. 9/29 - P Hill PD/Fire/Emergency Mgmt / Lake Winnebago PD
    h. 9/30 - Central Cass FD / East Lynn FD / East Lynn PD
    i. 10/1 - Creighton FD/PD / Garden City FD/PD / Archie PD
    j. 10/2 - Peculiar PD / West Peculiar FD / Peculiar Emergency Mgmt
    k. 10/6 - Cleveland PD/Western Cass FD/Drexel PD/Drexel FD
    l. 10/7 - Cass County Sheriff / Emergency Management
    m. 10/8 - Cass County Sheriff / Emergency Management
    n. 10/9 - Cass County Sheriff / Emergency Management
    o. 10/13 – Re-Program South Metro Fire / Belton Fire
    p. 10/20 - EVENING - Dolan W Dolan FD
    q. 10/26 – Re-Program Pleasant Hill Fire

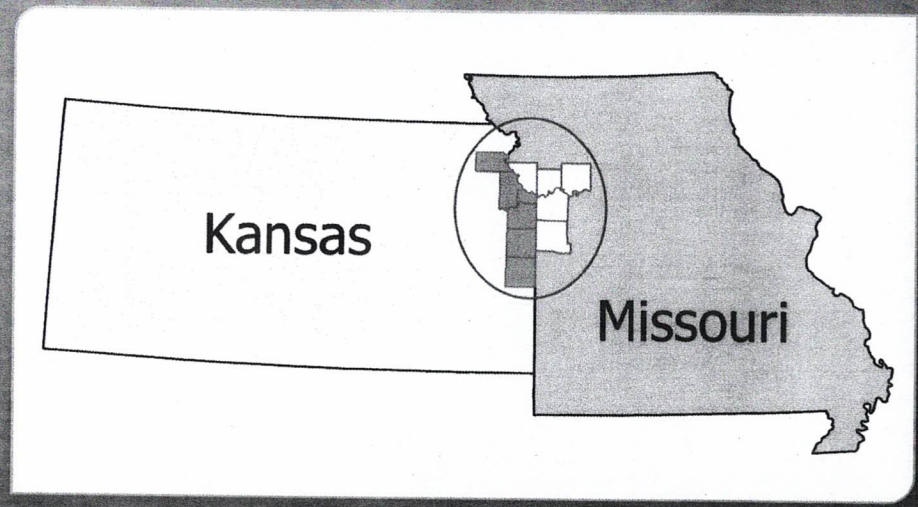
6. **Lexipol Grant Writing Services**
    a. Executive Director met with Darla Hout on September 24, 2026. Biweekly meetings will be held moving forward. 5 subscriptions are provided to grantfinder.com.

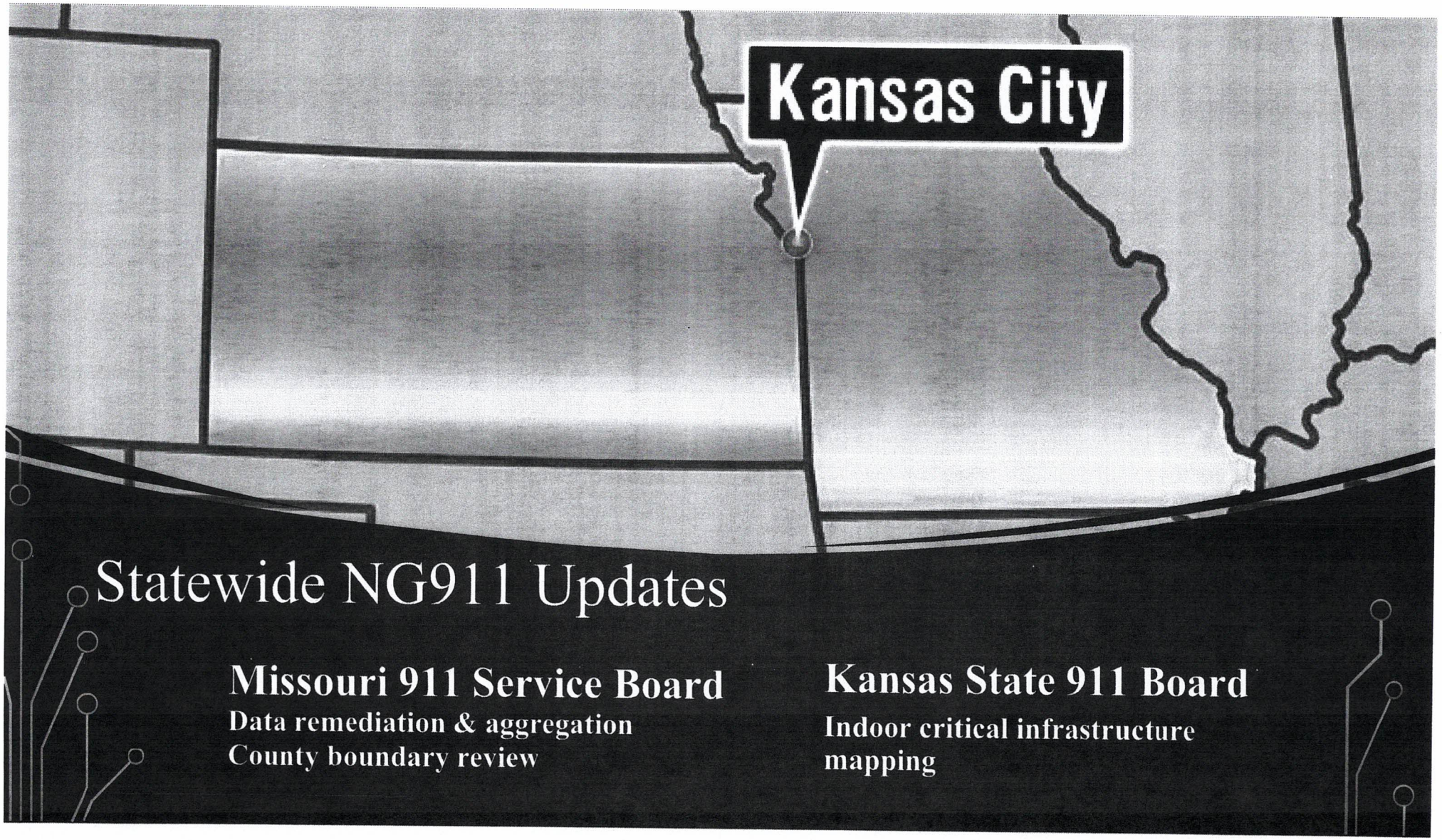
7. **Missouri Public Safety Communications Conference**
    a. Executive Director attended the MPSCC conference October 4 -7, 2026.
    b. Missouri 911 Service Board Meeting agenda was held on October 5, 2026. Agenda attached for your review.

