

Christian County Commission

May 12, 2008

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on May 12, 2008 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

Motion/Vote - 8:30 a.m. Reappointment to the Planning and Zoning Board of Adjustment

Eastern Commissioner Tom Huff made a motion to reappoint Bob Massengale to the Planning & Zoning Board of Adjustment until a replacement can be found. Bob has served the county for many years in this position and wishes to move on but has stated that he would serve until there is a replacement.

Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:00 a.m.- Bid Opening - Loader and Dozer work

The Commission opened bids for loader and dozer work for Common 1 and Common 2 Road Departments from the following companies:

Dewey Moore & Sons Contractors, Inc.

963 Loader \$ 135.00 per hour; D5 Dozer \$ 110.00 per hour

Rob Muilenburg Excavating

Loader \$ 68.00 per hour; Backhoe \$ 58.00 per hour; Dump Truck \$ 50.00 per hour; Road Grader \$ 55.00 per hour

GM Farms Excavating and Trucking

Dozer with Tree Pusher and Rippers \$ 90 per hour, Track Loader; \$ 70.00 per hour; Cat D 3 Dozer \$ 70.00 per hour

Jones Backhoe & Loader Service

Loader \$ 90.00 per hour

Darrell Mrotek Construction, Inc.

Excavators \$ 90.00 --\$ 250.00 per hour ; Loaders \$ 80.00 -- \$ 120.00 per hour; Trucks \$ 80.00-125.00 per hour; Grader \$ 125.00 per hour; Rollers \$ 85.00 per hour; Dozer \$ 115.00 per hour; Scraper \$ 275.00 per hour

Motion/Vote - Hourly Service Fee For Excavating and Road Work

Eastern Commissioner Tom Huff made a motion to accept the lowest bid for hourly service of loaders and excavating equipment on specific sizes and types of equipment on an as needed basis. This will be based on availability from the vendor list. If the needed equipment is not available the county will move to the next lowest price on the vendor list. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. - Bid Opening - Computers for Assessors Office

The Commission met to open bids for the Assessor's office. Pending the submission of bids, P.C. Net called and has car trouble and we have yet to receive any other bids and if P.C. Net turned in a bid today the Commission will look at the bid.

Ordinance - 05-12-08-01 -

Right-of-Warranty Deed Zinnia Road-- 9:45 a.m. The Commission approved and signed the Right-of-Way Warranty Deed for Zinnia Road to provide additional right-of-way along Zinnia Road to be transferred to Billings Special Road District. The grantor is Mr. Danny Talley.

10:00 a.m. Lagers retirement non-contributory option

Those present for the meeting were Ted Nichols, Sheriff Robertson, Roy Meadows, Karen Matthews, Carol Frank, Amy York, Jamie Matlock, Pat Wright, Suzanne Frakes, Susan Asher, Linda Failla, John Bross, Tom Lawson, Cindy Bilyeu, Darian Caplinger, Jean Niehoff, Danny Clinton and Sam Yarnell.

The Commission met with William R. Schwarts Director of the LAGERS Retirement System to discuss the reimbursement options to county employees that paid into LAGERS in prior years . According to Mr. Schwarts the Director of LAGERS, once the county elects to become non-contributory after a 2 year period the county can elect to refund the contributions to the employees . This would be done by a court order. Essentially LAGERS pays out the money to the qualifying employees approximately 60 days later. It does not effect the benefit amount of premium that is currently paid . Taxes were paid on the contributions and the interest would be taxable unless it is rolled over into an IRA or other qualifying retirement account . LAGERS pays interest on employees contributions once each year . Selecting September 1 as the effective date of the refund would allow receipt of this year's interest. The intent of the Commission to pass the court order must be posted a minimum of 45 days prior to the effective date. Adoption of this resolution has no effect on the current retirement benefit program selected.

Presiding Commissioner, Grubaugh requested, in addition to the contribution refund option, that Mr. Schwarts provide information on the cost of increasing the level of our retirement program . The Commission will take it under advisement and the Health Department will also review the information . Ted Nichols asked, "What if the County says yes and the Health Department would have to agree and the health department can separate from us

Mr. Schwarts outlined possible solutions if the Health Department choose an option different from the county.

Pat Wright would be interested in getting the refund because she had to pay the full 16% and was the only one that did pay the full amount.

11:00 a.m. Melissa Cook - Aire Master - Restroom Cleaning Proposal

Melissa Cook of Aire Master presented an itemized proposal to the Commission for cleaning and sanitizing the bathrooms at the court house, judicial center, and both road barns. John entertain a motion to accept Aire MAster's pricing for restroom sanitation services and paper products for the bathrooms in the courthouse the judicial centers, and the road barns with the additional deep cleaning services.

Motion/Vote - Approve the Pricing for Sanitation Services for the Restrooms.

Western Commissioner Bill Barnett made a motion to accept Aire Master's pricing for restroom sanitation services and paper products for the bathrooms in the courthouse the judicial centers, and the road barns and for the additional deep cleaning services. The Commission will notify the other cleaning service that we will terminate their services to the county . After notification the Commission will notify Aire Master of the start date. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 3:00 p.m. to discuss R.S.Mo.610.021(2) Leasing, purchase or sale of real estate where public knowledge might adversely affect

the amount paid in the transaction. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 4:00 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

April Term, 2008

In the Christian County Commission of said County, on the 7th day of May 2008, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 215,930.79 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 66,895.36	COMMON ROAD #2	\$ 65,621.37
BILLINGS SPECIAL	\$ 23,255.75	GARRISON SPECIAL	\$ 4,793.66
OZARK SPECIAL	\$ 18,785.98	SELMORE SPECIAL	\$ 7,428.02
S. SPARTA SPECIAL	\$ 2,267.27	STONESHIRE SPECIAL	\$ 1,317.18

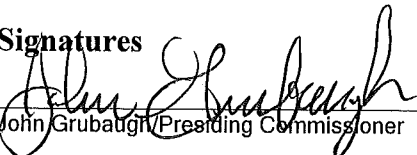
CITIES

CITY OF BILLINGS	\$ 2,569.58
CITY OF CLEVER	\$ 1,533.11
CITY OF FREMONT HILLS	\$ 777.35
CITY OF NIXA	\$ 9,500.95
CITY OF OZARK	\$ 10,040.78
CITY OF SPARTA	\$ 1,144.43

Motion/Vote - Approve the May 5th, 2008 Minutes

Western Commissioner Bill Barnett made a motion to accept the minutes from May 5th, 2008. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures



John Grubaugh/Presiding Commissioner