

# Christian County Commission

December 21, 2009

## Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on December 21, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 8:45 a.m. Planning and Zoning Re: Board Appointments (John View, Cameron Smith, Phil Short)

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan, Jim Bresee Resource Management Administrator, Josh Nelson, and Garrett McMurry.

The Commission discussed reappointments to the Planning and Zoning Commission for the following Commissioners: John View, Cameron Smith and Phil Short. This will be for a three year appointment.

## Motion/Vote - Reappointments to the Planning and Zoning Commission

Western Commissioner Bill Barnett made a motion to reappoint John View, Cameron Smith, and Phil Short to the Christian County Planning and Zoning Commission. This appointment is for a three year term ending 2013. However, the make-up board may change when the County becomes 1st class January 1, 2011.

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

## 9:00 a.m. Bid Opening Re: Loader and Dozer Work for County Roads

The meeting was attended by Commission Secretary Cindy Childress, Assistant Supervisor for Common 1 Road District Rusty Morrison, Assistant Supervisor for Common 2 Road District Scott Grider, Garrett McMurry of GM Farms and Excavating, and Josh Nelson.

### Fenley Excavating L.L.C.

\$ 80.00 per hour 750 JD Dozer

\$ 65.00 per hour D31 Komatsu Dozer

\$ 80.00 per hour 613 CAT Scraper

\$ 75.00 Per hour T500 Gallion Road Grader

Workman's Comp through Auto Owners Incl. and Empire Insurance Agency

### GM Farms and Excavating

All rates are per hour and include operator, machine and any tools needed for the job.

\$ 80.00 John Deere 850 Dozer with Tree Pusher

\$ 45.00 Ditch Witch Trencher

\$ 70.00 Cat D3 Angle Blade Dozer

\$ 65.00 5 Axle Dump Truck 30 Plus TONS

\$ 70.00 Case 850 Track Loader

\$ 50.00 Single Axle Dump Truck 12-15 Plus Tons

\$ 55.00 Case 580 Backhoe with Thumb

\$ 45.00 One Ton Dump Truck

\$ 45.00 Small Track Hoe (Mini Excavator)

\$ .10 per Su. Foot Hydroseeding

\$ 55.00 Medium Track Hoe (Mini Excavator)

\$ 11.00 General Labor

\$ 95.00 Large Track Hoe (Excavator)

\$ 75.00 Vibrating Pad Foot Roller

\$ 50.00 Smooth Roller

\$ 50.00 Small Track Skidsteer

\$ 65.00 Large Skid Steer

**Rob Muilenberg Excavating**

Hourly rate on following:

Track Loader/Dozer	\$ 70.00
Backhoe	\$ 62.50
Backhoe	\$ 62.50
Dump Truck	\$ 55.00
Road Grader	\$ 60.00
Road Grader	\$ 60.00

Equipment size

939C
420D ... extend a hoe
420E ... extend a hoe
Tandem ... 16 yd. bed
12F Cat ... 12 ft. Blade
104 H Gallion 12 ft. Blade

**Darrel of Mrotek Construction Inc.**

**A. Excavators**

1. John Deere 200 LC	\$ 120.00 per hour
2. John Deere 200LC w/Kent 22 Breaker	\$ 225.00 per hour
3. John Deere 230LC	\$ 130.00 per hour
4. Hitachi ZX50	\$ 90.00 per hour

**B. Loaders**

1. John Deere 644H wheel loader 4 cy. Bucket	\$ 115.00 per hour
2. John Deere 655C track loader 2 cy. Bucket	\$ 115.00 per hour
3. JCB 214 backhoe 4X4	\$ 70.00 per hour

**C. Trucks**

1. Peterbilt 330 dump truck 14 cy.	\$ 70.00 per hour
2. Peterbilt 379 dump truck 14 cy	\$ 70.00 per hour
3. John Deere 250 Rock truck	\$ 125.00 per hour
4. Peterbilt Semi Lowboy	\$ 95.00 per hour

**D. Grader**

1. John Deere 772BH Grader	\$ 120.00 per hour
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**E. Rollers**

1. Dynapac 151 Sheefs Foot Roller	\$ 85.00 per hour
2. Dynapac 151 Smooth Roller	\$ 85.00 per hour

**F. Dozer**

1. Liebherr 722 / 6 way Dozer 33,000 lbs	\$ 115.00 per hour
2. John Deere 850 Dozer	\$ 135.00 per hour

<b><u>Nelson Excavating</u></b> -- Track Loader 943	\$ 75.00 per hour
Dump Truck 10 Cubic Yards	\$ 65.00 per hour

**Motion/Vote - Award the Loader and Dozer Work for County Roads**

Eastern Commissioner Tom Huff made a motion to award the loader and dozer work for the County Roads as needed to the following companies: Fenley Excavating, L.L.C., GM Farms & Excavating, Rob Muilenburg Excavating, Darrell Mrotek Construction, Inc. and Nelson Excavating. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Ordinance - 12-21-09-01 -**

Right-of-Way Warranty Deed for Badger Road - The Commission signed and approved the Right-of-Way Warranty Deed for Badger Road to transfer additional right-of-way along Badger Road to Common 1 Road District. The Grantors are: Nedra Ann Barr and Rebecca Lou Cooper and Clon Clayton Applegate, of Christian County, Missouri, Morlyn Sue Casebolt, of Mesa County, Colorado, Curtis Keith Applegate, of Garfield County, Colorado, and Joe Wayne Applegate, of Delta County, Colorado. The deed was attested by County Clerk, Kay Brown.