Respectfully submitted, Marie Beauchamp

AGENDA:

- Regional 911 system
- Update on NG911
- Statewide 911 GIS projects
- Data standards and accuracy
- Process discussions
- Dispatcher's 911 map





Statewide NG911 Updates

Missouri 911 Service Board

Data remediation & aggregation
County boundary review

Kansas State 911 Board

Indoor critical infrastructure mapping



MISSOURI MAPPING PROJECT

- MO GIS Advisory Council
- Datamark- statewide remediation
  - MO Standards vs NENA Standards
  - Boundary discrepancies

AGENDA

Cass County Emergency Services Board PSAP/Users/Technical Committee

October 1, 2026, at 9:00 A.M.

801 S Commercial Street, Harrisonville, Missouri 64701

I. Call to Order

II. Public Participation

III. Approval of August 11, 2026, PSAP/Users/Technical Committee meeting minutes

IV. Radio Infrastructure Project
- A. Infrastructure Projects
- B. Three Options for Radio System
  - a. Recommendation to the ESB
- C. Subscriber radios

V. MARRS Documents
- A. 2026 MARRS Radio Requirements – addition of required v. capable
- B. MARRS Encryption key change approval effective October 5, 2027
- C. KCPRC Cooperative Purchase agreement
  - a. Current expires on September 30, 2026
  - b. MARC will notify when new pricing is in place

VI. Radio Programming
- A. MARRS Kansas City Radio Programming Shops document
- B. Commenco, Midwest Mobile, and Premier/Enroute approved radio shops

VII. Other Business

VIII. Next scheduled meeting: October 14, 2026

IX. Adjourn

Posted on this 25th day of September by 9:00a.m. The Cass County Emergency Services Board PSAP Committee meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.

AGENDA

Cass County Emergency Services Board PSAP/Users/Technical Committee

October 14, 2026, at 10:00 A.M.

801 S Commercial Street, Harrisonville, Missouri 64701

I. Call to Order

II. Public Participation – Mike Skalitzky and Kyla Christifulli with Motorola

III. Radio Infrastructure Project
- A. Three Options for Radio System
  - a. Recommendation to the ESB
- B. Subscriber radios

IV. Radio Programming
- A. Make-Up schedule

V. Other Business

VI. Next scheduled meeting: November 4, 2026

VII. Adjourn

Posted on this 12th day of October by 10:00a.m. The Cass County Emergency Services Board PSAP Committee meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.

9-1-1 Service Board Meeting

October 5, 2026

MPSCC Conference
Kansas City, Embassy Suites in Tiffany Springs
Salon C

Virtual Meeting

1:00 - 3:00 PM
Meeting ID
860 3069 9584
Passcode: 356192

AGENDA

I. **Action Item:** Roll Call

II. **Action Item**: Review/Approve Agenda

III. **Action Item:** Review/Approve July Minutes

IV. **Update Item:** Financial Report

V. **Update Item:** Interim 911 Coordinator

VI. **Update Item:** NG911 Project (Scott)

VII. **Update Item:** GIS Grants (Shawn)

VIII. **Update Item**: Legislative Update
A. State (Scott)
B. Federal (Scott)

IX. **Public Comment**

X. **Action Item:** Move into Closed Session for Discussion of Personnel Matters

XI. **Action Item:** Approve Missouri 911 State Coordinator Hiring

XII. **Action Item:** Adjourn

The 911 Service Board may go into closed session for any reason pursuant to 610.021 RSMo

Upcoming Meetings:
- November 19, 2026 at 1pm

RESOLUTION NO. 26-10

A RESOLUTION APPROVING AMENDED AND RESTATED BYLAWS.

BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

SECTION 1. That the Board of Directors ("Board") for the Cass County Emergency Services Board hereby approves the Amended and Restated Bylaws, a copy of which is attached hereto. These Amended and Restated Bylaws supersede all prior bylaws of the Board.

SECTION 2. That the officers of the Board, including the Chairman and Secretary, are hereby authorized and directed to execute all documents, and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution and the execution or taking of such action shall be conclusive evidence of such determination.

PASSED THIS 14TH DAY OF OCTOBER, 2026, BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

_____
Kristofer Turnbow
Chairman

ATTEST:

_____
Chris Kurzweil
Secretary

Cass County Emergency Services Board

801 S Commercial Street, Harrisonville, Missouri

AMENDED AND RESTATED BYLAWS

Dated October 14, 2026

These Bylaws are written pursuant to Missouri State Statutes regulating emergency telephone service and centralized dispatching boards.

ARTICLE I Organization Name

The name of this Organization (a political subdivision) shall be the:

"Cass County Emergency Services Board" (CCESB).

On April 3, 2012, the voters of Cass County approved a sales tax initiative for the upgrade of the current radio infrastructure for Cass County. With the passage of this sales tax Initiative it also creates this political subdivision.

Article II Board of Directors

Pursuant to RSMO 190.335.8 and RSMO 190.335.9, the Cass County Commissioners appointed seven (7) members to the Board of Directors. Following the initial appointment, the Board of Directors shall be elected pursuant to RSMO 190.335.10.

There shall be seven (7) members of the Board of Directors

A. Qualifications
   1. Member must have lived in Cass County for a minimum of one (1) year;
   2. A member must live in the district in which they represent; and
   3. A member must be at least twenty-one (21) years of age.
B. Removal from Board of Directors
   1. Failure to attend five (5) consecutive meetings without good cause. Good cause shall include at least 24 hours notice to the Chair unless there is an emergency. Good cause shall be determined by the Board on a case-by-case basis.
   2. Conduct prejudicial to the good order and operation of the Centralized Dispatching of emergency services.
   3. Neglect of Duty.
   4. Moving from represented district.
   5. Resignation.
C. Filling a vacancy

1. Vacancy on the Board of Directors shall be filled by the remaining members of the Board. The appointee(s) shall act upon the next general municipal election which a Director(s) are elected to serve the remainder of the unexpired term. (RSMO 190.339.8)

Article III Officers

A. Chairperson of the Board of Directors – It shall be the duty of the Chairperson to preside at Board meetings, to act as the Official head of the Board of Directors and to execute all contracts required to be executed by the Board of Directors. The Chairperson shall be the member of the Board of Directors elected at-large.