**9:30 a.m. Todd Wiesenhan, Planning & Zoinng Re: Energize MO Communities Grant Application Proposal**

The meeting was attended by Commission Secretary Cindy Childress, Common 2 Road District Supervisor Brent Young and Assistant Supervisor Scott Grider, and Common 1 Road District Assistant Supervisor

Rusty Morrison.

The Commission met with Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan, and Jim Bresee Resource Management Administrator to inquire if the Commission would like the Planning and Zoning Department to pursue the Efficiency and Conservation Block Grant Program . After much discussion it was the consensus of the Commission that the Planning and Zoning Department proceed with the Energized Missouri Communities Grant Application .

### **10:00 a.m. Holiday Schedule for 2010**

The meeting was attended by Commission Secretary Cindy Childress , Richard Teague, Scott Grider and Brent Young Supervisor for Common 2 Road District and Assistant Supervisor Rusty Morrison from Common 1 Road District, Recorder Roy Meadows and Treasurer Karen Matthews.

The Commission discussed the 2010 Holiday Schedule and Christmas Eve. Presiding Commissioner Grubaugh stated that there were quite a few interested in closing for Christmas Eve and Christmas Day . In exchange for Christmas Eve the county would be open for Lincoln 's Birthday which is normally a scheduled holiday.

### **Motion/Vote - Courthouse Closed for 2009 Christmas Eve**

Eastern Commissioner Tom Huff made a motion to close for the 2009 Christmas Eve Day in exchange for the 2010 the Lincoln's Birthday Holiday. The County will be open on Lincoln's Birthday for business.

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

### **Motion/Vote - Approve the 2010 Holiday Schedule**

Western Commissioner Bill Barnett made a motion to approve the 2010 Holiday Schedule for the following days off: New Year's Day, Martin Luther King, Jr. Day, Washington's Birthday, Truman Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and the day after Thanksgiving, and Christmas Eve. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### **10:15 a.m. Glen Pace, Human Resource Consultant Re: Employee Manual Discussion**

The meeting was attended by Commission Cindy Childress , Treasurer Karen Matthews, Recorder Roy Meadows, Treasurer Karen Matthews, Assistant Supervisor of the Common 2 Road District Scott Grider, Richard Teague, Supervisor of the Common 2 Road District Brent Young and Rusty Morrison Assistant Supervisor of the Common 1 Road District, Jim Bresee, Resource Management Administrator, and Christy Hirsch of Preferred Enterprises.

Mr. Pace met with the Commission to discuss updating the employee policy manual .

### **11:30 a.m. Assessor Sandra Bryant-Littles Re: Assessment Plan for 2010**

The meeting was attended by Commission Secretary Cindy Childress .

The Commission met with Assessor Sandra Bryant-Littles to review the 2010-2011 Assessment Maintenance Plan Agreement and Approval. The Commissioners and the Assessor signed and dated the agreement. The agreement is on file in the Clerk's Office and the Commission Office.

### **Motion/Vote - Approve the December 17th, 2009 Minutes**

Western Commissioner Bill Barnett made a motion to approve the December 17th, 2009 minutes. Tom Huff

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

**11:45 a.m. Auditor Sam Yarnell Re: Budget Study Session**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission met with County Auditor Sam Yarnell discussed placing \$ 100,000.00 in the budget for the new Christian County E-911. The \$ 123,100.00 for the Homeless Grant from OCAC to run through the county needed to be included in the budget. The County's Circuit Court consolidation may require a budget change.

**1:30 p.m. Spencer Jones, Great River Engineering Re: CC/NN/J Update & Riverside Bridge**

The meeting was attended by Commission Secretary Cindy Childress Treasurer Karen Matthews, Todd Wiesenhan, Planning and Zoning Senior Planner, Donna Osborn of the Christian County Headliner News.

The Commission met with Spencer Jones and Paula Brookshire of Great River Engineering for an update the CC/NN/J project and the Riverside Bridge.

According to Spencer Jones, Riverside Bridge has the highest traffic flow of any county bridge and it's structure is very poor. Due to the poor structure rating MODOT would favor replacing Riverside Bridge. According to Mr. Jones, to proceed with the project, an RFQ for engineer services needs to be done.

The Commission was also informed that Frank Miller from MODOT has indicated an interest in a cost share program with the Commission. Mr. Jones presented a letter which contains a progress invoice for the CC/NN/J project and a request for reimbursement of \$ 19,978.86.

**Motion/Vote - Proceed With An RFQ for an Engineer for the Riverside Bridge Replacement**

Eastern Commissioner Tom Huff made a motion to proceed with an RFQ for engineering services for the Riverside Bridge Replacement project pending approval of MODOT through the BRO program. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

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October Term, 2009

In the Christian County Commission of said County, on the 22nd day of December 2009, the following, among other proceedings, were had, viz:

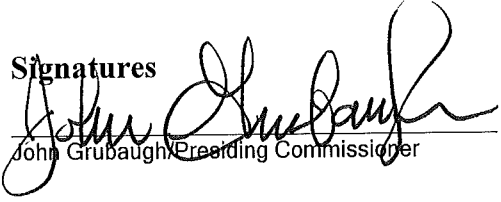
THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 107,286.89 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

**BRIDGE** \$ 16,093.03

**ROAD DISTRICTS**

COMMON ROAD #1	\$ 32,045.52	COMMON ROAD #2	\$ 31,443.64
BILLINGS SPECIAL	\$ 11,134.77	GARRISON SPECIAL	\$ 2,298.09
OZARK SPECIAL	\$ 9,000.83	SELMORE SPECIAL	\$ 3,556.56
S. SPARTA SPECIAL	\$ 1,085.21	STONESHIRE SPECIAL	\$ 629.24

**Signatures**

  
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John Grubaugh, Preceding Commissioner