B. Vice Chairperson – It shall be the duty of the Vice Chairperson to assume the duties of the Chairperson in their absence or disability. (RSMO 190.340.1)

C. Secretary – The Secretary shall attest all official documents with the seal of the Board of Directors, shall when called upon, make reports pertaining to the business of the Secretary's Office, attend the Board of Director's meeting, supervise the Executive Director of the Board in keeping the official records of the meetings of the Board of Directors, and perform such other duties as may be imposed upon the Secretary by the provisions of RSMO 190.335 to 190.342 and the rules of the Board of Directors (RSMO 190.340.2). The Executive Director shall be the custodian of records for the Board for purposes of Section 610.023 RSMo, and the Secretary may delegate other duties relating to record keeping and the drafting of reports to the Executive Director. The Secretary shall preside over the meeting in the absence of the Chairperson and the Vice Chairperson.

D. Treasurer - The Treasurer shall be the head custodian of the funds of the Board of Directors and pay money out of the treasury only upon valid checks or drafts drawn from the treasury (RSMO 190.340.3). The Treasurer shall work with the Chair and Executive Director of the Board to construct an annual budget for presentation to the board.

   The Treasurer shall enter into the surety bond with a surety company authorized to do business in Missouri, and the cost of such bond shall be paid by the Board of Directors (RSMO 190.339.4).

   All members of the Board of Directors shall be covered by the surety bond, and all members shall be authorized to pay money out of the treasury, only upon valid checks or drafts drawn from the treasury. Checks or drafts require two (2) signatures of the Board of Directors.

E. Terms for Officers – With the exception of the Chairperson, Officers shall be elected annually by the members at the April regular meeting of the Board of Directors. Elections shall be by roll call vote and a majority of the votes cast shall elect. Each officer shall take office immediately upon election, and

serve a one-year term and may be reelected consecutively to the same office for an additional one-year term. Officer vacancies may be filled by said process at any regular meeting of the Board of Directors.

Article IV Meetings

A. The Board of Directors shall hold its regular meeting on the 3rd Wednesday of each month. These meetings will be held at the Executive Director's Office located at 801 S. Commercial Street, Harrisonville, Missouri. The regular meeting may be held at a different date by a vote of the Board in accordance with the requirements of the CCESB Sunshine Law Policy regarding meeting notices.
B. Special Meeting may be called by the Chairperson.
C. A regular meeting or special meeting may meet in a different location within the County of Cass when so called by the Chairperson.
D. It is the policy of the CCESB to comply with the provisions of the Missouri Sunshine Law, Chapter 610, RSMo. In furtherance of this policy, the CCESB has adopted a written Sunshine Law Policy.
E. The board meeting agenda shall be as follows:
    a. Call to Order
    b. Roll Call (Quorum)
    c. Pledge of Allegiance
    d. Public Participation
    e. Old Business
    f. New Business
    g. Executive Session
    h. Next Meeting Date and Time
    i. Adjourn from Regular Session.
F. The agenda shall generally be prepared by the Executive Director and shall include any proposed contracts or other administrative matters that the Executive Director determines are ready for Board consideration. Bylaws amendments, changes to policies, or other matters may be placed on an agenda by the Chairperson or by the request of any two members of the Board.
G. The Chairperson may cancel a regular meeting when information is known in advance that a quorum will not be obtained.
H. The Chairperson may cancel a regular meeting when he or she determines that adverse weather, health, or office conditions render a meeting inadvisable or impractical. Alternatively, in those situations and if it is feasible, the Chairperson may schedule the regular meeting to be conducted via videoconference, subject to compliance with the Missouri Sunshine Law, Chapter 610, RSMo.

Article V Committees

A. Committees may be appointed by the Chairperson when deemed necessary by the Board of Directors. The Executive Director shall be a non-voting ex officio member of all committees.

B. Committees shall meet quarterly at a minimum or more if needed.

C. The following committees shall be considered to be standing committees that are empowered to address the Board of Directors and advise them on the committee's respective subject. The Executive Director may schedule joint committee meetings to maximize efficiency in the dissemination of information and matters to be discussed.

   a. Technical Committee. The Technical Committee consists of one member from each of the five PSAPs. The Technical Committee assists the Executive Director with 9-1-1, computer issues, and radio programming. Quorum shall be 3 members.

   b. PSAP Committee. The PSAP Committee consists of the five PSAP managers to advise the ESB on issues related to 9-1-1 and radio dispatching needs. Quorum shall be 3 members.

   c. Radio System Users Committee. The Radio System Users Committee consists of one representative from each of the public safety and public works agencies that are on the Cass County Radio System. Quorum shall be 5 members.

D. Any committee may by motion or resolution issue recommendations for actions to be considered by the Board of Directors. The Executive Director shall present any such recommendations in writing to the Board promptly.

Article VI Election of Members

The members of the Board of Directors shall be elected pursuant to RSMO 190.335.10. Three (3) members shall be elected from each district that coincides with the Cass County Commission Districts and 1 member shall be elected at large. The member elected at-large shall serve as the Chairperson of the Board of Directors. Of those first elected, four members from the districts shall be elected for a term of two (2) years and two members and the member at-large shall be elected for a term of four (4) years, thereafter, all terms shall be for four (4) years.

Article VII Quorum and Action

A quorum will consist of four (4) members of the Board of Directors. The concurrence of four (4) members of the Board of Directors is required to be valid as the act of the Board of Directors.

Article VIII Amendments

An amendment to these bylaws may be proposed through a resolution by majority vote at any meeting and then be approved by majority vote at the next meeting.

Article IV Parliamentary Authority

The Cass County Emergency Services Board will follow the Revised Roberts Rule of Order, as may be waived or modified at any time by the Board of Directors.

Article X Employees

The Cass County Emergency Services Board shall reserve the right to hire employees to serve the Board of Directors as needed.

ARTICLE XI Fiscal Year and Audit

The fiscal year shall end each year on the 31st day of December. The Board of Directors shall direct that an annual audit of the books of account and financial records of this political subdivision be performed by an independent accounting firm.

ARTICLE XII Technical Requirements, Performance Standards, and User Agreements

A. The Board of Directors may establish by resolution specific technical requirements, performance standards, and other rules applicable to the use of the emergency radio and dispatching systems in Cass County ("Requirements"). Before adopting any Requirements, a written proposal for establishment shall be prepared and/or presented by the Executive Director to the committee(s) most closely related to the proposed rules. Any committee receiving such proposal shall meet and consider it within thirty (30) days of submission and may vote to make a recommendation of approval, approval with suggested modifications, or rejection to the Board of Directors. The committee may also adopt specific written comments on the proposal to communicate to the Board of Directors.

B. The Executive Director shall submit a report of committee action on proposed Requirements to the Board of Directors. Such report shall include the original written proposal and any committee actions taken, and the report may also include modifications of the proposed rules recommended by the Executive Directors after receipt of committee input.

C. No new Requirements may be adopted by the Board of Directors unless written notice is provided to all agencies determined by the Executive Director to be affected by such adoption at least seven (7) calendar days in advance of the meeting at which adoption will be considered. Any agency receiving such notice may provide comments at such meeting or may submit written comments to the Board of Directors in advance.

D. The Board of Directors may adopt forms of user agreements to govern use of the emergency radio and/or dispatching systems. Such agreements shall require users to comply with all Requirements and may include enforcement provisions. Any agency utilizing such systems shall be provided at least ninety (90) days to approve and execute such user agreements. If an agency fails to approve and execute a user agreement within that period of time, the Board of Directors may exercise any remedies authorized by applicable law, including without limitation temporarily routing dispatching services through an alternative site or making other modifications to services as may be needed to ensure the affected system(s) provide reasonably good service to all users. If an agency continues to not execute a user agreement, or if remedial measures are not sufficient to resolve issues of noncompliance, then the Board's remedies may include taking any action needed to terminate provision of emergency radio or dispatching services to the non-compliant agency.

E. The Requirements may be supplemented or otherwise amended by the Board of Directors from time to time. Any such amendments shall be promptly communicated to all users of the affected system(s). The user agreements shall mandate all users to remain aware of and in compliance with all current Requirements.

These Amended and Restated Bylaws are adopted as of the 14th day of October, 2026.

Signed:

_____ _____

Kristofer P. Turnbow, Chair Date

Attest:

_____ _____

Chris Kurzweil, Secretary Date

RESOLUTION NO. 26-11

A RESOLUTION APPROVING AN UPDATED SUNSHINE LAW POLICY.

BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

SECTION 1. That the Board of Directors ("Board") for the Cass County Emergency Services Board hereby approves the Open Meetings and Records Policy, a copy of which is attached hereto. Said policy supersedes any prior policies covering the same subjects.

SECTION 2. That the officers of the Board, including the Chairman and Secretary, are hereby authorized and directed to execute all documents, and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution and the execution or taking of such action shall be conclusive evidence of such determination.

PASSED THIS 14TH DAY OF OCTOBER, 2026, BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

_____
Kristofer Turnbow
Chairman

ATTEST:

_____
Chris Kurzweil
Secretary

CASS COUNTY EMERGENCY SERVICES BOARD
OPEN MEETINGS AND RECORDS POLICY

The Cass County Emergency Services Board hereby adopts for its Open Meetings and Records Policy, the "Sunshine Law", as set forth in Chapter 610 of the Revised Statutes of Missouri, as amended, and the following supplementary definitions and procedures:

Section 1. Definitions. In addition to the definitions set forth in Chapter 610 RSMo., the following definitions shall apply:

CCESB—The Cass County Emergency Services Board.

CCESB governmental body—Any body, agency, council, board, commission, or committee of the CCESB whether operating in a legislative or administrative capacity, including:

a. Any committee appointed by or at the direction of any of the above-referenced entities and which is authorized to report to any of those entities; or
b. Any advisory committee appointed by or at the direction of any of the named entities for the specific purpose of recommending, directly to such entity policy or policy revisions or expenditures of public funds.

Custodian of Records—The Executive Director of the CCESB or designee.

Section 2. Policy for Open Meetings and Records; Compliance with Missouri Sunshine Law. It is the policy of the CCESB that meetings, records, votes, actions, and deliberations of the CCESB be open to the public unless otherwise provided by law and this Policy. A copy of this Policy and the Sunshine Law shall be kept available for public use, inspection, and examination at the primary office of the CCESB during normal business hours. If any provision of this Policy is determined to conflict with the provisions of the Sunshine Law, this Policy is hereby amended to delete the conflicting provision to the extent of the conflict.

Section 3. Meetings, Records, and Votes to be Public—Exceptions.

A. ***Open Records; Exceptions.*** All meetings, records, and votes are open to the public, except that any meeting, record, or vote relating to one (1) or more of the matters set out in §610.021 RSMo. as well as all other materials designated or authorized to be closed elsewhere in the Sunshine Law or otherwise, shall be closed unless a majority of the CCESB governing body votes to make such materials public.

B. ***Closed Meeting Procedure.*** Before closing a meeting to the public, a majority of a quorum of the CCESB governmental body shall vote to do so in a public vote. The vote of each member of the CCESB governmental body on the question of closing the meeting or vote and the reason for closing the meeting by reference to a specific exception shall be announced at an open meeting of the CCESB governmental body and entered into the minutes. Every vote taken in a closed meeting, including any vote taken to adjourn back to open session, shall be a roll call vote.

C. ***Additional Closed Records.*** Pursuant to applicable law, the following records, meetings, and/or votes shall also be considered closed records:

1. To allow the fullest cooperation by employees and members of the public in investigation of matters wherein an employee of the CCESB is alleged to have engaged in any form of misconduct, all files, records, and documents relating to investigations of allegations of misconduct by CCESB employees will be considered to be personal information as defined by §610.021(13) of the Sunshine Law and shall be closed records.

2. Based on the reasoning within Attorney General Opinion 95-2001 and *City of Springfield v. Events Publishing Co., LLC,* 951 S.W.2d 366 (Mo. App. 1997), this Policy hereby assumes that persons having dealings with the CCESB have a reasonable expectation of privacy in CCESB records containing information or entries of a personal, confidential, private, or proprietary nature including, but not limited to, income, sales data, financial circumstances, household and family relationships, social security numbers, dates of birth, insurance information, and other information which reasonable persons generally regard as private and not a customary subject for public discourse. Accordingly, to protect reasonable expectations of privacy on the part of persons having dealings with the CCESB, CCESB records containing the above information, having been provided to the CCESB by one complying with regulations or policies requiring the disclosure of such information, shall be to the extent authorized by law redacted from copies of CCESB records disclosed or provided to members of the public other than those persons to whom the information or entries pertain. People desiring access to information or entries redacted from such records shall file a supplementary written request with the Custodian of Records for disclosure of material to be specified in the request, which request should state:

a) Whether or not the requesting party has informed people to whom the requested information pertains to of the request; and

b) All reasons why the requesting party believes disclosure by the CCESB of the specified information is in the public interest.

Such closed records may be opened if the CCESB governing body votes to make such closed records public or the CCESB is so ordered by a court of competent jurisdiction.

3. Subject to the provisions for closed records, a person requesting to inspect and copy public records retained by the CCESB that are or are reasonably believed by the Custodian of Records to be subject to copyright protection may have access to and view those records; *provided* that the requestor may not copy or otherwise reproduce the records *unless*:

a) The requestor has received written authorization from the copyright owner to reproduce the records and has submitted the authorization to the Custodian;

b) The requestor is a law enforcement agency or other federal, state, or local governmental authority seeking the records in furtherance of an ongoing investigation; or

c) The Custodian is ordered by a court of competent jurisdiction to reproduce the records.

D. ***Duty to Preserve Confidentiality.*** Every member of the CCESB governmental body who attends a closed meeting of the CCESB governmental body or who has been supplied with closed record(s) shall have a duty to preserve the confidentiality of all information discussed or disclosed in that closed meeting and/or record. Any member found to have breached this duty may be excluded from attending subsequent closed meetings and be denied further access to closed records by the CCESB governing body.

E. ***Minutes.*** In any open or closed meeting, minutes shall be taken including the date, time, place, members present, members absent, and location of the meeting and a record of all votes taken at the meeting, including the vote or abstention of each individual member for all roll call votes.

Section 4. Response to Request for Access to Records.

A. ***Request for Access Form and Procedure.*** All requests for access to public records must be addressed to the Custodian of Records to be considered a request under Chapter 610 RSMo. Further all requests should be in writing and use the CCESB's public records form. An example CCESB request form is attached hereto as Attachment 1, but the Custodian of Records has the authority to update and revise the same in compliance with the Sunshine Law and this Policy. The request form, as may be amended, shall be available on the CCESB's website and made available from the Custodian of Records upon request. To maintain the integrity of official records and compliance with the Sunshine Law, only the Custodian of Records or designee is authorized to receive and respond to requests subject to the Sunshine Law on behalf of the CCESB.

B. ***Response Procedure.*** Each request for access to a public record shall be acted upon as soon as possible, but in no event later than the end of the third (3rd) business day (not including weekends or holidays) following the date the request is received by the Custodian of Records. Records sent to the Custodian of Records after CCESB office hours shall be considered received on the next business day. If records are requested in a certain format, the CCESB shall provide the records in the requested format, if such format is available. If the requestor does not specify the manner in which a response is desired, the Custodiam of Records will respond in the same manner as the request. The Custodian shall document the request in any response either by attaching the request to the response or listing the request as stated by the requestor in the CCESB's response.

If access to the public record is not granted by the end of the third (3rd) business day, the Custodian of Records shall give a detailed explanation of the cause for delay and the place and earliest time and date the records will be available for inspection. This period for record production may exceed three (3) business days for reasonable cause. If clarification is needed by the Custodian of Records to understand a request, the Custodian of Records shall request such clarification in writing and inform the requester that the request will be deemed withdrawn if the Custodian does not receive clarification regarding the request within ninety (90) days, or one hundred and fifty (150) days if the estimated fees are in excess of one thousand five hundred dollars ($1,500.00), of such request for clarification.

C. ***Access Denied Procedure.*** If a request or portion of a request for access is denied, the Custodian of Records shall provide, upon request, a written statement of the grounds for such denial. Such statement shall cite the specific section of law under which access is denied.

D. ***Original Records.*** Removal of original public records from the CCESB offices or other office of the Custodian of Records without written permission of the Custodian of Records is prohibited.

E. ***No Exclusive Access.*** The CCESB shall not grant to any person or entity, whether by contract, license, or otherwise, the exclusive right to access and disseminate any public record unless the granting of such right is necessary to facilitate coordination with, or uniformity among, industry regulators having similar authority.

Section 5. Records not Retained by the CCESB. In accordance with the Municipal Records Retention Schedule established by the Local Records Board and published by the Missouri Secretary of State under the Local Records Preservation Program, the following are not considered records that need to be retained and, therefore, it is the policy of the CCESB not to retain:

1. Drafts, non-final versions of records, and other work product unless otherwise required by law.

2. Identical copies of records maintained.

3. Extra copies of printed or processed materials (official copies of which are retained by the Custodian of Records).

4. Superseded manuals and other directives (maintained outside the office of record).

5. Materials documenting employee fringe activities (social and professional meetings, etc.).

6. Blank forms.

7. Catalogs, trade journals, and other publications or papers received from government agencies, commercial firms, or private institutions that require no action and are not part of a CCESB transaction.

8. In lieu of retaining each email record in a series (sometimes called a "chain" or "thread"), the Custodian may retain only the "response" email record if that response contains the original email text and any attachments as well as the origin of the email including date and time (i.e., the response contains all the information contained in the original email record).

9. Listserve messages, other than those posted in an official capacity (unless the messages are relied upon in the development of management, financial, operating procedures, or other policy matters).

10. Interoffice messages regarding:

    (a) Employee activities such as holidays, birthdays, etc.;

    (b) Phone messages; or

    (c) Invitations and responses to work related events (meetings, etc.).

11. Input to AI platforms provided that any output used to create a CCESB record or policy shall be considered a record.

Nothing in this Policy shall be deemed to require retention of a record not otherwise required by law to be retained nor authorize destruction of any record required to be maintained as required by the current Municipal Records Retention Schedule established by the Local Records Board and published by the Missouri Secretary of State under the Local Records Preservation Program or other applicable law.

Section 6. Access to Closed Records.

A. **CCESB *inspection of Closed Records Procedures.*** No person shall be entitled access to any closed record except as permitted by this section or as may be required by order of a court of competent jurisdiction. All closed records shall be subject to inspection and access by the members of the CCESB governing body, CCESB's Attorney, Executive Director, and the Custodian of Records subject to the following qualifications:

1. Lawfully closed records pertaining to the performance or conduct of any of the above-listed individuals shall be further closed to such individuals if the record identifies the individual and the statutory basis for closure;

2. No such person who has declared a conflict of interest preventing that person from acting on the matter shall be entitled to access the closed record where the record contains information that would create a conflict of interest or an apparent conflict of interest; and

3. Records otherwise specifically prohibited from disclosure by law shall be disclosed only as permitted by such law.

B. ***Employee's Personnel File Procedure.*** Except as provided above, the Custodian of Records may provide current or former employees of the CCESB access to closed personnel records specifically relating to such current employee upon a written request by or authorization from such employee; provided that the Custodian of Records may deny such request when the record is also properly closed for purposes other than protection of employee information pursuant to §610.012(3) or (13) of the Sunshine Law, or the request relates to a pending investigation or dispute.

C. **CCESB *Permission.*** Access to a specific record may also be established by a motion supported by an affirmative vote of a majority of the members of the CCESB governing body.

Section 7. Public Record Containing Exempt and Nonexempt Materials—Deleted Exempt Materials to be Explained, Exception.

A. ***Exempt Material Procedure.*** If a public record contains both material which is exempt from disclosure as well as material which is not exempt from disclosure, the Custodian of Records shall separate the exempt and nonexempt material and make the nonexempt material available for examination and copying.

B. ***Exempt Material Described.*** If the separation is readily apparent to a person requesting to inspect or receive copies of the public record, the Custodian of Records shall generally describe the material exempted unless that description would reveal the contents of the exempt information and thus defeat the purpose of the exemption.

Section 8. Fees.

A. ***Applicable Fees.*** To the fullest extent permitted by law, the Custodian of Records is authorized to impose fees for the CCESB's cost of research, search, and duplication in complying with records requests. The maximum fees to be imposed herein shall be the CCESB's actual costs in accordance with the Sunshine Law, including the obligation to utilize employees resulting in the lowest amount of charges for search, research, and duplication time, and with the following:

1. Research and Search Time. Any search and research time required to locate or determine whether responsive records exist that take under fifteen (15) minutes shall be provided at no charge. Any search and research time fifteen (15) minutes or over shall be charged at CCESB's actual cost in accordance with Section 610.026 RSMo.

2. Duplication Fees. Fees for duplication of responsive records shall be ten cents ($.10) per side of page for a paper copy not larger than nine by fourteen inches, with the hourly fee for duplicating time not to exceed the average hourly rate of pay for clerical staff of the CCESB. Fees for other duplication and programing costs, if necessary, shall be as provided in Section 610.026 RSMo. The City may also charge for the copy of the disk, tape, flash drive, or other medium used for duplication.

3. Inspection of Records. To reduce the cost to both the requesting party and the CCESB, the Custodian of records may permit a physical inspection of the records by the requesting party to help specify the records sought. The Custodian shall take any security measures reasonably appropriate to ensure no record is removed from the CCESB's files during any such inspection.

B. ***Prepayment.*** The Custodian of Records may request and receive payment of estimated fees prior to duplicating and/or searching for records for any request estimated to take longer than fifteen (15) minutes. Pursuant to § 610.026.2(2) RSMo., when requesting prepayment of fees, the Custodian of Records shall notify the requester in writing that if the required fees are not paid within ninety (90) days, or one hundred and fifty (150) days if the fees are estimated to exceed one thousand five hundred dollars ($1,500.00), the request will be considered withdrawn. Custodian may require payment of its costs prior to releasing all responsive records.

C. ***Fee Waiver; When.*** Upon request, records may be furnished without charge or at a reduced charge when the CCESB governing body determines that waiver or reduction of the fee is in the public interest because it is likely to contribute significantly to the public understanding of the operations or activities of the CCESB and is not primarily in the commercial or personal interest of the requester. If a person requests a waiver of fees, that person shall be advised by the Custodian of Records that only the governing body may waive fees and obtain confirmation that they wish to proceed with the waiver request with the understanding that the CCESB shall hold the request in abeyance until the next meeting of the CCESB governing body where the Custodian can present the request.

Section 9. Videoconference Meetings.

A. ***Policy Statement; Videoconference Meetings Permitted.*** While it is legally permissible for members of the CCESB's public governmental bodies to attend meetings and vote via videoconference transmission, a member's use of videoconference attendance for physically located meetings should occur only sparingly. Because it is good public policy for citizens to have the opportunity to meet with their elected officials face to face, elected members of a public governmental body should endeavor to be physically present at all regular meetings. However, videoconferencing technology and the availability of such technology allows the public and members to fully participate as if physically present, which can increase attendance at meetings and transparency in government. The primary purpose of attendance by videoconference connection should be to accommodate the public governmental body as a whole to allow meetings to occur when circumstances would otherwise prevent the physical attendance of a quorum of the body.

B. ***Videoconference Defined.*** For purposes of this section, "videoconference" or "videoconferencing" shall refer to a means of communication where at least one (1) member of a public governmental body or the public participates in the public meeting via an electronic connection generally made up of a live video transmission of the members of the public governmental body (whether attending in person or electronically) and a live audio transmission so that all members of the public governmental body and public (whether attending in person or electronically) can hear the public governmental body and the persons attending via videoconference.

C. ***Frequency of Use of Videoconference Attendance.*** Except meetings which are to be held solely by videoconferencing as authorized herein, unless otherwise approved by the members in physical attendance at a meeting, a member of a public governmental body shall not attend more than three (3) meetings via videoconference in a rolling twelve-month period. Attendance via videoconference of physically located meetings should only occur sparingly and for good cause. Such good cause shall include reasons such as travelling or illness or injury of the member or a member of his or her immediate family, including father or mother, spouse, sibling, child, or grandchild.

D. ***Meeting Location.*** For all hybrid meetings (meaning where members and the public may either attend at a physical location or videoconference), the CCESB shall provide at the posted physical meeting location communication equipment consisting of an audio and visual display, and a camera and microphone so that the member(s) participating via videoconferencing, the members of the public governmental body in physical attendance, and the public in physical attendance may actively participate in the meeting in accordance with rules of meeting decorum. The communication equipment at the physical location of the meeting should allow for all meeting attendees to see, hear, and fully communicate with the videoconferencing participant. Meetings which are only held via videoconference shall only have an electronic location provided by link, access code, or otherwise, and such electronic location shall be provided on the agenda for such meeting and the CCESB's website.

E. ***Voting.*** Members of a public governmental body attending a public meeting via videoconference are deemed present to the same effect as members of a public governmental body in physical attendance at a public meeting of that governmental body are deemed present. If a component of the videoconference communication fails during the meeting to where the member loses connection, the member attending the meeting by videoconference whose connection failed shall be deemed absent immediately upon such failure. For an elected

member to participate in a roll call vote, the member attending via videoconference must have an operational camera or the member's vote will be counted as absent.

F. ***Closed Meetings.*** In a meeting where a member of a public governmental body is participating via videoconferencing and the meeting goes into a closed session, all provisions of Missouri law and regulations relating to closed sessions apply. Upon the public governmental body's vote to close the meeting, all members of the general public shall not be present. Likewise, a member of a public governmental body participating via videoconferencing must ensure there are no members of the public present at his or her location to see, hear, or otherwise communicate during the closed session. The member must also take all reasonable precautions to guard against interception of communication by others.

Section 10. Procedures for Resolving Questions of Public Accessibility. The CCESB governmental body or Custodian of Records in doubt about the legality of closing a particular meeting, record, or vote may, subject to approval by the CCESB governmental body, bring suit in the Circuit Court to ascertain the propriety of such action. In addition, the Custodian of Records may seek a formal opinion of the Attorney General or attorney for the CCESB regarding the propriety of such action. In such events, any proposed closed meeting or public access to the record or vote shall be deferred for a reasonable time pending the outcome of the actions so taken.

Section 11. Legal Defense and Liability Exemptions.

A. ***Legal Defense.*** The CCESB governmental body may, upon affirmative vote of a majority of its members, provide for the legal defense of any member of the CCESB governmental body or any employee of the CCESB charged with a violation of the Sunshine Law.

B. ***Policy Compliance; Exempt from Civil Liability.*** Pursuant to §610.028 RSMo., any employee, officer, or member of any CCESB governmental body who complies with this written Policy is not guilty of any violation of the provisions of the Sunshine Law or subject to civil liability for any act arising out of adherence to this written Policy.

C. ***Reporting Violation; Exempt from Civil Liability.*** To the full extent permitted by law, any member of the CCESB governmental body or any employee of the CCESB who in good faith reports a violation of this Policy or the Sunshine Law shall not be deemed guilty of a violation of the provisions of the Sunshine Law nor be subject to civil liability nor shall such person be demoted, fired, suspended, or otherwise disciplined for making such report.

Attachment 1

Cass County Emergency Services Board
Request for Access to Public Records Form
(please type or print)

This Form is provided pursuant to the Open Meetings and Records Policy of the Cass County Emergency Services Board ("CCESB"). A copy of the Policy can be obtained upon request. Completion of this Form will expedite the CCESB's response to your request for access to public records under § 610.023 RSMo.

Access to public records or status of such shall be provided within three business days (excluding weekends and holidays) following receipt of a request. The response may include a request for clarification to understand the records sought or an estimation as to the date, time, and place your records will be available. Requests that require staff research or extensive duplication time shall require prepayment of a deposit of the estimated fees in advance of the CCESB processing the request. Thank you for your cooperation and your interest.

Name of Person Making Request: _____

Date of Request: _____

Contact Information of Person Making Request:

Address:
_____
_____
_____
_____

Telephone/Email:
Home: (____)_____-_____
Work: (____)_____-_____
Mobile: (____)_____-_____
Email: _____@_____

I would like receive correspondences related to this request by: _____

Public Record(s) Requested (attach additional sheet(s) if necessary; *For us to more quickly locate the records you are requesting, please provide as much information as possible. Ex: The specific address you are interested in, types of records, time frame for the records, etc.*):

_____
_____
_____
_____
_____
_____

Check all that apply:

☐ Please let me know in advance of any search or copying fees if the fees will exceed $_____. [*Insert amount you are willing to pay without additional information about the fees*]

☐ I request that the records responsive to my request be copied and sent to me at the following address or email address:

_____. [*Payment of fees is required before releasing responsive records*]

I acknowledge that I understand and agree with the information above.

Signature of Person Making Request:

_____

FOR STAFF USE ONLY:

To Be Completed by Custodian of Records or Designee

Request No. _____ Date Request Received _____

Search, Research, and Duplication Staff Costs

Staff[1]	Rate (per hour)		Time Expended (1/10 of Hr.)		Totals
Duplication time	$_____	x	_____hrs.	=	$ _____
Research time	$_____	x	_____hrs.	=	$ _____[2]

Specialized Duplication or Programming Staff (actual compensation) $ _____
(Map, plats, blueprints, photos, etc. or programming beyond usual and customary level)

TOTAL STAFF COSTS $ _____ (a)

No. of pages duplicated _____ x $0.___/page = $ _____

Cost of specialized duplication/programming media = $ _____

TOTAL DUPLICATION COSTS $ _____ (b)

TOTAL ACTUAL COST FOR DOCUMENT SEARCH AND DUPLICATION (a + b) $_____

---

[1] As of the adoption of this Policy, the Executive Director is the only employee of the ESB. For voluminous requests, the ESB will consider use of temporary employees if that is anticipated to result in significantly lower costs. Actual staff costs may therefore vary.

[2] Per Policy, no charge will be imposed for research and search time less than fifteen (15) minutes.

RESOLUTION NO. 26-014

CASS COUNTY EMERGENCY SERVICES BOARD

A RESOLUTION APPROVING A PROPOSAL WITH NOBLERF COMMUNICATIONS FOR WIRELESS HEADSET EQUIPMENT; AND PROVIDING FURTHER AUTHORITY.

WHEREAS, the Board of Directors for the Cass County Emergency Services Board ("CCESB") was formed by the Cass County Commission pursuant to Section 190.335 RSMo. and is a body corporate and political subdivision of the State of Missouri pursuant to Section 190.339 RSMo., having the duty to provide for central dispatching of emergency services; and

WHEREAS, Noble RF Communications, LLC ("Noble") is a communications technology company having a principal office in Lawrence, Kansas; and

WHEREAS, Noble has submitted a proposal to CCESB to provide twenty-five (25) JPL Scout 3100 wireless headsets, at a cost of $12,663.00; and

WHEREAS, Section 70.220 RSMo. provides that any political subdivision of the State of Missouri may contract with other entities, including private corporations, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service, and in this case, the purposes of such contract include enhancing operations of public safety and dispatch services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

Section 1. The CCESB approves the proposal from Noble attached as **Exhibit 1** hereto and incorporated herein; and the Board further authorizes the Chairman to execute the Agreement on behalf of the Board.

Section 2. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

PASSED THIS 14TH DAY OF OCTOBER, 2026 BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

_____
Kristofer Turnbow
Chairman
Cass County Emergency Services Board

ATTEST:

_____
Secretary

EXHIBIT 1

NOBLE RF COMMUNICATIONS, LLC PROPOSAL
(Estimate #1529)

(see attached)

ESTIMATE

Noble RF Communications, LLC
800 Comet Ln; Suite C
Lawrence, KS 66049

Ben.Housman@NobleRF.com
+1 (913) 391-7050
www.nobleRF.com

Bill to
Marie Beauchamp
Cass County Emergency Services Board
801 S. Commercial Street
Harrisonville, MO 64701 USA

Ship to
Marie Beauchamp
Cass County Emergency Services Board
801 S. Commercial Street
Harrisonville, MO 64701 USA

Estimate details
Estimate no.: 1529
Estimate date: 09/28/2026
Expiration date: 10/28/2026

#	Product or service	Description	Qty	Rate	Amount
1.	**Scout 3100**	JPL Scout 3100 DECT, Encrypted, Wireless Push-to-Talk (PTT) Amplifier, with 6-Wire PJ-7 (2 prong plug) or USB-A/C Console Connections, PTT trigger switch to PLX compatible QD, Spare Battery, and Two Charging Wells in the Base (one for PTT Trigger & one for spare battery), TAA Compliant.	25	$505.52	$12,638.00

Subtotal	$12,638.00
Shipping	$25.00
Total	**$12,663.00**
Expiry date	10/28/2026

Note to customer

Shipping amount subject to increase or decrease dependent upon fee incurred at shipment

Accepted date

Accepted by

RESOLUTION NO. 26-015

CASS COUNTY EMERGENCY SERVICES BOARD

A RESOLUTION APPROVING PROPOSALS WITH SURVEILLANCE OPTICS, LLC FOR TWO SITE INSTALLATIONS AND ANNUAL MAINTENANCE SERVICES; AND PROVIDING FURTHER AUTHORITY.

WHEREAS, the Board of Directors for the Cass County Emergency Services Board ("CCESB") was formed by the Cass County Commission pursuant to Section 190.335 RSMo. and is a body corporate and political subdivision of the State of Missouri pursuant to Section 190.339 RSMo., having the duty to provide for central dispatching of emergency services; and

WHEREAS, Surveillance Optics LLC ("Surveillance Optics") is a surveillance technology company formed Missouri, having a principal office in Harrisonville; and

WHEREAS, Surveillance Optics has submitted three proposals to CCESB for (1) installation and setup of new security camera equipment at the Belton Prime site, at a cost of $5,267.59; (2) installation and setup of new security camera equipment at the Quarry site, at a cost of $11,116.48; and (3) maintenance services to begin on November 16, 2026 and conclude November 16, 2027, at a cost of $11,132.50, at a total cost of $14,264.70; for a total cost for all three proposals of $27,516.57; and

WHEREAS, Section 70.220 RSMo. provides that any political subdivision of the State of Missouri may contract with other entities, including private corporations, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service, and in this case, the purposes of such contract include enhancing operations of public safety and dispatch services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

Section 1. The CCESB approves the three proposals from Surveillance Optics attached as **Exhibits 1, 2 and 3** hereto and incorporated herein; and the Board further authorizes the Chairman to execute the Agreement on behalf of the Board.

Section 2. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

PASSED THIS 14TH DAY OF OCTOBER, 2026 BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

_____

Kristofer Turnbow
Chairman
Cass County Emergency Services Board

ATTEST:

_____

Secretary

EXHIBIT 1

SURVEILLANCE OPTICS LLC PROPOSAL
(#92420261)

(see attached)

Surveillance Optics, LLC
SECURITY SURVEILLANCE

Customer Name: Cass County ESB 9/24/2026

Site: Belton Prime Site

SoW:

Surveillance Optics to install:
- New camera mount and bi-directional camera for gate and access road visibility
- New conduit penetration in tower shelter wall to support cabling to road gate
- Trench and conduit from new pentration to road gate
- Close trench with rake finish
- Lightning Protection to existing ground bus on new cabling

Surveillance Optics to utilize existing customer installation to support new hardware and view

Total Project Cost: $5,267.59

Valid Until: 10/26/2026
Quote# 92420261

Above information is not an invoice and only an estimate of services/goods described above. Payment will be collected prior to provision of services/goods described in this quote.

Please confirm your acceptance of this quote by signing this document

Signature _____

Print Name _____

Date _____

If you have any questions concerning this quote, please contact Ben.Clark@SurveillanceOptics.com

816-853-6895

Thank you for your business!

EXHIBIT 2

SURVEILLANCE OPTICS LLC PROPOSAL
(#91720262)

(see attached)

Surveillance Optics, LLC
SECURITY SURVEILLANCE

Customer Name: Cass County ESB 9/17/2026

Site:
Cass Quarry

SoW:

Surveillance Optics to install:
New round post at road gate with mechanically compacted soil (no concrete)
New camera mount and bi-directional camera for gate and access road visibility
New conduit penetration in tower shelter wall to support cabling to road gate
Trench and conduit from new pentration to road gate on south and east side of access road
Close trench with rake finish
Lightning Protection to existing ground bus on new cabling

Surveillance Optics to utilize existing customer installation to support new hardware and view

Total Project Cost: $11,116.48

Valid Until: 10/19/2026
Quote# 91720262

Above information is not an invoice and only an estimate of services/goods described above. Payment will be collected prior to provision of services/goods described in this quote.

Please confirm your acceptance of this quote by signing this document

Signature _____

Print Name _____

Date _____

If you have any questions concerning this quote, please contact

Ben.Clark@SurveillanceOptics.com
816-853-6895

Thank you for your business!

EXHIBIT 3

SURVEILLANCE OPTICS LLC PROPOSAL
(#91720263)

(see attached)

Surveillance Optics, LLC
SECURITY SURVEILLANCE

Customer Name: Cass County ESB
Site: Cass County ESB RF Site Maintenance Offering

9/17/2026

SoW:

Cass County ESB RF Site Maintenance

Work will take place during weekday evening hours or weekend time frame or as agreed upon by both customer and approved Surveillance Optics, LLC representative. Customer to provide all necessary site access keys/badges or provide site escort.

Valid Until: 11/17/2026 Total Quote Cost: $11,132.50
Quote# 91720263

To include quarterly: firmware on cameras and network switches, camera lens cleaning and rain repellant application, and host software update as provided by the manufacturer

T&M for vandalism, natural hazards, accidental damage or destruction by non-Surveillance Optics persons or wildlife, whether physical or otherwise detrimental to product performance, and for troubleshooting requiring site visit where not already covered by Axis Communications (manufacturer) RMA.

Surveillance Optics, LLC will warranty workmanship of installation with this maintenance agreement for the duration of the agreement, renewable annually after review by Cass ESB representative and approved Surveillance Optics, LLC representative.

All Axis Communications (manufacturer) approved RMA discovered during course of quarterly maintenance will be responsibility of Surveillance Optics, LLC, where failure does not stem from accidental or willful damage from vandalism, natural hazards, damage or destruction by non-Surveillance Optics, LLC persons or wildlife.

Annual Maintenance cycle for this agreement to begin 11/16/2026 and conclude 11/16/2027

Sruveillance Project Sites and host server to be visited for described preventative maintenance:
-no more than 4 times per calendar year
-no less than 60 calendar days from previous visit
-no greater than 120 calendar days from previous visit
-or as discussed and agreed upon in writing by Cass ESB representative and approved Surveillance Optics, LLC representative

Above information is not an invoice and only an estimate of services/goods described above.
Payment will be collected via invoice prior to execution of services/goods described in this quote.

Please confirm your acceptance of this quote by signing this document

Signature

Print Name

Date

If you have any questions concerning this quote, please contact

Ben.Clark@SurveillanceOptics.com
816-853-6895

Thank you for your business!